

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

**July 25, 2018 - AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM JUNE 27, 2018.
- 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 a Right of Way Parcel #1 from the Estate of Walter J. and Elaine Kostenski on the CH 57 85<sup>th</sup> Street Bridge Replacement Project.
  - B. Resolution approving the purchase of a Right of Way Parcel #11 from the William Hubble Trust on the CH 57 85<sup>th</sup> Street Bridge Replacement Project.
  - C. Resolution approving an award to Kinney Contractors for the 2018 Concrete Patching Project.
- VIII. COUNTY ENGINEER'S REPORT
- IX. MISCELLANEOUS BUSINESS
- X. CLOSED SESSION – Personnel Issues and Pending Litigation
- XI. ADJOURN