



## Meeting Minutes

### Capital Investment Committee

---

Thursday, January 22, 2026

3:30 PM

Williamson County  
Auditorium

---

#### CALL TO ORDER

Vice Chair Patrick Baggett called the meeting to order at 03:30 PM

Board Members Present: Brandy Blanton, Patrick Baggett, Jason Potts

Board Members Absent: Beverly Burger

Staff Present: Paul Holzen, Jonathan Marston, Michelle Hatcher, Eric Stuckey, Sarah Schilling

#### 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 Brandy Blanton, seconded by Alderman Jason Potts to Set the Agenda as Submitted. The motion passed 3-0.*

**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@franklinton.gov](mailto:recorder@franklinton.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**  
**December 11, 2025 Capital Investment Committee Meeting**

Sponsors:

*A motion was made by Alderman Jason Potts, seconded by Alderman Brandy Blanton to Approve the December 11, 2025 Capital Investment Committee Minutes. The motion passed 3-0.*

**NEW BUSINESS**

3. **Consideration Of DRAFT Amendment 1 To COF Contract No. 2024-0290, With Zenon Environmental Corporation For Water Treatment Plant Membrane Service & Maintenance In An Amount Not-To-Exceed \$51,185**

**Sponsors:** Michelle Hatcher

*A motion was made by Alderman Brandy Blanton, seconded by Alderman Jason Potts to Recommend Approval of the Contract Amendment to the Board of Mayor and Aldermen. The motion passed 3-0.*

4. **Consideration Of DRAFT Resolution 2025-104, A Resolution Authorizing The Execution Of COF Contract No. 2025-0481 With Valor Contractors, LLC For Echelon/Lockwood Glen Site Infrastructure Project Completion - Landscaping Contractor Services**

**Sponsors:** Paul Holzen, Jimmy Wiseman

*A motion was made by Alderman Brandy Blanton, seconded by Alderman Jason Potts to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed 3-0.*

5. **Consideration Of DRAFT Amendment 4 To COF Contract No. 2019-0097, With The Tennessee Department Of Transportation For The SR-96 (Murfreesboro Road) Traffic Signal Improvement Project**

**Sponsors:** Paul Holzen, David Chang

*A motion was made by Alderman Jason Potts, seconded by Alderman Brandy Blanton to Recommend Approval of the Contract Amendment to the Board of Mayor and Aldermen. The motion passed 3-0.*

6. **Consideration Of DRAFT COF Contract No. 2026-0008, With Gresham Smith, For Conceptual Design & Analysis Of The Franklin Road (SR6) Widening Project In An Amount Not To Exceed \$286,045**

**Sponsors:** Paul Holzen, Jonathan Marston

*A motion was made by Alderman Brandy Blanton, seconded by Alderman Jason Potts to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 3-0.*

7. **Consideration Of DRAFT COF Contract No. 2026-0009, With Sullivan Engineering, Inc. For The Peytonsville Road Improvements Project In An Amount Not To Exceed \$547,562.60**

**Sponsors:** Paul Holzen

*A motion was made by Alderman Brandy Blanton, seconded by Alderman Jason Potts to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 3-0.*

8. **Capital Projects Dashboard And Status Updates For January 2026**

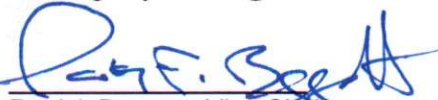
**Sponsors:** Paul Holzen, Jonathan Marston

*The item was acknowledged.*

**OTHER BUSINESS****ADJOURN**

*A motion was made by Alderman Brandy Blanton, seconded by Alderman Jason Potts to Adjourn the Meeting. The motion passed 3-0.*

Meeting Adjourned @ 03:52 PM



Patrick Baggett, Vice Chair

Minutes Prepared by Sarah Schilling, Deputy City Recorder - City Recorder's Office - 1/22/26, 4:31 PM