

MACON COUNTY TRANSPORTATION COMMITTEE

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

December 17, 2014 - AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES FROM NOVEMBER 19, 2014

IV. BILLS

V. PUBLIC COMMENTS*

* Public Comments limited to 5 minutes per discussion item.

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Resolution approving a Road Use Agreement with Ameren for the Rivers Transmission Project.

B. Resolution appropriating funds for the purchase of a used 2014 John Deere 644K End Loader.

VIII. COUNTY ENGINEER'S REPORT

IX. MISCELLANEOUS BUSINESS

X. CLOSED SESSION – Personnel Issues and Pending Litigation

XI. ADJOURN