

**AGENDA**  
Special Fiscal Court Meeting  
January 5, 2015  
1:00 pm

- I. Call to Order and Roll Call of New Court
- II. Pledge of Allegiance
- III. Deputy Judge Executive Appointment, Richard Newberry, and administration of oath.
- IV. Approval of Surety Bond of County Judge/Executive, Compliance with KRS 67.720
- V. Approval of Officials Bonds
  - a. Deputy County Judge/Executive
  - b. County Clerk
  - c. County Coroner
  - d. County Surveyor
  - e. Each County Commissioner
- VI. Approval of Orders of appointments and employees of Mason County Fiscal Court
  - a. County Road Supervisor, Joe Brown
  - b. Emergency Management Director, Tim Nolder & deputies
  - c. Rehire of employees pursuant to KRS 67.710(7)
- VII. Order of Succession of Office of County Judge/Executive
- VIII. Fiscal Court approval to pay Elected Officials
- IX. Approval of Standing Orders pursuant to KRS 68.275
- X. Designation of Applicant's Agent, Tim Nolder
  - a. Order Affiliation Agreement with Buffalo Trace Search & Rescue
- XI. Communication from County Judge/Executive and/or Commissioners
- XII. Next Regular Monthly Meeting January 13, 2015