

**AGENDA**  
**WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING**  
**Wednesday March 2, 2016 8:30 a.m.**  
**Williamson County Highway Facility**  
**302 Beasley Drive, Franklin, TN 37064**

**Call to Order**

**Approval of the February 3, 2016 meeting minutes**

**Special Announcements**

**Citizens Communications**

**Elections and Appointments**

**OLD BUSINESS**

**NEW BUSINESS**

1. Resolution 3-16- 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 \$4,050,000 FOR THE FISCAL YEAR 2015-16 BE RE-DESIGNATED TO THE GENERAL FUND. (Superintendent Hood)
2. Resolution 3-16- RESOLUTION DECLARING CERTAIN HIGHWAY DEPARTMENT PROPERTY AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE PROPERTY AND EQUIPMENT AT AUCTION. (Superintendent Hood)
3. Resolution 3-16- RESOLUTION TO LOWER THE SPEED LIMIT ON RESIDENTIAL ROADS LOCATED IN THE RIVER REST SUBDIVISION. (HC Tyson; CC District 9, Clark/Kaestner)
4. Resolution 3-16- RESOLUTION ACCEPTING ROADS IN ESTATES OF GALLANT RIDGE SUBDIVISION AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF SOUTH CAROTHERS ROAD. (HC Fowlkes; CC District 4, Danner/Lawrence)
5. Resolution 3-16- REPORT FOR ACCEPTANCE OF OWENDALE LANE AND OWENDALE WAY, OWENDALE SUBDIVISION, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Bennett; CC District 2, Hester/Herbert)
6. Highway Department Budget Review, fiscal year 2016-17. (Greg Boll/Nena Graham)

**Highway Commission District Reports**

**Highway Superintendent Report**

**Highway Chairman Report**

**Legal Issues**

**Adjournment**