## REVISED AGENDA

## WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING

Wednesday March 4, 2015, 8:30 a.m. Williamson County Highway Facility 302 Beasley Drive, Franklin, TN 37064

Call to Order

Approval of February 4, 2015 meeting minutes

**Special Announcements** 

**Citizens Communications** 

**Elections and Appointments** 

## **NEW BUSINESS**

- 1. Public Hearing on the proposed re-striping of four lane Temple Road. (Commissioner Tyson)(CC District 9, Kaestner/Clark)
- 2. Request from Macy Brown of the I Am Second Organization, for approval to utilize Sawyer Bend Road and Moran Road to conduct a fund raising 5k and 10k marathon to benefit I Am Second's outreach efforts in the Nashville area on September 12, 2015. (Commissioner Tyson)(CC District 8, Walton/Sturgeon)(CC District 9, Kaestner/Clark)
- 3. Request from Brent Barrett on behalf of the 1st annual Armed Forces Day 8k Run For Veterans, for approval to utilize a portion of West Harpeth Road on May 16, 2015 from 8:00 9:30 a.m. (Commissioner Tyson)(CC District 9, Kaestner/Clark)
- 4. Resolution 3-15-1 RESOLUTION ACCEPTING HAWKS LANDING DRIVE, BLACK HAWK SUBDIVISION, SECTION THREE AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT, LOCATED OFF HIGHWAY 96 EAST. (Commissioner Fowlkes)(CC District 5, Little/Green)
- 5. Resolution 3-15-2 RESOLUTION ACCEPTING REDTAIL HAWK COURT AND PRAIRIE FALCON DRIVE, BLACK HAWK SUBDIVISION, SECTION TWO AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT, LOCATED OFF HIGHWAY 96 EAST. (Commissioner Fowlkes)(CC District 5, Little/Green)
- 6. Resolution 3-15-3 RESOLUTION ACCEPTING HAWKS LANDING DRIVE, BLACK HAWK SUBDIVIDION, SECTION FOUR AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT, LOCATED OFF HIGHWAY 96 EAST. (Commissioner Fowlkes)(CC District 5, Little/Green)
- 7. Resolution 3-15-4 RESOLUTION ACCEPTING SUNDOWN CIRCLE AND SUNSET RIDGE DRIVE, THE 2<sup>ND</sup> ADDITIONS TO LEGENDS RIDGE SUBDIVISION, AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT, LOCATED OFF BERRY'S CHAPEL ROAD. (Commissioner Fowlkes)(CC District 8, Walton/Sturgeon)
- 8. Resolution 3-15-12 RESOLUTION AMENDING THE 2014-2015 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$175,000 FOR REPLENISHMENT OF ROAD SALT REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE. (All)
- 9. Resolution 3-15-13 RESOLUTION DIRECTING REVENUE DESIGNATED FOR ROAD PURPOSES THAT IS COLLECTED FROM THE WILLIAMSON COUNTY BUSINESS TAX THAT EXCEED \$2,830,000 AND FUNDS COLLECTED FROM THE WILLIAMSON COUNTY WHEEL TAX THAT EXCEED \$4,000,000 FOR THE FISCAL YEAR 2014-15 BE REDESIGNATED TO THE GENERAL FUND. (All)
- 10. Williamson County Highway Department Budget Review for Fiscal Year 2015 2016. (Greg Boll)

**Highway Commission District Reports** 

**Highway Superintendent Report** 

Highway Chairman Report

Legal Issues

Adjournment