

**AGENDA**  
**Highway Committee**  
Jefferson County Courthouse  
100 S. 10<sup>th</sup> Street, Mt. Vernon, IL 62864  
*Thursday, November 17, 2022*  
*6:30 P.M.*

1. Call to Order
2. Roll Call
3. Public Input
4. Items to be Presented for Action
  - A. Review and Approval of monthly claims
  - B. Approval of Resolution Reappointing County Engineer
  - C. Approval of Agreement for Engineer's Salary
  - D. Approval of Resolution Appropriating Funds for the Payment of the County Engineer's Salary
  - E. Approval of Contract between Jefferson County and the County Engineer
5. Items of Information
  - A. Report of monthly Motor Fuel Tax Allotments
  - B. Any other Business Necessary and Proper
6. Executive Session
  - A. Discuss the appointment(s), Employment, Compensation, Discipline, Real Estate, Collective Bargaining, Negotiating Matters and Update of Pending Litigations If Needed (5 ILCS. 120/2 © (1) (2011).
7. Adjourn



Brandon Simmons,  
County Engineer