

SUMNER COUNTY HIGHWAY COMMISSION

Sept 11th, 2023

MINUTES

Members Present:

Dr. Jamie Teachenor, Chairman
Shannon Burgdorf, Vice-Chairman
Toby Ellis, Road Superintendent
Tim Jones, Commissioner
Don Schmit, Commissioner
Terry Wright, Commissioner
John Isbell, County Mayor
Tim O'Brien, Citizen Member

Others Present:

Eric Sitler, County Attorney

1. Call to Order

The Highway Commission was brought to order on March 6th, 2023, 4:33 pm. in Room 112 of the Sumner County Administration Building.

2. Invocation

Road Superintendent Ellis opened with a prayer.

3. Roll Call

Chairman Teachenor declared a quorum was present.

4. Approval of Agenda

Chairman Teachenor asked for a motion for approval of agenda. Commissioner Wright motioned and was seconded by Vice Chairman Burgdorf. The Commission approved the agenda unanimously

5. Approval of Jun. 5th, 2023 Minutes

Chairman Teachenor made a motion to approve the last minutes of the Highway Commission. Commissioner Wright motioned and it was seconded by Toby Ellis. Commissioner Schmit abstained from voting and the June Minutes were approved.

6. Public Recognition

1. Kevin Baggert - 424 A.B. Wade Rd. – Mr. Baggert questioned about curbing being on two of the roads being accepted and not on the other two. Wanted to know if it was required to have curbing or not. Questions about the State Aid roads project rate for paving and wanted to know if the pricing per mile is the going price and if that is a good rate or bad rate. Chairman Teachenor advised that those questions would be addressed during the report of the Road Superintendent.

5. Report of Chairman:

A. Old Business – None

B. New Business –

1. Chairman Teachenor asks for nominees to nominate a new chairman & vice chairman for the new year. Commissioner Schmit nominates Chairman Teachenor for chairman. No other nominations. Chairman Teachenor is voted in unanimously as new chairman of the Highway Committee with himself abstaining from the vote. Chairman Teachenor nominates Commissioner Burgdorf as vice chairman. No other nominees. Commissioner Burgdorf is voted in unanimously as the new vice chairman of Highway Committee.

6. Report of Road Superintendent:

A. Old Business – None

B. New Business –

1. Toby Ellis requested acceptance of two roads in Creekview Estates-Sec. 4. and two roads in Baker Perdue Estates. Mr. Ellis addressed the questions Mr. Baggert had about the curbing being required or not and why some have curbs and some don't. There are about 3 options to choose from when building a road/subdivision. There are certain standards that have to be met before a road can be put in the be accepted. Chairman Teachenor ask for a motion to open it up for discussion. Vice-chairman Burgdorf motioned and it was seconded by Commissioner Schmit. Passed unanimously. Discussion about road standards. Voted to accept the two roads in Creekview Estates-Sec. 4 as county roads. Approved unanimously. Chairman Teachenor asks for motion to discuss Baker Perdue Estates. Motion made by Commissioner Wright and seconded by Commissioner Schmit. Passed unanimously. Discussion. Motion made by Commissioner Wright to accept two roads in Baker Perdue Estates and seconded by Chairman Teachenor. Passed unanimously.
2. Discussion about upcoming State Aid roads (Center Point Rd & Lindsey Hollow Rd). Toby Ellis addresses concerns Mr. Baggert had about pricing per mile on State Aid projects. Specifications are set by the State and we have to follow these specifications when doing State Aid roads. No action needed.
3. Discussion about Lower Station Camp Creek ROW. For information only.

7. Report of County Mayor

A. Old Business – None

B. New Business – None

8. MOTION TO ADJOURN:

A motion made by Vice Chairman Burgdorf to adjourn, it was seconded by Chairman Teachenor. The Committee adjourned at 5:09 p.m.

Minutes prepared by: Christy Marlett