AGENDA COMMITTEE OF THE WHOLE

Saginaw County Governmental Center

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

<u>Tuesday, October 29, 2019 – 4:00 p.m.</u>

Members: Carl Ruth - Committee Chair, Kathy Dwan, Cheryl Hadsall, Kyle Harris, Kirk Kilpatrick, Dennis Krafft, Sheldon Matthews, Amos O'Neal, Charles Stack, James Theisen, Michael Webster

Others: Controller/CAO, Civil Counsel, Board Staff, Elected Officials, Department Heads

- I. Call to order
- II. Welcome Vice-Chair Carl Ruth
- III. Public comment (Speakers limited to 3 minutes)
- IV. Agenda
 - 1. Animal Control Site Selection Update
 - Closed Session pursuant to MCL 15.268(d) to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained
- V. Miscellaneous (Any other matters to come before the Committee of the Whole)
- VI. Adjournment

Note: Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed - Article IX, Section 9.5, 2019 Board Rules.

10/25/19-sek