

**MACON COUNTY TRANSPORTATION COMMITTEE**  
**To Be Held at**  
**5<sup>th</sup> Floor Board Meeting Room**

**AGENDA**

**January 23, 2019 at 5:30 PM**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM December 19, 2018.
- 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 Ameren for utility adjustments on the Brush College Road Connector Project.
  - B. Resolution appropriating funds for the County's share of the Decatur Supply Chain Study.
  - C. Resolution appropriating funds to County Contractors for a bridge repair on CH 55 Four Bridges Road south of Niantic.
  - D. Resolution appropriating State Township Bridge Funds for the Kruse Road Bridge Replacement Project.
  - E. Resolution appropriating funds for the Payment of the County Engineer's Salary.
  - F. Resolution appropriating funds for the Beckett Group for an INFRA Grant application.
  - G. Resolution requesting the States Attorney file a Complaint for Eminent Domain for Right of Way on 3 Parcels of Land (Parcels 012,013 and 014) on the 85<sup>th</sup> Street Bridge Replacement Project.
  - H. Request to Solicit Interest for Engineering Services – Austin Township.
- VIII. COUNTY ENGINEER'S REPORT
- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION – Personnel Issues and Pending Litigation
- XI. ADJOURN