

## MINUTES OF THE HIGHWAY COMMISSION MEETING

December 3, 2014

The Williamson County Highway Commission met on Wednesday, December 3, 2014 at 8:30 a.m. at the Williamson County Highway Department facility at 302 Beasley Drive in Franklin, TN. Commission members present: Commissioners Stan Tyson, Charlie Bennett, Wayne Davis, and Dick Fowlkes. Chairman and County Mayor Rogers Anderson was unable to attend.

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, Mike Matteson, Engineering; Robert Cook, County Attorney, Buerger, Moseley, & Carson; Nena Graham, Budget Director; Leslie Mitchell, Purchasing Agent, and other interested individuals.

Commissioner Tyson chaired the meeting in place of Chairman Anderson. He called the meeting to order at approximately 8:30 a.m. and asked for the approval of the minutes of the November 5, 2014 Highway Commission meeting. Commissioner Davis moved to approve the minutes, seconded by Commissioner Bennett. The motion passed unanimously, 4-0.

**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 project is on schedule and going well. He stated that the stone masonry work will start this week, and will take approximately 2 weeks to complete. He also stated that the roadbed is ready to be surfaced with the top layer of asphalt, and that the landscaping still needs to be done.

### NEW BUSINESS

1. **Jason Miles of Lose & Associates regarding plans for right and left hand turn lanes on Clovercroft Road at The Farms at Clovercroft Subdivision.(Commissioner Fowlkes)(CC District 5, Little/Green)** Nicky Wells of Turnberry Homes addressed the Commission and stated that the Farms at Clovercroft is a subdivision development with 86 lots. He stated that a traffic study was conducted and concluded that right and left turn lanes were warranted. Superintendent Hood stated that he recommends approval of the turn lanes plan provided that the roadway is resurfaced with asphalt topping over the entire width of the road and within the boundaries of the turn lanes section, and that the roadway will be re-stripped within the boundaries of the turn lanes section. Mr. Wells stated that he understands the conditions set forth by Superintendent Hood and will comply with them. Commissioner Bennett moved to accept the plan for right and left turn lanes into The Farms at Clovercroft Subdivision. It was seconded by Commissioner Fowlkes and passed unanimously 4-0.
2. **Wes Harris of Ragan-Smith-Associates, Inc. regarding roadway improvements to Arno Road at Weatherford Estates.(Commissioner Fowlkes)(CC District 4, Danner/Lawrence)** Wes Harris of Ragan-Smith-Associates, Inc. appeared before the Commission regarding an improvement plan to Arno Road at Weatherford Estates. Superintendent Hood stated that he recommends approval of the improvement plan provided that the entire width of Arno Road is resurfaced with asphalt topping, six foot shoulders made of asphalt binder will be installed on both sides of the road, and the roadway will be re-stripped, all of which will span the entire length of the Weatherford Estates development. Mr. Harris stated that he understands the conditions set forth by Superintendent Hood, and will comply with them. Commissioner Fowlkes moved to accept the improvement plan to Arno Road at Weatherford Estates, seconded by Commissioner Bennett. The motion passed unanimously 4-0.

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3. **Highway Bids. (Leslie Mitchell/Greg Boll)** Ms. Mitchell presented 2 bids and recommended the following bids be awarded.

**Water Truck (Cumberland International)** The Purchasing Director and Superintendent Hood recommend the low bid of \$151,140.24 be awarded to Cumberland International. Commissioner Davis moved to accept the low bid submitted by Cumberland International, seconded by Commissioner Bennett. The motion passed unanimously 4-0.

**Two Dump Trucks (Neely Coble)** The Purchasing Director and Superintendent Hood recommend the low bid of \$145,086.00 for each truck be awarded to Neely Coble. Commissioner Bennett moved to accept the low bid submitted by Neely Coble, seconded by Commissioner Davis. The motion passed unanimously 4-0.

4. **Highway Department CIP Review. (Greg Boll)** Mr. Boll stated that the 5 year Capital Improvement Plan is an annual 5 year projection of anticipated capital expenditures for the Highway Department. Superintendent Hood recommended acceptance. Commissioner Davis moved to accept the Highway Department Five Year Capital Improvement Plan, seconded by Commissioner Bennett. The motion passed unanimously 4-0.

**Highway Commission District Reports:**

**Commissioner Davis:** Commissioner Davis expressed his appreciation for the guardrail installation on Johnson Hollow Road.

**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:** Commissioner Tyson stated that he has heard many good things from constituents regarding Old Natchez Trace Road.

**Highway Superintendent Report:** Superintendent Hood referenced the November Activity Report and stated that the Old Natchez Trace Road Project is going smoothly and should be completed by the end of the year. He reported that the bush hog crews have finished operations for the year and that there is plenty of road salt for the winter season.

**Highway Chairman Report:** There was no Chairman report.

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

The meeting adjourned at approximately 8:45 a.m.

/ev



Rogers C. Anderson

Chairman and County Mayor