

MINUTES OF THE HIGHWAY COMMISSION MEETING
May 3, 2017

The Williamson County Highway Commission met on Wednesday, May 3, 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, Charles Wilson, and Stan Tyson. Commissioner Charlie Bennett was unable to attend.

Also present were: Eddie Hood, Highway Superintendent; Greg Boll, Elaine Vasquez, Randy Hickman, Brandon Wright, Highway Department; Joe Horne, Community Development Director; Floyd Heflin, Engineering; Nena Graham, Budget Director; 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 April 5, 2017 Highway Commission meeting. Commissioner Tyson moved for approval, seconded by Commissioner Davis. The motion passed, 4-0.

Special Announcements: There were no Special Announcements.

Citizen Communications: There were no Citizen Communications.

Elections and Appointments: There were no Elections and Appointments.

OLD BUSINESS: There was no Old Business.

NEW BUSINESS:

1, Greg Gamble of Gamble Design Collaborative requesting Ashcroft Valley Subdivision connection to Stanford Drive. (HC Bennett; CC District 12, Smith/Ausbrooks)

Item number one was pulled from the agenda by Superintendent Hood.

2. Resolution 5-17-2 RESOLUTION ACCEPTING ROADS IN DELTA SPRINGS SUBDIVISION AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF SOUTH CAROTHERS ROAD. (HC Wilson; CC District 4, Danner/Lawrence)

Superintendent Hood and Staff recommend acceptance. Commissioner Wilson moved for acceptance of Resolution 5-17-2. It was seconded by Commissioner Davis. The motion passed 4-0.

3. Resolution 5-17-3 RESOLUTION ACCEPTING ROADS IN ARRINGTON RETREAT, SECTION TWO AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF HIGHWAY 31. (HC Wilson; CC District 5, Green/Little)

Superintendent Hood and Staff recommend acceptance. Commissioner Wilson moved for acceptance of Resolution 5-17-3. It was seconded by Commissioner Tyson and passed, 4-0.

4. Resolution 5-17-4 RESOLUTION ACCEPTING ROADS IN ARRINGTON RETREAT, SECTION THREE AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE HIGHWAY DEPARTMENT LOCATED OFF HIGHWAY 31. (HC Wilson; CC District 5, Green/Little)

Superintendent Hood and Staff recommend acceptance. Commissioner Wilson moved for acceptance of Resolution 5-17-4. It was seconded by Commissioner Tyson and passed, 4-0.

5. Resolution 5-17-5 RESOLUTION ACCEPTING ROADS IN SILVER STREAM FARMS, SECTION FOUR C AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ROCKY FORK ROAD. (HC Wilson; CC District 5, Green/Little)

Superintendent Hood and Staff recommend acceptance. Commissioner Wilson moved for acceptance of Resolution 5-17-5. It was seconded by Commissioner Tyson and passed, 4-0.

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6. Resolution 5-17- 13 RESOLUTION APPROPRIATING AND AMENDING THE 2016-2017 CAPITAL PROJECTS BUDGET BY \$150,000 FOR ADDITIONAL ENGINEERING COSTS – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE.

Superintendent Hood stated that this Resolution will allow for additional engineering services related to the improvements to Arno Road. Commissioner Wilson moved for approval of Resolution 5-17-13. It was seconded by Commissioner Davis and passed, 4-0.

Highway Commission District Reports

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

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

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

Commissioner Bennett: Commissioner Bennett was unable to attend.

Highway Superintendent Report: Superintendent Hood acknowledged the May, 2017 Activity Report. He stated that paving is underway on Flat Creek Road, and that the bush hog crews are running at full capacity.

Highway Chairman Report: Chairman Anderson led a discussion about a proposed change to chapter 373 of The Private Acts of 1937 regarding restrictions on the distribution of a portion of property tax revenues to the Highway Department. He stated that it would go before the General Assembly, and sent to the Governor to be signed. Once the Governor has signed, it will come back before the Highway Commission, and the County Commission to be ratified.

Legal Issues: County Attorney Cook was unable to attend.

The meeting was adjourned at 9.00 am..

/ev



Rogers C. Anderson

Chairman and County Mayor