

Highway Committee Meeting
July 23, 2014

- 1) Meeting called to order by Chairman Lukas @ 7:00 P.M.
- 2) Roll Call: Lukas, LeMaster, and Connors and County Board member Chaney.
- 3) Motion by Connors, seconded by LeMaster, to approve the agenda as read. Motion carried unanimously.
- 4) Motion by LeMaster, seconded by Connors, to approve the minutes from the July 9th , 2014, meeting. Motion carried unanimously.
- 5) Motion by Connors, seconded by LeMaster, to accept and place on file the retirement letter received from employee Ken Calhoun. Motion carried unanimously.
- 6) The Committee was up-dated as to the various projects that the Highway Department has completed or are currently working on.
- 7) On a motion by LeMaster, seconded by Connors, it was moved to pay the current vouchers and payrolls. Motion carried unanimously.
- 8) On a motion by Connors, seconded by LeMaster, it was moved to adjourn. Motion carried unanimously.

John H. Rogers, Commissioner
8:00 P.M. 07-23-14