

MINUTES OF THE HIGHWAY COMMISSION MEETING

February 7, 2018

The Williamson County Highway Commission met on Wednesday, February 7, 2018 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 Charles Wilson, Stan Tyson, Wayne Davis, and Charlie Bennett.

Also present were: Greg Boll, Elaine Vasquez, Randy Hickman, Brandon Wright, Highway Department; Joe Horne, Community Development Director; Floyd Heflin, William Andrews, Engineering; Nena Graham, Budget Director; Leslie Mitchell, Purchasing Agent; Robert Cook, County Attorney, Buerger, Moseley, and Carson, and other interested individuals. Superintendent Hood was unable to attend.

Chair Anderson called the meeting to order at approximately 8:30 a.m. and called for the approval of the minutes of the January 3, 2018 meeting. Commissioner Tyson moved for approval, seconded by Commissioner Davis. The motion passed unanimously, 5-0.

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:

NEW BUSINESS:

1. **Request from Jena Langham, on behalf of Ragnar Relay, for approval to utilize public Roads within the jurisdiction of Williamson County, which are more specifically described in the attached maps, to conduct a charitable fundraising relay event on March 23 and 24, 2018. (HC Wilson/Bennett; CC District 4, Danner/Lawrence; District 5, Lothers/Little; District 7, Chalfont/Hullett; District 8, Walton/Sturgeon; District 12, Smith/Ausbrooks).**

County Attorney Cook stated that all paperwork is in order. Commissioner Wilson moved for approval of the Ragnar Relay to utilize County roads for the fundraising relay event. It was seconded by Commissioner Bennett and passed unanimously, 5-0.

2. **Resolution 2-18-1 RESOLUTION AMENDING THE 2017-18 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING \$140,000 FOR ROAD SALT – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE.**

Mr. Boll stated that this resolution will allow for replenishing the salt supply after the recent weather event. Commissioner Bennett moved for approval of Resolution 2-18-1. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

DISCUSSION ITEMS:

1. **Williamson County Highway Department Policy for Naming County Bridges.**

County Attorney Cook stated that under the current policy for naming a County bridge, the person being considered must be deceased for a minimum of two years, and a resident of the County for a considerable length of time. He stated that in order to tighten the criteria for qualification, the added requirements would be that the person would have been honorably discharged from the Military, or would have been in public service in their lifetime. Commissioner Tyson moved for acceptance of the changes to the Williamson County Highway Department Policy for Naming County Bridges. It was seconded by Commissioner Bennett and passed unanimously, 5-0.

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2. Bid for two dump trucks.

Mr. Boll stated that the original bid for two dump trucks was awarded to Neely Coble; however, the trucks delivered didn't meet specifications. He recommended that the bid be awarded to Alley Cassetty. Commissioner Bennett moved to accept the bid submitted by Alley Cassetty. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

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 not aware of any road issues to report.

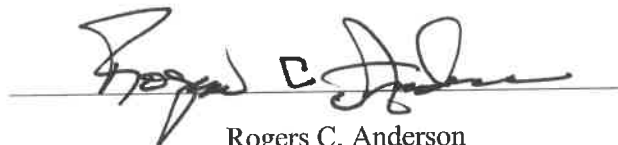
Highway Superintendent Report: Superintendent Hood was unable to attend.

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

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

The meeting was adjourned at 8:40 am.

/ev



Rogers C. Anderson

Chairman and County Mayor