



Macomb County Board of Commissioners

DATE/TIME: Thursday, January 7, 2021, 7:00 PM

COMMITTEE: Full Board of Commissioners

LOCATION:

Join: <https://meet.google.com/ckp-vgxh-rjt>

(US) +1 803-999-3539 PIN: 731174165#

AGENDA

1. Call to Order and Roll Call

Mr. Mike Keys will call the roll at the direction of the Chair

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

motion to adopt

4. Approval of Minutes

a) dated December 17, 2020

motion to approve

5. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)

6. Correspondence from Office of County Executive (none)

7. Election of Officers

a) Chair

b) Vice Chair

c) Sergeant-at-Arms

8. Full Board Meetings

a) 2021 Schedule

motion to adopt

9. Adoption of Board Rules

a) Temporary Rules from Prior Term

motion to adopt

10. Department Recommendations

a) COVID Contract: Wahl Tents - Tent and Equipment Rental for Vaccination Site (CARES Act Funding \$51,148) / Andrew Cox, Division Director

motion to approve the contract with Wahl Tents to provide tent and equipment rental from

January 7, 2021 through April 1, 2021 in an amount not to exceed \$51,148 for the Health Department. Funding is available through the CARES Act.

11. New Business

12. Public Participation (five minutes max per speaker or longer at the discretion of the Chair)

13. Adjournment

motion to adjourn