

MINUTES OF THE HIGHWAY COMMISSION MEETING

July 5, 2023

The Williamson County Highway Commission met on Wednesday, July 5, 2023 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 Chairman Rogers Anderson, Stan Tyson, Wayne Davis, David Coleman, and Charles Wilson.

Also present were: Greg Boll, Elaine Vasquez, Brandon Wright, Highway Department; Joe Horne, Community Development Director; Floyd Heflin, Engineering; Phoebe Reilly, Budget Director; Leslie Mitchell, Purchasing Agent; Robert Cook, County Attorney, Buerger, Moseley, and Carson, and other interested individuals.

Chairman Anderson called the meeting to order at approximately 8:30 a.m. and called for the approval of the minutes of the June 7, 2023 meeting. Commissioner Tyson moved for approval of the minutes, seconded by Commissioner Coleman. The June 7, 2023 Highway Commission meeting minutes were approved unanimously, 5-0.

Special Announcements: There were no Special Announcements.

Citizen Communications: There were no Citizen Communications.

Elections and Appointments: There were no Elections and Appointments.

OLD BUSINESS

NEW BUSINESS

1. Resolution 7-23-6 RESOLUTION AMENDING THE 2023-24 CAPITAL PROJECTS BUDGET AND APPROPRIATING UP TO \$6,895,000. FOR MAJOR CORRIDOR STUDY PROJECTS AND THE PURCHASE OF NEW EQUIPMENT – REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE.

Mr. Boll stated that this is the Resolution following the approval of the Capital Budget. He stated that six million dollars is for the Major Corridor projects and \$895,000 is for equipment purchases. He also stated that Superintendent Hood recommends approval.

Mr. Collier gave a brief update on the Major Corridor Study projects. He stated that the Arno Road/I-840 project is waiting on Sessions Paving to get started. He also stated that the Farmington project has been pulled from the list of projects because traffic counts at the intersection have gone down significantly since the study was originally conducted. He reported that after traffic studies were done at the Arno Road/ Peytonsville Trinity Road intersection and at the Arno Road/North Chapel Road intersection, both will require signalization, therefore the money saved by pulling the Farmington project can be utilized on the signalization at these two intersections. Mr. Collier also reported that the projected cost of all projects listed in the Study have increased due to rising costs of materials, particularly concrete. He added that replacing the Sneed Road Bridge has gone up by 20%.

Chairman Anderson reported that the County has hired a grant writer, Beth Lothers who is researching multiple State grants that will help fund infrastructure projects.

Commissioner Tyson asked Mr. Collier if there have been any revisions in the Major Corridor Study project priorities.

Mr. Collier stated that Arno Road was deemed to be the number one priority and is in process. He added that Clovercroft Road will be the next project.

Commissioner Tyson moved for approval of Resolution 7-23-6. It was seconded by Commissioner Davis and passed unanimously, 5-0.

MINUTES OF THE HIGHWAY COMMISSION MEETING

June 7, 2023

Page 2

2. Resolution 7-23-26 (LATE FILED) RESOLUTION APPROPRIATING AND AMENDING THE 2023-24 CAPITAL PROJECTS BUDGET FOR A BRIDGE ON FOREST DRIVE – REVENUES TO COME FROM HIGHWAY PRIVILEGE TAX FUNDS. (HC Tyson; CC District 1, Jones/Lenox).

Mr. Boll stated that Superintendent Hood recommends approval. He reported that the original bid for the project was \$850,000.00, however; the price has increased to over a million dollars due to rising costs of concrete and other materials.

Commissioner Tyson moved for approval of Resolution 7-23-26. It was seconded by Commissioner Coleman and passed unanimously, 5-0.

3. Highway Bid presented by Leslie Mitchell for Bridge replacement on Forest Drive.

Ms. Mitchell stated that three bids were submitted for the project. She recommended the low bid submitted by Dement Construction in the amount of \$1,047,775.00. She stated that awarding the bid to Dement Construction will be contingent upon acceptance by the County Commission.

Mr. Boll stated that Superintendent Hood recommends acceptance of the low bid submitted by Dement Construction.

Commissioner Tyson asked if a start date for the project was included in the bid.

Mr. Boll stated that it was requested that they start the project immediately upon being awarded the project.

Commissioner Tyson moved to accept the low bid submitted by Dement Construction. It was seconded by Commissioner Davis and passed unanimously, 5-0.

Highway Commission District Reports:

Commissioner Coleman: Commissioner Coleman had no road issues to report. He reported that the Highway Department hasn't borrowed the money to fund any projects since the construction of Lynnwood Way. He suggested that it might be prudent to borrow the money to build the bridge on Sneed Road and pay the note from the Highway Fund Balance every year rather than to wait for the funding while the price of materials is going up considerably over time.

Commissioner Tyson: Commissioner Tyson had no road issues to report.

Commissioner Wilson: Commissioner Wilson had no road issues to report.

Commissioner Davis: Commissioner Davis had no road issues to report.


Highway Superintendent Report: Superintendent Hood was unable to attend.

Highway Chairman Report: Chairman Anderson had nothing further to report.

Legal Issues: County Attorney Cook had no legal issues to present.

With no further business to discuss, the meeting adjourned at approximately 8:58 a.m.

RA/ev



Rogers C. Anderson
Chairman and County Mayor