

MINUTES OF THE HIGHWAY COMMISSION MEETING
February 14, 2023

Pursuant to Public Notice, the Williamson County Highway Commission met in special session on Tuesday, February 14, 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, Charles Wilson, Stan Tyson, Wayne Davis, and David Coleman.

Also present were: Eddie Hood, Highway Superintendent; Greg Boll, Elaine Vasquez, Brandon Wright, Highway Department; Joe Horne, Community Development Director; Phoebe Reilly, Budget Director; Wayne Franklin, Risk Management Director; County Commissioners Betsy Hester and Judy Herbert, District 2; 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 January 4, 2023 meeting. Commissioner Tyson moved for approval of the minutes, seconded by Commissioner Coleman. The January 4, 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:

<u>Highway Commission</u>	<u>Current Terms Expiring 3/31/2023</u>	<u>Nominations</u>
NW District	Stan Tyson	Stan Tyson
2 year term-to expire 3/2025		

Commissioner Stan Tyson was nominated to serve another two year term as the NW District Highway Commissioner by a unanimous vote of 5-0.

NE District	Charles Wilson	<u>Nominations</u>
2 year term-to expire 3/2025		Charles Wilson

Charles Wilson was nominated to serve another two year term as the NE District Highway Commissioner by a unanimous vote of 5-0.

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).**

Superintendent Hood recommended approval.

County Attorney Cook stated that all paperwork is in order.

Commissioner Coleman moved for approval of the Legacy Middle School Fun Run, to be held on April 1, 2023 from 8:00 a.m. until 12:00 p.m. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

- 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).**

Mr. McEachern gave an overview of the project on Harpeth School Road. He stated that the improvements spanned a half mile of roadway with added turn lanes which required no TDOT right of way. He added that the goal for completion of the project is before May 3rd which is the first event of the season.

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Mr. McEachern also stated that traffic control officers will be on duty directing traffic for every event held at the Graystone Quarry and Amphitheater. It is his opinion that these road improvements will greatly help with traffic flow on Lewisburg Pike and surrounding roads on event nights.

Superintendent Hood stated that he and Mr. Collier recommend approval. Mr. Collier agreed. Commissioner Coleman moved for approval of the offsite road improvement plan for Harpeth School Road. It was seconded by Commissioner Tyson and passed unanimously, 5-0.

Chairman Anderson suggested to Mr. McEachern that he hold a food drive for the community at one of his events each year. Mr. McEachern informed the Commission of a charity event he holds every year in conjunction with Gibson Guitars whereby Gibson donates guitars for performing artists to autograph. The guitars are auctioned off at the end of every season. The proceeds go to community schools to further music education. Mr. McEachern agreed to the food drive stating that he's 100% committed to giving back to the community.

Highway Commission District Reports:

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

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 acknowledged the January activity report and reported on the status of the Bellenfant Road Bridge project. He then reported on a blasting incident in the Highway Department quarry last week. He reported that unbeknownst to the blasting service, the insulation material for the dynamite, known as slurry, seeped down into a deep crevice in the rock ledge before the blast leaving no shock absorption for the dynamite. The result was a very loud and very percussive shot that sent some debris flying and hitting businesses and homes nearby. The blasting service, Dyno Nobel claimed responsibility for the damages. Superintendent Hood added that this is the first time anything of this nature has happened and he's extremely grateful there were no injuries.

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

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

With no further business to discuss, the meeting adjourned at approximately 8:57 a.m.

RA/ev



Rogers C. Anderson
Chairman and County Mayor