

SUMNER COUNTY HIGHWAY COMMISSION

November 1, 2022

MINUTES

Members Present: Dr. Jamie Teachenor, Chairman
Shannon Burgdorf, Vice-Chairman
Toby Ellis, Road Superintendent
John Isbell, County Mayor
Tim Jones, Commissioner
Terry Wright, Commissioner

Members Absent: Dr. Mary Genung, Commissioner
Tom Neal, Citizen Member

Others Present: Ben Allen, Staff Attorney
Merrol Hyde, Commission Chairman

1. Call to Order

The Highway Commission was brought to order on November 1, 2022, 8:26 pm. in Room 112 of the Sumner County Administration Building. Chairman Teachenor declared a quorum was present. Chairman Teachenor asked Mayor Isbell to open with a prayer.

2. Approval of Agenda

Chairman Teachenor asked for a motion to add N. Sumner to the agenda under Report of Road Superintendent along with discussion on appropriation of funds for (4) Solar school zone flashing lights. Motion by Commissioner Jones, seconded by Commissioner Burgdorf. Passed unanimously. Chairman Teachenor ask for approval of agenda with new addition. Mayor Isbell motioned and was seconded by Commissioner Wright. No discussion. The Commission approved the agenda unanimously.

3. Approval of Oct 3rd, 2022 Minutes

Mayor Isbell motioned to approve the last minutes of the Highway Commission and it was seconded by Toby Ellis, Road Superintendent. Chairman Teachenor declared the motion approved unanimously.

4. Public Recognition

5. Report of Chairman:

- A. Old Business** – None
- B. New Business** – None

6. Report of Road Superintendent:

- A. Old Business** – None
- B. New Business** –
 1. Toby Ellis, Road Superintendent starts discussion out with a hand out containing information about R829-E Solar School Zone Flashing Beacons. Mr. Ellis handed out pricing for aforementioned Solar Flashing Beacons. Discussion. A motion is made by Commissioner Burgdorf to send for allocation of funds for up to (7) Solar School Zone Flashing lights to the Budget Committee. Seconded by Commissioner Jones. Passed unanimously.

2. Discussion about appropriation of funds for School zone traffic control at Liberty Creek Elementary. A motion is made by Commissioner Wright to defer this issue to Emergency Services, seconded by Commissioner Jones. Passed unanimously.
3. Toby Ellis gave out a handout from CTAS reference # CTAS-844 about Procedure for Opening, Changing and Closing County Roads. Discussion.
4. Toby Ellis gave report about what's been going on at the Highway Dept. for the last two months. Discussion.

7. Report of County Mayor

A. Old Business – None

B. New Business – None

8. Commission Business

A. Old Business – None

B. New Business – None

9. Report of County Attorney

A. Old Business – None

B. New Business – None

10. MOTION TO ADJOURN:

A motion by Toby Ellis to adjourn, it was seconded by Commissioner Burgdorf, the Committee adjourned at 9:56 p.m.

Minutes prepared by: Christy Marlett