

MACKINAC COUNTY CLERK

100 S. Marley Street Room 10
St. Ignace, Michigan 49781
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Amended AGENDA July 27, 2023

PLEASE TAKE NOTICE that on **Thursday, July 27, 2023** the regular meeting of the Mackinac County Board of Commissioners will be held in the Courthouse Annex Boardroom, 100 S. Marley Street, St. Ignace, Michigan commencing at **4:30** pm.

The following is the proposed Agenda:

- 1) Call to Order by Chair at **4:30** pm
- 2) Roll Call by County Clerk
- 3) Pledge of Allegiance
- 4) Agenda Approval and Additions/Deletions
- 5) Approval of the Minutes of 7/13
- 6) Public Comment (2 minutes)

- 7) Elected Officials/Staff Reports:

- 8) New Business:
 - a) Veterans Rep Tom Charmley
 - b) *Annex window repair bid
 - c) 2022 Audit review
 - d) Discussion of purchase of real property

- 9) Old Business:
 - a) *Retiree ARPA bonus request

- 10) Additional Board Member Business:
- 11) Committee Reports
- 12) Public Comment (2 minutes)
- 13) Approval of the Bills/Budget Amendments
- 14) Communications: MSU Ext report
- 15) Adjournment

***Action Item**