

Mason County Fiscal Court

June 15, 2021 9:00am

Regular Meeting – Agenda

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Meeting Restrictions – Covid 19 – lifting these restrictions to have in person meeting - discussion
4. Approval of Minutes
 - a. May 11, 2021 – Regular Meeting
5. Introduction of Guests
 - a. Larry Brewer
6. Road Department Report
7. Animal Shelter Report
8. Sheriff's Office Report
9. Landfill Report
10. Recycling Center
11. Solid Waste Reports
12. Detention Center Report
13. Treasurer's Report
 - a. Annual Standing Order to Pre-approve expenses
14. New Business
 - a. Buffalo Trace Search and Rescue – Steve Zweigart
 - a.i. Resolution 21-15 Formal Agreement of Affiliation – Annually b/t MCFC, MCEMS, and BTSaR
 - b. Licking Valley Adventures – Tracy Pratt-Savage
 - c. BTADD – Utility Assistance Program – Staci Clements
 - c.i. Clearinghouse Letter of Assurance
 - c.ii. Project Specific Procurement Standards

- c.iii. Adoption of Policy of Non-Discrimination
 - c.iv. Adoption of Grievance Procedure
 - c.v. Fair Housing Resolution – Resolution 21-16
 - c.vi. Adoption of State Analysis of Impediments to Fair Housing – Resolution 21-17
 - c.vii. Residential Anti-displacement and Relocation Assistance Plan
 - c.viii. Resolution 21-18 Authorizing Judge & Treasurer to distribute CDBG Funds
 - c.ix. Resolution 21-19 Legally Binding Agreement with LVCAP
 - c.x. Resolution 21-20 Cost Overrun
 - d. TENCO Workforce Investment Board Interlocal Cooperative Agreement – Denise Dials
 - d.i. Resolution 21-21
 - e. Broadband Internet – Judge McNeill & Mayor Cotterill – Resolution 21-22
 - f. Kentucky Gateway Museum Request (2 pages included) – CJ Hunter
 - g. Mason County Retired Senior Volunteer Program – Angela Turner (2 pages – request & Budget)
 - h. Western Mason Sanitation
 - h.i. Appoint **Ron Rice** to fill unexpired term of Maude Teegarden, expires 12/31/2023
 - i. Surplus Property
 - j. Permit Report
 - k. EMS Report
 - l. Termination of Declaration of Local State of Emergency – Resolution 21-23
 - m. Lease Agreement – Mason County and Jim Meadows
15. Public Comment – Request to address the Court
- a. Bill Marshall – The process of text amendments specific for Solar Power proposal with Planning Commission
16. Old Business
- a. Approve Opioid Litigation Settlement
 - b. Closure of Lee’s Creek Road – Committee Report/Suggestion Resolution #21-24

17. Communication from Judge Executive & Commissioners

18. Adjournment