

AGENDA
MACON COUNTY TRANSPORTATION COMMITTEE
WEDNESDAY, DECEMBER 21, 2011, 5:30 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting**
- IV. Bills**
- V. Public Comments**
(Limited To 5 Minutes Per Discussion Item)
- VI. Old Business**
 - A. Fuel Supplier**
- VII. New Business**
 - A. Resolution Appropriating Funds to Cover Engineering Expenses on Section 10-00235-00-MG, the 2010 HVAC Replacement Project**
 - B. Resolution Appropriating Funds to Cover Construction Expenses on Section 11-00239-00-DR, the 2011 Annual Drainage Project**
 - C. Resolution Appropriating Funds to Cover Construction Expenses on Section 05-00198-00-BR, the Replacement of the Finley Creek Bridge on Baltimore Avenue (CH7)**
 - D. Resolution Approving Intergovernmental Agreement Between the City of Decatur and the County of Macon Covering Public Transportation**
 - E. Resolution Approving Disposal of Used Equipment**
- VIII. County Engineer's Report**
- IX. Miscellaneous Business**
- X. Closed Session – Personnel Issues/Pending Litigation**
- XI. Next Meeting – Wednesday, January 25, 2012**
- XII. Adjournment**