

MINUTES OF THE HIGHWAY COMMISSION MEETING

March 1, 2017

The Williamson County Highway Commission met on Wednesday, March 1, 2017 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 Wayne Davis and Charlie Bennett. Commissioners Stan Tyson and Dick Fowlkes were unable to attend.

Also present were: Eddie Hood, Highway Superintendent; Greg Boll, Elaine Vasquez, Randy Hickman, Brandon Wright, Highway Department; William Andrews, Floyd Heflin, Engineering; Mike Matteson, Planning Director; Robert Cook, County Attorney, Buerger, Moseley, & Carson; Leslie Mitchell, Purchasing Agent; Nena Graham, Budget Director; Wayne Franklin, Risk Management Director; Mr. Charles Wilson, 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 February 1, 2017 Highway Commission meeting. Commissioner Bennett moved for approval, seconded by Commissioner Davis. The motion passed, 3-0.

Special Announcements: There were no Special Announcements.

Citizen Communications: Meggie Staykov, 1120 Brookside Drive, spoke to the Commission regarding speeding on Brookside Drive. She stated that Brookside Drive is used as a cut through from Hillsboro Road to Lynnwood Way and that motorists travel over the 25 MPH speed limit. She stated that it's a dangerous situation and would like to have speed tables installed on Brookside Drive.

Superintendent Hood stated that speeding on Brookside Drive has been an ongoing problem. He stated that there is a policy regarding the installation of speed tables that requires a traffic study, and cost sharing. He added that the installation of a roundabout is planned for the Lynnwood Way area which would keep traffic flowing and would possibly take some of the cut through traffic off of Brookside Drive.

County Attorney Cook stated that a traffic study is required and cost sharing is required, usually from the Homeowners Association. He stated that after all the information is in, the Highway Commission can take action. He added that since there is no HOA for the Brookside Drive neighborhood, he will take a closer look at the policy to see what can be done in a situation where there is no HOA.

Elections and Appointments: Superintendent Hood stated that a plaque will be presented to Commissioner Fowlkes thanking him for his service on the Highway Commission. Mr. Charles Wilson will take over as Commissioner for the Northeast District on April 1, 2017.

OLD BUSINESS: There was no 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.

Superintendent Hood stated that this surplus equipment and property has reached its useful life and has been replaced. Commissioner Davis moved for approval of Resolution 3-17-9. It was seconded by Commissioner Bennett and passed, 3-0.

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.

Superintendent Hood stated that this Resolution will allow TDOT to install a traffic signal and turn lanes at the intersection of Highway 96 and State Route 11. Commissioner Bennett moved for approval of Resolution 3-17-10. It was seconded by Commissioner Davis and passed, 3-0.

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.

Superintendent Hood stated that the bridge is on Trinity Road just off of Arno Road. The bridge was built in 1960 and is 92 feet long, he added. It was discovered that several areas under the bridge need to be replaced which will be very costly. He stated that he believes the entire bridge needs to be replaced, but because of the size of the bridge, the job will need to be contracted out. He stated that a bidding process will take place. The old bridge will be removed and the new bridge constructed. He estimates that the process will take approximately four to five months. He added that the road will be shut down during construction, and detour routes will be established. He also stated that water service from Milcrofton Utilities will not be interrupted during the process. Commissioner Davis moved for approval of Resolution 3-17-27. It was seconded by Commissioner Bennett and passed, 3-0.

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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.

Superintendent Hood and Staff recommend acceptance of the report. Commissioner Bennett moved to accept the Report for Acceptance of Dominick Drive, Carmine Street and Rutgers Pass in Silverstream Farm Subdivision, section 4B as a part of the Williamson County road system. It was seconded by Commissioner Davis and passed, 3-0.

5. Williamson County Highway Department Budget and Five Year Capital Request review. (Greg Boll)

Mr. Boll stated that the Highway Department Budget falls within the budgetary guidelines for Fiscal Year 2017-2018. He stated that the budget reflects a zero percent increase, and added that the only increases are in the risk insurance, medical insurance, and longevity line items. Commissioner Davis moved for acceptance of the Highway Department Budget and Five Year Capital Request. It was seconded by Commissioner Bennett and passed, 3-0.

Highway Commission District Reports

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

Commissioner Fowlkes: Commissioner Fowlkes was not in attendance.

Commissioner Tyson: Commissioner Tyson was not in attendance.

Commissioner Bennett: Commissioner Bennett inquired about the opening of the Flat Creek Road Bridge.

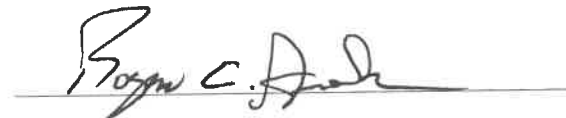
Highway Superintendent Report: Superintendent Hood acknowledged the February, 2017 Activity Report. He stated that paving operations will be in full swing when the asphalt plants open in two weeks. He reminded everyone of the public meeting on March 16th at Page High School from 6:30 – 8:00 p.m. He stated that the public meeting will address improvements to Arno Road that were recommended in the Corridor Study.

Highway Chairman Report: Chairman Anderson had no issues to present.

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

The meeting was adjourned at 8:55.

/ev



Rogers C. Anderson

Chairman and County Mayor