

**MINUTES OF THE WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING**  
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The Williamson County Highway Commission met on Wednesday, January 5, 2010 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; and 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; Leslie Mitchell, Purchasing Agent; Nena Graham, Assistant 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; 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 December 2, 2009 Highway Commission minutes. Commissioner Fowlkes moved to approve the minutes, seconded by Commissioner Bennett. The motion passed unanimously, 5-0.

**Special Announcements:** There were none.

**Citizens Communications:** There were none.

**Elections and Appointments:** There were none; however, Chair Anderson stated that the southeast and southwest district commissioners will be coming up for a vote at the Highway Commission in February and at the County Commission in March for another two year term.

**OLD BUSINESS:** There was none.

**NEW BUSINESS:**

Resolution 1-10-20. **RESOLUTION TO ADOPT THE 2010 WILLIAMSON COUNTY ROAD LIST.** Commissioner Tyson moved, seconded by Commissioner Bennett, to recommend approval of the resolution.

Mr. Cook explained that the County Uniform Highway Law requires that a new road list be adopted every January. Adoption of the Road List is important because it provides an accurate listing of county roads so the Highway Department only maintains the roads on the list.

The motion passed unanimously, 5-0.

Resolution 1-10-21. **RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FRANKLIN REGARDING THE COST OF ROAD IMPROVEMENTS TO THE INTERSECTION OF OXFORD GLEN DRIVE AT CLOVERCROFT ROAD.** Commissioner Bennett moved for approval, seconded by Commissioner Fowlkes.

Mr. Cook explained that the agreement is for the grading of the hill only as the City of Franklin has decided not to participate in the cost of the traffic signal. The County will do the work on the hill grading and oversee the project with the City of Franklin reimbursing approximately \$51,875.00.

Chair Anderson stated that the County will install a standard light at this point rather than the mast arm type unless Franklin decides to pay for the difference in the type of traffic signals.

The motion passed unanimously, 5-0.

**Highway Commission District Reports.** There were no reports.

**Highway Superintendent Report.** Supt. Hood referenced the December 2009 Activity Report and stated that they were getting settled in the new facility. Supt Hood also stated that there were some minor issues to be resolved on Beechcreek Road and that Tim Ham of Mallory Valley Utility District has stated that they will take care of them.

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**Highway Chairman Report.** Chairman Anderson asked Mr. Andrews to give an update on the waterway cleanup of debris from the tornados in February 2008.

Mr. Andrews stated that he had been in contact with the NRCS regarding the grant and bids for debris cleanup from the storms two years ago. During the bid process a contractor was selected and subsequently the choice of the selected contractor was protested. The final appeal has yet to be resolved, he stated, and therefore no work can be commenced until the legal process is resolved.

Mr. Heflin stated that new flood data has been received for the future South Carothers Parkway extension by Franklin; however, the elevations are going down rather than up. Further, he stated that the Del Rio Warning Gauge plans are being finalized and funding will have to be determined.

**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