



**Grand Traverse County
Board of Commissioners
Special Meeting**

Wednesday July 19, 2017
5:00 p.m.
Commission Chambers
Governmental Center, 400 Boardman,
Traverse City, MI 49684

The Board of Commissioners will be holding a Special Meeting which has been set for the date, time and location noted above. The purpose of the meeting is identified in the Agenda below.

If you are planning to attend and you have a disability requiring any special assistance at the meeting, please notify the County Clerk immediately at 922-4760.

AGENDA

- I. Call to Order (Pledge, Roll Call)
- II. First Public Comment

Any person shall be permitted to address a meeting of the Board of Commissioners which is required to be open to the public under the provision of the Michigan Open Meetings Act, as amended. (MCLA 15.261, et.seq.) Public Comment shall be carried out in accordance with the following Board Rules and Procedures:

A) Any person wishing to address the Board shall state his or her name and address.

B) No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Commissioners' questions. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.

- III. Interviews for the Position of Grand Traverse County Administrator:

5:00 p.m.	Introduction and review of process by Jaymes Vettraino, GovHR USA (all times are approximate-candidates will be interviewed in succession.)
5:10 p.m.	Interview of Candidate Thomas Perison
6:00 p.m.	Interview of Candidate Erik Tungate
6:50 p.m.	Interview of Candidate Vicki Uppal
7:40 p.m.	Commission discussion

- IV. Second Public Comment
- V. Adjournment