

REVISED
AGENDA
WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING
Thursday July 5, 2018 8:30 a.m.
Williamson County Highway Facility
302 Beasley Drive, Franklin, TN 37064

Call to Order

Approval of the June 6, 2018 meeting minutes

Special Announcements

Citizens Communications

Elections and Appointments

OLD BUSINESS

NEW BUSINESS

1. **Request from Stephanie Spann, on behalf of Foundations Recovery Network, for approval to utilize public roads within the jurisdiction of Williamson County, which are specified in the attached map, to conduct the Heroes in Recovery fundraising 6k run, to be held on September 8, 2018 at 8:00 a.m. (HC Wilson; CC District 5, Lother/Little).**
2. **Resolution 7-18-7 RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 HIGHWAY DEPARTMENT BUDGET BY \$85,000 AND RELATED OPERATING TRANSFERS FOR PAVING EXPENSES - REVENUES TO COME FROM HIGHWAY PRIVILEGE TAX FUNDS.**
3. **Resolution 7-18-11 RESOLUTION AMENDING THE 2018-19 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$850,000 FOR HIGHWAY EQUIPMENT PURCHASES-REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE.**
4. **Resolution 7-18-31 A RESOLUTION GRANTING A FRANCHISE TO ATMOS ENERGY CORPORATION A LICENSE TO PROVIDE THE COUNTY OF WILLIAMSON, TENNESSEE, WITH NATURAL GAS SERVICE.**
5. **Resolution 7-18-32 RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO INITIATE A REQUEST FOR PROPOSALS FROM QUALIFIED ORGANIZATIONS AND TO CONTRACT FOR THE PROVISION OF AN IMPACT STUDY TO DETERMINE THE NEED FOR FUTURE CAPITAL FUNDING AND PUBLIC ROADWAY INFRASTRUCTURE IMPROVEMENTS AND APPROPRIATING AND AMENDING THE 2018-19 COUNTY COMMISSION BUDGET BY UP TO \$100,000 FOR SAID STUDY – REVENUES TO COME FROM UNAPPROPRIATED COUNTY GENERAL FUND BALANCE.**
6. **Late File Resolution A RESOLUTION APPROPRIATING AND AMENDING THE 2018-19 CAPITAL PROJECTS BUDGET BY \$91,549 CONCERNING THE REALIGNMENT OF HILLSBORO ROAD (STATE ROUTE 106) AND OLD HILLSBORO ROAD (STATE ROUTE 46) – REVENUES TO COME FROM TRAFFIC SHED FUNDS WITH REIMBURSEMENT OF THESE FUNDS TO BE DERIVED FROM FEDERAL THROUGH STATE GRANT FUNDS.**

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Highway Commission District Reports

Highway Superintendent Report

Highway Chairman Report

Legal Issues

Adjournment