

MINUTES OF THE HIGHWAY COMMISSION MEETING

April 5, 2023

The Williamson County Highway Commission met on Wednesday, April 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, 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; William Andrews, 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 March 1, 2023 meeting. Commissioner Tyson moved for approval of the minutes, seconded by Commissioner Coleman. The March 1, 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 Superintendent</u>	<u>Current Term Expiring</u>	<u>Nomination</u>
Eddie Hood 4 year term to expire April 2027	April 2023	Eddie Hood

Commissioner Tyson moved to nominate Superintendent Hood for another four year term. It was seconded by Commissioner Davis and passed unanimously, 5-0.

Superintendent Hood stated that he is honored to serve as Highway Superintendent for another term and that he is very appreciative for the support of the Board.

OLD BUSINESS

NEW BUSINESS

1. Annual Budget Review Fiscal Year 2023/2024

Ms. Reilly stated that the budget for fiscal year 2023/2024 is a status quo budget with the exception of lines that have been impacted by inflation. She went over the budget line by line and gave an explanation of each line. Ms. Reilly stated that the total Operational Budget for this fiscal year is \$14,875,950.00 and falls within the guidelines set forth by the Budget Committee.

a. Operational Budget

Superintendent Hood recommended approval.

Commissioner Tyson moved for approval of the 2023/2024 annual Operational Budget. It was seconded by Commissioner Wilson and passed unanimously, 5-0.

b. Capital Budget

Superintendent Hood stated that the Capital Budget funds the replacement of old equipment and the Major Corridor Study. The total Capital Budget request for this fiscal year comes to 6.895 million dollars. He recommended approval.

Commissioner Tyson moved for approval of the 2023/2024 annual Capital Budget. It was seconded by Commissioner Davis and passed unanimously, 5-0.

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Highway Commission District Reports:

Commissioner Coleman: Commissioner Coleman had no road issues to report. He noted that the budget process from a funding standpoint has improved greatly over the years since he first started as Budget Director.

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 March activity report. He stated that a very busy paving season has started and the bush hog crews will be starting their routes in a couple of weeks.

Highway Chairman Report: Chairman Anderson reminded everyone that the Highway Department received \$875,000.00 from the ARPA funds to rebuild the bridge on Forest Drive which is almost a million dollars that will not have to come out of the budget.

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

With no further business to discuss, the meeting adjourned at approximately 9:06 a.m.

RA/ev



Rogers C. Anderson
Chairman and County Mayor