

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Tuesday, August 28, 2018

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 & Closed Session – August 14, 2018**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

PUBLIC COMMENTS

UNFINISHED BUSINESS

NEW BUSINESS

1. **Director of Engineering/Deputy Managing Director:** Parcel Transfer to Tittabawassee Twp. Discussion
2. **Director of Engineering/Deputy Managing Director:** Willard Rd. Return to Gravel Pilot Project Discussion
3. **Director of Engineering/Deputy Managing Director:** Freeland & River Roundabout Design Contract Award – **Roll Call**
4. **Director of Maintenance Medina:** 2019 Heavy Equipment Order – **Roll Call**

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

*****Motion to defer from the regular order of business and go into closed session to discuss contract negotiations*** – **Roll Call****

- **CLOSED SESSION** – Contract Negotiations

*****Motion to conclude the closed session and return to the regular order of business *** – **Roll Call****

ADJOURNMENT

NEXT MEETING DATE: SEPTEMBER 10, 2018