

## MINUTES OF THE HIGHWAY COMMISSION MEETING

October 1, 2014

The Williamson County Highway Commission met on Wednesday, October 1, 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, Engineering; Bobby Cook, County Attorney, Buerger, Moseley, & Carson, 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 September 3, 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, Clark/Kaestner)** Chad Collier of Collier Engineering reported that the concrete deck on the Old Towne Bridge had recently been poured. He stated that the full depth reclamation process will begin in 2 weeks. He added that approximately 10 trees, all close to the road, have been marked for removal. He stated that bids for landscaping services will be presented at the November Highway Commission meeting. He added that he is working with Mr. Howard on acquiring a right-of-way north of Moran Road. He finished by stating the project is on schedule and should be complete by the end of this year.
2. **Discussion Item: Policy on Repairing Private Cemetery Roads. (All)** County Attorney Cook stated that he and Commissioner Tyson collaborated on revising the Williamson County Board of Highway Commissioners Policy on Repairing Private Cemetery Roads, and distributed copies for the Commission to review. He stated that the revised policy lists exemptions to clarify the existing policy, yet remains within the State Law. He stated that the revised policy will be brought before the Highway Commission next month for a vote.

### NEW BUSINESS

1. **Request from Taylor Eley on behalf of Ragner Relay, for approval to utilize public roads within the jurisdiction of Williamson County, which are more specifically defined in the attached maps, to conduct a charitable fundraising relay event throughout October 25, 2014 (Commissioners Fowlkes/Bennett)(CC District 4, Danner/Lawrence; District 5, Green/Little; District 7, Chalfant/Bain; District 8, Walton/Sturgeon; District 12, Smith/Ausbrooks)** Superintendent Hood recommended approval. County Attorney Cook stated that all legal documents are in order. A motion was made by Commissioner Fowlkes to approve the use of public roads within the jurisdiction of Williamson County for the Ragner Relay. It was seconded by Commissioner Tyson and passed unanimously 5-0.

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2. **Request by JDRF to use county roads located in the unincorporated county, as detailed in the attached map and explanation, for a charity bike event on November 1, 2014 to raise funds for finding a cure to diabetes. (Commissioners Bennett/Fowlkes/Davis/Tyson)(CC District 2, Hester/Herbert; District 4, Danner/Lawrence; District 5, Green/Little; District 9, Kaestner/Clark)** Superintendent Hood recommended approval. County Attorney Cook stated that all legal documents are in order. A motion to approve the use of county roads located in the unincorporated county for the JDRF charity bike event was made by Commissioner Bennett. It was seconded by Commissioner Tyson and passed unanimously 5-0.
  
3. **Highway Bids (Leslie Mitchell/Greg Boll)** Greg Boll presented the bid results for stone masonry on Old Natchez Trace Road and recommended the low bid of \$95,700 submitted by Jarrett Builders. Superintendent Hood recommended approval. Commissioner Tyson moved to accept the low bid submitted by Jarrett Builders. It was seconded by Commissioner Bennett and 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. He expressed his appreciation to the Highway Department for an excellent job of bush hogging this year.

**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 September Activity Report and stated that the Old Natchez Trace Road Project is going smoothly. He reported that the bush hog crews are busy keeping the county rights-of-way mowed and that crews are busy paving and keeping the ditches cleaned out.

**Highway Chairman Report:** Chair Anderson reported that because of an increasing number of requests to have County bridges named for individuals, he asked Attorney Cook to write a policy on the subject. Mr. Cook distributed a copy of the proposed policy for the Commission to review. Chair Anderson asked the Commission to review the policy which will be brought back before them at the November meeting.

**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