

AGENDA

Highway Committee Meeting of the Whole

Jefferson County Courthouse
100 S. 10th Street, Mt. Vernon, IL 62864
Thursday, December 15, 2016
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 Pages 1-7
 - B. Award of monthly fuel: diesel and gasoline Pages 8-11
 - C. Approval of Porter Subdivision
 - D. Approval of Preliminary Engineering Agreement - Oklahoma Lane Bridge Pages 12-15
5. Items of Information
 - A. Project Updates
 - B. Report of monthly Motor Fuel Tax Allotments Page 16
 - C. Any other Business Necessary and Proper Page 17
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