

**REVISED**

**AGENDA**

**WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING**

**Williamson County Highway Facility  
302 Beasley Drive, Franklin, TN 37064  
Wednesday March 1, 2023 8:30 a.m.**

**Call to Order**

**Approval of the February 14, 2023 Meeting Minutes**

**Special Announcements**

**Citizen Communications**

**Elections and Appointments**

**OLD BUSINESS**

**NEW BUSINESS**

1. **Resolution 2-23-2                    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.**
2. **Resolution 3-23-22                RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO GRANT AN EASEMENT TO HB&TS UTILITY DISTRICT.**
3. **Resolution 3-23-14                RESOLUTION OF THE BOARD OF COMMISSIONERS OF WILLIAMSON COUNTY APPROPRIATING NOT TO EXCEED \$850,000.00 FOR THE REPLACEMENT OF A BRIDGE ON FOREST DRIVE – REVENUE TO COME FROM AMERICAN RESCUE PLAN ACT FUNDS. (HC Tyson; CC District 1, Jones/Lenox).**
4. **Resolution 3-23-21                RESOLUTION AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR SCHOOLS, ROADS, FIRE PROTECTION AND RECREATION.**
5. **Hillsboro Road Multimodal Access Grant Proposal. (Leslie Mitchell).**

**Highway Commission District Reports**

**Highway Superintendent Report**

**Highway Chairman Report**

**Legal Issues**

**Adjournment**