

MINUTES OF THE WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING

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The Williamson County Highway Commission met on Wednesday, January 7, 2009 at 8:30 a.m. in the Auditorium of the Williamson County Administrative Complex. Commission members present were: County Mayor and Highway Commission Chair Rogers Anderson; Commissioners Charlie Bennett, Dick Fowlkes, Renis Baker and Stan Tyson.

Also, present were: Highway Superintendent Eddie Hood; David Coleman, Budget Director; Houston Naron, Jr., County Commission Chair; County Commissioner Mary Brockman; Joe Horne, Community Development Director; Floyd Heflin and William Andrews, Engineering; Mike Matteson and Lincoln Sweet, Planning Department; Greg Boll, Elaine Vasquez, Ray Campbell, and Randy Hickman, Highway Department; County Attorney Bobby Cook, Buerger, Moseley and Carson; Nena Graham and Leslie Mitchell, Accounting Department; and other interested and concerned individuals.

Chair Anderson called the meeting to order at approximately 8:30 a.m. and asked for approval of the December 3, 2008 Highway Commission minutes. Commissioner Tyson moved to approve the minutes, seconded by Commissioner Fowlkes. The motion passed unanimously, 5-0.

Special Announcements: There were none.

Citizens Communications: 9th District County Commissioner Mary Brockman stated that a serious accident had occurred on Old Hillsboro Road, which is a state road. However, she asked what the process would be for getting guardrails added to the curve of the road to help prevent future accidents. Supt. Hood stated that he would be glad to look at the location and contact Jack Tune with TDOT. He stated he would help to facilitate a meeting between Commissioner Brockman and Mr. Tune at the location of the accident.

Elections and Appointments: There were none.

OLD BUSINESS:

Highway Department Update. Mr. Boll stated that the slab for the Administrative Building had been poured and the Maintenance Building slab would be poured soon, weather permitting.

Sight Distance Issues at Clovercroft and Oxford Glen. Mr. Cook provided a brief update on construction plans requested from the City of Franklin as the Highway Commission had not approved the work done. As of this date, no plans have been provided, Mr. Cook stated, but a meeting is scheduled with the City on Friday, January 9, 2009 including Supt. Hood and Mr. Collier.

NEW BUSINESS:

Resolution 1-09-12. **RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION.** This resolution was pulled from the County Commission agenda and no action was taken by the Highway Commission.

Resolution 1-09-8. **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.** Commissioner Bennett moved to recommend approval, seconded by Commissioner Tyson.

Supt. Hood explained that these “funds in lieu of” were originally provided for the Hunterwood Subdivision. Mr. Horne stated that there were a number of subdivisions that money was collected for in this manner, but that they have moved away from this practice as the funds were difficult to track. Hunterwood Subdivision is the first subdivision where paving has been completed to allocate reimbursement.

The motion passed unanimously, 5-0.

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Resolution 1-09-9. **RESOLUTION TO ADOPT THE 2009 WILLIAMSON COUNTY ROAD LIST.** Commissioner Baker moved to recommend approval, seconded by Commissioner Tyson.

Supt. Hood explained that this list is prepared annually and there are two miles different from last year's list. Chair Anderson stated that the value of the County roads is approximately \$130,000,000.

The motion passed unanimously, 5-0.

Late-Filed Resolution 1-09-15. **RESOLUTION TRANSFERRING \$10,704.09 FROM THE ESCROW ACCOUNT FOR FUNDS IN-LIEU-OF ROAD IMPROVEMENTS FOR TRAFFIC SHED #14 (LGIP #294066-065) TO THE CITY OF NOLENSVILLE.** Commissioner Baker moved to recommend approval, seconded by Commissioner Bennett.

Mr. Horne explained that this was a situation similar to the earlier resolution where funds were set aside for future road improvement. In this case, the road is now in the Town of Nolensville and the funds will be used to signalize Rocky Fork/Clovercroft and Nolensville Road. There was a brief discussion to explain that a traffic shed was a geographic area.

The motion passed unanimously, 5-0.

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. This request was pulled from the agenda at the request of Harpeth Valley Utility District.

Highway Commission District Reports. There were no reports. Commissioner Tyson asked if the 2009/2010 road recommendations would be presented at the next meeting. Supt. Hood stated that they would be presented at the February meeting.

Highway Superintendent Report. Supt. Hood referenced the December 2008 Activity Report and stated that the Southall Bridge was progressing.

Highway Chairman Report. Chair Anderson asked Mr. Coleman to explain the Budget Guidelines for fiscal year 2009/2010. Mr. Coleman explained that the Budget Committee unanimously recommended the following budget preparation guidelines:

- **Salaries:** 0% total salary increase to be added to the 2008-09 actual salary.
- **Operating Budget:** 10% reduction from 2008-09 operational accounts.
- **New Positions:** No new positions recommended.
- **Travel:** All recommendations for travel should be submitted with details on each trip.
- **Capital Expenditures:** All capital accounts will be zero.
- **New Funding Requests:** There will be no consideration for any new funding requests.

On another matter, Mr. Horne introduced the new planning department employee, Lincoln Sweet, who replaced Ann Haines after her recent retirement.

Legal Issues. There were no legal issues.

The meeting adjourned at approximately 8:55 p.m., upon duly made motion and second, as there was no further business.

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Rogers C. Anderson
Chairman and County Mayor