



Meeting Minutes

Capital Investment Committee

Thursday, February 26, 2026

3:30 PM

Williamson County
Auditorium

CALL TO ORDER

Chair Beverly Burger called the meeting to order at 03:33 PM

Board Members Present: Beverly Burger, Brandy Blanton, Patrick Baggett, Jason Potts
Vice Chair Patrick Baggett entered meeting at 3:43 PM.

Board Members Absent: None

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

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 Approve 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@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**
January 22, 2026 Capital Investment Committee Meeting

Sponsors:

A motion was made by Alderman Jason Potts, seconded by Alderman Brandy Blanton to Approve the January 22, 2026 Capital Investment Committee Minutes. The motion passed 3-0.

NEW BUSINESS**3. Consideration To Grant Sewer Availability For 4006 Clovercroft Road (Map 79L, Group A, Parcel 12.00)**

Sponsors: Michelle Hatcher, Brian Goodwin

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

4. Consideration Of Change Order 1 To COF Contract No. 2024-0167, With Morgan Contracting, Inc. For The Franklin Water Reclamation Facility Rehabilitation And Resiliency Improvements Project

Sponsors: Michelle Hatcher

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

5. Consideration Of COF Contract No. 2025-0572, With The U.S. Geological Survey (USGS) Lower Mississippi-Gulf Water Science Center For A Not-To-Exceed Amount Of \$71,245

Sponsors: Michelle Hatcher

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

6. Consideration Of DRAFT Change Order 3 To COF Contract No. 2025-0174, With Garney Construction For The Ewingville Drive Emergency 48-In FRP Repair

Sponsors: Michelle Hatcher

A motion was made by Alderman Brandy Blanton, seconded by Alderman Jason Potts to Recommend Approval of the Contract Change Order to the Board of Mayor and Aldermen. The motion passed 4-0.

7. Consideration Of DRAFT COF Contract No. 2026-0060, With C&T Engineering And Inspection, LLC, For Harpeth River Stream Monitoring And Data Management

Sponsors: Michelle Hatcher

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

8. Consideration Of Change Order 1 To COF Contract No. 2022-0315, With Sain Construction For Change Order To Bicentennial Park Project

Sponsors: Paul Holzen, Jonathan Marston, Shahad Abdulrahman

A motion was made by Alderman Brandy Blanton, seconded by Alderman Jason Potts to Recommend Approval of the Contract Change Order to the Board of Mayor and Aldermen. The motion passed 4-0.

9. **Consideration Of COF Contract No. 2025-0221, With CSX Transportation, Inc. For Lewisburg Pike Sidewalk Project**

Sponsors: Paul Holzen, Jonathan Marston, Allison Davis

A motion was made by Alderman Jason Potts, seconded by Vice Chair Patrick Baggett to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 4-0.

10. **Capital Projects Dashboard And Status Updates For February 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 4-0.

Meeting Adjourned @ 04:06 PM


Beverly Burger, Chair

Minutes Prepared by Sarah Schilling, Deputy City Recorder - City Recorder's Office - 3/16/26, 1:59 PM