

MINUTES OF THE HIGHWAY COMMISSION MEETING

March 4, 2020

The Williamson County Highway Commission met on Wednesday, March 4, 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, David Coleman, Stan Tyson and Wayne Davis.

Also present were: Eddie Hood, Highway Superintendent; Greg Boll, Elaine Vasquez, Brandon Wright, Randy Hickman, Highway Department; Joe Horne, Community Development Director; Floyd Heflin, Engineering; Robert Cook, County Attorney, Buerger, Moseley, and Carson; County Commissioner Barb Sturgeon, District 8, 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 February 5, 2020 meeting. Commissioner Wilson moved for approval, seconded by Commissioner Davis. The motion passed unanimously, 5-0.

Special Announcements: There were no Special Announcements.

Elections and Appointments: There were no Elections and Appointments.

Citizen Communications:

Laura Turner, 1108 Dickinson Lane, stated that when she learned from County Attorney Cook that State law prohibits placing weight limits on County roads, she went to the General Assembly and worked on what is known as the Weight Limits Bill. House Bill 2128/Senate Bill 2210 specifies the criteria to define a heritage road in Tennessee Counties. It excludes State and Federal roads. The passing of the Bill would allow County Officials to identify a road as a heritage road and thereby weight limits can be placed on it. Ms. Turner went on to say that Old Natchez Trace Road will meet the criteria of a heritage road so that a weight limit can be established. She cited safety and preservation as the reason she believes a weight limit should be placed on Old Natchez Trace Road. She asked the Commission for their support of the Bill and for their support in designating Old Natchez Trace Road as a heritage road and placing a weight limit on it.

Mary Brockman, 1407 Old Hillsboro Road, stated that she is in support of Ms. Turner's efforts to have Old Natchez Trace Road designated as a heritage road and asked the Commission for their support of House Bill 2128/Senate Bill 2210. Ms. Brockman also stated that when the memorial sign was placed at the bridge named for Mr. Kinnie, the Harpeth River sign was removed. She requested that the Harpeth River sign be put back up on both sides of the bridge and for the post to be straightened. Ms. Brockman also brought attention to the growing litter problem along County roads.

OLD BUSINESS: There was no Old Business.

NEW BUSINESS:

1. Resolution 3-20-20 RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT A RIGHT OF WAY EASEMENT TO VULCAN MATERIALS COMPANY.

Superintendent Hood recommended approval.

Commissioner Wilson moved for approval of Resolution 3-20-20. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

2. Resolution 3-20-24 RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE AN AGREEMENT AMENDMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR STATE PROJECT #94LPLM-F1-106.

Commissioner Tyson made a motion to bring Resolution 3-20-24 to the floor for discussion. It was seconded by Commissioner Davis and passed unanimously, 5-0.

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Chairman Anderson stated that an amendment was made to Resolution 3-20-24. The amendment states that the Board of County Commissioners approves and amends the Capital Improvements Funds as follows:

Revenue:

Federal thru State Funding
(171.00000.475900.00000.00.00.00.G0049) \$2000.00

Expenditures:

Contracts with Government Agencies
(171.91190.530900.00000.00.00.00.G0049) \$2000.00

Superintendent Hood recommended approval of the Resolution as amended.
Commissioner Coleman moved for approval of Resolution 3-20-24 as amended. It was seconded by Commissioner Wilson and passed unanimously, 5-0.

3. Highway Department budget review for Fiscal Year 2020/2021.

Mr. Boll stated that the 2020/2021 Highway Department budget falls within the guidelines set forth by the Budget Committee.

Superintendent Hood recommended approval.

Commissioner Wilson moved for approval of the Highway Department budget for fiscal year 2020/2021. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

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 not aware of any road issues to report.


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

Highway Superintendent Report: Superintendent Hood acknowledged the February 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 9:12 am.
/ev



Rogers C. Anderson
Chairman and County Mayor