

REVISED
AGENDA
WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING
Wednesday, February 4, 2009, 8:30 a.m.
Williamson County Administrative Complex
Auditorium

Call to Order

Approval of January 7, 2009 meeting minutes

Special Announcements

Citizen Communication

Elections and Appointments

<u>Highway Commission</u>	<u>Term Expiring</u>	<u>Nominations</u>
NW District (2 year term - expiring 03/11)	Stan Tyson	
NE District (2 year term - expiring 03/11)	Richard Fowlkes	

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 2-09-13. **RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION.** (All) (CC Districts 1-Greer/Jones & 2-Hancock/Hester)
2. Bid Results. (Leslie Mitchell)
3. Review of Proposed 2009-10 Proposed Budget. (Greg Boll)

Highway Commission District Reports

Highway Superintendent Report

Highway Chairman Report

Legal Issues

Adjournment