

**AGENDA**  
**WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING**  
**Wednesday, March 7, 2012, 8:30 a.m.**  
**Williamson County Highway Facility**  
302 Beasley Drive, Franklin, TN 37064

**Call to Order**

**Approval of February 1, 2012 meeting minutes**

**Special Announcements**

**Citizen Communication**

**Elections and Appointments**

**OLD BUSINESS**

Results of Feasibility Study at Lewisburg Pike and Henpeck Lane. (Commissioner Bennett)(CC District 2, Hancock/Hester)

**NEW BUSINESS**

1. Resolution 3-21-1. RESOLUTION FOR ACCEPTING ROADS IN SILVER STREAM FARM, SECTION 1B AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ROCKY FORK ROAD. (Commissioner Fowlkes)(CC District 5, Green/Little)
2. Resolution 3-12-7. RESOLUTION DECLARING CERTAIN PROPERTY AND EQUIPMENT OF THE WILLIAMSON COUNTY HIGHWAY DEPARTMENT AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE PROPERTY AND EQUIPMENT AT AUCTION. (All)
3. Resolution 3-12-13. RESOLUTION AMENDING THE 2011-2012 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATE UP TO \$143,963.52 FOR PAVING EXPENSES OF STATE AID ROADS. (All)
4. Resolution 3-12-14. RESOLUTION AMENDING THE 2011-2012 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO THE \$883,672.86 FOR REIMBURSEMENT OF FLOOD DAMAGE IN 2010. (All)
5. Resolution 3-12-15. RESOLUTION AMENDING THE 2011-2012 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$138,751.97 FOR CONSTRUCTION OF A STATE AID BRIDGE. (All)
6. Review of Proposed 2012-13 Highway Department Budget. (Supt. Hood/Greg Boll)
7. Required Construction Engineering and Inspection (CEI) Training by TDOT. (All)
8. Presentation by Brian Hurst of TDOT's Project Safety Office on Hazard Elimination Safety (HESP) and High Risk Rural Roads Programs (HRRRP).

**Highway Commission District Reports**

**Highway Superintendent Report**

**Highway Chairman Report**

**Legal Issues**

**Adjournment**