

**LIVINGSTON COUNTY BOARD - HIGHWAY COMMITTEE  
MINUTES OF MARCH 14, 2024 SPECIAL MEETING**

Committee Chair Lovell called the meeting to order at 5:30 pm at the Historic Courthouse Committee Room

Present: Lovell, Ambrose, Blackard, Myers, Vitzthum  
Absent: Weller  
Other Board Members Present: Fannin, Mays  
Others Present: Metcalf

Motion to approve the agenda as presented by Ambrose, second by Vitzthum. MOTION CARRIED WITH ALL AYES.

**COUNTY BOARD ACTION ITEMS:**

- a. Certificate of Authority: Required per Central Management Services (CMS) for joint purchasing contracts.

Motion by Blackard, second by Myers to recommend full board approval of the county board action items. MOTION CARRIED WITH ALL AYES.

**PUBLIC COMMENT:** None

There being no further business to come before the committee, motion to adjourn the meeting by Myers, second by Vitzthum. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 5:35 pm.



Clay A. Metcalf,  
County Engineer