



Meeting Minutes

Capital Investment Committee

Thursday, June 25, 2026

3:30 PM

Williamson County
Auditorium

CALL TO ORDER

Chair Beverly Burger called the meeting to order at 03:30 PM

Board Members Present: Brandy Blanton, Patrick Baggett, Alderman Potts, Beverly Burger

Board Members Absent:

Staff Present: Walter Denton, Paul Holzen, Jonathan Marston, Michelle Hatcher, Sarah Schilling

SETTING OF THE AGENDA

1. Consideration Of Changes In Agenda And Setting The Agenda

Sponsors:

A motion was made by Vice Chair Patrick Baggett, seconded by Alderman Brandy Blanton 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 before noon on the day of the meeting. Comments will be submitted for the record.

Gregg Lawrence, Williamson County Commissioner (District 4), was in attendance to discuss developments off of Clovercroft Road.

APPROVAL OF MINUTES

2. Consideration Of Approval Of Minutes

May 28, 2026 Capital Investment Committee

Sponsors:

A motion was made by Alderman Brandy Blanton, seconded by Vice Chair Patrick Baggett to Approve the May 28, 2026 Capital Investment Committee Minutes. The motion passed 4-0.

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

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

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

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.

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

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

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

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 4-0.

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

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

8. **Capital Projects Dashboard And Status Updates For June 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 @ 03:52 PM

Beverly Burger, Chair

DRAFT Minutes Prepared by Sarah Schilling, Sr. Deputy City Recorder - City Recorder's Office - 6/26/26, 7:44 AM

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.