

MINUTES OF THE HIGHWAY COMMISSION MEETING

September 4, 2013

The Williamson County Highway Commission met on Wednesday, September 4, 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, Brandon Wright, Randy Hickman, Highway Department; Floyd Heflin, Engineering; Bobby Cook, County Attorney, Bueger, Moseley, & Carson; Nena Graham, Budget Director; Leslie Mitchell, Purchasing Agent, 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 August 7, 2013 Highway Commission meeting. Commissioner Tyson moved to approve the minutes, seconded by Commissioner Bennett. The motion passed unanimously, 5-0.

Commissioner Tyson made a motion that the minutes of the June 5, 2013 Highway Commission meeting be revised to include: In response to a request from TDOT, the Williamson County Highway Department will utilize the combination of the haul formula and the bid price per ton of asphalt mix in order to receive the lowest and best price. Motion to accept the revised minutes of the June 5, 2013 Highway Commission meeting was made by Commissioner Tyson, seconded by Commissioner Davis. The motion passed unanimously, 5-0.

Special Announcements:

There were no special announcements.

Citizens Communications:

There were no Citizens Communications

Elections and Appointments:

There were no elections and appointments.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS

1. Resolution 9-13-20. RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT FOR PURCHASE OF REAL PROPERTY FOR PROPERTY LOCATED ON HARPEETH SCHOOL ROAD TO BE USED FOR A COUNTY PURPOSE. (Commissioner Bennett)(CC District 2, Hancock/Hester) This resolution was amended by the Budget Committee on September 3, 2013 to include:

BE IT FURTHER RESOLVED, that the 2013-14 Williamson County Highway Department budget be amended to provide funds for the purchase and related costs as follows:

<u>EXPENDITURES:</u>	
Land Purchase-Harpeth School Road	\$252,350.00
(131.68000.571500.00000.00.00.00)	
<u>REVENUES:</u>	
Unappropriated Highway Fund Balance	\$252,350.00
(131.00000.39000.00000.00.00.00)	

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Motion to accept the amendment to Resolution 9-13-20 was made by Commissioner Bennett, seconded by Commissioner Tyson. It passed unanimously 5-0. Superintendent Hood stated that the sight distance at the intersection of Harpeth School Road and Lewisburg Pike could be greatly improved should the County purchase the property. The purchase of this land will allow for the sight distance at this intersection to be improved to approximately 650 ft. Superintendent Hood also stated that an existing house on the property could be auctioned and removed from the property or the County could maintain ownership of the house and move it to another parcel. Motion to approve the amended Resolution 9-13-20 was made by Commissioner Bennett, seconded by Commissioner Tyson. It passed unanimously 5-0.

2. **Resolution 9-13-23. RESOLUTION AMENDING THE 2013-2014 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATE UP TO \$100,000 FOR PURCHASE OF A LONG ARM BUSH HOG.** Superintendent Hood stated that this resolution will provide for the replacement of a 20 year old bush hog that has met its useful life. Motion to approve Resolution 9-13-23 was made by Commissioner Bennett, seconded by Commissioner Fowlkes. It 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: He was not aware of any road issues to report.

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

Highway Superintendent Report: Superintendent Hood referenced the August 2013 Activity Report, and reported that Cross Keys Bridge is complete. He also reported that Pratt Lane is ready to be resurfaced using oil and chip, and that bush hog season has been particularly busy this year.

Highway Chairman Report: There were no reports.

Legal Issues: There were no reports.

The meeting adjourned at approximately 8:40 a.m.

/ev



Rogers C. Anderson

Chairman and County Mayor