

REGULAR MEETING
RUTHERFORD COUNTY HIGHWAY COMMISSION
Tuesday, January 3, 2023 - 7:00 A.M.

COMMISSIONERS:

Paul Johnson, Chairman
 Michael Anderson
 Keith Bratcher
 Keith Elrod
 Mark Lee
 Michael Shirley
 David Victory

OTHERS:

Melissa Griffy
 Randy Ward, Derrick Manning
 Bidders

\$1,096 difference
Awarded to Reladine after looking
at history of consumption

1. **Open Bids – Oil & Lube:** Two (2) bids were received and read from RelaDyne and Kimbro Oil. After some discussion Mr. Bratcher made motion seconded by Mr. Victory to award to Kimbro Oil as overall lower bidder because they were lowest bidder on 4 of the 5 items. More discussion was heard and Mr. Victory rescinded his second to the motion on the floor and after further discussion on how to determine lowest bidder Mr. Bratcher rescinded the original motion. The bid was presented without any purchase history for the products in question since there was a difference in one item if that one item is the one we buy most of. Mr. Brooks said that we could try to get history of the one year of purchases, but it cannot happened during this meeting. He reminded the board that we don't have to accept the lowest bidder, the advertisement says best or reject any and all bids. Mr. Victory called for the question seconded by Mr. Anderson, motion passes. Mr. Shirley made motion seconded by Mr. Lee to allow Mr. Brooks to put the history for the past year on Oil & Lube quantities/usage at these bid prices and awarded to lowest bid on total cost bid tabulation as best bid. Roll Call Vote. YES – Mr. Anderson, Mr. Elrod, Mr. Johnson, Mr. Lee, Mr. Shirley and Mr. Victory. NO – Mr. Bratcher. Motion Passes with 6 yes and 1 no.

BIDDERS NAME:	RelaDyne		Kimbrow Oil	
	Barrell	Bulk	Barrell	Bulk
15W 40 CJ-4	*****	\$ 10.87/ gal	*****	\$ 12.56/ gal.
5 w 20 (automotive)	*****	\$ 8.92/ gal.	*****	\$ 8.12/ gal.
Multigear Lube SAE 80-90 GL-5	\$ 2.05 /lbs.	*****	\$ 1.85 /lbs.	*****
Lithium Grease w/dropping temp of 500	\$ 3.74 /lbs.	*****	\$ 3.24 /lbs.	*****
Tractor Hydraulic Fluid - Allison C-4, Cat. TO-2, John Deere J20C, Case IH 1207, Ford M2C 134-D , (THF)	*****	\$ 10.21/gal.	*****	\$ 10.14/ gal.

2. **Approval of December 5, 2022 Minutes:** Mr. Lee made motion seconded by Mr. Shirley to approve the December 5, 2022 minutes as presented. All Ayes. Motion Passes.

3. **Approval of December 2022 bills:** Mr. Anderson made motion seconded by Mr. Victory to approve the December 2022 bills as presented. All Ayes. Motion Passes.

4. **Old Business:**

- A. Mr. Shirley presented the board with a Resolution for the Road Board to formally ask Planning & Engineering for research for traffic calming measures for new developments. Have this research sent back to the Road Board so that we can make a suggestion from the Road Board to add these calming measures to added to the subdivision regulations. Mr. Brooks said that he does have input in these subdivision regulations but the Subdivision Regulations are established with Engineering. Mr. Shirley will get this resolution retyped and sent to Mrs. Hickerson so that it can be put on Highway Dept. letterhead. Mr. Shirley made motion seconded by Mr. Lee to send this resolution to Planning & Engineering, Mr. Mike Hughes and Mr. Doug Demosi via email on the Highway Dept. letter head. All Ayes. Motion Passes.
- B. Mr. Anderson would like to get with Mr. Brooks about a water and curb issue in his zone for suggestion on who to speak with. This area is in the city limits of Murfreesboro.
- C. **Future Oil & Lube bids** – Mr. Brooks asked the board how do we handle future oil & lubricants bid? Mr. Shirley asked that we have history to get a competitive bid. We need to ask for current usage by the end of the 10 months of the current contract so that we can have data to base the best bid and add to each year for the next year's bid up to 3 year history so that eventually ever bid would be showing the usage for current 3 years.
- D. **Speed Limit Recommendations for the Sheriff's Dept.** - Mr. Brooks presented the board with an email from the Sheriff's Dept. with his recommendations for Deerfield Subdivision 25 mph, Milesdale Lane 25 mph, and Rehobath Road 25 mph. Mr. Lee made motion seconded by Mr. Elrod to accept those speed limit recommendations as presented. All Ayes. Motion Passes.

5. **New Business:**

- A. Mr. Shirley asked about the Midland Trail bridge that he has gotten calls on about the potholes on the bridge deck. Mr. Brooks reported that we do not have access to hot mix currently and that is what is needed to fix those places. It is just the top layer that is delaminating and we can do some temporary fixes but will have to wait for hot mix and better weather.
- B. Mr. Lee said that the Rutherford County Highway Dept. does a great job on paving and the up keep of county roads in his area. He did have a couple places that he would like us to look at Sterling Ridge Sub. and River Rd he has noticed that there are places that are delaminating. Mr. Brooks said he would look at these but also reported that some of River Rd. is considered a private drive/road.

6. **Adjourned:** Mr. Bratcher made motion seconded by Mr. Anderson to adjourn. All Ayes. Motion Passes.

Paul Johnson, Chairman

Merry R. Hickerson, Secretary