

MINUTES OF THE HIGHWAY COMMISSION MEETING

December 2, 2020

Chairman Anderson called the meeting to order at approximately 8:30 a.m.

County Attorney Cook provided the following statement: With the meeting being called to order, and if there are no objections from the members, and subject to Executive Order No. 65, the Highway Commission members determine that it is necessary for the Highway Commission meeting to be held electronically to protect the health, safety, and welfare of the public due to the COVID 19 Pandemic. The Commissioners were asked if there were any objections. No objections were noted. With no objections noted, the meeting proceeded.

The meeting was broadcast on Comcast Channel 3, Charter Channel 192, AT&T Channel 99, United Communications Channel 207, and on You Tube at www.youtube.com/user/wctvnet/live for public access.

Chairman Anderson conducted roll call: Davis, present; Coleman, present; Tyson, present; Anderson, present. Commissioner Wilson was on the teleconference; however, he was unable to participate in the voting process due to technical issues.

Also on the teleconference were: Eddie Hood, Highway Superintendent; Greg Boll, Elaine Vasquez, Highway Department; Nena Graham, Budget Director; Joe Horne, Community Development Director; Floyd Heflin and William Andrews, Engineering; Robert Cook, Buerger, Moseley, & Carson; and Melissa Callaway, Citizens Communications.

Chairman Anderson asked for the approval of the minutes of the November 4, 2020 Highway Commission meeting. Commissioner Tyson moved for approval of the minutes, seconded by Commissioner Coleman. A roll call vote was taken and the motion passed, 4-0.

Special Announcements: There were no Special Announcements.

Citizen Communications: Melissa Callaway, residing at 1202 Hidden Valley Road spoke to the Commission representing the Hidden Valley neighborhood. She stated that the speeding problem persists and is looking forward to resolution of the situation.

Elections and Appointments: There were no Elections and Appointments.

OLD BUSINESS:

NEW BUSINESS:

- 1. REPORT FOR ACCEPTANCE OF FALLS RIDGE LANE, FALLS GROVE DRIVE, MARWOOD COURT, MANOR DRIVE, GUFFEE TERRACE, AND EDGEMORE DRIVE, FALLS GROVE SUBDIVISION, SECTION ONE, AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC, Coleman; CC District 5, Lothers/Little).**

Superintendent Hood and Staff recommend acceptance. Superintendent Hood stated that a Resolution will follow in January.

Commissioner Coleman moved to accept the Report for Acceptance of the aforementioned streets in Falls Grove Subdivision. It was seconded by Commissioner Tyson. By roll call vote, the Report for Acceptance passed, 4-0. Davis, aye; Coleman, aye; Tyson, aye; Anderson, aye.

Highway Commission District Reports:

Commissioner Davis: Commissioner Davis had no road issues to present.

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

Commissioner Coleman: Commissioner Coleman was not aware of any road issues to report. He remarked on the mowing and the nice appearance of the County rights of way.

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Commissioner Wilson: Commissioner Wilson was unable to report on his District due to technical issues.

Highway Superintendent Report: Superintendent Hood reported that the Highway Department Christmas dinner had to be cancelled this year due to the pandemic. He remarked on the busy year and added that paving projects and mowing duties are winding down for the year with preparations being made for winter weather tasks. He reported an abundance of road salt is on hand and ready for inclement weather

Commissioner Tyson inquired if any employees have been diagnosed with COVID-19.

Superintendent Hood replied that the department has had several cases of COVID but everyone is well now and back on the job.

Highway Chairman Report: Chairman Anderson thanked Superintendent Hood for his leadership during the pandemic and thanked everyone for their hard work this year. He reported on the status of the offices of the County Clerk, Trustee, and Register of Deeds and stated that they have all done a great job through their hard work and perseverance in keeping the public and employees safe throughout the pandemic.

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

The Budget Director, Ms. Graham reported that the budget process will begin in January and stated that 2021 is an appraisal year.

With no further business to discuss, the meeting adjourned at approximately 8:52 a.m.

/ev



Rogers C. Anderson
Chairman and County Mayor