

**COUNTY BOARD OF MASON COUNTY  
TUESDAY, DECEMBER 10, 2024  
9:00 A.M.— COUNTY BOARD ROOM  
125 N PLUM, HAVANA**

**AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call  
Establishment of a Quorum  
Approval of Agenda  
Minutes of Previous Meeting

APPEARANCES—PUBLIC COMMENT:

**CONSENT AGENDA**

REPORTS:

1. November report of County Clerk
2. November report of Treasurer
3. Semi-Annual Report of the Sheriff
4. VAC Annual Report

APPOINTMENTS BY CHAIRMAN:

RESOLUTIONS:

**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 2025-1 Approving Application for SUP for Construction of a Telecommunications Tower by Towers LLC/Vertical Bridge Construction Company
2. Resolution 2025-2 Approving the Mason County Liquor Licenses
3. Resolution 2025-3 Approval of LATCF Funds for Courthouse Painting

APPROVAL OF CLAIMS

ADJOURN: Next regular meeting: January 14, 2025 9:00 a.m.