

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of action taken at 9/5/08 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	Chair Cowart called the meeting to order at 9:05 a.m.
2. <u>Approval of Agenda/Addendum</u>	MOTION carried to approve the agenda as presented
3. <u>Approval of Minutes</u>	MOTION carried to approve the Minutes of July 11, 2008 as presented
4. <u>Public Participation</u>	There was no public participation
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims- June 2008	Received and placed on file
6. <u>County Engineer</u>	
A. Curtis Road Amendment #4 with Resolution	*RECOMMEND COUNTY BOARD APPROVAL of Amendment #4 to the Intergovernmental Agreement For the construction of Curtis Road and the Resolution Authorizing the County Board Chair to sign Amendment #4 For the construction of Curtis Road
B. Bridge Petition Hensley & Condit Township	<i>*RECOMMEND COUNTY BOARD APPROVAL of the Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund for Hensley & Condit Road Districts</i>

7. **Other Business**
 - A. Semi-Annual Review of Closed Session Minutes Item deferred
8. **Determination of Consent Agenda Items** Item 6B will be placed on the County Board Consent Agenda
9. **Adjournment** Meeting adjourned at 9:31 a.m.