



February 21, 2025

Duane A. Eldred
Chair

Timothy J. Lamoreaux
Vice Chair

Lauren K. Aitch-Guerrant
Member

James F. Green
Member

Ronald E. Kendall
Member

Mathew M. Hannahs, P.E.
Engineer-Manager

Patricia M. Loosemore
Director of Finance

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TO: Commissioners Eldred, Lamoreaux, Aitch-Guerrant

FROM: Mathew M. Hannahs, Engineer-Manager

SUBJECT: **Agenda – Tuesday, February 25, 2025, 6:00 p.m.**

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 02/10/2025
- 4) Public comment
- 5) Approve expenditures.
- 6) New Business
 - a) Consider final list for millage projects
 - b) Consider Trustee Amendment-Standard Money Purchase
 - c) Consider Trustee Amendment-457 Plan
 - d) Consider Aggregate Surface Course Contract – Crandell Bros.
 - e) Consider Aggregate Surface Course Contract - Carr Bros.
 - f) Consider request for equipment disposal
 - g) Consider Road & Sealcoat aggregate bids
 - h) Consider authorizing Engineer-Manager to invoke, suspend, and rescind seasonal weight restrictions as necessary
 - i) Consider date for Nixon Rd public hearing
 - j) Consider ESTA Policy
- 7) Old Business
 - a) Consider Eaton CRC Wrap Plan Resolution
- 8) Staff reports
- 9) Correspondence
 - a. City of Charlotte
- 10) Other
 - a) Winter Maintenance Comparison
- 11) Limited public comment – 3 minutes
- 12) Commissioner comment