

REVISED

AGENDA

WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING

Wednesday March 1, 2017 8:30 a.m.

Williamson County Highway Facility

302 Beasley Drive, Franklin, TN 37064

Call to Order

Approval of the February 1, 2017 meeting minutes

Special Announcements:

Citizens Communications

Elections and Appointments

OLD BUSINESS

NEW BUSINESS

- 1. Resolution 3-17-9 RESOLUTION DECLARING CERTAIN HIGHWAY DEPARTMENT PROPERTY AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE PROPERTY AND EQUIPMENT AT AUCTION.**
- 2. Resolution 3-17-10 RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO SIGN A PROPOSAL WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION CONCERNING SR-11 AND SR-96 FOR FEDERAL PROJECT NO. PHSIP-11(72) AND STATE PROJECT NO. 94007-2230-94.**
- 3. Resolution 3-17-27 RESOLUTION AMENDING THE 2016-17 CAPITAL PROJECTS BUDGET AND APPROPRIATING \$850,00 FOR THE REPLACEMENT OF THE BRIDGE ON TRINITY ROAD – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE.**
- 4. REPORT FOR ACCEPTANCE OF DOMINICK DRIVE, CARMINE STREET AND RUTGERS PASS, SILVERSTREAM FARM SUBDIVISION, SECTION 4B AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM.**
- 5. Williamson County Highway Department Budget and Five Year Capital Request review.
(Greg Boll)**

Highway Commission District Reports

Highway Superintendent Report

Highway Chairman Report

Legal Issues

Adjournment