

## MINUTES OF THE HIGHWAY COMMISSION MEETING

January 3, 2018

The Williamson County Highway Commission met on Wednesday, January 3, 2018 at 8:30 a.m. at the Williamson County Highway Department facility at 302 Beasley Drive in Franklin, TN. Commission members present: Commissioners Stan Tyson, Wayne Davis, and Charlie Bennett. Commissioner Charles Wilson was unable to attend.

Also present were: Eddie Hood, Highway Superintendent; Greg Boll, Randy Hickman, Brandon Wright, Highway Department; Joe Horne, Community Development Director; William Andrews, Floyd Heflin, Engineering; Nena Graham, Budget Director; Robert Cook, County Attorney, Buerger, Moseley, & Carson; County Commissioner Dana Ausbrooks, District 12, and other interested individuals.

Commissioner Tyson called the meeting to order at approximately 8:30 a.m. and asked for the approval of the minutes of the December 6, 2017 Highway Commission meeting. Commissioner Bennett moved for approval of the minutes, seconded by Commissioner Davis. The motion passed, 3-0.

**Special Announcements:** There were no special announcements.

**Citizen Communications:** **Pamela Moehle** of 1115 Ridgeway Drive stated that she contacted her County Commissioners in hopes of getting the speed limit reduced on Ridgeway Drive. She asked the Highway Commission for their support in getting it reduced.

**Commissioner Dana Ausbrooks** of the 12<sup>th</sup> District, 2072 Roderick Circle stated that she and Commissioner Steve Smith are in support of lowering the speed limit on Ridgeway Drive.

**Elections and Appointments:** There were no Elections and Appointments.

### **OLD BUSINESS:**

### **NEW BUSINESS:**

- 1. REPORT FOR ACCEPTANCE OF BRIENZ VALLEY DRIVE, BRIENZ VALLEY SUBDIVISION, SECTION ONE, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Bennett; CC District 2, Herbert/Hester)**

*Superintendent Hood and Staff recommend acceptance of the Report for Acceptance of Brienz Valley Drive, Brienz Valley Subdivision, Section One, as a part of the Williamson County Road System. Commissioner Bennett moved for acceptance of the report. It was seconded by Commissioner Davis and passed, 3-0.*

- 2. REPORT FOR ACCEPTANCE OF BRIENZ VALLEY DRIVE, BRIENZ VALLEY SUBDIVISION SECTION TWO, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Bennett; CC District 2, Herbert/Hester)**

*Superintendent Hood and Staff recommend acceptance of the Report for Acceptance of Brienz Valley Drive, Brienz Valley Subdivision, Section Two, as a part of the Williamson County Road System. Commissioner Bennett moved for acceptance of the report. It was seconded by Commissioner Davis and passed, 3-0.*

- 3. REPORT FOR ACCEPTANCE OF BRIENZ VALLEY DRIVE AND LUCERNE LANE, BRIENZ VALLEY SUBDIVISION SECTION THREE, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Bennett; CC District 2, Herbert/Hester)**

*Superintendent Hood and Staff recommend acceptance of the Report for Acceptance of Brienz Valley Drive and Lucerne Lane, Brienz Valley Subdivision Section Three, as a part of the Williamson County Road System. Commissioner Bennett moved for acceptance of the report. It was seconded by Commissioner Davis and passed, 3-0.*

**MINUTES OF THE HIGHWAY COMMISSION MEETING**

**January 3, 2018**

**Page 2**

**4. Resolution 1-18-2 RESOLUTION TO ADOPT THE 2018 WILLIAMSON COUNTY ROAD LIST.**

*Superintendent Hood recommended adopting the 2018 Williamson County Road List. Commissioner Bennett moved to adopt the 2018 Road List. It was seconded by Commissioner Davis and passed, 3-0.*

**Highway Chair and County Mayor, Rogers Anderson arrived for the Highway Commission Meeting.**

**5. Resolution 1-18-3 RESOLUTION AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR SCHOOLS, ROADS, FIRE PROTECTION AND RECREATION.**

*Superintendent Hood recommended approval. Commissioner Bennett moved for approval of Resolution 1-18-3. It was seconded by Commissioner Davis and passed, 4-0.*

**6. Resolution 1-18-20 RESOLUTION TO LOWER THE SPEED LIMIT ON RIDGEWAY DRIVE, A RESIDENTIAL ROAD LOCATED IN THE FRANKLIN EAST SUBDIVISION. (HC Wilson; CC District 12, Ausbrooks/Smith)**

*Superintendent Hood recommended approval. Commissioner Tyson moved for approval of Resolution 1-18-20. It was seconded by Commissioner Bennett and passed, 4-0.*

**7. Resolution 1-18-21 RESOLUTION TO NAME A BRIDGE LOCATED ON TRINITY ROAD IN HONOR OF EARL KNIGHT FOR HIS YEARS OF MILITARY SERVICE TO THE UNITED STATES OF AMERICA AND ITS CITIZENS.**

*Superintendent Hood recommended approval. Commissioner Bennett moved for approval of Resolution 1-18-21. It was seconded by Commissioner Tyson and passed, 4-0.*

**8. Highway Bid for striping services. (Greg Boll)**

*Mr. Boll explained that the original bid for striping was awarded to Highway Markings LLC. Mr. Boll stated that they have been unable to fulfill the contract for highway striping services. He and Superintendent Hood recommend the bid be awarded to Kerr Bros. Commissioner Tyson moved to award the bid for striping services to Kerr Bros. It was seconded by Commissioner Bennett and passed, 4-0.*

**Highway Commission District Reports:**

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

**Commissioner Wilson:** He was unable to attend.

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

**Commissioner Bennett:** He was not aware of any road issues to report.

**Highway Superintendent Report:** Superintendent Hood stated that road work has slowed down with the colder weather and that the department is in good shape to handle winter weather events.

**Highway Chairman Report:** Chairman Anderson had nothing to report.

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

The meeting adjourned at approximately 8:41 a.m.

/ev



Rogers C. Anderson  
Chairman and County Mayor