## **AGENDA**

## **Highway Committee Meeting**

Jefferson County Courthouse 100 S. 10<sup>th</sup> Street, Mt. Vernon, IL 62864 *Thursday, March 23, 2017* 6:00 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. Award of monthly fuel: diesel and gasoline
  - C. Award of Salisbury Road Bridge Project
  - D. Award of 2017 County Motor Fuels ax-Road Oil, Emuslified Asphalt and Aggregate Material
  - E. Award of 2017 Road District Motor Ruel Tax Road Oil and Emulsified Asphalt
  - F. Award of 2017 Road District Motor Fuel Tax Aggregate Material.
  - G. Rejection of Dodds Joynship Road District Motor Fuel Tax Aggregate Material
- 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 of Needed (5 ILCS. 120/2 © (1) (2011).

7. Adjourn

Brandon Simmons, County Engineer