

**MACON COUNTY TRANSPORTATION COMMITTEE**

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

**January 22, 2014 - AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM NOVEMBER 20, 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 costs for Section 12-00249-00-BR, a bridge on CH 57 (85<sup>th</sup> Street) 1 mile east of Long Creek.
  - B. Resolution appropriating funds for engineering costs for Section 14-00264-00-DR, a bridge on CH 36 (Baker Road) 3 miles southwest of Macon.
  - C. Resolution appropriating funds for engineering costs for Section 14-14126-00-SM, a bridge repair on Nevada Road in Pleasant View Township.
  - D. Resolution appropriating funds for a 50/50 Cost Share Drainage Improvement in Blue Mound Township.
  - E. Resolution appropriating funds for the replacement of the Highway Network server.
  - F. Resolution to dispose of equipment.
- VIII. COUNTY ENGINEER'S REPORT
- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION – Personnel Issues and Pending Litigation
- XI. ADJOURN