

MINUTES OF THE HIGHWAY COMMISSION MEETING
May 5, 2021

The Williamson County Highway Commission met on Wednesday, May 5, 2021 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, William Andrews, Engineering; Leslie Mitchell, Purchasing Director; Robert Cook, County Attorney, Buerger, Moseley, and Carson, 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 April 7, 2021 meeting. Commissioner Coleman moved for approval, seconded by Commissioner Tyson. 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. REPORT FOR ACCEPTANCE OF BUENA VISTA DRIVE AND ATHENA COURT, HILLSBORO COVE SUBDIVISION AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Tyson; CC District 9, Morton/Williams)

Superintendent Hood and Staff recommend acceptance.

Commissioner Tyson moved for acceptance of the Report for Acceptance of the aforementioned roads in Hillsboro Cove Subdivision. It was seconded by Commissioner Wilson and passed unanimously, 5-0.

2. Resolution 5-21-1 RESOLUTION ACCEPTING ROADS IN ARRINGTON RETREAT SUBDIVISION, SECTION FOUR AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF CLOVERCROFT ROAD. (HC Wilson; CC District 5, Little/Lothers)

Superintendent Hood and Staff recommend approval. Superintendent Hood pointed out an error in the Resolution stating that Arrington Retreat Subdivision is located off of Nolensville Road rather than Clovercroft Road as stated in the Resolution. Chairman Anderson called for an amendment to the Resolution correcting the location to Nolensville Road.

Commissioner Wilson moved for approval of Resolution 5-21-1 as amended. It was seconded by Commissioner Coleman and passed unanimously, 5-0.

3. Resolution 5-21-2 RESOLUTION ACCEPTING ROADS IN VALE CREEK SUBDIVISION AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF BETHESDA ROAD. (HC Coleman; CC District 2, Herbert/Hester)

Superintendent Hood and Staff recommend approval.

Commissioner Coleman moved for approval of Resolution 5-21-2, seconded by Commissioner Tyson. The motion passed unanimously, 5-0.

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4. Resolution 5-21-13 RESOLUTION AMENDING THE 2020-21 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$72,154 FOR PERSONNEL NEEDS DURING SEVERE INCLEMENT WEATHER EVENT – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE.

Superintendent Hood recommended approval and stated that during the ice storm in February, his crews worked around the clock for an entire week. This Resolution is to cover the overtime expense.

Commissioner Tyson moved for approval of Resolution 5-21-13, seconded by Commissioner Coleman. The motion passed unanimously, 5-0.

5. Highway Bid for concrete box beams and concrete deck panels for Popes Chapel Road Bridge. (Leslie Mitchell/Greg Boll)

Superintendent Hood, Cost Accountant Boll, and Purchasing Director Mitchell recommend the bid submitted by Construction Products of Tennessee.

Commissioner Wilson moved for acceptance of the bid submitted by Construction Products of Tennessee. It was seconded by Commissioner Coleman and passed unanimously, 5-0.

Highway Commission District Reports:

Commissioner Davis: Commissioner Davis reported on receiving many positive comments on the Highway Department. He had no road issues to report.

Commissioner Tyson: Commissioner Tyson had no road issues to report. He inquired about the number of COVID cases within the Highway Department.

Commissioner Coleman: Commissioner Coleman expressed his appreciation of the great job the Highway Department does. He had no road issues to report.

Commissioner Wilson: Commissioner Wilson reported that the speeding issues in Hidden Valley Subdivision have been taken care of and everyone is happy with the solution.

Highway Superintendent Report: Superintendent Hood stated that there were approximately 12 COVID cases within the department adding that there have been none recently. He stated that everything is cleaned up and repaired from the recent flooding event and reported on a very busy season so far with paving, milling, and mowing.

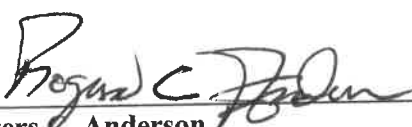
Highway Chairman Report: Chairman Anderson asked Superintendent Hood to put together a report of the condition of the bridges in the unincorporated area of the County by district to be presented at the June meeting.

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

Mr. Horne reported on a recent casualty accident that took out a large portion of a stacked rock wall on Hillsboro Road. He stated that it had been turned over to Risk Management and that a Police Report was filed. He asked Superintendent Hood to take a look at it and expressed concerns about the rock materials being taken from the scene. Chairman Anderson stated that the wall could possibly be rebuilt while the County is in negotiations with the insurance company representing the motorist.

With no further business to discuss, the meeting adjourned at approximately 9:00 a.m.

RA/ev



Rogers C. Anderson
Chairman and County Mayor