

**SPECIAL
BOARD OF COMMISSIONERS
AGENDA
THURSDAY, SEPTEMBER 5, 2019
12:00 NOON**

**BOARD OF COMMISSIONERS CHAMBERS
60 W. SANILAC, ROOM 105
SANDUSKY, MICHIGAN 48471**

1. Meeting Called to Order by Chair Dean
2. Prayer by Commissioner Wyatt
3. Pledge by Commissioner Conely
4. Roll Call
5. Additions, Corrections and Deletions to Agenda
6. Adoption of Agenda
7. Public Comments (agenda items only – unless authorized by a Commissioner)
8. New Business

**FA-128-19 – APPROVAL OF FY2019 SECTION 5311 CAPITAL FORMULA GRANTS FOR RURAL AREAS
PROGRAMS – SANILAC TRANSPORTATION - BOARD OF COMMISSIONERS**

9. General Resolutions
10. Public comments:
11. Closed Session:
12. Approval of Closed Session Minutes:
13. Adjournment or Recess and Announcement of Meetings:

Tuesday, September 17th	Board of Commissioners Meeting – 1:00 p.m.
Tuesday, September 17th	Finance & Administration Meeting – Following BOC Meeting
Tuesday, October 1st	Board of Commissioners Meeting – 1:00 p.m.
Tuesday, October 1st	Finance & Administration Meeting – Following BOC Meeting
Monday, October 14th	Courthouse Closed – Columbus Day
Tuesday, October 15th	Board of Commissioners Meeting – 1:00 p.m.
Tuesday, October 15th	Finance & Administration Meeting – Following BOC Meeting