

AGENDA
WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING
Wednesday February 5, 2014, 8:30 a.m.
Williamson County Highway Facility
302 Beasley Drive, Franklin, TN 37064

Call to Order

Approval of January 8, 2014 meeting minutes

Special Announcements

Citizen Communication

Elections and Appointments

Highway Commission

Term Expiring

Nominations

**SW District
(2 year term – expiring 3/16)**

Wayne Davis

**SE District
(2 year term – expiring 3/16)**

Charlie Bennett

OLD BUSINESS

NEW BUSINESS

- 1. Resolution 2-14-3. RESOLUTION AMENDING THE 2013-2014 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATE UP TO \$30,000 FOR REPLENISHMENT OF ROAD SALT - REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE.**

- 2. Resolution 2-14-4. RESOLUTION AMENDING THE 2013-2014 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$125,000 FOR ADDITIONAL ENGINEERING COSTS - REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE.**

- 3. Resolution 2-14-12. RESOLUTION AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR SCHOOLS, ROADS, FIRE PROTECTION, AND RECREATION.**

- 4. Request by Cristina Young of Foundations Recovery Network on behalf of Heroes in Recovery, for approval to utilize Old Hillsboro Road and partially close a portion of Floyd Road for the Heroes in Recovery 6k run to be held on September 13, 2014. (Commissioner Tyson)(CC District 2, Hancock/Hester)**

- 5. Update by Chad Collier of Collier Engineering on the proposed improvement plan for Old Natchez Trace Road. (Commissioner Tyson)(CC District 9, Brockman/Kaestner)**

Williamson County Highway Commission Agenda

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Highway Commission District Reports

Highway Superintendent Report

Highway Chairman Report

Legal Issues

Adjournment