

**BOARD OF COUNTY ROAD COMMISSIONERS  
OF THE COUNTY OF LIVINGSTON  
AGENDA  
JANUARY 28, 2016  
9:30 A.M.**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. APPROVAL OF AGENDA**

**ACTION: Approval**

**E. CALL TO THE PUBLIC (1)**

**F. ACTION ITEMS**

**1. Capital Outlay**

- Ford F250 Pickup, GMC Yukon XL  
(Resolution 1601-003)

**ACTION: Staff Recommends Approval**

**2. Traffic Control Order 16-001, Stop Sign**

- Deal Road at Fleming Road, Howell Township  
(Resolution 1601-004)

**ACTION: Staff Recommends Approval**

**G. INFORMATION AND REPORTS**

**1. Clip Sheets (January 14-20, 2016)**

**2. Clip Sheets (January 21-27, 2016)  
To be Distributed**

**H. CALL TO THE PUBLIC (2)**

**I. LEGAL**  
No Report

**J. ADMINISTRATIVE BUSINESS**

**1. Minutes**

**a. Regular Board Meeting  
January 14, 2016**

**ACTION: Approval**

**2. Bills**

**ACTION: Approval**

**3. Meetings Announced**

**a. Next Regular Board Meeting  
February 11, 2016 – 9:30 A.M.**

**4. Financial Reports**

**a. Cash Position Statement  
To Be Distributed**

**ACTION: Information**

**5. Miscellaneous Road Items**

**ACTION: Discussion**

**K. ADJOURNMENT**