

**Agenda of the
Kent County Board of Road Commissioners
October 11, 2022**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, September 27, 2022.
4. Request **approval of disbursements and cash balances** for the check run dated September 30, 2022.
5. Review of the **August 2022 Michigan Transportation Fund revenue**.
6. Request **authorization to award bids** for the following:
 - a. **Contract #23-01**: Furnish and Haul Aggregate for Bituminous Chip Seal Program
 - b. **Bid #23-ENG-01**: Two Leica AP20 AutoPole Units
 - c. **Bid #23-MNT-04**: Sand - 2NS for Ice Control
7. **Closed Session**: For the purpose of conducting Annual Performance Review for Managing Director.