

## MINUTES OF THE HIGHWAY COMMISSION MEETING

July 1, 2015

The Williamson County Highway Commission met on Wednesday, July 1, 2015 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 Chairman, Rogers Anderson; Commissioners Stan Tyson, Wayne Davis, Charlie Bennett, 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, Floyd Heflin, Engineering; Bobby Cook, County Attorney, Buerger, Moseley, & Carson; Leslie Mitchell, Purchasing Agent; Nena Graham, Budget Director, 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 June 10, 2015 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:**

### **NEW BUSINESS:**

1. **Resolution 7-15-11 RESOLUTION AMENDING THE 2015-16 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$795,000 FOR HIGHWAY EQUIPMENT PURCHASES.** Superintendent Hood recommended approval. Commissioner Tyson moved for approval of Resolution 7-15-11, seconded by Commissioner Bennett. The motion passed unanimously, 5-0.

2. **Resolution 7-15-12 RESOLUTION APPROPRIATING AND AMENDING THE 2015-16 HIGHWAY DEPARTMENT BUDGET BY \$50,000. AND RELATED OPERATING TRANSFERS FOR PAVING EXPENSES – REVENUES TO COME FROM HIGHWAY PRIVILEGE TAX FUNDS.** Superintendent Hood recommended approval. Commissioner Davis moved for approval of Resolution 7-15-12. It was seconded by Commissioner Bennett and passed unanimously, 5-0.

3. **Resolution 7-15-34 RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN INGRESS/EGRESS ACCESS EASEMENT TO THOMAS R. SMITH OFF OF POWELL SULLIVAN ROAD. (Commissioner Davis) (CC District 1, Jones/Jones and District 9, Kaestner/Clark)** Superintendent Hood recommended approval, stating that this property is landlocked with no other way of access. He stated that if the property were to be sold, it would remain as is, allowing for limited single family residential use. Commissioner Davis moved for approval of Resolution 7-15-34. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

4. **Resolution 7-15-36 RESOLUTION TO LOWER THE SPEED LIMIT ALONG A PORTION OF EUDAILEY COVINGTON ROAD IN WILLIAMSON COUNTY. (Commissioner Bennett) (CC District 2, Hester/Herbert)** Superintendent Hood recommended approval of lowering the speed limit on Eudailey Covington Road from Arno Road to the top of the hill. Commissioner Bennett moved for approval of Resolution 7-15-36. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

5. **Resolution 7-15-35 RESOLUTION TO LOWER THE SPEED LIMIT ALONG DEL RIO PIKE IN WILLIAMSON COUNTY. (Commissioner Tyson) (CC District 9, Kaestner/Clark)** Chairman Anderson stated that Resolution 7-15-35 was pulled from the agenda by the sponsor, Commissioner Clark.

6. **Jaime Reed of SEC Inc. seeking approval to install turn lanes into Look Away Farms Subdivision off of Clovercroft Road. (Commissioner Fowlkes) (CC District 5, Green/Little)** Superintendent Hood and Staff recommend approval of the plans submitted by Jaime Reed of SEC Inc. Commissioner Fowlkes moved for approval, seconded by Commissioner Tyson. The motion passed unanimously, 5-0.

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7. **Highway Bid Correction. (Greg Boll/Leslie Mitchell)** Mr. Boll explained that when the bid was accepted for trackless tack oil, Ergon had bid on the wrong product specifications. The Purchasing Agent and Superintendent Hood recommended the bid be awarded to Blacklidge Emulsions Inc. Commissioner Tyson moved for approval of awarding the trackless tack oil bid to Blacklidge Emulsions Inc. It was seconded by Commissioner Davis, and passed unanimously, 5-0.

**Highway Commission District Reports**

**Commissioner Davis:** He was not aware of any issues to report.

**Commissioner Tyson:** He was not aware of any issues to report.

**Commissioner Bennett:** He was not aware of any issues to report.

**Commissioner Fowlkes:** He was not aware of any issues to report.

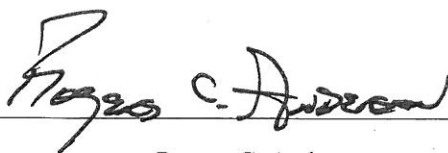
**Highway Superintendent Report:** Superintendent Hood referenced the June Activity Report. He reported that the Highway Department is currently paving on Harpeth-Peytonsville Road and on Peytonsville-Arno Road. He added that bush hog crews are busy keeping the County Rights of Way mowed, and that crews are busy keeping ditches and culverts cleared of debris from recent storms.

**Highway Chairman Report:** Chairman Anderson had no issues to report.

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

The meeting adjourned at approximately 8:42 a.m.

/ev



Rogers C. Anderson

Chairman and County Mayor