

CALL TO ORDER

CITIZENS TO ADDRESS THE COMMISSION

PUBLIC HEARING REGARDING ZONING

CZ-12-2013: Application Garfield L. Davidson from AG to C-5 Highway & Arterial Commercial

RESOLUTIONS

- 13-12-1:** Resolution to Accept Certain Real Property for the Dedication of a County Road
- 13-12-2:** Resolution of the Montgomery County Board of Commissioners Approving Amendments to the 2013-14 School Budget
- 13-12-3:** Resolution of the Montgomery County Board of Commissioners Supporting Funding for Purchasing the Available Building Located at 1136 Dunlop Lane
- 13-12-4:** Resolution Declaring the Intent of Montgomery County to Reimburse Itself for Certain Expenditures Relating to Bi-County Solid Waste Management Equipment Purchases with the Proceeds of Bonds or Other Debt Obligations to be Issued by Montgomery County, Tennessee, in an Amount Not to Exceed \$1,708,900
- 13-12-5:** Resolution to Adopt the 2014 Legislative Agenda as Presented by the Legislative Liaison Committee

REPORTS

REPORTS FILED

ANNOUNCEMENTS

ADJOURN

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF GARFIELD L. DAVIDSON**

WHEREAS, an application for a zone change from AG Agricultural District to C-5 Highway & Arterial Commercial District has been submitted by Garfield L. Davidson and

WHEREAS, said property is identified as County Tax Map 126, parcel 057.15, containing 4.85 acres, situated in Civil District 13, located fronting on the east ROW of Ashland City Rd. 500 +/- feet north of the Ashland City Rd. and Oak Plains Rd. intersection; and

WHEREAS, said property is described as follows:

BEGINNING AT A 1/2" IRON PIN FOUND, LOCATED AT THE EAST RIGHT OF WAY LINE OF STATE ROUTE 12 (ASHLAND CITY ROAD), SAID IRON PIN BEING THE SOUTHWEST CORNER OF THE HEREIN TRACT AND THE NORTHWEST CORNER OF THE QUINTON CAPITAL, INC. PROPERTY RECORDED IN VOLUME 1351, PAGE 716 AS LOT 1, BRENT PARDUE GUPTON PROPERTY LOT 1 ASHLAND CITY ROAD, RECORDED IN PLAT BOOK F, PAGE 823; THENCE WITH SAID RIGHT OF WAY LINE, AS FOLLOWS: NORTH 39 DEGREES 39 MINUTES 50 SECONDS WEST A DISTANCE OF 370.61 FEET TO A CONCRETE RIGHT OF WAY MONUMENT FOUND; THENCE NORTH 39 DEGREES 35 MINUTES 53 SECONDS WEST A DISTANCE OF 285.74 FEET TO A 1/2" IRON PIN FOUND; THENCE LEAVING SAID RIGHT OF WAY LINE WITH THE WHETSTONE PROPERTY, RECORDED IN VOLUME 1063, PAGE 2680, AS FOLLOWS: NORTH 49 DEGREES 38 MINUTES 32 SECONDS EAST A DISTANCE OF 157.68 FEET TO A 1/2" IRON PIN FOUND; THENCE NORTH 20 DEGREES 39 MINUTES 10 SECONDS WEST A DISTANCE OF 61.37 FEET TO A 1/2" IRON PIN FOUND; THENCE NORTH 51 DEGREES 10 MINUTES 46 SECONDS EAST A DISTANCE OF 98.91 FEET TO A 1/2" IRON PIN FOUND; THENCE ACROSS THE GARFIELD DAVIDSON PROPERTY, RECORDED IN RECORD BOOK 1524, PAGE 647 SOUTH 41 DEGREES 58 MINUTES 58 SECONDS EAST A DISTANCE OF 797.84 FEET TO A 1/2" IRON PIN FOUND AT THE NORTHEAST CORNER OF SAID LOT 1; THENCE WITH SAID LOT 1 SOUTH 65 DEGREES 15 MINUTES 11 SECONDS WEST A DISTANCE OF 319.95 FEET TO A TO THE POINT OF BEGINNING, CONTAINING AN AREA OF 4.850 +/- ACRES. (Tax Map 126 Parcel 57.15 p/o)

WHEREAS, the Planning Commission staff recommends and the Regional Planning Commission recommends of said application.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in regular session on this 9th day of December, 2013, that the zone classification of the property of Garfield L. Davidson from AG to C-5 is hereby approved.

Duly passed and approved this 9th day of December, 2013.

Sponsor _____
Commissioner _____
Approved _____

Attested: _____
County Clerk

County Mayor

**RESOLUTION TO ACCEPT CERTAIN REAL PROPERTY FOR
THE DEDICATION OF A COUNTY ROAD**

WHEREAS, approximately twenty years ago, a real estate development was completed which is located off Highway 149, and 282 feet, more or less, Northeast of Cunningham View Road; and

WHEREAS, the road accessing the development to Highway 149 was never dedicated and remains a privately owned gravel road, a survey of which is attached hereto as Exhibit "A"; and

WHEREAS, this private road is governed by a properly recorded maintenance agreement which has not been adhered to over the years causing the road to fall into disrepair; and

WHEREAS, emergency personnel and school buses have difficulty accessing this road creating an undue burden on the residents; and

WHEREAS, certain parties living in this development are willing to deed this private road, with additional land for a cul de sac turnaround area, to Montgomery County to be improved and dedicated as a county road; and

WHEREAS, it is in the best interests of the citizens of this development that this private road be improved and dedicated as a county road.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in Regular Session on this 9th day of December, 2013, that the County Mayor is authorized to execute all necessary documents to accept the property mentioned above in order to improve it and dedicate it as a county road.

Duly passed and approved this 9th day of December, 2013.

Sponsor *Dutton Harris*

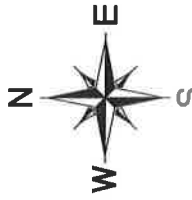
Commissioner *Joe Auk*

Approved _____
County Mayor

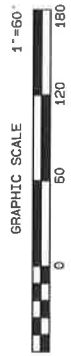
Attested _____
County Clerk

EXHIBIT "A"

BOUNDARY SURVEY
 OF A PORTION OF THE
 JAMES A. GRIMES PROPERTY
 TAX MAP 114, PARCEL 014.09
 OFFICIAL RECORD VOLUME 1320, PAGE 464 ROMCT
 REGISTER'S OFFICE MONTGOMERY COUNTY, TENNESSEE
 ZONE: AG
 AND A PORTION OF THE ROBERT H. PERKINS PROPERTY
 TAX MAP 114, PARCEL 014.05
 OFFICIAL RECORD VOLUME 1305, PAGE 1662
 REGISTER'S OFFICE MONTGOMERY COUNTY, TENNESSEE
 ZONE: R-1
 18th CIVIL DISTRICT OF MONTGOMERY COUNTY, TENNESSEE
 DATE: MAY 15, 2012



NORTH BASED ON
 TENNESSEE STATE PLANE
 N.A.S. 83/GRID NORTH



PROPOSED RIGHT OF WAY CALLS

LINE	BEARING	DISTANCE	ARC	DELTA	TANGENT	BEARING	CHORD
PR1	S07°20'48"E	55.1911					
PR2	N07°20'48"W	4.1711					
PR3	S07°20'48"E	55.1911					
PR4	N07°20'48"W	4.1711					
PR5	S07°20'48"E	55.1911					
PR6	N07°20'48"W	4.1711					
PR7	S07°20'48"E	55.1911					
PR8	N07°20'48"W	4.1711					
PR9	S07°20'48"E	55.1911					
PR10	N07°20'48"W	4.1711					

BOUNDARY CALLS

CURVE	RADIUS	ARC	DELTA	TANGENT	BEARING	CHORD
C1	25.0011	39.7111	89°51'15"	54.9471	S12°31'57"W	35.3111
C2	25.0011	39.7111	89°51'15"	54.9471	S12°31'57"W	35.3111
C3	25.0011	39.7111	89°51'15"	54.9471	S12°31'57"W	35.3111
C4	25.0011	39.7111	89°51'15"	54.9471	S12°31'57"W	35.3111
C5	25.0011	39.7111	89°51'15"	54.9471	S12°31'57"W	35.3111
C6	25.0011	39.7111	89°51'15"	54.9471	S12°31'57"W	35.3111
C7	25.0011	39.7111	89°51'15"	54.9471	S12°31'57"W	35.3111
C8	25.0011	39.7111	89°51'15"	54.9471	S12°31'57"W	35.3111

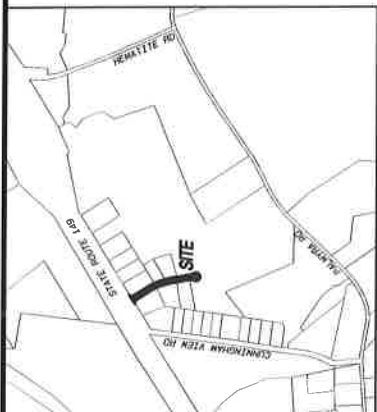
The purchase and temporary show lines is per a Survey made on the ground. There are no encroachments shown on the ground. The survey is correct to within the limits of the practical opinion. This is the responsibility of the professional opinion. Area of the Federal Emergency Management Agency according to the Flood Insurance Rate Map 14775C-Montgomery County, Tennessee, Dated: March 12, 2008, units otherwise noted on survey.

I hereby certify that this is a Complete survey, and that the boundaries thereon is better than 1:10,000.

Scaling and distance shown take precedence over scale.

Melcher Dierity, TLR 5 M 2727
 DBS & Associates Engineering

AUTHOR: M. DIERITY
 DATE: MAY 15, 2012
 PROJECT: 114.09.014.09 (Section) Survey Infringement on raw dedication.ppt



VICINITY MAP
 NOT TO SCALE

LEGEND

- GRIP LINE (AT GRIP LINE)
- BOUNDARY LINE
- ROADWAY CENTER LINE
- PROPOSED RIGHT OF WAY
- WATER LINE
- OVERHEAD UTILITY LINE
- WATER VALVE
- FIRE HYDRANT
- UTILITY POLE
- TELEPHONE PEDESTAL
- LIGHT POLE
- MONUMENT FOUND (1/2" REBAR)
- MONUMENT SET (1/2" REBAR WITH A LOG) (ADDED DBS & ASSOCIATES)
- O.P.V. - OFFICIAL, RECORDED VOLUME
- P.U.E. - PUBLIC UTILITY & DRAINAGE EASTMENT
- R.O.C.T. - REGISTER'S OFFICE OF MONTGOMERY COUNTY, TENNESSEE

SURVEYOR'S NOTES

1. A TITLE COMMITMENT/SEARCH WAS NOT FURNISHED AT THE TIME OF THIS SURVEY. THIS SURVEY IS SUBJECT TO A COMMITMENT.
2. THE SURVEYOR'S LIABILITY FOR THIS DOCUMENT SHALL BE LIMITED TO THE ORIGINAL PURCHASER, AND DOES NOT EXTEND TO ANY UNLAWFUL ACTS BY THE SURVEYOR WHOSE NAME APPEARS HEREON.
3. SETBACKS ARE AS PER ZONING. PARCEL 114.014.09 IS ZONED AS "AG-1" AND PARCEL 114.014.05 IS ZONED AS "R-1".
4. PROPERTY IS SUBJECT TO COVENANTS, EASEMENTS, RIGHTS OF WAY AND RESTRICTIONS OF RECORD AND NOT OF RECORD.
5. THIS SURVEY DOES NOT ADDRESS THE EXISTENCE OR NON-EXISTENCE OF WETLANDS AREAS.

DISCLAIMER

THIS SURVEYOR HAS NOT PHYSICALLY LOCATED THE UNDERGROUND UTILITIES. THE SURVEYOR HAS CONDUCTED VISUAL INSPECTIONS AND OBSERVATIONS AT THE SITE PUBLIC RECORDS AND/OR MAPS PREPARED BY OTHERS. THEREFORE, RELIANCE UPON THE TYPE, SIZE AND LOCATION OF UTILITIES SHOWN SHOULD BE DONE SO WITH THIS CIRCUMSTANCE CONSIDERED. DETAILED VERIFICATION OF EXISTENCE, LOCATION, AND DEPTH SHOULD ALSO BE CONDUCTED BY THE SURVEYOR. THE SURVEYOR HAS NOT BEEN ADVISED OF ANY AND COST OF SERVICE SHOULD BE CONFIRMED WITH THE APPROPRIATE UTILITY COMPANY. IN TENNESSEE, IT IS A REQUIREMENT, PER "THE UNDERGROUND UTILITY DAMAGE PREVENTION ACT", THAT WHO ENGAGES IN EXCAVATION MUST NOTIFY ALL KNOWN UNDERGROUND UTILITY OWNERS, NO LESS THAN (3) THREE BUSINESS DAYS BEFORE EXCAVATION BEGINS. THE SURVEYOR HAS NO INTENT TO EXCAVATE AND ALSO TO AVOID ANY POSSIBLE HAZARD OR CONFLICT. TENNESSEE ONE CALL 1-800-351-1111.

DATE	DESCRIPTION	STATUS	BY

BOUNDARY SURVEY
 HIGHWAY 18
 PALMYRA, TN 37142-2002
 18th CIVIL DISTRICT OF MONTGOMERY COUNTY, TENNESSEE
 TAX MAP 114, PARCELS 014.09 & 014.05
 DATE: MAY 15, 2012

Engineers
 330 North Second Street
 P.O. Box 949
 Clarksville, TN 37041-0949
 Phone (615) 647-0559 Fax (931) 647-7133
 www.dbsengr.com
Planners



RESOLUTION OF THE MONTGOMERY COUNTY
BOARD OF COMMISSIONERS APPROVING
AMENDMENTS TO THE 2013-14
SCHOOL BUDGET

WHEREAS, the proposed amendments to the General Purpose School Fund, Child Nutrition Fund, Extended School Fund, and Transportation Fund Budgets reflect the most recent estimates of revenues and expenditures, and,

WHEREAS, the Clarksville-Montgomery County Board of Education has studied the attached amendments and approved them on November 12, 2013, for recommendation to the Montgomery County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in Regular Business Session on this 9th day of December, 2013, that the 2013-14 School Budget be amended as per the attached schedules.

Sponsor 

Commissioner 

Approved _____
County Mayor

Attested _____
County Clerk



Clarksville-Montgomery County School System General Purpose School Fund Budget

	2013-14 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget
Estimated Revenues				
Local Revenues				
Current Property Tax	29,887,700	29,887,700	-	29,887,700
Trustees Collection - Prior Years	1,000,000	1,000,000	-	1,000,000
Interest & Penalties	250,000	250,000	-	250,000
Payments In Lieu of Taxes (Utility)	797,830	797,830	-	797,830
Local Option Sales Tax	39,662,700	39,662,700	-	39,662,700
Wheel Tax	4,124,000	4,124,000	-	4,124,000
Business Tax	600,000	600,000	-	600,000
Bank Excise Tax	50,000	50,000	-	50,000
Interstate Telecommunications Tax	10,000	10,000	-	10,000
Archives & Records Management Fee	6,300	6,300	-	6,300
Tuition - Regular Day Students	40,000	40,000	-	40,000
Criminal Background Fee	30,000	30,000	-	30,000
Lease/Rentals	133,116	133,116	-	133,116
Sale of Materials & Supplies	50	50	-	50
Sale of Recycled Materials	1,000	1,000	-	1,000
E-Rate Funding	159,245	159,245	-	159,245
Misc. Refund - Other	35,000	35,000	-	35,000
Sale of Equipment	25,000	25,000	-	25,000
Damages from Individuals	1,000	1,000	-	1,000
Contributions & Gifts	60,000	60,000	-	60,000
Total Local Revenues	76,872,941	76,872,941	-	76,872,941
State Revenues				
Transition School To Work	90,000	90,000	-	90,000
Basic Education Program	120,911,166	120,911,166	-	120,911,166
Early Childhood Education	1,829,270	1,829,270	-	1,829,270
Other State Education Funds	30,000	30,000	-	30,000
Career Ladder Program	620,000	620,000	-	620,000
Career Ladder Extended Contracts	106,600	106,600	-	106,600
Income Tax	134,800	134,800	-	134,800
Mixed Drink Tax	310,000	310,000	-	310,000
Total State Revenues	124,031,836	124,031,836	-	124,031,836
Federal Revenues				

**Clarksville-Montgomery County School System
General Purpose School Fund Budget**

	2013-14 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
Educ. of the Handicapped Act	-	-	81,018	81,018	Reimbursement for high cost expenditures
Preschool	-	-	19,482	19,482	Reimbursement for high cost expenditures
Public Law 874 (Impact Aid)	3,416,000	3,416,000	-	3,416,000	
JROTC	460,000	460,000	-	460,000	
Adult Literacy	27,000	27,000	-	27,000	
Total Federal Revenues	3,903,000	3,903,000	100,500	4,003,500	
Non-Revenue Sources					
Insurance Recovery	25,000	25,000	-	25,000	
Operating Transfers	242,307	242,307	-	242,307	
Total Non-Revenue Sources	267,307	267,307	-	267,307	
Total Revenues	205,075,084	205,075,084	100,500	205,175,584	
Beginning Reserves and Fund Balance					
Reserve for On-The-Job Injury	1,375,218	1,375,218	-	1,375,218	
Reserve for Property & Liability Insurance	1,320,000	1,320,000	-	1,320,000	
Reserve for Extended Contract	146,206	146,206	1,166	147,372	Actual reserve balance carried forward
Reserve for Career Ladder	-2,714	(2,714)	2,194	(520)	Actual reserve balance carried forward
Total Reserves	2,838,710	2,838,710	3,360	2,842,070	
Beginning Fund Balance	17,651,709	17,651,709	3,969,984	21,621,693	Actual fund balance carried forward
Total Reserves and Fund Balance	20,490,419	20,490,419	3,973,344	24,463,763	
Total Available Funds	225,565,503	225,565,503	4,073,844	229,639,347	

Clarksville-Montgomery County School System General Purpose School Fund Budget

<u>Expenditures (Appropriations)</u>	2013-14 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
71100 - Regular Instruction					
Salaries	74,985,273	76,029,269	(16,548)	76,012,721	
Employee Benefits	25,702,360	25,876,086	-	25,876,086	Based on degree/experience/positions used
Contracted Services	2,447,040	2,447,040	-	2,447,040	
Supplies and Materials	2,142,439	2,142,439	5,000	2,147,439	Startup supplies for Pisgah Elem.
Other Charges	416,247	416,247	-	416,247	
Equipment	23,000	23,000	-	23,000	
Total 71100 - Regular Instruction	105,716,359	106,934,081	(11,548)	106,922,533	
71150 - Alternative School					
Salaries	770,668	778,468	-	778,468	
Employee Benefits	226,753	228,050	-	228,050	
Contracted Services	30,600	30,600	-	30,600	
Supplies and Materials	3,000	3,000	-	3,000	
Total 71150 - Alternative School	1,031,021	1,040,118	-	1,040,118	
71200 - Special Education					
Salaries	16,401,860	16,587,271	40,681	16,627,952	
Employee Benefits	5,706,593	5,739,398	20,943	5,760,341	Additional positions based on student needs
Contracted Services	1,408,679	1,408,679	-	1,408,679	Benefits for additional positions
Supplies and Materials	85,360	85,360	-	85,360	
Equipment	10,000	10,000	45,000	55,000	Equipment required based on student needs
Total 71200 - Special Education	23,612,492	23,830,708	106,624	23,937,332	

**Clarksville-Montgomery County School System
General Purpose School Fund Budget**

	2013-14 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
71300 - Vocational Education					
Salaries	3,427,091	3,468,011	-	3,468,011	
Employee Benefits	1,148,664	1,155,427	-	1,155,427	
Contracted Services	84,000	84,000	-	84,000	
Supplies and Materials	182,000	182,000	-	182,000	
Equipment	10,000	10,000	-	10,000	
Total 71300 - Vocational Education	4,851,755	4,899,438	-	4,899,438	
72110 - Student Services					Based on degree/experience/positions used
Salaries	578,581	584,650	600	585,250	
Employee Benefits	189,491	190,564	-	190,564	
Contracted Services	10,125	10,125	-	10,125	
Supplies and Materials	3,975	3,975	-	3,975	
Other Charges	6,000	6,000	-	6,000	
Total 72110 - Student Services	788,172	795,314	600	795,914	
72120 - Health Services					Based on degree/experience/positions used
Salaries	872,161	888,411	2,852	891,263	
Employee Benefits	345,195	348,767	-	348,767	
Contracted Services	700	700	-	700	
Supplies and Materials	18,045	18,045	300	18,345	
Equipment	13,000	13,000	-	13,000	Supply allocation for Pisgah Elem.
Total 72120 - Health Services	1,249,101	1,268,923	3,152	1,272,075	
72130 - Other Student Support					Based on degree/experience/positions used
Salaries	5,683,688	5,799,052	31,271	5,830,323	
Employee Benefits	1,797,301	1,816,788	-	1,816,788	
Contracted Services	301,783	301,783	-	301,783	
Supplies and Materials	1,200	1,200	-	1,200	
Total 72130 - Other Student Support	7,783,972	7,918,823	31,271	7,950,094	

**Clarksville-Montgomery County School System
General Purpose School Fund Budget**

	2013-14 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
72210 - Regular Instruction Support					
Salaries	7,389,239	7,449,467	32,530	7,481,997	Based on degree/experience/positions used
Employee Benefits	2,457,342	2,556,360	3,422	2,559,782	Based on degree/experience/positions used
Contracted Services	71,971	71,971	-	71,971	
Supplies and Materials	536,558	536,558	2,473	539,031	Ringgold Elem. library allocation
Other Charges	242,086	242,086	-	242,086	
Total 72210 - Regular Instruction Support	10,697,196	10,856,442	38,425	10,894,867	
72215 - Alternative School Support					
Salaries	20,257	20,644	259	20,903	Based on degree/experience/positions used
Employee Benefits	18,392	18,476	57	18,533	Based on degree/experience/positions used
Total 72215 - Alternative School Support	38,649	39,120	316	39,436	
72220 - Special Education Support					
Salaries	1,627,599	1,658,515	665	1,659,180	Transition School to Work Grant Adjustment
Employee Benefits	521,225	526,466	-	526,466	
Contracted Services	31,900	31,900	(899)	31,001	Transition School to Work Grant Adjustment
Supplies and Materials	82,050	82,050	(300)	81,750	Transition School to Work Grant Adjustment
Other Charges	20,500	20,500	(1,500)	19,000	Transition School to Work Grant Adjustment
Equipment	500	500	(500)	-	Transition School to Work Grant Adjustment
Total 72220 - Special Education Support	2,283,774	2,319,931	(2,534)	2,317,397	
72230 - Vocational Education Support					
Salaries	80,633	81,957	-	81,957	
Employee Benefits	33,167	33,398	-	33,398	
Contracted Services	400	400	-	400	
Supplies and Materials	1,000	1,000	-	1,000	
Other Charges	1,500	1,500	-	1,500	
Total 72230 - Vocational Education Support	116,700	118,255	-	118,255	

**Clarksville-Montgomery County School System
General Purpose School Fund Budget**

	2013-14 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
72260 - Adult Education Support					
Salaries	120,715	122,103	-	122,103	
Employee Benefits	24,381	24,611	-	24,611	
Total 72260 - Adult Education Support	145,096	146,714	-	146,714	
72310 - Board of Education					
Salaries	60,951	61,530	-	61,530	
Employee Benefits	14,218	15,761	1,060,075	1,075,836	Reorg from 72520 per State Chart of Accounts
Contracted Services	222,000	222,000	-	222,000	
Other Charges	396,000	396,000	-	396,000	
Insurance Premiums	201,734	201,734	-	201,734	
Liability Insurance	39,085	39,085	-	39,085	
Trustee's Commission	1,330,529	1,330,529	-	1,330,529	
Total 72310 - Board of Education	2,264,517	2,266,639	1,060,075	3,326,714	
72320 - Director of Schools					
Salaries	221,424	222,648	1	222,649	Based on degree/experience/positions used
Employee Benefits	59,616	61,300	-	61,300	
Contracted Services	79,300	79,300	2,500	81,800	Dues and Memberships
Supplies and Materials	5,500	5,500	-	5,500	
Other Charges	15,000	15,000	-	15,000	
Total 72320 - Director of Schools	380,840	383,748	2,501	386,249	
72320 - Printing and Communications					
Salaries	367,036	377,733	2,532	380,265	Based on degree/experience/positions used
Employee Benefits	156,030	158,380	279	158,659	Based on degree/experience/positions used
Contracted Services	47,570	47,570	-	47,570	
Supplies and Materials	54,366	54,366	-	54,366	
Other Charges	12,000	12,000	-	12,000	
Equipment	6,000	6,000	-	6,000	
Total 72320 - Printing and Communications	643,002	656,049	2,811	658,860	

Clarksville-Montgomery County School System General Purpose School Fund Budget

	2013-14 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
72410 - Office of the Principal					
Salaries	11,288,812	11,466,147	10,250	11,476,397	
Employee Benefits	4,115,164	4,147,273	-	4,147,273	
Contracted Services	19,230	19,230	-	19,230	
Other Charges	24,000	24,000	-	24,000	
Equipment	58,000	58,000	-	58,000	
					Based on degree/experience/positions used
Total 72410 - Office of the Principal	15,505,206	15,714,650	10,250	15,724,900	
72510 - Business Affairs					
Salaries	1,399,926	1,423,342	33,648	1,456,990	
Employee Benefits	559,044	564,193	12,300	576,493	
Contracted Services	203,760	203,760	24,461	228,221	
Supplies and Materials	43,200	43,200	-	43,200	
Other Charges	20,000	20,000	-	20,000	
Equipment	3,600	3,600	55,853	59,453	
					Staffing driven by textbook/warehouse relocation Benefits driven by textbook/warehouse relocation Temp help for textbook/warehouse relocation Two tow motors
Total 72510 - Business Affairs	2,229,530	2,258,095	126,262	2,384,357	
72520 - Human Resources					
Salaries	1,009,932	1,024,828	2,109	1,026,937	
Employee Benefits	1,408,774	1,412,548	(1,060,075)	352,473	
Contracted Services	78,943	78,943	-	78,943	
Supplies and Materials	38,000	38,000	-	38,000	
Other Charges	29,285	29,285	-	29,285	
Equipment	500	500	-	500	
					Based on degree/experience/positions used Reorg to 72310 per State Chart of Accounts
Total 72520 - Human Resources	2,565,434	2,584,104	(1,057,966)	1,526,138	

Clarksville-Montgomery County School System General Purpose School Fund Budget

	2013-14 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
72610 - Operation of Plant					
Salaries	4,683,830	4,781,950	3,770	4,785,720	
Employee Benefits	2,462,232	2,483,800	-	2,483,800	
Contracted Services	491,360	491,360	-	491,360	
Supplies and Materials	436,969	436,969	-	436,969	
Other Charges	7,000	7,000	-	7,000	
Equipment	70,000	70,000	-	70,000	
Utilities	7,724,810	7,724,810	-	7,724,810	
Insurance Premiums	854,701	854,701	-	854,701	
Total 72610 - Operation of Plant	16,730,902	16,850,590	3,770	16,854,360	

Based on degree/experience/positions used

72620 - Maintenance of Plant					
Salaries	2,245,194	2,407,417	4,419	2,411,836	
Employee Benefits	1,004,613	1,040,272	-	1,040,272	
Contracted Services	1,646,357	1,646,357	-	1,646,357	
Supplies and Materials	1,192,446	1,192,446	-	1,192,446	
Other Charges	2,500	2,500	-	2,500	
Equipment	5,000	5,000	-	5,000	
Insurance Premiums	21,044	21,044	-	21,044	
Total 72620 - Maintenance of Plant	6,117,154	6,315,036	4,419	6,319,455	

Based on degree/experience/positions used

72810 - Information Technology					
Salaries	800,597	826,380	-	826,380	
Employee Benefits	257,057	262,725	-	262,725	
Contracted Services	2,056,802	2,056,802	-	2,056,802	
Supplies and Materials	1,517,158	1,517,158	-	1,517,158	
Other Charges	45,161	45,161	-	45,161	
Equipment	1,238,825	1,238,825	-	1,238,825	
Total 72810 - Information Technology	5,915,600	5,947,051	-	5,947,051	

**Clarksville-Montgomery County School System
General Purpose School Fund Budget**

	2013-14 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
73400 - Early Childhood Education					
Salaries	1,425,198	1,447,014	8,431	1,455,445	Based on degree/experience/positions used
Employee Benefits	588,773	592,734	1,575	594,309	Based on degree/experience/positions used
Contracted Services	51,000	51,000	-	51,000	
Supplies and Materials	10,000	10,000	-	10,000	
Other Charges	20,000	20,000	-	20,000	
Total 73400 - Early Childhood Education	2,094,971	2,120,748	10,006	2,130,754	
82230 - Debt Service					
Interest Payments	21,000	21,000	-	21,000	
Total 82230 - Debt Service	21,000	21,000	-	21,000	
99100 - Interfund Transfers					
	330,000	1,330,000	-	1,330,000	
	499,340	499,340	-	499,340	
Total 99100 - Interfund Transfers	829,340	1,829,340	-	1,829,340	

**Clarksville-Montgomery County School System
General Purpose School Fund Budget**

	2013-14 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
Total Expenditures	213,611,783	217,114,917	328,434	217,443,351	
Ending Reserves and Fund Balance					
Fund Balance	9,106,918	5,603,784	3,742,050	9,345,834	Projected fund balance as of 6/30/14
On-The-Job Injury Reserve	1,375,218	1,375,218	-	1,375,218	
Property & Liability Insurance Reserve	1,320,000	1,320,000	-	1,320,000	
Extended Contract Reserve	154,335	154,335	1,166	155,501	Projected reserve as of 6/30/14
Career Ladder Reserve	-2,751	(2,751)	2,194	(557)	Projected reserve as of 6/30/14
Total Reserves and Fund Balance	11,953,720	8,450,586	3,745,410	12,195,996	
Total Expenditures, Reserves and Fund Balance	225,565,503	225,565,503	4,073,844	229,639,347	



Clarksville-Montgomery County School System Extended School Program Fund

	2013-14 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget
Estimated Revenues				
Local Revenues				
43513 Tuition - Summer School	165,000	165,000	-	165,000
Total Local Revenues	165,000	165,000	-	165,000
Total Revenues	165,000	165,000	-	165,000
Beginning Fund Balance	73,870	73,870	20,293	94,163 Actual fund balance carried forward
Total Available Funds	238,870	238,870	20,293	259,163
Expenditures (Appropriations)				
71100 - Regular Instruction				
Salaries	80,000	80,000	-	80,000
Employee Benefits	13,769	13,769	-	13,769
Contracted Services	14,000	14,000	-	14,000
Supplies and Materials	5,000	5,000	-	5,000
Total 71100 - Regular Instruction	112,769	112,769	-	112,769
72310 - Board of Education				
Trustee's Commission	-	-	1,000	1,000 Moved from Fiscal Services
Total 72310 - Board of Education	-	-	1,000	1,000

**Clarksville-Montgomery County School System
Extended School Program Fund**

	2013-14 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget
72410 - Office of the Principal				
Salaries	24,000	24,000	-	24,000
Employee Benefits	3,948	3,948	-	3,948
Total 72410 - Office of the Principal	27,948	27,948	-	27,948
72510 - Business Affairs				
Trustee's Commission	1,000	1,000	(1,000)	- Moved to Board of Education
Total 72510 - Business Affairs	1,000	1,000	(1,000)	-
72610 - Operation of Plant				
Salaries	8,000	8,000	-	8,000
Employee Benefits	1,759	1,759	-	1,759
Total 72610 - Operation of Plant	9,759	9,759	-	9,759
Total Expenditures	151,476	151,476	-	151,476
Ending Fund Balance	87,394	87,394	20,293	107,687
				Projected fund balance as of 6/30/1
Total Expenditures and Fund Balance	238,870	238,870	20,293	259,163



Clarksville-Montgomery County School System Child Nutrition Fund Budget

	2013-2014 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Amended Budget
Estimated Revenues				
Local Revenues				
43521 Lunch Payments - Children	2,954,182	2,954,182	-	2,954,182
43522 Lunch Payments - Adults	210,411	210,411	-	210,411
43523 Income from Breakfast	146,721	146,721	-	146,721
43525 Ala Carte Sales	1,488,741	1,488,741	-	1,488,741
43990 Contract Services	58,016	58,016	-	58,016
44110 Interest Earned	7,994	7,994	-	7,994
44130 Sale of Materials & Supplies	51,381	51,381	-	51,381
44170 Miscellaneous Refund	40,407	40,407	-	40,407
44530 Sale of Equipment	5,000	5,000	-	5,000
Total Local Revenues	4,962,853	4,962,853	-	4,962,853
State Revenues - BEP				
46520 School Food Service	125,378	125,378	-	125,378
Total State Revenues	125,378	125,378	-	125,378
Federal Revenues				
47111 Section 4 - Lunch Funds	5,867,806	5,867,806	-	5,867,806
47112 USDA - Commodities	663,000	663,000	-	663,000
47113 Breakfast Reimbursement	2,434,743	2,434,743	-	2,434,743
Total Federal Revenues	8,965,549	8,965,549	-	8,965,549
Total Revenues	14,053,780	14,053,780	-	14,053,780
Beginning Fund Balance	4,460,587	4,460,587	(77,513)	4,383,074
Total Available Funds	18,514,367	18,514,367	(77,513)	18,436,854

Actual fund balance carried forward

Clarksville-Montgomery County School System Child Nutrition Fund Budget

	2013-2014 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Amended Budget	
Expenditures (Appropriations)					
73100 - Food Service					
Salaries	4,394,719	4,461,246	150,725	4,611,971	
Employee Benefits	2,019,703	2,024,795	-	2,024,795	Required staffing based on meal participation
Contracted Services	506,878	506,878	-	506,878	
Supplies and Materials	6,713,672	6,713,672	-	6,713,672	
Utilities	258,000	258,000	-	258,000	
Insurance Premiums	40,000	40,000	-	40,000	
Other Charges	40,000	40,000	-	40,000	
Equipment	150,000	150,000	-	150,000	
Total 73100 - Food Service	14,122,972	14,194,591	150,725	14,345,316	
Total Expenditures	14,122,972	14,194,591	150,725	14,345,316	
Ending Fund Balance	4,391,395	4,319,776	(228,238)	4,091,538	Projected fund balance as of 6/30/14
Total Expenditures and Fund Balance	18,514,367	18,514,367	(77,513)	18,436,854	



Clarksville-Montgomery County School System Transportation Fund Budget

Estimated Revenues

	2013-14 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget
Local Revenues				
40110 Current Property Tax	1,835,000	1,835,000	-	1,835,000
40120 Trustees Collection - Prior Years	60,000	60,000	-	60,000
40140 Interest & Penalties	15,000	15,000	-	15,000
40162 Payments In Lieu of Taxes (Utility)	49,000	49,000	-	49,000
40320 Bank Excise Tax	3,000	3,000	-	3,000
44130 Sale of Materials & Supplies	2,500	2,500	-	2,500
44145 Sale of Recycled Materials	3,200	3,200	-	3,200
44170 Misc. Refund - Other	7,000	7,000	-	7,000
44530 Sale of Equipment	40,000	40,000	-	40,000
44560 Damages from Individuals	1,000	1,000	-	1,000
Total Local Revenues	2,015,700	2,015,700	-	2,015,700
State Revenues - BEP				
46511 Basic Education Program	7,519,124	7,519,124	-	7,519,124
Total State Revenues - BEP	7,519,124	7,519,124	-	7,519,124
Federal Revenues				
47143 Educ. of the Handicapped Act	1,282,915	1,282,915	-	1,282,915
47311 Race To The Top	15,000	15,000	-	15,000
Total Federal Revenues	1,297,915	1,297,915	-	1,297,915
Total Revenues	10,832,739	10,832,739	-	10,832,739
Beginning Fund Balance	2,017,578	2,017,578	1,230,367	3,247,945
				Actual fund balance carried forward
Total Available Funds	12,850,317	12,850,317	1,230,367	14,080,684

Clarksville-Montgomery County School System Transportation Fund Budget



	2013-14 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
Expenditures (Appropriations)					
72310 - Board of Education					
Trustee's Commission	0	-	40,000	40,000	Moved from Fiscal Services
Total 72310 - Board of Education	0	-	40,000	40,000	
72510 - Fiscal Services					
Trustee's Commission	40,000	40,000	(40,000)	-	Move to Board of Education
Total 72510 - Fiscal Services	40,000	40,000	(40,000)	-	
72710 - Transportation					
Salaries	6,614,056	6,693,033	345,233	7,038,266	Required bus routes and market analysis
Employee Benefits	3,079,476	3,080,619	60,159	3,140,778	Required bus routes and market analysis
Contracted Services	256,150	256,150	500	256,650	Special Education Bus Trips for Pisgah Elem.
Supplies and Materials	2,036,550	2,036,550	-	2,036,550	
Other Charges	20,000	20,000	-	20,000	
Equipment	106,947	106,947	-	106,947	
Insurance Premiums	50,999	50,999	-	50,999	
Total 72710 - Transportation	12,164,178	12,244,298	405,892	12,650,190	
Total Expenditures	12,204,178	12,284,298	405,892	12,690,190	
Ending Fund Balance	646,139	566,019	824,475	1,390,494	Projected fund balance as of 6/30/14
Total Expenditures and Fund Balance	12,850,317	12,850,317	1,230,367	14,080,684	

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS
SUPPORTING FUNDING FOR PURCHASING THE AVAILABLE BUILDING
LOCATED AT 1136 DUNLOP LANE**

WHEREAS, the Montgomery County Industrial Development Board is an agency of Montgomery County Government, promoting industrial growth and development; and

WHEREAS, the Industrial Development Board owns certain land which, in the aggregate, comprises a total of approximately 350 acres of land which comprises the Clarksville Montgomery County Corporate Business Park located in the Northeast area of Montgomery County, North of State Highway 237 (Rossview Road), East of Interstate 24, West of Rollow Lane and South of U.S. Highway 79; and

WHEREAS, the Montgomery County Industrial Development Board, in its efforts to attract higher paying jobs, is taking steps to promote Montgomery County to compete with other communities in the region for industrial and office projects and would like to own and control a speculative building to help in their recruitment efforts; and

WHEREAS, per the Performance Standards, if HSC has not opened for business at a predetermined minimum rate by December 31, 2013, they will resume the obligations of Montgomery County Debt Service to include a payment of \$1,056,421.88 prior to May, 2014; a total of \$1,481,593.75 in fiscal year 2015; a total of \$1,799,093.75 in fiscal year 2016; and a total of \$1,749,093.76 in fiscal year 2017; and

WHEREAS, the approximate price of the property is not expected to exceed \$3.6 million and the Industrial Development Board has been offered an interest only variable loan at a current rate of 3.28% which comes to approximately \$115,000.00 annually; and

WHEREAS, the unanticipated revenue from HSC would pay the annual interest amount while the remaining balance would be set aside in a reserve account to pay the loan balance; and

WHEREAS, the County Debt Service fund would be fully reimbursed at the subsequent sale of the property; and

WHEREAS, it is vital in today's competitive industrial recruitment environment to evaluate and offer competitive facilities and property to attract industrial based employment.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in Regular Session on this 9th day of December, 2013, that this Commission supports the funding to the Industrial Development Board to purchase the Wextrust Capital Building located at 1136 Dunlop Lane for use as a speculative building to recruit new job and investment.

Duly passed and approved this 9th day of December, 2013.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attest _____

County Clerk

RESOLUTION DECLARING THE INTENT OF MONTGOMERY COUNTY TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES RELATING TO BI-COUNTY SOLID WASTE MANAGEMENT EQUIPMENT PURCHASES WITH THE PROCEEDS OF BONDS OR OTHER DEBT OBLIGATIONS TO BE ISSUED BY MONTGOMERY COUNTY, TENNESSEE, IN AN AMOUNT NOT TO EXCEED \$1,708,900

WHEREAS, in the current fiscal year it became necessary to make unanticipated equipment purchases at Bi-County Solid Waste Management; and

WHEREAS, the Bi-County Solid Waste Management Board passed in their August meeting approval to seek financing for the purchase of equipment; and

WHEREAS, it is the intention of the Board of County Commissioners (the “Governing Body”) of Montgomery County, Tennessee (the “County”) to provide funds for the purchase of said equipment; and

WHEREAS, it is the intention of the Governing Body to pay all or a portion of the costs of the equipment by the sale of general obligation bonds (the “Bonds”) or other debt obligations of the County; and

WHEREAS, it is anticipated that it will be necessary to make expenditures in payment of costs of the equipment prior to the issuance of the Bonds or other debt obligations of the County; and

WHEREAS, it is expected that Bi-County will pay the county principal and interest for the purchase of the equipment after the issuance of the Bonds or other debt obligations of the County; and

WHEREAS, the Governing Body wishes to state its intentions with respect to reimbursements for said expenditures, in accordance with the requirements of final regulations applicable thereto, promulgated by the United States Department of the Treasury.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners, as follows:

Section 1. It is reasonably expected that the County will reimburse itself for certain expenditures in an amount not to exceed \$1,708,900 made by the County in connection with the equipment. The County intends to reimburse all such expenditures through issuance of the Bonds or other debt obligations of the County. The expenditures made prior to the issuance of the Bonds or

other debt obligations of the County are expected to be paid from the County's Debt Service Fund and reimbursement shall be made to said fund. Debt service on the bonds or other debt obligations issued for the purposes herein is expected to be paid from proceeds received from Bi-County Solid Waste Management. The equipment to be purchased are listed as follows:

Compactor	\$ 799,900.00
Front End Loader	230,000.00
Motor Grader	229,000.00
Tire Grinder	300,000.00
Roll Off Truck	<u>150,000.00</u>
	\$1,708,900.00

Section 2. The principal amount of the Bonds, or other debt obligations of the County, are expected to be issued to finance the project is \$1,708,900.

Section 3. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the County Clerk.

Section 4. It is the County's reasonable expectation that it will reimburse the original expenditures for the equipment, or a portion thereof, from the proceeds of the bonds or other debt obligations of the County.

Section 5. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Section 6. All resolutions or parts of resolutions in conflict herewith are hereby repealed, and this resolution shall be in immediate effect from and after its adoption.

Duly passed and approved this 9th day of December 2013.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk

**RESOLUTION TO ADOPT THE 2014 LEGISLATIVE AGENDA
AS PRESENTED BY THE LEGISLATIVE LIAISON COMMITTEE**

WHEREAS, the Legislative Liaison Committee acts as a liaison between the Montgomery County Board of Commissioners and the Tennessee State Legislature; and

WHEREAS, the Legislative Liaison Committee reviews bills that may affect budget plans and/or bills that would have an adverse effect on counties, and makes recommendations to the county commission prior to presenting to the state legislature; and

WHEREAS, the Legislative Liaison Committee has prepared a Legislative Agenda to the 108th General Assembly for consideration by our state delegation.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners meeting in regular business session on this 9th day of December, 2013, that the attached 2014 Legislative Agenda prepared by the Legislative Liaison Committee is hereby approved.

Duly passed and approved this 9th day of December, 2013.

Sponsor

Commissioner

Approved

County Mayor

Attested

County Clerk

**THE
MONTGOMERY COUNTY COMMISSION**

PRESENTS ITS

2014 LEGISLATIVE AGENDA

TO THE

**108TH GENERAL ASSEMBLY
STATE DELEGATION**

**SENATOR MARK GREEN
REPRESENTATIVE CURTIS JOHNSON
REPRESENTATIVE JOE PITTS
REPRESENTATIVE JOHN TIDWELL**

Forwarded by

Montgomery County Mayor Carolyn Bowers

And Legislative Liaison Committee Members

Commissioner Ron Sokol

Commissioner Keith Politi

Commissioner Mark Riggins

Commissioner Nick Robards

Commissioner Robert Nichols

DECEMBER 2013

Commissioner Ron Sokol

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Commissioner Keith Politi

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Commissioner Mark Riggins

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Commissioner Nick Robards

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Commissioner Robert Nichols

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I. CITIES / MUNICIPAL ANNEXATIONS

LEGISLATIVE ITEM: State legislators are considering a substantial change to the long-standing Tennessee municipal annexation law requiring referendums of residents of areas proposed for annexation. The Senate Bill 279 would require approval by a majority of voters in the proposed annexation territory before the annexation occurs.

PURPOSE: Governor Bill Haslam signed into law a one year ban on municipal annexation in Tennessee, a move that gives researchers time to study how cities bring new territory into their jurisdiction. The ban lasts until May 15, 2014, and applies only to city-initiated annexation of residential and agricultural land. During this one-year ban, the Tennessee Advisory Commission on Intergovernmental Affairs will study the issue and report to lawmakers with recommendations. The Advisory Commission will present its findings and recommendations to the legislature January 2014. We ask your assistance and support of Bill 279 requiring a referendum of the residents before annexation.

For more detailed information please contact the following individual:
Commissioner Robert G. Nichols, robert@fortcampbell.com, 931-431-2619

**II. LAW ENFORCEMENT
REIMBURSEMENT FOR CUSTODY OF TDOC INMATES**

LEGISLATIVE ITEM: We are requesting the Tennessee State Legislature to consider increasing the daily reimbursement rate of Tennessee Department of Corrections inmates being held in the Montgomery County Jail.

PURPOSE: An immense obligation of Montgomery County Jail operations is the custody, medical care, and administrative requirements for housing TDOC inmates.

The practice of housing TDOC inmates imposes a financial burden on Montgomery County. Current sentencing laws, release measures, and overcrowded prisons have created an unfunded mandate for our county, as it appears leaving TDOC inmates at the Montgomery County Jail is a cost saving measure to the state.

The average TDOC population at the Montgomery County Jail has drastically escalated over the last four years: 2010 – 41 inmates, 2011 – 74 inmates (up 80% from 2010), 2012 – 151 inmates (up 104% from 2011). The average number of TDOC inmates from January to October 2013 was 141 due to the state removing 80 inmates in February; however, the total number of TDOC inmates has risen to 152 as of November 8th. The current estimated cost for care per TDOC inmate is \$72 per day, while the reimbursement rate to Montgomery County is \$37, leaving a \$35 deficit that must be absorbed by Montgomery County taxpayers, which totaled over \$1.8 million dollars in 2012.

At this increasing rate, Montgomery County will soon be forced to open and staff a section of the old jail to accommodate the current jail population, forcing our hand at hiring 23 additional employees. If the Tennessee Department of Corrections is not going to take custody of their inmates in a timely manner, Montgomery County should be paid just compensation for housing and medical care of TDOC inmates.

For more detailed information please contact the following individuals:
Sheriff John Fuson, jfusun@mcgtn.net, 931-648-0611 ext. 1101; or
Commissioner Mark Riggins, mriggins4district4@yahoo.com, 931-320-4869

III. HIGHWAY TRANSPORTATION

LEGISLATIVE ITEM: Encourage the Tennessee Department of Transportation to obligate funding for the following projects:

- 1) Construction phase for SR374/Warfield Blvd. from Dunbar Cave Road to Stokes Road at approximately \$20,000,000.
- 2) Engineering/Environmental phase for SR48/Trenton Road from SR13/Wilma Rudolph to SR236/Tiny Town Road at approximately \$1,500,000.
- 3) Conduct traffic study of I-24 interchange at Exit 4. Currently due to inadequate storage for the westbound on ramp, there are congestion and safety issues for northbound traffic on US79/SR13.

PURPOSE: Support the Region's and State's economic vitality by enabling competitiveness, productivity and efficiency. Increase the safety and security of the transportation system. Protect and enhance the environment, promote energy conservation, improve air quality and overall quality of life.

For more detailed information please contact the following individual:
Mayor Carolyn Bowers, mayorbowers@mcgtn.net, 931-648-5787

IV. EDUCATION

LEGISLATIVE ITEM: Support a change in the CBER and TACIR formulas that determine a counties fiscal capacity to credit the county for the share of property tax used for new school construction and/or school renovations.

PURPOSE: Fiscal Capacity is the potential ability of local governments to fund education from their own taxable sources relative to the number of students. The CBER (Center for Business and Economic Research) model and the TACIR (Tennessee Advisory Commission of Intergovernmental Relations) model are used to determine a counties capacity to raise local revenues for education from its property and sales tax base. One of the variables used in these formulas is the three year average of property tax spent on education taken from the Department of Education's Annual Statistical Report. However, this figure only takes into account the property tax allocated for the school system's operational budget. It does not include the amount of property tax allocated to a county's debt service fund to cover new school construction and or major school renovations. As a result, the fiscal capacity of a county that invests in new schools is undervalued in both formulas which can result in a reduction in BEP funding. As of FY 2013-14, the Clarksville Montgomery County School System's BEP funding over the past three years has been reduced by approximately \$8.0 million dollars based on its projected fiscal capacity using the TACIR and CBER formulas.

In Montgomery County, the school system's share of the current property tax rate for operations is .968 cents. The share of the property tax rate for the Debt Service Fund is \$1.027. However, .76 cents of the \$1.027 is directly related to new school construction. Using the CBER and TACIR Models, the .968 figure is used as the measure of the counties expenditure for education; when, in fact, the county has actually invested an additional .76 cents in educational funding for new and renovated schools. Thus, the counties actual education related expenditures are \$1.728.

For more detailed information please contact the following individuals:
Commissioner Mark Riggins, mriggins4district4@yahoo.com, 931-320-4869; or
Danny Grant, Clarksville-Montgomery County School System Chief Financial Officer

V. STATE FUNDING FOR LOCAL GOVERNMENT

LEGISLATIVE ITEM: Fully support the continued funding of all state shared taxing, Stimulus and BEP funding, including current recommendations of the BEP review committee reported to the Governor, which benefit Montgomery County Government and our citizens.

PURPOSE: The current revenue sharing partnership and equitable funding relationship enables Montgomery County Government to provide essential services and basic mandated funding requirements to our citizens, students and constituents. Any reduction or compromise to full funding of these services and programs directly result in reduced effectiveness and would require substantial increases in local taxes. Increased financial stress is placed on the local government when full funding is restricted, reduced, or delayed.

Local tax resources are currently at a maximum, supplementing the inequity of state funding to provide mandated fundamental services such as: public education, public safety, correctional facilities, emergency services and transportation funding.

For more detailed information please contact the following individual:
Mayor Carolyn Bowers, mayorbowers@mcgtn.net, 931-648-5787

VI. NEW LAW TO RESTRICT USE OF ANIMALS IN CRIMINAL ENTERPRISE

LEGISLATIVE ITEM: Support the development of a new law to prevent the use of animals to protect ongoing criminal enterprise.

PURPOSE: Animals are being used to protect criminal activity. When law enforcement enters an area of known criminal activity they are encountering trained animals that hinder the apprehension and collection of evidence due to the animals guard status.

Strong penalties need to be used to stop the use of guard animals. We request a law be instituted to show a Class E felony for this violation, and show presumptive intent by having animals in the position of guard status. This new law would allow law enforcement across the state to be protected against the use of guard animals.

For more detailed information please contact the following individual:
Commissioner Nick Robards, nrobards@cdelightband.net, 931-320-0420

VII. AUTHORITY TO BAN SMOKING ON COUNTY PROPERTIES

LEGISLATIVE ITEM: Provide the County Legislative body the statutory authority to extend indoor smoking bans to ban smoking outdoors as well.

PURPOSE: Currently, counties do have the authority to restrict smoking indoors. However, counties do not have the authority to extend those restrictions outdoors. The state, public and private schools and universities do have the authority to ban smoking outdoors which enables these institutions to create smoke free campuses.

Smoking right outside the entrances to the Montgomery County Public Library and county offices located at Veteran's Plaza has become a problem for nonsmokers who need to access these offices and utilize the public library. Protecting nonsmokers from exposure to second hand smoke is a responsibility of the county.

As a result, the County should have the same option to create a smoke free campus, by restricting outdoor smoking, as the state, public and private schools and universities.

For more detailed information please contact the following individual:
Commissioner Ron Sokol, r_sokol@bellsouth.net, 931-624-4842

VIII. HEALTH SAFETY

LEGISLATIVE ITEM: Support and actively advocate for an Automated External Defibrillator (AED) in all public and nonpublic schools and to establish an emergency action plan for responding with an AED to cardiac arrest situations. This would be an addendum to all Tennessee laws related to AED regulations to include: providing immunity from civil liability to the person or entity acquiring an AED from the acts or omissions of a layperson; private schools would have to acquire their AED without state money; compliance would be completed by Fire Departments during yearly school inspections; the fine for non-compliance would be \$1,500 or fine eliminated with receipt of purchased AED.

PURPOSE: Sudden cardiac arrest is a leading cause of death in the United States. The American Heart Association (AHA) estimates that more than 250,000 people with a cardiac arrest incident die every year before reaching the hospital. Sudden cardiac arrest often occurs outside of a medical setting. In such settings, the victim's only chance of survival rests with the arrival of an emergency medical service – often unavoidably delayed beyond the first few critical minutes. According the American Heart Association, a victim's chance of survival decreases by 7 to 10 percent for every minute that passes without defibrillation; therefore, if defibrillation is not delivered within three to five minutes of the victims collapse, the estimated survival rate would be less than 5 percent. It is clear that in order to make significant impact on the sudden cardiac arrest mortality rate, these devices must be accessible to trained and lay responders.

For more detailed information please contact the following individual:
Commissioner Ron Sokol, r_sokol@bellsouth.net, 931-624-4842

IX. MONTGOMERY COUNTY TEEN LEARNING CENTER

LEGISLATIVE ITEM: Encourage the continued funding and support of Tennessee's Genesis Programs, which include Montgomery County's Teen Learning Center.

PURPOSE: The "Genesis Learning Centers" are a Tennessee Non-Profit Organization that makes a difference for troubled and problem juveniles. The states' five centers are in Rutherford, Davidson, and Montgomery Counties. Not fully funding these academies and centers would increase the burden on the State of Tennessee and local government. The Montgomery County Teen Learning Center provides a full school day, Tennessee Department of Education approved, alternative last chance school. These youths have been brought to the juvenile court's attention, and are unaffected by traditional disciplinary procedures. The youths will exit the program with the ability to function in socially acceptable and productive ways. Many families rely on these centers to help put their children on the right track.

Your assistance with continued support and funding of these programs would be greatly appreciated by the courts and citizens of Montgomery County.

For more detailed information please contact the following individuals:
Commissioner Robert G. Nichols, robert@fortcampbell.com, 931-431-2619

X. STATE PARKS/NATURAL AREAS

LEGISLATIVE ITEM: A request to our state delegation for assistance in increasing the signage on major roadways for Port Royal State Park.

PURPOSE: Montgomery County Government recognizes Port Royal State Park as a significant cultural, historical, and recreational asset for our community. The further development of this park would highlight its significant role in our Nation's history.

We would like to request TDOT to place proper signage on Interstate 24 at or near Exit 11 on both the east and west bound sides. This would give the park visibility and publicity on a major interstate and ideally draw and increase traffic to this beautiful park.

For more detailed information please contact the following individual:
Commissioner Nick Robards, nrobards@cdelightband.net, 931-320-0420

XI. SUPPORT THE TENNESSEE COUNTY SERVICES ASSOCIATION'S 2014 LEGISLATIVE PLATFORM AND GREATER NASHVILLE REGIONAL COUNCIL 2014 LEGISLATIVE AGENDA (SEE ATTACHED INFORMATION).



Tennessee County Services Association

Representing Tennessee's County Mayors, County Highway Officials, and County Commissioners since 1954

David Seivers
Executive Director

226 Capitol Boulevard, Suite 700, Nashville, Tennessee 37219
Phone: 615/532-3767 Fax: 615/532-3769
Web Site: www.tncounties.org

Debbie Blanchard
Chief Administrative Officer

TCSA 2014 Legislative Platform

General Legislative Policy Statement

The Tennessee County Services Association, and its affiliates - the Association of County Mayors of Tennessee, Tennessee County Commissioners Association and Tennessee County Highway Officials Association - generally oppose legislation which has the effect of imposing additional unfunded mandates on Tennessee's 95 county governments, or which further erodes the narrow tax base currently available to Tennessee counties. Further, county associations will defend against intrusions into the already limited local autonomy vested in county governments. TCSA will support the legislative platforms of its affiliates when they promote the mutual missions of our affiliate associations.

Local Mandates

TCSA opposes any local unfunded mandates. Any change in law that costs county governments money that does not have a source of funding to offset that cost is considered a local unfunded mandate. Local mandates put pressure on an already stressed local property tax rate. Unfunded mandates are the leading cause of property tax increases.

We also oppose the mandatory earmarking of any local revenue sources for specific purposes. This undermines the ability of county officials to make yearly budgetary decisions based on their needs and priorities as best determined by the local governing body. Just like the state opposes federal mandates, we oppose the state putting unfunded mandates on local governments.

Education Funding & School Employee Insurance

Understanding the critical role a quality public education system plays in the preservation of health and economic viability of our communities, TCSA supports the complete and full funding of the Basic Education Program (BEP). This includes support for continued annual inflationary growth in both state and local match portions of the BEP formula, as well as the capital outlay component of the formula.

It is hoped that the Administration and General Assembly will regard Tennessee counties as partners in offering local education opportunities to our children and would recognize that county governments continue to invest far more than statutorily required in our public education system. This commitment is evidenced by the hundreds of millions of dollars budgeted annually "above and beyond" the basic amounts deemed necessary as a local match by the BEP formula.

TCSA supports efforts to ensure quality teachers in every classroom by providing competitive salaries and benefits for Tennessee teachers. While the state funds 70% of instructional salaries for positions generated by the BEP formula, TCSA would point out that every school system in Tennessee hires significantly more teachers than the formula generates and pays them more than the formula recognizes. The funding component provided in the formula for an instructional position lags approximately \$10,000 per teacher below the actual salary being paid in Tennessee schools. TCSA would ask for the General Assembly and the Administration to join local governments in investing more in teacher salaries and enhance the instructional salary component in the BEP to more closely reflect the actual salaries being paid by local education agencies in Tennessee.

Further, TCSA asks that the state extend to 12 months its funding of health insurance costs for local educators as directed by the BEP formula. According to the State Comptroller, the state currently only funds its share of the cost for 10 months of insurance coverage, rather than a full year. Health insurance is provided by districts for the full calendar year, creating an additional mandated fiscal requirement on the local governing body that is not currently shared by the state.

TCSA asks the General Assembly and the Administration to be cognizant of the fact that the significant number of changes and educational reforms being implemented in Tennessee has placed tremendous stress on Local Education Agencies. These reforms are applauded for their intent to improve educational outcomes in all Tennessee classrooms and help our state maintain its ability to compete in a global economy. However, the challenges created by these increased demands on our school systems would be exacerbated and undermined by efforts to require Tennessee counties systems to simultaneously provide a variety of options for the delivery of educational services.

TCSA has concerns that an expansive pursuit of school choice options that divert state and local public school funds out of traditional classrooms without providing supplemental funding will damage the long-term fiscal well-being of the local education agency as a whole and will erode the desired gains of many of the educational reforms currently being implemented in our schools. TCSA asks the Administration and General Assembly to make a comprehensive study of how alternative educational options, like vouchers, virtual schools and charter schools, impact the ability of a local education agency to plan, provide and fund the underlying traditional K-12 system. While many have said with regard to school choice options that the *funding* would follow the student, there has not been a serious examination of whether the *costs* follow that student who leaves the traditional classroom and takes the associated state and local funding with them. Our concern is the state is left without further funding obligations, while locals must maintain some dual financial obligations.

Growth Policy & Annexation

TCSA supports the long-term study and consideration of growth policy and annexation issues being conducted by the Tennessee Advisory Commission on Intergovernmental Relations (TACIR), particularly in regards to the direct impact these issues have on the finances and service burdens of county governments. TCSA asks the General Assembly to also keep in mind the way annexation impacts the situs-based distribution of revenues and requests that provisions remain in the law to protect county revenue streams against erosion due to annexation. We have also seen cases recently of some municipalities in Tennessee de-annexing properties that have infrastructure in need of repair in order to shift these responsibilities back to the county. On the issue of annexation by referendum, TCSA members statewide have varying degrees of interest for and against, as some counties are adamantly in favor of referenda-only solution while others have expressed concerns about how changes could impact economic development in Tennessee. TCSA will continue to monitor the TACIR study and what - if anything - is ultimately recommended in this regard. In any situation, TCSA is concerned about the fiscal impact growth and annexations have on local governments and the effective and efficient provision of public services by those governments.

Jails and Correctional Facilities

The housing and healthcare costs of maintaining a state prisoner population in a local jail facility remain a top priority for TCSA as its membership continues to face pressures created by providing this service to the state. Just as the state prison system is experiencing growth in the amount the state spends on it prison population each year, counties face the same predicament in local jails. One of the fastest growing populations in local jails is the backlog of convicted felons who are awaiting space within a state prison. With that said, TCSA reaffirms its long-standing position that the \$37 per diem for housing state inmates in local jails is grossly inadequate for funding the total cost of housing such prisoners. TCSA wants to work with the Administration and General Assembly to develop a funding mechanism that will one day better reflect the actual cost, which includes such things as unpaid medical expenses and the transportation of inmates, including those seeking mental health evaluations. To that end, TCSA urges lawmakers to authorize new cost saving measures to help reduce the financial burden, particularly rising inmate medical costs, that counties face in dealing with the cost of housing all prisoners and we encourage the Administration and General Assembly to take all appropriate steps to better manage the state inmate population so as to alleviate the backlog of convicted felons housed in jails.

Transportation Infrastructure

The continued lack of funding for county highway projects has reached a critical point in Tennessee as state gasoline/fuel tax collections remain consistently stagnant, hovering at their lowest rates in more than a decade (since FY2001-2002). County highway departments are continuing to scale back or cancel resurfacing projects and reduce staffing until additional revenues become available. As a part of the overall Tennessee transportation system, county roads and bridges are an integral part of the state's economic and community development success, the impact it has on safe and efficient transportation of school children, the essential element in providing emergency services to our taxpayers, and the daily life value it adds to the citizens of our counties. The vast majority of vehicle trips in Tennessee begins and ends on a road maintained by a local government. The association asks that the General Assembly recognize and support the important role county government highway departments play in the success of overall state transportation system. The association also asks as to be a part of any open discussion to that end. TCSA continues to support mass transit initiatives, which exist in some form in all 95 Tennessee counties.

E-911 Funding

TCSA supports efforts to modernize the statutes and procedures for collection and distribution of emergency services funds so that fees generated for emergency communications are stabilized, equitable, technology-neutral and properly shared between state and local emergency communications agencies. The current statutes are too technology specific, do not keep pace with emerging technologies and charge rates and distribute revenues based upon the type of access being used to make the call rather than service demands and funding needs. TCSA wants to work with emergency communications providers and telecommunications providers to find a consensus that can address these issues and put the state in a good posture to deal with future technologies and changes to the telecommunications industry.



2014 Legislative AGENDA

GNRC is the regional planning and economic development organization of the Region's 52 cities and 13 counties, and operates under the 1965 Tennessee Development District Act and 1988 Regional Authority State statutes. Mayors, county executives, minority representatives, and two members of the General Assembly makeup the membership of the GNRC policy board which deals with many common, regional planning, growth, economic development needs, programs and services in the multi-county region.

This is the 25th consecutive year that GNRC will adopt an Annual Legislative Agenda.

Cheatham

Davidson

Dickson

Houston

Humphreys

Montgomery

Robertson

Rutherford

Stewart

Sumner

Trousdale

Williamson

Wilson

THE FOLLOWING IMPORTANT REGIONAL ISSUES AND NEEDS ARE BEING CONSIDERED FOR ADOPTION BY THE EXECUTIVE COMMITTEE AS THE GNRC LEGISLATIVE AGENDA FOR THE COMING YEAR:

- ☆ **SUPPORT AMENDMENTS TO PUBLIC CHAPTER 1101 GROWTH PLANNING LEGISLATION** to clarify certain processes and requirements, such as but not limited to, how to amend the plan and require the planning studies in support of any amendments.
- ☆ **SUPPORT LEGISLATION** clearly defining what qualifies as a newspaper of general circulation.
- ☆ **SUPPORT LEGISLATION** creating an alternate bill for vested rights in development standards which are reasonable and fair to both land developers and to local governments.
- ☆ **SUPPORT LEGISLATION** to authorize removal, prior to term expiration, of inactive members of city and county appointed boards, commissions and authorities.

GENERAL ISSUES

- **SUPPORT CONTINUED FULL STATE FUNDING FOR GNRC FROM THE LEGISLATURE OF \$180,000 ANNUALLY IN COMPLIANCE WITH THE FUNDING FORMULA SET FORTH IN THE TENNESSEE DEVELOPMENT DISTRICT ACT OF 1965, AS AMENDED.** These funds are allocated in the state budget process through the Tennessee Department of Economic and Community Development as pass-thru funding.
- **FUNDING FOR PUBLIC INFRASTRUCTURE NEEDS.** Support and encourage the Governor and the General Assembly to adequately fund local road, bridge water, wastewater, solid waste and other local public infrastructure projects and the establishment of a dedicated source of state funding for construction and operation of the commuter rail system and other viable public transportation options.
- **PLANNING ASSISTANCE TO LOCAL GOVERNMENTS.** With the demise of the Local Planning Assistance office, GNRC along with the other eight (8) Development Districts and newly created individual and joint city and county full time planning offices and consultants stepped up and provided this service. The General Assembly appropriated transition dollars to cities and counties with local planning contracts to urge the move from a state backed program to one funded totally by local dollars. Many of these cities and counties still need this financial assistance in order to keep a viable planning program and GNRC urges the governor and General Assembly to continue those city and county assistance funds and consider making them a re-occurring budget item.



2014 Legislative AGENDA

(Continued)

- **SUPPORT THE RE-ESTABLISHMENT OF A STATE PLANNING OFFICE** which would address statewide issues and policies and would assist in the coordination of state actions and programs among the different departments and with local governments and development districts.

Cheatham

- **SUPPORT INCREASED FUNDING FOR STATE PRISONERS HELD IN LOCAL JAILS.** County sheriffs should strive for cost containment and effective utilization of monies received from local county commissions for the housing of prisoners. At the same time, county jails house state prisoners at a time when jail space is limited, personnel costs are increasing, and medical costs for prisoners is sharply increasing. We urge the governor and general assembly to include a cost of living adjustment on a yearly basis to help relieve the burden of housing state prisoners, including the costs to provide healthcare for those prisoners. The state should support, encourage and facilitate regional jail systems to save local and state dollars.

Davidson

Dickson

Houston

- **SUPPORT CHANGES TO PUBLIC CHAPTER 1101 GROWTH PLANNING LEGISLATION** that clarify certain processes and requirements.

Humphreys

- **SUPPORT ADDITIONAL PLANNING ENABLING LEGISLATION.** Support adoption of planning legislation to assist cities and counties in implementing their growth plans, comprehensive and general plans, subdivision regulation and zoning.

Montgomery

- **SUPPORT LEGISLATION TO ENHANCE LOCAL GOVERNMENTS' REVENUE OPTIONS.**

Robertson

Rutherford

- **ALLOW PUBLIC HEARING, PUBLIC MEETING AND OTHER PUBLIC NOTICES** such as but not limited to job openings and meetings/public notices to be published on websites of governmental entities in lieu of in newspapers. As an adjunct the General Assembly needs to clearly define or broaden what qualifies as a newspaper of general circulation.

Stewart

- **SUPPORT FULL FUNDING OF THE BASIC EDUCATION PROGRAM.**

Sumner

- **SUPPORT EXPANDED SCOPE AND PROGRAM OPTIONS FOR STATE'S COMMUNITY COLLEGE SYSTEM.**

Trousdale

- **SUPPORT LEGISLATION** that would not "cloud sunshine" in the public meetings law but allow reasonable opportunities for decision makers to discuss matters of public policy outside formal meeting with disclosure of such meetings rather than prohibition.

Williamson

Wilson

- **OPPOSE LEGISLATION** that would preempt, hinder or prohibit local legislative bodies from passing ordinances or resolutions concerning raising of taxes, exercising its rightful and legal authority in conducting its business, to pass and administer land use plans and regulations, and the ability to operate and administer the affairs of its government in a manner that the elected officials deem appropriate.
- **SUPPORT LEGISLATION OF REGIONAL CONCERN AS IDENTIFIED** by GNRC member city and county governments as it is filed for consideration by the second session of the 108th Tennessee General Assembly.