

**Minutes of the Williamson County Highway Commission Meeting**

September 5, 2012 – Page One

The Williamson County Highway Commission met on Wednesday, September 5, 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 Director; Floyd Heflin, Engineering; Nena Graham, Budget Director; Leslie Mitchell, Purchasing Agent; Elaine Vasquez, Greg Boll, Randy Hickman and Brandon Wright, Highway Department; Bobby Cook, County Attorney, Buerger, Moseley & Carson; 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 August 1, 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 there would be a bike ride on SR 840 on October 13<sup>th</sup> prior to the official opening on November 2<sup>nd</sup>. Also, he stated that TDOT would be having bus tours with Commissioner Schroer in Williamson County on September 25<sup>th</sup> if anyone was interested in participating.

**Citizens Communication:** Cristy McNabb, 1080 Barrel Springs Hollow Road, stated that she would like to see a decrease in the speed limit in her neighborhood, Forest Home Farms. The speed limit is currently 35 mph and there are many speeders. She stated that she had surveyed neighborhoods in the area and none of them had a speed limit as high as theirs. In addition, she said the roads are curvy and she feels it is unsafe to travel at such a high rate of speed.

As there were no other citizens wishing to speak, Chair Anderson asked Mr. Cook to explain the steps required in obtaining a speed reduction and to follow up with Ms. McNabb after the meeting.

**Elections and Appointments:** There were none.

**OLD BUSINESS:**

There was no Old Business.

**NEW BUSINESS:**

Resolution 9-12-4. **RESOLUTION ACCEPTING CHERRY GROVE ROAD IN CHERRY VALLEY SUBDIVISION AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF CHERRY VALLEY LANE.** Commissioner Tyson moved to recommend approval, seconded by Commissioner Fowlkes. Mr. Heflin stated that this was the resolution that followed the report from last month's meeting. Further, he stated that staff recommended approval of the resolution. Supt. Hood stated that he also recommended approval of the resolution. The motion passed unanimously, 5-0.

Resolution 9-12-5. **RESOLUTION ACCEPTING CHARDONNAY TRACE IN CHARDONNAY, SECTION 1 AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF CLOVERCROFT ROAD.** Commissioner Fowlkes moved to recommend approval, seconded by Commissioner Bennett. Mr. Heflin stated that this was another resolution that followed the report at the last meeting and that staff recommended approval. Supt. Hood concurred with Mr. Heflin. The motion passed unanimously, 5-0.

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Resolution 9-12-30. **RESOLUTION AMENDING THE 2012-2013 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATE UP TO \$24,625.72 FOR CONSTRUCTION OF A STATE AID BRIDGE.** Commissioner Davis moved to recommend approval, seconded by Commissioner Bennett. Supt. Hood stated that the resolution authorizes the final payment from the state. The motion passed unanimously, 5-0.

**Request for road closures for Grassland Gallop sponsored by Bethlehem UMC.** Erin Holdaway, 3277 Blazer Road, Franklin, stated that she was representing Bethlehem United Methodist Church and would like to request permission to hold a 6K run on the roads (Attachment A). She stated that they would have 2 sheriff's deputies and an EMT present along with church member volunteers assisting in the activities. Ms. Holdaway stated that residents along the route would be notified with a flyer prior to the event and that a sign would be placed on Manley Lane prior to the event. After further discussion, no action was taken as the roads would not need to be closed.

**Traffic Signal Policy.** Mr. Horne explained that they passed out a draft last month for review prior to this meeting. Further, he stated that there have been a number of requests for traffic signals and this would establish a procedure to follow.

Commissioner Tyson moved for approval of the policy, seconded by Commissioner Bennett. Commissioner Tyson moved to amend the policy to add to the first paragraph, "The purpose of this policy is to establish a procedure to review requests received by, or on behalf of, citizens of Williamson County concerning traffic signals. The procedure is created to identify intersections that meet certain criteria to be considered for installation of a traffic signal. This policy concerns locations that are intersected by two county roads, *one of which must be a collector or arterial.*" Commissioner Bennett seconded the amendment. The amendment passed unanimously, 5-0. The original motion, as amended, passed unanimously, 5-0.

**Highway Bids.** Ms. Mitchell presented the following bids:

**Asphalt Compactor (Scott Construction - \$105,668.00):** Commissioner Bennett moved to recommend approval, seconded by Commissioner Tyson to recommend approval. Supt. Hood recommended approval. The motion passed unanimously, 5-0. (Attachment B)

**Hydraulic Excavator (Power Equipment - \$255,027.00):** Commissioner Tyson moved to recommend approval, seconded by Commissioner Fowlkes. Supt. Hood recommended approval. The motion passed unanimously, 5-0. (Attachment C)

**Highway Commission District Reports:** There were no reports.

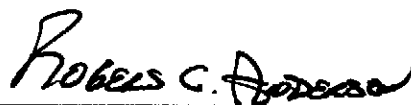
**Highway Superintendent Report:** Supt. Hood referenced the August 2012 Activity Report and stated that they had completed the Arno Road bridge project. They were continuing to pave and bush hog, he concluded.

**Highway Chairman Report:** The chair had no report.

**Legal Issues:** There were none.

The meeting adjourned at approximately 8:55 a.m.

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Rogers C. Anderson  
Chairman and County Mayor

## Grassland Gallop sponsored by Bethlehem UMC

What – A fun, family friendly event for the Grassland community. It will occur on November 17<sup>th</sup>, 2012 and the starts for each race or walk will be at Grassland Middle School. There will be a 6K run, a 2K walk and a 1K Kids Fun Run. Proceeds will be going to the Center for Living and Learning, located on Old Hillsboro Rd. Information for each separate event below:

The 6K Run – This run will start at Grassland Middle School, turn right onto Manley Lane, right onto Jefferson Davis Drive, right onto Bobby, right onto Overlook, right onto Harpeth Hills Drive, and left onto Manley lane back to the school. This race will start at 8:00 am at GMS. Children 12 and younger will need an adult to run with them...this is in our waiver that they sign during the registration process.

The 2K walk – We are working with the Williamson County Parks and Recreation Dept. for the 2K to be held on the nature trails surrounding the Grassland Schools. It will start at 8:15 am at GMS.

The 1K Kids Fun Run – This too will be held on the nature trail. It will start at 8:50 am at GMS. This is for children 9 and younger.

All online registration is being done through active.com . Participants can also choose to register in person during designated times at Bethlehem UMC. All participants are required to sign a waiver during registration. This is the first year for this event and we anticipate around 100 participants.

Safety measures - We will have no less than 2 sheriff's deputies on site: one at Manley Ln and Jefferson Davis and one at Grassland Middle School, and are looking into having members of the bike patrol in attendance. We will have an EMT present.

Along the 6K route, we will have volunteers with signs showing the route, mainly at the intersections. We will have a water station set up around the half way mark of the 6K. We are fortunate to have a few Bethlehem church members that live along the route and plan on posting 'cheering' stations at these homes. We will be handing out flyers to homeowners in Grassland Estates no less than 2 weeks before the event to alert them to it. We will have a sign on Manley Ln the week leading up to the race to alert travelers of Manley that there will be runners on it Sat. morning, Nov 17<sup>th</sup>.



Bid Tabulation  
Asphalt Compactor  
August 23, 2012

Company	Total Bid	Alt #1	Alt #2	Alt #3
Thompson Cat	\$109,584.44	n/a	included	\$2,164.00
Power Equipment	\$160,290.00	n/a	\$500.00	no bid
Scott Construction	\$108,510.00	n/a	standard	Without ATG \$105668
Cumberland Tractor	\$98,472.00	n/a	\$245.00	not available
Atlas Copco #1	\$100,478.00	\$13,000.00	standard	standard
Atlas Copco #2	\$92,380.00	\$13,705.00	standard	standard
Recommend Award to Scott Construction.	Alternate #3 \$105,668			

Bid Tabulation  
Hydraulic Excavator  
August 23, 2012

Company	Total Bid	Alt #1	Estimated Delivery
Nortax	\$179,298.00	\$55,000.00	4-6 weeks
Diamond #1	\$164,468.00	\$31,465.00	60-90 days
Diamond #2	\$194,052.00	\$31,465.00	60-90 days
Thompson Cat	\$179,223.22	\$59,472.40	30 days
Company Wrench	\$189,200.00	\$29,405.00	60-90 days
Cumberland Tractor and Equip	\$241,984.00	\$43,730.00	30-40 days
Scott Construction	\$183,262.00	\$41,534.00	90 days
Power Equipment	\$184,512.00	\$70,515.00	90 days
<b>Recommend Award to Power Equipment with Alternate #1 for total of \$255,027</b>			