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## **Montmorency County Board of Commissioners**

### **Regular Board Meeting**

### **Agenda**

**July 11, 2018**

**9:00 a.m.**

**Boardroom/Courtroom**

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#### **CALL TO ORDER**

- Pledge of Allegiance
- Roll Call
- Approval of Agenda
- Approval of minutes from
- Claims and Accounts

#### **PUBLIC COMMENT (Agenda Items Only)**

- **Auditor's Report**
- **10:00 AM Closed Session – Attorney for MMRMA via phone**

#### **TREASURER'S REPORT**

#### **SHERIFF'S REPORT**

#### **OLD BUSINESS**

- **MERS divisions to receive percentage of \$100,000 payment (60010101 - \$50,000 / 60010102 - \$50,000)**

#### **NEW BUSINESS**

- **Approval of 2019 MAC membership July 1, 2018 – June 30, 2019**

#### **STANDING COMMITTEE REPORTS**

#### **PUBLIC COMMENT**

- **Closed Session**

#### **OTHER**

#### **ADJOURN SUBJECT TO CHAIRMAN**

THIS MEETING IS OPEN TO ALL MEMBERS OF THE PUBLIC UNDER OPEN MEETINGS ACT OF MICHIGAN, PURSUANT TO PUBLIC ACT 267 OF 1976

NEXT REGULAR BOARD MEETING WILL BE HELD ON **WEDNESDAY, July 25, 2018**

**PLEASE SILENCE ALL CELL PHONES**