

MINUTES OF THE HIGHWAY COMMISSION MEETING

February 5, 2020

The Williamson County Highway Commission met on Wednesday, February 5, 2020 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, Charles Wilson and David Coleman. Commissioners Stan Tyson and Wayne Davis were unable to attend.

Also present were: Eddie Hood, Highway Superintendent; Greg Boll, Elaine Vasquez, Brandon Wright, Randy Hickman, Highway Department; Joe Horne, Community Development Director; Floyd Heflin, William Andrews, Engineering; Nena Graham, Budget Director; Robert Cook, County Attorney, Buerger, Moseley, and Carson; County Commissioner Chas Morton, District 9, 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 January 8, 2020 meeting. Commissioner Coleman moved for approval, seconded by Commissioner Wilson. The motion passed unanimously, 3-0.

Special Announcements: There were no Special Announcements.

Elections and Appointments:

<u>Highway Commission</u>	<u>Term Expiring 3/31/20</u>	<u>Nomination</u>
---------------------------	------------------------------	-------------------

SW District (2 year term-expiring 3/2022)	Wayne Davis	Wayne Davis
--	--------------------	--------------------

Commissioner Wilson moved to nominate Wayne Davis to another two year term. It was seconded by Commissioner Coleman and passed unanimously, 3-0.

SE District (2 year term-expiring 3/2022)	David Coleman	David Coleman
--	----------------------	----------------------

Commissioner Wilson moved to nominate David Coleman to another two year term. It was seconded by Chairman Anderson and passed unanimously, 3-0.

Citizen Communications: There were no Citizen Communications.

OLD BUSINESS: There was no Old Business.

NEW BUSINESS:

- 1. Brett Owens of Signature Homes, McDaniel Estates Subdivision, presenting offsite road improvement plans for McDaniel Road and Arno Road. (HC Coleman; CC District 5, Lothers/Little).**

Superintendent Hood and Staff recommend approval.

Commissioner Coleman moved for approval of the offsite road improvement plans for the intersection of McDaniel Road and Arno Road. It was seconded by Commissioner Wilson and passed unanimously, 3-0.

- 2. REPORT FOR ACCEPTANCE OF HOLSTEIN DRIVE, NORWEGIAN RED DRIVE AND DUTCH BELTED COURT, FARMS AT CLOVERCROFT SUBDIVISION SECTION ONE, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Wilson; CC District 5, Lothers/Little).**

Superintendent Hood and Staff recommend acceptance.

Commissioner Wilson moved for acceptance of the Report for Acceptance of Holstein Drive, Norwegian Red Drive and Dutch Belted Court, section one of The Farms at Clovercroft Subdivision. It was seconded by Commissioner Coleman and passed unanimously, 3-0.

MINUTES OF THE HIGHWAY COMMISSION MEETING

February 5, 2020

Page 2

- 3. Resolution 2-20-1 RESOLUTION ACCEPTING ROADS IN SILVERSTREAM FARM SUBDIVISION, SECTION 4F AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ROCKY FORK ROAD. (HC Wilson; CC District 5, Little/Lothers).**

Superintendent Hood and Staff recommend approval.

Commissioner Wilson moved for approval of Resolution 2-20-1. It was seconded by Commissioner Coleman and passed unanimously, 3-0.

- 4. Resolution 2-20-2 RESOLUTION ACCEPTING ROADS IN SILVERSTREAM FARM SUBDIVISION, SECTION 4G AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ROCKY FORK ROAD. (HC Wilson; CC District 5, Lothers/Little).**

Superintendent Hood and Staff recommend Approval.

Commissioner Wilson moved for approval of Resolution 2-20-2. It was seconded by Commissioner Coleman and passed unanimously, 3-0.

- 5. Resolution 2-20-9 RESOLUTION TO REDUCE THE SPEED LIMIT ALONG SOUTHALL ROAD IN WILLIAMSON COUNTY. (HC Tyson; CC District 9, Morton/Williams).**

Chas Morton, County Commission District 9 stated that he was asked by constituents on Southall Road to lower the speed limit from 45 mph to 40 mph.

Superintendent Hood recommended approval.

Commissioner Coleman moved for approval of Resolution 2-20-9. It was seconded by Commissioner Wilson and passed unanimously, 3-0.

Highway Commission District Reports:

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

Commissioner Davis: Commissioner Davis was unable to attend.

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

Commissioner Tyson: Commissioner Tyson was unable to attend.

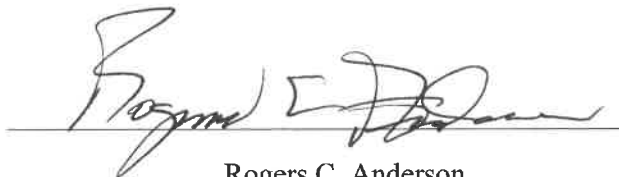
Highway Superintendent Report: Superintendent Hood acknowledged the January Activity Report and stated that the department is gearing up for a busy season.

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

Legal Issues: There were no legal issues to present.

With no further Business to address, the meeting adjourned at 8:40 am.

/ev



Rogers C. Anderson
Chairman and County Mayor