



## Meeting Agenda

### Capital Investment Committee

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Thursday, June 25, 2026

3:30 PM

Williamson County  
Auditorium

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#### MEETING LOCATION

Williamson County Auditorium  
1320 West Main Street

#### CALL TO ORDER

#### SETTING OF THE AGENDA

1. Consideration Of Changes In Agenda And Setting The Agenda

**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  
May 28, 2026 Capital Investment Committee

#### NEW BUSINESS

3. Consideration Of Amendment 2 To COF Contract No. 2022-0289, With CDM Smith For The Franklin Water Reclamation Facility Post Expansion Upgrades For A Decrease Of \$206,262

**Sponsors:** Michelle Hatcher

4. Consideration Of COF Contract No. 2026-0084, Annexation Agreement With Marc And Deidre Locke At 418 Cotton Lane (Map 51, Parcel 18.00)

**Sponsors:** Michelle Hatcher, Brian Goodwin

5. Consideration Of COF Contract No. 2026-0085, Sewer Availability Agreement With Marc And Deidre Locke At 418 Cotton Lane (Map 51, Parcel 18.00)

**Sponsors:** Michelle Hatcher, Brian Goodwin

6. Consideration Of Amendment 1 To COF Contract No. 2020-0141, With Southern Land Company, LLC For Road Impact Fee Reimbursement Agreement

**Sponsors:** Paul Holzen, Jimmy Wiseman

7. Consideration Of Amendment 1 To COF Contract No. 2021-0247, With Poplar Farms, LLC For Road Impact Fee Reimbursement Agreement

**Sponsors:** Paul Holzen, Jimmy Wiseman

8. Capital Projects Dashboard And Status Updates For June 2026

**Sponsors:** Paul Holzen, Jonathan Marston

## **OTHER BUSINESS**

## **ADJOURN**

Anyone needing accommodations due to disabilities please contact the ADA Coordinator at 615-791-3277 at least 24 hours prior to the meeting.