

**MACON COUNTY TRANSPORTATION COMMITTEE**

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

**June 25, 2014 - AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES FROM MAY 28, 2014

IV. BILLS

V. PUBLIC COMMENTS\*

\* Public Comments limited to 5 minutes per discussion item.

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Resolution appropriating Motor Fuel Tax Funds for Section 14-00263-00-SM, the 2014 Joint Microsurfacing Project.
- B. Resolution appropriating Motor Fuel Tax Funds for Section 14-00265-00-GR, the 2014 Guardrail Repair Project.
- C. Resolution appropriating Motor Fuel Tax Funds for Section 14-00266-00-PV, the CH 25 Argenta Road Resurfacing Project.
- D. Resolution appropriating County Highway Funds for land acquisition services for the CH 30 & CH 41 Connector Project.
- E. Resolution approving an Intergovernmental Agreement with Macon County Townships covering Township Bridge Inspection Services.

VIII. COUNTY ENGINEER'S REPORT

IX. MISCELLANEOUS BUSINESS

X. CLOSED SESSION – Personnel Issues and Pending Litigation

XI. ADJOURN