AGENDA WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING

Wednesday, June 3, 2009, 8:30 a.m. Williamson County Administrative Complex <u>Auditorium</u>

Call to Order

Approval of May 6, 2009 meeting minutes

Special Announcements

Citizen Communication

Elections and Appointments

Elect a temporary chair for the July 1, 2009 Highway Commission meeting

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 No. 6-09-1. A RESOLUTION TO APPROVE LOWERING THE SPEED LIMIT ON OXFORD GLEN DRIVE. (Commissioner Fowlkes) (CC District 4, Para/Wilson)
- 2. Resolution No. 6-09-10. RESOLUTION DIRECTING REVENUE DESIGNATED FOR ROAD PURPOSES THAT IS COLLECTED FROM THE WILLIAMSON COUNTY BUSINESS TAX THAT EXCEED \$2,100,000 AND FUNDS COLLECTED FROM THE WILLIAMSON COUNTY WHEEL TAX THAT EXCEED \$3,500,000 FOR THE FISCAL YEAR 2008-2009 BE RE-DESIGNATED TO THE GENERAL FUND. (All)
- 3. Resolution No. 6-09-17. RESOLUTION ACCEPTING ROADS IN GROVE PARK SUBDIVISION AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ARNO-COLLEGE GROVE ROAD. (Commissioner Bennett) (CC District 3, Hayes/Lynch)

Highway Commission District Reports

Highway Superintendent Report

Highway Chairman Report

Legal Issues

Adjournment