

## **INFORMAL COMMISSION MEETING AGENDA**

**OCTOBER 2, 2017**

### **CALL TO ORDER** - Mayor Durrett

### **CITIZENS TO ADDRESS THE COMMISSION**

1. John and Daphne Taylor – Amending Zoning Resolution CZO-1-2000
2. Kaitlyn Bonds – Support of Two Rivers Company
3. Charlie Foust – TRC Funding Request

### **REPORTS/UPDATES ON MEETINGS**

1. Airport Liaison Report – Commissioner Ron Sokol
2. School Liaison Report – Commissioner John Genis

### **PUBLIC HEARING REGARDING ZONING**

**CZ-15-2017:** Application of Charles and Barbara Bogard from C-5 to R-1

**CZ-16-2017:** Application of Rhonda Byard, et al, from C-5 to RM-2

### **CLOSE PUBLIC HEARING**

### **RESOLUTIONS**

- 17-9-3:** Resolution to Provide Additional Funding in the Amount of One Hundred Fifty Thousand Dollars (\$150,000.00) to Two Rivers Corporation (TRC), a Foundation According to 501c(4) of the Internal Revenue Code (**deferred from September**)
- 17-10-1:** Resolution to Adopt an Interlocal Agreement Between the City of Clarksville and Montgomery County for Joint Funding from the Bureau of Justice Assistance (JAG) of the United States Department of Justice on a Joint Award of Federal Byrne Justice Assistance Grant Funds
- 17-10-2:** Resolution to Approve and Transmit a Letter to the Tennessee Department of Transportation to Provide an Update on the County's Efforts Toward Outlining the Development of an ADA Transition Plan and Self-Evaluation

### **REPORTS**

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

## **REPORTS FILED**

1. Minutes from September 11, 2017
2. Sheriff's Office – Financial Report
3. Report on Debt Obligation

## **OLD BUSINESS**

## **ANNOUNCEMENTS**

1. Montgomery County Archives will be hosting an Open House on October 5 from 10:00 to 2:00; October 21 from 10:00 to 4:00; and October 26 from 10:00 to 2:00. You will have an opportunity to see the new exhibit, *Community Building: The Rosenwald School Program in Montgomery County*.

## **ADJOURN**

**Public Participation at County Commission Meetings**  
(Request to Appear before the Board of Commissioners)

This form must be completed and returned to the County Mayor at least 72 hours before the date of the informal monthly meeting at which you wish to speak. The informal monthly meeting is on the first Monday of each month at 6:00 p.m. unless that Monday is a holiday. If that occurs, the informal meeting will take place the following Tuesday.

Unless you are notified to the contrary, you will be placed on the agenda subject to the following rules:

1. Time limit of presentation will not exceed three (3) minutes.
2. Subject matter should be limited to issues, without reference to personalities.
3. Presentation will be in consonance with good taste and decorum befitting the occasion and dignity of the county commission meeting.
4. The chairman may interrupt or terminate a presentation when it is too lengthy, personally directed, abusive, obscene or irrelevant.
5. The chairman may limit the number of individuals who will be recognized to speak on one side of any given issue. The number of presentations to be made at any given county commission meeting may also be limited in the discretion of the chairman.
6. A brief outline of the presentation and its relationship to the business of the county commission must be included with this request form.

Name John & Daphne Taylor

Address 2124 Woodlawn RD

Telephone 9318016477/6470 931802-8227

Subject Matter Resolution C20-1-2000 (Feb 14, 2000)

Individual or organization (if any) you represent THE Lunch Box

and business on Woodlawn RD

Address 2124 Woodlawn RD

Signature  Date 27 Sep 17

20. Upon the effective date of Resolution CZO-1-2000 (February 14, 2000), no new off-premise advertising structures shall be erected. Any off-premise advertising structure which is legally permitted on the effective date of Resolution CZO-1-2000 shall be considered non-conforming and are subject to the following regulations:
- a. The maximum area for any one sign shall be 1,200 square feet, with a maximum height of 30 feet and maximum length of 60 feet, inclusive of any border and trim but excluding ornamental base or apron supports and other structural members.
  - b. The area shall be measured by the smallest square, rectangle, triangle, circle or combination thereof which will encompass the entire sign.
  - c. A sign structure may contain one or two signs per facing and may be placed double-faced, back to back, or V-type, but the total area of any facing may not exceed 1,200 square feet.
  - d. On Interstate highways and controlled access highways no two structures shall be spaced less than 500 feet apart on the same side of the highway; provided however, that such signs may be located within 500 feet of another sign when the signs are separated by buildings or other obstructions so that only one sign located adjacent to or within the 500 feet zone is visible from the highway at any one time. Outside incorporated municipalities no structure may be located adjacent to, or within 500 feet of an interchange, or intersection at grade, measured along the interstate or controlled access highways on the primary system from the nearest point of the beginning or ending of pavement widening at the exit from or entrance to the main traveled way.
  - e. On Non-Controlled access highways no two structures shall be spaced less than 300 feet apart on the same side of the highway, provided that structures may be spaced closer to others when they are separated by buildings or other obstructions so that only one is visible within the otherwise applicable spacing requirement at any one time. The minimum distance between signs shall be measured along the nearest edge of the pavement between points directly opposite the signs along each side of the highway.
  - f. Outdoor advertising structures shall not exceed (50) feet in height above the roadway grade level to which the sign is oriented.
21. Nothing in this Resolution shall prohibit the use of advertising signs within the confines of athletic facilities, civic halls, or within the confines of parks in conjunction with sporting events. Such allowance shall be at the discretion of the Montgomery County Building and Codes Department.

### **8.3 SIGNAGE IN ZONING DISTRICTS**

#### **8.3.1 RESIDENTIAL AND AGRICULTURAL DISTRICTS**

In residential and agricultural districts, the following regulations shall apply:

1. No bulletin board or sign in these districts shall exceed ten (10) feet in height. All signs must be indirectly illuminated or unilluminated.
2. For single family, two and three family, and multiple family dwellings, nameplates, not to exceed two (2) square feet in area, shall be permitted for each dwelling unit; such nameplate

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6. A brief outline of the presentation and its relationship to the business of the county commission must be included with this request form.

Name Kaitlyn Bonds

Address 2250-H Wilma Rudolph Blvd.

Telephone 931-647-3600

Subject Matter Reading a letter of Support of Two Rivers Company

Individual or organization (if any) you represent Clarksville Association of Realtors - Governmental Affairs Committee (chair)

Address 115 Center Point Dr.

Signature Kaitlyn Bonds Date 09/27/17

Please email to [dlgentry@mcgtn.net](mailto:dlgentry@mcgtn.net)  
or Fax to 553-5177, attention Debbie Gentry

The Clarksville Association of Realtors®  
115 Center Pointe Drive  
Clarksville, TN 37040  
September 20, 2017

Montgomery County Commission  
1 Millennium Plaza  
Clarksville, TN 37040

Dear Commissioners & County Mayor Durrett:

The Clarksville Association of Realtors® (CAR) writes today in appreciation of the downtown revitalization efforts brought forth by this Commission and by Mayor Durrett. Your leadership has been evident in the renewed interest in downtown Clarksville, and it is greatly appreciated by our community. CAR also believes in “actively participating in local growth and development,” which is included in our association’s Vision Statement.

As an association of nearly 850 local real estate professionals, we stand firmly behind the work being done by the Two Rivers Company (TRC), and believe it is deserving of great respect and support. Since breaking ground on Downtown Commons last year, over \$8 million dollars in real estate transactions have been conducted in the heart of downtown Clarksville. We believe the efforts of the TRC, as well as your own, have enabled this unprecedented growth.

CAR asks this legislative body to grant the requested funds to TRC so that they continue the exemplary efforts of their leadership and staff. TRC has shown by example that a short-term investment in their abilities can lead to incredible economic development in the heart of downtown Clarksville.

CAR applauds you, and the continual and enduring service of this body to the residents of our city and county.

Regards,



Deborah Reynolds  
2017 CAR President

**Public Participation at County Commission Meetings**  
(Request to Appear before the Board of Commissioners)

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6. A brief outline of the presentation and its relationship to the business of the county commission must be included with this request form.

Name CHARLES FOUST, JR

Address 2551 HIGHWAY 149 PALMYRA, TN 37142

Telephone 931-320-3481

Subject Matter TWO RIVERS COMPANY FUNDING REQUEST

Individual or organization (if any) you represent TWO RIVERS COMPANY

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Address 1 MILLENNIUM PLAZA, SUITE 104

Signature Charles Foust Date 9/29/2017

October 2, 2017



1 Millennium Plaza, Suite 104  
Clarksville, TN 37040  
[www.tworiverscompany.com](http://www.tworiverscompany.com)  
(931) 245-3700

Montgomery County Commission Members:

Thank you for your consideration of allocating an additional \$150,000 to the Two Rivers Company.

The purpose of this letter is to make you aware of how the Two Rivers Company plans to obtain funding in the future. It is the desire of the Two Rivers Company Board of Directors to build an annual budget that does not include funds from the city or county governments.

The main sources of funding will come from our Annual Golf Tournament, Grant Awards, Management Opportunities, and the Partners in Progress Annual Donation Drive.

The Partners in Progress Annual Donation Drive will be modeled after a similar program that has been financially successful for Rapid City, South Dakota. The annual revenue from their program yields over \$300,000.

The Goal of the Two River Company is to maintain and operate the Downtown Commons while continuing to promote the Central Business Improvement District through facade grants, rental assistance, project designs, and public/private partnerships with no assistance from the local governments. We anticipate that that could take us a year or two, but we assure you that the Two Rivers Company Board of Directors is committed to getting there.

Please contact me if you have any questions.

Thank you for your support of the Two Rivers Company.

Charles Foust  
Board President  
Two Rivers Company  
1 Millennium Plaza, Suite 104  
Clarksville, TN 37040  
[www.tworiverscompany.com](http://www.tworiverscompany.com)

## Two Rivers Company Awarded Incentives & Current Projects

9/6/2017

<b>Date</b>	<b>Address</b>	<b>Business Name</b>	<b>Awardee</b>	<b>Incentive Type</b>	<b>Amount Awarded</b>
3/19/2015	128 Franklin Street	Various Retail	Christine Roberts	Façade/Building Improvement	\$35,000
5/17/2015	611 Madison Street	Residential	Jennifer Willoughby	Façade/Building Improvement	\$25,000
1/15/2016	128 Franklin Street	Mildred & Mabel's	Andrea Herrea	Façade/Building Improvement	\$4,712
5/26/2016	94 Franklin Street	Horsefeathers	Laura Mercier	Rent Assistance	\$6,000
9/6/2016	124 Franklin Street	Grumpy's Bailbonds	Robert Copeland	Façade/Building Improvement	\$20,000
11/13/2016	121 Franklin Street	TBD	Christine Wenrick	Façade/Building Improvement	\$80,000
12/15/2016	125 Franklin Street	Roux	Greg & Theresa Shea	Façade/Building Improvement	\$57,000
9/2/2017	100 Strawberry Alley	Yada Yada Yada	Darla Knight	Rent Assistance	\$60,000
Pending Approval	101 Strawberry Alley	Restaurant/Residential	Tom Cunningham	Façade/Building Improvement	?

### Major Two Rivers Company Projects

Pending Projects	Downtown Commons	Park	Designs, Engineering, etc.
Pending Projects	3rd & Main	Mixed Use	Designs

## CBID Property Transfers Since July 1, 2016

PROPERTY ADDRESS	DATE OF SALE	PREVIOUS OWNER	CURRENT OWNER	SALE PRICE
128 N 2nd St	7/13/2016	Regions Bank	Leo Millan	\$1,200,000.00
108 N 2nd St	8/7/2017	David H. Dabbs	Robert E. White ET UX	\$240,000.00
103/105 Franklin St	7/18/2017	Pete Olson	Regional Holdings LLC	\$440,000.00
111/113 Franklin St	7/20/2017	Jeff Burkhart Custom Properties, INC.	SIRACUSA LLC	\$1,150,000.00
121 Franklin St	5/26/2017	Pinnacle Escapes Properties, LLC	Christine Wenrick	\$217,000.00
123 Franklin St	4/20/2017	Temple of Truth Church	Gracey Court, LLC	\$176,000.00
124 Franklin St	9/28/2016	Planters Bank (Gateway Realty)	Robert Copeland	\$325,000.00
125 Franklin St	4/27/2017	Darren King	Gregory Shea	\$295,000.00
131 Franklin St	9/30/2016	Cathy Hadley	Jody Issacs	\$457,000.00
139 Franklin St	8/8/2016	Matthew Helbig	Reda Homebuilders, Inc.	\$200,000.00
217 Franklin St	3/22/2017	Nathanial Carr	Robert E. White/ Knights of Pythias Bldg.	\$375,000.00
400 Franklin St	5/1/2017	David L. Boles	Planters Bank Inc.	\$585,000.00
535-541 Franklin St	PENDING	Joyce Turner	?	
118 University Avenue	1/26/2017	J.C. Morrow	Regional Holdings LLC	\$138,000.00
608 Main St	6/9/2017	Mt Olive Missionary Baptist Church	Clarksville Towers, LLC	\$950,000.00
131/137/139 3rd St	PENDING	Russell Revocable Trust	Andrew Imperato	
46 Union St	6/21/2017	Orgain Building Supply	Bryce Powers ET AL	\$200,000.00
625 Madison St	9/9/2016	Bank of America	Ross Blackburn	\$200,000.00
99 Marion St	10/30/2017	Riverview Baptist	Leo Millan	\$185,000.00
113 -117 N 3rd St	10/31/2017	George Fleming	Robert Ed White	\$500,000.00
Federal Building	PENDING	Federal Building Inc	Andrew Imperato	\$750,000.00

**\$8,583,000.00**

**COUNTY ZONING ACTIONS**

The following case(s) will be considered for final action at the formal session of the Board of County Commissioners meeting on: **Monday, October 9, 2017**. The public hearing will be held on: **Monday, October 2, 2017**.

CASE NUMBER: CZ-15-2017

Applicant: Charles & Barbara Bogard

Location: Properties fronting on the south frontage of Woodlawn Road 1,268 +/- feet west of the Woodlawn Road & Dover Road (US 79) intersection.

Request: C-5 Highway and Arterial Commercial District to R-1 Single-Family Residential District

County Commission District: 7

STAFF RECOMMENDATION: APPROVAL

PLANNING COMMISSION RECOMMENDATION: APPROVAL

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CASE NUMBER: CZ-16-2017

Applicant: Rhonda Byard, Etal

Agent: Chad Byard

Location: Property fronting on the south frontage of Old Sango Road, 1,287 +/- feet east of the Quail Hollow Road & Old Sango Road intersection.

Request: C-5 Highway and Arterial Commercial District to RM-2 Single Family Mobile Home Residential District

County Commission District: 15

STAFF RECOMMENDATION: APPROVAL

PLANNING COMMISSION RECOMMENDATION: APPROVAL

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**CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING COMMISSION**

**STAFF REVIEW - ZONING**

**DEPARTMENT COMMENTS**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> GAS AND WATER ENG. SUPPORT MGR.  | <input type="checkbox"/> ATT                                 | <input checked="" type="checkbox"/> DIV. OF GROUND WATER |
| <input type="checkbox"/> GAS AND WATER ENG. SUPPORT COOR. | <input type="checkbox"/> FIRE DEPARTMENT                     | <input type="checkbox"/> HOUSING AUTHORITY               |
| <input checked="" type="checkbox"/> UTILITY DISTRICT      | <input checked="" type="checkbox"/> EMERGENCY MANAGEMENT     | <input type="checkbox"/> INDUSTRIAL DEV BOARD            |
| <input type="checkbox"/> JACK FRAZIER                     | <input type="checkbox"/> POLICE DEPARTMENT                   | <input type="checkbox"/> CHARTER COMM.                   |
| <input type="checkbox"/> CITY STREET DEPT.                | <input checked="" type="checkbox"/> SHERIFF'S DEPARTMENT     | <input type="checkbox"/> Other...                        |
| <input type="checkbox"/> TRAFFIC ENG. - ST. DEPT.         | <input type="checkbox"/> CITY BUILDING DEPT.                 |  |
| <input checked="" type="checkbox"/> COUNTY HIGHWAY DEPT.  | 1. <input checked="" type="checkbox"/> COUNTY BUILDING DEPT. |  |
| <input checked="" type="checkbox"/> CEMC                  | <input type="checkbox"/> SCHOOL SYSTEM OPERATIONS            |  |
| <input type="checkbox"/> DEPT. OF ELECTRICITY (CDE)       | <input type="checkbox"/> FT. CAMPBELL                        |  |

**1. CITY ENGINEER/UTILITY DISTRICT:**

No Comment(s) Received

2.

**1a. COST TO ENGINEER/UTILITY DISTRICT:**

No Comment(s) Received

**2. STREET DEPARTMENT/  
COUNTY HIGHWAY DEPARTMENT:**

3.

**2a. COST TO STREET/HIGHWAY DEPT.:**

Comments Received From Department And They Had No Concerns.

**3. DRAINAGE COMMENTS:**

4.

**3a. DRAINAGE COST:**

**4. CDE/CEMC:**

5.

**4a. COST TO CDE/CEMC:**

**5. CHARTER COMM./BELL SOUTH:**

6.

**5a. COST TO CHARTER AND/OR BELLSOUTH:**

**6. FIRE DEPT/EMERGENCY MGT.:**

7.

Comments Received From Department And They Had No Concerns.

**6a. COST FIRE DEPT/EMERGENCY MGT.:**

**7. POLICE DEPT/SHERIFF'S OFFICE:**

8.

**7a. COST TO POLICE DEPT./SHERIFF'S DEPT:**

**8. CITY BUILDING DEPARTMENT/  
COUNTY BUILDING DEPARTMENT:**

No Comment(s) Received

9.

**8a. COST TO CITY/COUNTY BLDG. & CODES:**

**9. SCHOOL SYSTEM:**

ELEMENTARY:

MIDDLE SCHOOL:

HIGH SCHOOL:

10.

**9a. COST TO SCHOOL SYSTEM:**

**10. FT. CAMPBELL:**

**10a. COST TO FT. CAMPBELL:**

**11. OTHER COMMENTS:**

11.

**CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING COMMISSION**  
**STAFF REVIEW - ZONING**

**PLANNING STAFF'S STUDY AND RECOMMENDATION**

**IMPACT OF PROPOSED USE ON SURROUNDING DEVELOPMENT:** Minimal

**INFRASTRUCTURE:**

**WATER SOURCE:** WOODLAWN

**PIPE SIZE:**

**SEWER SOURCE:** SEPTIC

**ACCESSIBILITY:** WOODLAWN RD.

**DRAINAGE:**  
VARIES

**DEVELOPMENT ESTIMATES:**

**APPLICANT'S ESTIMATES**

**HISTORICAL ESTIMATES**

**LOTS/UNITS:**

2

2

**ROAD MILES:**

**POPULATION:**

**ELEMENTARY SCHOOL STUDENTS:**

**MIDDLE SCHOOL STUDENTS:**

**HIGH SCHOOL STUDENTS:**

**APPLICABLE COMPREHENSIVE PLAN ELEMENTS:**

Woodlawn Planning Area (Planning Area # 16) The planning area has access to the "Back Gate" of Ft. Campbell and thus is a favorite off-post venue for military personnel, given its convenient proximity. It is thought that this area has its future more tightly tied to the military reservation than most. U.S. 79 known locally as Dover Road is the major east-west axis in this planning area.

**STAFF RECOMMENDATION: APPROVAL**

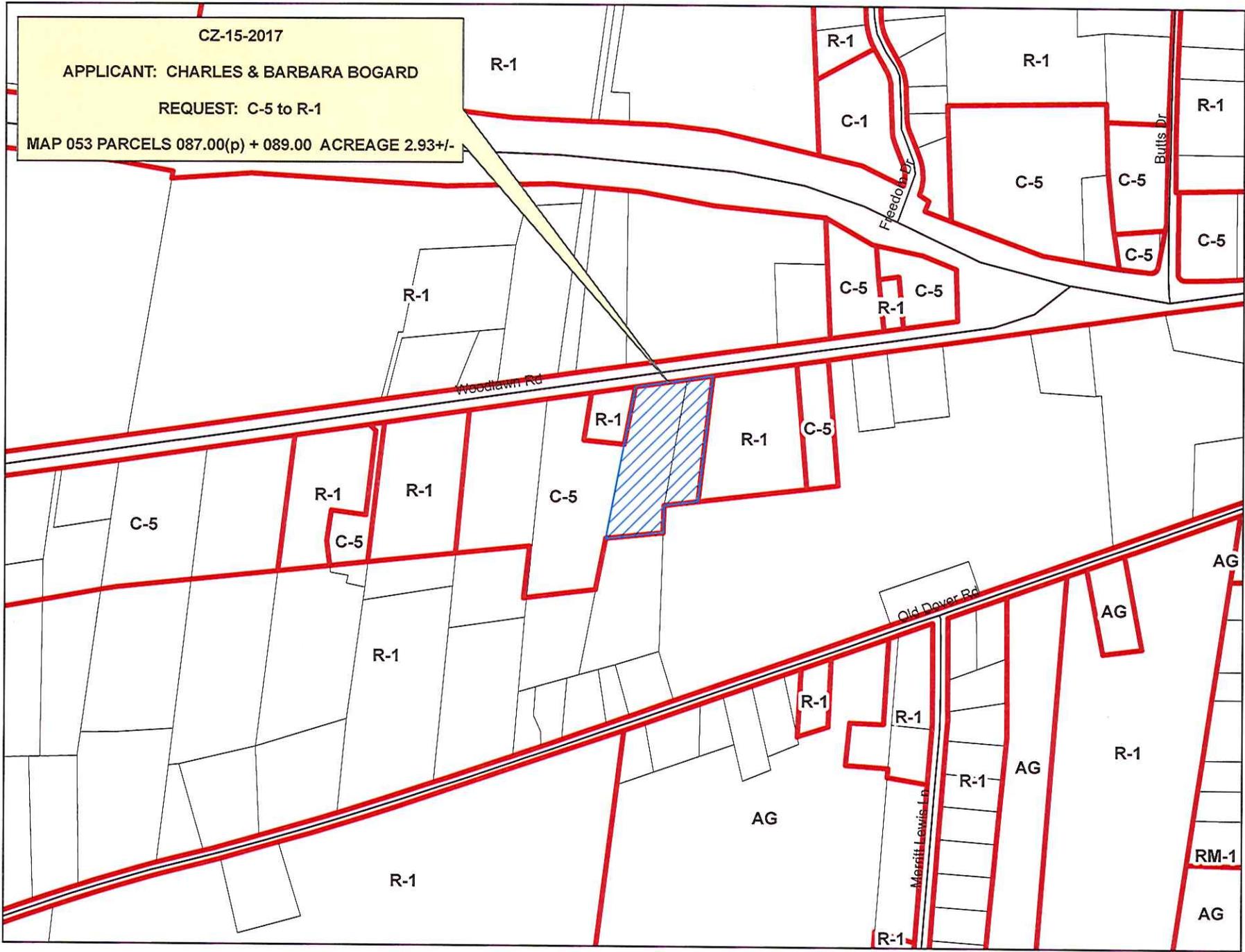
1. The proposed zoning request is consistent with Growth Plan (as in the County) and adopted Land Use Plan.
2. Adequate infrastructure serves the site.
3. Proposed R-1 request brings residential use into compliance.
- 4.
- 5.

CZ-15-2017

APPLICANT: CHARLES & BARBARA BOGARD

REQUEST: C-5 to R-1

MAP 053 PARCELS 087.00(p) + 089.00 ACREAGE 2.93+/-



CASE NUMBER: CZ 15 2017 MEETING DATE 9/27/2017

APPLICANT: Charles & Barbara Bogard

PRESENT ZONING C-5 PROPOSED ZONING R-1

TAX PLAT # 053 PARCEL 87.00 p/o

GEN. LOCATION Properties fronting on the south frontage of Woodlawn Road 1,268 +/- feet west of the Woodlawn Road & Dover Road (US 79) intersection.

\*\*\*\*\*

PUBLIC COMMENTS

None received as of 9:30 a.m. on 9/27/2017 (jhb).

**CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING COMMISSION**

**STAFF REVIEW - ZONING**

**RPC MEETING DATE:** 9/27/2017

**CASE NUMBER:** CZ - 16 -2017

**NAME OF APPLICANT:** Rhonda

Byard, Etal

**AGENT:** Chad

Byard

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**GENERAL INFORMATION**

**PRESENT ZONING:** C-5

**PROPOSED ZONING:** RM-2

**EXTENSION OF ZONE**

**CLASSIFICATION:** YES

**APPLICANT'S STATEMENT** Single Family  
**FOR PROPOSED USE:**

**PROPERTY LOCATION:** Property fronting on the south frontage of Old Sango Road, 1,287 +/- feet east of the Quail Hollow Road & Old Sango Road intersection.

**ACREAGE TO BE REZONED:** 0.43

**DESCRIPTION OF PROPERTY** Existing tract with single wide mobile home.  
**AND SURROUNDING USES:**

**GROWTH PLAN AREA:**

UGB **TAX PLAT:** 082

**PARCEL(S):** 159.00

**CIVIL DISTRICT:** 11th

**CITY COUNCIL WARD:**

**COUNTY COMMISSION DISTRICT:** 15

**PREVIOUS ZONING HISTORY:**  
**(to include zoning, acreage and action by legislative body)**

**CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING COMMISSION**

**STAFF REVIEW - ZONING**

**DEPARTMENT COMMENTS**

- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> GAS AND WATER ENG. SUPPORT MGR.  | <input type="checkbox"/> ATT                                 | <input checked="" type="checkbox"/> DIV. OF GROUND WATER |
| <input checked="" type="checkbox"/> GAS AND WATER ENG. SUPPORT COOR. | <input type="checkbox"/> FIRE DEPARTMENT                     | <input type="checkbox"/> HOUSING AUTHORITY               |
| <input type="checkbox"/> UTILITY DISTRICT                            | <input checked="" type="checkbox"/> EMERGENCY MANAGEMENT     | <input type="checkbox"/> INDUSTRIAL DEV BOARD            |
| <input type="checkbox"/> JACK FRAZIER                                | <input type="checkbox"/> POLICE DEPARTMENT                   | <input type="checkbox"/> CHARTER COMM.                   |
| <input type="checkbox"/> CITY STREET DEPT.                           | <input checked="" type="checkbox"/> SHERIFF'S DEPARTMENT     | <input type="checkbox"/> Other...                        |
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| <input checked="" type="checkbox"/> COUNTY HIGHWAY DEPT.             | 1. <input checked="" type="checkbox"/> COUNTY BUILDING DEPT. |  |
| <input checked="" type="checkbox"/> CEMC                             | <input type="checkbox"/> SCHOOL SYSTEM OPERATIONS            |  |
| <input type="checkbox"/> DEPT. OF ELECTRICITY (CDE)                  | <input type="checkbox"/> FT. CAMPBELL                        |  |

**1. CITY ENGINEER/UTILITY DISTRICT:**

No Sewer Available

2.

**1a. COST TO ENGINEER/UTILITY DISTRICT:**

No Comment(s) Received

**2. STREET DEPARTMENT/**

**COUNTY HIGHWAY DEPARTMENT:**

3.

**2a. COST TO STREET/HIGHWAY DEPT.:**

Comments Received From Department And They Had No Concerns.

**3. DRAINAGE COMMENTS:**

4.

**3a. DRAINAGE COST:**

**4. CDE/CEMC:**

5.

**4a. COST TO CDE/CEMC:**

**5. CHARTER COMM./BELL SOUTH:**

6.

**5a. COST TO CHARTER AND/OR BELLSOUTH:**

**6. FIRE DEPT/EMERGENCY MGT.:**

7.

Comments Received From Department And They Had No Concerns.

**6a. COST FIRE DEPT/EMERGENCY MGT.:**

**7. POLICE DEPT/SHERIFF'S OFFICE:**

8.

**7a. COST TO POLICE DEPT./SHERIFF'S DEPT:**

**8. CITY BUILDING DEPARTMENT/**

**COUNTY BUILDING DEPARTMENT:**

9.

No Comment(s) Received

**8a. COST TO CITY/COUNTY BLDG. & CODES:**

**9. SCHOOL SYSTEM:**

ELEMENTARY:

MIDDLE SCHOOL:

HIGH SCHOOL:

10.

**9a. COST TO SCHOOL SYSTEM:**

**10. FT. CAMPBELL:**

**11. OTHER COMMENTS:**

**10a. COST TO FT. CAMPBELL:**

11.

**CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING COMMISSION**  
**STAFF REVIEW - ZONING**

**PLANNING STAFF'S STUDY AND RECOMMENDATION**

**IMPACT OF PROPOSED USE ON SURROUNDING DEVELOPMENT:** Minimal

**INFRASTRUCTURE:**

**WATER SOURCE:** CITY **PIPE SIZE:**

**SEWER SOURCE:** SEPTIC

**ACCESSIBILITY:** OLD SANGO RD.

**DRAINAGE:**  
VARIES

**DEVELOPMENT ESTIMATES:**

**APPLICANT'S ESTIMATES**

**HISTORICAL ESTIMATES**

**LOTS/UNITS:**

1

1

**ROAD MILES:**

**POPULATION:**

**ELEMENTARY SCHOOL STUDENTS:**

**MIDDLE SCHOOL STUDENTS:**

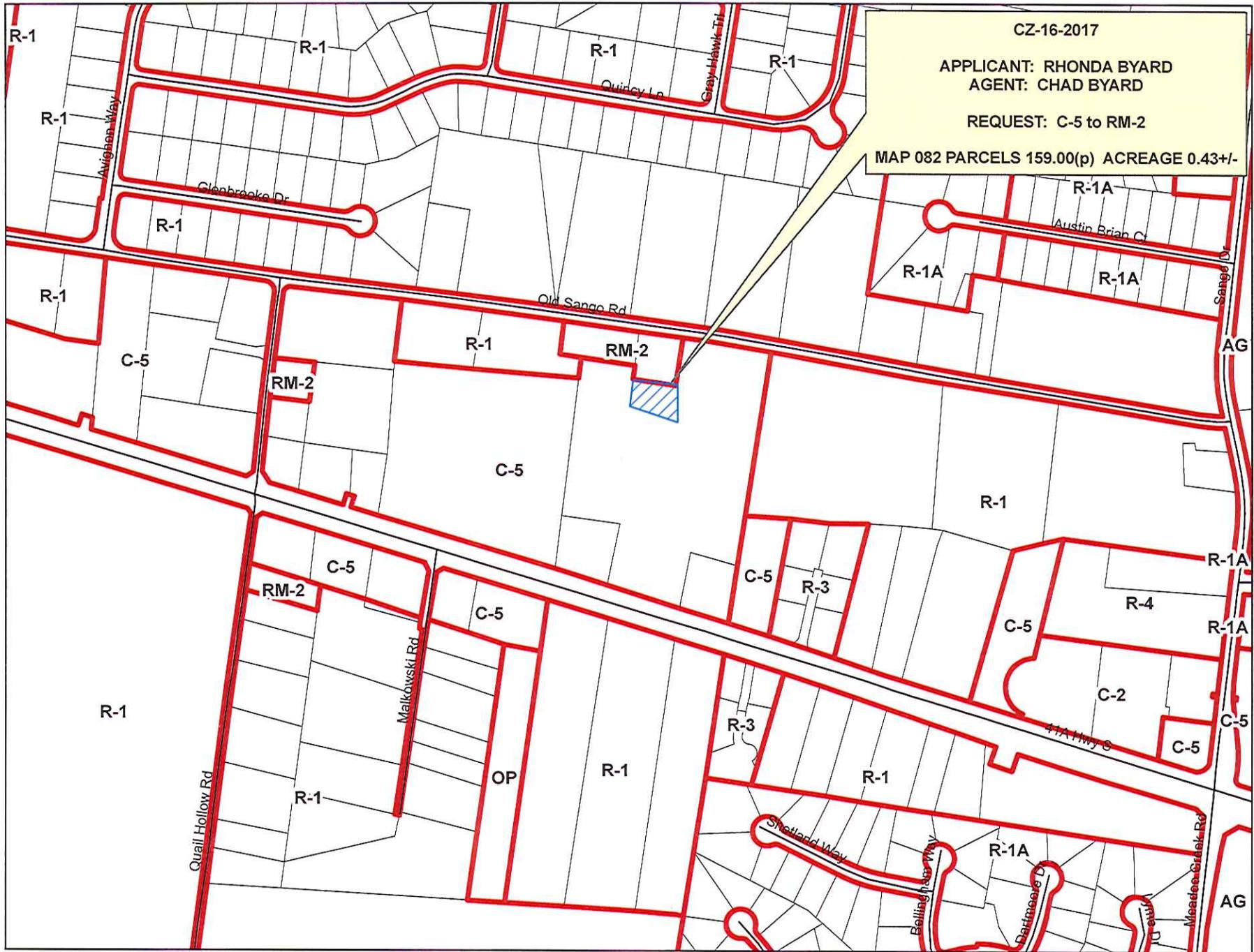
**HIGH SCHOOL STUDENTS:**

**APPLICABLE COMPREHENSIVE PLAN ELEMENTS:**

Sango Planning Area: Growth rate for this area is well above the overall county average.

**STAFF RECOMMENDATION: APPROVAL**

1. The proposed zoning request is consistent with Growth Plan (as in the County) and adopted Land Use Plan.
2. Adequate infrastructure serves the site.
3. Proposed RM-2 request brings residential use into compliance.
- 4.
- 5.



CZ-16-2017  
APPLICANT: RHONDA BYARD  
AGENT: CHAD BYARD  
REQUEST: C-5 to RM-2  
MAP 082 PARCELS 159.00(p) ACREAGE 0.43+/-

CASE NUMBER: CZ 16 2017 MEETING DATE 9/27/2017  
APPLICANT: Rhonda Byard, Etal  
PRESENT ZONING C-5 PROPOSED ZONING RM-2  
TAX PLAT # 082 PARCEL 159.00

GEN. LOCATION Property fronting on the south frontage of Old Sango Road, 1,287 +/- feet east of the Quail Hollow Road & Old Sango Road intersection.

\*\*\*\*\*

**PUBLIC COMMENTS**

None received as of 9:30 a.m. on 9/27/2017 (jhb).

RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS  
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF CHARLES & BARBARA BOGARD

WHEREAS, an application for a zone change from C-5 Highway and Arterial Commercial District to R-1 Single-Family Residential District has been submitted by Charles & Barbara Bogard and

WHEREAS, said property is identified as County Tax Map 053, parcel 87.00 p/o, containing 2.93 acres, situated in Civil District 13, located Properties fronting on the south frontage of Woodlawn Road 1,268 +/- feet west of the Woodlawn Road & Dover Road (US 79) intersection; and

WHEREAS, said property is described as follows:

Beginning at a point in the south right of way margin of Woodlawn Road, said point 1,223 +/- feet in a southwesterly direction from the centerline of the Dover Road and Woodlawn Road intersection, said point further identified as the northwest corner of the Kwang Storms property, thence in a southerly direction 422 +/- feet with the western boundary of the Storms property to a point, said point being in the northern boundary of the Chad Andrew McWhorter property, thence in a westerly direction 112 +/- feet with the northern McWhorter boundary to a point said point being the northwest corner of the McWhorter property, thence in a southerly direction 93 +/- feet with the western boundary of the McWhorter property to a point, said point being the location of the zoning line and in the eastern boundary of the Bogard property, thence in a westerly direction 192 +/- feet across the Bogard property with the zoning line to a point, said point being in the eastern boundary of the Karin Foss property, thence in a northerly direction 514 +/- feet to a point, said point being the northeast corner of the Foss property and located in the southern right of way margin of Woodlawn Road, thence in a easterly direction 264 +/- feet with the southern right of way margin of Dover Road to the point of beginning, said identified tract containing 2.93 +/- acres, further identified as Tax Map 53, Parcel 87.00 p/o & 89.00

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 October, 2017, that the zone classification of the property of Charles & Barbara Bogard from C-5 to R-1 is hereby approved.

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

Sponsor David A. Ripple  
Commissioner [Signature]  
Approved [Signature]  
County Mayor

Attested: \_\_\_\_\_  
County Clerk

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF  
COMMISSIONERS  
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF  
RHONDA BYARD, ETAL**

WHEREAS, an application for a zone change from C-5 Highway and Arterial Commercial District to RM-2 Single Family Mobile Home Residential District has been submitted by Rhonda Byard, Etal and

WHEREAS, said property is identified as County Tax Map 082, parcel 159.00, containing 0.43 acres, situated in Civil District 13, located Property fronting on the south frontage of Old Sango Road, 1,287 +/- feet east of the Quail Hollow Road & Old Sango Road intersection; and

WHEREAS, said property is described as follows:

Beginning at a point lying at the southeast corner of Charles T. Jerles property, as recorded in Orv 1659 Page 193 ROMCT, thence South 07 degrees 13 minutes 52 seconds West for 44.24 feet from the southeast corner to a point, being the "True Point of Beginning"; Thence on a new severance line along a zone line, South 81 degrees 19 minutes 19 seconds East for 151.00 feet to a point; Thence on a new zone line for the next 5 calls:

South 08 degrees 28 minutes 35 seconds West for 136.55 feet to a point; North 73 degrees 23 minutes 18 seconds West for 147.72 feet to a point; North 14 degrees 00 minutes 19 seconds East for 25.02 feet to a point; North 06 degrees 39 minutes 16 seconds West for 21.65 feet to a point; North 07 degrees 13 minutes 52 seconds East for 70.39 feet to the "True Point of Beginning" Said tract containing 0.43 acres (18,738 sqft), more or less. Further identified as Tax Map 82, Parcel 159.00 p/o

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 October, 2017, that the zone classification of the property of Rhonda Byard, Etal from C -5 to RM-2is hereby approved.

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

Sponsor *David D. Repple*  
Commissioner *Joe Clark*  
Approved \_\_\_\_\_  
County Mayor

Attested: \_\_\_\_\_  
County Clerk

**RESOLUTION TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) TO TWO RIVERS CORPORATION (TRC), A FOUNDATION ACCORDING TO 501C(4) OF THE INTERNAL REVENUE CODE**

**WHEREAS**, Two Rivers Corporation (TRC) is a joint venture between the City of Clarksville (City) and Montgomery County;

**WHEREAS**, the Montgomery County Commission deemed it in the public's interest to provide funding to the Two Rivers Corporation (TRC) in the fiscal year 2017-2018 budget; and

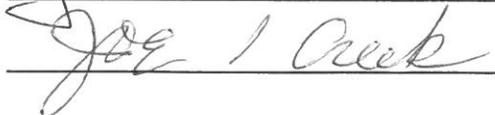
**WHEREAS**, the City has not provided operational funding for the TRC in the fiscal year 2017-2018 budget; and

**WHEREAS**, the County Commission considers it in the public's best interest to provide additional funding to the TRC in the amount of one hundred and fifty thousand dollars (\$150,000.00) to mitigate the loss of revenue from the City.

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners assembled in Regular Session on this 9<sup>th</sup> day of October, 2017, that the County provide additional funding of one hundred fifty thousand dollars (\$150,000.00) to the TRC to be appropriated from the unassigned general fund.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that should the City, in the fiscal year 2017-2018, amend their budget to include operational funding to the TRC, then that amount should be paid back to the County.

**Duly passed and approved this 9<sup>th</sup> day of October, 2017.**

Sponsor   
Commissioner   
Approved \_\_\_\_\_  
County Mayor

Attested \_\_\_\_\_  
County Clerk

**RESOLUTION TO ADOPT AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CLARKSVILLE AND MONTGOMERY COUNTY FOR JOINT FUNDING FROM THE BUREAU OF JUSTICE ASSISTANCE (JAG) OF THE UNITED STATES DEPARTMENT OF JUSTICE ON A JOINT AWARD OF FEDERAL BYRNE JUSTICE ASSISTANCE GRANT FUNDS**

**WHEREAS**, the United States Department of Justice Bureau of Justice Assistance has awarded \$60,049.00 for fiscal year 2018 to be divided equally between the City of Clarksville and Montgomery County to support various mobile data and automation projects; and

**WHEREAS**, the City of Clarksville has agreed to provide Montgomery County \$30,025.00, without any matching requirements, from the Bureau of Justice Assistance Grant to be expended, in accordance with grant guidance.

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners assembled in regular session this the 9th day of October, 2017, that Montgomery County hereby accepts \$30,025.00 from the United States Department of Justice, Bureau of Justice Assistance for the purposes herein stated and detailed in the MOU between the City of Clarksville and Montgomery County.

This resolution shall take effect upon its adoption.

**Duly passed and approved this 9th day of October 2017.**

Sponsor *Sheriff John S. Jones*

Commissioner *Joe A. Cook*

Approved \_\_\_\_\_

**County Mayor**

Attest \_\_\_\_\_

**County Clerk**

**INTERLOCAL AGREEMENT BETWEEN THE CITY OF CLARKSVILLE, TN AND  
THE COUNTY OF MONTGOMERY, TN  
REGARDING THE  
2017 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD**

This Agreement is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2017, by and between The COUNTY of Montgomery acting by and through its governing body, the County Commission, hereinafter referred to as COUNTY, and the CITY of Clarksville acting by and through its governing body, the City Council, hereinafter referred to as CITY, both of Montgomery County, State of Tennessee, witnesseth:

**WHEREAS**, a combined, disparate allocation of funds of \$60,049 from the JAG Program to the CITY and the COUNTY establishes the need for a joint JAG Program Award Application; and

**WHEREAS**, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

**WHEREAS**, each governing body finds that the performance of this Agreement is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement; and

**WHEREAS**, the CITY agrees to provide the COUNTY \$30,025 from the JAG award for the Law Enforcement Program; and

**WHEREAS**, the CITY and COUNTY believe it to be in their best interests to reallocate the JAG funds,

**NOW THEREFORE, the COUNTY and CITY agree as follows:**

**Section 1.**

CITY agrees to reimburse COUNTY a total of \$30,025 of JAG funds based upon expenditure records supplied by the COUNTY to the CITY.

**Section 2.**

COUNTY agrees to use \$30,025 for the Law Enforcement Program no later than September 30, 2020.

**Section 3.**

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the Tennessee Governmental Tort Liability Act.

**Section 4.**

Nothing in the performance of this Agreement shall impose any liability for claims against CITY other than claims for which liability may be imposed by the Tennessee Governmental Tort Liability Act.

**Section 5.**

The CITY shall serve as Applicant and Fiscal Agent for the 2017 JAG Program Application, shall advise the COUNTY of balance available information on a periodic basis, and shall prepare all reports. The COUNTY shall submit claims/requests for distribution of COUNTY share of funds to the CITY for payment processing and provide such summary information as may be required for periodic reports.

**Section 6.**

Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

**Section 7.**

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

**Section 8.**

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

**Section 9.**

This interlocal agreement will become effective upon adoption of enabling resolutions by the governing bodies of both the COUNTY and the CITY, at which time the applicant shall proceed to accept the JAG grant award.

For the CITY OF CLARKSVILLE, TN:

\_\_\_\_\_  
Kim McMillan, Mayor

\_\_\_\_\_  
Date

For the COUNTY OF MONTGOMERY, TN

\_\_\_\_\_  
Jim Durrett, Mayor

\_\_\_\_\_  
Date

**RESOLUTION TO APPROVE AND TRANSMIT A LETTER TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO PROVIDE AN UPDATE ON THE COUNTY'S EFFORTS TOWARD OUTLINING THE DEVELOPMENT OF AN ADA TRANSITION PLAN AND SELF-EVALUATION**

**WHEREAS**, the Federal Highway Administration, Tennessee Division, requires the State of Tennessee Department of Transportation (TDOT) to ensure every city and county with fifty (50) or more employees has an ADA Transition Plan and Self-Evaluation in order to receive transportation funding; and

**WHEREAS**, TDOT has provided the County with the deadlines for submission of compliance documentation; and

**WHEREAS**, the County has complied with the first deadline (December 2016) regarding naming a qualified ADA Coordinator, providing TDOT with the coordinator's contact information, and publishing an ADA grievance procedure; and

**WHEREAS**, the second deadline (December 2017) is approaching which requires a written letter from the County Mayor outlining the County's development of an ADA Transition Plan, which letter must be approved by County Commission; and

**WHEREAS**, the attached letter provides the County's 2017 update toward outlining the development of an ADA Transition Plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners assembled in Regular Session on this 9th day of October, 2017, that the attached letter to the Tennessee Department of Transportation Bureau of Engineering regarding the County's 2017 update toward outlining the development of an ADA Transition Plan is hereby approved.

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

Sponsor Nicholas B Powell

Commissioner Joe Lamb

Approved \_\_\_\_\_  
County Mayor

Attested \_\_\_\_\_  
County Clerk



## Montgomery County Government

Jim Durrett  
County Mayor

1 Millennium Plaza, Suite 205  
P.O. Box 368  
Clarksville, Tennessee 37041-0368

Phone: (931) 648-5787  
Fax: (931) 553-5177  
mayordurrett@mcgtn.net

October 9, 2017

Mr. Paul D. Degges, Deputy Commissioner/Chief Engineer  
State of Tennessee Department of Transportation  
Bureau of Engineering  
Suite 700, James K. Polk Building  
505 Deaderick Street  
Nashville, TN 37243

Re: Americans with Disabilities Act (ADA) Transition Plan Development

Dear Mr. Degges:

Montgomery County is committed to compliance with the Americans with Disabilities Act of 1990 (ADA) and the companion legislation, the Rehabilitation Act of 1973, specifically Section 504 of that Act. As required by Title II of the ADA, Montgomery County Government is currently in the process of conducting a self-evaluation of its facilities and will use that recorded data to develop a thorough Transition Plan detailing how Montgomery County will ensure all facilities, services, programs, and activities are accessible to all individuals.

In October 2016, Montgomery County named Amanda Bush the ADA Coordinator for Montgomery County. By the end of November 2016, Montgomery County had publicly posted an official ADA notice as well as provided electronic access to our Grievance Procedure and Grievance Form through a dedicated website link established for Montgomery County ADA compliance in January 2017. This information can be found at <https://mcgtn.org/engineer/ada-compliance>. At the point that the Transition Plan is completed, that document will be available on this website as well.

After months of planning by our County Engineering Department, Montgomery County began completing self-evaluations and inspection reports of our facilities in June 2017 to use as the foundation for the upcoming Transition Plan. A publicly advertised introductory public meeting was held on May 22, 2017 to offer the public a platform to ask questions or bring forth concerns to the department. This meeting helped to create contacts with other agencies and to clarify questions that were asked.

We have been in contact with our Clarksville Montgomery County School System (CMCSS) staff that are responsible for their own ADA compliance and upkeep. CMCSS has completed a similar self-evaluation process in the past and are continually improving and addressing any past or newly discovered items as budgeting allows. We have also reached out to

our Montgomery County Highway Department for their opinion and review of their own highway and sidewalk system. The current stance of the Highway Department is that all of their roadways and sidewalks are up to date. Sidewalks are not required by code within the County so they are installed at the developer's discretion and are then taken over by each Homeowner's Association. These two County departments will be excluded from our current self-evaluation and transition plan for these reasons.

Going forward, Montgomery County will continue using its own staff in completing self-evaluations of its facilities over the next 12 months and will have a completed Transition Plan no later than the required Tennessee Department of Transportation deadline of December 2019. Once the Transition Plan has been fully completed, a budget evaluation will begin for any areas or items that need to be remediated, per the prioritization schedule that will be included within the plan. Montgomery County is dedicated to making sure the implementation of the plan will be monitored for years to come to ensure accessibility to all persons, regardless of disability. Modifications will be made to the plan as needed with any new legislation that may change requirements or codes.

For any additional information, please contact the Montgomery County ADA Coordinator Ms. Amanda Bush at [agbush@mcgtn.net](mailto:agbush@mcgtn.net).

Sincerely,

Jim Durrett  
Montgomery County Mayor

**NOMINATING COMMITTEE**

**OCTOBER 9, 2017**

**DELINQUENT TAX SALES AND RELEASE COMMITTEE**

2-year terms (max 4 yrs)

Commissioner Garland Johnson is nominated to serve another two-year term to expire October, 2019.

Commissioner Jason Hodges is nominated to serve another two-year term to expire October, 2019.

Commissioner Martha Brockman is nominated to serve another two-year term to expire October, 2019.

**MONTGOMERY COUNTY BOARD OF HEALTH**

4-year terms (max 8 yrs)

Amy Conner Black, Registered Nurse, nominated to replace Grace Moodt for a four-year term to expire October, 2021. **(This nomination is made by the Tennessee Nurses Association)**

Montgomery Co. Health Dept.

RECEIVED AUG 30 2017

Sharon Adkins <Sharon.Adkins@tnaonline.org>

Tue 8/1/2017 11:45 AM

To: Joey Smith <Joey.Smith@tn.gov>;

**\*\*\* This is an EXTERNAL email. Please exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email - STS-Security. \*\*\***

Hello Joey,

I have a recommendation for the Board apt. Amy Conner Black, [169 W. Regent Dr. Clarksville, TN 37043, acblack@att.net](mailto:acblack@att.net) 931-358-9786

**\*\*\*\*Note – Change of Email Address\*\*\*\***

*Sharon Adkins, MSN, RN*

Executive Director

Tennessee Nurses Association

[545 Mainstream Drive, Ste. 405](mailto:sharon.adkins@tnaonline.org)

[Nashville, TN 37228-1296](mailto:sharon.adkins@tnaonline.org)

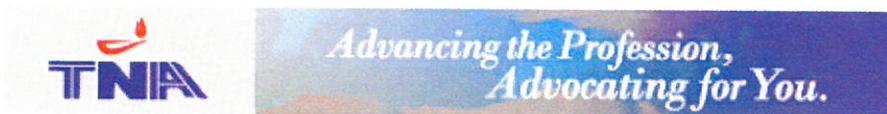
615-254-0350

**\*\*\*\*Email: [sharon.adkins@tnaonline.org](mailto:sharon.adkins@tnaonline.org)\*\*\*\***

Website: [www.tnaonline.org](http://www.tnaonline.org)

Facebook: <https://www.facebook.com/TennesseeNursesAssociation>

Twitter: <https://twitter.com/TNNursesAssoc>



***"So, never lose an opportunity of urging a practical beginning, however small, for it is wonderful how often in such matters the mustard seed germinates and roots itself."***  
**Florence Nightingale**

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**COUNTY MAYOR APPOINTMENTS**

**OCTOBER 9, 2017**

**SENIOR CITIZENS BOARD**

**3-yr term**

Alena Sampson appointed to fill the unexpired term of Michael Williamson, who resigned; term to expire April, 2020.

COUNTY COMMISSION MINUTES FOR

SEPTEMBER 11, 2017

SUBMITTED FOR APPROVAL OCTOBER 9, 2017

BE IT REMEMBERED that the Board of Commissioners of Montgomery County, Tennessee, met in regular session on Monday, September 11, 2017, at 6:00 P.M. at the Montgomery County Courthouse. Present and presiding, the Hon. Jim Durrett, County Mayor (Chairman). Also present, Jeff Truitt, Chief of Staff, Kellie A. Jackson, County Clerk, John Smith, Chief Deputy Sheriff, Tim Harvey, County Attorney, Jeff Taylor, Director of Accounts and Budgets, and the following Commissioners:

Jerry Allbert	Robert Gibbs	Robert Nichols
Ed Baggett	Monroe Gildersleeve	Wallace Redd
Martha Brockman	David Harper	Larry Rocconi
Brandon Butts	Arnold Hodges	Ron J. Sokol
Joe L. Creek	Jason A. Hodges	Audrey Tooley
John M. Gannon	Garland Johnson	Tommy Vallejos
John M. Genis	Charles Keene	Joe Weyant

PRESENT: 21

ABSENT: None

When and where the following proceedings were had and entered of record, to-wit:

**The Montgomery County Health Foundation presented grant checks to the Clarksville Rotary Foundation and Montgomery County Parks and Recreation.**

**Mayor Jim Durrett was elected Chairperson of the Legislative Body.**

**Commissioner Larry Rocconi was elected Chairperson Pro Tempore of the Legislative Body.**

**The minutes of the August 14, 2017, meeting of the Board of Commissioners, were approved.**

**The following Resolutions were Adopted:**

**CZ-12-2017** Resolution of the Montgomery County Board of Commissioners Amending the Zone Classification of the Property of K M G Properties c/o Rex Hawkins

**CZ-13-2017** Resolution of the Montgomery County Board of Commissioners Amending the Zone Classification of the Property of Cumberland Land Dev LLC

**17-9-1** Resolution to Accept State Grant Funding for Montgomery County Animal Care and Control

**17-9-2** Amended Resolution to Amend the Budgets of Various Funds for Fiscal Year 2018 in Certain Areas of Revenues and Expenditures

**17-9-4** Resolution to Adopt the 2018 Legislative Agenda as Presented by the Legislative Liaison Committee

**17-9-5** Resolution to Adopt a Preliminary Agreement Regarding Management of the Yet to be Named Civic Plaza, and Authorize the County Mayor to Enter into Written Agreements for the Payments of Reimbursable or Management Fees, Policies, and Rules and Regulations to Establish the Duties by and Between Third Parties and Montgomery County for the Daily Operation Thereof

**17-9-6** Resolution of the Montgomery County Board of Commissioners Authorizing Lease of Computers

**A Motion to Suspend the Rules was made by Commissioner Sokol, seconded by Commissioner Keene.**

**17-9-7** Resolution Approving the Abandonment of an Easement for Public Utilities on a Portion of Jim Johnson Road

**The following Resolution was Deferred to the October 2, 2017 Informal Meeting:**

- 17-9-3 Resolution to Provide Additional Funding in the Amount of One Hundred Fifty Thousand Dollars (\$150,000.00) to Two Rivers Corporation (TRC), a Foundation According to 501c(4) of the Internal Revenue Code

**The County Clerk's Report for the month of August was Approved.**

**Reports Filed:**

1. Highway Department – Quarterly Report
2. Highway Department – Yearly Report
3. Highway Department – Road List (Approved by Commission)
4. Building and Codes Report
5. Trustee's Monthly Report
6. Accounts & Budgets Monthly Report
7. CMCSS Quarterly Financial Report
8. CMCSS Quarterly Construction Report

**Nominating Committee Nominations Approved:**

**CHAIRMAN OF THE COUNTY LEGISLATIVE BODY** 1-year term  
Mayor Jim Durrett nominated to serve as Chairman for a one-year term to expire September, 2018.

**CHAIRPERSON PRO TEMPORE OF THE LEGISLATIVE BODY** 1-year term  
Commissioner Larry Rocconi nominated to serve a one-year term to expire September, 2018.

**COMMITTEE ON INVESTMENT** 2-year term  
Commissioner Joe Weyant nominated to replace Commissioner Larry Rocconi for a two-year term to expire September, 2019.  
Commissioner John Gannon nominated to serve another two-year term to expire September, 2019.

**Mayor Nomination Approved:**

**JUDICIAL COMMISSIONER** 1-year term  
Kathy Claiborne (part-time employee) nominated to serve another one-year term to expire September, 2018.

**Mayor Appointment Announced:**

**CHAPLAIN OF LEGISLATIVE BODY** 1-year term  
Commissioner Joe Creek appointed to serve a one-year term to expire September, 2018.

**Mayor Appointments Approved:**

**PORT AUTHORITY** 5-year staggered terms

Carl Wilson appointed to serve another three-years which will complete his term of ten years; term to expire September, 2020.

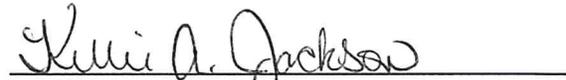
**REGIONAL HISTORIC ZONING COMMISSION**

5-year term

Gary Norris appointed to serve another five-year term to expire September, 2022.

**The Board was adjourned.**

Submitted by:



Kellie A. Jackson

County Clerk



MONTGOMERY COUNTY CLERK  
 KELLIE A JACKSON COUNTY CLERK  
 350 PAGEANT LANE SUITE 502  
 CLARKSVILLE TN 37040  
 Telephone 931-648-5711  
 Fax 931-572-1104

Notaries to be elected October 09,2017

<u>NAME</u>	<u>HOME ADDRESS AND PHONE</u>	<u>BUSINESS ADDRESS AND PHONE</u>
1. A LARRY ALLISON	2870 PORT ROYAL RD ADAMS TN 37010 931 358 3916	2870 PORT ROYAL RD ADAMS TN 37010 931 206 1234
2. WINNIE L BAGLEY	1584 HICKORY POINT RD CLARKSVILLE TN 37043 931 362 4791	1584 HICKORY POINT RD CLARKSVILLE TN 37043 931 362 4791
3. BEN BONDS	522 W POINT DR CLARKSVILLE TN 37043 931 801 6278	2050 LOWES DR CLARKSVILLE TN 37040 931 431 6800
4. MICHAEL CHANEY	547 CROSSROADS SCHOOL RD CADIZ KY 42211 931 494 1842	305 DOVER ROAD CLARKSVILLE TN 37042 931 552 6722
5. LESLIE MARIE CHIODINI	2713 TRELAWNY DRIVE CLARKSVILLE TN 37043 931 801 6056	PO BOX 487 CLARKSVILLE TN 37041 931 896 1800
6. AMANDA COCANOUGH	319 ACADEMY AVE APT B CLARKSVILLE TN 37040 931 801 9771	127 SOUTH 3RD STREET CLARKSVILLE TN 37040 931 645 9900
7. JANET COOKSEY	3061 WESTCHESTER DR. CLARKSVILLE TN 37043 931-358-3145	111 SOUTH THIRD ST. CLARKSVILLE TN 37040 931-552-6990
8. ROBERT COPELAND	66 UNION ST CLARKSVILLE TN 37040 931-933-1817	124 FRANKLIN ST CLARKSVILLE TN 37040
9. DEBORAH P CUMMINGS	313 TURNBERRY CIRCLE CLARKSVILLE TN 37043 931-206 3577	612 GRACEY AVE CLARKSVILLE TN 37040 931 920 7808
10. TAYLOR KRISTIN DAHL	1006 POST CT CLARKSVILLE TN 37043 931 241 7237	124 FRANKIN ST 37040 931 683 0018
11. LAURA DENONCOUR	793 SMITH BRANCH RD CLARKSVILLE TN 37042 931 624 3791	1986 FT CAMPBELL BLVD CLARKSVILLE TN 37042 931 245 3168
12. ULRIKE EAKIN	288 IVY BEND CIRCLE CLARKSVILLE TN 37043 417-217-0623	1488 TINY TOWN RD STE 2B CLARKSVILLE TN 37042 931 551 9289

MONTGOMERY COUNTY CLERK  
 KELLIE A JACKSON COUNTY CLERK  
 350 PAGEANT LANE SUITE 502  
 CLARKSVILLE TN 37040  
 Telephone 931-648-5711  
 Fax 931-572-1104

Notaries to be elected October 09,2017

<u>NAME</u>	<u>HOME ADDRESS AND PHONE</u>	<u>BUSINESS ADDRESS AND PHONE</u>
13. STACY FITTING	339 LOCKERT PLACE CLARKSVILLE TN 37043 931 801 8497	2235 CARDINAL LANE CLARKSVILLE TN 37043 931 645 1403
14. KAITLYN MARIE FLOYD	1169 WOODBRIDGE DR CLARKSVILLE TN 37042 727-453-1660	127 STHIRD ST CLARKRANGE TN 37040 9316459900
15. CONNIE S FREEMAN	3920 TYLER BROWN DR CLARKSVILLE TN 37040 931 220 1345	1430 MADISON ST CLARKSVILLE TN 37040 931 920 1540
16. AIMEE T FRIER	2624 MARYMONT DR CLARKSVILLE TN 37042 920-889-9697	1600 MADISON ST CLARKSVILLE TN 37043 9319206512
17. KIMBERLY ANN GOINS	3230. QUINCY LANE CLARKSVILLE TN 37043 615-848-3952	151 RICHVIEW RD. CLARKSVILLE TN 37043 931-648-5690
18. ANGELA R HENSON	1091 GARRETTSBURG ROAD CLARKSVILLE TN 37042 931 645 2966	710 N SECOND STRET CLARKSVILLE TN 37040 931 647 6311
19. NICOLE B HOFFMAN ROACH	1121 HILLIARD LN CLARKSVILLE TN 37042 850 791 9637	1488 TINY TOWN RD STE 0203 CLARKSVILLE TN 37042 931 551 9289
20. PAMELA L JOHNSON	2875 JIM TOYLOR RD WOODLAWN TN 37191 931 237 2052	2050 LOWES DRIVE CLARKSVILLE TN 37040 931 431 2235
21. M FRANKLIN KOELLEIN JR	1183 WALNUT GROVE RD DICKSON TN 37055 615 441 4602	233 A DUNBAR CAVE RD CLARKSVILLE TN 37043 931 552 6000
22. JOSHUA M LILL	230 JOHN DUKE TYLER BLVD CLARKSVILLE TN 37040 931-237-3460	1488 TINY TOWN RD. CLARKSVILLE TN 37042 931-551-9289
23. BRIANA MARSHALL	525 PATRIOT PARK CT UNIT D CLARKSVILLE TN 37042 706 993 5359	128 PUBLIC SQUARE CLARKSVILLE TN 37040 931 245 4357
24. DEANNA MINTON	1408 AMBLESIDE DRIVE CLARKSVILLE TN 37040 931 906 8108	121 SOUTH THIRD STREET CLARKSVILLE TN 37040 931 647 1501

MONTGOMERY COUNTY CLERK  
 KELLIE A JACKSON COUNTY CLERK  
 350 PAGEANT LANE SUITE 502  
 CLARKSVILLE TN 37040  
 Telephone 931-648-5711  
 Fax 931-572-1104

Notaries to be elected October 09, 2017

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
25. DUDLEY F MOERING	1331 WENNONA DRIVE CLARKSVILLE TN 37042 931 561 0262	BLDG A 2ND FL 6601 CENTENNIAL NASHVILLE TN 37243 615 350 4223
26. MELISSA G PARKER	600 SHALIMAR DR CLARKSVILLE TN 37042 931 980 4769	3130 A OLD SANGO RD CLARKSVILLE TN 37043 931 320 4907
27. JAMES M PARRY	2115 CHESTER HARRIS RD WOODLAWN TN 37191 931 648 1201	ONE GEICO CENTER MACON GA 31295 931 624 9368
28. AUSTIN PEAY	1745 RIVERHAVEN DRIVE ADAMS TN 37010 931 320 5294	121 S 3RD STREET CLARKSVILLE TN 37040 931 647 1501
29. NICOLE R. PORTER	2635 MARYMONT DR. CLARKSVILLE TN 37042 502-229-7288	1960 MADISON ST. SUITE J CLARKSVILLE TN 37043 931-905-1997
30. BRIAN PRICE	691 ANDESON ROAD CLARKSVILLE TN 37043 931 358 9607	412 FRANKLIN ST CLARKSVILLE TN 37040 931 648 8005
31. CARLIE PAXTON RHODES	105 SOLID ROCK COURT UNIT B CLARKSVILLE TN 37042 731-780-2672	308 S. SECOND ST. CLARKSVILLE TN 37040 931-552-1480
32. ASHLEY LYNNE SELLERS	1448 MCCAN DR CLARKSVILLE TN 37043 931 241 1568	1641 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 931 648 1196
33. JAMES L SHELLEY	429 CRANKLEN CIRCLE CLARKSVILLE TN 37042 615 337 0017	1925 A FORT CAMPBELL BLVD CLARKSVILLE TN 37042 931 645 3111
34. KAREN SHELTON	539 TRACY LANE CLARKSVILLE TN 37040 931 278 1309	1215 21ST AVE SOUTH TOWER STE NASHVILLE TN 37201 615 322 4683
35. GREGORY V. SMITH	1993 WAYNICK DR. CLARKSVILLE TN 37043 931-645-5300	298 WARFIELD DR UNIT B CLARKSVILLE TN 37043 931 494 7131
36. KARI MARTELLI TURNER	1317 GARRETTSBURG ROAD CLARKSVILLE TN 37042 931 624 7744	710 N 2ND ST CLARKSVILLE TN 37040 931 647 6311

MONTGOMERY COUNTY CLERK  
KELLIE A JACKSON COUNTY CLERK  
350 PAGEANT LANE SUITE 502  
CLARKSVILLE TN 37040  
Telephone 931-648-5711  
Fax 931-572-1104

Notaries to be elected October 09,2017

<u>NAME</u>	<u>HOME ADDRESS AND PHONE</u>	<u>BUSINESS ADDRESS AND PHONE</u>
37. STEPHANIE NICOLE VANCE	425 SIERRA CT. CLARKSVILLE TN 37040 931-444-4906	1488 TINY TOWN RD. CLARKSVILLE TN 37042 931-551-9289
38. PAULA R WHITE	258 IVY BEND CIR CLARKSVILLE TN 37043 931-431-2183	2050 LOWES DR CLARKSVILLE TN 37042 8284488158
39. SONJA L. WILLIAMS	1881 TIMBERLINE WAY CLARKSVILLE TN 37042 931-436-7426	1430 MADISON ST. CLARKSVILLE TN 37040 9319201537
40. JACKIE WILSON	546 DONNA DR CLARKSVILLE TN 37042 931 494 4511	305 DOVER RD CLARKSVILLE TN 37042 931 522 6722
41. ROBIN P WILSON	468 GEORGETOWN RD. CLARKSVILLE TN 37043 931-216-4903	151 RICHVIEW RD. CLARKSVILLE TN 37043 931-648-5690
42. DEBORAH K WRIGHT	3201 FLINT RIDGE RD PALMYRA TN 37142 931-326-5609	1379 ASHLAND CITY RD CLARKSVILLE TN 37040 931-647-7966
43. JORDAN WYATT	142 ROB RD APT B CLARKSVILLE TN 37040 931 472 4540	331 C2 UNION DR CLARKSVILLE TN 37040 931 645 5544

**MONTGOMERY COUNTY, TENNESSEE  
OFFICE OF THE SHERIFF  
ANNUAL FINANCIAL REPORT  
FOR THE YEAR ENDED JUNE 30, 2017**

ACCOUNT NO.	DESCRIPTIONS	BEGINNING BALANCE	ADJ +/-	RECEIPTS	TRANSFERS IN	DISBURSEMENTS	TRANSFERS OUT	ENDING BALANCE
21500	DUE TO OTHER FUNDS							
11110	TRAVEL EXPENSE	\$ 4,957.00		\$ 4,000.00	\$ -	\$ (4,000.00)	\$ -	\$ 4,957.00
	CASH BONDS-JAIL	\$ 1,570.00		\$ 427,584.00		\$ (427,584.00)		\$ 1,570.00
	CIVIL PROCESS			\$ 60,354.31		\$ (60,354.31)		\$ -
	FINGERPRINTS/BEER CARDS	\$ 25.00		\$ 3,610.00		\$ (3,610.00)		\$ 25.00
	ACCIDENT REPORTS	\$ 25.00		\$ 588.00		\$ (588.00)		\$ 25.00
	HANDGUN PERMITS	\$ -		\$ 10,455.00		\$ (10,455.00)		\$ -
	INFORMANT MONEY	\$ 240.00				\$ (40.00)		\$ 200.00
	ALCOHOL STING MONEY	\$ 947.87						\$ 947.87
43395	SOR	\$ 25.00		\$ 20,100.00		\$ (20,100.00)		\$ 25.00
	DRIVERS LICENSE REINSTATE	\$ -		\$ 1,525.00		\$ (1,525.00)		\$ -
	STORAGE FEES			\$ 2,180.00		\$ (2,180.00)		
	RESTITUTION	\$ -		\$ -		\$ -		\$ -
	DRUG CONTROL SEIZURE-CASH			\$ 18,643.00		\$ (18,643.00)		
23000	DUE TO STATE OF TENNESSEE							
24000	DUE TO COUNTY TRUSTEE							
25000	DUE TO CITIES							
26000	DUE TO LITIGANTS, HEIRS, OTHERS							
29900	FEE AND COMMISSION ACCOUNT							
	<b>TOTAL</b>	<b>\$7,789.87</b>	<b>\$0.00</b>	<b>\$549,039.31</b>	<b>\$0.00</b>	<b>-\$549,079.31</b>	<b>\$0.00</b>	<b>\$7,749.87</b>

SUMMARY OF ASSETS

CASH	<u>\$7,789.87</u>	<u>\$7,749.87</u>
RECEIVABLES	<u>                    </u>	<u>                    </u>
BANK (Commissary)	<u>                    </u>	<u>                    </u>
<b>TOTAL</b>	<u><b>\$7,789.87</b></u>	<u><b>\$7,749.87</b></u>

This report is submitted in accordance with requirements of section 5-8-505, and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge, information and belief accurately reflects transactions of this office for the year ended June 30, 2017.

Signature 

6/30/2017

John S. Fuson, Sheriff, Montgomery County

This report is to be filed with the County Mayor, County Clerk and Accounts & Budgets Office. No later than Aug 31st of the year.

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**1. Public Entity:**  
 Name: Montgomery County, Tennessee  
 Address: 1 Millenium Plaza, Suite 200  
Clarksville, Tennessee 37041-0368  
 Debt Issue Name: General Obligation Refunding and Public Improvement Bonds, Series 2017  
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

**2. Face Amount:** \$ 50,490,000.00  
 Premium/Discount: \$ 10,120,427.70

**3. Interest Cost:** 2.3324 %  Tax-exempt  Taxable  
 TIC  NIC  
 Variable: Index \_\_\_\_\_ plus \_\_\_\_\_ basis points; or  
 Variable: Remarketing Agent \_\_\_\_\_  
 Other: \_\_\_\_\_

**4. Debt Obligation:**  
 TRAN  RAN  CON  
 BAN  CRAN  GAN  
 Bond  Loan Agreement  Capital Lease  
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

**5. Ratings:**  
 Unrated  
 Moody's \_\_\_\_\_ Standard & Poor's AA+ Fitch \_\_\_\_\_

**6. Purpose:**

		BRIEF DESCRIPTION
<input checked="" type="checkbox"/> General Government	<u>24.58</u> %	<u>Financing various capital improvements in the County</u>
<input checked="" type="checkbox"/> Education	<u>26.03</u> %	<u>Financing new school projects in the County</u>
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input checked="" type="checkbox"/> Refunding/Renewal	<u>49.39</u> %	<u>Refunding GO School and Pub Imp Bonds, Series 2011</u>

**7. Security:**  
 General Obligation  General Obligation + Revenue/Tax  
 Revenue  Tax Increment Financing (TIF)  
 Annual Appropriation (Capital Lease Only)  Other (Describe): \_\_\_\_\_

**8. Type of Sale:**  
 Competitive Public Sale  Interfund Loan \_\_\_\_\_  
 Negotiated Sale  Loan Program \_\_\_\_\_  
 Informal Bid \_\_\_\_\_

**9. Date:**  
 Dated Date: 09/20/2017 Issue/Closing Date: 09/20/2017

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**10. Maturity Dates, Amounts and Interest Rates \*:**

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2018	\$ 1,390,000.00	5.0000 %	2029	\$ 1,410,000.00	4.0000 %
2019	\$ 865,000.00	5.0000 %	2030	\$ 1,465,000.00	4.0000 %
2020	\$ 905,000.00	5.0000 %	2031	\$ 1,525,000.00	4.0000 %
2021	\$ 955,000.00	5.0000 %	2032	\$ 1,590,000.00	4.0000 %
2022	\$ 1,000,000.00	5.0000 %	2033	\$ 1,645,000.00	4.0000 %
2023	\$ 1,050,000.00	5.0000 %	2034	\$ 1,710,000.00	4.0000 %
2024	\$ 1,110,000.00	5.0000 %	2035	\$ 1,780,000.00	4.0000 %
2025	\$ 6,785,000.00	5.0000 %	2036	\$ 1,855,000.00	4.0000 %
2026	\$ 7,475,000.00	5.0000 %	2037	\$ 1,920,000.00	4.0000 %
2027	\$ 6,995,000.00	5.0000 %		\$	%
2028	\$ 7,060,000.00	5.0000 %		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

\* This section is not applicable to the Initial Report for a Borrowing Program.

**11. Cost of Issuance and Professionals:**

No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 65,000	PFM Financial Advisors
Legal Fees	\$ 0	
Bond Counsel	\$ 55,000	Bass, Berry & Sims PLC
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 1,050	U.S. Bank National Association (incl. escrow agent fees)
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 30,000	Standard & Poor's
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount 0.23 %		
Take Down	\$ 118,590	Piper Jaffray & Co.
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 1,750	Wold Printing, Ipreo
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs	\$ 31,450	Miscellaneous, Verification Agent & Escrow Bidding Agent
<b>TOTAL COSTS</b>	<b>\$ 302,840</b>	

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**12. Recurring Costs:**

No Recurring Costs

	AMOUNT (Basis points/\$)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar	700	U.S. Bank National Association
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other _____		

**13. Disclosure Document / Official Statement:**

None Prepared

EMMA link <https://emma.msrb.org/ES1044389-ES816320-ES1217659.pdf> or

Copy attached

**14. Continuing Disclosure Obligations:**

Is there an existing continuing disclosure obligation related to the security for this debt?  Yes  No

Is there a continuing disclosure obligation agreement related to this debt?  Yes  No

If yes to either question, date that disclosure is due Annually June 30

Name and title of person responsible for compliance Jeff Taylor - Dir. Accounts & Budgets

**15. Written Debt Management Policy:**

Governing Body's approval date of the current version of the written debt management policy 11/14/2011

Is the debt obligation in compliance with and clearly authorized under the policy?  Yes  No

**16. Written Derivative Management Policy:**

No derivative

Governing Body's approval date of the current version of the written derivative management policy \_\_\_\_\_

Date of Letter of Compliance for derivative \_\_\_\_\_

Is the derivative in compliance with and clearly authorized under the policy?  Yes  No

**17. Submission of Report:**

To the Governing Body: on \_\_\_\_\_ and presented at public meeting held on \_\_\_\_\_

Copy to Director to OSF: on \_\_\_\_\_ either by:

Mail to: 505 Deaderick Street, Suite 1600  
James K. Polk State Office Building  
Nashville, TN 37243-1402

OR

Email to: [StateAndLocalFinance.PublicDebtForm@cot.tn.gov](mailto:StateAndLocalFinance.PublicDebtForm@cot.tn.gov)

**18. Signatures:**

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Jim Durrett</u>	<u>Lillian M. Blackshear</u>
Title	<u>County Mayor</u>	<u>Attorney</u>
Firm		<u>Bass, Berry &amp; Sims PLC</u>
Email	<u>mayordurrett@mcqtn.net</u>	<u>lblackshear@bassberry.com</u>
Date	<u>09/20/2017</u>	<u>09/20/2017</u>