

**Agenda of the
Kent County Board of Road Commissioners
August 22, 2023
8:00 a.m.**

1. Call to order.
2. Public comment.
3. Recognition of J.C. Hagenah.
4. Request **approval of the minutes** for the Board meeting held Tuesday, August 8, 2023.
5. Request **approval of disbursements and cash balances** for the check run dated August 18, 2023.
6. Review of the **July 2023 Financial Statements**.
7. Request approval of **FY2023 Budget Amendment #3**.
8. Review of the **FY2024 Budget**.
9. Request **authorization to schedule Public Hearing** for FY2024 Budget.
10. Request **authorization to sign and execute the title sheet** for the Coit Avenue sidewalk project.
11. Request **authorization for preliminary plat approval** of Thornapple Farms, Section 11, Gaines Township.
12. Request **authorization for out-of-state travel** for two staff to the 2023 National Snow Roadeo, Loveland, Colorado, September 27-29, 2023.
13. Request **authorization to award bids** for:
 - a. **Contract #23-67**: TAPCO - VUE Weather Units
 - b. **Bid #23-EQU-35**: 7 Pickup Trucks
14. Managing Director's comments.
 - Auction Results
15. Closed Session: To discuss the settlement strategy for potential litigation.