

Minutes of the Williamson County Highway Commission Meeting

August 1, 2012 – Page One

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

Also present were: Eddie Hood, Highway Superintendent; Joe Horne, Community Development Office; Floyd Heflin and William Andrews, Engineering; David Coleman and Nena Graham, Budget and Accounting; Leslie Mitchell, Purchasing Agent; Elaine Vasquez, Greg Boll, Randy Hickman and Brandon Wright, Highway Department; Bobby Cook and Kenny Young, Buerger, Moseley & Carson; Chad Collier and Randy Carroll, Collier Engineering; Mike Weber, Human Resources Director; 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 July 5, 2012 Highway Commission meeting. Commissioner Bennett moved to approve the minutes, seconded by Commissioner Davis. The motion passed unanimously, 5-0.

Special Announcements: In recognition of Budget Director David Coleman's impending retirement, Supt. Hood presented him with a street sign, in black and gold, entitled "Coleman Way." Mr. Coleman stated he was very appreciative.

Citizens Communication: There were none.

Elections and Appointments: There were none.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

RESOLUTION AMENDING THE 2012-2013 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATE UP TO \$886,179.82 FOR REIMBURSEMENT OF FLOOD DAMAGE IN 2010. Commissioner Tyson moved to recommend approval, seconded by Commissioner Bennett. Supt. Hood stated that this was the last of the FEMA reimbursement from the 2010 Flood. The total FEMA funds reimbursed to the Highway Department is \$1,769,852.68. The motion passed unanimously, 5-0.

Request by Michelle Simmons, Meadowgreen HOA, to close Meadowgreen Drive from Derby Lane to Stable Road on Saturday, August 18, 2012 from 12:00 noon to 10:00 p.m. for the 5th Annual Meadowgreen Acres Block Party. Commissioner Tyson moved to recommend approval, seconded by Commissioner Bennett. Supt. Hood stated that this is an annual event and that he recommended approval of the request. The motion passed unanimously, 5-0.

Report for Acceptance of Chardonnay Trace, Chardonnay Subdivision Section One, as a part of the Williamson County Road System. Commissioner Fowlkes moved for approval, seconded by Commissioner Tyson. Mr. Andrews and Supt. Hood stated that staff recommended acceptance of the report. The motion passed unanimously, 5-0.

Report for Acceptance of Cherry Grove Road, Cherry Valley Subdivision, as a part of the Williamson County Road System. Commissioner Tyson moved for approval, seconded by Commissioner Davis. Mr. Andrews and Supt. Hood stated that staff recommended acceptance of the report. The motion passed unanimously, 5-0.

Mr. Andrews stated that both of these reports will come back in resolution form next month.

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Annual Highway Bids. Ms. Mitchell stated that one of the annual highway awards from last month was incorrect and recommended that the following bid be awarded:

Pipe (Williamson Pipe): Commissioner Tyson moved, seconded by Commissioner Davis, to award this bid. Supt. Hood stated that the Williamson Pipe bid failed to be opened last month. It was determined to be the low bid and staff recommends approval. Commissioner Tyson amended the motion to repeal the previous recommendation and accept the staff recommendation of Williamson Pipe (attached), seconded by Commissioner Davis. The amendment passed unanimously, 5-0. The original motion, as amended, passed unanimously, 5-0.

Highway Commission District Reports: There were no reports.

Highway Superintendent Report: Supt. Hood referenced the July 2012 Activity Report and stated that they were continuing to work on the Arno Road bridge project. He also stated that they were doing a “warm mix” trial (in lieu of hot mix). Mr. Collier stated that warm mix is becoming the new industry standard, as it wears longer and will save energy in the long run.

Highway Chairman Report: The chair stated that TDOT expects to open SR840 by November 2nd which is earlier than the original estimated date of December 12th.

Legal Issues: There were none.

Mr. Horne stated that he would be disseminating a Traffic Signal Policy for the Highway Commissioners to review and that it would be placed on the September agenda for consideration.

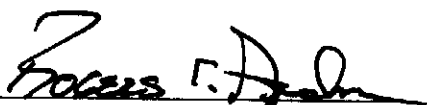
Further, Mr. Horne stated that Commissioner Brockman had asked him to inquire about the possibility of asking TDOT to lower the speed limit on Hillsboro Road between Berry’s Chapel and Sneed Roads. Since Commissioner Tyson and Commissioner Fowlkes were not in attendance at last month’s Highway Commission meeting, he inquired if the Highway Commission would like to request a speed study and accident history report. Chair Anderson stated that a letter should be sent to the TDOT asking for a speed study with accident history so the matter could be discussed further.

Discussion was held about Old Hillsboro Road at Hillsboro Road where the medical center is located and the various options to improve the intersection at some point in the future.

Chair Anderson welcomed Commissioner Fowlkes back after his recent health concerns. He also announced that Nena Graham will become the Budget Director after Mr. Coleman retires and the County Commission approves the appointment at the September 10, 2012 meeting.

The meeting adjourned at approximately 9:00 a.m.

/ce


Rogers C. Anderson
Chairman and County Mayor