

**MINUTES OF THE HIGHWAY COMMISSION MEETING**

**May 2, 2018**

The Williamson County Highway Commission met on Wednesday, May 2, 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 Stan Tyson, Wayne Davis, David Coleman, and Charles Wilson.

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

Chairman Anderson called the meeting to order at approximately 8:30 a.m. and asked for the approval of the minutes of the April 4, 2018 Highway Commission meeting. Commissioner Tyson moved for approval of the minutes, seconded by Commissioner Davis. The motion passed, 5-0.

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

**Citizen Communications:** Susan Kaplan, 1919 Beacon Hill Drive, stated that she lives adjacent to the property where Coletta Park Subdivision is being developed in the City of Franklin. She stated that it is her understanding that the stub located there was designated as an emergency access only. She stated that construction equipment is parking in the stub and partially in her yard and sometimes blocks her mailbox. She added that her driveway is also being used as a turn around. She stated that she is looking for direction on how to prevent the usage of the stub and her property in the construction of Coletta Park Subdivision.

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

**OLD BUSINESS:**

**NEW BUSINESS:**

- 1. Request by Mitch McKee of Present Troubles Racing, for approval to utilize County roads as described on the attached map for the charitable fundraising Hills and Hollers Half Marathon and 5k Run, to be held on November 10th, 2018 from 8:00 a.m. until 12:00p.m. (HC Davis; CC District 1, Jones/Jones).**

*Superintendent recommended approval.*

*County Attorney Cook stated that he received the Certificate of Insurance and will receive the Letter of Indemnification soon.*

*Commissioner Davis moved for approval of the Hills and Hollers Half Marathon and 5k Run to utilize the aforementioned County Roads. It was seconded by Commissioner Tyson and passed unanimously, 5-0.*

- 2. Resolution 5-18-1 RESOLUTION ACCEPTING ROADS IN STAGS LEAP, SECTION 3B AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ARNO ROAD. (HC Coleman; CC District 5, Little/Lothers).**

*Superintendent Hood and Staff recommend acceptance.*

*Commissioner Coleman moved for acceptance of the roads in Stags Leap, Section 3B to be a part of the County Road System, and to be maintained by the County Highway Department. It was seconded by Commissioner Tyson and passed unanimously, 5-0.*

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- 3. Resolution 5-18-2 RESOLUTION ACCEPTING ROADS IN STAGS LEAP, SECTION 3A AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ARNO ROAD. (HC Coleman; CC District 5, Little/Lothers).**

*Superintendent Hood and Staff recommend acceptance.*

*Commissioner Coleman moved for acceptance of the roads in Stags Leap, Section 3A to be a part of the County Road System, and to be maintained by the County Highway Department. It was seconded by Commissioner Tyson and passed unanimously, 5-0.*

- 4. Resolution 5-18-3 RESOLUTION ACCEPTING ROADS IN STAGS LEAP, SECTION 2B AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ARNO ROAD. (HC Coleman; CC District 5, Little/Lothers).**

*Superintendent Hood and Staff recommend acceptance.*

*Commissioner Coleman moved for acceptance of the roads in Stags Leap, Section 2B to be a part of the County Road System, and to be maintained by the County Highway Department. It was seconded by Commissioner Davis and passed unanimously, 5-0.*

- 5. Resolution 5-18-4 RESOLUTION ACCEPTING ROADS IN STAGS LEAP, SECTION 2A AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ARNO ROAD. (HC Coleman; CC District 5, Little/Lothers).**

*Superintendent Hood and Staff recommend acceptance.*

*Commissioner Coleman moved for acceptance of the roads in Stags Leap, Section 2A to be a part of the County Road System, and to be maintained by the County Highway Department. It was seconded by Commissioner Davis and passed unanimously, 5-0.*

- 6. Resolution 5-18-8 RESOLUTION APPROPRIATING AND AMENDING THE 2017-18 PLANNING DEPARTMENT BUDGET BY \$150,000 FOR CONSULTING FEES TO UPDATE THE WILLIAMSON COUNTY COMPREHENSIVE LAND USE PLAN – REVENUES TO COME FROM UNAPPROPRIATED COUNTY FUND BALANCE.**

*Superintendent Hood recommended approval.*

*Mr. Horne stated that this is an outgrowth of the Traffic Strategy Study that was conducted last year. He added that it will allow the Planning Department to build upon the Traffic Strategy Study and better plan for land use, traffic issues, and transportation solutions based on the anticipated growth of the County.*

*Ms. Graham stated that it was requested that this Resolution come before the Highway Board for approval to update the Comprehensive Land Use Plan. She added that the funds will come from the County General Fund Balance.*

*Commissioner Wilson moved for approval of the update to the Comprehensive Land Use Plan. It was seconded by Commissioner Coleman and passed unanimously, 5-0.*

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**7. A RESOLUTION AMENDING THE 2017-18 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING \$100,000 FOR ADDITIONAL ENGINEERING COSTS – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE.**

*Superintendent Hood recommended approval.*

*Commissioner Wilson moved to approve the late filed Resolution amending the 2017-18 Highway Department budget by \$100,000 for additional engineering costs. It was seconded by Commissioner Tyson and passed unanimously, 5-0.*

**8. Highway Bid regarding contracted services for the widening and road improvements to Arno Road at Page High School and Page Middle School. Mitchell/Boll (HC Coleman; CC District 4, Danner/Lawrence; CC District 12, Smith/Ausbrooks).**

*Superintendent Hood recommended the low bid submitted by Sessions Paving Company.*

*Mr. Collier stated that Sessions was the low bid at \$2.3 Million dollars. He stated that the estimated start date for the project will be within the next 45 days and is projected to be complete by the end of the year.*

*Commissioner Coleman moved to accept the low bid submitted by Sessions Paving Company. It was seconded by Commissioner Tyson and passed unanimously, 5-0.*

**Highway Commission District Reports:**

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

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

**Commissioner Tyson:** He was not aware of any road issues to report. He added that he stopped Mrs. Kaplan on her way out and advised her to talk to Superintendent Hood regarding the matter she spoke of in the Citizen Communications segment of the meeting, and that this is one of the rights-of-way the County Commission took action on in March. County Attorney Cook stated that he will contact the City of Franklin regarding the matter.

**Commissioner Coleman:** Commissioner Coleman reported having a constituent with concerns about Owl Hollow Road.

**Highway Superintendent Report:** Superintendent Hood acknowledged the April Highway Department Activity Report and stated that the Highway Department has a busy season ahead. He reported that the bushhog crews started back to work mid-April, and reported that the paving crew is working at full capacity on Bear Creek Road, and the bridge crew is working at full capacity on Boston Theta Road.

**Highway Chairman Report:** Chairman Anderson reported speaking with two separate individuals regarding Semi trucks exiting 840 onto Peytonsville Road to get to the truck stop located at Peytonsville Road and I-65. He asked Superintendent Hood if there are any bridges on the route that are in jeopardy due to weight limits.

Superintendent Hood stated that there are no bridges on the route and stated that construction on 840 is most likely the reason the trucks are exiting and taking Peytonsville Road to the truck stop.

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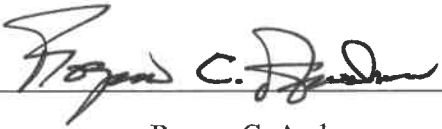
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**Legal Issues:** County Attorney Cook stated a list of properties on Arno Road and the fee simple values were compiled by Collier Engineering Co. which the County will use in its attempts to acquire the needed rights-of-way for the planned improvements to a section of Arno Road. He explained that he is requesting the authority to offer the property owners 80 percent of the fee simple values provided by Collier Engineering Co. with the authority to offer up to 100 percent of the fee simple values to obtain the needed rights-of-way.

Commissioner Wilson moved to grant authorization, seconded by Commissioner Davis. The motion passed unanimously, 5-0.

The meeting adjourned at approximately 9:21 a.m.

/ev



Rogers C. Anderson  
Chairman and County Mayor