

**Agenda of the
Kent County Board of Road Commissioners
June 26, 2018**

8:00 o'clock a.m.

1. Call to order.
2. Public comment.
3. Request approval of the minutes for the Board meeting held Tuesday, June 12, 2018.
4. Request approval of **disbursements and cash balances** for the check run dated June 15, 2018.
5. Request review of the **May 2018 Financial Statements**.
6. Request adoption of a **resolution for reimbursement of Engineering costs** under P.A. 51 Section 12(2), as amended.
7. Request authorization to **abandon Valley Lane Drive**, Section 4, Gaines Township.
8. Request authorization to **quit claim release interest in road end property and relinquish easements for temporary turn-arounds within Hidden Ridge Plat No. 2**, Section 6, Byron Township.
9. Request authorization for **final plat approval of Hidden Ridge No. 2**, Section 6, Byron Township.
10. Request authorization to **award bids** on the following:
 - a. Purchase of **2018 requirements of grader blades**.
 - b. Purchase of **four (4) laptop computers** for the Equipment Department.
11. Managing Director's Comments.
12. Strategic Plan Workshop.