

MACON COUNTY TRANSPORTATION COMMITTEE

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

June 24, 2015 - AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM MAY 27, 2015.
- 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 design engineering of Section 14-14126-00-BR, a bridge over a Drainage Ditch on Nevada Road in Pleasant View Township.
 - B. Resolution appropriating funds for the purchase of replacement 12 portable traffic analyzers.
 - C. Resolution approving the 2015 Drainage Repair Project.
- VIII. COUNTY ENGINEER'S REPORT
- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION – Personnel Issues and Pending Litigation
- XI. ADJOURN