

INFORMAL COMMISSION MEETING AGENDA

JANUARY 3, 2017

CALL TO ORDER - Mayor Durrett

CITIZENS TO ADDRESS THE COMMISSION - None

INTRODUCTION OF NEW BI-COUNTY DIRECTOR, DAVID GRAHAM

PUBLIC HEARING REGARDING ZONING

CZ-23-2016: Application of Dawn Block from C-5 to R-1

CZ-24-2016: Application of Barbara F. Hayes from R-1 to AG

CZ-26-2016: Application of Jack H. Dowlen, Jr. from AG to M-1

CZ-27-2016: Application of Faye Hand Chester from AG to E-1

RESOLUTIONS

- 17-1-1:** Resolution Amending the Budget of the Montgomery County Archives to Fund an Additional Full-Time Clerk
- 17-1-2:** Resolution to Accept Grant Funding for the Montgomery County Animal Care and Control Through Maddies Fund
- 17-1-3:** Resolution to Accept Grant Funding for the Montgomery County Animal Care and Control Through Pet Smart Charities
- 17-1-4:** Resolution of the Montgomery County Highway Department to Accept Additional State Aid Funds from the State of Tennessee
- 17-1-5:** Resolution to Repeal the Geographic District Requirements for Committee Appointments to the Nominating Committee and School Liaison Committee
- 17-1-6:** Resolution for the Adoption of a Fee Pursuant to Tennessee Code Annotated §68-211-835(f) by Bi-County Solid Waste Management
- 17-1-7:** Resolution to Add Members of the Budget Committee to the Membership of the Loss Control Committee

REPORTS

1. Nominating Committee Nominations – Commissioner Robert Nichols, Chairman
2. County Mayor Nominations and Appointments – Mayor Durrett

REPORTS FILED

1. Minutes from December 12, 2016

OLD BUSINESS

ANNOUNCEMENTS

1. If you have not already done so, please let Debbie Gentry know as soon as possible if you would like to attend the Mayors' Power Breakfast on January 17, at 7:00 a.m. at the Riverview.

ADJOURN

**RESOLUTION AMENDING THE BUDGET OF THE MONTGOMERY COUNTY
ARCHIVES TO FUND AN ADDITIONAL FULL TIME CLERK**

WHEREAS, Montgomery County is one of the fastest growing communities in Tennessee and the Montgomery County Archives and the County Commission wishes to continue to efficiently and effectively meet the needs of the citizens of Montgomery County; and

WHEREAS, the Montgomery County Archives workload has steadily increased; the County's permanent record storage, records request from departments, and records subject to state record retention storage have increased; and

WHEREAS, Tennessee Code Annotated §5-9-407 provides a procedure for amending the budget, specifically providing that, "the budget, including line items and major categories, may be amended by passage of an amendment by a majority of the members of the county legislative body;" and

WHEREAS, the Montgomery County Archives has identified the need for an additional clerk in order to continue meeting the immediate needs of the public; and

WHEREAS, the Montgomery County Archives Department is fully funded by Archives and Record Management Fees.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular session on this 9th day of January, 2017, that the Montgomery County Archives' Fiscal Year 2017 operating budget is hereby amended as follows for a full-time Clerk:

101-51910-00000-51-51620	Clerical Personnel	\$ 12,834
101-51910-00000-51-52010	Social Security	\$ 796
101-51910-00000-51-52060	Life Insurance	\$ 40
101-51910-00000-51-52070	Medical Insurance	\$ 6,950
101-51910-00000-51-52040	TCRS	\$ 1,775
101-51910-00000-51-52120	Medicare	\$ 187
101-51910-00000-51-57090	Data Processing Services	\$ 1,431
101-51910-00000-51-57110	Furniture and Fixtures	\$ 1,939
101-51910-00000-51-57900	Other Equipment	\$ 317
	Total	\$ 26,269

Duly approved this 9th day of January 2017.

Sponsor J. Dunett

Commissioner Joe Aub

Approved _____

County Mayor

Attested _____

County Clerk

**RESOLUTION TO ACCEPT GRANT FUNDING FOR THE MONTGOMERY
COUNTY ANIMAL CARE AND CONTROL THROUGH MADDIES FUND**

WHEREAS, the Montgomery County Animal Care and Control (County) has been awarded an unrestricted grant through Maddie's Fund in the amount of \$1,000.00 to continue the animal welfare initiative for the Shelter Animal Count Program; and

WHEREAS, the partnership with Maddie's Fund supports shelters throughout the country by revolutionizing the status and well-being of companion animals in grants towards increased community pet lifesaving, shelter medicine education and pet adoptions; and

WHEREAS, the County will utilize the unrestricted grant funds towards the costs of neutering and spaying animals that are in the care of the shelter; and

WHEREAS, the County agrees to the Statement of Terms with Maddie's Fund and grant funds will be utilized during the FY2016-2017, and the County has no obligation to continue the program after the end of grant period.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular business session on this 9th day of January, 2017, that the grant be dispersed as described below:

101-55120-00000-55-48610	Donation	\$1,000.00
101-55120-00000-55-53570	Veterinary Services	\$1,000.00

Duly passed and approved this the 9th day of January, 2017.

Sponsor

J. Farrell

Commissioner

Joe / Aub

Approved

County Mayor

Attested

County Clerk

RESOLUTION TO ACCEPT GRANT FUNDING FOR THE MONTGOMERY COUNTY ANIMAL CARE AND CONTROL THROUGH PET SMART CHARITIES

WHEREAS, the Montgomery County Animal Care and Control (County) has been awarded a grant through Pet Smart Charities, Inc. in the amount of \$10,000.00 to provide for shelter supplies and medical treatment to animals; and

WHEREAS, the partnership with Pet smart Charities, Inc., supports shelters throughout the country by revolutionizing the status and well-being of companion animals in grants towards increased community pet lifesaving, shelter medicine education and pet adoptions; and

WHEREAS, the County will utilize the grant funds towards the costs of neutering and spaying animals and medical services that are in the care of the shelter; and

WHEREAS, the County agrees to the Statement of Terms with Pet Smart Charities, Inc., and grant funds will be utilized during the FY2016-2017, and the County has no obligation to continue the program after the end of grant period and the grant requires no matching funds.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular business session on this 9th day of January, 2017, that the grant be dispersed as described below:

101-55120-00000-55-48610-G1707	Donation	\$10,000.00
101-55120-00000-55-53570-G1707	Veterinary Services	\$10,000.00

Duly passed and approved this the 9th day of January, 2017.

Sponsor *J. Farrell*

Commissioner *Joe Auk*

Approved _____
County Mayor

Attested _____
County Clerk

**RESOLUTION OF THE MONTGOMERY COUNTY HIGHWAY DEPARTMENT
TO ACCEPT ADDITIONAL STATE AID FUNDS FROM
THE STATE OF TENNESSEE**

WHEREAS, the State of Tennessee is preparing to release additional State Aid Funds to Tennessee Counties; and

WHEREAS, the Montgomery County Highway Department has been awarded additional funds not to exceed \$500,000.00; and

WHEREAS, the award requires a 2% match to be paid from the unassigned fund balance of the Montgomery County Highway Fund; and

WHEREAS, Tennessee Code Annotated §5-9-407 provides a procedure for amending the budget, specifically providing that, “the budget, including line items and major categories, may be amended by passage of an amendment by a majority of the members of the county legislative body;” and

WHEREAS, the funds will be used for road improvements for the citizens of Montgomery County.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular session on this 9th day of January, 2017, that the Montgomery County Highway Department’s Fiscal Year 2017 budget is hereby amended as follows for the additional funds and expenditures:

131-00000-00000-00-46240	State Aid Program	\$ 500,000.00
131-68000-00000-68-57260	State Aid Projects	\$ 510,000.00

Duly passed and approved this 9th day of January, 2017.

Sponsor 
 Commissioner 
 Approved 
 County Mayor

Attested _____
 County Clerk

**RESOLUTION TO REPEAL THE GEOGRAPHIC DISTRICT REQUIREMENTS
FOR COMMITTEE APPOINTMENTS TO THE NOMINATING
COMMITTEE AND SCHOOL LIAISON COMMITTEE**

WHEREAS, previous Montgomery County Resolutions originally established, and thereafter amended by subsequent Resolution, the conditions and qualifications of membership of two committees generally known as the Nominating Committee and the School Liaison Committee; and

WHEREAS, those Resolutions are internal operational rules of the Montgomery County Commission for the operation of Montgomery County government; and

WHEREAS, a review of the same was conducted by the Rules Committee and by the Nominating Committee after ascertaining that the geographical districts of Montgomery County referenced therein had been redistricted or realigned after the 2010 census as required by state election laws, and that existing members now seated of said committees were in conflict with said membership requirements; and

WHEREAS, the Rules Committee recommended the establishment of designations of the geographic districts to replicate the previous districts geographically that existed prior to the 2010 redistricting or realignment and conveyed said recommendation to the Nominating Committee; and

WHEREAS, the Nominating Committee met and conferred upon options for addressing and reconciling the requirement of geographic district representation on said committees and limiting membership eligibility based upon the same in the existing resolutions; and

WHEREAS, the Nominating Committee resolved that the requirement of geographic districts for the establishment of membership and appointment and reappointment of members to the Nominating Committee and the School Liaison Committee should be abolished and repealed

to the extent that no such requirement of geographic districts for the qualifications and appointment of members to either committee should be further required.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular session on this 9th day of January, 2017, that Montgomery County Resolution 02-8-1 which established the qualifications for membership of the Nominating Committee and the School Liaison Committee is hereby abolished and repealed, and otherwise, the resolutions regarding the Nominating Committee and the School Liaison Committee are not otherwise changed, altered or amended.

Duly passed and approved this 9th day of January, 2017.

Sponsor



Commissioner



Approved

County Mayor

Attested

County Clerk

RESOLUTION FOR THE ADOPTION OF A FEE PURSUANT TO TENNESSEE CODE ANNOTATED §68-211-835(F) BY BI-COUNTY SOLID WASTE MANAGEMENT

WHEREAS, Montgomery County and Stewart County entered into an Interlocal Agreement for the Joint Operation and Maintenance of a Solid Waste Collection and Disposal System on May 12, 2014; and

WHEREAS, modifying and updating the laws to provide for revenue streams to offset the expense of solid waste collection and/or disposal services for the citizens of Montgomery County and Stewart County is appropriate; and

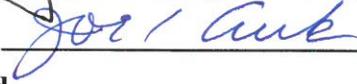
WHEREAS, it is, accordingly, in the best interest of the citizens of Montgomery County and Stewart County to pass this resolution authorizing fees allowed by Tennessee Code Annotated § 68-211-835(f), as contemplated herein.

NOW THEREFORE BE IT RESOLVED by the Montgomery County Board of Commissioners assembled on this the 9th day of January, 2017, that:

Section 1. In addition to all fees otherwise due, every solid waste disposal facility or incinerator collecting any solid waste in Montgomery County or Stewart County shall pay to Bi-County Solid Waste Authority a host fee of Seven Dollars (\$7.00) per ton of such solid waste, as may be changed from time to time by joint resolution of the legislative bodies of Montgomery County and Stewart County. Persons collecting, hauling or disposing of such solid waste at such solid waste disposal facility or incinerator shall be jointly and severally liable for the payment of the fee; provided, however, that only one fee shall be owed on each ton of solid waste. The funds collected by Bi-County Solid Waste Authority shall be used by it for solid waste collection, processing or disposal purposes.

Section 2. That this resolution shall take effect from and after its final passage by both the legislative bodies of Montgomery County and Stewart County, the welfare of Montgomery County and Stewart County requiring it.

Duly passed and approved this 9th day of January, 2017.

Sponsor 
Commissioner 
Approved _____
County Mayor

Attested _____
County Clerk

