

MINUTES OF THE HIGHWAY COMMISSION MEETING
September 7, 2022

The Williamson County Highway Commission met on Wednesday, September 7, 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, David Coleman, and Charles Wilson.

Also present were: Eddie Hood, Highway Superintendent; Greg Boll, Elaine Vasquez, Brandon Wright, Highway Department; Joe Horne, Community Development Director; Floyd Heflin, William Andrews, Engineering; Phoebe Reilly, Budget Director; Leslie Mitchell, Purchasing Agent; Commissioner Hester, District 2; Commissioner Sturgeon, District 8; Commissioner Webb, District 4; 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 August 3, 2022 meeting. Commissioner Tyson moved for approval of the minutes, seconded by Commissioner Davis. The August 3, 2022 Highway Commission meeting minutes were approved unanimously, 5-0.

Special Announcements: There were no Special Announcements.

Citizen Communications:

John Kinnie, 410 Kinnie Road, thanked the Highway Department for the recent re-paving on Kinnie Road and for keeping the right-of-way mowed.

Commissioner Barb Sturgeon, District 8, stated that she is in support of Resolution 9-22-27. She stated that a crosswalk from the River Rest Subdivision side of Hillsboro Road to Grassland Elementary and Middle Schools will be much safer for children walking to school.

Elections and Appointments: There were no Elections and Appointments.

OLD BUSINESS: There was no Old Business.

NEW BUSINESS:

- 1. Hank Gardner, Walnut Winds Subdivision requesting a 3-way stop sign at Solomon Drive and Akin Court. (HC Coleman; CC District 2 Hester/Herbert).**

Mr. Gardner was not in attendance.

Chairman Anderson stated that this item should be withdrawn or deferred since Mr. Gardner is not in attendance.

County Attorney Cook stated that the request for a stop sign will require a traffic study. He recommended deferral.

Commissioner Coleman moved to defer this request until Mr. Gardner can be in attendance. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

- 2. Haley Hall, CSDG, presenting offsite road improvement plans for Ladd Road at Reeds Vale Subdivision. (HC Wilson; CC District 4 Lawrence/Stresser).**

Superintendent Hood and Staff recommend approval.

Commissioner Wilson moved for approval of the offsite road improvement plans for Ladd Road at Reeds Vale Subdivision. It was seconded by Commissioner Coleman and passed unanimously, 5-0.

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3. **Resolution 9-22-27 RESOLUTION APPROPRIATING AND AMENDING THE 2022-23 CAPITAL PROJECTS BUDGET FOR A PEDESTRIAN CROSSWALK ON HILLSBORO ROAD (SR 106) AT GRASSLAND ELEMENTARY AND MIDDLE SCHOOLS (STATE PROJECT # 94LPLM-3S-135) BY \$1,281,824.63 – REVENUES TO COME FROM GRANT FUNDS, HIGHWAY PRIVILEGE TAX FUNDS AND WILLIAMSON COUNTY SCHOOLS. (HC Tyson/Wilson; CC District 8, Sturgeon/Torres).**

Superintendent Hood recommended approval.

Mr. Collier stated that the crossing signal will be activated by a push button at the traffic light. He added that the crossing signal can be re-activated approximately every 8 to 10 seconds.

Commissioner Tyson moved for approval of Resolution 9-22-27. It was seconded by Commissioner Davis and passed unanimously, 5-0.

4. **Resolution 10-22-1 RESOLUTION ACCEPTING FOREST DRIVE AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT. (HC Tyson; CC District 1, Jones/Lenox).**

Superintendent Hood stated that the bridge on Forest Drive will need to be inspected after the road is accepted. He and Staff recommended approval.

Mr. Cook stated that passing this Resolution is the second step in a two part process. He added that it will go before the Planning Commission next and then to the County Commission in October.

Commissioner Tyson moved for approval of Resolution 10-22-1. It was seconded by Commissioner Davis and passed unanimously, 5-0.

Highway Commission District Reports:

Commissioner Coleman: Commissioner Coleman reported a speeding issue on Solomon Drive. He had no other road issues to report.

Commissioner Tyson: Commissioner Tyson complimented the road improvements on Russell Road. He had no other road issues to report.

Commissioner Wilson: Commissioner Wilson reported ongoing issues on Warren Road. He had no other road issues to report.

Commissioner Davis: Commissioner Davis complimented the paving in Fairview. He had no other road issues to report.

Highway Superintendent Report: Superintendent Hood acknowledged the August Road Activity report and stated that paving on Bahne Road will be finished today. He reported that paving will start on Kingston Road tomorrow. He also reported on the status of the Bellenfant Road Bridge.

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Highway Chairman Report: Chairman Anderson reported that the Highway Commissioners are currently paid based on their attendance at the monthly meeting. He stated that in his opinion the Highway Commissioners are working throughout the month and should be paid on a monthly basis regardless of whether they are able to attend the meeting. He called for a vote.

Commissioner Tyson moved to accept the changes to the Highway Commission pay process. It was seconded by Commissioner Davis and passed unanimously, 5-0.

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

With no further business to discuss, the meeting adjourned at approximately 8:54 a.m.

RA/ev



Rogers C. Anderson
Chairman and County Mayor