

MINUTES OF THE HIGHWAY COMMISSION MEETING
August 1, 2018

The Williamson County Highway Commission met on Wednesday, August 1, 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; Greg Boll, Elaine Vasquez, Highway Department; Joe Horne, Community Development Director; Floyd Helin, William Andrews, Engineering; 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 July 5, 2018 meeting. Commissioner Tyson moved for approval, seconded by Commissioner Wilson. 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. Highway Department Annual Bid Revision – Guardrail Contract (Greg Boll)

Mr. Boll stated that the current guardrail bid holder, Highway Markings is unable to install guardrail within the contracted time frame. He and Superintendent Hood recommend rescinding the guardrail contract with Highway Markings and awarding it to LU Inc.

Commissioner Tyson questioned the quality of the materials used by a different vendor. Superintendent Hood stated that all materials used by LU Inc. are TDOT approved.

Commissioner Wilson moved to rescind the guardrail contract with Highway Markings and to award it to LU Inc. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

Highway Commission District Reports

Commissioner Davis: Commissioner Davis reported on the nice paving and bridge work done on Boston Theta 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. He remarked about the grass and brush being freshly cut on Bethlehem Loop in time for the Bethlehem United Methodist Church annual fish fry.

Commissioner Coleman: Commissioner Coleman expressed his appreciation for the quick response to trimming back brush on Clayton Arnold Road at Critz Lane. He reported speaking with a constituent regarding the intersection of Henpeck Lane and Lewisburg Pike and invited him to attend a Highway Commission meeting.

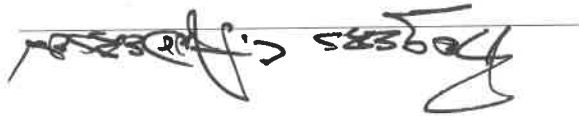
Highway Superintendent Report: Superintendent Hood acknowledged the July Activity Report and stated that all work crews are operating at full capacity.

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 8:34 am.

/ev



Rogers C. Anderson
Chairman and County Mayor