

Minutes of the Williamson County Highway Commission Meeting

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The Williamson County Highway Commission met on Wednesday, June 6, 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: Joe Horne, Community Development Office; William Andrews and Floyd Heflin, Engineering; David Coleman, Budget Director; Leslie Mitchell, Purchasing Agent; Elaine Vasquez, Greg Boll, Brandon Wright and Randy Hickman, Highway Department; Bobby Cook, County Attorney, Buerger, Moseley & Carson; Judy King; 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 May 2, 2012 Highway Commission meeting. Commissioner Tyson moved to approve the minutes, seconded by Commissioner Bennett. The motion passed unanimously, 5-0.

Special Announcements: Chair Anderson announced that next month's Highway Commission meeting is on Thursday, July 5, 2012 as the first Wednesday is the Independence Day holiday. In addition, he reported that Supt. Hood is en route to a convention in East Tennessee.

Citizens Communication: There were none.

Elections and Appointments: There were none.

OLD BUSINESS:

Review of Speed Table Policy for Abington Ridge Subdivision. There were no representatives from Abington Ridge in attendance at the meeting to discuss this matter further.

NEW BUSINESS:

Resolution 6-12-1. **RESOLUTION DIRECTING REVENUE DESIGNATED FOR ROAD PURPOSES THAT IS COLLECTED FROM THE WILLIAMSON COUNTY BUSINESS TAX THAT EXCEED \$3,400,000 AND FUNDS COLLECTED FROM THE WILLIAMSON COUNTY WHEEL TAX THAT EXCEED \$3,500,000 FOR THE FISCAL YEAR 2011-12 BE RE-DESIGNATED TO THE GENERAL FUND.** Commissioner Bennett moved to recommend approval, seconded by Commissioner Davis. Mr. Boll stated that this was an annual resolution which is done for the five year average to cap revenues. Last year, he stated, approximately \$226,000 from the wheel tax and approximately \$600,000 from the business tax went into the General Fund. The motion passed unanimously, 5-0.

Resolution 6-12-3. **RESOLUTION ACCEPTING ROADS IN SILVER STREAM FARM, SECTION TWO AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ROCKY FORK ROAD.** Commissioner Fowlkes moved to recommend approval, seconded by Commissioner Bennett. Mr. Andrews and Mr. Boll stated that the staff recommended approval. The motion passed unanimously, 5-0.

Resolution 6-12-4. **RESOLUTION ACCEPTING ROADS IN SILVER STREAM FARM, SECTION FIVE AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ROCKY FORK ROAD.** Commissioner Fowlkes moved to recommend approval, seconded by Commissioner Davis. Mr. Andrews stated that the staff recommended approval of the resolution. The motion passed unanimously, 5-0.

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Resolution 6-12-5. **RESOLUTION ACCEPTING ROADS IN ADDITIONS AT LEGENDS RIDGE, SECTION ONE AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF BERRY'S CHAPEL ROAD.** Commissioner Fowlkes moved to recommend approval, seconded by Commissioner Davis. Mr. Andrews stated that the staff recommended approval of the resolution. The motion passed unanimously, 5-0.

Resolution 6-12-6. **RESOLUTION ACCEPTING ROADS IN ADDITIONS AT LEGENDS RIDGE, SECTION TWO AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF BERRY'S CHAPEL ROAD.** Commissioner Fowlkes moved to recommend approval, seconded by Commissioner Bennett. Mr. Andrews and Mr. Boll stated that the staff recommended approval. The motion passed unanimously, 5-0.

Resolution 6-12-13. **RESOLUTION AMENDING THE 2011-2012 HIGHWAY DEPARTMENT AND CAPITAL PROJECTS BUDGETS TO APPROPRIATE UP TO \$200,000 FOR PURCHASE OF DIRT LOADER FOR THE DEPARTMENT – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE.** Commissioner Bennett moved for approval, seconded by Commissioner Tyson. Mr. Boll explained that the current dirt loader is broken and they are having trouble obtaining parts as the manufacturer has gone out of business. The motion passed unanimously, 5-0.

Road Closures for Rolling Thunder/Bridge Dedication, in honor of Danny G. Martin, on Saturday, June 30th at 2:00 p.m. (Bear Creek Road, Gray Lane, Perkins Road off Carter's Creek Pike/SR 246). Commissioner Tyson moved for approval, seconded by Commissioner Bennett.

Judy King, 7936 Horn Tavern Road, Fairview, spoke to the Commission about Veteran Danny G. Martin, a Williamson County resident who died during the Vietnam War. The State Department of Transportation will dedicate a bridge on Carter's Creek Pike/SR 246 in his honor on Saturday, June 30th at 2:00 p.m. Mrs. King is asking for permission to close the adjacent County roads for approximately 1 mile before, during and shortly after the ceremony for about an hour time period. Mr. Boll stated that Supt. Hood did not have any problems with the request. Mrs. King stated that she would contact the Sheriff's Department for assistance. The Highway Department will provide detour signs and will get with Emergency Management for a sign to announce the closing in advance. The motion passed unanimously, 5-0.

Highway Commission District Reports: There were no reports.

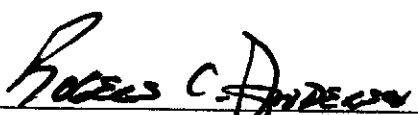
Highway Superintendent Report: There was no report.

Highway Chairman Report: The chair had no report.

Legal Issues: Mr. Cook stated that the approval of the road closures for the bridge dedication does not include any state roads.

The meeting adjourned at approximately 8:49 a.m.

/ce


Rogers C. Anderson
Chairman and County Mayor