



Regular Meeting

March 23, 2021

Electronic Meeting – via Phone Conferencing

8:00 a.m. – Committee of the Whole

8:30 a.m. – Regular Meeting

- Call to Order – **ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes – March 8, 2021 Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

1. **Director of Engineering Armentrout** -Approval and Board Chairperson signing of the 2020 County Certification Maps. **ROLL CALL**
2. **Director of Engineering Armentrout** – Approval of 2024 Local Bridge Program Resolution. **ROLL CALL**
3. **Director of Engineering Armentrout** – Award MDOT Design Work contract – Freeland Road Culvert. **ROLL CALL**
4. **Director of Engineering Armentrout** – Award MDOT Design Work contract – Kochville Road (guardrail and bank stabilization). **ROLL CALL**
5. **Director of Engineering Armentrout** – Award MDOT Design Work contract – State Road Resurfacing from Midland to River. **ROLL CALL**
6. **Director of Engineering Armentrout** – Approval of Quail Hollow II Maintenance Resolution. **ROLL CALL**
7. **Director of Engineering Armentrout** – Approval of Quail Hollow III Maintenance Resolution. **ROLL CALL**

******In an effort to comply with social distancing requirements, our offices are closed to the public until further notice.******

NEXT MEETING DATE: March 23, 2021