

## MINUTES OF THE HIGHWAY COMMISSION MEETING

May 6, 2020

Due to the COVID 19 pandemic, and to protect the health, safety, and welfare of the public in accordance with Governor Lee's Executive Order No. 16, the Williamson County Highway Commission meeting was held by teleconference on Wednesday, May 6, 2020 at 8:30 a.m. Highway Commission Chairman and County Mayor, Rogers Anderson and Commissioners Stan Tyson, David Coleman, Charles Wilson and Wayne Davis agreed unanimously to hold the meeting electronically.

Eddie Hood, Highway Superintendent; Greg Boll, Elaine Vasquez, Highway Department; Nena Graham, Budget Director, and Robert Cook, County Attorney, Buerger, Moseley, & Carson were also on the teleconference.

Chairman Anderson called the meeting to order at approximately 8:30 a.m. and electronically administered the Oath of Office to Commissioners Davis and Coleman. He then asked for the approval of the minutes of the March 4, 2020 Highway Commission meeting. Commissioner Tyson moved for approval of the minutes, seconded by Commissioner Coleman. The motion passed unanimously, 5-0.

**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 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.**

Superintendent Hood recommended approval and stated that the proceeds from the auction will go into the Capital Fund.

Commissioner Coleman moved for approval of Resolution 5-20-4. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

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.**

Superintendent Hood stated that these funds are reimbursement from the State Aid Program for paving Osburn Road and they will go back into the operating budget. He recommended approval.

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

3. **Resolution 5-20-10 RESOLUTION RATIFYING CERTAIN TEMPORARY PERSONEL POLICIES NECESSITATED BY THE COVID-19 OUTBREAK.**

Superintendent Hood recommended approval,

Commissioner Tyson moved for approval of Resolution 5-20-10. It was seconded by Commissioner Davis and passed unanimously, 5-0.

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).**

Superintendent Hood recommended approval. He stated that the County will no longer be responsible for maintenance on these rights-of-way once the annexation is final.

Commissioner Coleman moved for approval of the annexations. It was seconded by Commissioner Davis and passed unanimously, 5-0.

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5. **Late Filed Resolution 5-20-17 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 AND APPROPRIATING AND AMENDING THE 2019-20 CAPITAL PROJECTS DEPARTMENT BUDGET BY \$531,948.77 – REVENUES TO COME FROM CONTRIBUTIONS. (HC Wilson; CC District 4, Story/Lawrence).**

Superintendent Hood recommended approval and reiterated that the funding for this project will come from contributions.

Commissioner Tyson moved for approval of Resolution 5-20-17. It was seconded by Commissioner Wilson and passed unanimously, 5-0.

**Highway Commission District Reports:**

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

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

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

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

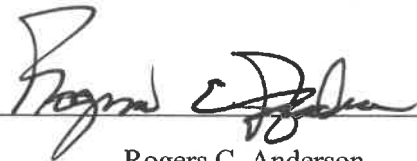
**Highway Superintendent Report:** Superintendent Hood acknowledged the April Activity Report and stated that the Department is busy cleaning up trees and debris after the recent storms. Over 50 trees fell and blocked County roads. He expressed his appreciation for the dedication of the emergency road crews and their fast response clearing fallen trees from County roads.

**Highway Chairman Report:** Chairman Anderson had nothing further to discuss.

**Legal Issues:** County Attorney Cook had no legal issues to address.

With no further business to discuss, the meeting adjourned at approximately 8:54 a.m.

/ev



Rogers C. Anderson  
Chairman and County Mayor