

**MACON COUNTY TRANSPORTATION COMMITTEE**

**Held at 141 S. Main St.  
5<sup>th</sup> Floor Board Meeting Room**

**OCTOBER 23, 2013 - AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM SEPTEMBER 25, 2013
- 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 for the Hickory Point Township Spacemark Road Extension Project.
  - B. Resolution approving the funding agreement with IDOT on the Hickory Point Township Spacemark Road Extension Project.
  - C. Resolution approving the disposal of equipment.
- VIII. COUNTY ENGINEER'S REPORT
- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION – Personnel Issues and Pending Litigation
- XI. ADJOURN