

**MIDLAND COUNTY ROAD COMMISSION
AGENDA
Thursday, July 23, 2020**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF ATTENDEES ON CONFERENCE CALL

ADDITIONS TO THE AGENDA

APPROVAL OF MINUTES of 7/9/20

OPEN FOR PUBLIC COMMENT

APPROVAL OF OPEN ACCOUNTS FOR July 23, 2020

FLOOD UPDATES

CORRESPONDENCE & ITEMS OF INFORMATION

- Cancellation of East Central Council Meeting

PERMIT LISTING

UNFINISHED BUSINESS

- Procurement Policy & Procedures for Emergencies and Disasters related to FEMA reimbursement

NEW BUSINESS

- Corrective Action Plan Retirement Health Benefit System
- Smith Crossing Historic Bridge TAP Grant modification

MISCELLANEOUS

- None

STAFF REPORTS

ADJOURNMENT

Regular scheduled meeting – Thursday, August 6, 2020, at 9:00 am