

MINUTES OF THE HIGHWAY COMMISSION MEETING

December 4, 2019

The Williamson County Highway Commission met on Wednesday, December 4, 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, and Wayne Davis. Commissioner Charles Wilson was unable to attend.

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; 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 November 6, 2019 meeting. Commissioner Tyson moved for approval, seconded by Commissioner Davis. The motion passed unanimously, 4-0.

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:

NEW BUSINESS:

- 1. REPORT FOR ACCEPTANCE OF CORTLANDT LANE, SILVER STREAM FARMS SUBDIVISION, SECTION FOUR F, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Wilson; CC District 5, Little/Lothers).**

Superintendent Hood and Staff recommend acceptance.

Commissioner Coleman moved for acceptance of the Report for Acceptance of Cortlandt Lane in Silver Stream Subdivision, Section Four F, as a part of the Williamson County Road System. It was seconded by Commissioner Tyson and passed 4-0.

- 2. REPORT FOR ACCEPTANCE OF CARMINE STREET, ZUMAC COURT AND NOLITA LANE, SILVER STREAM FARMS SUBDIVISION, SECTION FOUR G, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Wilson; CC District 5, Little/Lothers).**

Superintendent Hood and Staff recommend acceptance.

Commissioner Tyson moved for acceptance of The Report for acceptance of Carmine Street, Zumac Court and Nolita Lane, Silver Stream Subdivision, Section Four G, as a part of the Williamson County Road System. It was seconded by Commissioner Coleman and passed, 4-0.

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 unable to attend.

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

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Highway Superintendent Report: Superintendent Hood acknowledged the November Activity Report and stated that the department is currently paving Temple Road. He added that the department has plenty road salt on hand in the event of winter weather conditions.

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

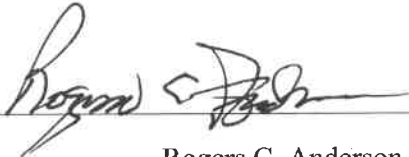
Legal Issues: There were no legal issues to present.

Chad Collier of Collier Engineering gave a progress report on the Arno Road improvement project. Mr. Collier stated that construction is underway. He stated that the utility poles still need to be relocated. He added that the Build Grant was awarded to Memphis.

There was no other business to address.

The meeting adjourned at 8:35 am.

/ev

A handwritten signature in black ink, appearing to read "Rogers C. Anderson", is written over a horizontal line.

Rogers C. Anderson
Chairman and County Mayor