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

JUNE 26, 2013 - AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM MAY 22, 2013
- IV. BILLS
- V. PUBLIC COMMENTS* * Public Comments limited to 5 minutes per discussion item. VI. OLD BUSINESS
 - A. Temporary Bridge Crossings

VII. NEW BUSINESS

- A. Resolution appropriating funds for engineering expenses on the Washington Street bridge replacement over Lake Fork Creek.
- B. Resolution appropriating funds for construction expenses on the Ocean Trail Road bridge replacement project.
- C. Resolution appropriating funds for construction expenses on the 2013 Coordinated Microsurfacing Project.
- D. Resolution appropriating funds for the purchase of a tandem dump truck.
- E. Resolution increasing the Matching Fund line item #031-000-7780 by \$1.2 million for the Country Club Road project.
- F. Resolution requesting the reclassification of portions of CH 34 and CH 35 through Macon County.

VIII. COUNTY ENGINEER'S REPORT

- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION Personnel Issues and Pending Litigation
- XI. ADJOURN