

MACON COUNTY TRANSPORTATION COMMITTEE

Held at 141 S. Main St.

JANUARY 23, 2013 - AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM NOVEMBER 28, 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 Drummer Road Bridge Condition Study.
 - B. Resolution appropriating funds for engineering expenses on the Sefton Road (CH 60) Bridge Replacement Project.
 - C. Resolution appropriating funds for construction expenses on the Firehouse Road Bridge Repair Project.
 - D. Resolution appropriating funds for construction expenses on the Washington Street Bridge Repair Project.
 - E. Resolution appropriating funds for construction expenses on the Kenney Road (CH 21) Bridge Replacement Project.
 - F. Resolution approving an Intergovernmental Agreement with the City of Decatur and various Townships for Micro-Surfacing Projects.
 - G. Resolution appropriating funds for the 2013 Annual MFT Maintenance program.
 - H. Resolution approving the 2013 Annual Sign and Sign Post Bid.
 - I. Resolution approving the 2013 Annual Culvert Bid.
 - J. Resolution to Dispose of Equipment.
- VIII. COUNTY ENGINEER'S REPORT – Funding Presentation
- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION – Personnel Issues and Pending Litigation
- XI. ADJOURN