

**MASON COUNTY KENTUCKY FISCAL COURT
REGULAR MEETING**

December 11, 2018

Agenda

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- I. Call to Order and Pledge of Allegiance
 - II. Roll Call
 - III. Introduction of Guests
 - A. Charles Cotterill, Maysville Mayor-Elect
 - B. Chris O'Hearn, Mason County District 2 Commissioner-Elect
 - IV. Approval of Minutes
 - A. November 13, 2018
 - B. November 26, 2018 – 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
 - A. Adoption of Updated Policies and Procedures
 - B. Adoption of Fees
 - XI. Mason County Public Properties
 - XII. Treasurer's Report
 - XIII. New Business
 - A. Ordinance 18-07 - Kenny Meadows Property
 - B. Resolution 18-17: Support Addressing the Modernization of Kentucky's Transportation Funding Mechanisms
 - C. Mason County Clerk – 2019 Budget
 - D. 2019 Holiday Calendar
 - E. Mason County Board of Adjustments – Reappointment of Walter Rosser (4 year term, expiring 10/01/2022)
 - F. Mason County Cooperative Extension District – Reappointment of Richard Hardy and Tammy White (3 year terms, expiring January 2022)
 - G. Surplus Property
 - H. Permit Report
 - IVX. Other
 - VX. Old Business
 - XVI. Communication from Judge/Executive and Commissioners
 - XVII. Adjournment