AGENDA SPECIAL SESSION SAGINAW COUNTY BOARD OF COMMISSIONERS

Tuesday, December 12, 2023 - 4:00 p.m.

Saginaw County Governmental Center

111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

I. OPENING PROCEDURE

- a. Call to order
- b. Roll call
- c. Invocation (Commissioner Webster)
- d. Pledge of Allegiance

II. PUBLIC PARTICIPATION

- a. Public Hearings None
- b. Audiences None (To be updated Tuesday, December 12, 2023 at 12:00 p.m.)
- c. Laudatory Resolutions None

III. COMMISSIONERS' INITIATORY MOTIONS -

IV. PETITIONS AND COMMUNICATIONS -

- **PUBLIC NOTICE** of Special Board Session on Tue., December 12, 2023 at 4:00 p.m. (Attached)
- CLOSED SESSION pursuant to MCL 15.268(f) to review and consider the contents of applications for employment with Saginaw County to fill the current vacancy of County Administrator, as the candidates to be considered have requested their application remain confidential
- Discussion and selection of County Administrator

V. REPORTS OF COMMITTEES – None

VI. **RESOLUTIONS** – None

VII. CLOSING PROCEDURE

- a. 1) Unfinished Business None
 - 2) Proclamations None
 - 3) Appointments and Elections None
- b. Announcements by the Chair
- c. Commissioners' Audiences
- d. Adjournment