

MINUTES OF THE HIGHWAY COMMISSION MEETING
January 9, 2019

The Williamson County Highway Commission met on Wednesday, January 9, 2019 at 8:30 a.m. at the Williamson County Highway Department facility at 302 Beasley Drive in Franklin, TN. Commission members present: Stan Tyson, David Coleman, Charles Wilson and Wayne Davis. Commission Chairman, Rogers Anderson was unable to attend.

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

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

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:

1. **Resolution 1-19-21 regarding the Five Year Capital Improvement Program 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)**

Superintendent Hood and Staff recommend approval. Commissioner Wilson moved for approval of Resolution 1-19-1. It was seconded by Commissioner Coleman and passed, 4-0.

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)**

Superintendent Hood and Staff recommend approval. Commissioner Wilson moved for approval of Resolution 1-19-2. It was seconded by Commissioner Davis and passed, 4-0.

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 CLOVERCROFT ROAD. (HC Wilson; CC District 4, Story/Lawrence)**

Superintendent Hood and Staff recommend approval. Commissioner Wilson moved for approval of Resolution 1-19-3. It was seconded by Commissioner Coleman and passed, 4-0.

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 CLOVERCROFT ROAD. (HC Wilson; CC District 4, Story/Lawrence)**

Superintendent Hood and Staff recommend approval. Commissioner Wilson moved for approval of Resolution 1-19-4. It was seconded by Commissioner Davis and passed, 4-0.

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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 CLOVERCROFT ROAD. (HC Wilson; CC District 4, Story/Lawrence)

Superintendent Hood and Staff recommend approval. Commissioner Wilson moved for approval of Resolution 1-19-5. It was seconded by Commissioner Coleman and passed, 4-0.

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. LOCATED OFF CLOVERCROFT ROAD.(HC Wilson; CC District 4, Story/Lawrence)

Superintendent Hood and Staff recommend approval. Commissioner Wilson moved for approval of Resolution 1-19-6. It was seconded by Commissioner Davis and passed, 4-0.

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)

Superintendent Hood and Staff recommend approval. Commissioner Wilson moved for approval of Resolution 1-19-7. It was seconded by Commissioner Coleman and passed, 4-0.

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.

Superintendent Hood recommended approval and stated that the proceeds from the sale of the surplus equipment will go toward the purchase of new equipment. Commissioner Coleman moved for approval of Resolution 1-19-14. It was seconded by Commissioner Wilson and passed, 4-0.

9. Resolution 1-19-20 RESOLUTION TO ADOPT THE 2019 WILLIAMSON COUNTY ROAD LIST.

Superintendent Hood and Staff recommend approval. Commissioner Coleman moved for approval of Resolution 1-19-20. It was seconded by Commissioner Davis and passed, 4-0.

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.

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

Mr. Horne introduced John Bledsoe as the new Codes Compliance Director.

Highway Superintendent Report: Superintendent Hood acknowledged the December Highway Department Activity Report. He reported having to put out high water signs and patching potholes over Christmas break. He added that extensive damage was done to the Cotton Lane Bridge when a sanitation truck turned over on it, taking out a large portion of the side rails.

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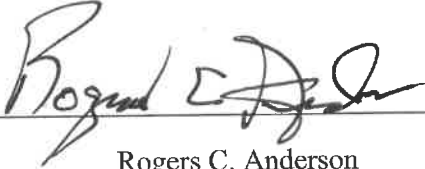
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Highway Chairman Report: Chairman Anderson was unable to attend.

Legal Issues: County Attorney Cook reported on the status of the acquisition of rights-of-way on Arno Road. He stated that two are outstanding and added that one is close to being acquired, while the details of the other one are still being worked out.

The meeting adjourned at approximately 8:40 a.m.
/ev



Rogers C. Anderson
Chairman and County Mayor