

MINUTES

Highway Committee Meeting

Jefferson County Court House
100 S. 10th Street
Mt. Vernon, IL 62864
Thursday
July 21, 2016 P.M.
5:30 P.M.

1. Call to Order

County Board Chairman, called the Highway Committee of the Jefferson County Board to order at 5:30 P.M, in County Board Room.

2. Roll Call

Upon the call of roll, the following committee members were present: Randy Edwards, Jeff Williams, Robert White
Arrived at 5:35 P.M.: Justin Fulkerson.
Absent: Steve Draege.

Others present: Tim Marlow, Sean Wilkey, Bob Watt, Joyce Damron, James Malone, Wayne Hicks, Clifford Lindemann
Brandon Simmons, Sandra Wellmaker, and various media.

3. Public Input.

4. Items to be Presented for Action.

A. Pay Monthly bills.

- Motion by Randy Edwards and seconded by Jeff Williams to recommend to the full board to approve monthly claims as presented.
- Motion carried: Ayes 3 (White, Williams, and Edwards).
- 0 Nay

B Monthly fuel: diesel and gasoline

- Motion by Randy Edwards and seconded by Justin Fulkerson to recommend to the full board to award fuel to Gateway FS the price of:
\$ 1.5700 per gallon for diesel, and \$ 1.4400 per gallon for gasohol, combined price
\$ 3.0100
- Motion carried: 4 Ayes - (White, Edwards Williams, and Fulkerson,)
- 0 -Nay

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 (SILCS.120/2 © (1) (2011),

7. Motion to recess.

- Motion by Randy Edwards and seconded by Jeff Williams to adjourn.
- Motion carried: 4 Ayes- (Edwards, White, Fulkerson, and Williams)
- 0 Nay

Meeting adjourned at: 5:38 P.M.