

**Agenda of the
Kent County Board of Road Commissioners
August 23, 2022**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting and Closed Session held Tuesday, August 9, 2022.
4. Request **approval of disbursements and cash balances** for the check run dated August 19, 2022.
5. Review of the **July 2022 Financial Statements**.
6. Request **approval of FY2022 Budget Amendment #3** and **un-commit fund balance** for new central complex.
7. Request **authorization to schedule Public Hearing** for FY2023 Budget.
8. Review of the **FY2023 Budget**.
9. Request **authorization to purchase right-of-way** from Dutton Christian School, 3107 – 68th Street, Section 3, Gaines Township.
10. Request **authorization to quit claim existing temporary road ends** on Rifle Drive and Old Gun Club Drive within Stony Bluff Plat, Section 4, Lowell Township.
11. Request **authorization for final plat approval** of Stony Bluff Plat No. 4, Section 4, Lowell Township.
12. Request **authorization for preliminary street approval** of The Range at Alpine, Section 26, Alpine Township.
13. Request **authorization to award bids** for the following:
 - a. **Contract #22-59:** Shelving and Storage for the New Central Complex
 - b. **Contract #22-61:** Building & Grounds Maintenance at Two Rest Areas and One Roadside Park – MDOT
 - c. **Contract #22-66:** M-21 - Cumberland Avenue to Valley Vista Drive, Resurfacing – MDOT
14. Managing Director's comments.