

Mason County Board of Commissioners

Courthouse
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AGENDA

DECEMBER 26, 2019

P.M. SESSION – 7:00

- | | |
|--------------------------------------|--|
| Janet S. Andersen
Chair | A. Roll Call |
| Steven Hull
Vice Chair | B. Invocation and Pledge to the Flag |
| Cheryl Kelly
County Clerk | C. Approval of the Agenda |
| Fabian L. Knizacky
Administrator | D. Reading of Correspondence |
| | E. Public Comments |
| | F. Committee Reports, reading and adoption of all resolutions |
| | <u>1. N. Krieger</u> |
| Nick Krieger
District 1 | Reports: Committee and Agency issues |
| | <u>2. Public Safety and Courts - G. Castonia</u> |
| Gary Castonia
District 2 | Reports: Committee and Agency issues |
| | <u>3. Finance, Personnel, and Rules - C. Lange</u> |
| Charles Lange
District 3 | Reports: Committee and Agency issues |
| | Resolutions: Approval of 2019 Budget Amendments for the General
Fund, Special Revenue Fund Types and Debt Service
Fund Types |
| Lewis G. Squires, D.C.
District 4 | |
| Steven Hull
District 5 | |
| | <u>4. L. Squires</u> |
| Janet S. Andersen
District 6 | Reports: Committee and Agency issues |
| | <u>5. Buildings, Planning, Drains, and Airport - S. Hull</u> |
| Ron Bacon
District 7 | Reports: Committee and Agency issues |
| | Resolutions: Approval of Finance, Personnel, & Rules Committee
Transfers |

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7. R. Bacon

Reports: Committee and Agency issues

6. Board Chair - J. Andersen

Reports: Committee and Agency issues

Resolutions: Approval of 2020 Budgets for the Special Revenue Fund Types
and Debt Service Fund Types

Approval of the Joint Chapter 11 Plan of Liquidation

G. Public Comments

H. Any other unfinished business

I. Adjournment