

**COUNTY BOARD OF MASON COUNTY
TUESDAY, OCTOBER 13, 2015
9:00 A.M.--COUNTY BOARD ROOM**

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Establishment of a Quorum

Approval of Agenda

Minutes of Previous Meeting

APPEARANCES:

- 1.

CONSENT AGENDA

REPORTS:

1. September report of County Clerk
2. September report of Treasurer

APPOINTMENTS BY CHAIRMAN:

1. Don Friend-Trustee-Kilbourne Fire District-filling term of Robert Prater
2. Confirmation of Terms of ETSB 9-1-1 Board: Michael Worner, Minton Dings, Jerry Lynn-6-1-16; Greg Griffin, Dorothy Kreiling, Norman Lacer-6-1-17; Richard Walker, Joe Ragle-6-1-18

RESOLUTIONS:

COMMITTEE REPORTS:

- | | |
|-----------------------------|-------------------------------------|
| 1. Report of Zoning Officer | 2. License/Animal Control Committee |
| 3. Building & Grounds | 4. Emergency Services Committee |
| 5. Finance Committee | 6. Planning Committee |
| 7. Road & Bridge Committee | 8. Special Problems Committee |
| 9. County Officer Reports | 10. Other reports |

BUSINESS:

1. Resolution 2015-50 Calendar of FY2016 Courthouse Closing Dates
- 2.

APPROVAL OF CLAIMS

RECESS: Next regular meeting: November 10, 2015 9:00 a.m.