

MINUTES OF THE HIGHWAY COMMISSION MEETING

June 7, 2023

The Williamson County Highway Commission met on Wednesday, June 7, 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, and David Coleman. Charles Wilson was unable to attend.

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 May 3, 2023 meeting. Commissioner Tyson moved for approval of the minutes, seconded by Commissioner Davis. The May 3, 2023 Highway Commission meeting minutes were approved unanimously, 4-0.

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. **Richard Houze with SEC presenting offsite road improvement plans for West Harpeth Road at West Harpeth Ranch. (HC Tyson; CC District 9, Morton/Williams).**

Mr. Houze presented a right turn lane into a 37 lot subdivision known as West Harpeth Ranch.

Superintendent Hood and Staff recommend approval.

Commissioner Tyson moved for approval of the offsite road improvement plan for West Harpeth Road. It was seconded by Commissioner Coleman and passed unanimously, 4-0.

2. **Resolution 6-23-3 RESOLUTION ACCEPTING ROADS IN ARRINGTON RETREAT SUBDIVISION, SECTION FIVE (5), LOCATED OFF NOLENSVILLE ROAD, AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT. (HC Wilson; CC District 5, Sanford/Smith).**

Superintendent Hood and Staff recommend acceptance.

Commissioner Tyson moved for acceptance of Resolution 6-23-3. It was seconded by Commissioner Coleman and passed unanimously, 4-0.

3. **Resolution 6-23-4 RESOLUTION ACCEPTING ROADS IN FALLS GROVE SUBDIVISION, SECTION FOUR (4), LOCATED OFF EUDAILY COVINGTON ROAD, AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT. (HC Coleman; CC District 5 Sanford/Smith).**

Superintendent Hood and Staff recommend acceptance.

Commissioner Coleman moved for acceptance of Resolution 6-23-4. It was seconded by Commissioner Davis and passed unanimously, 4-0.

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- 4. Resolution 6-23-5 RESOLUTION ACCEPTING ROADS IN FALLS GROVE SUBDIVISION, SECTION FIVE (5), LOCATED OFF EUDAILY COVINGTON ROAD, AS A PART OF THE COUNTY ROAD SYSTEM FOR MAINTENANCE BY THE COUNTY HIGHWAY DEPARTMENT. (HC Coleman; CC District 5, Sanford/Smith).**

Superintendent Hood and Staff recommend acceptance.

Commissioner Coleman moved for acceptance of Resolution 6-23-5. It was seconded by Commissioner Tyson and passed unanimously, 4-0.

- 5. Resolution 6-23-16 RESOLUTION AMENDING THE 2022-23 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$450,572.51 FOR PAVING EXPENSES ON GREENBRIER ROAD – REVENUES TO COME FROM STATE AID PROGRAM.**

Superintendent Hood recommended approval.

Commissioner Davis moved for approval of Resolution 6-23-16. It was seconded by Commissioner Coleman and passed unanimously, 4-0.

6. Annual Highway Bids (Leslie Mitchell)

The Superintendent and Purchasing Agent recommend the following bids.

- 1. Petroleum Products: The low bid was recommended to Safety Kleen.**
Commissioner Tyson moved to accept the low bid presented by Safety Kleen for petroleum products. It was seconded by Commissioner Davis and passed unanimously, 4-0.
- 2. Blast Monitoring: The only bid was recommended to VCE.**
Commissioner Coleman moved to accept the bid submitted by VCE. It was seconded by Commissioner Davis and passed unanimously, 4-0.
- 3. Explosives: The only bid was recommended to Dyno Nobel.**
Commissioner Coleman moved to accept the bid submitted by Dyno Nobel. It was seconded by Commissioner Davis and passed unanimously, 4-0.
- 4. Concrete: No bids were placed for concrete.**
Superintendent Hood stated that the highway Department uses various concrete companies for smaller jobs, however; bids are taken for larger jobs.
- 5. Concrete Curbing: The low bid was recommended to Roy L. Goodwin.**
Commissioner Tyson moved to accept the bid submitted by Roy L. Goodwin. It was seconded by Commissioner Davis and passed unanimously, 4-0.
- 6. Guardrail: The only bid was recommended to LU Inc.**
Commissioner moved to accept the only bid submitted by LU Inc. It was seconded by Commissioner Davis and passed unanimously 4-0.
- 7. Hotmix: The bid is recommended to all vendors based on the State Haul Formula.**
Commissioner Coleman moved to accept all vendors based on the State Haul Formula. It was seconded by Commissioner Davis and passed unanimously, 4-0.
- 8. Antifreeze: The bid was recommended to Safety Kleen.**
Commissioner Davis moved to accept the bid submitted by safety Kleen. It was seconded by Commissioner Coleman and passed unanimously, 4-0.

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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 was unable to attend.

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

Highway Superintendent Report: Superintendent Hood acknowledged the May activity report. He stated that Sweeney Hollow Road and Pleasant Hill paving projects are underway. Bush hog crews are busy running their routes this year. He reported a very busy season ahead.

Highway Chairman Report: Chairman Anderson reported on a new State Law whereby the agenda must be posted at least 48 hours before the meeting.

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

The Budget Director, Ms. Reilly reported a public hearing of the Budget on June 13th. She also stated that the full budget goes before the County Commission on June 26th.

With no further business to discuss, the meeting adjourned at approximately 8:51 a.m.

RA/ev



Rogers C. Anderson
Chairman and County Mayor