

MASON COUNTY KENTUCKY FISCAL COURT

December 12, 2017

Agenda

Regular Meeting

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Introduction of Guests
 - A. Allison Adams – Mason County Health Department
- IV. Approval of Minutes
 - A. November 14, 2017
- V. Road Department Report
- VI. Animal Shelter Report
- VII. Sheriff's Office Report
- VIII. Landfill Report
 - A. Authorize Surplus Property
- IX. Recycling Center & Solid Waste Reports
- X. Detention Center Report
- XI. Mason County Public Properties
- XII. Treasurer's Report
- XIII. New Business
 - A. County Clerks Budget
 - B. Resolution 17-29: Approval of DLG Application for Flood Control Assistance
 - C. Resolution 17-30: Approving Agreement with Momentum Construction, LLC, Commonwealth of Kentucky Administrative Office of Courts, and Brandstetter Carroll, Inc. for the Mason County Justice Center Water Infiltration Project, and Authorizing Judge/Executive to Execute Same
 - D. Surplus Property
 - E. Permit Report
 - F. Other
- IVX. Old Business
- XV. Communication from Judge/Executive and Commissioners
- XVI. Adjournment