

**AGENDA**  
**WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING**  
**Williamson County Highway Facility**  
**302 Beasley Drive, Franklin, TN 37064**  
**Wednesday February 1, 2023 8:30 a.m.**

**Call to Order**

**Approval of the January 4, 2023 Meeting Minutes**

**Special Announcements**

**Citizen Communications**

**Elections and Appointments**

**Highway Commission**

**Current Terms Expiring 3/31/2023**

**Nominations**

**NW District**

**Stan Tyson**

**2 year term-to expire 3/2025**

**NE District**

**Charles Wilson**

**2 year term-to expire 3/2025**

**OLD BUSINESS**

**NEW BUSINESS**

- 1. Request from Michelle Harless, on behalf of the Legacy Middle School PTO, to utilize multiple County roads which are more specifically described on the attached map, to conduct a Fun Run as a charitable fundraising event to be held on April 1, 2023 beginning at 8:00 a.m. and concluding at 12:00 p.m. (HC Coleman; CC District 2, Hester/Herbert).**
- 2. Rick McEachern, owner of Graystone Quarry/First Bank Amphitheater, and Adam Seger of Dale & Associates, presenting offsite road improvement plans on Harpeth School Road at the Graystone Quarry. (HC Coleman; CC District 2, Hester/Herbert).**
- 3. Resolution 2-23- RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY, TENNESSEE EMERGENCY MANAGEMENT AGENCY TO REIMBURSE MULTIPLE FUNDS BY \$347,500.32 - FUNDS TO COME FROM FEDERAL PASS-THROUGH GRANT.**
- 4. Resolution 2-23- RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN EASEMENT TO HB&TS UTILITY DISTRICT. (HC Coleman; CC District 2, Hester/Herbert).**

**Highway Commission District Reports**

**Highway Superintendent Report**

**Highway Chairman Report**

**Legal Issues**

**Adjournment**