AGENDA
WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING
Wednesday September 3, 2014, 8:30 a.m.
Williamson County Highway Facility
302 Beasley Drive, Franklin, TN 37064

Call to Order

Approval of August 6, 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, Clark/Kaestner)

NEW BUSINESS

1. Request from Erin Holdaway, on behalf of Bethlehem United Methodist Church for approval to utilize Manley Lane, Jefferson Davis Drive, Bobby Drive, Overlook Drive, and Harpeth Hills Drive to conduct a charitable fundraising event referenced as the Grassland Gallop, which will include a 6K run, 2Kwalk, and 1K Kids Fun Run and will be held on November 15th beginning at 8:15 am. (Commissioner Fowlkes)(CC District 8, Sturgeon/Walton)

2. Resolution 9-14-3 RESOLUTION AMENDING THE 2014-2015 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO $650,000 FOR ADDITIONAL CONSTRUCTION COSTS – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE. (Commissioner Tyson)(CC District 9, Clark/Kaestner)

3. Resolution 9-14-7 RESOLUTION ACCEPTING ROADS IN WATKINS CREEK SUBDIVISION SECTION THREE, AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT, LOCATED OFF NORTH CHAPEL ROAD. (Commissioner Fowlkes)(CC District 8, Sturgeon/Walton)

4. Resolution 9-14-19 RESOLUTION TO NAME A BRIDGE LOCATED ON SOUTHALL ROAD IN HONOR OF JAMES E. "JIM" PEAY, SPECIALIST 4, U.S. ARMY AND COMMEMORATING HIS SERVICE TO OUR COUNTRY. (Commissioner Tyson)(CC District 9, Clark/Kaestner)

5. Resolution 9-14-33 RESOLUTION AMENDING THE 2014-2015 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO $84,000 FOR REPLENISHMENT OF ROAD SALT – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE. (Superintendent Hood/Greg Boll)

6. Highway Bids (Leslie Mitchell/Greg Boll)

Highway Commission District Reports

Highway Superintendent Report

Highway Chairman Report

Legal Issues

Adjournment