

MINUTES OF THE HIGHWAY COMMISSION MEETING

January 8, 2020

The Williamson County Highway Commission met on Wednesday, January 8, 2020 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, and Wayne Davis. Charles Wilson was unable to attend.

Also present were: Eddie Hood, Highway Superintendent; Greg Boll, Elaine Vasquez, Brandon Wright, Randy Hickman, Highway Department; Floyd Heflin, William Andrews, Engineering; Joe Horne, Community Development Director; 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 December 4, 2019 Highway Commission meeting. Commissioner Tyson moved for approval of the minutes, seconded by Commissioner Davis. The motion passed, 4-0.

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 1-20-4 RESOLUTION TO ADOPT THE 2020 WILLIAMSON COUNTY ROAD LIST

Superintendent Hood recommended approval.
Commissioner Tyson moved for acceptance of the 2020 Williamson County Road List. It was seconded by Commissioner Coleman and passed 4-0.

2. Resolution 1-20-7 RESOLUTION AMENDING THE 2019-2020 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$558,952.07 FOR PAVING EXPENSES – REVENUES TO COME FROM STATE AID PROGRAM

Superintendent Hood recommended approval.
Commissioner Coleman moved for approval of Resolution 1-20-7. It was seconded by Commissioner Tyson and passed 4-0.

3. Resolution 1-20-9 RESOLUTION AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR SCHOOLS, ROADS, FIRE PROTECTION AND RECREATION

Superintendent Hood recommended approval.
Commissioner Tyson moved for approval of Resolution 1-20-9. It was seconded by Commissioner Davis and passed 4-0.

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Highway Commission District Reports:

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

Commissioner Wilson: He was unable to attend.

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

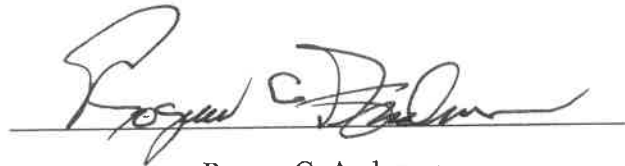
Commissioner Coleman: He was not aware of any road issues to report.

Highway Superintendent Report: Superintendent Hood acknowledged the December Activity Report and stated that the Department is busy cleaning out pipes and ditches due to the recent heavy rains.

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 8:35 a.m.
/ev

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

Rogers C. Anderson
Chairman and County Mayor