

AGENDA
WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING
Wednesday January 9, 2019 8:30 a.m.
Williamson County Highway Facility
302 Beasley Drive, Franklin, TN 37064

Call to Order

Approval of the December 5, 2018 meeting minutes

Special Announcements

Citizens Communications

Elections and Appointments

OLD BUSINESS

1. Resolution 1-19-21 regarding the Five Year Capital Improvement Program is included in the agenda packet and was voted on at the December 5, 2018 meeting. It passed unanimously, 5-0.

NEW BUSINESS

1. Resolution 1-19-1 RESOLUTION ACCEPTING ROADS IN SILVERSTREAM FARMS SUBDIVISION, SECTION 4E AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT, LOCATED OFF ROCKY FORK ROAD. (HC Wilson; CC District 5, Little/Lothers)
2. Resolution 1-19-2 RESOLUTION ACCEPTING ROADS IN SILVERSTREAM FARMS SUBDIVISION, SECTION 4D AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT, LOCATED OFF ROCKY FORK ROAD. (HC Wilson; CC District 5, Little/Lothers)
3. Resolution 1-19-3 RESOLUTION ACCEPTING ROADS IN CHARDONNAY SUBDIVISION, SECTION SIX AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT, LOCATED OFF ARNO ROAD. (HC Wilson; CC District 4, Story/Lawrence)
4. Resolution 1-19-4 RESOLUTION ACCEPTING ROADS IN CHARDONNAY SUBDIVISION, SECTION THREE AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT, LOCATED OFF ARNO ROAD. (HC Wilson; CC District 4, Story/Lawrence)
5. Resolution 1-19-5 RESOLUTION ACCEPTING ROADS IN CHARDONNAY SUBDIVISION, SECTION FOUR AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT, LOCATED OFF ARNO ROAD. (HC Wilson; CC District 4, Story/Lawrence)
6. Resolution 1-19-6 RESOLUTION ACCEPTING ROADS IN CHARDONNAY SUBDIVISION, SECTION FIVE AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT. (HC Wilson; CC District 4, Story/Lawrence)
7. Resolution 1-19-7 RESOLUTION ACCEPTING ROADS IN DUNBLANE SUBDIVISION, AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT, LOCATED OFF NORTH BERRY'S CHAPEL ROAD. (HC Wilson; CC District 8, Rainey/Sturgeon)
8. Resolution 1-19-14 RESOLUTION AMENDING THE 2018-2019 HIGHWAY EQUIPMENT BUDGET AND APPROPRIATING UP TO \$103,788.40 FROM AUCTIONED EQUIPMENT – REVENUES TO COME FROM THE SALE OF EQUIPMENT.
9. Resolution 1-19-20 RESOLUTION TO ADOPT THE 2019 WILLIAMSON COUNTY ROAD LIST.

Highway Commission District Reports

Highway Superintendent Report

Highway Chairman Report

Legal Issues

Adjournment