



Eaton County
**Road
Commission**

July 9, 2020

Benjamin S. Lyons
Chair

TO: Commissioners Lyons, Lamoreaux, Aitch-Guerrant, Eldred and Frazier

Timothy J. Lamoreaux
Vice Chair

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, July 14, 2020, 8:30 a.m.**

Lauren K. Aitch-Guerrant
Member

Duane A. Eldred
Member

Jerry L. Frazier
Member

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

Patricia M. Loosemore
Director of Finance

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

1. Call regular meeting to order
2. Approve the agenda
3. Approve regular minutes of 06/23/2020
4. Public comment
5. Approve expenditures
6. New Business
 - a.) Consider approval of contract Overband Crack Fill Contract B- Fahrner Asphalt Sealers
 - b.) Consider award of 2020 Pavement Marking Contract
 - c.) Consider award of HMA Crushing bid
7. Old Business
 - a. Security audit • 02-26-19
 - b. Manager evaluation • 02-26-19
 - c. Manager mid-year review 12-10-19
8. Staff reports
9. Correspondence
10. Limited public comment – 3 minutes
11. Commissioner comment

BB:pml

*Enc:
Draft minutes 6-23-20*