

**MINUTES OF THE WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING**  
**July 6, 2011 – Page One**

The Williamson County Highway Commission met on Wednesday, July 6, 2011 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, Wayne Davis, Stan Tyson and Dick Fowlkes.

Also, present were: Eddie Hood, Highway Superintendent; County Commissioners Cheryl Wilson and Betsy Hester; William Andrews and Floyd Heflin, Engineering; Joe Horne, Community Development Office; David Coleman, Nena Graham, and Leslie Mitchell, Accounting Department; Elaine Vasquez, Greg Boll, and Randy Hickman, Highway Department; County Attorney Bobby Cook, Buerger, Moseley and Carson; Chad Collier and Randy Carroll, Collier Engineering; Tim Ham, Mallory Valley Utility District; Stephne Hanscom; Carol Edwards, County Mayor's Office and other interested and concerned parties.

Chair Rogers Anderson called the meeting to order at approximately 8:30 a.m. and asked for approval of the June 1, 2011 Highway Commission minutes. Commissioner Tyson moved to approve the minutes, seconded by Commissioner Bennett. The motion passed unanimously, 5-0.

**Special Announcements:** Chair Anderson congratulated Supt. Hood on his 30 years of service and thanked everyone involved for the reception prior to the meeting.

**Citizens Communications:** 4<sup>th</sup> District County Commissioner Cheryl Wilson, asked about a traffic light at Wilson Pike and Clovercroft Road. Supt. Hood and Chair Anderson explained that the school system is in the process of having one installed as the new school will open by August 12, 2011.

Mr. Gary Rice, 3893 Perkins Road, requested that the speed limit on Perkins Road be lowered from 40 mph to 30 mph due to traffic, bikes, motorcycles, children and horses on the curved road. He stated that he had gotten 10 signatures on a petition and will try to get more from area residents. He stated that placing a "horse" sign on the sharp turns would also be helpful.

County Commissioner Betsy Hester, 2<sup>nd</sup> District, stated that she would appreciate help with signage on Perkins Road as well.

At this point, Citizens Communications closed and the chair asked legal counsel to explain the process for speed limit reduction. County Attorney Bobby Cook explained that a resolution would have to be filed by a County Commissioner which would come to the Highway Commission for a recommendation. The County Commission has the authority to lower speed limits on county roads, he concluded.

Supt. Hood stated that horse signs can be installed but the County does not install Children at Play signs because it may give the appearance that the County condones playing in the streets.

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

**OLD BUSINESS:** There was none.

**NEW BUSINESS:**

Resolution 7-11-8. **RESOLUTION APPROPRIATING AND AMENDING THE 2011-2012 HIGHWAY DEPARTMENT BUDGET BY \$100,000 AND RELATED OPERATING TRANSFERS FOR PAVING EXPENSES – REVENUES TO COME FROM HIGHWAY PRIVILEGE TAX FUNDS.** Commissioner Tyson moved to recommend approval, seconded by Commissioner Fowlkes.

Mr. Coleman explained that the funds will come from privilege tax funds already collected and that this is done annually to meet the five year average required by the State.

The motion passed unanimously, 5-0.

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**Request by Mallory Valley Utility District to close North Berry's Chapel and Holly Tree Gap.** Tim Ham, Field Manager, stated that he had been directed by their Board to thank the Highway Commission for the Beechcreek project. He stated that the Water Summit that was held several years ago helped to open doors for working cooperatively with the other utility districts. The request to close North Berry's Chapel at Holly Tree Gap will allow for a backup system between the original pump station and the new pump addition. They will need to dig up and re-pipe the road which is why the road closure is required, he stated. In addition, they will repair minor damage to the culvert which occurred during the flooding in May of 2010. The traffic will be rerouted through Holly Tree Gap subdivision during this time and they have contacted the City of Brentwood. They are requesting to shut down the road for approximately two months starting in approximately two weeks from this date.

Supt. Hood stated that they had met with Mallory Valley regarding this issue and he feels that the road closure is necessary. He directed the utility district to contact the school system to provide them with adequate time to make any necessary changes in the bus routes for the period the road will be closed.

Commissioner Fowlkes moved to recommend approval of the road closure at Holly Tree Gap and North Berry's Chapel for approximately two months with the stipulation that Mallory Valley will contact the Williamson County School Transportation Department and the Williamson County Office of Public Safety as well as posting signage in advance of the closure. Commissioner Tyson seconded the motion. The motion passed unanimously, 5-0.

**Request for Road Race on Floyd Road (from Old Hillsboro Road to Bailey Road).** Stephne Hanscom, 1521 Holmes Circle, Franklin, stated that she is requesting (Attachment A) that Floyd Road be closed on Saturday, September 17, 2011 from 7:30 a.m. until 10:30 a.m. for a 6k road race.

Supt. Hood stated that he had no problem with the request. Mr. Cook stated that they would require a certificate of insurance and indemnification. Commissioner Tyson requested that the Williamson County Emergency Operations Center be notified.

Commissioner Tyson moved to recommend the road closure of Floyd Road from Old Hillsboro Road to Bailey Road on September 17, 2011 from 7:30 a.m. until 10:30 a.m., seconded by Commissioner Davis.

Chair Anderson stated that all the paperwork must be done ahead of time and turned in by Friday, September 2, 2011 before the Highway Commission meets on Wednesday, September 7, 2011 or the approval will be withdrawn.

The motion passed unanimously, 5-0.

**Request by Meadowgreen Subdivision for annual block party.** Commissioner Tyson referenced the request (Attachment B) by Michelle Simmons to close a portion of Stable Road from 12:00 p.m. until 10:00 p.m. on August 27, 2011.

Commissioner Tyson moved to recommend approval, seconded by Commissioner Fowlkes.

Supt. Hood stated that he had no problem with the request.

The motion passed unanimously, 5-0.

**Annual Highway Bids.** Ms. Mitchell presented the highway bids and recommended that the following bids be awarded:

**Anti-Freeze (Parman):** Commissioner Tyson moved, seconded by Commissioner Fowlkes to award this bid. The motion passed unanimously, 5-0. (Attachment C)

**Concrete (Metro Ready Mix):** Commissioner Tyson moved, seconded by Commissioner Bennett, to award this bid. The motion passed unanimously, 5-0. (Attachment D)

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**Emulsified Asphalt (Ergon):** Commissioner Bennett moved, seconded by Commissioner Tyson, to award this bid. The motion passed unanimously, 5-0. (Attachment E)

**Explosives (Hermitage):** Commissioner Tyson moved, seconded by Commissioner Davis, to award this bid. The motion passed unanimously, 5-0. (Attachment F)

**Pipe (Contech):** Commissioner Bennett moved, seconded by Commissioner Tyson, to award this bid. The motion passed unanimously, 5-0. (Attachment G)

**Blast Monitoring (GES):** Commissioner Tyson moved, seconded by Commissioner Bennett, to award this bid. The motion passed unanimously, 5-0. (Attachment H)

**Striping (Kerr):** Commissioner Bennett moved, seconded by Commissioner Fowlkes, to award this bid. The motion passed unanimously, 5-0. (Attachment I)

**Hot Mix (LoJac/State Haul Formula):** Commissioner Bennett moved, seconded by Commissioner Tyson, to award this bid. The motion passed unanimously, 5-0. (Attachment J)

**Petroleum Products (Parman):** Commissioner Bennett moved, seconded by Commissioner Davis, to award this bid. The motion passed unanimously, 5-0. (Attachment K)

**Steel Bar Reinforcing (Gerdau):** Commissioner Tyson moved, seconded by Commissioner Davis, to award this bid. The motion passed unanimously, 5-0. (Attachment L)

**Speed Tables (Traffic Logix):** Commissioner Tyson moved, seconded by Commissioner Davis, to award this bid. The motion passed unanimously, 5-0. (Attachment M)

**Guardrail:** Did not receive any bids – Rio Grande agreed to honor last year's price. Mr. Cook stated that this was legally permissible. Commissioner Tyson moved, seconded by Commissioner Fowlkes, to award this bid. The motion passed unanimously, 5-0.

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

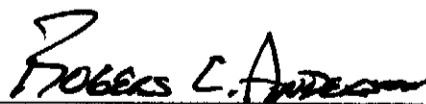
**Highway Superintendent Report.** Supt. Hood referenced the June Activity Report and stated that the paving season was in full swing.

**Highway Chairman Report.** The chair had no report; however, Commissioner Tyson inquired about the Meadowgreen area sewer. Chair Anderson stated that the contractor was behind schedule and still testing the lines. Mr. Coleman explained the cost structure for the residents affected by the new sewer system.

**Legal Issues.** There were no legal issues.

The meeting adjourned at approximately 9:10 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