

ROAD AND BRIDGE COMMITTEE
MEETING MINUTES
April 29, 2020

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, April 29, 2020 at the Sangamon County Highway Department. The following committee members were present: David Mendenhall, Clyde Bunch, Craig Hall, Jeff Thomas, Lori Williams and Brad Miller. Also present was County Public Information Officer Jeff Wilhite and County Engineer Brian Davis who served as clerk for the meeting.

A motion made by Bunch, seconded by Williams to approve the minutes of the February 26, 2020 meeting of the Road & Bridge Committee. Motion passed.

Report of FY 2020 expenditures were available for review. Reports were of previously approved expenses and expenses under the threshold for approval. A motion was made by Mendenhall and seconded by Hall to accept the report. Motion passed.

A report was made of Emergency Procurements since the February 26, 2020 meeting. A motion was made by Williams and seconded by Miller to accept the report. Motion passed.

Resolutions:

- a. None.

Committee Approvals:

A motion was by Bunch and seconded by Miller to approve a Master Purchase Order in the amount of \$7,000 from Miles Chevrolet for the purchase of various automotive parts.

Old Business: None

New Business:

Davis updated the committee on the current operating status of the Highway and Fleet Maintenance Departments.

Public Comment: None

The next County Board meeting is scheduled for May 12, 2020.

The next Road & Bridge Committee meeting is scheduled for May 27, 2020.

A motion was made to adjourn by Bunch and seconded by Thomas. Motion carried and the meeting adjourned at 6:42 AM.