

Revised

**AGENDA
WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING
Wednesday, July 2, 2008, 8:30 a.m.
Williamson County Administrative Complex
Auditorium**

Call to Order

Approval of June 4, 2008 meeting minutes

Special Announcements

Citizen Communication

Elections and Appointments

OLD BUSINESS

1. Highway Department New Facility Update. (Greg Boll)
2. Follow-up on Load Weight Limits on County Roads – Truck Weight Monitoring Program. (Commissioner Baker)(CC District 1, Greer/Jones)

NEW BUSINESS

1. RESOLUTION TO ABANDON A PORTION OF CROCKETT LANE AND REMOVE IT FROM THE WILLIAMSON COUNTY ROAD SYSTEM. (Commissioner Fowlkes)(CC District 5, Green/Little)
2. RESOLUTION DECLARING CERTAIN HIGHWAY DEPARTMENT PROPERTY AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE PROPERTY AND EQUIPMENT AT AUCTION. (All)
3. RESOLUTION APPROPRIATING AND AMENDING THE 2008-09 HIGHWAY BUDGET BY \$250,000 FOR THE PURCHASE OF VARIOUS HIGHWAY EQUIPMENT – REVENUES TO COME FROM HIGHWAY PRIVILEGE TAXES. (All)
4. RESOLUTION ACCEPTING ROADS IN RIVER LANDING, SECTION 3 AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF COTTON LANE. (Commissioner Tyson)(CC District 9, Brockman/Williams)
5. RESOLUTION ACCEPTING ROADS IN RIVER LANDING, SECTION 7, AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTRY HIGHWAY DEPARTMENT LOCATED OFF COTTON LANE. (Commissioner Tyson)(CC District 9, Brockman/Williams)
6. RESOLUTION ACCEPTING ROADS IN RIVER LANDING, SECTION 10 AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF COTTON LANE. (Commissioner Tyson)(CC District 9, Brockman/Williams)
7. RESOLUTION TO ABANDON A PORTION OF OLD BERRY'S CHAPEL ROAD AND REMOVE IT FROM THE WILLIAMSON COUNTY ROAD SYSTEM. (Commissioner Fowlkes)(CC District 9, Brockman/Williams)
8. RESOLUTION APPROPRIATING AND AMENDING THE 2008-09 CAPITAL PROJECTS BUDGET BY \$1,500,000 FOR ADDITIONAL INCREASE IN COSTS FOR THE NEW HIGHWAY DEPARTMENT FACILITY – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE. (All)

9. Request by Smith Seckman Reid for Harpeth Valley Utilities District to construct a 42” water line from Vaughn Road to Hillsboro Road. (Commissioner Tyson)(CC District 8, Davis/Walton)
10. Request by Dale & Associates on behalf of Laurel Cove Development LLC, for a temporary road closure on Arno Road, south of Eudailey Covington Road. (Commissioner Bennett)(CC District 3, Hayes/Lynch)
11. Annual Highway Bid Results. (Leslie Mitchell)
12. New Facility Bid Results. (Leslie Mitchell/Greg Boll)

Highway Commission District Reports

Highway Superintendent Report

Highway Chairman Report

Legal Issues

Closed Session

Reconvene – Action by Highway Commission

Adjournment