

**MACON COUNTY TRANSPORTATION COMMITTEE**  
**Held at 141 S. Main St.**

**NOVEMBER 28, 2012 - AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM OCTOBER 24, 2012
- IV. BILLS
- V. PUBLIC COMMENTS\*
  - \* Public Comments limited to 5 minutes per discussion item.
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - A. Resolution appropriating funds for engineering expenses on the Washington Street (CH 38) Marsh Bridge Replacement Project.
  - B. Resolution appropriating funds for engineering expenses on the Wise Road (CH 54) Bridge Rehabilitation Project.
  - C. Resolution appropriating funds for additional engineering expenses on the Wyckles Road (CH 41) Whitetopping Project.
  - D. Resolution appropriating funds for additional engineering expenses on the Long Creek Township Ocean Trail Road bridge replacement project.
  - E. Resolution appropriating funds for construction expenses on the Elwin Road (CH 30) Reconstruction Project.
  - F. Resolution approving a Memorandum of Understanding with Long Creek Township.
  - G. Resolution approving the salary of the County Engineer for 2013.
- VIII. COUNTY ENGINEER'S REPORT
- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION – Personnel Issues and Pending Litigation
- XI. ADJOURN