

Board of Supervisors

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> ALAN GRATTIDGE Chair, Public Works Committee

PAMELA A. HARGRAVE Clerk

THOMAS N. WOOD, III

Chairman

PUBLIC WORKS COMMITTEE

AGENDA -October 11, 2011

- 1. Welcome and Attendance.
- 2. Approve minutes of September 13, 2011.
- 3. Request resolution authorizing the following transfers due to higher than budgeted fuel costs. Savings in the highway fund 2 will cover the deficit in the equipment fund 3.

Decrease Expense Account

2-50-511-6611 - \$ 50,000 2-50-511-6612 - \$ 110,000 2-50-511-6740 - \$ 50,000

Decrease Revenue Account

2-50-5031 - \$ 210,000

Increase Expense Account

3-50-000-8611 - \$210,000

Increase Revenue Account

3-50-5031 - \$ 210,000

- 4. Request resolution accepting an 800 foot extension of County Road 46 in the Saratoga Springs Industrial Park. This is a follow-up to resolution 136-10.
- 5. Any other business.