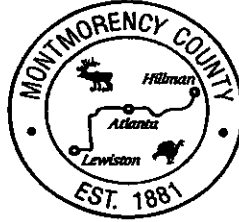


Don Edwards
Mary Hardies
Lloyd Peltier
Dell Bolser
Gary Girardin



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County of Montmorency Board of Commissioners

Special Board Meeting

Agenda

August 12, 2024

9:00 a.m.

Boardroom/Courtroom B

.....
CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Approval of Agenda

PUBLIC COMMENT (Agenda Items Only)

NEW BUSINESS

- Headlee Extra Operation Millage for County

PUBLIC COMMENT

ADJOURN SUBJECT TO CHAIRMAN

NEXT REGULAR BOARD MEETING WILL BE HELD ON Thursday, August 15, 2024

**MONTMORENCY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING HELD AUGUST 12, 2024**

PRESENT: Gary Girardin, Don Edwards, Dell Bolser, Mary Hardies, Lloyd Peltier
ABSENT/EXC.: None

ROLL CALL/ PLEDGE

AGENDA: Motion by Girardin, seconded by Hardies approving the agenda.

PUBLIC COMMENT: Several in attendance made comments.

NEW BUSINESS:

HEADLEE EXTRA OPERATION MILLAGE: Discussion by the board on putting the failed County Operating millage on the November ballot. Motion by Edwards, seconded by Bolser to place the Headlee Extra Operating millage on the November ballot. More discussion. Yeas: 1 (Roll call: Edwards) Nays: 4 (Roll call: Peltier, Hardies, Bolser, Girardin) Motion failed.

PUBLIC COMMENT: Several in attendance made comments (Amendment requested per commissioner Hardies adding: "Multiple couples received different ballots.") Clerk Neilsen indicated that there was one woman who indicated her and her husband received different ballots.

9:53 A.M. Motion by Girardin, seconded by Hardies to adjourn. All in favor.

Submitted by:


Cheryl A. Neilsen, County Clerk