

**Agenda of the
Kent County Board of Road Commissioners
September 10, 2019**

8:00 a.m.

1. Call to order.
2. **Public Hearing for the FY20 Budget.**
3. Public comment.
4. Request **approval of the minutes** for the Board meeting held Tuesday, August 27, 2019.
5. Request approval of **Disbursements and Cash Balances** for the check run ending September 6, 2019.
6. Request review of the July 2019 **Michigan Transportation Fund** revenues.
7. Request authorization to **adopt Fund Balance Policy.**
8. Request authorization to **award bids** on the following:
 - a. **Contract #19-67:** Wealthy Street over US-131, City of Grand Rapids, brush block and barrier wall repair work for the Michigan Department of Transportation
9. Request authorization to **advertise for bids** on the following:
 - a. Purchase of **one 6,000 gallon brine trailer** for dust control for the North Complex
10. Managing Director's Comments.