

MINUTES OF THE HIGHWAY COMMISSION MEETING

April 6, 2022

The Williamson County Highway Commission met on Wednesday, April 6, 2022 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, Wayne Davis, Charles Wilson, and David Coleman.

Also present were: Highway Superintendent, Eddie Hood; Greg Boll, Elaine Vasquez and Brandon Wright, Highway Department; Joe Horne, Community Development Director; Floyd Heflin, Engineering; Nena Graham, Budget 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 March 2, 2022 meeting. Commissioner Tyson moved for approval of the minutes, seconded by Commissioner Wilson. The March 2, 2022 Highway Commission meeting minutes were approved 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: There was no Old Business.

NEW BUSINESS:

1. Resolution 5-22-8 RESOLUTION AMENDING THE 2021-22 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$510,851.95 FOR PAVING EXPENSES ON ARNO ALLISONA ROAD – REVENUES TO COME FROM STATE AID PROGRAM.

Superintendent Hood stated that this money is re-imbusement from the State Aid Program for paving Arno Allisona Road and recommended approval. Commissioner Wilson moved for approval of Resolution 5-22-8. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

2. Resolution 5-22-18 RESOLUTION RENAMING A PORTION OF HUNTER ROAD TO OLD HUNTER ROAD AND TO RECORD THE CHANGE ON THE WILLIAMSON COUNTY ROAD LIST. (HC Tyson; CC District 9, Morton/Williams).

Superintendent Hood stated that the property owners on a gravel section of Hunter Road submitted a petition requesting that this section of the road be renamed Old Hunter Road. The Williamson County Office of Public Safety and Staff reviewed and approved the request. Superintendent Hood recommended approval. Commissioner Tyson moved for approval of Resolution 5-22-18. It was seconded by Commissioner Davis and passed unanimously, 5-0.

3. Resolution 4-22-xx RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY HIGHWAY DEPARTMENT TO ENTER INTO AN INFRASTRUCTURE MAINTENANCE AGREEMENT WITH THE TOWN OF THOMPSON’S STATION.

County Attorney Cook stated that he was contacted by the City of Thompson’s Station and was advised of their intention to annex Harpeth School Road which could take five or six months to acquire. They would like to make some improvements to address traffic problems associated with The Quarry Venue prior to annexation. Mr. Cook added that the Highway Department would be entering into a temporary agreement whereby the developer and owners of The Quarry will pay for all the improvements. The Highway Commission will approve all construction plans in advance, and the project will be overseen by the City of Thompson’s Station and Superintendent Hood. Superintendent Hood stated that the project will require approximately 1200 feet from Lewisburg Pike to the 3-Way Stop, and the road will be widened so a center lane can be installed to accommodate the traffic. Superintendent Hood recommended approval. Commissioner Coleman moved for approval of the Resolution. It was seconded by Commissioner Wilson and passed unanimously, 5-0.

MINUTES OF THE HIGHWAY COMMISSION

April 6, 2022

Page 2

Highway Commission District Reports:

Commissioner Coleman: Commissioner Coleman asked if the road improvement plan for Harpeth School Road would affect the bid process. Mr. Cook stated that it would not be affected. Commissioner Coleman expressed concern about the State Aid reimbursement distribution. He stated that the engineering costs are high in relation to the overall cost.

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

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

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

Highway Superintendent Report: Superintendent Hood reported that the highway Department is gearing up for paving season to begin as well as mowing on County roads. He congratulated Commissioner Wilson on receiving the Lifetime Achievement Award for 50 years of service.

Highway Chairman Report: Chairman Anderson had nothing further to report. He asked Mrs. Graham to give a brief update on the budget process.

Mrs. Graham stated that the budget process is going very well this year. She stated that the overall guidelines included a 2% payroll increase and a 0% overall operating budget increase. She mentioned that the Public Safety Budget, Building and Maintenance Budget and School System Budget were increased due to growth. She stated that there is no tax increase on the horizon.

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


Commissioner Tyson mentioned the repaired stone wall on Hillsboro Road at Legends Ridge and stated that the job is incomplete. He asked if the wall would be completed and if so, when?

Mr. Horne stated that the repairmen restacked the wall with the materials on hand and added that Legends Ridge approved the repair.

A discussion ensued regarding the feasibility of obtaining a vendor to handle rock wall repairs. It was also stated that the property owner is responsible for rock wall repairs that are off the County right-of-way. Damaged rock walls that are on County right-of-way are the County's responsibility and are sometimes covered by insurance in the event of a motor vehicle accident.

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

RA/ev



Rogers C. Anderson
Chairman and County Mayor