MACON COUNTY TRANSPORTATION COMMITTEE To Be Held at 5th Floor Board Meeting Room

AGENDA

October 23, 2019 at 5:30 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM August 21, 2019.
- IV. BILLS
- V. PUBLIC COMMENTS* * Public Comments limited to 5 minutes per discussion item.
- VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Resolution approving the purchase of Parcel 002TE2 from Kathleen Friant on the Lake Fork Road Bridge Project.
- B. Resolution approving the purchase of Parcel 003 from David Bols and Kelly Olsen on the Lake Fork Road Bridge Project.
- C. Resolution approving the purchase of Parcel 003TE2 from Bernard Bols, Deborah Bols, and Kimberly Schaefer on the Lake Fork Road Bridge Project.
- D. Resolution approving the purchase of Parcel 001TE from Bennett Land LLC on the Lake Fork Road Bridge Project.
- E. Resolution approving the purchase of Parcel 001TE2 from Bennett Land LLC on the Lake Fork Road Bridge Project.

VIII. COUNTY ENGINEER'S REPORT

- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION Personnel Issues and Pending Litigation
- XI. ADJOURN