



Meeting Minutes

Capital Investment Committee

Thursday, August 27, 2026

3:30 PM

Williamson County
Auditorium

CALL TO ORDER

Chair Beverly Burger called the meeting to order at 03:32 PM

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

Board Members Absent: Jason Potts

Staff Present: Eric Stuckey, Walter Denton, Paul Holzen, Brian Goodwin, 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 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

June 25, 2026 Capital Investment Committee

Sponsors:

A motion was made by Alderman Brandy Blanton, seconded by Vice Chair Patrick Baggett to Approve the June 25, 2026 Capital Investment Committee Minutes. The motion passed 3-0.

NEW BUSINESS

3. Consideration Of Ordinance 2026-23, An Ordinance To Reduce The Speed Limit On All Public Roadways In The Maplewood Subdivision To Twenty Miles Per Hour (20mph)

Sponsors: Paul Holzen, David Chang

A motion was made by Alderman Brandy Blanton, seconded by Vice Chair Patrick Baggett to Recommend Approval of the Ordinance to the Board of Mayor and Aldermen. The motion passed 3-0.

4. Consideration Of Resolution 2026-63, A Resolution Authorizing The Execution Of COF Contract No. 2026-0191 With Capital City Construction Services, LLC, In The Amount of \$1,580,014.22, For The Del Rio Pike Roadway Widening & Culvert Improvements Project

Sponsors: Paul Holzen, Jonathan Marston, Allison Davis

A motion was made by Alderman Brandy Blanton, seconded by Vice Chair Patrick Baggett to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed 3-0.

5. Consideration Of DRAFT Resolution 2026-68, A Resolution Declaring Certain Right-Of-Way Located At The End of Buckworth Avenue Between 1010 and 1011 Buckworth Avenue As Surplus

Sponsors: Paul Holzen, Jimmy Wiseman

A motion was made by Vice Chair Patrick Baggett, seconded by Alderman Brandy Blanton to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed 3-0.

6. Consideration Of Amendment 2 To COF Contract No. 2018-0242, A Professional Services Agreement With Barge Design Solutions, Inc., For The Columbia Ave Widening And Improvements Project (TDOT PIN 121454.00)

Sponsors: Paul Holzen, Jonathan Marston, William Banks

A motion was made by Alderman Brandy Blanton, seconded by Vice Chair Patrick Baggett to Recommend Approval of the Contract Amendment to the Board of Mayor and Aldermen. The motion passed 3-0.

7. Consideration Of Change Order 1 To COF Contract No. 2026-0178, With Jones Brothers Contractors, LLC For The Construction Of The South Royal Oaks Blvd/Royal Oaks Court Intersection Improvements At SR-397 Mack Hatcher Memorial Parkway For An Increase Of \$59,764.82

Sponsors: Paul Holzen, Jonathan Marston, Allison Davis

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

8. Consideration Of COF Contract No. 2026-0337, With Windstream KDL, Inc. For Right-Of-Way Use Agreement

Sponsors: Paul Holzen

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 3-0.

9. **Consideration Of DRAFT COF Contract No. 2026-0355, A Utility Relocation Agreement With Middle Tennessee Electric Membership Corporation For The Old Peytonsville Road & Long Lane Bridge & Connector Project In The Estimated Amount Of \$173,889.26.**

Sponsors: Paul Holzen, Jonathan Marston, William Banks

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 3-0.

10. **Consideration Of DRAFT Resolution 2026-78, A Resolution To Grant Sewer Availability For 4027 Clovercroft Road (Map 79L, Parcel 50.04)**

Sponsors: Michelle Hatcher, Brian Goodwin

A motion was made by Alderman Brandy Blanton, seconded by Vice Chair Patrick Baggett to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed 3-0.

11. **Consideration Of Final Change Order For COF Contract No. 2024-0105, With Civil Constructors For The South East Park Water Line Extension For An Increase Of 36 Calendar Days And A Decrease Of \$415,181.70**

Sponsors: Michelle Hatcher

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

12. **Consideration Of Amendment 2 To COF Contract No. 2025-0086, With Gresham Smith For The WTP Improvements — New Hydrochloric Acid Building In The Amount Of \$199,836**

Sponsors: Michelle Hatcher

A motion was made by Vice Chair Patrick Baggett, seconded by Alderman Brandy Blanton to Recommend Approval of the Contract Amendment to the Board of Mayor and Aldermen. The motion passed 3-0.

13. **Consideration Of Change Order 4 To COF Contract No. 2025-0174, With Garney Construction For The Ewingville Drive Emergency 48" FRP Repair Project For An Increase Of 30 Calendar Days**

Sponsors: Michelle Hatcher

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

14. **Consideration Of Amendment 1 To COF Contract No. 2025-0251, With C&T Engineering And Inspection For The Ewingville 48" FRP Emergency Repair In The Amount Of \$59,210**

Sponsors: Michelle Hatcher

A motion was made by Alderman Brandy Blanton, seconded by Vice Chair Patrick Baggett to Recommend Approval of the Contract Amendment to the Board of Mayor and Aldermen. The motion passed 3-0.

15. Capital Projects Dashboard And Status Updates For August 2026

Sponsors: Paul Holzen, Jonathan Marston

The item was acknowledged.

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Brandy Blanton, seconded by Vice Chair Patrick Baggett to Adjourn the Meeting. The motion passed 3-0.

Meeting Adjourned @ 03:58 PM

Beverly Burger, Chair

DRAFT Minutes Prepared by Sarah Schilling, Sr. Deputy City Recorder - City Recorder's Office - 8/31/26, 9:01 AM