MINUTES OF THE HIGHWAY COMMISSION MEETING

July 3, 2013

The Williamson County Highway Commission met on Wednesday, July 3, 2013 at 8:30 a.m. at the Williamson County Highway Department facility at 302 Beasley Drive in Franklin, TN. Commission members present: County Mayor and Highway Commission Chair Rogers Anderson, Commissioners Stan Tyson, Charlie Bennett, Wayne Davis, and Dick Fowlkes.

Also present were: Eddie Hood, Highway Superintendent; Greg Boll, Elaine Vasquez, Highway Department; Floyd Heflin, William Andrews, Engineering; Bobby Cook, County Attorney, Buerger, Moseley, & Carson; County Commissioner Betsy Hester of the 2nd District, and other interested individuals.

Chair Anderson called the meeting to order at approximately 8:30 a.m. and asked for the approval of the minutes of the June 5, 2013 Highway Commission meeting. Commissioner Tyson moved to approve the minutes, seconded by Commissioner Bennett. The motion passed unanimously, 5-0.

Special Announcements:

Chair Anderson stated that the presentation of the proposed improvements to Old Natchez Trace Road by Hawkins Partners, Inc. and Collier Engineering has been postponed until the Highway Commission meeting on August 7, 2013. This postponement is at the request of Hawkins Partners, Inc. and Collier Engineering.

Citizens Communications:

Laura Turner, 1108 Dickinson Lane, Franklin, TN read from a prepared statement regarding the proposed improvements to Old Natchez Trace Road. (See attached).

Kim Sharpe, 2528 Old Natchez Trace Road, Franklin, TN encouraged that Old Natchez Trace Road be repaved in the fall rather than in the spring. She asked that time and care be taken with the project so that it can be done right. Ms. Sharpe stated that she would like for the residents of Old Natchez Trace Road to have the opportunity to connect periodically with Hawkins Partners, Inc. and Collier Engineering to provide input over time so there are no surprises at the presentation in August. She expressed concern that cleaner, neater roadways are conducive to speeding and asked that the single lane bridge on Old Natchez Trace Road be kept as is. She stated that it would help with traffic calming if kept a single lane bridge. She mentioned Old Charlotte Pike as an example of one of the beautiful roadways that the Highway Department is responsible for and presented two pictures of Wilson Pike and the underpass on Wilson Pike. (Pictures attached).

Elections and Appointments:

There were no elections and appointments.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

1. **Resolution 7-13-8. RESOLUTION AMENDING THE 2013-2014 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATE UP TO $810,000 FOR HIGHWAY EQUIPMENT PURCHASES.** Superintendent Hood stated that this resolution provides for the replacement of equipment that has surpassed its useful life. He specifically mentioned the purchase of a new Pick-up Truck, Oil Distributor, Paving Machine, and Low Boy Semi Trailer Truck. Motion to approve was made by Commissioner Bennett, seconded by Commissioner Fowlkes. The motion passed unanimously 5-0.

2. **Resolution 7-13-19. RESOLUTION APPROPRIATING AND AMENDING THE 2013-2014 COMMUNITY DEVELOPMENT BUDGET BY $20,000.00 – REVENUE TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUNDS FOR ENGINEERING SERVICES CONCERNING THE DESIGN OF TRAFFIC SIGNALIZATION AT THE INTERSECTION OF SNEED ROAD AND VAUGHN ROAD.(Commissioner Tyson)(CC District 8, Davis/Walton; CC District 9, Williams/Brockman)** This funding provides for the engineering design of the traffic signalization at the intersection of Sneed Road and Vaughn Road. Mr. Heflin stated that the intersection meets the volume requirements to facilitate the necessity of a traffic light. Motion to approve was made by Commissioner Tyson, seconded by Commissioner Davis. The motion passed unanimously 5-0.

3. **Resolution 7-13-22. RESOLUTION ACCEPTING ROADS IN CHARDONNAY SECTION TWO AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF CLOVERCROFT ROAD. (Commissioner Fowlkes)(CC District 4, Danner/Wilson)** The Highway Superintendent and Staff recommended acceptance of the roads in Chardonnay Section Two as part of the County Road System for maintenance. Motion to approve was made by Commissioner Fowlkes, seconded by Commissioner Bennett. The motion passed unanimously 5-0.

4. **Resolution 7-13-23. RESOLUTION ACCEPTING A STATE RIGHT OF WAY LOCATED NORTH OF SR840 IN THE EAST RIGHT OF WAY OF LEIPER'S CREEK ROAD AS PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT. (Commissioner Davis)(CC District 2, Hancock/Hester)** This State Right of Way, referred to as Road Frontage H is 4890 feet long and 22 feet wide. It is located off Leiper's Creek Road and was built by TDOT during the construction of SR840. Superintendent Hood recommended acceptance of Road Frontage H as part of the County Road System for maintenance. Motion to approve was made by Commissioner Davis, seconded by Commissioner Bennett. The motion passed unanimously 5-0.

5. **Resolution 7-13-24. RESOLUTION ACCEPTING ROADS IN BELLE CHASE SUBDIVISION SECTION ONE AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF CLOVERCROFT ROAD. (Commissioner Fowlkes)(CC District 4, Danner/Wilson)** The Highway Superintendent and Staff recommended acceptance of the roads in Belle Chase Subdivision Section One as part of the County Road System for maintenance. Motion to approve was made by Commissioner Fowlkes, seconded by Commissioner Bennett. The motion passed unanimously 5-0.

6. **Request by Mitch McKee of Present Troubles Racing, for approval to utilize Carter's Creek Pike, Johnson Hollow Road, Sycamore Road, Bear Creek Road, Robinson Road, and Mobley's Cut Road on November 16, 2013 in the Hills and Hollers Half Marathon and 5k Run. (Commissioner Davis)(CC District 2, Hancock/Hester)** Mr. McKee stated that he is not seeking road closure for this event. County Attorney Cook stated that approval of this request would be contingent upon a signed Letter of Indemnity and Certificate of Insurance. He also stated that Mr. McKee would need to inform residents on the marathon route, and that he would need to inform the Sheriff's Department as well as the Emergency Management Agency. Motion to approve this request contingent upon the requirements being met within 30 days of the event was made by Commissioner Davis, seconded by Commissioner Fowlkes. The motion passed unanimously 5-0.

Highway Commission District Reports:

Commissioner Fowlkes: He was not aware of any road issues to report.

Commissioner Davis: He was not aware of any road issues to report.

Commissioner Bennett: Commissioner Bennett stated that the Highway Department is doing a great job on Cross Keys Bridge.

Commissioner Tyson: Commissioner Tyson reported potholes on North Berwick Lane and stated he would like to include it on the 2014-2015 paving list.

Highway Superintendent Report: Superintendent Hood referenced the June 2013 Activity Report, and reported that the current projects on Cross Keys Bridge and Garrison Road are almost complete. He also reported that the bush hog crews are busy keeping the County Roadways mowed.

Highway Chairman Report: There were no reports.

Legal Issues: There were no reports.

The meeting adjourned at approximately 8:55 a.m.

/ev

Rogers C. Anderson

Rogers C. Anderson

Chairman and County Mayor