

AGENDA
WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING
Wednesday, January 7, 2009, 8:30 a.m.
Williamson County Administrative Complex
Auditorium

Call to Order

Approval of December 3, 2008 meeting minutes

Special Announcements

Citizen Communication

Elections and Appointments

OLD BUSINESS

1. Highway Department New Facility Update. (Greg Boll)
2. Sight Distances Issues at Clovercroft and Oxford Glen. (Bobby Cook) (Commissioner Fowlkes) (CC District 4, Para/Wilson)

NEW BUSINESS

1. **RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION.** (All)
2. **RESOLUTION AUTHORIZING THE WITHDRAWAL OF FUNDS IN THE AMOUNT OF \$58,825.72 FROM THE LOCAL GOVERNMENT INVESTMENT POOL ACCOUNT MAINTAINED FOR HUNTERWOOD SUBDIVISION TO REIMBURSE THE HIGHWAY DEPARTMENT FOR ROAD REPAIRS ALREADY COMPLETED AND TO AUTHORIZE CONTINUED WITHDRAWAL TO PAY FOR FUTURE ROAD REPAIRS.** (All)
3. **RESOLUTION TO ADOPT THE 2009 WILLIAMSON COUNTY ROAD LIST.** (All)
4. Request by Harpeth Valley Utility District/SSR to construct a 24" water line in Temple Road from Stableford Lane to Old Natchez during scheduled road improvements. (Commissioner Tyson) (CC District 9, Brockman/Williams)

Highway Commission District Reports

Highway Superintendent Report

Highway Chairman Report

Legal Issues

Adjournment