



## Meeting Minutes

### Capital Investment Committee

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Thursday, September 25,  
2025

3:30 PM

Williamson County  
Auditorium

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#### CALL TO ORDER

Chair Greg Caesar called the meeting to order at 03:30 PM

Board Members Present: Beverly Burger, Greg Caesar, Brandy Blanton, Matt Brown

Board Members Absent: None

Staff Present: Mark Hilty, Cayce Anderson, Paul Holzen, Jonathan Marston, Derrick McCord

#### SETTING OF THE AGENDA

1. **Consideration Of Changes In Agenda And Setting The Agenda**
  - i. **Discussion Of Removal Of Items From Consent/Changes Not Requiring A Vote**
  - ii. **Proposed Changes To The Agenda**
  - iii. **Approval Of Agenda As Submitted Or Changed**

Sponsors:

*A motion was made by Alderman Matt Brown, seconded by Vice Chair Beverly Burger to Approve the Agenda as Submitted. The motion passed 4-0.*

**CITIZEN COMMENTS** (Open for citizens to be heard on any issue or concern, including those related to items on the agenda. Please submit a Speaker Card at the beginning of the meeting if you would like to address the Board/Commission. If you would like to speak on an agenda item, the Chair will hold your comment until the public comment period associated with the item. As provided by law, Boards/Commissions shall make no decisions or consideration of action of citizen comments for items not on the agenda, except to refer the matter to the City Administrator/Staff for administrative consideration, or to a schedule the matter for consideration at a later date. Those addressing the Board/Commission are requested to come to the microphone and identify themselves by name and address for the official record. The Chair may restrict the period for public comment, including the length of the public comment period, the number of individuals who can speak and the length of time each individual may speak. When time allows, the standard individual public comment time is two minutes.)

Comments on agenda items may be made in person or by emailing [recorder@franklintn.gov](mailto:recorder@franklintn.gov) before noon on the day of the meeting. Comments will be submitted for the record.

#### APPROVAL OF MINUTES

2. **Consideration Of Approval Of Minutes**  
**August 28, 2025 Capital Investment Committee Meeting**

Sponsors:

*A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to Approve the August 28, 2025 Capital Investment Committee Minutes. The motion passed 4-0.*

**NEW BUSINESS**

3. **Consideration Of DRAFT Resolution 2025-81, A Resolution Authorizing The Execution Of COF Contract No. 2025-0153 With Tennessee Valley Paving For Roadway Asphalt Paving**

**Sponsors:** Jerry Hatcher

*A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed 4-0.*

4. **Consideration Of DRAFT Resolution 2025-82, A Resolution Authorizing The Execution Of COF Contract No. 2025-0154 With Pavement Restorations, Inc. For Pavement Preservation**

**Sponsors:** Jerry Hatcher

*A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed 4-0.*

5. **Consideration Of DRAFT Resolution 2025-83, A Resolution Authorizing The Execution Of COF Contract No. 2025-0155 With Pavement Restorations, Inc. For Facilities Asphalt Paving And Utility Cut Repair**

**Sponsors:** Jerry Hatcher

*A motion was made by Alderman Brandy Blanton, seconded by Alderman Matt Brown to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed 4-0.*

6. **Consideration Of Amendment 6 To COF Contract No. 2019-0376, With Barge Design Solutions, Inc. For The Design Of The Bicentennial Park Project At A Lump Sum Cost Increase Of \$15,000**

**Sponsors:** Paul Holzen, Jonathan Marston, Shahad Abdulrahman

*A motion was made by Alderman Matt Brown, seconded by Alderman Brandy Blanton to Recommend Approval of the Contract Amendment to the Board of Mayor and Aldermen. The motion passed 4-0.*

7. **Consideration Of DRAFT COF Contract No. 2025-0362, A Professional Services Agreement With Verdantas, LLC, For Final Design/Construction Documents On The Church Street Improvements Project In A Not-To-Exceed Amount Of \$330,500**

**Sponsors:** Paul Holzen, Jonathan Marston, William Banks

*A motion was made by Alderman Brandy Blanton, seconded by Vice Chair Beverly Burger to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 4-0.*

8. **Capital Projects Dashboard And Status Updates For September 2025**

**Sponsors:** Paul Holzen, Jonathan Marston

*The item was acknowledged.*

**OTHER BUSINESS****ADJOURN**

*A motion was made by Alderman Brandy Blanton, seconded by Vice Chair Beverly Burger to Adjourn the Meeting. The motion passed 4-0.*

Meeting Adjourned @ 03:50 PM



Greg Caesar, Chair

Minutes Prepared by Sarah Schilling, Deputy City Recorder, City Recorder's Office — 12/2/2025, 4:07 PM

**The above minutes should be used as a summary of the motions passed and issues discussed at the meeting. This document shall not be considered a verbatim copy of every word spoken at the meeting.**