



Eaton County Road Commission

Benjamin S. Lyons
Chair

August 5, 2021

Timothy J. Lamoreaux
Vice Chair

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

Lauren K. Aitch-Guerrant
Member

FROM: Blair E. Ballou, Engineer-Manager

SUBJECT: Agenda – **Tuesday, August 10, 2021, 8:30 a.m.**

Duane A. Eldred
Member

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

Jerry L. Frazier
Member

1. Call regular meeting to order
2. Approve the agenda
3. Approve regular minutes of 07/27/21
4. Public comment
5. Approve expenditures
6. New Business
 - a.) Consider Consultant Selection for SHPO Submittal -Battle Creek Rd
 - b.) Consider Contract B for Overband Crackfill- Asphalt Restoration
 - c.) Consider Contract for Gates Rd Culvert Install-J. Sebastian
 - d.) Consider Final Plat for Wind Trace No. 2
7. Old Business
 - a. Security audit • 02-26-19
8. Staff reports
9. Correspondence
10. Limited public comment – 3 minutes
11. Commissioner comment

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

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