

**MINUTES OF THE HIGHWAY COMMISSION MEETING**

January 2, 2013

The Williamson County Highway Commission met on Wednesday, January 2, 2013, at 8:30 a.m. at the Williamson County Highway Department facility at 302 Beasley Drive in Franklin, TN. Commission members present: County Mayor and Highway Commission Chair Rogers Anderson; Commissioners Charlie Bennett, Wayne Davis, and Dick Fowlkes. Commissioner Stan Tyson was unable to attend.

Also present were: Eddie Hood, Highway Superintendent; Joe Horne, Community Development Director; Nena Graham, Budget Director; Elaine Vasquez, Greg Boll, Brandon Wright and Randy Hickman, Highway Department; Mike Matteson, Planning Director; Bobby Cook, County Attorney, Buerger, Moseley & Carson; Kristi Ransom, County Attorney; 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 5, 2012 Highway Commission meeting. Commissioner Bennett moved to approve the minutes, seconded by Commissioner Davis. The motion passed unanimously, 4-0.

**Special Announcements:** There were none.

**Citizens Communication:** There were none.

**OLD BUSINESS:**

There was no Old Business.

**NEW BUSINESS:**

Resolution 1-13-18. **RESOLUTION AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR SCHOOLS, ROADS, FIRE PROTECTION AND RECREATION.** Commissioner Bennett moved to recommend approval, seconded by Commissioner Fowlkes. The motion passed unanimously, 4-0.

Resolution 1-13-10. **RESOLUTION TO ADOPT THE 2013 WILLIAMSON COUNTY ROAD LIST.** Commissioner Davis moved to recommend approval, seconded by Commissioner Bennett. The motion passed unanimously, 4-0.

Resolution 1-13-8. **RESOLUTION ACCEPTING GROVE PARK ADDITION ONE SUBDIVISION AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ARNO-COLLEGE GROVE ROAD.** Commissioner Bennett moved to recommend approval, seconded by Commissioner Davis.

Supt. Hood stated that he recommended approval of the resolution; but noted that Commissioner Bennett asked that the report be changed from the roads being in "fair" condition to "good" condition. Commissioner Bennett moved to recommend approval of this report amendment, seconded by Commissioner Fowlkes. The amendment passed unanimously, 4-0. The main motion, as amended, passed unanimously, 4-0.

**REPORT FOR ACCEPTANCE OF BROADWAY STREET, DOMINICK DRIVE, RUTGERS PASS, AND WANAMAKER TRAIL, SILVERSTREAM SUBDIVISION, SECTION THREE AS A PART OF THE WILLIAMSON COUNTY ROAD SYSTEM.** Commissioner Fowlkes moved to recommend approval, seconded by Commissioner Bennett. Supt. Hood and Mr. Horne recommended approval of the report. The motion passed unanimously, 4-0.

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

**Highway Superintendent Report:** Superintendent Hood acknowledged the December 2012 Activity Report and stated that they were beginning the Garrison Road bridge work. Further, he reported that paving has ceased until mid-March, depending upon weather conditions.

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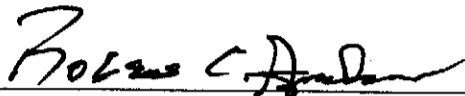
January 2, 2013 – Page Two

**Highway Chairman Report:** There was none.

**Legal Issues:** There were none.

The meeting adjourned at approximately 8:36 a.m.

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Rogers C. Anderson  
Chairman and County Mayor