

AGENDA

ORGANIZATIONAL MEETING

SAGINAW COUNTY

BOARD OF COMMISSIONERS

Saginaw County Governmental Center
Wednesday, January 2, 2019 - 5:00 p.m.

I. Acting Chair Michael J. Hanley, County Clerk

- a) Call of Session
- b) Roll call by Clerk
- c) Invocation by **Commissioner Amos O'Neal**
- d) Pledge of Allegiance
- e) Election of Temporary Chair

II. Temporary Chair

- a) Procedure and Election of Chair

According to Section 3 of Public Acts of 1851, No. 156, as amended by Public Acts of 1973, No. 102, the first order of business is as follows: *"The Board of Commissioners at their first meeting in each year, choose one of their number as chairperson and one of their number as vice-chairperson."*

And according to Saginaw County Local Act 653 of 1905 and the Rules of the Board, it is stated: *"All officials, appointees, agents, and servants elected by the Board of Supervisors of Saginaw County shall be elected by voice vote of the members of said board."*

III. Chair

- a) Election of Vice-Chairman
- b) Adoption of 2019 Rules of the Saginaw County Board of Commissioners with 2019 Draft Board Session Schedule (Sec. 2.6) and 2019 Draft Committee Schedule (**Attached**)
- c) Second Day's Session - **Tuesday, January 22, 2019 at 5:00 p.m.**
- d) Adjournment