

**MINUTES OF THE HIGHWAY COMMISSION MEETING**  
**June 6, 2018**

The Williamson County Highway Commission met on Wednesday, June 6, 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 David Coleman.

Also present were: Eddie Hood, Highway Superintendent; Elaine Vasquez, Randy Hickman, Brandon Wright, Highway Department; Joe Horne, Community Development Director; Floyd Heflin, William Andrews, Engineering; Mike Matteson, Planning Director; Nena Graham, Budget Director; Leslie Mitchel, Purchasing Agent; Robert Cook, County Attorney, Buerger, Moseley, and Carson, and other interested individuals.

Chair Anderson called the meeting to order at approximately 8:30 a.m. and called for the approval of the minutes of the May 2, 2018 meeting. Commissioner Tyson moved for approval, seconded by Commissioner Davis. The motion passed unanimously, 5-0.

**Special Announcements:** Chair Anderson requested that a late filed Resolution be added to the agenda. Commissioner Tyson moved to add the late filed Resolution to the agenda. It was seconded by Commissioner Wilson and passed unanimously, 5-0.

**Citizen Communications:** There were no Citizen Communications.

**Elections and Appointments:** There were no 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 Tyson; CC District 9, Kaestner/Clark).**

Superintendent Hood recommended approval. County Attorney Cook stated that he will have the indemnification letter from Ms. Spann after approval is given, and that everything else is in order.

Commissioner Tyson moved for approval of the Heroes in Recovery 6k run to utilize the aforementioned County roads. It was seconded by Commissioner Davis and passed unanimously, 5-0.

2. **David Horwath, Project Manager for the Stephens Valley Development, presenting plans for a construction entrance on Pasquo Road. (HC Tyson; CC District 9, Kaestner/Clark)**

Mr. Horwath of Land Innovations, working with Rochford Realty on Stephens Valley Subdivision, stated that he is seeking approval to add a construction entrance on Pasquo Road. He stated that plans for a construction entrance were left off the original plan and it was discovered some three weeks ago when an individual delivering a piece of equipment parked his truck and unloaded his equipment in the middle of Pasquo Road causing disruption to the residents of Natchez Bend Subdivision. Utah Construction, a contractor on the project was supposed to be available to flag any delivery larger than a dump truck in to the construction entrance; however, this did not happen. Upon further evaluation it was discovered that the construction entrance wasn't wide enough. Utah Constructors has agreed to repair a deteriorated area on Pasquo Road with CW mix on a patch 340 linear feet in length and 15 feet in width.

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They have also agreed to increase the width of the construction entrance and they have committed to provide flaggers to assist with any delivery in a vehicle larger than a dump truck and added that traffic will be stopped for a few minutes with the use of flaggers until the construction delivery vehicle is inside the property and until the delivery vehicle is out of the property safely.

Superintendent Hood stated that he and Mr. Heflin met with Mr. Horwath and Utah Constructors on site and approval is recommended.

Chairman Anderson asked how the original plan was passed with the omission of the construction entrance on Pasquo Road. Superintendent Hood replied that the plans would have been approved with the Pasquo Road construction entrance included.

Commissioner Tyson moved for approval of the plans to place a construction entrance on Pasquo Road. It was seconded by Commissioner Davis and passed unanimously, 5-0.

**3. Resolution 6-18-16 RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT PROPOSAL WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR STATE PROJECT, S.R. 96: EAST OF ARNO ROAD TO S.R. 252. (HC Wilson; CC District 4, Lawrence/Danner).**

Superintendent Hood recommended approval and stated that this Resolution will allow for the widening of Highway 96 east of Arno Road to Wilson Pike. He stated that the right of ways were acquired years ago, and added that the project will be of no cost to the County with the exception of maintenance of the traffic light.

Chairman Anderson stated that septic field lines were disrupted on another State project some years ago and stated that in the event that septic field lines are disrupted on this project the State of Tennessee should be notified.

Commissioner Wilson moved for approval of Resolution 6-18-16. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

**4. Resolution 6-18-17 RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A GRANT PROPOSAL WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR STATE PROJECT, S.R. 106/ US 431 (HILLSBORO RD.) AT MURRAY LANE. (HC Wilson; CC District 8, Walton/Sturgeon).**

Superintendent Hood recommended approval and stated that this resolution will allow for the installation of turn lanes on Hillsboro Road at Murray Lane.

Commissioner Wilson moved for approval of Resolution 6-18-17. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

**5. Late File Resolution A RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION.**

Attorney Cook stated that the County is in a 5 year contract with the State of Tennessee, renewable every five years, whereby the County gets a dollar for every vehicle that goes through emissions testing. He stated that the reason this Resolution is late filed is because the General Assembly passed Legislation in the last session that may provide the County to avail itself to remove the requirement that vehicles must go through emissions. Federal approval would also be required. The problem is that this Legislation has language in it that says if the County is under contract for emissions, the County can't avail itself to this new law should it become effective and applied to Williamson County.

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The current contract has a five year term; accordingly, and if the Federal Government was to prove that the County was under contract for five years, the County would not be able to avail itself to this new legislation until the five year contract is up. Mr. Cook added that the State got back with him yesterday and stated that they would draft an amendment that would provide all Counties under this contract with the ability to submit a thirty day notice to get out of the five year contract. The County would then be able to avail itself to this new Legislation once it's approved by the Federal Government.

Commissioner Tyson asked if this Legislation would do away with emissions testing in Williamson County. Mr. Cook stated that the new Legislation does provide that ability; however, it has to go to the Federal Government for approval and takes approximately 120 days to get back to the County.

Commissioner Tyson moved for approval of the late filed Resolution authorizing the County Mayor to execute a contract with the State of Tennessee Department of Environment and Conservation. It was seconded by Commissioner Davis and passed unanimously, 5-0.

**6. Highway Department Annual Bids. (Leslie Mitchell)**

**Superintendent Hood and the County Purchasing Agent recommend the following bids for Fiscal Year 2018/2019.**

**Emulsified Asphalt (Ergon):** Superintendent Hood and Ms. Mitchell recommend the bid be awarded to Ergon, stating that the bid submitted by Marathon was an incomplete bid. Commissioner Tyson moved for acceptance of the bid submitted by Ergon. It was seconded by Commissioner Coleman and passed unanimously, 5-0.

**Guardrail (Highway Markings):** Superintendent Hood and Ms. Mitchell recommend the bid submitted by Highway Markings. Commissioner Coleman moved to accept the bid submitted by Highway Markings. It was seconded by Commissioner Davis and passed unanimously, 5-0.

**Hot Mix Asphalt (All Vendors):** Superintendent Hood and Ms. Mitchell recommend all participating vendors based on the State Haul Formula for distance from each plant to the project site, plus the price per ton to determine which vendor will supply the asphalt mix. Commissioner Davis moved for acceptance of all bids submitted for asphalt mix based on the State Haul Formula. It was seconded by Commissioner Coleman and passed unanimously, 5-0.

**Petroleum Products (Reladyne):** Superintendent Hood and Ms. Mitchell recommend the bid submitted by Reladyne. Commissioner Tyson moved for acceptance of the bid submitted by Reladyne. It was seconded by Commissioner Davis and passed unanimously, 5-0.

**Pipe (Williamson Pipe Supply):** Superintendent Hood and Ms. Mitchell recommend the bid submitted by Williamson Pipe Supply. Commissioner Tyson moved for acceptance of the bid submitted by Williamson Pipe Supply. It was seconded by Commissioner Davis and passed unanimously, 5-0.

**Steel Bar Reinforcing (CMC Rebar):** Superintendent Hood and Ms. Mitchell recommend the bid submitted by CMC Rebar. Commissioner Wilson moved for acceptance of the bid submitted by CMC Rebar. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

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**Highway Commission District Reports**

**Commissioner Davis:** Commissioner Davis reported on the nice paving job done on Bear Creek Road.

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

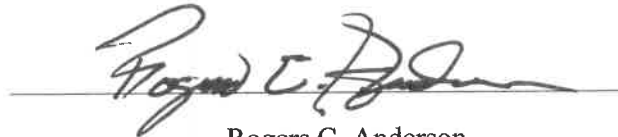
**Highway Superintendent Report:** Superintendent Hood acknowledged the May Activity Report and stated that paving projects and bushog crews are all in full swing this season. He also reported that he received a letter from TDOT informing him that the proposed traffic light at Southall Road and Carters Creek Pike was approved.

**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 9:05 am.

/ev



Rogers C. Anderson

Chairman and County Mayor