

Minutes of the Williamson County Highway Commission Meeting

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The Williamson County Highway Commission met on Wednesday, January 4, 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; David Coleman, Budget Director; Elaine Vasquez, Greg Boll, 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 December 7, 2011 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: There were none.

Elections and Appointments: There were none.

OLD BUSINESS: There was none.

NEW BUSINESS:

Resolution 1-12-7. **RESOLUTION AMENDING THE 2011-2012 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATE UP TO \$400,000 FOR PURCHASE OF A WHEEL LOADER FOR THE QUARRY.** Commissioner Bennett moved to recommend approval, seconded by Commissioner Fowlkes. Supt. Hood stated that this resolution was to provide the funding to replace the wheel loader, as discussed at last months meeting. The equipment currently being used is too old to repair. The motion passed unanimously, 5-0.

Resolution 1-12-8. **RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION.** Commissioner Bennett moved to recommend approval, seconded by Commissioner Tyson.

Supt. Hood stated that this resolution authorizes a grant with TDOT for the improvements on I-65 from Peytonsville Road to SR 840. Commissioner Tyson asked about the County's assistance mentioned in the resolution. Mr. Cook explained that if the State performs work in the County's right-of-way, then the County will take over any improvements after the project is completed. The motion passed unanimously, 5-0.

Resolution 1-12-9. **RESOLUTION TO ADOPT THE 2012 WILLIAMSON COUNTY ROAD LIST.** Commissioner Fowlkes moved to recommend approval, seconded by Commissioner Bennett. Supt. Hood stated that, in accordance with law, the road list is updated annually for adoption by the County Commission. The motion passed unanimously, 5-0.

Resolution 1-12-10. **RESOLUTION AMENDING THE 2011-2012 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATE UP TO \$113,091.43 FOR MAINTENANCE AND FUEL COSTS.** Commissioner Bennett moved for approval, seconded by Commissioner Davis. Supt. Hood stated that this resolution allows for reimbursement from the Parks & Recreation Department to the Highway Department for the work performed at Osburn Park in Nolensville. The motion passed unanimously, 5-0.

Resolution 1-12-14. **A RESOLUTION TO LOWER THE SPEED LIMIT ALONG BROOKSIDE DRIVE IN WILLIAMSON COUNTY.** Commissioner Fowlkes moved to recommend approval, seconded by Commissioner Bennett. Supt. Hood explained that this resolution was in response to the recent request by residents due to increased traffic using Brookside Drive to get from Hillsboro Road to Lynwood Way. The speed limit will be lowered from 30 miles per hour to 25 miles per hour. The motion passed unanimously, 5-0.

Resolution 1-12-17. **RESOLUTION ACCEPTING PRATT LANE AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT.** Commissioner Bennett moved to recommend approval, seconded by Commissioner Davis.

Supt. Hood stated that the petition had now been signed by all of the residents and it meets the requirements set forth by the County Commission to extend Pratt Lane. Commissioner Bennett reiterated that this road was already on the County Road List, but this resolution will include the additional ½ mile of road which will eventually be oiled and chipped. The motion passed unanimously, 5-0.

Highway Commission District Reports: There were no reports.

Highway Superintendent Report: Superintendent Hood referenced the December 2011 Activity Report. Also, he stated that the bridge work on Caney Fork Road (a State Aid project) was almost completed.

Highway Chairman Report: The chair had no report.

Legal Issues: There were none.

The meeting adjourned at approximately 8:39 a.m.

/ce

Rogers C. Anderson
Chairman and County Mayor