

MINUTES OF THE HIGHWAY COMMISSION MEETING
September 4, 2019

The Williamson County Highway Commission met on Wednesday, September 4, 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, William Andrews, Engineering; Leslie Mitchell, Purchasing Agent; 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 August 7, 2019 Highway Commission meeting. Commissioner Tyson moved for approval of the minutes, seconded by Commissioner Davis. 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 9-19-17 RESOLUTION TO LOWER THE SPEED LIMIT ALONG MEEKS ROAD BETWEEN PEYTONSVILLE-TRINITY ROAD AND ARNO ROAD IN WILLIAMSON COUNTY. (HC Coleman; CC District 5, Little/Lothers).

Superintendent Hood recommended approval.
Commissioner Coleman moved for approval of Resolution 9-19-17. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

2. Resolution 9-19-19 RESOLUTION TO NAME A BRIDGE LOCATED ON HENPECK LANE IN HONOR OF THE LATE LANCE CORPORAL MARVIN H. (MARK) PERKINS FOR HIS MILITARY SERVICE TO THE UNITED STATES OF AMERICA. (HC Coleman; CC District 2, Hester/Herbert).

Superintendent Hood recommended approval.
Commissioner Coleman moved for approval of Resolution 9-19-19. It was seconded by Commissioner Wilson and passed unanimously, 5-0.

3. Resolution 9-19-37 RESOLUTION DECLARING CERTAIN HIGHWAY DEPARTMENT PROPERTY AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE PROPERTY AND EQUIPMENT AT AUCTION.

Superintendent Hood recommended approval.
Commissioner Coleman requested to see the receipt following the sale of the equipment.
Commissioner Wilson moved for approval of Resolution 9-19-37. It was seconded by Commissioner Coleman and passed unanimously, 5-0.

4. Highway Bid for Dump Trucks. (Leslie Mitchell/Greg Boll).

The Purchasing Agent and Superintendent Hood recommend the bid submitted by Alley Cassetty. Mr. Boll stated that the low bid submitted by Neely Coble didn't meet specifications.
Commissioner Tyson moved to accept the bid submitted by Alley Cassetty. It was seconded by Commissioner Davis and passed unanimously, 5-0.

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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 reported on the Mack Hatcher extension. He stated that the extension is 3.1 miles long and connects Hillsboro Road with Highway 96 West. It will be two lanes wide and will include a bridge over the Harpeth River. It is expected to be complete in 2021.

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

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

There was no other Business to discuss.

The meeting adjourned at approximately 8:41 a.m.

/ev



Rogers C. Anderson
Chairman and County Mayor