

**Regular (Teleconference) Meeting of the
Van Buren County Road Commission
February 18, 2021 - 5:00 PM**

A G E N D A

1. **Call to Order - Roll Call**
2. **Special Rules for Remote Meeting - All participating Road Commissioners can vote by phone; all votes must be roll call with Chairman always voting last. All people should identify themselves before they speak. Any participant or listener may record the meeting.**
3. **Additions/Deletions to the Agenda**
4. **Approval of Agenda**
5. **Approval of Minutes of the February 4, 2021 meeting**
6. **First Public Comment**
7. **Staff Reports by Managing Director**
8. **Voucher Update by Managing Director**

Voucher #2187	\$179,282.86
Voucher #2188	\$170,268.40
9. **New Business**
 - A. Surface Treatment/Deberming Pricing 2021
 - B. Information Technology Systems and Equipment Use Policy
 - C. Award of Bid - **Liquid Dustlayer**
 - D. Mark Ballot - Election of Board of Directors, Assn. of Southern MI County Road Agencies
10. **Commissioner Updates and Reports**
 - W.C. Askew, Sr.
 - Rick Boze
 - Doug Burleson
 - Todd Hackenberg
 - Greg Kinney
11. **Second Public Comment**
12. **Adjournment**