

**MINUTES OF THE HIGHWAY COMMISSION MEETING**  
**July 3, 2019**

The Williamson County Highway Commission met on Wednesday, July 3, 2019 at 8:30 a.m. at the Williamson County Highway Department facility at 302 Beasley Drive in Franklin, TN. Commission members present: Highway Commission Chairman and County Mayor, Rogers Anderson, Stan Tyson, David Coleman, Charles Wilson, and Wayne Davis.

Also present were: Eddie Hood, Highway Superintendent; Greg Boll, Elaine Vasquez, Brandon Wright, Highway Department; Joe Horne, Community Development Director; Floyd Heflin, Engineering; Michael Matteson, Planning Director; Nena Graham, Budget Director; Robert Cook, County Attorney, Buerger, Moseley, & Carson, and other interested individuals.

Chairman Anderson called the meeting to order at approximately 8:30 a.m. and asked for the approval of the minutes of the June 5, 2019 Highway Commission meeting. Commissioner Tyson moved for approval of the minutes, seconded by Commissioner Wilson. The motion passed, 5-0.

**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. Resolution 7-19-10 RESOLUTION AMENDING THE 2019/20 BUDGET AND APPROPRIATING UP TO \$900,000 FOR HIGHWAY EQUIPMENT PURCHASES – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE.**

Superintendent Hood stated that this Resolution will provide for the replacement of old equipment that has met its useful life and for the purchase of salt boxes for the dump trucks.

Commissioner Tyson moved for approval of Resolution 7-19-10. It was seconded by Commissioner Coleman and passed unanimously, 5-0.

**2. Resolution 7-19-11 RESOLUTION AMENDING THE 2019/20 CAPITAL PROJECTS BUDGET AND APPROPRIATING UP TO \$2,500,000 FOR CAPITAL IMPROVEMENT COSTS – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE.**

Superintendent Hood stated that the monies provided in this Resolution will go toward getting started on the road improvement projects as outlined in the Major Corridor Study.

Commissioner Coleman moved for approval of Resolution 7-19-11. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

**3. Resolution 7-19-26 RESOLUTION OF THE GOVERNING BODY OF WILLIAMSON COUNTY, TENNESSEE SUPPORTING AN APPLICATION TO PARTICIPATE IN THE BUILD GRANT PROGRAM FOR THE REMOVAL, AND CONSTRUCTION OF A RURAL BRIDGE LOCATED ON SNEED ROAD ACROSS THE HARPETH RIVER. (HC Tyson; CC District 8, Rainey/Sturgeon).**

Superintendent Hood stated that the County applied for the Build Grant last year and came close to receiving it, adding that the grant was awarded to Spring Hill last year. He went on to say that the County stands a good chance of being awarded the grant this year.

Mr. Collier stated that the Build Grant is for 8.75 million dollars with an 80/20 match. He added that the grant is specifically for rural transportation projects. He went on to say that the 1.5 million dollars allocated in the 2020 budget will count toward the County's 20% match, with approximately \$900,000 going toward utilities and acquisition of rights-of-way.

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Mr. Collier stated that the Sneed Road Bridge was built in 1962 and has reached its useful life. He added that the new bridge will be moved south of the old bridge which will remain in use during construction. He also stated that the new bridge will be built wide enough to accommodate the future widening of Sneed Road.

Commissioner Tyson moved for approval of Resolution 7-19-26. It was seconded by Commissioner Wilson and passed unanimously, 5-0.

**4. Discussion Item: Review of the Speed Table Policy. (Superintendent Hood)**

Superintendent Hood requested a review of the Speed Table Policy at the May Highway Commission meeting.

Chairman Anderson suggested forming a committee to review the current policy and make suggestions for changes to it. He asked that it be brought before the Highway Commission for discussion at the July meeting.

The committee members, Superintendent Hood, Greg Boll, Commissioner Wilson, and Attorney Cook met and made proposed changes for discussion.

Mr. Cook provided a draft copy to the Highway Commissioners and went over the proposed changes. It was proposed that the policy be renamed the Traffic Mitigation Policy which expands the scope of solutions for traffic calming.

The proposed policy was discussed by the Board and suggestions for changes were noted by Mr. Cook to be incorporated into the final policy. The final Traffic Mitigation Policy will be brought before the Highway Commission to be voted on at the August 7<sup>th</sup> meeting.

**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.

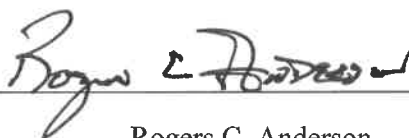
**Highway Superintendent Report:** Superintendent Hood acknowledged the June Highway Department Activity Report and stated that the recent storms left a lot of damage. He expressed his appreciation to Randy Hickman, Brandon Wright and all the clean-up crews for getting the roads cleared and cleaned up quickly.

**Highway Chairman Report:** Chairman Anderson had nothing further to discuss.

**Legal Issues:** County Attorney Cook had no legal issues to address.

The meeting adjourned at approximately 8:55 a.m.

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Rogers C. Anderson  
Chairman and County Mayor