



Calhoun County Board of Commissioners
Thursday, January 7, 2021, 7:00 p.m.
Board of Commissioners Meeting Room
Marshall, Michigan (Held Via Zoom)
ORGANIZATIONAL SESSION

KATHY-SUE VETTE

District 1

ROCHELLE HATCHER

District 2

JAKE W. SMITH

District 3

STEVE FRISBIE

District 4

DEREK KING

District 5

TOMMY MILLER

District 6

GARY TOMPKINS

District 7

1. **Call to Order**
2. **Roll Call**
3. **Moment of Silence/Invocation**
4. **Pledge of Allegiance**
5. **Approval of Agenda**
(Action: Motion to Approve by Voice Vote)
6. **Special Order of Business**
 - a. Oath of Office
 - b. Election of Board Chairperson
 - c. Election of Board Vice Chair
7. **Approval of Minutes**
(Action: Motion to Approve by Voice Vote)
 - a. Minutes of the December 17, 2020 Board of Commissioners' Regular Session--Attachment
8. **Citizens' Time**
 - a. Citizens' Time Call In Numbers--Attachment
9. **Elected/Appointed County Officials' Comments**

- 10. Consent Agenda
(Action: Motion to Approve by Roll Call Vote)**
 - A.** Petitions, Communications, Reports
 - B.** Resolutions
 1. Approval of the Red Roof Inn Shared Facility Agreement --Attachment
- 11. Special Committee/Workshop/Board Reports**
- 12. Unfinished and Old Business**
- 13. New Business and County Administrator's Report**
 - A.** Administrator/Controller's Report
 - B.** New Business
 1. Approval of 2021 BOC Meeting Schedule--Attachment (Action: Motion to Approve by Roll Call Vote)
- 14. Citizens' Time**
 - a.** Citizens' Time Call In Numbers--Attachment
- 15. Commissioners' Time**
- 16. Claims Payable Listing
(Action: Motion to Approve by Roll Call Vote)**
 - a.** Claims Payable for December 11, 2020 through December 29, 2020 in the amount of \$3,313,125.24--Attachment
- 17. Announcements**
- 18. Adjournment**