

AGENDA
WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING
Wednesday July 5, 2017 8:30 a.m.
Williamson County Highway Facility
302 Beasley Drive, Franklin, TN 37064

Call to Order

Approval of the June 7, 2017 meeting minutes

Special Announcements:

Citizens Communications

Elections and Appointments

OLD BUSINESS

1. **Brett Owens of Signature Homes presenting a Traffic Impact Analysis for McDaniel Estates Subdivision. (HC Bennett; CC District 5, Green/Little).**
2. **Greg Gamble of Gamble Design Collaborative requesting Colletta Park Subdivision connection to Stanford Drive. (HC Wilson; CC District 12, Smith/Ausbrooks)**

NEW BUSINESS

1. **Resolution 7-17-19 RESOLUTION AMENDING THE 2017-18 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$790,000 FOR HIGHWAY EQUIPMENT PURCHASES - REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE.**
2. **Resolution 7-17-20 RESOLUTION AMENDING THE 2017-18 CAPITAL PROJECTS BUDGET AND APPROPRIATING UP TO \$6,250,000 FOR CAPITAL IMPROVEMENT COSTS ON ARNO ROAD – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE.**
3. **Resolution 7-17-23 RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 HIGHWAY BUDGET BY \$75,000 AND RELATED OPERATING TRANSFERS FOR PAVING EXPENSES – REVENUES TO COME FROM HIGHWAY PRIVILEGE TAX FUNDS.**

Highway Commission District Reports

Highway Superintendent Report

Highway Chairman Report

Legal Issues

Adjournment