

MINUTES OF THE WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING

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The Williamson County Highway Commission met on Wednesday, July 7, 2010 at 8:30 a.m. at the Williamson County Highway Department facility at 302 Beasley Drive in Franklin, TN. Commission members present were: County Mayor and Highway Commission Chair Rogers Anderson; Commissioners Charlie Bennett, Dick Fowlkes, and Stan Tyson. Commissioner Renis Baker was unable to attend.

Also, present were: Eddie Hood, Highway Superintendent; County Commission Chairman Houston Naron, Jr.; 4th District County Commissioner Cheryl Wilson; Leslie Mitchell, Purchasing Agent; Joe Horne, Community Development Director; Floyd Heflin and William Andrews, Engineering; Michael Matteson, Planning Department; Elaine Vasquez, and Ray Campbell, Highway Department; County Attorney Bobby Cook, Buerger, Moseley and Carson; Carol Edwards, County Mayor's Office; and other interested and concerned individuals.

Chair Rogers Anderson called the meeting to order at approximately 8:30 a.m. and asked for approval of the June 2, 2010 Highway Commission minutes. Commissioner Tyson moved to approve the minutes, seconded by Commissioner Bennett. The motion passed unanimously, 4-0.

Special Announcements: Mr. Andrews gave an update on the tornado debris cleanup from 2008 and the grant from the NRCS stating that 10 sites were completed prior to the recent flood and three additional sites have been added recently. The work on these three sites will be bid out soon with the work to begin in August in the Fernvale and Shoals Branch Road areas. NRCS handles the management of the work and the County will acquire the necessary easements on each property.

Mr. Horne reported that 500 to 600 properties were damaged in the unincorporated County during the recently flooding. A meeting on July 14, 2010 will be held to discuss the buyout program possibilities. The program would include a 75% payment from the federal government with a 12.5% state and a 12.5% local match. This program is voluntary.

Citizens Communications: 4th District County Commissioner Cheryl Wilson stated that she had concerns regarding Clovercroft Road in two respects. She asked about the road improvements in the Oxford Glen area and Supt. Hood stated that they were scheduled to be completed before school starts back on August 12, 2010. Currently, he stated, there is a water line issue to resolve in the area. Commissioner Wilson asked about Clovercroft east where the new school is being built at Breezeway. This area tends to be used as a cut through to the Nissan Headquarters, she stated. Supt. Hood stated that he had not had any recent contact from the school system regarding this area.

At this point, Citizens Communications closed as there were no other speakers.

Elections and Appointments: There were none.

OLD BUSINESS:

There was none.

NEW BUSINESS:

Resolution 7-10-1. **RESOLUTION ACCEPTING ROADS IN BLACK HAWK, SECTION 1 AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF MURFREESBORO 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, 4-0.

Resolution 7-10-2. **RESOLUTION ACCEPTING ROADS IN ABINGTON RIDGE, SECTION 2 AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ARNO ROAD.** Commissioner Fowlkes moved to recommend approval, seconded by Commissioner Bennett.

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

The motion passed unanimously, 4-0.

Resolution 7-10-7. **RESOLUTION APPROPRIATING AND AMENDING THE 2010-11 HIGHWAY DEPARTMENT BUDGET BY \$100,000 AND RELATED OPERATING TRANSFERS FOR PAVING EXPENSES – REVENUES TO COME FROM HIGHWAY PRIVILEGE TAX FUNDS.** Commissioner Fowlkes moved to recommend approval, seconded by Commissioner Bennett.

Supt. Hood stated that this is a budget item which is handled this way every year.

The motion passed unanimously, 4-0.

Highway Bid Results. Ms. Mitchell presented the highway bids and recommended that the following bids be awarded:

Anti-Freeze (Parman): Commissioner Tyson moved, seconded by Commissioner Bennett to award this bid. The motion passed unanimously, 4-0. (Attachment A)

Concrete (Nashville Ready Mix): Commissioner Bennett moved, seconded by Commissioner Tyson, to award this bid. The motion passed unanimously, 4-0. (Attachment B)

Emulsified Asphalt (Ergon): Commissioner Fowlkes moved, seconded by Commissioner Tyson, to award this bid. The motion passed unanimously, 4-0. (Attachment C)

Explosives (Hermitage): Commissioner Bennett moved, seconded by Commissioner Tyson, to award this bid. The motion passed unanimously, 4-0. (Attachment D)

Pipe (Contech): Commissioner Tyson moved, seconded by Commissioner Bennett, to award this bid. The motion passed unanimously, 4-0. (Attachment E)

Blast Monitoring (VCE): Commissioner Bennett moved, seconded by Commissioner Tyson, to award this bid. The motion passed unanimously, 4-0. (Attachment F)

Striping (Kerr): Commissioner Fowlkes moved, seconded by Commissioner Tyson, to award this bid. The motion passed unanimously, 4-0. (Attachment G)

Guardrail (Rio Grande): Commissioner Bennett moved, seconded by Commissioner Tyson, to award this bid. The motion passed unanimously, 4-0. (Attachment H)

Hot Mix (Maury/Fairview/Wright/LoJac based on State Haul Formula): Commissioner Bennett moved, seconded by Commissioner Baker, to award this bid. The motion passed unanimously, 4-0. (Attachment I)

Petroleum Products (D&D): Commissioner Bennett moved, seconded by Commissioner Tyson, to award this bid. The motion passed unanimously, 4-0. (Attachment J)

Highway Commission District Reports. Commissioner Tyson stated that he appreciated the completion of the work on the Sneed Road Bridge. Commissioner Bennett stated that there was graffiti on the walls of the Pull Tight Hill Road overlook and asked if the Sheriff could increase patrols in the area. There were no other district reports.

Chair Anderson stated that he would send a letter to the Sheriff requesting additional patrols for the Pull Tight Hill Road overlook.

Highway Superintendent Report. Supt. Hood referenced the June Activity Report and stated that the flood related paving had been completed and that the bridge areas had been cleaned out. He stated that they still had some guardrail work and oil/chip to complete. He stated that the Temple Road work was back on course again.

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Highway Chairman Report. Chair Anderson stated that two post flood meetings had been held recently, one with department heads and one with elected officials. As a result of issues which arose from the flooding, they are looking at geographic planning as well as equipment maintenance improvements.

Legal Issues. There were no legal issues.

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

/ce

Rogers C. Anderson
Chairman and County Mayor