

SPECIAL BOARD MEETING

Tuesday – August 28, 2018 – 10:00 A.M.

AGENDA

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.

Physically challenged persons needing assistance or aid at any public meeting or public hearing, should contact the Administration Office at 810-767-4920 ext. 243 during regular business hours, not less than 72 hours prior to the public meeting or public hearing.

VI. BOARD OF COMMISSISONER'S DECISIONS

A. Discussion

1. Vacation Cash Out and Accrual – attached.
2. Commissioner's Budget Workshop for Fiscal Year Ending September 30, 2019.

VII. ADJOURNMENT

Fred Peivandi
Manager Director/County Highway Engineer
lbk 8/28/18