

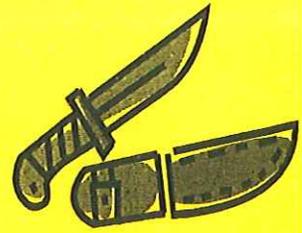
**SPECIAL MEETING**  
**BAY COUNTY BOARD OF COMMISSIONERS**  
**A G E N D A**  
**TUESDAY, MARCH 19, 2013**

**4:30 P.M.**  
**(Or immediately following P/HS Committee meeting)**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I            CALL TO ORDER (CHAIRMAN KRYGIER)**
- II            ROLL CALL**
- III           INVOCATION**
- IV           PLEDGE OF ALLEGIANCE**
- V            CITIZEN INPUT (4:30 P.M.)**
- VII           ITEMS FOR CONSIDERATION**
  - A.    Referrals from Personnel/Human Services Committee Mtg. 3/19/13 **(Note: Recommendations available at Board mtg.)**
    - 1.    Gun Show at County Market
    - 2.    Golf Cart Lease Issue
- VIII           UNFINISHED BUSINESS**
- IX            NEW BUSINESS**
- X            MISCELLANEOUS**
- XI           ANNOUNCEMENTS**
- XII           CLOSED SESSION**
  - A.    Corporation Counsel - Legal Opinion  
  
**Motion: To go into closed session pursuant to MCL 15.268(h) to consider material exempt from discussion or disclosure by state or federal statute. The statute relied upon is the Michigan Freedom of Information Act which exempts from disclosure "public records subject to the attorney-client privilege." [MCL 15.243(g)]**
- XIII           RECESS/ADJOURNMENT**



**1st Annual**  
**Buy, Sell or Trade**  
**GUN, KNIFE &**  
**ARCHERY SHOW**

**MAY 18TH AND 19TH**

**Chuck's Market**  
(Under the Big Roof)

**108 Adams Street, Bay City**  
**Hours: Saturday 9am to 5pm**  
**Sunday 9am to 4pm**

**120 Tables available - \$25.00 per table**

*(park by your setup) easy loading and unloading*

**24 hour Security - Fenced in area**

**Wanted Private Collectors and FFL Dealers**

**Large Isle way - Campers welcome**

**\$15.00 Electric weekend—Handicap accessible**

**Call Chuckie for reservation 989-493-0302**

**Tables going fast Restaurant on location**

**General Admission**

**\$5.00 per person**

**Kids 10 and under FREE**

