

**COUNTY BOARD OF MASON COUNTY
TUESDAY, JUNE 10, 2025
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 Board and Committee Meetings
Decennial Minutes of Forman Fire Protection District

APPEARANCES—PUBLIC COMMENT:

1. Ricky Yocum, VAC to introduce new VAC Mark Beavan

CONSENT AGENDA

REPORTS:

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

APPOINTMENTS BY CHAIRMAN:

1. Jerry Payne-Mason County Housing Authority-exp. 06/01/2030
2. Devan Rabbe-Emergency Telephone Systems Board-exp. 06/01/2028
3. Camryn Gann-Emergency Telephone Systems Board-exp. 06/01/2028
4. Richard Walker-Emergency Telephone Systems Board-exp. 06/01/2028

RESOLUTIONS:

END OF CONSENT AGENDA

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 2025-31 Authorizing Chairman to Sign an Agreement to Purchase the Mason County Farm Bureau Building

APPROVAL OF CLAIMS

ADJOURN: Next regular meeting: July 8, 2025, 9:00 a.m.