

AGENDA
WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING
Wednesday September 7, 2016, 8:30 a.m.
Williamson County Highway Facility
302 Beasley Drive, Franklin, TN 37064

Call to Order

Approval of the August 3, 2016 meeting minutes

Special Announcements

Citizens Communications

Elections and Appointments

OLD BUSINESS

1. Request from Stefan Teichert, on behalf of DaVita HealthCare Partners, Inc. and Bridges of Life for approval to utilize Edwards Grove Road, Comstock Road, Bethesda-Arno Road, Cool Springs Road, Peytonsville-Trinity Road, Trinity Road, Ladd Road, Flat Creek Road, Taliaferro Road, Cox Road, McDaniel Road, Arno Road, Harpeth-Peytonsville Road, Johnson Hollow Road, Robinson Road, Leipers Creek Road, Natchez Trace Road, Bending Chestnut Road, Garrison Road, Southall Road, Carl Road, West Harpeth Road, and Sedberry Road to conduct a charitable fundraising event called the Tour DaVita Charity Bicycle Ride, which will include two levels of bicycle routes and will be held in Williamson County on September 21 thru September 26 thru 28th, 2016 beginning at 8:15 am. (Commissioner Fowlkes, Tyson, Davis, and Bennett,)(CC Districts 1, Jones/Jones; 2, Hester/Herbert; 4, Danner/Lawrence; 5, Green/Little, and District 9, Kaestner/Clark).

NEW BUSINESS

1. Resolution 9-16-9 **RESOLUTION AMENDING THE 2016-2017 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$323,330.25 FOR PAVING EXPENSES, REVENUES TO COME FROM HIGHWAY FUND BALANCE.**
2. Resolution 9-16-10 **RESOLUTION AMENDING THE 2016-2017 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$210,000 FOR ROAD SALT, REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE.**
3. Resolution 9-16-11 **RESOLUTION AMENDING THE 2016-2017 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATE UP TO \$100,000 FOR HIGHWAY DEPARTMENT BRIDGE CONSTRUCTION.**
4. Resolution 9-16-12 **RESOLUTION APPROPRIATING AND AMENDING THE 2016-2017 CAPITAL PROJECTS BUDGET BY \$200,000 FOR PRELIMINARY ENGINEERING AND SURVEY COSTS, REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE.**
5. Resolution 9-16-35 **RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A CORRIDOR MANAGEMENT AGREEMENT.**
6. **REPORT FOR ACCEPTANCE OF LUCERNE LANE AND OBER BRIENZ LANE, ADDITIONS TO BRIENZ VALLEY SUBDIVISION SECTION ONE, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Bennett; CC District 2, Hester/Herbert)**
7. **REPORT FOR ACCEPTANCE OF OBER BRIENZ LANE AND PILATI PLACE, ADDITIONS TO THE BRIENZ VALLEY SUBDIVISION SECTION TWO, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Bennett; CC District 2, Hester/Herbert)**

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8. Request from Scott Alexander, on behalf of the Nolensville Running Club, to utilize Kidd Road, McFarlin Road, Fly Road, Rocky Springs Road, and York Road which are more specifically described in the attached map, to conduct the inaugural Rollin' Nolen 10 Mile Run, a charitable fundraising event to be held on October 22, 2016 beginning at 7:00 am. (HC Fowlkes; CC District 5, Green/Little).
9. Request by Rachel Simmons and Brian Nock of the Cystic Fibrosis Foundation, Tennessee Chapter, for use of Williamson County roads described on the maps of the charity bicycle routes for the Cycle of Life event to be held on September 17, 2016 to benefit the Cystic Fibrosis Foundation. (HC Tyson, Bennett, and Davis; CC District 1, Jones/Jones, District 2, Hester/Herbert, District 9, Kaestner/Clark, District 11, Beathard/Ryan).

Highway Commission District Reports

Highway Superintendent Report

Highway Chairman Report

Legal Issues

Adjournment