

AGENDA
WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING

Wednesday, March 6, 2013, 8:30 a.m.
Williamson County Highway Facility
302 Beasley Drive, Franklin, TN 37064

Call to Order

Approval of February 6, 2013 meeting minutes

Special Announcements

Citizen Communication

Elections and Appointments

OLD BUSINESS

NEW BUSINESS

1. Resolution 3-13-1. RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A LICENSE AGREEMENT WITH THE STATE OF TENNESSEE ACTING THROUGH THE DEPARTMENT OF TRANSPORTATION FOR USE OF STATE OWNED PROPERTY TO ACCESS, IMPROVE, AND MAINTAIN A COUNTY PUBLIC PARK. (SW-Commissioner Davis) (CC District 2, Hancock/Hester)
2. Resolution 3-13-13. RESOLUTION AMENDING THE 2012-2013 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATE UP TO \$31,000 FOR REPLENISHMENT OF ROAD SALT. (All)
3. Resolution 3-13-14. 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 2012-2013 BE RE-DESIGNED TO THE GENERAL FUND. (All)
4. Resolution 3-13-19. RESOLUTION ACCEPTING A STATE RIGHT OF WAY LOCATED AT THE NORTHWEST QUADRANT OF BENDING CHESTNUT ROAD AND THE BRIDGE OVER THE STATE ROUTE 840 AS PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT. (SW-Commissioner Davis) (CC District 2, Hancock/Hester)
5. Request by Mike Jones of Milcrofton Utility District to install 150' 30" waterline in the northbound lane of Holly Tree Gap Roadway. (NE Commissioner Fowlkes) (CC District 9, Brockman/Williams)
6. Review of Proposed 2013-2014 Highway Department Budget. (All) (Supt. Hood/Greg Boll)

Highway Commission District Reports

Highway Superintendent Report

Highway Chairman Report

Legal Issues

Adjournment