

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

Call to Order

Approval of February 5, 2014 meeting minutes

Special Announcements

Citizen Communication

Elections and Appointments

OLD BUSINESS

1. **Old Natchez Trace Road Improvement Plan Review (Chad Collier)(Commissioner Tyson)(CC District 9, Brockman/Kaestner)**

NEW BUSINESS

1. **Resolution 3-14-1 RESOLUTION DIRECTING REVENUE DESIGNATED FOR ROAD PURPOSES THAT IS COLLECTED FROM THE WILLIAMSON COUNTY BUSINESS TAX THAT EXCEED \$3,450,000 AND FUNDS COLLECTED FROM THE WILLIAMSON COUNTY WHEEL TAX THAT EXCEED \$3,500,000 FOR THE FISCAL YEAR 2013-14 BE RE-DESIGNATED TO THE GENERAL FUND.**

2. **Resolution 3-14-18 RESOLUTION TO TRANSFER FUNDS IN THE AMOUNT OF \$95,000.00 FROM THE HIGHWAY FUND BALANCE AND APPROPRIATE AND AMEND THE 2013-14 CAPITAL PROJECTS FUND BY \$95,000.00 FOR SIGNALIZATION AT SNEED ROAD AND VAUGHN ROAD. (Commissioner Tyson)(CC District 8, Walton/Davis)**

3. **Resolution 3-14-20 RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE REAL PROPERTY LOCATED AT 9611 CLOVERCROFT ROAD, NOLENSVILLE, TENNESSEE. (Commissioner Fowlkes)(CC District 5, Little/Green)**

4. **2014-15 Highway Budget Review (Greg Boll)**

Highway Commission District Reports

Highway Superintendent Report

Highway Chairman Report

Legal Issues

Adjournment