

AGENDA
WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING
Wednesday May 7, 2014, 8:30 a.m.
Williamson County Highway Facility
302 Beasley Drive, Franklin, TN 37064

Call to Order

Approval of April 2, 2014 meeting minutes

Special Announcements

Citizen Communication

Elections and Appointments

OLD BUSINESS

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

NEW BUSINESS

1. **Resolution 5-14-4 RESOLUTION AMENDING THE 2013-2014 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATE UP TO \$125,000 FOR ADDITIONAL ENGINEERING COSTS – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE.**
2. **Resolution 5-14-5 RESOLUTION AMENDING THE 2013-2014 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATE UP TO \$150,000 FOR BRIDGE CONSTRUCTION ON BALTUSROL RD.(Commissioner Tyson)(CC District 9, Brockman/Kaestner)**
3. **Resolution 5-14-8 RESOLUTION DECLARING CERTAIN HIGHWAY DEPARTMENT PROPERTY AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE PROPERTY AND EQUIPMENT AT AUCTION.**
4. **REPORT FOR ACCEPTANCE OF STAG'S LEAP WAY, SILVERADO TRACE AND SATTUI COURT, STAG'S LEAP SUBDIVISION, SECTION 1, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM.(Commissioner Bennett)(CC District 4, Danner/Wilson)**
5. **Resolution 5-14-27 RESOLUTION ACCEPTING ROADS IN STAG'S LEAP, SECTION 1, AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT, LOCATED OFF ARNO ROAD.(Commissioner Bennett)(CC District 4, Danner/Wilson)**
6. **Highway Bids. (Leslie Mitchell/Greg Boll)**

Highway Commission District Reports

Highway Superintendent Report

Highway Chairman Report

Legal Issues

Adjournment