

MINUTES OF THE HIGHWAY COMMISSION MEETING

June 1, 2022

The Williamson County Highway Commission met on Wednesday, June 1, 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, and David Coleman. Charles Wilson was unable to attend.

Also present were: Highway Superintendent, Eddie Hood; Greg Boll, Elaine Vasquez, Highway Department; Joe Horne, Community Development Director; Floyd Heflin, William Andrews, Engineering; Phoebe Reilly, Assistant Budget Director; Leslie Mitchell, Purchasing Director; Robert Cook, County Attorney, Buerger, Moseley, and Carson; Beth Lothers, County Commissioner, District 5, 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 4, 2022 meeting. Commissioner Tyson moved for approval of the minutes, seconded by Commissioner Coleman. The May 4, 2022 Highway Commission meeting minutes were approved unanimously, 4-0.

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 6-22-16 RESOLUTION AMENDING THE 2021-22 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING \$119,654.53 FOR PAVING EXPENSES ON ARNO-ALLISONA ROAD – REVENUES TO COME FROM STATE AID PROGRAM.

Superintendent Hood stated that this is reimbursement from the State Aid Program for the paving of Arno-Allisona Road and recommended approval.

Commissioner Tyson moved for approval of Resolution 6-22-16. It was seconded by Commissioner Coleman and passed unanimously, 4-0.

2. Resolution 6-22-36 RESOLUTION ADOPTING THE CONSULTANT SELECTION POLICY FOR PROJECTS FUNDED WITH FUNDS PROVIDED BY THE FEDERAL HIGHWAY ADMINISTRATION OR TENNESSEE DEPARTMENT OF TRANSPORTATION.

Superintendent Hood recommended approval.

Commissioner Coleman moved for approval of Resolution 6-22-36. It was seconded by Commissioner Davis and passed unanimously, 4-0.

3. Resolution 6-22-35 RESOLUTION TO REQUEST THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO REDUCE THE SPEED LIMIT ALONG A PORTION OF STATE ROUTE 252 (WILSON PIKE) IN WILLIAMSON COUNTY (For informational purposes. No vote required.)

Superintendent Hood stated that this Resolution requires no vote and is only to inform the Commission of the speed limit reduction from 45 mph to 35 mph along a portion of State Route 252 (Wilson Pike).

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4. Annual Highway Bids, Fiscal Year 2022-23 (Leslie Mitchell/Greg Boll)

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

1. **Antifreeze: Parman Energy**
Commissioner Tyson moved to accept the bid submitted by Parman Energy. It was seconded by Commissioner Davis and passed unanimously, 4-0.
2. **Emulsified Asphalt: Marathon Petroleum Company**
Commissioner Coleman Moved to accept the bid submitted by Marathon Petroleum Company. It was seconded by Commissioner Tyson and passed unanimously, 4-0.
3. **Guardrail: LU Inc.**
Commissioner Coleman moved to accept the bid submitted by LU Inc. It was seconded by Commissioner Davis and passed unanimously, 4-0.
4. **Hot Mix: Vulcan Materials, The Rogers Group, Volunteer Paving, Fairview Asphalt, Wright Paving. All vendors are recommended based on the State Haul Formula and total project cost.**
Commissioner Tyson moved to accept all vendors based on the State Haul Formula and total project cost. It was seconded by Commissioner Davis and passed unanimously, 4-0.
5. **Petroleum Products: NAPA**
Commissioner Coleman moved to accept the bid submitted by NAPA. It was seconded by Commissioner Davis and passed unanimously, 4-0.
6. **Pipe: Southern Pipe & Supply**
Commissioner Tyson moved for acceptance of the bid submitted by Southern Pipe & Supply. It was seconded by Commissioner Davis and passed unanimously, 4-0.
7. **Folded PVC Pipe Liner: Walker Building Group**
Commissioner moved to accept the bid submitted by Walker Building Group. It was seconded by Commissioner Tyson and passed unanimously, 4-0.
8. **Spray applied Pipe Liner: Walker Building Group**
Commissioner Coleman moved to accept the bid submitted by Walker Building Group. It was seconded by Commissioner Davis and passed unanimously, 4-0.
9. **Steel Bar Reinforcement: CMC Rebar**
Commissioner Coleman moved to accept the bid submitted by CMC Rebar. It was seconded by Commissioner Tyson and passed unanimously, 4-0.
10. **Striping: Kerr Bros and Associates**
Commissioner Tyson moved to accept the bid submitted by Kerr Bros and Associates. It was seconded by Commissioner Davis and passed unanimously, 4-0.

Highway Commission District Reports:

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

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

Commissioner Wilson: Commissioner Wilson was unable to attend.

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

Highway Superintendent Report: Superintendent Hood reported paving on Crow Cut Road. He added that the bridge on Popes Chapel Road is finished and reported starting on the Bellefant Road Bridge.

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Highway Chairman Report: Chairman Anderson had nothing further to discuss.

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

With no further business to discuss, the meeting adjourned at approximately 8:51 a.m.

RA/ev



Rogers C. Anderson
Chairman and County Mayor

