

# MINUTES

## Highway Committee Meeting

Jefferson County Court House  
100 S. 10<sup>th</sup> Street  
Mt. Vernon, IL 62864  
Thursday  
June 23, 2016 P.M.  
5:30 P.M.

1. **Call to Order**

Highway Committee Chairman called the Highway Committee of the Jefferson County Board to order at 5:35 P.M, in County Board Room.

2. **Roll Call**

Upon the call of roll, the following committee members were present: Steve Draege, Jeff Williams, Robert White, and Justin Fulkerson.

Randy Edwards arrived at 5:45 P.M.

Others present: Tim Marlow, Brandon Simmons, Sandra Wellmaker, and various media.

3. **Public Input.**

4. **Items to be Presented for Action.**

**A.** Pay Monthly bills.

- Motion by Robert White and seconded by Jeff Williams to recommend to the full board to approve monthly claims as presented.

- Motion carried: Ayes 4 (Draege, White, Williams, and Fulkerson).

- 0 Nay

**B.** Monthly fuel: diesel and gasoline

- Motion by Jeff Williams and seconded by Justin Fulkerson to recommend to the full board to award fuel to Synenergy at the price of:

\$ 1.6300 per gallon for diesel, and \$ 1.6000 per gallon for gasohol, combined price

\$ 3.2300

- Motion carried: 4 Ayes - (Draege, White, Williams, and Fulkerson,)

- 0 -Nay

**C.** Approval of Highway Department Credit Card.

- Motion by Robert White and seconded by Justin Fulkerson to recommend to the full board to allow the County Engineer to apply for a credit card, providing it stays with the budgetary line item.

- Motion carried: 4 Ayes - (Draege, White, Williams, and Fulkerson,)

- 0 -Nay

**D.** Approval of Subdivision.

Motion by Jeff Williams and seconded by Justin Fulkerson to recommend to the full board to approve Martin Sub-Division as presented.

- Motion carried: Ayes 4 (Draege, Edwards, White, and Fulkerson)

- 0 Nay

**5. Items of Information**

- A. MFT Allotment-Budget Issues,
- B. Project Updates.
- C. Report of monthly Moor Fuel Tax Allotments
- D. 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 (5ILCS.120/2 © (1) (2011),

**7. Motion to adjourn.**

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

Meeting adjourned at: 5:47 P.M.