

MINUTES OF THE WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING

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The Williamson County Highway Commission met on Wednesday, June 2, 2010 at 8:30 a.m. at the Williamson County Highway Department facility at 302 Beasley Drive in Franklin, TN. Commission members present were: Commissioners Charlie Bennett, Dick Fowlkes, Renis Baker and Stan Tyson. County Mayor and Highway Commission Chair Rogers Anderson was unable to attend.

Also, present were: Eddie Hood, Highway Superintendent; County Commission Chairman Houston Naron, Jr.; David Coleman, Budget Director; Leslie Mitchell, Purchasing Agent; Joe Horne, Community Development Director; Floyd Heflin, Engineering; Michael Matteson, Planning Department; Greg Boll, Elaine Vasquez, Randy Hickman, and Ray Campbell, Highway Department; Randy Carroll, Collier Engineering; County Attorney Bobby Cook, Buerger, Moseley and Carson; Carol Edwards, County Mayor's Office; and other interested and concerned individuals.

Commissioner Tyson called the meeting to order at approximately 8:30 a.m. and asked for approval of the May 5, 2010 Highway Commission minutes. Commissioner Bennett moved to approve the minutes, seconded by Commissioner Fowlkes. The motion passed unanimously, 4-0.

Special Announcements: There were none.

Citizens Communications: There were none.

Elections and Appointments: There were none.

OLD BUSINESS:

There was none.

NEW BUSINESS:

Resolution 6-10-14. **RESOLUTION DIRECTING REVENUE DESIGNATED FOR ROAD PURPOSES THAT IS COLLECTED FROM THE WILLIAMSON COUNTY BUSINESS TAX THAT EXCEEDS \$3,400,000 AND FUND COLLECTED FROM THE WILLIAMSON COUNTY WHEEL TAX THAT EXCEED \$3,500,000 FOR THE FISCAL YEAR 2009-10 BE RE-DESIGNATED TO THE GENERAL FUND.** Commissioner Bennett moved to recommend approval, seconded by Commissioner Fowlkes.

Mr. Boll explained that this resolution allows the five year average to be met and any revenue beyond it be placed in the General Fund.

The motion passed unanimously, 4-0.

Bid Results. Mrs. Mitchell stated that bids had been received for the High Water Detection System (Attachment A) for Del Rio Pike and they were recommending the low bid of \$18,059.00 from Stansell Electric.

Commissioner Bennett moved to accept the low bid from Stansell Electric, seconded by Commissioner Fowlkes. The motion passed unanimously, 4-0.

Commissioner Tyson read a letter (Attachment B) from Whippoorwill Farm Day Camp thanking the Highway Department for their hard work after the recent flooding.

Highway Commission District Reports. Commissioner Tyson referenced two letters (Attachment C) from Pam Rose concerning Temple Road. He asked that the County Mayor's Office send a letter to the Sheriff about speeding on Temple Road. Supt. Hood stated that no signs had been removed from Temple Road. Commissioner Tyson stated that Mr. Cook would respond to the other letter. There were no other district reports.

Highway Superintendent Report. Supt. Hood stated that the condition of the roads and right-of-ways had improved greatly in the last month. He said that there were guardrails, shoulder and ditch issues along with bridges that needed work. Further he reported that the Sneed Road bridge would open later in the day.

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Highway Chairman Report. There was no report.

Legal Issues. There were no legal issues.

The meeting adjourned at approximately 8:41 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