

MINUTES OF THE HIGHWAY COMMISSION MEETING
June 2, 2021

The Williamson County Highway Commission met on Wednesday, June 2, 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, Stan Tyson, and David Coleman. Commissioners Wilson and Davis were unable to attend.

Also present were: Eddie Hood, Highway Superintendent; Greg Boll, Brandon Wright, Highway Department; Joe Horne, Community Development Director; Floyd Heflin, William Andrews, Engineering; 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 May 5, 2021 meeting. Commissioner Coleman moved for approval, seconded by Commissioner Tyson. The motion passed, 3-0.

Special Announcements: Former Highway Commissioner Charlie Bennett passed away. Thoughts and prayers are requested for the family.

Citizen Communications: There were no Citizen Communications.

Elections and Appointments: There were no Elections and Appointments.

OLD BUSINESS:

NEW BUSINESS:

1. **Mark Merrill with Ragan-Smith Associates Inc. presenting proposed sewer options for the development of the Wagner Property on Hillsboro Road.**

Mr. Mark Merrill appeared before the Commission seeking approval of the presented sewer line plan for the Wagner property located off Hillsboro Road across from Sneed Road. He stated that the property is approximately 75 acres with 31 proposed lots.

Superintendent Hood recommended approval.

Commissioner Coleman moved for approval of the sewer line plan contingent upon the County's interest in the road being recorded. It was seconded by Commissioner Tyson and passed, 3-0.

2. **Resolution 6-21-6 RESOLUTION AMENDING THE 2020-21 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING \$100,000 FOR ADDITIONAL ENGINEERING COSTS – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE.**

Superintendent Hood recommended approval and stated that operating costs increase as the County continues to grow.

Commissioner Tyson moved for approval of Resolution 6-21-6. It was seconded by Commissioner Coleman and passed, 3-0.

3. **Resolution 6-21-7 RESOLUTION AMENDING THE 2020-21 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$103,260.89 FOR PAVING EXPENSES ON MURRAY LANE AND COLEMAN ROAD – REVENUES TO COME FROM STATE AID PROGRAM.**

Superintendent Hood recommended approval and stated that the paving costs for both Murray Lane and Coleman Road are State Aid reimbursable.

Commissioner Coleman moved for approval of Resolution 6-21-7. It was seconded by Commissioner Tyson and passed, 3-0.

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4. Highway Department Annual Bids Fiscal Year 2021-22 (Mitchell/Boll)

Superintendent Hood, Cost Accountant Boll, and Purchasing Agent Mitchell recommend awarding the following bids:

- 1. Pipe: The overall low bid submitted by Southern Pipe and Supply is recommended.**
Commissioner Coleman moved to accept the overall low bid submitted by Southern Pipe and Supply. It was seconded by Commissioner Tyson and passed, 3-0.
- 2. Guardrail: The low bid submitted by LU, Inc. is recommended.**
Commissioner Tyson moved to accept the low bid submitted by LU Inc. It was seconded by Commissioner Coleman and passed, 3-0.
- 3. Hot Mix: The bids submitted by Volunteer Paving, The Rogers Group, Fairview Asphalt, Vulcan Materials, and Wright Paving are all recommended based on the State Haul Formula and total project costs.**
Commissioner Tyson moved to accept the bid submitted by all vendors based on the State Haul Formula and total project costs. It was seconded by Commissioner Coleman and passed, 3-0.

Highway Commission District Reports:

Commissioner Tyson: Commissioner Tyson had no road issues to report. He expressed his appreciation of the great job that Superintendent Hood and his staff do.

Commissioner Coleman: Commissioner Coleman reported that everything is going well in his district.

Commissioner Wilson: Commissioner Wilson was unable to attend.

Commissioner Davis: Commissioner Davis was unable to attend.

Highway Superintendent Report: Superintendent Hood reported on a very busy season at hand with many paving projects and with keeping the County rights-of-way mowed. He reported that the bridge project on Popes Chapel Road is underway and added that the Arno Road/McDaniel Road project is almost complete. He also reported that Mack Hatcher Parkway extension is planned to open mid-October.

Highway Chairman Report: Chairman Anderson gave an overview of the recent TCAC Conference in Gatlinburg. He reported that Rodney Carmichael will be retiring from the TCHOA at the end of June and recommended sending a letter from the Highway Department thanking him for his service.

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

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

RA/ev



Rogers C. Anderson
Chairman and County Mayor