

MINUTES OF THE HIGHWAY COMMISSION MEETING

September 1, 2021

The Williamson County Highway Commission met on Wednesday, September 1, 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, Wayne Davis, David Coleman, and Charles Wilson. Commissioner Stan Tyson was unable to attend.

Also present were: Eddie Hood, Highway Superintendent; Greg Boll, Elaine Vasquez, Brandon Wright, Highway Department; Joe Horne, Community Development Director; Michael Matteson, Planning Director; Floyd Heflin, William Andrews, Engineering; Leslie Mitchell, Purchasing Agent; Nena Graham, Budget Director; Phoebe Reilly, Assistant Budget Director; Robert Cook, County Attorney, Buerger, Moseley, and Carson; County Commissioners Herbert and Hester, District 2, 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 August 4, 2021 meeting. Commissioner Davis moved for approval, seconded by Commissioner Wilson. The motion passed unanimously, 4-0.

Special Announcements: The Budget Director, Nena Graham introduced the Assistant Budget Director, Phoebe Reilly to the Highway Commission.

Citizen Communications: Reyna Reddish, 4771 Harpeth Peytonsville Road spoke about her concerns for safety on Harpeth Peytonsville Road stating that speeding vehicles coupled with construction traffic are creating hazardous conditions.

County Attorney Cook responded stating that the County has no authority to restrict or prohibit usage of public roads. He stated that requirements can be placed on developers of subdivisions to make certain improvements to the roads affected by their developments whether it be to install turn lanes, widen the road, or install traffic signals. He also pointed out that the County can't prohibit a City from approving developments that will empty onto County roads.

Elections and Appointments: There were no Elections and Appointments.

OLD BUSINESS:

NEW BUSINESS:

- 1. Request by Dustin Tracy on behalf of the Cystic Fibrosis Foundation, Tennessee Chapter, for use of Williamson County roads described on the maps of the charity bicycle routes for the Cycle of Life event to be held on October 30, 2021 to benefit the Cystic Fibrosis Foundation. (HC Tyson; CC District 9, Morton/Williams).**

Dustin Tracy with the Cystic Fibrosis Foundation, Tennessee Chapter was present to answer questions from the Commissioners.

Superintendent Hood recommended approval.

Commissioner Coleman moved for approval of the Cycle of Life event to be held utilizing County roads on October 30, 2021. It was seconded by Commissioner Davis and passed unanimously, 4-0.

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2. **Richard Houze of SEC, Inc. presenting offsite road improvement plans for Pleasant Creek Subdivision at Harpeth-Peytonville Road and Lewisburg Pike Intersection. (HC Coleman; CC District 2, Hester/Herbert).**

Mr. Richard Houze of SEC, Inc. presented offsite road improvement plans for Pleasant Creek Subdivision which is a 420 lot development with two entrances on Lewisburg Pike. He stated that the development is within the jurisdiction of Thompson's Station. He added that turn lanes will be installed on Lewisburg Pike, and a traffic signal will be placed at the north entrance where plans are to realign Harpeth Peytonville Road to make it a 4 way intersection that will align more with the entrance to the subdivision. Rights-of-way will be dedicated to the County on the Harpeth Peytonville Road side and the traffic signal will be maintained by Thompson's Station.

Superintendent Hood recommended approval and added that this plan will be of great benefit to the County.

Commissioner Coleman moved for approval of the offsite road improvement plans at Pleasant Creek Subdivision and Harpeth Peytonville Road. It was seconded by Commissioner Wilson and passed unanimously, 4-0.

3. **Enoch Jarrell of Huddleston Steele Engineering, Inc. presenting offsite road improvement plans for Cox Road at Triune Area Middle and Elementary Schools. (HC Wilson; CC District 5, Little/Lothers).**

Enoch Jarrell of Huddleston Steele Engineering and Eric Gardner with the Williamson County School System presented road improvement plans to add turn lanes on Cox Road at the Triune Area Middle and Elementary School sites.

Superintendent Hood and Staff recommended approval.

Mr. Horne stated that these plans will be presented at the October session of the Planning Commission.

Commissioner Wilson moved for approval of the road improvement plans for Cox Road at the Triune Area Middle and Elementary School sites. It was seconded by Commissioner Coleman and passed unanimously, 4-0.

4. **REPORT FOR ACCEPTANCE OF EDMORE DRIVE, PLEASANT GATE LANE, AND WELLSFORD LANE, FALLS GROVE SUBDIVISION, SECTION TWO AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM. (HC Coleman; CC District 5, Little/Lothers).**

Superintendent Hood and Staff recommend acceptance.

Commissioner Coleman moved for acceptance of the Report for Acceptance of the aforementioned roads in Falls Grove Subdivision, Section 2. It was seconded by Commissioner Wilson and passed unanimously, 4-0.

5. **Resolution 9-21-20 RESOLUTION APPROPRIATING AND AMENDING THE 2021-22 HIGHWAY DEPARTMENT BUDGET BY \$75,000 AND RELATED OPERATING TRANSFERS FOR PAVING EXPENSES - REVENUES TO COME FROM HIGHWAY PRIVILEGE TAX FUNDS.**

Superintendent Hood recommended approval.

Commissioner Wilson moved for approval of Resolution 9-21-20. It was seconded by Commissioner Coleman and passed unanimously, 4-0.

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6. **Resolution 9-21-2** **RESOLUTION ACCEPTING BUENA VISTA DRIVE AND ATHENA COURT IN HILLSBORO COVE SUBDIVISION AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT, LOCATED OFF OLD HILLSBORO ROAD. (HC Tyson; CC District 9, Morton/Williams).**

Superintendent Hood and Staff recommend approval.

Commissioner Davis moved for approval of Resolution 9-21-2. It was seconded by Commissioner Coleman and passed unanimously, 4-0.

7. **Resolution 9-21-1** **RESOLUTION ACCEPTING BEECH HILL ROAD IN BEECH TREE SUBDIVISION AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT, LOCATED OFF MANLEY LANE. (HC Wilson; CC District 7, Tunncliffe/Chalfant).**

Superintendent Hood and Staff recommend approval.

Commissioner Wilson moved for approval of Resolution 9-21-1. It was seconded by Commissioner Davis and passed unanimously, 4-0.

8. **Highway Bids (Mitchell/Boll).**

Ms. Mitchell presented bids for three Dump Trucks.

Ms. Mitchell and Mr. Boll recommend acceptance of the low bid submitted by Velocity Truck Center in the amount of \$472,131.00.

Superintendent Hood recommended acceptance. He stated that the trucks will be delivered in May, 2022.

Commissioner Coleman moved for acceptance of the low bid submitted by Velocity Truck Center. It was seconded by Commissioner Davis and passed unanimously, 4-0.

Ms. Mitchell presented bids for epoxy coated steel rebar.

Ms. Mitchell and Mr. Boll recommend acceptance of the bid submitted by CMC Rebar in the amount of \$44,200.00.

Superintendent Hood recommended acceptance.

Commissioner Coleman moved to accept the bid submitted by CMC Rebar. It was seconded by Commissioner Davis and passed unanimously, 4-0.

Highway Commission District Reports:

Commissioner Tyson: Commissioner Tyson was unable to attend.

Commissioner Coleman: Commissioner Coleman had no road issues to report. He remarked on the growth in the Thompson's Station area.

Commissioner Wilson: Commissioner Wilson had no road issues to report. He thanked Mr. Collier and Superintendent Hood for their hard work on implementing the Hidden Valley Subdivision traffic calming plan.

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

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Highway Superintendent Report: Superintendent Hood acknowledged the August Road Activity Report. He reported that the wall at Arno Road and McDaniel Estates is complete and looks good. He stated that high water signs had to be put up around the County in the recent heavy rains, and several fallen trees had to be cut out of the roadways. Superintendent Hood also reported that the Highway Department will be sending two bulldozers with operators to the flood site in Waverly to assist with flood related clean up. The cost of the dozers and operators will be reimbursed by FEMA.

Highway Chairman Report: Chairman Anderson reported that he and Mr. Horne have been working on the recently released 2020 Census data for Williamson County. He reported the total number of people living in Williamson County from border to border is 247,726 people. He added that the number of people living in the unincorporated area is 54,871 people.

Mr. Horne reported the population breakdown by Jurisdiction as follows:

City of Franklin, 83,454

City of Brentwood, 45,373

City of Spring Hill (Williamson County) 33,357

City of Nolensville, 13,829

City of Fairview, 9,357

City of Thompson's Station, 7,485

Chairman Anderson reported the population of Williamson County in 2010 as being 183,000 people which indicates a 35% growth rate in a 10 year time span. He emphasized the importance of the Comprehensive Land Use Plan which was adopted in March of 2020 to manage the growth of the County and to ensure it is fiscally sustainable and supported by infrastructure. He also emphasized the importance of the six Jurisdictions working together on this common goal for the quality of life of the citizens of Williamson County in all Jurisdictions. He invited everyone to a Symposium on urban growth in October.

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

With no further business to discuss, the meeting adjourned at approximately 9:15 a.m.

RA/ev



Rogers C. Anderson
Chairman and County Mayor