

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

**Regular Meeting  
May 4, 2021 – 7:00 pm  
(Immediately following the Board of Public Works Meeting)**

**Per PA 254 of 2020, this meeting will be held by conference call:  
To participate by phone, call: 1-313-209-3070  
Then enter conference code 641449**

**AMENDED AGENDA**

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**Roll Call:**

**Minutes: Regular Meeting – April 20, 2021 Exhibit 1**

**Citizens Wishing to Address the Board:**

**Action:**

<b>1. Vouchers</b>	<b>Exhibit 2</b>
<b>2. Releases</b>	<b>Exhibit 3</b>
<b>3. Replacement of Avoca Warehouse Generator</b>	<b>Exhibit 4</b>
<b>4. Purchase of Tractors with Flail Mowers</b>	<b>Exhibit 5</b>
<b>5. Award of M-29 Repair Bid</b>	<b>Exhibit 6</b>
<b>6. Marvin Roberts Retirement Resolution</b>	<b>Exhibit 7</b>

**Reports:**

<b>1. Michigan Transportation Fund Report</b>	<b>Exhibit 8</b>
<b>2. Cash Flow Report</b>	<b>Exhibit 9</b>
<b>3. Accounting Report – Balance Sheet</b>	<b>Exhibit 10</b>

**Miscellaneous Business:**

**Adjourn:**

Assistance for hearing impaired, visually impaired and mobility impaired persons will be provided. Individuals with disabilities should contact Greg 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.\*