

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, February 20, 2014

**Next Meeting** – Thursday, March 6, 2014

**ROADS**

Roll Call

8:30 A.M. - Committee of the Whole for review and audit of vouchers

9:00 A.M. - Regular meeting call to order

Approval of Agenda as Presented

Approve Minutes of - February 6, 2014

Approve Bills Paid February 6, 2014 - \$822,292.96  
Payroll Paid February 20, 2014 - \$305,904.13

Public Comment

Action Items

1. Rolling Hills Estates No. 5 Preliminary Plat
2. Rolling Hills Estates No. 6 Preliminary Plat
3. Savannah Lakes Phase 3b Acceptance of Warranty Deed
4. Hidden Shores No. 4 Acceptance of Warranty Deeds
5. Office Security Upgrades
6. House Bill 4015
7. Seasonal Weight Restrictions

Finance Director's Report

1. Miscellaneous Reports
2. Winter Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. March Newsletter

General Information, Comments, and Meetings Attended

Public Comment

Adjournment

*Public comment is the time set aside on the agenda to receive comments from the public. Each person will be allotted three (3) minutes to address the Board.*

**PLEASE SILENCE CELL PHONES AND ELECTRONICS**