

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

**AGENDA**

**December 18, 2019 at 5:30 PM**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM November 20, 2019.
- IV. BILLS
- V. PUBLIC COMMENTS\*
  - \* Public Comments limited to 5 minutes per discussion item.
- VI. OLD BUSINESS
  - A. Resolution approving the FY 2020 Fuel Bid.
- VII. NEW BUSINESS
  - A. Resolution approving a Jurisdictional Transfer Agreement with the Village of Niantic.
  - B. Resolution appropriating funds for a Box Culvert on Schellabarger Road in Illini Township.
  - C. Resolution appropriating funds for the 2020 Annual MFT Maintenance Program.
  - D. Resolution appropriating funds for Batch 2 PC Replacements at Highway.
  - E. Resolution appropriating funds for the salary of the County Engineer.
- VIII. COUNTY ENGINEER'S REPORT
- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION – Personnel Issues and Pending Litigation
- XI. ADJOURN