

**MINUTES OF THE WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING**  
**November 4, 2009 – Page One**

The Williamson County Highway Commission met on Wednesday, November 4, 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; County Commission Chair Houston Naron, Jr.; County Commissioner Cheryl Wilson; David Coleman, Budget Director; Joe Horne, Community Development Director; Floyd Heflin and William Andrews, Engineering; Michael Matteson, Planning Department; Greg Boll, Elaine Vasquez, Randy Hickman and Ray Campbell, Highway Department; Chad Collier, Collier Engineering; County Attorney Bobby Cook, Buerger, Moseley and Carson; Nena Graham, Accounting Department; Leslie Mitchell, Purchasing Agent; Carol Edwards, County Mayor's Office; 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 October 7, 2009 Highway Commission minutes. Commissioner Fowlkes moved to approve the minutes, seconded by Commissioner Tyson. The motion passed unanimously, 5-0.

**Special Announcements:** There were none.

**Citizens Communications:** There were none.

**Elections and Appointments:** There were none.

**OLD BUSINESS:**

**Highway Department Update.** Mr. Boll stated that the dedication of the new facility has been postponed due to weather issues because the parking lot needs to be paved. Information will follow regarding the revised dedication date, he stated.

**Roadway Improvements – Clovercroft at Oxford Glen Drive.** Supt. Hood stated that the City of Franklin agreed to pay for 25% of the hill grading on Clovercroft and that they were subsequently asked to pay for 25% of the traffic signal. Mr. Cook stated that the Franklin Board of Mayor and Alderman had deferred action on the request until their November meeting. BOMA had instructed the City Administrator, Eric Stuckey, to talk with Supt. Hood. Supt. Hood stated that no one from the City of Franklin had contacted him in this regard.

Chair Anderson stated that this item will be placed on the December agenda and if the Highway Commission has not heard back from the City of Franklin, then they will have to proceed without their input. Action needs to be taken due to liability, he stated, and instructed Mr. Cook to contact their legal staff.

**NEW BUSINESS:**

Resolution No. 11-09-7. **RESOLUTION ACCEPTING ROADS IN LEGENDS RIDGE, SECTION 7-A AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF BERRY'S CHAPEL ROAD.** Commissioner Fowlkes moved to recommend approval, seconded by Commissioner Tyson.

Mr. Andrews stated that staff recommended approval of the resolution.

The motion passed unanimously, 5-0.

Resolution No. 11-09-8. **RESOLUTION ACCEPTING ROADS IN LEGENDS RIDGE, SECTION 8 AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF BERRY'S CHAPEL ROAD.** Commissioner Fowlkes moved to recommend approval, seconded by Commissioner Tyson.

Mr. Andrews stated that staff recommended approval of the resolution.

The motion passed unanimously, 5-0.

Highway Commission District Reports. There were no reports.

Highway Superintendent Report. Supt. Hood referenced the October 2009 Activity Report and stated that the speed tables would be installed next week on Oxford Glen Drive. An additional traffic count was performed which resulted in an increase of about 400 cars per day. Supt. Hood attributed the increase to the fact that school was not in session during the previous count.

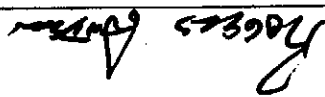
Chair Anderson stated that perhaps the opening of Carothers Road would take some of the traffic out of the neighborhood.

Highway Chairman Report. The chair had no report.

Legal Issues. There were no legal issues.

The meeting adjourned at approximately 8:40 a.m., upon duly made motion and second, as there was no further business.

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Rogers C. Anderson  
Chairman and County Mayor