

WEDNESDAY, APRIL 29, 2015

ROAD

SPECIAL MEETING

The special meeting of the Bay County Road Commission, Road Department, was called to order at 11:13 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet & Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Scot Hoskins, Stewart Beauvais and Whipple; and Danean Wright, Clerk of the Board.

Scot Hoskins presented a draft of the 12/31/14 Bay County Road Commission Audit. Final to be approved at the May 13, 2015 meeting.

Commissioner Rivet moved to approve audit draft. Motion was adopted on a roll call vote:

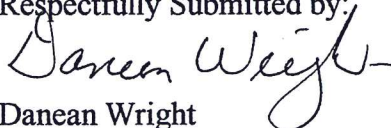
Yeas: Gromaski, Rivard & Rivet

PUBLIC INPUT – NONE

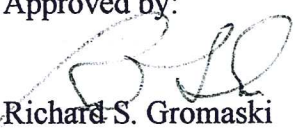
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 13, 2015 at 9:00 a.m. Motion was adopted on a roll call vote at 12:42 p.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board