

# MONROE COUNTY ROAD COMMISSION

## REGULAR MEETING AGENDA

September 26, 2016- 5:30 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **OPENING PRAYER**
5. **APPROVAL OF REGULAR MEETING AGENDA**
6. **PUBLIC COMMENT**
7. **CONSENT AGENDA** (with immediate effect)
  - 1) Approval of Minutes- September 12, 2016 Regular Meeting Minutes
  - 2) Approval of Journal Entry

No. 585 Vendor Checks #68927-68988	\$ 444,460.23
Bank Fees - July 2016	\$ 60.00
No. 600 Payroll Checks #63203-53214 & Advice #19825-19913	\$ 233,481.48
Vacation payout/termination - H.White Check #63215	\$ 304.52
No. 604 Vendor Checks #68989-69029	\$ 477,919.73
  - 3) Township Contracts - N/A
  - 4) Approve and sign the Mobile Device Policy #2016-05.
  - 5) Award contract for full construction engineering services on the North Dixie Highway at the Bancroft Knowles Drain project to low bidder, Spicer Groups Inc., in the amount of \$28,732.00 and authorize the Managing Director to sign on behalf of the Board.
8. **UNFINISHED BUSINESS**
  - 1) Approve 2017 MCRC Budget.
9. **NEW BUSINESS**
  - 1) RFP for Legal Services
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**