

1. 5:30 P.M. Agenda

Documents:

[SPBD - ADMINISTRATOR SEARCH 4-11-18.PDF](#)



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

Wednesday, April 11, 2018  
5:30 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. Public Comment shall be carried out in accordance with the following Board Rules and Procedures:

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

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

Public comment will be solicited during the two public comment periods noted in Rule 5.4, Order of Business. However, public comment will generally be received at any time during the meeting regarding a specific topic currently under discussion by the board. Members of the public wishing to comment should raise their hand or pass a note to the clerk in order to be recognized, and shall not address the board until called upon by the chairperson. Please be respectful and refrain from personal or political attacks.

- III. GovHR USA – County Administrator Search
  - a. Discussion regarding Deputy Administrator Position
  - b. Review and Consideration of Application(s) for Administrator not requesting confidentiality
  - c. Closed Session – convene into closed session to review and consider those applications (**for County Administrator ONLY**) where the applicants have requested confidentiality as permitted under the open meetings act.
- IV. Second Public Comment
- V. Adjournment