

MACON COUNTY TRANSPORTATION COMMITTEE

**Held at 141 S. Main St.
5th Floor Board Meeting Room**

May 28, 2014 - AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM APRIL 23, 2014
- IV. BILLS
- V. PUBLIC COMMENTS*
 - * Public Comments limited to 5 minutes per discussion item.
- VI. OLD BUSINESS

- VII. NEW BUSINESS
 - A. Resolution appropriating County Bridge Funds for land acquisition for Section 14-00200-03-RW, the Wyckles Road (CH 41) Whitetopping Project.
 - B. Resolution approving an Intergovernmental Agreement with the City of Decatur on the installation of Guardrail on Lost Bridge Road.
 - C. Resolution approving the purchase of a Vermeer BC1000xl Wood Chipper.
 - D. Resolution to Dispose of Equipment.

- VIII. COUNTY ENGINEER'S REPORT

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