

MINUTES OF THE HIGHWAY COMMISSION MEETING
October 3, 2018

The Williamson County Highway Commission met on Wednesday, October 3, 2018 at 8:30 a.m. at the Williamson County Highway Department facility at 302 Beasley Drive in Franklin, TN. Commission members present: Commissioner Stan Tyson, Wayne Davis, and David Coleman. County Mayor and Highway Chairman, Rogers Anderson and Commissioner Charles Wilson were unable to attend. Commissioner Tyson chaired the meeting.

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

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

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 Stephanie Spann, on behalf of Foundations Recovery Network, for approval to utilize public roads within the jurisdiction of Williamson County, which are specified on the attached map, to conduct the Heroes in Recovery fundraising 6k run, to be held on December 8, 2018 at 8 a.m. (HC Wilson; CC District 5, Lothers/Little).**

Superintendent Hood recommended approval.

County Attorney Cook stated that all paperwork is in order.

Commissioner Coleman moved for approval of the Foundations Recovery Network's request to utilize public roads within the jurisdiction of Williamson County for the Heroes in Recovery 6k run on December 8, 2018. It was seconded by Commissioner Davis and passed, 3-0.

2. **REPORT FOR ACCEPTANCE OF CARMINE STREET AND BROADWAY STREET, SILVER STREAM FARMS SUBDIVISION SECTION FOUR D, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Wilson; CC District 5, Lothers/Little).**

Superintendent Hood and Staff recommend acceptance.

Commissioner Davis moved to accept the Report for Acceptance of the aforementioned streets in Silver Stream Farms Subdivision, Section Four D. It was seconded by Commissioner Coleman and passed, 3-0.

3. **REPORT FOR ACCEPTANCE OF CARMINE STREET, CORTLANDT COURT, AND CORTLANDT LANE, SILVER STREAM FARMS SUBDIVISION SECTION FOUR E, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Wilson; CC District 5, Lothers/Little).**

Superintendent Hood and Staff recommend acceptance.

Commissioner Coleman moved to accept the Report for Acceptance of the aforementioned streets in Silver Stream Farms Subdivision, Section Four E. It was seconded by Commissioner Davis and passed, 3-0.

MINUTES OF THE HIGHWAY COMMISSION MEETING

October 3, 2018

Page 2

Highway Commission District Reports

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

Commissioner Wilson: Commissioner Wilson was unable to attend.

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

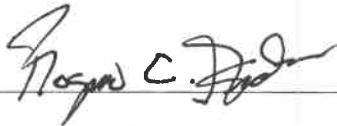
Highway Superintendent Report: Superintendent Hood acknowledged the September Activity Report and stated that all work crews are operating at full capacity.

Highway Chairman Report: Chairman Anderson was unable to attend.

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