

MASON COUNTY KENTUCKY FISCAL COURT
REGULAR MEETING

February 12, 2019

Agenda

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Introduction of Guests
 - A. Kentucky Transportation Cabinet
Commissioner Gray Tomblyn
 - B. Kentucky Transportation Cabinet – District 9
Bart Bryant, Chief District Engineer
Randy Stull
Barry Fryman
- IV. Approval of Minutes
 - A. January 15, 2019
- V. Road Department Report
 - B. Resolution 19-09: Rural Secondary Road Funds
- 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
- XI. Mason County Public Properties
- XII. Treasurer's Report
- XIII. New Business
 - A. Renumbering Resolution 18-16 Relating to the National Trust for Historic Preservation Membership
 - B. Resolution 19-10: FY 19 SAR Rescue Aid Fund Grant
 - C. Order 19-03: Donation of Sick Leave Policy
 - D. County Clerk Settlement for 2018 Fee Account
 - E. Easement and Maintenance Agreement for Turnaround on Lou Gin (Reeves Property)
 - F. Cancel Easement and Maintenance Agreement Approved on September 11, 2018 with Reeves and Hafers
 - G. Surplus Property
 - H. Permit Report
- IVX. Other
- VX. Old Business
- XVI. Communication from Judge/Executive and Commissioners
- XVII. Adjournment