

MINUTES OF THE HIGHWAY COMMISSION MEETING

February 6, 2013

The Williamson County Highway Commission met on Wednesday, February 6, 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 Stan Tyson, Charlie Bennett, Wayne Davis, and Dick Fowlkes.

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; Floyd Heflin and William Andrews, Engineering; Mike Matteson, Planning Director; Bobby Cook, County Attorney, Buerger, Moseley & Carson; Chad Collier and Randy Carroll, 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 January 2, 2013 Highway Commission meeting. Commissioner Bennett moved to approve the minutes, seconded by Commissioner Davis. The motion passed unanimously, 5-0.

Special Announcements: There were none.

Citizens Communication: There were none.

Elections and Appointments: Commissioner Bennett moved to nominate Stan Tyson for a two-year term in the northwest district which would expire in March, 2015, seconded by Commissioner Davis. The motion to nominate Commissioner Tyson passed unanimously, 5-0.

Commissioner Tyson moved to nominate Dick Fowlkes for a two-year term in the northeast district which would expire in March, 2015, seconded by Commissioner Bennett. The motion to nominate Commissioner Fowlkes passed unanimously, 5-0.

Chair Anderson announced that the nominations would go to the March 11, 2013 County Commission meeting.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

Resolution 2-13-1. **RESOLUTION ACCEPTING SILVER STREAM FARM, SECTION 3, SUBDIVISION AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT LOCATED OFF ROCKY FORK ROAD.** Commissioner Fowlkes moved to recommend approval, seconded by Commissioner Davis. Mr. Andrews and Supt. Hood recommend approval. Mr. Andrews stated that the report came to the Highway Commissioner last month for review and the resolution will go the County Commission on February 11, 2013. It will then go to the Planning Commission in March to release the bond. The motion to recommend approval passed unanimously, 5-0.

Lynnwood Way Drive Entrances. Supt. Hood explained that property owner Scarlet Rose Brown is requesting permission for two driveway cuts off of Lynnwood Way. Originally, the property was owned by Ms. Brown's parents, Mr. and Mrs. Wesley H. Rose, and it was split into two parcels when Lynnwood Way was built by the County. The original owners requested two private drives and for some reason the drives were not constructed. The issues with ingress and egress are mainly due to the steep terrain on the east side entrance (see attachment).

Paul Collins, Jr., Sullivan Engineering, Inc. explained that they recommended that concrete or asphalt be installed on the 1st section of driveway to stabilize and prevent gravel being distributed on Lynnwood Way. Further, he stated that this was just an interim fix and will be reworked once the property is sold to a new owner. This interim driveway will keep the costs at a minimum to Ms. Brown.

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Chad Collier, Collier Engineering, stated that his major concern was the steepness of the driveway (33%) and the constructability issues. However, he stated that this interim driveway should have no adverse effect to Lynnwood Way. Mr. Collier recommended that concrete be used for the construction of the driveway rather than asphalt.

Supt. Hood reiterated that originally the request for driveway cuts came to the Highway Commission in September 2002 at the foot of South Berry's Chapel Road and it was approved.

Commissioner Fowlkes moved to recommend approval of the concrete constructed driveway cuts on Lynnwood Way, seconded by Commissioner Davis. The motion passed unanimously, 5-0.

Highway Commission District Reports: There were no reports.

Highway Superintendent Report: Superintendent Hood acknowledged the January 2013 Activity Report and stated that they were in the process of building the bridge on Garrison Road. Further, he reported that, due to the recent storms, the highway department was cleaning out ditches filled with debris.

Highway Chairman Report: Chair Anderson stated that the budget guidelines for 2013-2014 had been established with 0% increase recommended for all departments. Any potential salary increase has yet to be determined. Lastly, he stated that new building construction is increasing in the County which indicated that the economy was improving.

Commissioner Tyson asked about the impact of the opening of the new section of State Route 840. Chair Anderson stated that it was taxing the volunteers of the Rescue Squad and various Volunteer Fire Departments, which will have to be addressed at some point.

Legal Issues: There were none.

The meeting adjourned at approximately 8:50 a.m.

/ce

Rogers C. Anderson
Chairman and County Mayor