

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

July 28, 2009

1. Call to Order – The Chairperson called the special meeting to order at 11:30 a.m.
2. Pledge of Allegiance – Brenda Hirschi led the flag salute.
3. Roll Call – Present: Commissioner District 2 – Tim Sheldon; Commissioner District 3 – Ross Gallagher. Absent: Commissioner District 1 - Lynda Ring Erickson.
4. Approval of a resolution setting a public hearing on Tuesday, August 11, 2009 at 9:30 a.m. to consider budget revisions/reductions to the 2009 Current Expense Budget not to exceed a reduction of (\$700,000) and action may include reallocation of existing funds.

T.J. Martin presented the resolution for adoption.

Cmmr. Gallagher/Sheldon moved and seconded to approve the resolution setting a public hearing on Tuesday, August 11, 2009 at 9:30 a.m. to consider budget revisions/reductions to the 2009 Current Expense Budget not to exceed a reduction of (\$700,000) and action may include reallocation of existing funds. Motion carried. G-aye; S-aye; RE-absent. Resolution 64-09 (Exhibit A)

5. Adjournment – The meeting adjourned at 11:34 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Tim Sheldon, Chair

ATTEST:

Lynda Ring Erickson, Commissioner

Shannon Goudy, Clerk of the Board

Ross Gallagher, Commissioner