

MACON COUNTY TRANSPORTATION COMMITTEE

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

May 25, 2016 - AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM APRIL 27, 2016.
- 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 Twin Forks Wind Farm, LLC.
 - B. Resolution approving an Intergovernmental Agreement with Austin, Maroa, Illini, and Hickory Point Township Road Districts.
 - C. Resolution approving the purchase of Right of Way from Rodney Damery for the CH 36 Baker Road bridge replacement project.
 - D. Resolution approving the purchase of Right of Way from Sequoia Farm Foundation for the CH 36 Baker Road bridge replacement project.
 - E. Resolution approving the purchase of Right of Way from Herbert Dale Gulick for the CH 41 Wyckles Road white topping project.
 - F. Resolution approving the purchase of Right of Way from Herbert D. Gulick (17) for the CH 41 Wyckles Road white topping project.
 - G. Resolution approving the purchase of Right of Way from Herbert D. Gulick (18) for the CH 41 Wyckles Road white topping project.
 - H. Resolution approving the purchase of Right of Way from Beverly A. Gulick for the CH 41 Wyckles Road white topping project.
 - I. Resolution to support a grant application by the Village of Mt. Zion.
 - J. Resolution appropriating funds for the construction of a bridge on CH 38 Washington Street east of Maroa.
 - K. Resolution appropriating funds for the Joint Microsurfacing Contract for 2016.
 - L. Resolution appropriating funds for engineering on CH 21 Kenney Blacktop northwest of Warrensburg.
 - M. Committee discussion on hiring.
- VIII. COUNTY ENGINEER'S REPORT
- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION – Personnel Issues and Pending Litigation
- XI. ADJOURN