

**BOARD OF COUNTY ROAD COMMISSIONERS
OF THE COUNTY OF ST. CLAIR**

**Regular Meeting
September 1, 2020 – 7:00 pm
(Immediately following the Board of Public Works Meeting)**

**Per the Governor’s Executive Order this meeting is being held by conference call:
To participate by phone, call: 1-313-209-3070
Then enter conference code 641449**

AGENDA

Minutes: Regular Meeting – August 18, 2020 Exhibit 1

Citizens Wishing to Address the Board:

Action:

- 1. Vouchers Exhibit 2**
- 2. Releases Exhibit 3**
- 3. Low-Boy Tractor Replacement Exhibit 4**
- 4. Sign Truck Purchase Exhibit 5**

Reports:

- 1. Michigan Transportation Fund Report Exhibit 6**
- 2. Monthly Cash Flow Report Exhibit 7**
- 3. Accounting Report – Balance Sheet Exhibit 8**

Miscellaneous Business:

Adjourn:

Assistance for hearing impaired, visually impaired and mobility impaired persons will be provided. Individuals with disabilities should contact Greg A. Owens, Secretary of the Board, 21 Airport Drive, St. Clair, MI 48079, (810) 364-5720 or 1-800-999-9424 at least three days in advance of the meeting to arrange for the necessary assistance. TDD-Users may contact the Road Commission through the Michigan Relay Center at 1-800-649-3777.

Official minutes are stored and available for inspection at the above address.