

**AGENDA**  
**WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING**  
**Wednesday February 3, 2016 8:30 a.m.**  
**Williamson County Highway Facility**  
**302 Beasley Drive, Franklin, TN 37064**

Call to Order

Approval of the January 6, 2016 meeting minutes

Special Announcements

Citizen Communications

Elections and Appointments

<u>Highway Commission</u>	<u>Term Expiring</u>	<u>Nomination</u>
SW District (2 year term – expiring 3/18)	Wayne Davis	
SE District (2 year term – expiring 3/18)	Charlie Bennett	

**OLD BUSINESS**

**NEW BUSINESS**

- 1. Resolution 2-16-8 RESOLUTION AMENDING THE 2015-2016 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$594,000.00 FOR PAVING EXPENSES, REVENUES TO COME FROM HIGHWAY FUND BALANCE.**
- 2. Resolution 2-16-9 RESOLUTION AMENDING THE 2015-2016 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$129,000 FOR REPLACEMENT OF BRIDGE ON OSCAR GREEN ROAD, REVENUES TO COME FROM HIGHWAY FUND BALANCE.**
- 3. Resolution 2-16-10 RESOLUTION AMENDING THE 2015-2016 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$80,000 FOR REPLENISHMENT OF ROAD SALT, REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE.**
- 4. REPORT FOR ACCEPTANCE OF GALLANT RIDGE DRIVE, GALLANT RIDGE SUBDIVISION, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Fowlkes; CC District 4, Danner/Lawrence)**
- 5. Request from Tally Blair, on behalf of Ragnar Relay, for approval to utilize public roads within the jurisdiction of Williamson County, which are more specifically described in the attached maps, to conduct a charitable fundraising relay event on May 13 and 14, 2016. (HC Fowlkes/Bennett; CC District 4, Danner/Lawrence; District 5, Green/Little; District 7, Chalfant/Bain; District 8, Walton/Sturgeon; District 12, Smith/Ausbrooks)**
- 6. Adam Seger of Dale and Associates seeking approval of improvements to Arno-College Grove Road at The Grove Subdivision. (HC Bennett; CC District 2, Herbert/Hester)**

Highway Commission District Reports

Highway Superintendent Report

Highway Chairman Report

Legal Issues

Adjournment