

**BOARD OF MASON COUNTY COMMISSIONERS  
DRAFT SPECIAL MEETING AGENDA  
Commission Chambers – 9:00 a.m.  
411 North Fifth Street, Shelton WA 98584  
TUESDAY, DECEMBER 29, 2009**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Consider entering into a professional services contract to issue special payroll checks to the Mason County Deputies, pursuant to the settlement agreement between Mason County and the Mason County Sheriffs Office Employees Guild.
5. Other Business
6. Adjournment