

**COUNTY BOARD OF MASON COUNTY
TUESDAY, NOVEMBER 10, 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:

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

1. Jeff Smith-Trustee-Imperial Valley Water Authority-exp 12-2018
2. Marty Balbinott-Trustee-Mason District Hospital-exp 10-2018

RESOLUTIONS:

1. 2015-52 Tax Agent Deed-Ricky Whitley-Parcel 011-1513000-Quiver Twp-\$655
2. 2015-53 Tax Agent Deed-Ricky Whitley-Parcel 011-1530000-Quiver Twp-\$655
3. 2015-54 Tax Agent Deed-Ricky Whitley-Parcel 011-1529000-Quiver Twp-\$655
4. 2015-55 Tax Agent Deed-Ricky Whitley-Parcel 011-1510000-Quiver Twp-\$655
5. 2015-56 Tax Agent Deed-James Whitley-Parcel 011-1463000-Quiver Twp-\$655
6. 2015-57 Tax Agent Deed-James Whitley-Parcel 011-1466000-Quiver Twp-\$655

COMMITTEE REPORTS:

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|-----------------------------|-------------------------------------|
| 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 2015-58 Authorizing Chairman to Execute Collective Bargaining Agreement With Fraternal Order of Police Local Unit
2. Resolution 2015-59 Authorizing Chairman to Execute Collective Bargaining Agreement With Teamsters for the Highway Department
3. Resolution 2015-60 Resolution of Respect for James C. Griffin

APPROVAL OF CLAIMS

RECESS: Next regular meeting: December 8, 2015 9:00 a.m.