

Minutes of the Williamson County Highway Commission Meeting

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The Williamson County Highway Commission met on Wednesday, October 3, 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 and William Andrews, 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; Randy Carroll and Chad Collier, Collier Engineering; 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 September 5, 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: There was none.

Elections and Appointments: There were none.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

Resolution 10-12-12. **RESOLUTION AMENDING THE 2012-2013 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATE UP TO \$50,000 FOR CURBING IN HILLSBORO ACRES.** Commissioner Fowlkes moved to recommend approval, seconded by Commissioner Davis.

Supt. Hood explained that new and replacement curbing is needed in Hillsboro Acres. Chair Anderson reiterated that it will be outsourced to Sessions Paving, who was awarded the annual curbing bid as the Highway Department does not have the necessary equipment.

The motion passed unanimously, 5-0.

Silver Stream Section 4 – Construction Entrance at Rocky Fork Road. Commissioner Tyson moved for approval, seconded by Commissioner Fowlkes. Supt. Hood stated that he and Mr. Andrews had visited the site and he recommended approval for the construction entrance off of Rocky Fork Road. Mr. Andrews stated that this will eventually be an additional entrance to the subdivision. The motion passed unanimously, 5-0.

Highway Bids. Ms. Mitchell presented the following bid:

Dump Truck (Mid-Tenn Trucks - \$77,416.30): Commissioner Bennett moved to approve the low bid (Attachment A) of Mid-Tenn Trucks, seconded by Commissioner Davis. The motion passed unanimously, 5-0.

Highway Commission District Reports: There were no reports.

Highway Superintendent Report: Supt. Hood referenced the September 2012 Activity Report and stated that they were continuing to pave and bush hog.

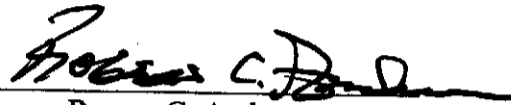
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Highway Chairman Report: The chair referenced the letter from TDOT (Attachment B) pertaining to the speed study request on Hillsboro Road from Sneed Road to Lynwood Way. In addition, he explained that the gasoline tax apportionment is going down progressively each year and that new solutions will be needed in the future to fund all county highway departments.

Legal Issues: There were none.

The meeting adjourned at approximately 8:45 a.m.

/ce



Rogers C. Anderson
Chairman and County Mayor