

**MIDLAND COUNTY ROAD COMMISSION
AGENDA
Thursday, February 1, 2024
9:00 AM**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA

APPROVAL OF MINUTES of January 17, 2024

OPEN FOR PUBLIC COMMENT

APPROVAL OF PAYROLL FOR February 1, 2024

APPROVAL OF OPEN ACCOUNTS FOR February 1, 2024

CORRESPONDENCE & ITEMS OF INFORMATION

- CRA Board of Directors Ballot

UNFINISHED BUSINESS

NEW BUSINESS

- Resolution of Commitment and Support BIP Grant
- Fahrner Asphalt Sealers Chip Seal bid extension
- MCRC Title VI Non-Discrimination Plan update

MISCELLANEOUS

- Home Depot gift cards – Mailbox claims

STAFF REPORTS

ADJOURNMENT

Regular scheduled meeting –Thursday, February 15, 2024 at 9:00 am