

MINUTES OF THE HIGHWAY COMMISSION MEETING

December 4, 2013

The Williamson County Highway Commission met on Wednesday, December 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, Dick Fowlkes, and Wayne Davis.

Also present were: Eddie Hood, Highway Superintendent; Greg Boll, Elaine Vasquez, Brandon Wright, Randy Hickman, Highway Department; Joe Horne, Community Development Director; Floyd Heflin, William Andrews, Engineering; Bobby Cook, County Attorney, Buerger, Moseley, & Carson; County Commissioner Betsy Hester, 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 November 6, 2013 Highway Commission meeting. Commissioner Tyson asked that his statement under the Highway Commission District Reports section on page 103 be corrected to reference Temple Road instead of Old Natchez Trace Road. Motion to accept the amended minutes of the November 6, 2013 Highway Commission meeting was made by Commissioner Bennett, seconded by Commissioner Tyson. The motion passed unanimously 5-0.

Special Announcements: Superintendent Hood announced that there is an ample supply of salt for the winter season and that the snow plows are ready in the event of inclement weather.

Citizens Communications: Hollis Simmons, 114 Collinwood Place, Franklin, TN appeared before the Highway Commission to voice his opposition to a proposal by the Temple Hills Homeowners Association whereby the 4 lane section of Temple Road would be changed from 4 lanes to 2 lanes with biking/ walking lanes.

Elections and Appointments: There were no Elections and Appointments.

OLD BUSINESS: There was no Old Business.

NEW BUSINESS:

1. 1-14-3 RESOLUTION DECLARING CERTAIN WILLIAMSON COUNTY OWNED PROPERTY SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE PROPERTY AT AUCTION OR BY OTHER PERMISSABLE MEANS. Superintendent Hood stated that the purpose of this resolution is to allow for the auction and removal of a house on the County owned property located on Harpeth School Road and Lewisburg Pike. Motion to approve Resolution 1-14-3 was made by Commissioner Tyson, seconded by Commissioner Bennett. The motion passed unanimously 5-0.

2. Request from Shannon Smith, President of the Oakview Elementary School PTA, for approval to utilize Henpeck Lane and Green Valley Boulevard to conduct a 5k marathon on April 19, 2014. (Commissioner Bennett)(CC District 2, Hancock/Hester) County Commissioner Betsy Hester of the 2nd District and Shannon Smith, PTA President of Oakview Elementary School appeared seeking permission to temporarily close Green Valley Boulevard and Henpeck Lane for the Give a Hoot 5k run on April 19, 2014. Ms. Smith gave a summary of the event and presented a safety plan that included the utilization of 4 deputies to assist with traffic control. County Attorney Cook asked Ms. Smith to get a Certificate of Insurance prior to the event. Superintendent Hood asked Ms. Smith to contact EOC prior to the event. Chairman Anderson suggested that if available electronic signs belonging to EOC be utilized beginning a couple of days prior to the event to notify the public of the temporary road closures. Motion to accept the request to temporarily close a portion of Green Valley Boulevard and Henpeck Lane on April 19, 2014 for the Give a Hoot 5k run was made by Commissioner Bennett, seconded by Commissioner Tyson. The motion passed unanimously 5-0.

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Highway Commission District Reports:

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 Fowlkes: Commissioner Fowlkes reported that he had received one call from a concerned citizen regarding widening the underpass on Wilson Pike.

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

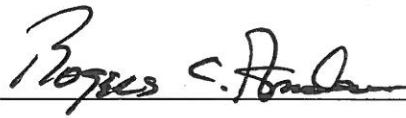
Highway Superintendent Report: Superintendent Hood referenced the November 2013 Activity Report. He stated that Trinity Road North is currently being paved and that the paving on North Berry's Chapel Road is complete. He stated that concrete has been poured to set the posts for the flashing stop signs on North Berry's Chapel Road. He also stated that weather permitting, the bridge on Oscar Green Road should be open before Christmas. He added that Collier Engineering and Hawkins and Associates will be making their presentation of the improvement plan for Old Natchez Trace Road at the January or February Highway Commission meeting.

Highway Chairman Report: Chair Anderson reminded everyone that the January Highway Commission meeting will be held on January 8, 2014.

Legal Issues: County Attorney Cook had no legal issues to present.

The meeting adjourned at approximately 8:50 a.m.

/ev



Rogers C. Anderson

Chairman and County Mayor