

MINUTES OF THE HIGHWAY COMMISSION MEETING
April 3, 2019

The Williamson County Highway Commission met on Wednesday, April 3, 2019 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, and Charles Wilson. Commissioners Coleman and Davis were unable to attend.

Also present were: Eddie Hood, Highway Superintendent; Greg Boll, Elaine Vasquez, Brandon Wright, Randy Hickman, Highway Department; Joe Horne, Community Development Director; Floyd Heflin, Engineering; Michael Matteson, Planning Director; Nena Graham, Budget Director; Leslie Mitchell, Purchasing Director; Robert Cook, County Attorney, Buerger, Moseley, and Carson; Wayne Franklin, Risk Management Director, 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 March 6, 2019 meeting. Commissioner Tyson moved for approval, seconded by Commissioner Wilson. The motion passed, 3-0.

Special Announcements: There were no Special Announcements.

Citizen Communications: Laura Turner, 1108 Dickinson Lane, Franklin, TN. read from a prepared statement on behalf of the Citizens for the Old Natchez Trace asking that consideration be given to placing weight limits on Old Natchez Trace Road, and to eliminate turn lanes from being installed on Sneed Road at Old Natchez Trace Road. (Prepared statement is attached).

Elections and Appointments:

| <u>Highway Superintendent</u> | <u>Current Term Expiring</u> | <u>Nomination</u> |
|--|------------------------------|-------------------|
| Eddie Hood (4 year term to expire April 2023) | April 2019 | Eddie Hood |

Commissioner Tyson moved to nominate Superintendent Hood to another four year term. It was seconded by Commissioner Wilson and passed, 3-0.

OLD BUSINESS:

1. **Brett Owens and Ryan Lovelace, of Signature Homes seeking approval of offsite road improvement plans to the Arno Road and McDaniel Road intersection for McDaniel Estates. (HC Coleman; CC District 5, Lothers/Little).**

Superintendent Hood and Staff recommend approval.

Commissioner Tyson moved for approval of the road improvement plans to the Arno Road and McDaniel Road intersection. It was seconded by Commissioner Wilson and passed, 3-0.

NEW BUSINESS:

1. **Request from Kelsey Vaughn, on behalf of the Martha O'Brien Center, for approval to utilize public roads within the jurisdiction of Williamson County, which are specified on the attached map, to conduct the TennSpeed Ride for Education fundraising bicycle event to be held on April 13th, 2019. (HC Coleman/Tyson).**

Superintendent Hood stated that all paperwork is in order and recommended approval.

Commissioner Tyson moved to approve the utilization of County roads for the TennSpeed Ride for Education fundraising bicycle event. It was seconded by Commissioner Wilson and passed, 3-0.

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- 2. Timothy Turner, of T-Square Engineering seeking approval of offsite road improvement plans to Bethesda Road at The Mill at Bond Springs Subdivision. (HC Coleman; CC District 2, Hester/Herbert).**

Superintendent Hood and Staff recommend approval.

Commissioner Wilson moved for approval of the road improvement plans to Bethesda Road at The Mill at Bond Springs Subdivision. It was seconded by Commissioner Tyson and passed, 3-0.

- 3. David Smith, of Ragan-Smith seeking approval of offsite road improvement plans to Pasquo Road at Stephens Valley Subdivision, (HC Tyson; CC District 9, Morton/Williams).**

David Horwath of Land Innovations presented plans to construct a round-about on Pasquo Road at Stephens Valley Subdivision.

Commissioner Tyson questioned the safety of a round-about as opposed to a four way stop intersection.

Allen Thompson of Ragan-Smith stated that motorists can run through a stop sign intersection, however; a round-about intersection keeps traffic flowing at a lower speed.

Superintendent Hood and Staff recommend approval.

Commissioner Tyson made a motion to amend the road improvement plans for a round-about on Pasquo Road at Stephens Valley Subdivision to include a maintenance agreement with the Stephens Valley Homeowners Association to maintain the landscape, brick, and concrete apron on the round-about. It was seconded by Commissioner Wilson and passed, 3-0.

Commissioner Tyson moved to approve the road improvement plans for a round-about on Pasquo Road at Stephens Valley Subdivision as amended. It was seconded by Commissioner Wilson and passed, 3-0.

- 4. A RESOLUTION AMENDING THE 2018/2019 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$405,809.21 FOR PAVING EXPENSES – REVENUES TO COME FROM STATE AID PROGRAM.**

Superintendent Hood stated that this Resolution allows for State Aid funds from the paving of Bear Creek Road and Bethesda-Duplex Road to be put back into paving expenses.

Commissioner Tyson moved for approval of the Resolution to amend the 2018/19 Highway Department Budget by \$405,809.21 for paving expenses from the State Aid Program. It was seconded by Commissioner Wilson and passed, 3-0.

Highway Commission District Reports

Commissioner Coleman: Commissioner Coleman was unable to attend.

Commissioner Davis: Commissioner Davis was unable to attend.

Commissioner Wilson: Commissioner Wilson had no road issues to report.

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Commissioner Tyson: Commissioner Tyson asked Superintendent Hood if the Highway Department had any trucks that are too heavy for the bridges on Old Natchez Trace Road, and asked about the process to determine the weight limit on Old Natchez Trace Road.

Superintendent Hood stated that all Highway Department trucks are below the recommended weight limits on the bridges on Old Natchez Trace Road. He added that in order to determine the weight limit of a road, a core drill process is required.

Chad Collier of Collier Engineering stated that the reclamation process used in the repaving of Old Natchez Trace Road was 12 inches deep and the reclaimed asphalt was mixed with five percent cement then laid back down on the road bed. He added that most roads in the County begin to crumble from age, not from weight issues.

Highway Superintendent Report: Superintendent Hood acknowledged the March Activity Report and stated that paving projects are underway and bush hog crews will be back in operation later in the month.

Superintendent Hood presented the Highway Board with a request from the Town of Nolensville concerning annexation of a portion of Kidd Road and Sanford Road that abut property annexed by the Town of Nolensville.

Commissioner Wilson moved to grant the Town of Nolensville permission to annex its interest in the portion of Kidd Road and Sanford Road as outlined in the Memorandum presented by Superintendent Hood. It was seconded by Commissioner Tyson and passed, 3-0.

Highway Chairman Report: Chairman Anderson had no further issues to present.

Legal Issues: There were no legal issues to present.

There was no other business to address.

The meeting was adjourned at 9:05 am.

/ev



Rogers C. Anderson
Chairman and County Mayor