

AGENDA  
Mason County Fiscal Court  
Special Meeting  
January 7, 2019  
9:00 a.m.

- I. Call to Order and Roll Call of New Court
- II. Pledge of Allegiance
- III. Order 19-01: Deputy Judge/Executive Appointment, Richard Newberry, and administration of oath
- IV. Approval of Officials Bonds -
  - A. Review of Constable Bonds and Approval of Surety
  - B. All other officials approved by Resolution 18-20
- V. Approval of Orders of appointments and employees of Mason County Fiscal Court
  - A. Resolution 19-01: County Road Supervisor, Joe Brown
  - B. Resolution 19-02: Emergency Management Director, Tim Nolder & Deputies
  - C. Resolution 19-03: Rehire of employees pursuant to KRS 67.710(7)
- VI. Resolution 19-04: Order of Succession of Office of County Judge/Executive
- VII. Fiscal Court approval to pay Elected Officials
- VIII. Resolution 19-05: Approval of Standing Orders pursuant to KRS 68.275
- IX. Resolution 19-06: Designation of Applicant's Agent, Tim Nolder
  - A. Affiliation Agreement with Buffalo Trace Search and Rescue
- X. Order 19-02: Authorizing County Commissioners and Justices of the Peace to Solemnize Marriages
- XI. Approval to purchase and pay for truck for maintenance department
- XII. Communication from County Judge/Executive and/or Commissioners
- XIII. Next Regular Monthly Meeting January 15, 2019