

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, May 10, 2018

Next Meeting – Thursday, May 24, 2018

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 - April 26, 2018

Approve Bills and Payroll - \$714,342.42

Public Comment

10:00 A.M. - Bid Opening: Tyler Street Improvements

Action Items

1. HMA Surfacing Item II contract
2. Special Pavement Markings Quotes
3. Street Sweeping Contracts
4. AT & T Request

Managing Director's Report

1. Notices / Meetings / Correspondence

Communications Administrator Report

Closed Session: Personnel Matter

Old Business

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