

MASON COUNTY KENTUCKY FISCAL COURT  
REGULAR MEETING

May 14, 2019

Agenda

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- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Introduction of Guests
  - A. Steve Gunnell, KYTC District 9 Chief District Engineer
  - B. Jill Horn, Kentucky Transportation Cabinet
  - C. Representative John Sims/Senator Steve West
    - Dedication/Unveiling of Billy F. Ross Memorial Bridge Sign
  - D. Clay Buser - Emergency Management Director
    - 1. Resolution 19-19: Appointment of Emergency Management Director
    - 2. Resolution 19- 22: Designation of Applicant's Agent
  - E. Tracy Pratt-Savage – Licking Valley Adventures
  - F. Rebecca Cartmell and David Green – Comprehend Project
- IV. Approval of Minutes
  - A. April 9, 2019
- 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. Rowan County Agreement
- XI. Mason County Public Properties
- XII. Treasurer's Report
  - A. Resolution 19-18 – Annual Standing Order FY 19-20
- XIII. New Business
  - A. Ordinance 19-02: First Reading of FY 19-20 Budget
  - B. Resolution 19-20: Amending the Comprehensive Plan for Maysville/Mason County
  - C. Resolution 19-21: Authorization to Enter Into Agreement with KOHS
  - D. Acceptance of Bid – Washington Volunteer Fire Department Extrication Equipment (KOHS Grant)
  - E. Acceptance of Bids - Buffalo Trace Road Commission
  - F. Tax Assessment Appeals Board: Appointment of Lloyd Schiltz, 3-Year Term Expiring 06/01/2022
  - G. Ethics Committee Appointment: Appointment of Bob Tribby to Serve the Unexpired Term of Andrew Wood, term expires January 2022
  - H. Order 19-04: Mason County Library Board: Appointment of Ellen Cartmell, 4-year Term

Expiring 06/30/2023

- I. Fleming-Mason Airport Board: Reappointment of Tom Woosley, 4-year Term, Expiring 05/31/2023
- J. Surplus Property
- K. Permit Report
  
- IVX. Other
  
- VX. Old Business
  
- XVI. Communication from Judge/Executive and Commissioners
  
- XVII. Adjournment