



Eaton County Road Commission

July 6, 2017

Duane A. Eldred
Chair

TO: Commissioners Eldred, Lamoreaux, Frazier, Lyons and Maxwell

Timothy J. Lamoreaux
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, July 11, 2017, 8:30 am**

Jerry L. Frazier
Member

In addition to other items you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

Benjamin S. Lyons
Member

1. Call meeting to order
2. Approve the agenda
3. Approve regular minutes of 06-27-17
4. Public comment
5. Approve expenditures
6. Award bid
 - a. HMA base crushing & shaping, modified
7. Consider Aggregate Surface Course contract – Carr Brothers & Sons, Inc.
8. Consider accepting Songbird Way into County road system
9. Consider court order re: CN Railroad
10. Staff reports
11. Correspondence
12. Limited public comment – 3 minutes
13. Commissioner comment

Dorothy E. Maxwell
Member

Blair E. Ballou, P.E.
Engineer-Manager

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Director of Finance

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