

**COUNTY BOARD OF MASON COUNTY
TUESDAY, JANUARY 12, 2016
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:

CONSENT AGENDA

REPORTS:

1. December report of County Clerk
2. December report of Treasurer
3. Semi-annual report of the Sheriff

APPOINTMENTS BY CHAIRMAN:

END OF CONSENT AGENDA

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 2016-14
- 2.

APPROVAL OF CLAIMS

ADJOURN: Next regular meeting: February 9, 2016 9:00 a.m.