

CALL TO ORDER - Sheriff Fuson

PLEDGE OF ALLEGIANCE – Mayor Durrett

INVOCATION – Chaplain Joe Creek

ROLL CALL – County Clerk

APPROVAL OF JANUARY 13, 2015 MINUTES

VOTE ON ZONING RESOLUTIONS

CZ-1-2015: Application of Dennis Van Wormer, Sr., from AG to E-1

CZ-2-2015: Application of W E B Development, c/o John Hadley, et al, from M-1 to M-2

VOTE ON RESOLUTIONS

- 15-2-1:** Resolution to Request the Montgomery County Legislative Delegation to Take Action to Amend Tennessee Code Annotated §67-5-2404(a)(2) and §67-5-2410(a)(1) Relative to Compensation of Delinquent Tax Attorney not to Exceed Ten Percent (10%) of Delinquent Land Taxes Collected and Providing for an Additional Penalty of Ten Percent (10%) Upon all Delinquent Land Taxes Which Shall Accrue to be Imposed Upon the Amount Due from Any Defendant
- 15-2-2:** Resolution Amending Resolution Number 97-6-1 Establishing a Solid Waste Disposal Fee Program
- 15-2-3:** Resolution to Amend the Montgomery County, Tennessee Stormwater Management Regulations Resolution 13-2-2 by Replacing Language in Section 4.1.1.2 with the Language Specified
- 15-2-4:** Resolution to Amend the Budgets of Various Funds for Fiscal Year 2015 in Certain Areas of Revenues and Expenditures
- 15-2-5:** A Resolution Amending that Certain Resolution Adopted on April 14, 2014 Authorizing the Issuance and Sale of Not to Exceed Eighteen Million Sixty Thousand Dollars (\$18,060,000) in General Obligation School Bonds and Authorizing Certain Related Actions
- 15-2-6:** Resolution to Retain a Delinquent Tax Attorney for Tax Year 2013

UNFINISHED BUSINESS

REPORTS

1. County Clerk's Report – **(requires approval by Commission)**

REPORTS FILED

1. Court Safety Program: Adult Driver Improvement Program; Alive at 25 Defensive Driving Course; Juvenile Court Defensive Driving Course-4; Juvenile Court Defensive Driving Course-6/8; Anti-Theft Class; and Safety Belt Class Revenue and Attendees for October – December, 2014
2. Highway Department:
 - a. Quarterly Road List (Oct. 1 thru Dec. 31, 2014) **(needs Commission approval)**
 - b. Yearly Road List **(needs Commission approval)**
 - c. Road System List, January, 2015 **(needs Commission approval)**
3. **Highway Department: Quarterly Report (October – December, 2014)**
4. **January 2015 Adequate Facilities Tax Report and Permit Revenue Report**
5. **Accounts & Budgets – Monthly Report**
6. **Trustee's Report**

COUNTY MAYOR APPOINTMENTS – Mayor Durrett

ANNOUNCEMENTS

1. Reminder - Montgomery County is hosting a blood drive on Thursday, February 12, from 9:00 to 2:00 at the Civic Hall. There's still time to sign up; see Elizabeth Black.
2. We have one room that we are holding for the COAT/TCSA County Government Day in Nashville on March 10 and 11. Please let Debbie know ASAP if you would like to attend.
3. Reminder – The Manna Café Volunteer Day is Thursday, February 19, from 5:00 to 8:00 p.m. at the Gracey Avenue CMCSS Central Office location. If you have not already signed up but would like to participate please let Debbie know.

ADJOURN – Sheriff Fuson

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF
COMMISSIONERS
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF
DENNIS VAN WORMER, SR**

WHEREAS, an application for a zone change from AG Agricultural District to E-1 Single-Family Estate District has been submitted by Dennis Van Wormer, Sr and

WHEREAS, said property is identified as County Tax Map 141, parcel 150.01, containing 1.0 acres, situated in Civil District 13, located SOUTHEAST OF OLD MARION ROAD AND NORTHWEST OF MARION ROAD; and

WHEREAS, said property is described as follows:

Beginning at an iron pin found in the northwestern ROW of the margin of State Route 235, also know as Marion Rd., a 50 foot ROW, said point of beginning the northeast corner of the parent tract and the southeast corner of the Lucy Black Manley property, thence with said margin South 33 degrees 50 minutes 40 seconds West, 162.70 feet to an iron set, being the northeasterly corner of a 1.253 acre tract known as Tract 1 of herein survey; thence leaving said margin, North 45 degrees 44 minutes 58 seconds West, 278.59 feet to an iron pin set in the southeastern ROW margin of Old Marion Rd., a 30 foot ROW, thence with said margin, North 34 degrees 27 minutes 46 seconds East, 150.86 feet to an iron pin set; thence leaving said margin and with the southern line of the Lucy Black Manley property, South 48 degrees 06 minutes 56 seconds East, 9.79 feet to an iron rod found; thence continuing with said boundary line, South 48 degrees 06 minutes 56 seconds East, 265.30 feet to the point of beginning, containing 0.984 +/- acres (Tax Map 141, Parcel 150.01)

WHEREAS, the Planning Commission staff recommends APPROVAL and the Regional Planning Commission recommends APPROVAL 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 February, 2015, that the zone classification of the property of Dennis Van Wormer, Sr from AG to E-1 is hereby approved.

Duly passed and approved this 9th day of February, 2015.

Sponsor David D. Rupp
Commissioner Joel Auck
Approved _____
County Mayor

Attested: _____
County Clerk

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF
W E B DEVELOPMENT C / O JOHN HADLEY ETAL**

WHEREAS, an application for a zone change from M-1 Light Industrial District to M-2 General Industrial District has been submitted by W E B Development C / O John Hadley Etal and

WHEREAS, said property is identified as County Tax Map 040, parcel 006.07 & 016.01, containing 20.14 acres, situated in Civil District 13, located SOUTH OF DUNLOP LANE, NORTH OF AND ADJACENT TO I-24, SOUTH OF AND ADJACENT TO INTERNATIONAL BLVD.; and

WHEREAS, said property is described as follows:

Beginning at a point in the south right of way of International Blvd., lying at the north east corner of the Alan Warner property as recorded in ORV 1176, Page 2416 ROMCT, also lying South 18 degrees 09 minutes 49 seconds West for 1151.08 feet from the centerline intersection of Dunlop Lane and International Blvd; Thence along south right of way, on a curve to the right having a radius of 817.94 feet, an arc length of 278.64 feet, a delta of 19 degrees 31 minutes 05 seconds, a tangent of 140.68 feet, a chord bearing of South 71 degrees 40 minutes 56 seconds East for 277.29 feet to an iron pin; Thence continuing along right of way, South 81 degrees 26 minutes 29 seconds East for 473.83 feet to iron pin, being the northwest corner of the IDB property as recorded in ORV1366, Page 1055 ROMCT, also being the northeast corner of herein described parcel; Thence leaving the right of way, along the IDB west property line, South 08 degrees 03 minutes 40 seconds West for 264.74 feet to an iron pin; Thence continuing along the west property line, South 08 degrees 03 minutes 39 seconds West for 1180.43 feet to a fence post, lying in the east right of way if Interstate 24, also being the south corner of herein described parcel; Thence along I-24 controlled access fence line for the next 3 calls: North 34 degrees 20 minutes 18 seconds West for 621.83 feet to a concrete monument; North 38 degrees 08 minutes 01 seconds West for 250.45 feet to a concrete monument; North 34 degrees 41 minutes 59 seconds West for 594.23 feet to an iron pin, being the south corner of the Alan Werner property and being the southwest corner of herein described parcel; Thence leaving I-24 fence line along the Werner east property line, North 39 degrees 04 minutes 37 seconds East for 129.19 feet to an iron pin; Thence continuing along east property line, North 38 degrees 51 minutes 52 seconds East for 371.51 feet to the point of beginning. Said parcels-containing 20.14 +/- acres. (Tax Map 40 Parcel(s) 6.07 & 16.01)

WHEREAS, the Planning Commission staff recommends APPROVAL and the Regional Planning Commission recommends APPROVAL 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 February, 2015, that the zone classification of the property of W E B Development C / O John Hadley Etal from M-1 to M-2 is hereby approved.

Duly passed and approved this 9th day of February, 2015.

Sponsor _____
Commissioner Joe / [Signature]
Approved _____
County Mayor

Attested: _____
County Clerk

RESOLUTION TO REQUEST THE MONTGOMERY COUNTY LEGISLATIVE DELEGATION TO TAKE ACTION TO AMEND TENNESSEE CODE ANNOTATED § 67-5-2404(a)(2) and § 67-5-2410(a)(1) RELATIVE TO COMPENSATION OF DELINQUENT TAX ATTORNEY NOT TO EXCEED TEN PERCENT (10%) OF DELINQUENT LAND TAXES COLLECTED AND PROVIDING FOR AN ADDITIONAL PENALTY OF TEN PERCENT (10%) UPON ALL DELINQUENT LAND TAXES WHICH SHALL ACCRUE TO BE IMPOSED UPON THE AMOUNT DUE FROM ANY DEFENDANT

WHEREAS, Tennessee Code Annotated §67-5-2404(a)(2) and §67-5-2410(a)(1) relative to compensation of delinquent tax attorney currently allow for Montgomery County to compensate the delinquent tax attorney for an amount not to exceed twenty percent (20%) and provide for an additional penalty of twenty percent (20%) upon all delinquent land taxes; and

WHEREAS, these percentages regarding compensation and additional penalty are limited only to those counties having a population of less than eighty-three thousand three hundred (83,300) nor more than eighty three thousand four hundred (83,400), according to the 1980 Federal Census or any subsequent Federal Census; and



WHEREAS, Montgomery County fell within those counties with said population range and did previously adopt the provisions of this Act by approval of a two-thirds (2/3rds) vote of the Montgomery County Legislative Body; and

WHEREAS, the maximum and mandatory percentage of compensation and additional penalty for the delinquent tax attorney and tax penalty for other counties to which this Act is applicable and which do not fall within that population threshold is, in both cases, ten percent (10%); and

WHEREAS, Montgomery County believes it can retain an adequate and competent delinquent tax attorney at a compensation rate not to exceed ten percent (10%), with the additional penalty of tax at a maximum of ten percent (10%), and that would be fair and equitable to the taxpayers.

NOW THEREFORE, BE IT RESOLVED that the Montgomery County Delegation to the Tennessee Legislature, each and all of them, be asked to sponsor public or private acts which would serve to amend Tennessee Code Annotated §67-5-2404(a)(2) and §67-5-2410(a)(1) relative to compensation of a delinquent tax attorney not to exceed twenty percent (20%) of delinquent land taxes collected and providing for an additional penalty of twenty percent (20%) upon all delinquent land taxes which shall accrue to be imposed upon the amount due from the Defendant, be removed from the statute so that said statute will now read and require Montgomery County to be included among those counties who, by law, relative to compensation of the delinquent tax attorney, shall compensate that attorney at a rate of no more than ten percent (10%) and providing for an additional penalty of ten percent (10%) upon all delinquent land taxes which shall accrue to be imposed, but otherwise all provisions of the statute remaining the same.

Duly passed and approved this 9th day of February, 2015.

Sponsor 
Commissioner 
Approved _____
County Mayor

Attested _____
County Clerk

**RESOLUTION AMENDING RESOLUTION NUMBER 97-6-1 ESTABLISHING
A SOLID WASTE DISPOSAL FEE PROGRAM**

WHEREAS, Resolution 97-6-1 establishing a solid waste disposal fee program, was passed by the Montgomery County Board of Commissioners on June 9, 1997; and

WHEREAS, the Bi-County Solid Waste Management Board recommends that the solid waste disposal fee (User Fee) be collected at a rate of \$5.00 per month for all residential households. With this amendment, no discounts will be given to residential households utilizing licensed commercial solid waste haulers; and

WHEREAS, the Bi-County Solid Waste Management Board recommends that the citizens on the tax relief program will no longer pay a user fee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Montgomery County, Tennessee, meeting in regular session this the 9th day of February, 2015, that the provisions of Resolution 97-6-1 be amended as shown.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the above amendments shall take effect March 1, 2015.

Duly passed and approved this the 9th day of February, 2015.

Sponsor 

Commissioner 

Approved _____
County Mayor

Attested _____
County Clerk

**RESOLUTION TO AMEND THE MONTGOMERY COUNTY, TENNESSEE
STORMWATER MANAGEMENT REGULATIONS RESOLUTION
13-2-2 BY REPLACING LANGUAGE IN SECTION 4.1.1.2
WITH THE LANGUAGE SPECIFIED**

WHEREAS, on June 15, 2011, Tennessee Department of Environment & Conservation accepted Montgomery County's Notice of Intent and issued a Notice of Coverage for Montgomery County under the State of Tennessee's National Pollutant Discharge Elimination System General Stormwater Discharge Permit for Small Municipal Separate Storm Sewer Systems; and

WHEREAS, the Montgomery County Board of Commissioners, assembled in Regular Session on February 11, 2013, passed and approved Resolution 13-2-2; *The Montgomery County, Tennessee Stormwater Management Regulations*; and

WHEREAS, the State National Pollutant Discharge Elimination System Phase II permit, dated October 1, 2010 and applicable to Montgomery County, states as one of its requirements that Montgomery County, Tennessee shall adopt a set of Best Management Practices authorized for use in the State of Tennessee; and

WHEREAS, Section 4.1.1.2 of Resolution 13-2-2, references a *Stormwater Best Management Practices Manual* that is no longer authorized for use in the State of Tennessee.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in Regular Session on this 9th day of February, 2015, that the current reference in Section 4.1.1.2 of Resolution 13-2-2 be deleted and replaced with *Tennessee Guide to the Selection & Design of Stormwater Best Management Practices; most current edition*, which language shall take effect and be enforced upon passage by Montgomery County Board of Commissioners, the public welfare requiring it.

Duly passed and approved this 9th day of February, 2015.

Sponsor

Ray Steuter

Commissioner

Joe Aub

Approved

County Mayor

Attested

County Clerk

**RESOLUTION TO AMEND THE BUDGETS
OF VARIOUS FUNDS FOR FISCAL YEAR 2015
IN CERTAIN AREAS OF REVENUES AND EXPENDITURES**

WHEREAS, the Director of Accounts and Budgets has performed continuing reviews of the status of funding needs and the receipts of revenues anticipated in support of the various budgets; and

WHEREAS, the County Commission desires to appropriate funding to these expenditure accounts from various sources including revenues, designated fund balances, and/or other sources within the funds in which those accounts operate.

NOW THEREFORE BE IT RESOLVED, by the Montgomery County Board of Commissioners, assembled in regular business session this 9th day of February, 2015, that the budgets for various funds for FY15 be amended as to revenues and expenditures, according to the attached Account Schedule 1.

Duly passed and approved this 9th day of February, 2015.

Sponsor



Commissioner



Approved

County Mayor

Attested

County Clerk

Montgomery County Government

Schedule 1

General Fund Budget

2014-2015 Budget as of 1/9/2015	Proposed Increase (Decrease)	2014-2015 Amended Budget
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51100 COUNTY COMMISSION	268,064	-	268,064	
51210 BOARD OF EQUALIZATION	4,841	-	4,841	
51220 BEER BOARD	4,845	-	4,845	
51240 OTHER BOARDS & COMMITTEES	4,038	-	4,038	
51300 COUNTY MAYOR	503,019	-	503,019	
51310 HUMAN RESOURCES	353,137	-	353,137	
51400 COUNTY ATTORNEY	60,000	-	60,000	
51500 ELECTION COMMISSION	682,285	-	682,285	
51600 REGISTER OF DEEDS	434,467	-	434,467	
51720 PLANNING	302,499	-	302,499	
51730 BUILDING	185,154	-	185,154	
51750 CODES COMPLIANCE	674,517	-	674,517	
51760 GEOGRAPHICAL INFO SYSTEMS	164,005	-	164,005	
51800 COUNTY BUILDINGS	1,908,251	-	1,908,251	
51810 COURTS COMPLEX	1,034,866	-	1,034,866	
101-51810-00000-51-57990	28,500	1,700	30,200	OTHER CAPITAL OUTLAY-COURT SECURITY RESERVES-CONTROLLER BOX FOR CAMERAS
51900 OTHER GENERAL ADMINISTRATION	606,170	-	606,170	
51910 ARCHIVES	205,599	-	205,599	
52100 ACCOUNTS & BUDGETS	669,111	-	669,111	
52200 PURCHASING	293,297	-	293,297	
52300 PROPERTY ASSESSOR'S OFFICE	1,002,235	-	1,002,235	
52400 COUNTY TRUSTEES OFFICE	596,810	-	596,810	
52500 COUNTY CLERK'S OFFICE	2,164,709	-	2,164,709	
52600 INFORMATION SYSTEMS	1,918,023	-	1,918,023	
52900 OTHER FINANCE	50,550	-	50,550	
53100 CIRCUIT COURT	2,399,152	-	2,399,152	
53300 GENERAL SESSIONS COURT	668,304	-	668,304	
53330 DRUG COURT	70,000	-	70,000	
53400 CHANCERY COURT	511,020	-	511,020	
101-53400-00000-53-57090	-	625	625	DATA PROCESSING EQUIPMENT-CHANCERY COURT DATA ENTRY RESERVES-PRINTERS & MONITOR
53500 JUVENILE COURT	1,156,361	-	1,156,361	
53520 JUVENILE COURT CLERK	512,798	-	512,798	
53600 DISTRICT ATTORNEY GENERAL	60,300	-	60,300	
53610 OFFICE OF PUBLIC DEFENDER	13,725	-	13,725	
53700 JUDICIAL COMMISSIONERS	251,915	-	251,915	
53900 OTHER ADMINISTRATION/ JUSTICE	92,372	-	92,372	
101-53900-00000-53-53120-G5233	-	422,082	422,082	DAY TREATMENT GRANT
53910 ADULT PROBATION SERVICES	916,823	-	916,823	
54110 SHERIFF'S DEPARTMENT	9,358,762	-	9,358,762	
101-54110-00000-54-53560	30,000	800	30,800	TUITION-COURT SECURITY RESERVES-COURT SECURITY SCHOOL
54120 SPECIAL PATROLS	1,971,394	-	1,971,394	
54160 SEXUAL OFFENDER REGISTRY	12,800	-	12,800	
54210 JAIL	11,999,693	-	11,999,693	
54220 WORKHOUSE	1,733,594	-	1,733,594	
54230 COMMUNITY CORRECTIONS	493,802	-	493,802	
54240 JUVENILE SERVICES	205,085	-	205,085	
101-54240-00000-54-52070-G5234	12,264	(6,000)	6,264	MEDICAL INSURANCE-AT RISK GRANT AMENDED BY STATE
101-54240-00000-54-53550-G5234	-	500	500	TRAVEL-AT RISK GRANT AMENDED BY STATE
101-54240-00000-54-53560-G5234	-	2,500	2,500	TUITION-AT RISK GRANT AMENDED BY STATE
101-54240-00000-54-54990-G5234	649	3,000	3,649	OTHER SUPPLIES & MATERIALS-AT RISK GRANT AMENDED BY STATE
54310 FIRE PREVENTION & CONTROL	252,713	-	252,713	
54410 EMERGENCY MANAGEMENT	483,878	-	483,878	
54490 OTHER EMERGENCY MANAGEMENT	112,393	-	112,393	
54610 COUNTY CORONER / MED EXAMINER	215,500	-	215,500	
55110 HEALTH DEPARTMENT	294,547	-	294,547	
55120 RABIES & ANIMAL CONTROL	703,642	-	703,642	
55130 AMBULANCE SERVICE	9,363,497	-	9,363,497	
55190 OTHER LOCAL HLTH SRVCS (WIC)	87,100	-	87,100	

Montgomery County Government

Schedule 1

General Fund Budget

2014-2015 Budget as of 1/9/2015	Proposed Increase (Decrease)	2014-2015 Amended Budget
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<i>101-55190-00000-55-51300-G5225</i>	209,027	102,141	311,168	SOCIAL WORKERS-WIC GRANT AMENDED BY STATE
<i>101-55190-00000-55-51310-G5225</i>	673,364	40,924	714,288	MEDICAL PERSONNEL-WIC GRANT AMENDED BY STATE
<i>101-55190-00000-55-51620-G5225</i>	452,071	132,656	584,727	CLERICAL PERSONNEL-WIC GRANT AMENDED BY STATE
<i>101-55190-00000-55-51630-G5225</i>	23,769	2,544	26,313	AIDES-WIC GRANT AMENDED BY STATE
<i>101-55190-00000-55-51690-G5225</i>	35,970	4,235	40,205	PART TIME PERSONNEL-WIC GRANT AMENDED BY STATE
<i>101-55190-00000-55-52010-G5225</i>	84,894	19,100	103,994	SOCIAL SECURITY-WIC GRANT AMENDED BY STATE
<i>101-55190-00000-55-52040-G5225</i>	200,832	30,888	231,720	STATE RETIREMENT-WIC GRANT AMENDED BY STATE
<i>101-55190-00000-55-52060-G5225</i>	1,558	843	2,401	LIFE INSURANCE-WIC GRANT AMENDED BY STATE
<i>101-55190-00000-55-52070-G5225</i>	459,473	50,000	509,473	MEDICAL INSURANCE-WIC GRANT AMENDED BY STATE
<i>101-55190-00000-55-52120-G5225</i>	20,042	4,270	24,312	MEDICARE-WIC GRANT AMENDED BY STATE
<i>101-55190-00000-55-53550-G5225</i>	15,500	3,000	18,500	TRAVEL-WIC GRANT AMENDED BY STATE
55310 REGIONAL MENTAL HEALTH CENTER	10,000	-	10,000	
55390 APPROPRIATION TO STATE	218,175	-	218,175	
55590 OTHER LOCAL WELFARE SERVICES	49,175	-	49,175	
55900 OTHER PUBLIC HEALTH & WELFARE	32,500	-	32,500	
56500 LIBRARIES	1,893,271	-	1,893,271	
56700 PARKS & FAIR BOARDS	845,538	-	845,538	
56900 OTHER SOCIAL, CULTURAL & REC	9,688	-	9,688	
57100 AGRICULTURAL EXTENSION SERVICE	393,802	-	393,802	
57300 FOREST SERVICE	2,000	-	2,000	
57500 SOIL CONSERVATION	33,010	-	33,010	
58110 TOURISM	1,289,350	-	1,289,350	
58120 INDUSTRIAL DEVELOPMENT	600,404	-	600,404	
58220 AIRPORT	218,460	-	218,460	
58300 VETERAN'S SERVICES	462,718	-	462,718	
58400 OTHER CHARGES	1,314,269	-	1,314,269	
58500 CONTRIBUTION TO OTHER AGENCIES	257,557	-	257,557	
58600 EMPLOYEE BENEFITS	457,900	-	457,900	
58900 MISC-CONT RESERVE	18,400	-	18,400	
64000 LITTER & TRASH COLLECTION	116,304	-	116,304	
99100 OPERATING TRANSFERS	-	-	-	
Total General Fund Expenditures	68,502,096	815,807	69,317,903	

Increase (Decrease) in Budgeted Fund Balance

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Montgomery County Government

Schedule 1

General Fund Budget

2014-2015 Budget as of 1/9/15	Proposed Increase (Decrease)	2014-2015 Amended Budget
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ESTIMATED REVENUES

Local Taxes

40110 CURRENT PROPERTY TAX	30,780,000	-	30,780,000
40120 TRUSTEE'S COLLECTIONS - PYR	1,000,000	-	1,000,000
40140 INTEREST & PENALTY	225,000	-	225,000
40161 PMTS IN LIEU OF TAXES - T.V.A.	763	-	763
40162 PMTS IN LIEU OF TAXES -UTILITY	925,000	-	925,000
40163 PMTS IN LIEU OF TAXES - OTHER	607,356	-	607,356
40220 HOTEL/MOTEL TAX	1,500,000	-	1,500,000
40250 LITIGATION TAX - GENERAL	402,000	-	402,000
40260 LITIGATION TAX-SPECIAL PURPOSE	75,000	-	75,000
40270 BUSINESS TAX	1,000,000	-	1,000,000
40320 BANK EXCISE TAX	115,000	-	115,000
40330 WHOLESALE BEER TAX	420,000	-	420,000
40350 INTERSTATE TELECOMMUNICATIONS	2,600	-	2,600
Total Local Taxes	37,052,719	-	37,052,719

Licenses and Permits

41120 ANIMAL REGISTRATION	22,800	-	22,800
41130 ANIMAL VACCINATION	4,000	-	4,000
41140 CABLE TV FRANCHISE	200,000	-	200,000
41520 BUILDING PERMITS	350,000	-	350,000
41540 PLUMBING PERMITS	10,000	-	10,000
41590 OTHER PERMITS	61,590	-	61,590
Total Licenses and Permits	648,390	-	648,390

Fines, Forfeitures and Penalties

42110 FINES	16,000	-	16,000
42120 OFFICERS COSTS	24,000	-	24,000
42141 DRUG COURT FEES	3,000	-	3,000
42150 JAIL FEES CIRCUIT COURT	30,255	-	30,255
42190 DATA ENTRY FEES -CIRCUIT COURT	10,000	-	10,000
42191 COURTROOM SECURITY - CIRCUIT	8,700	-	8,700
42192 CIRCUIT COURT VICTIMS ASSESS	5,750	-	5,750
42310 FINES	115,000	-	115,000
42311 FINES - LITTERING	750	-	750
42320 OFFICERS COSTS	183,000	-	183,000
42330 GAME & FISH FINES	1,000	-	1,000
42341 DRUG COURT FEES	20,000	-	20,000
42350 JAIL FEES GENERAL SESSIONS	220,000	-	220,000
42380 DUI TREATMENT FINES	30,000	-	30,000
42390 DATA ENTRY FEE-GENERAL SESS	48,500	-	48,500
42392 GEN SESSIONS VICTIM ASSESSMNT	74,500	-	74,500
42410 FINES	1,000	-	1,000
42420 OFFICER COSTS	2,000	-	2,000
42450 JAIL FEES	45,800	-	45,800
42490 DATA ENTRY FEE-JUVENILE COURT	6,250	-	6,250
42520 OFFICERS COSTS	30,000	-	30,000
42530 DATA ENTRY FEE -CHANCERY COURT	3,000	-	3,000
42610 FINES	2,500	-	2,500
42641 DRUG COURT FEES	20,000	-	20,000
42900 OTHER FINES/FORFEITURE/PENALTY	5,100	-	5,100
Total Fines, Forfeitures and Penalties	906,105	-	906,105

Charges for Current Services

43120 PATIENT CHARGES	5,300,000	-	5,300,000
43140 ZONING STUDIES	4,500	-	4,500
43190 OTHER GENERAL SERVICE CHARGES	45,000	-	45,000
43340 RECREATION FEES	6,000	-	6,000
43350 COPY FEES	6,450	-	6,450
43365 ARCHIVE AND RECORD MANAGEMENT	389,050	-	389,050
43366 GREENBELT LATE APPLICATION FEE	300	-	300

Montgomery County Government

Schedule 1

General Fund Budget

	<i>2014-2015 Budget as of 1/9/15</i>	<i>Proposed Increase (Decrease)</i>	<i>2014-2015 Amended Budget</i>	
43370 TELEPHONE COMMISSIONS	105,000	-	105,000	
43380 VENDING MACHINE COLLECTIONS	55,000	-	55,000	
43392 DATA PROCESSING FEES -REGISTER	75,000	-	75,000	
43393 PROBATION FEES	27,000	-	27,000	
43394 DATA PROCESSING FEES - SHERIFF	30,000	-	30,000	
43395 SEXUAL OFFENDER FEE - SHERIFF	12,800	-	12,800	
43396 DATA PROCESSING FEE-COUNTY CLK	12,000	-	12,000	
43990 OTHER CHARGES FOR SERVICES	4,200	-	4,200	
Total Charges for Current Services	6,072,300	-	6,072,300	
Other Local Revenues				
44110 INTEREST EARNED	600,000	-	600,000	
44120 LEASE/RENTALS	580,658	-	580,658	
44140 SALE OF MAPS	1,000	-	1,000	
44170 MISCELLANEOUS REFUNDS	211,673	-	211,673	
44570 CONTRIBUTIONS & GIFTS	9,688	-	9,688	
44990 OTHER LOCAL REVENUES	690,455	-	690,455	
Total Other Local Revenues	2,093,474	-	2,093,474	
Fees Received from County Officials				
45110 COUNTY CLERK	20,000	-	20,000	
45510 COUNTY CLERK	1,500,000	-	1,500,000	
45520 CIRCUIT COURT CLERK	745,000	-	745,000	
45540 GENERAL SESSIONS COURT CLERK	1,390,000	-	1,390,000	
45550 CLERK & MASTER	360,000	-	360,000	
45560 JUVENILE COURT CLERK	188,000	-	188,000	
45580 REGISTER	1,000,000	-	1,000,000	
45590 SHERIFF	33,000	-	33,000	
45610 TRUSTEE	2,850,000	-	2,850,000	
Fees Received from County Officials	8,086,000	-	8,086,000	
State of Tennessee				
46110 JUVENILE SERVICES PROGRAM	70,929	-	70,929	
101-53900-00000-53-46110-G5233	-	422,082	422,082	DAY TREATMENT GRANT
101-54240-00000-54-46110-05253	85,000	9,000	94,000	RECLASSIFY PER STATE AUDITORS-CHILD ADVOCACY
46210 LAW ENFORCEMENT TRAINING PROG	58,800	-	58,800	
43430 LITTER PROGRAM	82,700	-	82,700	
46810 FLOOD CONTROL	330	-	330	
46830 BEER TAX	17,500	-	17,500	
46840 ALCOHOLIC BEVERAGE TAX	175,000	-	175,000	
46851 STATE REVENUE SHARING - T.V.A.	1,500,000	-	1,500,000	
46880 BOARD OF JURORS	5,000	-	5,000	
46890 PRISONER TRANSPORTATION	22,000	-	22,000	
46915 CONTRACTED PRISONER BOARDING	1,580,000	-	1,580,000	
46960 REGISTRAR'S SALARY SUPPLEMENTS	15,164	-	15,164	
46980 OTHER STATE GRANTS	545,802	-	545,802	
101-54240-00000-54-46980-05253	9,000	(9,000)	-	RECLASSIFY PER STATE AUDITORS-CHILD ADVOCACY
101-55190-00000-55-46980-G5225	2,263,600	390,600	2,654,200	WIC GRANT AMENDED BY STATE
46990 OTHER STATE REVENUES	10,800	-	10,800	
Total State of Tennessee	6,441,625	812,682	7,254,307	
Federal Revenue				
47235 HOMELAND SECURITY GRANTS	183,693	-	183,693	
47590 OTHER FEDERAL THROUGH STATE	265,818	-	265,818	
47700 ASSET FORFEITURE FUNDS	2,000	-	2,000	
47990 OTHER DIRECT FEDERAL REVENUE	51,702	-	51,702	
Total Federal Revenue	503,213	-	503,213	
Federal Revenue				
48130 CONTRIBUTIONS	214,983	-	214,983	
48610 DONATIONS	49,660	-	49,660	
Total Federal Revenue	264,643	-	264,643	

Montgomery County Government
Schedule 1
General Fund Budget

<i>2014-2015 Budget as of 1/9/15</i>	<i>Proposed Increase (Decrease)</i>	<i>2014-2015 Amended Budget</i>
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Non-Revenue Sources

49700 INSURANCE RECOVERY	8,500	-	8,500	
49800 OPERATING TRANSFERS	831,740	-	831,740	
101-53100-00000-53-49800	102,124	2,500	104,624	COURT SECURITY RESERVES-CIRCUIT COURT
101-53400-00000-53-49800	-	625	625	DATA ENTRY RESERVES-CHANCERY COURT
Total Non-Revenue Sources	942,364	3,125	945,489	
 TOTAL GENERAL FUND REVENUES	 63,010,833	 815,807	 63,826,640	

AMENDMENT TO RESOLUTION 15-2-4

Motion to amend Resolution 15-2-4 by moving \$10,745.00 from Circuit Court Archives reserves to Information Systems Data Processing Equipment for the purchase of a new server for Circuit Court.

A recent near failure of the current backup server has forced a need to purchase a new server for backup of existing data

		<i>2014-2015 Budget as of 1/9/2015</i>	<i>Proposed Increase (Decrease)</i>	<i>2014-2015 Amended Budget</i>	
52600 INFORMATION SYSTEMS	101-52600-00000-52-57090	242,784.00	10,745.00	253,529.00	SERVER--CIRCUIT COURT ARCHIVES RESERVES
53100 CIRCUIT COURT CLERK	101-53100-00000-53-49800	(102,124.00)	(10,745.00)	(112,869.00)	USE OF ARCHIVES RESERVES

A RESOLUTION AMENDING THAT CERTAIN RESOLUTION ADOPTED ON APRIL 14, 2014 AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED EIGHTEEN MILLION SIXTY THOUSAND DOLLARS (\$18,060,000) IN GENERAL OBLIGATION SCHOOL BONDS AND AUTHORIZING CERTAIN RELATED ACTIONS

WHEREAS, pursuant to Sections 49-3-1001, et seq., Tennessee Code Annotated, as amended, counties in Tennessee are authorized through their respective governing bodies to issue and sell bonds of said counties to finance school projects; and

WHEREAS, the Board of County Commissioners (the "Governing Body") of Montgomery County, Tennessee (the "County") by resolution adopted on April 14, 2014 (the "Original Resolution"), approved a resolution authorizing the issuance and sale of not to exceed \$18,060,000 in general obligation school bonds (and notes in anticipation of such bonds, if necessary) (the "Bonds") to provide the funds necessary to finance the purchase, acquisition and equipping of County schools and payment of costs incident to the issuance and sale of such bonds and notes, and in the Original Resolution a financial advisor was appointed by the Governing Body; and

WHEREAS, the Governing Body desires to amend the Original Resolution.

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

Section 1. Termination and Release. The Governing Body hereby approves the termination of the financial advisory contract previously entered into with Stephens, Inc., in connection with Original Resolution and the Bonds and releases Stephens, Inc., from any and all obligations and liabilities arising from or in connection with such financial advisory agreement, the Original Resolution and the Bonds.

Section 2. Amendment and Approval. (a) The Governing Body hereby approves the engagement of Cumberland Securities Company, Inc., as financial advisor with respect to the issuance and sale of the Bonds.

(b) In connection with the foregoing, the definition of "Financial Advisor" appearing in Section 2 of the Original Resolution is hereby amended by deleting the existing definition of "Financial Advisor" and by inserting instead the following definition: "Financial Advisor" means Cumberland Securities Company, Inc.

Section 3. Further Authorization. The County Mayor is hereby authorized to enter into a contract with Cumberland Securities Company, Inc., for financial advisory services in connection with the issuance and sale of the Bonds (or the Notes) and to take all such actions necessary to terminate the financial advisory contract with Stephens, Inc., all in accordance with the terms of the Original Resolution as hereby amended.

Section 4. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this amending resolution are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 9th day of February, 2015.

Sponsor J. Dumas
Commissioner John C. Cook
Approved _____
County Mayor

Attest _____
County Clerk

STATE OF TENNESSEE)

COUNTY OF MONTGOMERY)

I, Kellie A. Jackson, certify that I am the duly elected, qualified and acting County Clerk of Montgomery County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on _____, 2015, that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to amending the resolution adopted on April 14, 2014 authorizing General Obligation School Bonds and General Obligation School Bond Anticipation Notes of said County.

WITNESS my official signature and seal of said County this _____ day of _____, 2015.

County Clerk

(SEAL)

The Board of County Commissioners of Montgomery County, Tennessee, met in a regular session on _____, 2015, at ___:___ p.m. at the County Courthouse, 1 Millennium Plaza, Clarksville, Tennessee with Jim Durrett, County Mayor, presiding, and the following members present:

There were absent:

There were also present Kellie A. Jackson, County Clerk.

It was announced that public notice of the time, place and purpose of the meeting had been given and accordingly, the meeting was called to order.

The following resolution was introduced by _____, seconded by _____ and after due deliberation, were adopted by the following vote:

AYE:

NAY:

**RESOLUTION TO RETAIN A DELINQUENT TAX ATTORNEY
FOR TAX YEAR 2013**

WHEREAS, pursuant to Tennessee Code Annotated (T.C.A.) § 67-5-101, et seq., and more specifically in T.C.A. § 67-5-2404(a)(1) and (a)(2)(b), Montgomery County is to annually retain an attorney for the purposes of recovery of delinquent taxes; and

WHEREAS, these statutes generally call for the attorney to be chosen by the Trustee with the approval of the County Mayor and provides for a compensation rate to be negotiated in the case of Montgomery County for no more than twenty (20%) percent of all delinquent land taxes collected; and

WHEREAS, the delinquent tax attorney shall be determined in advance through this process and subject to the approval of the County Legislative Body, meaning in advance of February 1 for the tax recovery year; and

WHEREAS, it is the duty of the County Mayor and the County Trustee to cause an attorney to be employed and institute suits for the collection of delinquent taxes within the time provided and the duty of the Trustee to deliver to said delinquent tax attorney a list of delinquent taxes; and

WHEREAS, said duty needs to be met on a yearly basis as required by the statutes to fiscally and responsibly recover delinquent taxes and, through negotiation, to negotiate a reasonable fee for the services of a delinquent tax attorney, so the funds received in excess of those amounts paid to the delinquent tax attorney from the delinquent tax penalty of twenty (20%) percent may be returned to the General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners meeting in regular session on this the 9th day of February, 2015, and upon approval of the County Mayor, the County Trustee has selected Ray Runyon to act as Delinquent Tax Attorney for Montgomery County, Tennessee, and to make recovery of all delinquent taxes

allowable under applicable laws under T.C.A. § 67-5-101, et seq., for the 2013 Tax Year, delinquent tax attorney shall be paid a fee of Ten (10%) Percent of all delinquent taxes collected; and to the extent that penalties of Twenty (20%) Percent for delinquent taxes are collected, those funds shall be paid to the General Fund of Montgomery County, Tennessee, for which the County Legislative Body may then allocate said funds as allowed under all other applicable laws.

Duly passed and approved this the 9th day of February, 2015.

Sponsor _____

Commissioner _____

Approved _____
County Mayor

Attested _____
County Clerk