

**MASON COUNTY KENTUCKY FISCAL COURT
REGULAR MEETING**

April 9, 2019

Agenda

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Introduction of Guests
 - A. Macy Fawns – Mason County Extension Services – Presentation of Budget
 - B. Rebecca Cartmell and David Green – Comprehend Project
 - C. Anthony Wenz and Janice Barnett-Gifford – Mason County Conservation District – Presentation of Budget
 - D. Alex Hycza, Buffalo Trace Search and Rescue
- IV. Approval of Minutes
 - A. March 12, 2019
- V. Road Department Report
 - A. Resolution 19-12: Supplemental Funding for Key Pike Bridge
 - B. Resolution 19-15: County Road Aid 2019 - 2020
- VI. Animal Shelter Report
- VII. Sheriff's Office Report
- VIII. Landfill Report
- IX. Recycling Center & Solid Waste Reports
- X. Detention Center Report
 - A. Jail Services Agreement
- XI. Mason County Public Properties
- XII. Treasurer's Report
- XIII. New Business
 - A. Resolution 19-13: Transfer Flex Funds to State: Kentucky 596 Project
 - B. Resolution 19-14: Community Block Grant Fund Application – Economic Development
 - C. Resolution 19-16: USDA Rural Development Application for May's Lick Negro School
 - D. Appointment to Ethics Committee: _____ (To serve unexpired term of Andrew Wood)
 - E. Surplus Property
 - F. Permit Report
- IVX. Other
- VX. Old Business
- XVI. Communication from Judge/Executive and Commissioners
- XVII. Adjournment