

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Tuesday, July 11, 2017

8:00 a.m.—Committee of the Whole—Review & Audit of Vouchers.

8:30 a.m.—Regular Meeting

- Call to Order/**Roll Call**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes —**Regular Meeting – June 27, 2017**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

PUBLIC COMMENTS

UNFINISHED BUSINESS

PRESENTATION: MCRCSIP – Presentation on DAS Devices and Proposed Policy

NEW BUSINESS

1. **Director of Engineering Wisniewski:** Agnes View Final Plat Acceptance – Tittabawassee Township
2. **Director of Engineering Wisniewski:** Approval of Gravel Bids – **Roll Call**
3. **Director of Engineering Wisniewski:** Approval of Annual Concrete Patching Bids – **Roll Call**
4. **Director of Finance & Benefits Girard:** Approval of Agreed Value Resolution for Radio Tower – **Roll Call**

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

ADJOURNMENT