

MACON COUNTY TRANSPORTATION COMMITTEE

**To Be Held at
5th Floor Board Meeting Room**

April 25, 2018 - AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM MARCH 21, 2018.
- IV. BILLS
- V. PUBLIC COMMENTS*
 - * Public Comments limited to 5 minutes per discussion item.
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - A. Resolution approving an Intergovernmental Agreement for the Sharing of Certain Costs Related to Pavement Striping with the City of Decatur.
 - B. Resolution awarding the Annual Pavement Striping contract to Varsity Striping.
 - C. Resolution appropriating funds for the 2018 Pavement Patching Project.
 - D. Resolution appropriating funds for the 2018 HSIP Guardrail Upgrade Project.
 - E. Resolution approving the purchase of a Right of Way Parcel from the George P. Turner Trust on the CH 21 Kenney Road Bridge Replacement Project.
 - F. Resolution approving the purchase of a Temporary Easement from Jerry and Janet Bates on the TR 226 Kruse Road Bridge Replacement Project.
 - G. Resolution approving the purchase of a Right of Way Parcel from the Patricia Ann Thompson and Alvin Allen Thompson on the CH 57 85th Street Bridge Replacement Project.
 - H. Resolution approving the purchase of a Right of Way Parcel from the Courtney L. Beckett on the CH 57 85th Street Bridge Replacement Project.
- VIII. COUNTY ENGINEER'S REPORT
- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION – Personnel Issues and Pending Litigation
- XI. ADJOURN