

MINUTES OF THE HIGHWAY COMMISSION MEETING

August 6, 2014

The Williamson County Highway Commission met on Wednesday, August 6, 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; William Andrews, Engineering; Bobby Cook, County Attorney, Buerger, Moseley, & Carson; Nena Graham, Budget Director; Leslie Mitchell, Purchasing Agent; County Commissioner Mary Brockman, District 9, 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 July 2, 2014 Highway Commission meeting. Commissioner Tyson moved to approve the minutes, seconded by Commissioner Bennett. The motion passed unanimously, 5-0.

Special Announcements: There were no Special Announcements.

Citizens Communications:

Laura Turner, 1108 Dickinson Lane, Franklin, TN addressed the Highway Commission and read from a prepared statement on behalf of Citizens for Old Natchez Trace. (attached)

County Commissioner Mary Brockman, District 9, 1407 Old Hillsboro Road, Franklin, TN stated that she has received emails from constituents regarding an increase in the volume of large construction trucks traveling at excessive speeds on Del Rio Pike and Old Hillsboro Road with heavy loads of rock. She expressed her concerns for the safety of motorists as well as cyclists. She stated that she would contact the Sheriff's Department regarding enforcement of the speed limit. Chair Anderson stated that part of the route the trucks are taking is in Franklin City Limits and that he will contact Sheriff Long regarding the matter.

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)** Randy Carroll of Collier Engineering stated that the Courtesy Bridge retaining wall is currently being backfilled and should be complete within the week. He stated that the road will be reopened to traffic upon completion, and that the road closures associated with the construction of the Old Towne Bridge will be posted in advance of the project commencement. He stated that the trees to be cut will also be labeled within the week. Superintendent Hood stated that the project is on schedule and that Emergency Services have been notified of the road closures as well as the School System so that bus routes can be adjusted.

NEW BUSINESS

1. **REPORT FOR ACCEPTANCE OF STAGECOACH DRIVE, WATKINS CREEK SUBDIVISION SECTION THREE, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM.(Commissioner Fowlkes)(CC District 8, Davis/Walton)** Superintendent Hood and Staff recommend approval of the report for acceptance of Stagecoach Drive in Watkins Creek Subdivision, section three, as part of the County Road System. Commissioner Fowlkes moved for approval, seconded by Commissioner Davis. The motion passed unanimously 5-0.

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2. **Request by Brian Nock of the Cystic Fibrosis Foundation, Tennessee Chapter, for use of the Williamson County roads included with the map for a charity bike event on August 16, 2014 to benefit the Cystic Fibrosis Foundation.(Commissioners Bennett, Tyson, and Fowlkes)(CC District 2, Hancock/Hester; District 5, Green/Little; District 12, Langston/Smith)** Mr. Nock stated that the event will start at the Williamson County Agriculture Center and will last until approximately 1:00 p.m. He stated that Law Enforcement Agencies and Emergency Services have been notified. He also stated that water based chalk paint will be used to mark the roads. County Attorney Cook stated that he will send an agreement to be signed and returned. Superintendent Hood recommended approval of the use of County Roads for the charity bike event contingent on the applicant satisfying the conditions. Commissioner Bennett moved for approval, seconded by Commissioner Tyson. The motion passed unanimously 5-0.

3. **Highway Bids (Leslie Mitchell/Greg Boll)** The Purchasing Agent recommended the low bid of \$346,854.00 submitted by Blount Construction for Full Depth Reclamation Services. Superintendent Hood recommended approval. Commissioner Tyson moved to accept the low bid submitted by Blount Construction, seconded by Commissioner Fowlkes. The motion passed unanimously 5-0.

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 issues to report.

Highway Superintendent Report: Superintendent Hood referenced the July 2014 Activity Report. Mr. Hood reported that various paving projects are underway, and bush hog crews are busy keeping the County right of ways mowed. He reported that the Old Natchez Trace Road project is going well and that the approximate date for the reclamation phase of the project will be mid to late September. He also reported that the Clyde Lynch Sr. Memorial Bridge Dedication Ceremony went very well.

Highway Chairman Report: Chair Anderson invited everyone to come out and enjoy the 10th annual Williamson County Fair.

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

The meeting adjourned at approximately 8:50 a.m.

/ev



Rogers C. Anderson

Chairman and County Mayor