

MINUTES OF THE HIGHWAY COMMISSION MEETING
December 5, 2018

The Williamson County Highway Commission met on Wednesday, December 5, 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, Stan Tyson, Wayne Davis, Charles Wilson, and David Coleman.

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; Nena Graham, Budget Director; Robert Cook, County Attorney, Buerger, Moseley, and Carson; Chad Story, County Commissioner, District 4, and other interested individuals.

Chairman Anderson called the meeting to order at approximately 8:30 a.m. and called for the approval of the minutes of the November 7, 2018 meeting. Commissioner Tyson moved for approval, seconded by Commissioner Davis. The motion passed unanimously, 5-0.

Special Announcements: Superintendent Hood announced that the January meeting of the Highway Commission will be held on January 9, 2019 at 8:30 a.m. He stated that the date change was posted on the County website and was also advertised in the Williamson AM newspaper.

Citizen Communications: There were no Citizen Communications.

Elections and Appointments: There were no Elections and Appointments.

OLD BUSINESS:

NEW BUSINESS:

1. **Richard Houze of SEC, Inc. presenting road improvement plans to Cox Road at Arrington Ridge Subdivision. (HC Wilson; CC District 5, Little/Lothers).**

Superintendent Hood recommended approval. Commissioner Wilson moved for approval of the road improvement plans to Cox Road at Arrington Ridge Subdivision. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

2. **REPORT FOR ACCEPTANCE OF DUNBLANE LANE, DUNBLANE SUBDIVISION, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Wilson; CC District 8, Rainey/Sturgeon).**

Superintendent Hood and Staff recommend acceptance. Commissioner Wilson moved for acceptance of the Report for Acceptance of Dunblane Lane in Dunblane Subdivision as a part of the Williamson County Road System. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

3. **REPORT FOR ACCEPTANCE OF MIRRASOU COURT AND MONTELENA DRIVE, CHARDONNAY SUBDIVISION SECTION THREE, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Wilson; CC District 4, Story/Lawrence).**

Superintendent Hood and Staff recommend acceptance. Commissioner Wilson moved for acceptance of the Report for Acceptance of Mirrasou Court and Montelena Drive in Chardonnay Subdivision, Section Three as a part of the County Road System. It was seconded by Commissioner Coleman and passed unanimously, 5-0.

4. **REPORT FOR ACCEPTANCE OF ROMBAUER DRIVE AND CAKE BREAD COURT, CHARDONNAY SUBDIVISION SECTION FOUR, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Wilson; CC District 4, Story/Lawrence).**

Superintendent Hood and Staff recommend acceptance. Commissioner Wilson moved for acceptance of the Report for Acceptance of Rombauer Drive and Cake Bread Court in Chardonnay Subdivision, Section Four as a part of the Williamson County Road System. It was seconded by Commissioner Coleman and passed unanimously, 5-0.

MINUTES OF THE HIGHWAY COMMISSION MEETING

December 5, 2018

Page 2

5. **REPORT FOR ACCEPTANCE OF BLACKJACK DRIVE, DUCKHORN COURT, AND MONTELENA DRIVE, CHARDONNAY SUBDIVISION SECTION FIVE, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Wilson; CC District 4, Story/Lawrence).**

Superintendent Hood and Staff recommend acceptance. Commissioner Wilson moved for acceptance of the Report for Acceptance of Blackjack Drive, Duckhorn Court, and Montelena Drive in Chardonnay Subdivision, Section Five as a part of the Williamson County Road System. It was seconded by Commissioner Coleman and passed unanimously, 5-0.

6. **REPORT FOR ACCEPTANCE OF BLACKJACK DRIVE, CLARET COURT, DUCKHORN COURT AND BUTTERNUT DRIVE, CHARDONNAY SUBDIVISION SECTION SIX, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Wilson; CC District 4, Story/Lawrence).**

Superintendent Hood and Staff recommend acceptance. Commissioner Wilson moved for acceptance of the Report for Acceptance of Blackjack Drive, Claret Court, Duckhorn Court, and Butternut Drive in Chardonnay Subdivision, Section Six as a part of the Williamson County Road System. It was seconded by Commissioner Coleman and passed unanimously, 5-0.

7. **RESOLUTION AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR SCHOOLS, ROADS, FIRE PROTECTION AND RECREATION.**

Superintendent Hood recommended approval. The Budget Director stated that this Resolution allows for taxes to be acquired for future Capital Programs. Commissioner Tyson moved for approval of the Resolution Amending the Five Year Capital Improvement Program for Schools, Roads, Fire Protection and Recreation. It was seconded by Commissioner Wilson and passed unanimously, 5-0.

Highway Commission District Reports

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

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

Commissioner Tyson: Commissioner Tyson reported a great job on the repaving of Sneed Road.

Commissioner Coleman: Commissioner Coleman suggested going over the Comprehensive Traffic Strategy Study again in the foreseeable future to assess where we are and where we need to be.

Highway Superintendent Report: Superintendent Hood acknowledged the November Activity Report. He stated that both salt bins are full with 3800 tons of salt on the premises, and access to 2000 more tons if needed.

Highway Chairman Report: Chairman Anderson had nothing further to report.

Legal Issues: County Attorney Cook reported that all rights-of-way on Arno Road are in order with the exception of Mr. Irwin. He stated that Mr. Scott has agreed to sign his right-of-way paperwork. Mr. Cook also reported a problem reaching an agreement with one property owner and advised of the possibility that a new agreement might have to be presented to the Commission next month for approval.

The meeting was adjourned at 8:57 am.

/ev



Rogers C. Anderson
Chairman and County Mayor