

# MASON COUNTY COMMISSION

## MEETING AGENDA

for the meeting of

November 19<sup>th</sup>, 2024

- I. CALL TO ORDER – 4:00 p.m.
- II. OPENING PRAYER
- III. PLEDGE OF ALLEGIANCE
- IV. PERSONAL APPEARANCES
- V. REPORTS FROM THE COUNTY CLERK’S OFFICE
  - A. Applications for Corrections of Erroneous Assessments, Wills & Estates
  - B. Minutes from the previous County Commission meeting
  - C. Execution of Bill and Purchase Orders as Required
  - D. Other County Clerk Business
- VI. CORRESPONDENCE
- VII. OTHER BUSINESS
  - A. Discussion and or Approval of EMS Hires
  - B. Discussion and or Approval of Marshall Health Opioid Funding Commitment
  - C. Discussion and or Approval of Matching Funding for Solid Waste Grant
  - D. Discussion and or Approval of 4-H Rental Fees
  - E. Discussion of Airport Gate Project
  - F. To consider for adoption on first reading a proposed Ordinance entitled:  
AN ORDINANCE AUTHORIZING AND APPROVING THE ACQUISITION BY THE MASON COUNTY DEVELOPMENT AUTHORITY OF REAL PROPERTY, FIXTURES, PERSONAL PROPERTY AND APPURTENANCES COMPRISING THE FORMER MASON COUNTY ARMORY LOCATED IN ROBINSON DISTRICT OF MASON COUNTY; AUTHORIZING THE LEASING OF SUCH REAL PROPERTY AND ALL IMPROVEMENTS AND APPURTENANCES THERETO BY THE COUNTY COMMISSION OF MASON COUNTY FROM THE MASON COUNTY DEVELOPMENT AUTHORITY; AUTHORIZING AND APPROVING THE SALE AND ISSUANCE BY THE MASON COUNTY DEVELOPMENT AUTHORITY OF ITS NOT TO EXCEED \$1,700,000 PRINCIPAL AMOUNT OF LEASE REVENUE BONDS, IN ONE OR MORE SERIES; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT AND LEASE AND OTHER INSTRUMENTS AND AUTHORIZING AND APPROVING OTHER DOCUMENTS AND MATTERS RELATING TO THE TERMS AND SECURITY OF SUCH BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
  - G. Other
- VIII. ADJOURN