

## MINUTES OF THE HIGHWAY COMMISSION MEETING

April 2, 2014

The Williamson County Highway Commission met on Wednesday, April 2, 2014 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, Randy Hickman, Brandon Wright, Highway Department; Joe Horne, Community Development Director; Floyd Heflin, William Andrews, Engineering; Mike Matteson, Planning Director; Bobby Cook, County Attorney, Buerger, Moseley, & Carson; Nena Graham, Budget Director; 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 March 5, 2014 Highway Commission meeting. Commissioner Tyson moved to approve the minutes, 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

1. **Old Natchez Trace Road Improvement Plan Update. (Chad Collier) (Commissioner Tyson)(CC District 9, Brockman/Kaestner)** Mr. Collier stated that applications have been submitted for the required permits, and the project is scheduled to begin in May.

### NEW BUSINESS

1. **Request by Mitch McKee on behalf of Present Troubles Racing, for approval to utilize Johnson Hollow Road, Sycamore Road, Bear Creek Road, Robinson Road, Boston Theta Road, and Mobley's Cut Road, to conduct a charitable fundraising event referenced as The Hills and Hollers Half Marathon and 5k Run, and will take place on November 15, 2014 from 8 a.m. until noon. (Commissioner Davis)(CC District 1, Jones/Jones)** Superintendent Hood stated that he received the Certificate of Insurance for Present Troubles Racing, and advised Mr. McKee to notify the Sheriff's Office to assist in traffic control. He also advised Mr. McKee to see County Attorney Cook to sign a Letter of Indemnification. The Superintendent recommended approval of the use of the aforementioned County roads for The Hills and Hollers Half Marathon and 5k Run to be held on November 15, 2014. The request passed unanimously 5-0.
2. **Tom King of Clifton & King LLC, requesting approval to make improvements to the entrance of Dunblane Subdivision off of North Berry's Chapel Road. (Commissioner Fowlkes)(CC District 8, Davis/Walton)** Superintendent Hood stated that he, staff, and Chad Collier of Collier Engineering reviewed the plan for the improvements to the entrance to Dunblane Subdivision. Mr. Collier suggested obtaining a letter from the developer's engineer, Clifton and King LLC, certifying that the sight distance requirement of 350 feet to the west is met upon completion of the project. The Superintendent and staff recommend approval of the proposed improvement plan. A motion to accept the plan to improve the entrance to Dunblane Subdivision off of North Berry's Chapel Road was made by Commissioner Tyson, seconded by Commissioner Davis. The motion passed unanimously 5-0.
3. **Highway Bids. (Leslie Mitchell/Greg Boll)** Mr. Boll stated that one bid was submitted by Construction Products, Inc. of Tennessee for the concrete box beams and panels to be used on Old Natchez Trace Road. The Superintendent and Mr. Boll recommend acceptance of the bid submitted by Construction Products Inc. of Tennessee. Motion to accept the bid was made by Commissioner Tyson, seconded by Commissioner Bennett. 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:** 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 March 2014 Activity Report. Mr. Hood stated that crews started paving projects in March, and the bush hog crews will begin mowing the County right of ways in approximately two weeks. Superintendent Hood also reported that he spoke with Randy Butler of The Rogers Group, Inc. in regards to damages to Spencer Mill Road caused by heavy trucks hauling rock from the quarry owned by The Rogers Group. Superintendent Hood stated that Mr. Butler agreed to make the necessary repairs to Spencer Mill Road.

**Highway Chairman Report:** Chair Anderson stated that he, Superintendent Hood, Mr. Boll and Floyd Heflin met with the State Archaeological Division in regards to the Old Natchez Trace Road Indian box burial sites. He reported that the State will be present twice during the construction phase of the Old Town section of the road particularly when the ditches are to be installed. Superintendent Hood added that the State Archeological Division recommended contracting with an outside Archeological Firm to oversee the project. Commissioner Tyson suggested sending a letter to Laura Turner notifying her of the start date of the project so that she can remove daffodils in the area prior to the start of the project.

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

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

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Rogers C. Anderson

Chairman and County Mayor