

# MASON COUNTY KENTUCKY FISCAL COURT

July 10, 2018

## Agenda

### Regular Meeting

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- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Introduction of Guests
- IV. Approval of Minutes
  - A. June 12, 2018
  - B. Correction to May 2, 2018 Special Meeting
    1. Annual Standing Order to Pre-Approve Certain Recurring Expenses – Change from Resolution 18-06 to Order 18-01
- 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
  - A. Comprehend Agreement for Recovery Program
  - B. Cameras
- XI. Mason County Public Properties
- XII. Treasurer's Report
  - A. Order 18-04: Approval of Fund Transfers
- XIII. New Business
  - A. Buffalo Trace District Health Department FY19 Contract Agreement
  - B. Award of Bid – Mayslick Warning Siren
  - C. Buffalo Trace Covered Wooden Bridge Authority Funding Request
  - D. Maysville-Mason County Relocation Guide Advertisement – Vicki Steigleder
  - E. Western Mason Water – Reappointment of Pam Carpenter, Terms Expires 06/30/2022
  - F. Reschedule August Regular Monthly Meeting
  - G. Surplus Property
  - H. Permit Report
- IVX. Other
- VX. Old Business
- XVI. Communication from Judge/Executive and Commissioners
  - A. Planning Commission – Reappointment of David Reed, Term Expires 07/31/2022
- XVII. Adjournment