

# MASON COUNTY KENTUCKY FISCAL COURT

June 13, 2017

## Agenda

### Regular Meeting

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- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Introduction of Guests
  - A. Paula Holden and Krystal Souders: Southern Health Partners
  - B. Randall Lowman, MMCIDA Economic Development Director
- IV. Approval of Minutes
  - A. May 9, 2017
  - B. May 30, 2017 Special Meeting
- V. Road Department Report
- VI. Animal Shelter Report
- VII. Sheriff's Office Report
- VIII. Landfill Report
- IX. Recycling Center & Solid Waste Reports
- X. Detention Center Report
- XI. Treasurer's Report
- XII. New Business
  - A. Surplus Property
  - B. Second Reading Ordinance 17-04: Repeal Ordinance 02-05 Detention Center Fees
  - C. Second Reading Ordinance 17-05: Alternate Regulations for Map Amendments
  - D. Second Reading Ordinance 17-06: Text amendments to Add Uses to Land Use Chart
  - E. Second Reading Ordinance 17-07: Rezoning Kenny Meadows Property
  - F. First Reading Ordinance 17-09: Establishing Speed Limits for County Roadways
  - G. First Reading Ordinance 17-10: Reclassification of Bradford Property
  - H. Resolution 17-12: Reimbursement of Expenses from Proceeds of a Proposed Issue of Tax-Exempt Revenue Bond – Mason County Justice Center Roof Project
  - I. Western Mason Water Board Reappointment: Jerry Fields, Term Expires 06-30-2021
  - J. Maysville-Mason County Port Authority Appointment of David Reed to Fill Unexpired Term of J. Schumacher, Term Expires 05/31/2018
  - K. Mason County Cemetery Board Appointment: Charlotte Allison, Term Expires 10/01/2020
  - L. Cummins Nature Preserve Grant
  - M. Permit Report.
- VIII. Old Business
- IVX. Communication from Judge/Executive and Commissioners
- XV. Adjournment