

**WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING**

**Wednesday May 6, 2020 8:30 a.m.**

**WebEx Teleconference**

**REVISED**

**Call to Order**

**Approval of the March 4, 2020 meeting minutes**

**Special Announcements**

**Citizen Communications**

**Elections and Appointments**

**OLD BUSINESS**

**NEW BUSINESS**

1. **Resolution 5-20- 4        RESOLUTION AMENDING THE 2019-2020 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$147,646.80 FROM AUCTIONED EQUIPMENT, REVENUES TO COME FROM SALE.**
2. **Resolution 5-20- 5        RESOLUTION AMENDING THE 2019-2020 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$267,630.53 FOR PAVING EXPENSES – REVENUES TO COME FROM STATE AID PROGRAM.**
3. **Resolution 5-20-10        RESOLUTION RATIFYING CERTAIN TEMPORARY PERSONEL POLICIES NECESSITATED BY THE COVID-19 OUTBREAK.**
4. **Request from Thompson Station concerning annexation of a portion of Les Watkins Road right of way and Harpeth School Road right of way. (HC Coleman; CC District 2, Hester/Herbert).**
5. **Late Filed Resolution 5-20        RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LOCAL AGENCY PROJECT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR STATE PROJECT #94011-3255-04. (HC Wilson; CC District 4, Story/Lawrence).**

**Highway Commission District Reports**

**Highway Superintendent Report**

**Highway Chairman Report**

**Legal Issues**

**Adjournment**