

MINUTES OF THE HIGHWAY COMMISSION MEETING
August 7, 2019

The Williamson County Highway Commission met on Wednesday, August 7, 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, David Coleman, Wayne Davis, and Charles Wilson.

Also present were: Eddie Hood, Highway Superintendent; Greg Boll, Elaine Vasquez, Brandon Wright, Highway Department; Joe Horne, Community Development Director; Floyd Heflin, William Andrews, Engineering; Michael Matteson, Planning Director; Nena Graham, Budget Director; Robert Cook, County Attorney, Buerger, Moseley, and Carson; 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 July 3, 2019 meeting. Commissioner Tyson moved for approval, seconded by Commissioner Wilson. The motion passed unanimously, 5-0.

Special Announcements: There were no Special Announcements.

Elections and Appointments: There were no Elections and Appointments.

Citizen Communications: There were no Citizen Communications.

OLD BUSINESS:

1. Traffic Mitigation Policy (Superintendent Hood)

County Attorney Cook stated that the changes discussed at the July meeting were made to the Traffic Mitigation Policy as requested. He added that the policy, if approved will go into effect immediately.

Superintendent Hood recommended acceptance.

Commissioner Tyson moved for acceptance of the Traffic Mitigation Policy. It was seconded by Commissioner Davis and passed unanimously, 5-0.

NEW BUSINESS:

1. Request by Heather Hines of the Cystic Fibrosis Foundation, Tennessee Chapter, for use of Williamson County roads described on the maps of the charity bicycle routes for the Cycle of Life event to be held on September 28, 2019 to benefit the Cystic Fibrosis Foundation. (HC Tyson; CC District 9, Morton/Williams).

County Attorney Cook stated that all paperwork is in order.

Superintendent Hood recommended approval.

Commissioner Tyson moved for the approval of the request by Heather Hines of the Cystic Fibrosis Foundation, Tennessee Chapter, for use of Williamson County roads described on the maps of the charity bicycle routes for the Cycle of Life event. It was seconded by Commissioner Wilson and passed unanimously, 5-0.

2. Request from Scott Alexander, on behalf of the Nolensville Running Club, to utilize Kidd Road, McFarlin Road, Fly Road, Rocky Springs Road, Rocky Fork Road, and York Road which are more specifically described in the attached map, to conduct the second annual Rollin Nolen 10 Mile Run a charitable fundraising event to be held on October 26, 2019 beginning at 7:00 am and concluding at 10:00 am. (HC Wilson; District 5, Lothers/Little).

County Attorney Cook stated that all paperwork is in order.

Superintendent Hood recommended approval.

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Commissioner Wilson moved for approval of the request from Scott Alexander, on behalf of the Nolensville Running Club, to utilize Kidd Road, McFarlin Road, Fly Road, Rocky Springs Road, Rocky Fork Road, and York Road which are more specifically described in the attached map, to conduct the second annual Rollin Nolen 10 Mile Run. It was seconded by Commissioner Davis and passed unanimously, 5-0.

3. Request by Michael Shamsie of Landmark Engineering Group, Inc. for approval of offsite road improvements to re-align Meeks Road at Starnes Creek Subdivision. (HC Coleman; CC District 5, Lothers/Little).

Superintendent Hood stated that lowering the speed limit is required and will have to be approved by the County Commission which meets again on September 9th. He added that when the lowered speed limit is approved, he recommends approval.

Commissioner Coleman made a motion for approval of the offsite road improvement to realign Meeks Road at Starnes Creek Subdivision with the stipulation that the lowered speed limit is passed by the County Commission. It was seconded by Commissioner Wilson and passed unanimously, 5-0.

Highway Commission District Reports:

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

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 was not aware of any road issues to report.

Highway Superintendent Report: Superintendent Hood acknowledged the July Activity Report and stated that the department is currently paving Cox Road and working on Arno-College Grove Road Bridge.

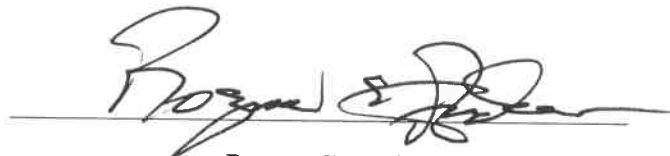
Highway Chairman Report: Chairman Anderson had no further issues to present.

Legal Issues: There were no legal issues to present.

There was no other business to address.

The meeting adjourned at 8:50 am.

/ev



Rogers C. Anderson
Chairman and County Mayor