

SPECIAL BOARD MEETING

Monday, August 10, 2020 – 9:00 A.M.

AGENDA

Conference Call Format

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. PUBLIC ADDRESS THE BOARD

- Each person addressing the Board is asked to voluntarily state their name and address for the record.
- For items on the agenda, individuals will have 3 minutes to address the Board and for items not on the agenda, individuals will have 2 minutes to address the Board. Each individual present will be allowed an opportunity to address the Board.
- Please refrain from being redundant.
- All comments are to be directed to the Chairperson of the Board.

* In light of the concern regarding the Coronavirus (COVID-19), the Genesee County Road Commission's Special Board Meeting scheduled for Monday, August 10, 2020 at 9:00 a.m. will be 'Conference Call' format only. Members of the public that wish to speak to the Board may attend the meeting remotely by using the following dial-in number: (712) 770-5302 and using participant code: 405000, which will allow the public to access the Board Meeting. Physically challenged persons needing additional assistance or aid should contact the GCRC Administration Office at 810-767-4920 ext. 243 during regular business hours, preferably by the Thursday prior to the public meeting.

VI. BOARD OF COMMISISONERS' DECISIONS

A. Discussion

1. Commissioners' Budget Workshop for Fiscal Year Ending September 30, 2021.

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2. Board approval of the placement of an advertisement in The Flint Journal on August 20, 2020, notifying the public of the budget hearing on September 01, 2020 and secondly, approve the placement of the proposed budget for fiscal year ending September 30, 2021 on display for public viewing from August 24, 2020 to August 31, 2020 – attached.

VII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk 8/06/20