

Minutes of the Williamson County Highway Commission Meeting

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The Williamson County Highway Commission met on Wednesday, February 1, 2012 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, Stan Tyson, Wayne Davis and Dick Fowlkes.

Also present were: Eddie Hood, Highway Superintendent; Joe Horne, Community Development Office; William Andrews and Floyd Heflin, Engineering; Nena Graham, Assistant Budget Director; Elaine Vasquez, Greg Boll, Ray Campbell and Randy Hickman, Highway Department; Bobby Cook, County Attorney, Buerger, Moseley & Carson; Carol Edwards, County Mayor's Office; and other interested individuals.

Chair Rogers Anderson called the meeting to order at approximately 8:30 a.m. and asked for approval of the minutes of the January 4, 2012 Highway Commission meeting. Commissioner Tyson moved to approve the minutes, seconded by Commissioner Bennett. The motion passed unanimously, 5-0.

Special Announcements: There were none.

Citizens Communication: Mrs. Christine Dunn, 1168 Brookside Drive, Franklin, TN, thanked the Highway Commission for the recommended speed reduction which was recently implemented on their road. She stated that the Sheriff's Department was also working to enforce the new speed limit on Brookside Drive as well. Mrs. Dunn asked the Highway Commission to consider placing a three way stop sign at the intersection of Greenland and Brookside Drive due to excessive speeding and mailbox damage from drivers. She stated that there were many cars along with children, elderly citizens and joggers in the area.

As there were no other citizens requesting to speak, the Citizens Communication portion of the agenda closed. Chair Anderson suggested that Mrs. Dunn get with Commissioner Fowlkes after the meeting to discuss the request.

Elections and Appointments: Chair Anderson reported that two (2) Highway Commission terms are expiring in March, Commissioner Bennett in the southeast district and Commissioner Davis in the southwest district. He stated that both of these individuals have indicated a willingness to serve a subsequent two (2) year term.

Commissioner Tyson moved to recommend Commissioner Bennett for re-election to the Highway Commission for an additional two (2) year term, seconded by Commissioner Davis. The motion passed unanimously, 5-0.

Commissioner Tyson moved to recommend Commissioner Davis for re-election to the Highway Commission for another two (2) year term; seconded by Commissioner Bennett. The motion passed unanimously, 5-0.

OLD BUSINESS: There was none.

NEW BUSINESS: Report for Acceptance of Grant Street, Broadway Street, Canal Street, Hester Court, Peabody Court and Water Lane, Silverstream Subdivision, Section 1B, as a part of the Williamson County Road System. Commissioner Fowlkes moved for approval, second by Commissioner Tyson.

Mr. Andrews recommended approval of the report and reminded the Highway Commissioners that the report will come back to them next month in the form of a resolution. The resolution will then go to the County Commission in March for their approval. The following month the report will be presented to the Planning Commission and, if approved, the bond will be released. Supt. Hood stated that he also recommends approval. The motion passed unanimously, 5-0.

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Highway Bids. Due to the absence of the purchasing agent and the budget director, Chair Anderson stated that Nena Graham, Assistant Budget Director, would present the bid results. Mrs. Graham stated that the wheel loader low bid did not meet the minimum specifications; therefore, Scott Construction Equipment was the recommended vendor (see attachment).

Commissioner Bennett moved to recommend Scott Construction Equipment for the purchase of a new wheel loader, seconded by Commissioner Davis.

Commissioner Tyson questioned why the low bidder was not chosen and Supt. Hood stated that they did not meet the minimum specifications for horsepower or warranty on the wheel loader.

The motion passed unanimously, 5-0.

Highway Commission District Reports: There were no reports.

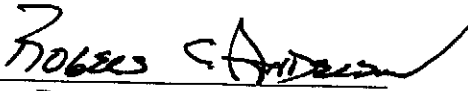
Highway Superintendent Report: Superintendent Hood referenced the January 2012 Activity Report. Also, he stated that they were patching roads and cleaning out ditches.

Highway Chairman Report: The chair had no report.

Legal Issues: There were none.

The meeting adjourned at approximately 8:40 a.m.

/ce



Rogers C. Anderson
Chairman and County Mayor