

## **INFORMAL COMMISSION MEETING AGENDA**

**JANUARY 2, 2018**

**CALL TO ORDER** - Commissioner Larry Rocconi, Mayor Pro Tem

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

Dr. Jodie Robison – Regarding opening of the Steven A. Cohen Military Family Clinic at Centerstone

**PUBLIC HEARING REGARDING ZONING** – No zoning cases for January, 2018

### **RESOLUTIONS**

- 18-1-1:** Resolution Amending the Budget of the Montgomery County Information Technology (IT) Department
- 18-1-2:** Resolution to Amend the Budgets of Various Funds for Fiscal Year 2018 in Certain Areas of Revenues and Expenditures

### **REPORTS**

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

### **REPORTS FILED**

1. Minutes from December 11, 2017

### **OLD BUSINESS**

### **ANNOUNCEMENTS**

1. FYI: County Government Day is scheduled for March 12 and 13 in Nashville, which falls on the Formal Commission night. Due to the fact that the schedule has already been posted with the Leaf Chronicle, the formal meeting will remain on the 12<sup>th</sup> at 6:00.

### **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 Dr. Jodie Robison

Address 775 Weatherly Dr. Clarksville, TN 37043

Telephone (615) 289-7784

Subject Matter Opening of The Steven A. Cohen Military Family Clinic  
@ Centerstone

Individual or organization (if any) you represent The Steven A. Cohen

Military Family Clinic at Centerstone

Address 775 Weatherly Dr. Clarksville TN 37043

Signature Jodie Robison Date 12/13/17

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

**RESOLUTION AMENDING THE BUDGET OF THE MONTGOMERY COUNTY  
INFORMATION TECHNOLOGY (IT) DEPARTMENT**

**WHEREAS**, Montgomery County Government (the County) is an entity with a growing need for technological upgrades to aging computers and obsolete software programs to meet the needs of the elected offices and departments of the County to provide services to the citizens and the community; and

**WHEREAS**, the County has exceeded the useful life and the service date on many of its software programs making the County's computer network vulnerable to both mechanical and security issues; and

**WHEREAS**, the IT Department does not have sufficient staff to perform the necessary upgrades to the computer hardware and software to insure all county equipment is upgraded in a timely manner; 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 IT Department would like to request one additional full-time System Support Technician which would accommodate the additional work being performed presently in the IT Department, and would assist this office in keeping the high level of professionalism and quality that this office exemplifies and requires of itself.

**NOW, THEREFORE BE IT RESOLVED** by the Montgomery County Board of Commissioners assembled in Regular Session on this 8<sup>th</sup> day of January, 2018, that the Montgomery County IT Department's Fiscal Year 2017 - 2018 operating budget is hereby amended to be funded from County General Unappropriated Fund Balance as follows:

		<u>5 Month</u>	<u>Full Year</u>
101-52600-51210	Data Processing Personnel	\$ 16,808	\$ 40,340
101-51730-52010	Social Security	\$ 1,043	\$ 2,502
101-51730-52120	Medicare	\$ 244	\$ 585
101-51730-52040	TCRS	\$ 1,513	\$ 3,631
101-51730-52070	Medical Insurance	\$ 6,140	\$ 14,734
101-51730-52060	Life Insurance	\$ 23	\$ 53
101-57130-57090	Data Processing Equip.	\$ 786	\$ -
<b>TOTALS</b>		<b>\$ 26,557</b>	<b>\$ 61,845</b>

**Duly passed and approved this 8<sup>th</sup> day of January, 2018.**

Sponsor Kurt M. Bryant  
Commissioner Joel Cook  
Approved \_\_\_\_\_  
County Mayor

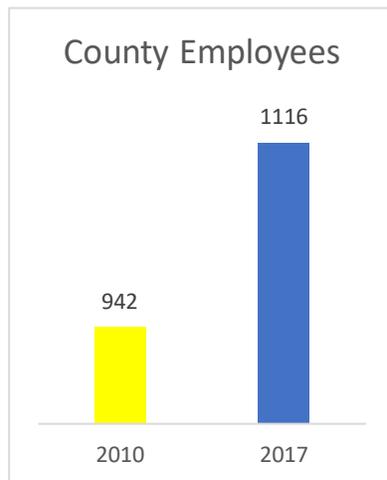
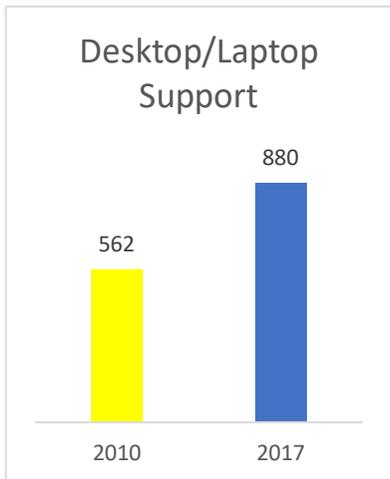
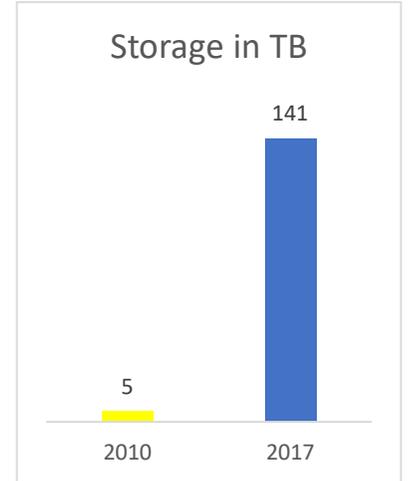
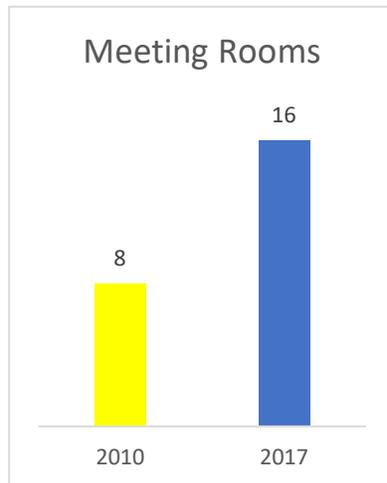
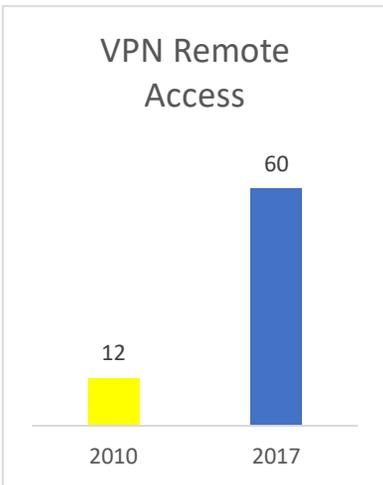
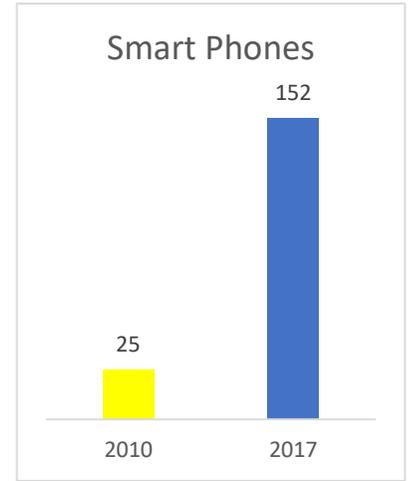
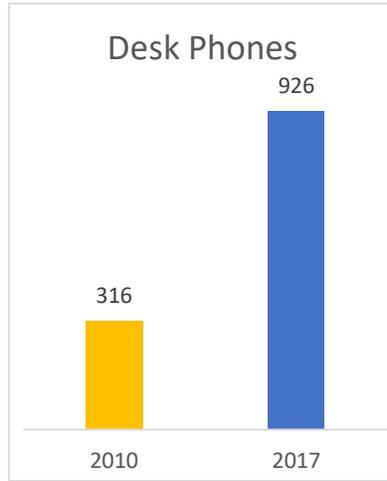
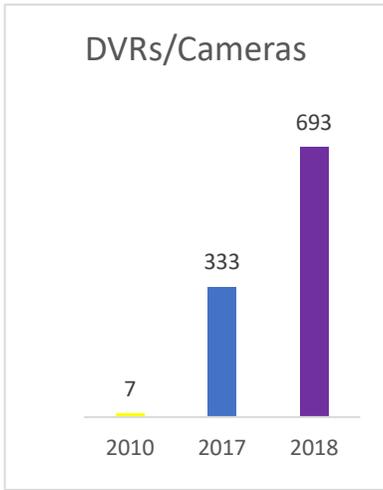
Attested \_\_\_\_\_  
County Clerk

# Requesting two new employees for System Support Technicians (one now, one in July 2018)

## Justification

- IT currently has five employees on the hardware side. All five have been or are currently hardware techs
  - Two Senior Network Administrators
  - One Systems Administrator
  - Two System Support Technicians (hardware techs)
- The two hardware techs are responsible for desktop/laptop deployment and hardware break/fix.
- Project consulting by IT staff has increased dramatically as other departments rely on our expertise.
- Because of only two hardware techs, the system and network administrators are having to share the deployment and break/fix. This has an adverse effect on their ability to manage the network/phones/audio visual. Because of this work load, all county employees that require IT services are affected. This has delayed projects that other departments are needing.
- IT has a hard deadline of **Apr 2020** to have all computers to be at Windows 10 (Windows 7 EOS, no security updates). That number of computers is 517. This doesn't include 48 computers to be installed in County Clerk, 50 computers in Circuit Court, and 49 ruggedized laptops for EMS/EMA/Fire. The life cycle for workstations is averaging 4 years.
- IT supports the technology that other departments have chosen.
- From 2010 to 2017, county employees have increased by 18.5% while IT employees have essentially stayed the same.
  
- Supporting documentation attached.

# Summary Graphs

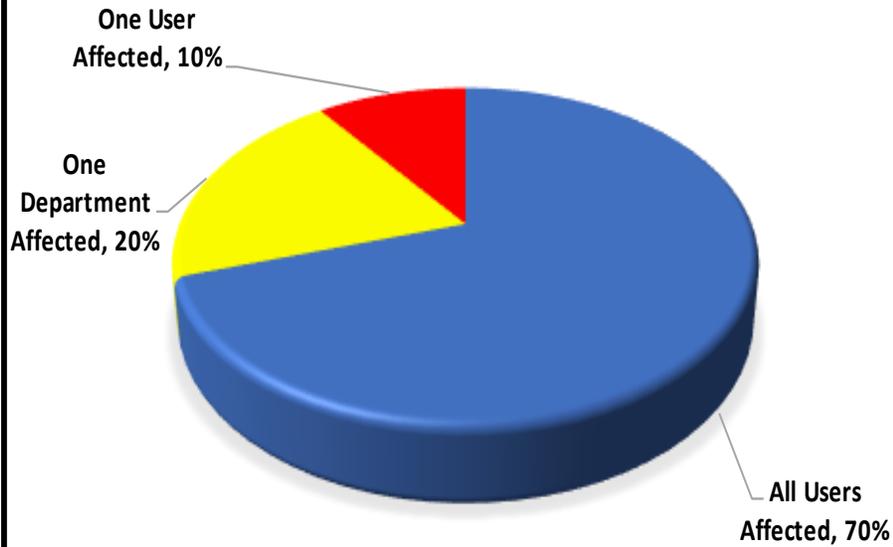


2010

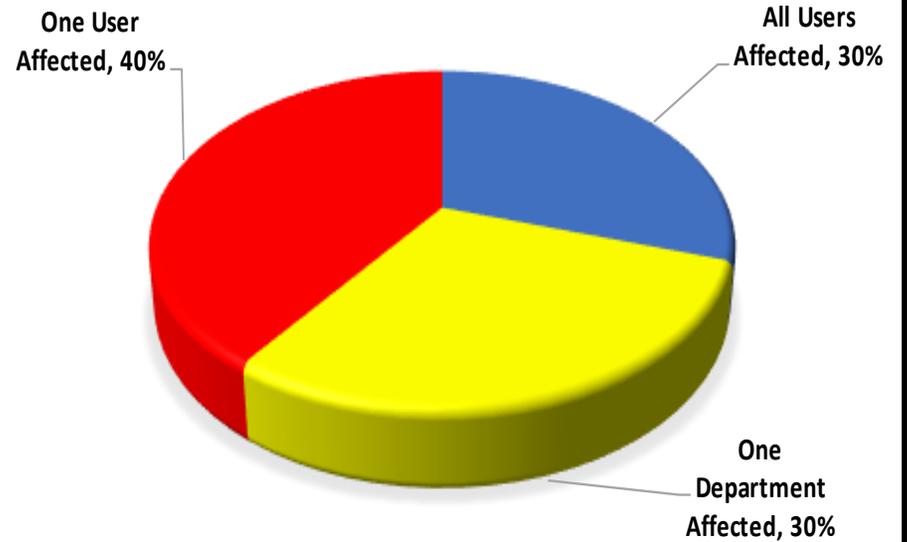
# Workload breakdown

2017

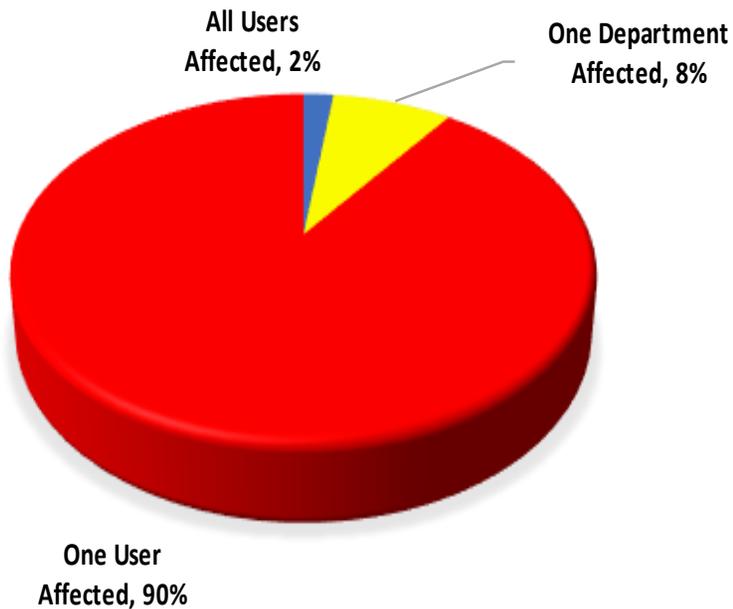
## TIER 3 HARDWARE EMPLOYEES



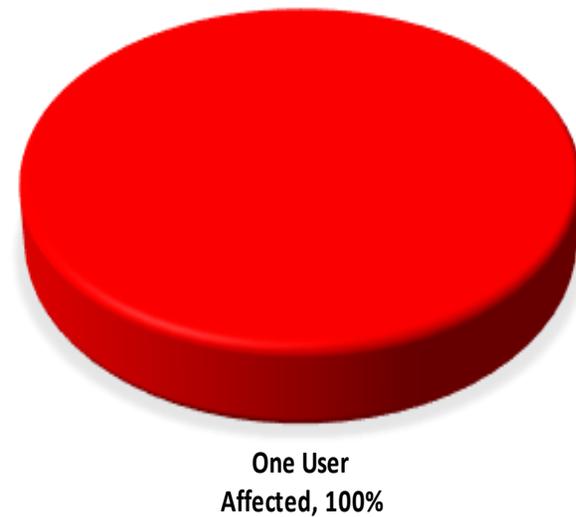
## TIER 3 HARDWARE EMPLOYEES



## TIER 2 HARDWARE EMPLOYEES



## TIER 2 HARDWARE EMPLOYEES



## Infrastructure Expansion

	2010	2017
Data Centers	1 DC@PSC	3 DC's and <b>DR@PSC</b> , E911, IT
Hosts	3 VM Hosts	20 VM Hosts
Virtual Servers	39 VM's	156 VM's
Network Operation Centers	3 NOC's@Court, VP, PSC	6 NOC's@Court, Jail, PSC, E911, VP, IT
Network Attached Storage	No NAS	9 Dept NAS's, 2 Backup NAS's
Storage Area Network	1 SAN, 5 TB	3 SAN's, 141 TB
Backup	Tape backup	Digital backup SAN Replication and Full VM backup
VPN (remote access)	12 users	60 users
WiFi	3 WiFi access points 5-6%	70 WiFi access points >75%
Access and Security	100 Mbps access 40 Mbps WAN Cisco Firewall	1000 Mbps access 400 Mbps WAN Firepower, Web Filter, Email Filter, Airwave, APIC

## Emergency Services

2010	2017
1 server HTE	26 servers for Tritech
1 IT programmer for HTE	4+ partial IT support persons for Tritech
45 patrol laptops	58 patrol laptops (and 200+ city patrol laptops connectivity)
No IT support of devices in Ambulances	36 EMS ruggedized laptops, modems, heart monitors, safes, and 1 Phillips server
0 EMA/Fire laptops/modems	13 EMA/Fire laptops/modems



# Audio Visual DVR/Cameras 2017

<u>IT supported2</u>	<u>2017</u>
YES	Court Center DVR with 120 Cameras
YES	Partial support for Public Library NVR with 20+ IP cameras
YES	EMS 22 DVR with 8 analog cameras
YES	VP Property Unit DVR with 6 cameras
YES	Civic Hall NVR with 12 IP cameras
YES	Historic Courthouse DVR with 8 cameras
YES	Adult Probabtion NVR with 4 IP cameras
YES	Sheriff's Office PSC NVR with 12 IP cameras
YES	DTF DVR with 16 cameras
YES	CI Interview room NVR system with 4 IP cameras and 2 microphones
YES	<b>***Judicial Commissioner NVR with 3 IP cameras and 3 microphones</b>
YES	<b>***EMS 23 NVR with 4 IP Cameras</b>
YES	<b>***EMA/E911 NVR with 12 cameras</b>
YES	<b>***Airport DVR with 16 cameras</b>
YES	<b>***Rotary Park NVR with 3 IP cameras</b>
YES	<b>***Civitan Park NVR with 6 IP Cameras</b>
YES	<b>***Woodlawn Park NVR with 8 IP cameras</b>
YES	<b>***IT Office NVR with 8 IP cameras</b>
YES	<b>***County Clerk NVR with 44 IP cameras</b>
<b>*** Denotes IT Designed/Installed</b>	
<b><u>Total cameras currently supported:</u></b>	<b><u>314</u></b>





# Meeting Rooms 2017

<u>IT supported2</u>	<u>2017</u>
YES	Civic Hall (3 rooms)
YES	SO Training room 2nd floor
YES	SO Conference Room 5th floor
YES	Juvenile/Youth Services 2nd Floor Classroom
YES	Property Assessor's Conference Room
YES	IT Training Room (PSC)
YES	HR Classroom/Orientation Room
YES	Engineering conference room
YES	South Guthrie Community Room
YES	8 Courtrooms with audio recording and 3 with video presentation capabilities
YES	<b>***Commissioner Chambers (new voting and video streaming installed)</b>
YES	<b>***Sparkboard for IT Conference Room</b>
YES	<b>***IT Training Room (VP)</b>
YES	<b>***Sparkboard for Mayor's conference room</b>
YES	<b>***EOC Video conferencing system</b>
YES	<b>***Airport Conference Room</b>
	<b>*** Denotes IT Designed/Installed</b>
<b><u>Total rooms</u></b>	
<b><u>currently supported:</u></b>	<b><u>16</u></b>



**RESOLUTION TO AMEND THE BUDGETS  
OF VARIOUS FUNDS FOR FISCAL YEAR 2018  
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.

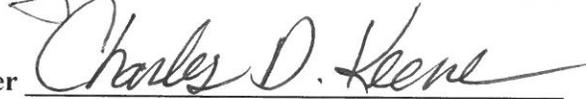
**NOW THEREFORE BE IT RESOLVED**, by the Montgomery County Board of Commissioners, assembled in regular business session this 8<sup>th</sup> day of January, 2018 that the budgets for various funds for FY18 be amended as to revenues and expenditures, according to the attached Account Schedule 1.

**Duly passed and approved this 8<sup>th</sup> day of January, 2018.**

Sponsor



Commissioner



Approved

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

Attested

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

**Montgomery County Government**  
**Schedule 1**  
**General Fund Budget**

<i>2017-2018 Budget as of 12/8/2017</i>	<i>Proposed Increase (Decrease)</i>	<i>2017-2018 Amended Budget</i>
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**ESTIMATED REVENUES**

**Local Taxes**

40110 CURRENT PROPERTY TAX	42,736,925.00	-	42,736,925.00
40120 TRUSTEE'S COLLECTIONS -	1,200,000.00	-	1,200,000.00
40125 TRUSTEE COLLECTIONS - BA	60,000.00	-	60,000.00
40130 CIRCUIT/CHANCERY COLLECT	500,000.00	-	500,000.00
40140 INTEREST & PENALTY	350,000.00	-	350,000.00
40161 PMTS IN LIEU OF TAXES -	763.00	-	763.00
40162 PMTS IN LIEU OF TAXES -U	1,345,000.00	-	1,345,000.00
40163 PMTS IN LIEU OF TAXES -	999,914.00	-	999,914.00
40220 HOTEL/MOTEL TAX	1,891,000.00	-	1,891,000.00
40250 LITIGATION TAX - GENERAL	441,000.00	-	441,000.00
40260 LITIGATION TAX-SPECIAL P	75,000.00	-	75,000.00
40270 BUSINESS TAX	1,000,000.00	-	1,000,000.00
40320 BANK EXCISE TAX	200,000.00	-	200,000.00
40330 WHOLESALE BEER TAX	350,000.00	-	350,000.00
40350 INTERSTATE TELECOMMUNICA	3,400.00	-	3,400.00
<b>Total Local Taxes</b>	<b>51,153,002.00</b>	<b>-</b>	<b>51,153,002.00</b>

**Licenses & Permits**

41120 ANIMAL REGISTRATION	35,000.00	-	35,000.00
41130 ANIMAL VACCINATION	6,000.00	-	6,000.00
41140 CABLE TV FRANCHISE	275,000.00	-	275,000.00
41520 BUILDING PERMITS	550,000.00	-	550,000.00
41540 PLUMBING PERMITS	14,000.00	-	14,000.00
41590 OTHER PERMITS	132,000.00	-	132,000.00
<b>Total Licenses &amp; Permits</b>	<b>1,012,000.00</b>	<b>-</b>	<b>1,012,000.00</b>

**Fines, Forfeitures & Penalties**

42110 FINES	1,725.00	-	1,725.00
42120 OFFICERS COSTS	22,000.00	-	22,000.00
42141 DRUG COURT FEES	1,600.00	-	1,600.00
42142 VETERANS TREATMENT COURT	825.00	-	825.00
42190 DATA ENTRY FEES -CIRCUIT	11,600.00	-	11,600.00
42191 COURTROOM SECURITY - CIR	8,600.00	-	8,600.00
42192 CIRCUIT COURT VICTIMS AS	3,525.00	-	3,525.00
42310 FINES	95,000.00	-	95,000.00
42311 FINES - LITTERING	750.00	-	750.00
42320 OFFICERS COSTS	225,000.00	-	225,000.00
42330 GAME & FISH FINES	1,000.00	-	1,000.00
42341 DRUG COURT FEES	20,000.00	-	20,000.00
42342 VETERANS TREATMENT COURT	17,000.00	-	17,000.00
42350 JAIL FEES GENERAL SESSIO	280,000.00	-	280,000.00
42380 DUI TREATMENT FINES	20,000.00	-	20,000.00
42390 DATA ENTRY FEE-GENERAL S	64,500.00	-	64,500.00
42392 GEN SESSIONS VICTIM ASSE	65,000.00	-	65,000.00
42410 FINES	750.00	-	750.00
42420 OFFICERS COSTS	15,000.00	-	15,000.00
42450 JAIL FEES	51,000.00	-	51,000.00
42490 DATA ENTRY FEE-JUVENILE	11,000.00	-	11,000.00
42520 OFFICERS COSTS	30,000.00	-	30,000.00
42530 DATA ENTRY FEE -CHANCERY	4,500.00	-	4,500.00
42610 FINES	2,500.00	-	2,500.00
42641 DRUG COURT FEES	25,000.00	-	25,000.00
42900 OTHER FINES/FORFEITURE/P	200.00	-	200.00
42990 OTHER FINES/FORFEITS/PEN	3,725.00	-	3,725.00
<b>Total Fines, Foreitures &amp; Penalties</b>	<b>981,800.00</b>	<b>-</b>	<b>981,800.00</b>

**Charges for Current Services**

43120 PATIENT CHARGES	6,200,000.00	<b>350,000.00</b>	6,550,000.00	TENNCARE SUPPLEMENTAL REVENUE
43140 ZONING STUDIES	4,500.00	-	4,500.00	

43190 OTHER GENERAL SERVICE CH	388,000.00	-	388,000.00
43340 RECREATION FEES	10,000.00	-	10,000.00
43350 COPY FEES	6,400.00	-	6,400.00
43365 ARCHIVE & RECORD MANAGEM	414,000.00	-	414,000.00
43366 GREENBELT LATE APPLICATI	300.00	-	300.00
43370 TELEPHONE COMMISSIONS	66,000.00	-	66,000.00
43380 VENDING MACHINE COLLECTI	85,000.00	-	85,000.00
43392 DATA PROCESSING FEES -RE	75,000.00	-	75,000.00
43393 PROBATION FEES	27,000.00	-	27,000.00
43394 DATA PROCESSING FEES - S	30,000.00	-	30,000.00
43395 SEXUAL OFFENDER FEE - SH	18,000.00	-	18,000.00
43396 DATA PROCESSING FEE-COUN	12,000.00	-	12,000.00
43990 OTHER CHARGES FOR SERVIC	4,200.00	-	4,200.00
<b>Total Charges for Current Services</b>	<b>7,340,400.00</b>	<b>350,000.00</b>	<b>7,690,400.00</b>
<b>Other Local Revenues</b>			
44110 INTEREST EARNED	400,000.00	-	400,000.00
44120 LEASE/RENTALS	582,458.00	-	582,458.00
44140 SALE OF MAPS	1,000.00	-	1,000.00
44145 SALE OF RECYCLED MATERIA	-	-	-
44170 MISCELLANEOUS REFUNDS	224,169.00	-	224,169.00
44530 SALE OF EQUIPMENT	-	-	-
44990 OTHER LOCAL REVENUES	630,905.00	-	630,905.00
<b>Total Other Local Revenues</b>	<b>1,838,532.00</b>	<b>-</b>	<b>1,838,532.00</b>
<b>Fees Received from County Officials</b>			
45510 COUNTY CLERK	1,500,000.00	-	1,500,000.00
45520 CIRCUIT COURT CLERK	707,000.00	-	707,000.00
45540 GENERAL SESSIONS COURT C	2,050,000.00	-	2,050,000.00
45550 CLERK & MASTER	370,000.00	-	370,000.00
45560 JUVENILE COURT CLERK	302,134.00	-	302,134.00
45580 REGISTER	1,000,000.00	-	1,000,000.00
45590 SHERIFF	38,000.00	-	38,000.00
45610 TRUSTEE	3,300,000.00	-	3,300,000.00
<b>Total Fees Received from County Officials</b>	<b>9,267,134.00</b>	<b>-</b>	<b>9,267,134.00</b>
<b>State of Tennessee</b>			
46110 JUVENILE SERVICES PROGRA	580,011.00	-	580,011.00
46190 OTHER GENERAL GOVERNMENT GRANT	10,000.00	-	10,000.00
46210 LAW ENFORCEMENT TRAINING	65,400.00	-	65,400.00
46390 OTHER HEALTH & WELFARE G	101,150.00	-	101,150.00
46810 FLOOD CONTROL	500.00	-	500.00
46830 BEER TAX	17,500.00	-	17,500.00
46835 VEHICLE CERTIFICATE OF T	21,000.00	-	21,000.00
46840 ALCOHOLIC BEVERAGE TAX	230,000.00	-	230,000.00
46851 STATE REVENUE SHARING -	1,648,544.00	-	1,648,544.00
46880 BOARD OF JURORS	5,000.00	-	5,000.00
46890 PRISONER TRANSPORTATION	22,000.00	-	22,000.00
46915 CONTRACTED PRISONER BOAR	1,590,000.00	-	1,590,000.00
46960 REGISTRAR'S SALARY SUPPL	15,164.00	-	15,164.00
46980 OTHER STATE GRANTS	3,461,502.00	-	3,461,502.00
46990 OTHER STATE REVENUES	27,000.00	-	27,000.00
<b>Total State of Tennessee</b>	<b>7,794,771.00</b>	<b>-</b>	<b>7,794,771.00</b>
<b>Federal Revenues</b>			
47235 HOMELAND SECURITY GRANTS	373,940.00	-	373,940.00
47590 OTHER FEDERAL THROUGH STATE	201,431.00	-	201,431.00
47700 ASSET FORFEITURE FUNDS	2,000.00	-	2,000.00
47990 OTHER DIRECT FEDERAL REV	20,000.00	-	20,000.00
<b>Total Federal Revenues</b>	<b>597,371.00</b>	<b>-</b>	<b>597,371.00</b>
<b>Other Governments &amp; Citizen Groups</b>			
48110 PRISONER BOARD	-	-	-
48130 CONTRIBUTIONS	167,000.00	-	167,000.00
48610 DONATIONS	214,860.00	-	214,860.00
101-55120-00000-55-48610	1,000.00	1,500.00	2,500.00
<b>Total Other Governments &amp; Citizen Groups</b>	<b>382,860.00</b>	<b>1,500.00</b>	<b>384,360.00</b>
<b>Non-Revenue Source</b>			
49700 INSURANCE RECOVERY	-	-	-
101-54110-00000-54-49700	-	69,641.00	69,641.00
			SHERIFFS INSURANCE RECOVERY

49800 OPERATING TRANSFERS	294,492.00	10,600.00	305,092.00	USE OF SHERIFF'S DP RESERVES
<i>Total Non-Revenue Source</i>	<u>294,492.00</u>	<u>80,241.00</u>	<u>305,092.00</u>	
<b>TOTAL GENERAL FUND REVENUES</b>	<u>80,662,362.00</u>	<u>431,741.00</u>	<u>81,094,103.00</u>	

**Montgomery County Government**  
**Schedule 1**  
**General Fund Budget**

	<b>2017-2018 Budget as of 12/8/2017</b>	<b>Proposed Increase (Decrease)</b>	<b>2017-2018 Amended Budget</b>	
51100 COUNTY COMMISSION	345,316	-	345,316	
<b>101-51100-00000-51-53990</b>	<b>9,000</b>	<b>50,000</b>	<b>59,000</b>	CHARTER COMMISSION
51210 BOARD OF EQUALIZATION	3,227	-	3,227	
51220 BEER BOARD	2,020	-	2,020	
51240 OTHER BOARDS & COMMITTEE	5,168	-	5,168	
51300 COUNTY MAYOR	514,565	-	514,565	
51310 HUMAN RESOURCES	398,535	-	398,535	
51400 COUNTY ATTORNEY	75,000	-	75,000	
51500 ELECTION COMMISSION	648,779	-	648,779	
51600 REGISTER OF DEEDS	509,001	-	509,001	
51720 PLANNING	314,592	-	314,592	
51730 BUILDING	341,540	-	341,540	
51750 CODES COMPLIANCE	893,762	-	893,762	
51760 GEOGRAPHICAL INFO SYSTEM	221,740	-	221,740	
51800 COUNTY BUILDINGS	397,729	-	397,729	
51810 FACILITIES	2,636,216	-	2,636,216	
51900 OTHER GENERAL ADMINISTRATION	1,224,248	-	1,224,248	
51910 ARCHIVES	207,853	-	207,853	
52100 ACCOUNTS & BUDGETS	698,464	-	698,464	
52200 PURCHASING	310,906	-	310,906	
52300 PROPERTY ASSESSOR'S OFFICE	1,316,194	-	1,316,194	
52400 COUNTY TRUSTEES OFFICE	707,531	-	707,531	
52500 COUNTY CLERK'S OFFICE	2,353,161	-	2,353,161	
52600 INFORMATION SYSTEMS	2,354,534	-	2,354,534	
52900 OTHER FINANCE	61,300	-	61,300	
53100 CIRCUIT COURT	3,189,322	-	3,189,322	
53300 GENERAL SESSIONS COURT	704,311	-	704,311	
53330 DRUG COURT	70,000	-	70,000	
53400 CHANCERY COURT	626,732	-	626,732	
53500 JUVENILE COURT	1,540,912	-	1,540,912	
<b>101-53500-00000-53-51110-G1770</b>	<b>11,291</b>	<b>77</b>	<b>11,368</b>	FY17 VETERANS TREATMENT COURT GRANT
<b>101-53500-00000-53-52010-G1770</b>	<b>677</b>	<b>24</b>	<b>701</b>	FY17 VETERANS TREATMENT COURT GRANT
<b>101-53500-00000-53-52040-G1770</b>	<b>1,561</b>	<b>(97)</b>	<b>1,464</b>	FY17 VETERANS TREATMENT COURT GRANT
<b>101-53500-00000-53-52120-G1770</b>	<b>14</b>	<b>(4)</b>	<b>10</b>	FY17 VETERANS TREATMENT COURT GRANT
<b>101-53500-00000-53-53070-G1875</b>	<b>1,200</b>	<b>(275)</b>	<b>925</b>	FY18 VETERANS TREATMENT COURT GRANT
<b>101-53500-00000-53-53200-G1875</b>	<b>-</b>	<b>275</b>	<b>275</b>	FY18 VETERANS TREATMENT COURT GRANT
53600 DISTRICT ATTORNEY GENERAL	59,750	-	59,750	
53610 OFFICE OF PUBLIC DEFENSE	7,313	-	7,313	
53700 JUDICIAL COMMISSIONERS	253,195	-	253,195	
53900 OTHER ADMINISTRATION/ JUDGE	517,630	-	517,630	
53910 ADULT PROBATION SERVICES	1,072,784	-	1,072,784	
54110 SHERIFF'S DEPARTMENT	10,403,489	-	10,403,489	
<b>101-54110-00000-54-57090</b>	<b>17,234</b>	<b>10,600</b>	<b>27,834</b>	DATA PROCESSING RESERVES
<b>101-54110-00000-54-57180</b>	<b>669,145</b>	<b>69,641</b>	<b>738,786</b>	VEHICLE REPLACEMENT-INSURANCE RECOVERY OFF
54120 SPECIAL PATROLS	2,324,993	-	2,324,993	
54160 SEXUAL OFFENDER REGISTRY	14,002	-	14,002	
<b>101-54160-00000-54-54990</b>	<b>1,685</b>	<b>(955)</b>	<b>730</b>	ADJUST ORIGINAL BUDGET TO REQUEST
<b>101-54160-00000-54-57990</b>	<b>438</b>	<b>955</b>	<b>1,393</b>	ADJUST ORIGINAL BUDGET TO REQUEST
54210 JAIL	13,471,478	-	13,471,478	
54220 WORKHOUSE	1,919,715	-	1,919,715	
54230 COMMUNITY CORRECTIONS	493,802	-	493,802	
54240 JUVENILE SERVICES	224,028	-	224,028	
<b>101-54240-00000-54-51620-G5234</b>	<b>419</b>	<b>(419)</b>	<b>-</b>	AT-RISK GRANT
<b>101-54240-00000-54-51110-G5234</b>	<b>41,935</b>	<b>419</b>	<b>42,354</b>	AT-RISK GRANT
<b>101-54240-00000-54-53070-G5234</b>	<b>-</b>	<b>450</b>	<b>450</b>	AT-RISK GRANT
<b>101-54240-00000-54-53550-G5234</b>	<b>1,500</b>	<b>(100)</b>	<b>1,400</b>	AT-RISK GRANT
<b>101-54240-00000-54-53560-G5234</b>	<b>1,000</b>	<b>(100)</b>	<b>900</b>	AT-RISK GRANT
<b>101-54240-00000-54-54990-G5234</b>	<b>11,783</b>	<b>(250)</b>	<b>11,533</b>	AT-RISK GRANT

54310 FIRE PREVENTION & CONTRO	445,345	-	445,345	
54410 EMERGENCY MANAGEMENT	520,498	-	520,498	
54490 OTHER EMERGENCY MANAGEMENT	188,074	-	188,074	
<b>101-54490-00000-54-57900-G1550</b>	<b>92,929</b>	<b>(6,600)</b>	<b>86,329</b>	FY15 HOMELAND SECURITY GRANT
<b>101-54490-00000-54-57080-G1550</b>	<b>6,644</b>	<b>6,600</b>	<b>13,244</b>	FY15 HOMELAND SECURITY GRANT
54610 COUNTY CORONER / MED EXA	224,700	-	224,700	
55110 HEALTH DEPARTMENT	409,104	-	409,104	
55120 RABIES & ANIMAL CONTROL	950,289	-	950,289	
<b>101-55120-00000-55-53570</b>	<b>40,000</b>	<b>1,500</b>	<b>41,500</b>	VETERINARY SERVICES-DONATION OFFSET
55130 AMBULANCE SERVICE	11,099,860	-	11,099,860	
<b>101-55130-00000-55-55990</b>	<b>-</b>	<b>140,000</b>	<b>140,000</b>	TENNCARE CHARGES
55190 OTHER LOCAL HLTH SRVCS	2,915,700	-	2,915,700	
55390 APPROPRIATION TO STATE	218,887	-	218,887	
55590 OTHER LOCAL WELFARE SERV	20,825	-	20,825	
55900 OTHER PUBLIC HEALTH & WE	2,500	-	2,500	
56500 LIBRARIES	2,017,694	-	2,017,694	
56700 PARKS & FAIR BOARDS	1,009,837	-	1,009,837	
56900 OTHER SOCIAL, CULTURAL &	9,688	-	9,688	
57100 AGRICULTURAL EXTENSION S	373,775	-	373,775	
57300 FOREST SERVICE	2,000	-	2,000	
57500 SOIL CONSERVATION	33,346	-	33,346	
58110 TOURISM	1,566,650	-	1,566,650	
58120 INDUSTRIAL DEVELOPMENT	1,368,807	-	1,368,807	
58220 AIRPORT	234,125	-	234,125	
58300 VETERAN'S SERVICES	537,738	-	537,738	
58400 OTHER CHARGES	2,316,406	-	2,316,406	
<b>101-58400-00000-58-55990</b>	<b>-</b>	<b>5,500</b>	<b>5,500</b>	TAXES FOR NEW LAND PURCHASES
58500 CONTRIBUTION TO OTHER AG	847,000	-	847,000	
58600 EMPLOYEE BENEFITS	457,900	-	457,900	
58900 MISC-CONT RESERVE	20,500	-	20,500	
64000 LITTER & TRASH COLLECTIO	123,477	-	123,477	
99100 OPERATING TRANSFERS	581,000	-	581,000	
<b>Total General Fund Expenditures</b>	<b>82,839,017</b>	<b>(154,500)</b>	<b>83,116,258</b>	

	Beginning	Restated Beginning
<b>Estimated Fund Balance</b>		
<b>Nonspendable</b>		
<b>Restricted Committed</b>		
<b>Assigned</b>		
<b>Unassigned</b>		
<b>Total Esitimated Fund Balance</b>		

## **NOMINATING COMMITTEE**

**JANUARY 8, 2018**

### **AGRICULTURAL EXTENSION COMMITTEE**

2-yr term (max 6 yrs)

Commissioner Joe Weyant has been filling an unexpired term and is now eligible to be nominated to serve his first two-year term to expire January, 2020.

Laura Sleigh is nominated to replace Mary Frances Daugherty for a two-year term to expire January, 2020.

Commissioner \_\_\_\_\_ has been nominated to replace Commissioner Ed Baggett for a two-year term to expire January, 2020.

Denny Greene is nominated to serve his second two-year term to expire January, 2020.

### **JAIL & JUVENILE COMMITTEE**

2-yr term (max 6 yrs)

Commissioner Martha Brockman is eligible to be nominated to serve her last two-year term to expire January, 2020.

Commissioner Tommy Vallejos is eligible to be nominated to serve another two-year term to expire January, 2020.

### **MUSEUM BOARD**

3 yr term (max 6 yrs)

Betsy Kimbrough nominated to replace Diane Todd for a three-year term to expire January, 2021.

Martha Hopson nominated to replace Katie Gambill for a three-year term to expire January, 2021.

**Tom Creech's replacement has been deferred to February.**

### **NOMINATING COMMITTEE**

2-yr term (max 4 yrs)

In Geographical Area (#1), Commissioner John Gannon's term doesn't expire until January, 2019 so there's no change.

In Geographical Area (#2), Commissioner Robert Gibbs is eligible for reappointment, replacing Commissioner Allbert, for a two-year term to expire January, 2020.

In Geographical Area (#3), Commissioner Audrey Tooley's term doesn't expire until January, 2019 so there's no change.

In Geographical Area (#4), Commissioner Robert Gibbs will need to be replaced by either Commissioner Keene, Commissioner Vallejos, Commissioner Jason Hodges or Commissioner Monroe Gildersleeve for a two-year term to expire January, 2020.

In Geographical Area (#5), Commissioner Robert Nichols' term doesn't expire until January, 2019 so there's no change.

**SCHOOL LIAISON COMMITTEE**

2-yr term (max 4 yrs)

In Geographical Area (#1), Commissioner \_\_\_\_\_ is nominated to replace Commissioner Charlie Keene for a two-year term to expire January, 2020. (Commissioner Gannon, Commissioner Baggett, Commissioner Harper or Commissioner Johnson can be nominated)

In Geographical Area (#2), Commissioner \_\_\_\_\_ nominated to replace Commissioner Arnold Hodges for a two-year term to expire January, 2020. (Commissioner Weyant, Commissioner Allbert or Commissioner Rocconi can be nominated)

In Geographical Area (#3), Commissioner Wallace Redd nominated to serve a second two-year term to expire January, 2020.

In Geographical Area (#4), Commissioner Keene is eligible for reappointment, replacing Commissioner Gibbs, for a two-year term to expire January, 2020.

In Geographical Area (#5), Commissioner Genis' term does not expire until January, 2019, so no action needs to be taken.

**MONTGOMERY COUNTY BOARD  
OR COMMITTEE  
PROSPECTIVE MEMBER PROFILE**

**PERSONAL**

Name Laura Sleigh  
Age 53 Male  Female  Date of Birth 11/18 Years in Montgomery County 53  
Spouse's Name Robin Sleigh Children 3  
Employer H & S Farms Phone 931-387-4000  
Work Address 400 Seven Mile Ferry Road  
E-mail laurasleigh@bellsouth.net Fax \_\_\_\_\_  
Home Address 3790 Springdale Lane - Cunningham Phone 931-624-2067  
Church Affiliation (Optional) \_\_\_\_\_

**COMMITTEE PREFERENCE**

Name of Board or Committee You Prefer Ag

**EDUCATION**

High School, College(s), Business or Trade School(s), Specialized Training

Clarksville High From 79 To 81 Degree \_\_\_\_\_ Major \_\_\_\_\_  
From \_\_\_\_\_ To \_\_\_\_\_ Degree \_\_\_\_\_ Major \_\_\_\_\_  
From \_\_\_\_\_ To \_\_\_\_\_ Degree \_\_\_\_\_ Major \_\_\_\_\_

**EMPLOYMENT**

(Include military active duty)

Present Employer CMCSS Date Began \_\_\_\_\_

Present Title or Responsibility office - Admin Asst. Date Began 2008

How many days per month does your work require you to be out of the county? NA

Does your job afford you the opportunity to attend committee meetings during an extended lunch period or during your regular work hours? Yes

**Previous Employment:**

Employer City of Clarksville Title or Responsibility Admin. How long? 19

Employer \_\_\_\_\_ Title or Responsibility \_\_\_\_\_ How long? \_\_\_\_\_

**CIVIC ORGANIZATIONS & ACTIVITIES**

Organization \_\_\_\_\_ How long? \_\_\_\_\_ Position Held \_\_\_\_\_

Organization \_\_\_\_\_ How long? \_\_\_\_\_ Position Held \_\_\_\_\_

Organization \_\_\_\_\_ How long? \_\_\_\_\_ Position Held \_\_\_\_\_

**GENERAL**

Are you a native of Montgomery County?  Yes  No

Are you currently involved in government (city, county, state, federal)? No

If yes, how are you involved? Parent Advisory Board for CMSS

How would you describe your knowledge of community affairs?

Poor  Fair  Good  Excellent

How would you describe your activity in community affairs?

Poor  Fair  Good  Excellent

What do you hope to gain from service on a committee of Montgomery County Government?

Help / serve farmers in Montgomery County.

**THANK YOU FOR YOUR INTEREST  
IN SERVING THE CITIZENS OF MONTGOMERY COUNTY**



RECEIVED DEC 22 2017

December 19, 2017

Mayor Jim Durrett  
Montgomery County Tennessee  
1 Millennium Plaza  
Clarksville, TN 37040

Dear Mayor Durrett:

The Board of Trustees of the Clarksville-Montgomery County Museum (d.b.a. Customs House Museum & Cultural Center) respectfully submits the following candidates for appointment to the Board for a three-year term, beginning January 1, 2018:

1. Betsy Kimbrough to fill the seat vacated by Dianne Todd who has served her two (2) three-year terms.
2. Martha Hopson to fill the seat vacated by Katie Gambill who has served one (1) three-year term.

Both have agreed to serve if appointed and will be a valuable addition to an extraordinarily talented and dedicated Board.

Thank you for your support of and friendship toward the Museum.

Sincerely,

Jim Zimmer  
Executive Director

Bill Wyatt  
Chairman, Board of Trustees

## COUNTY MAYOR NOMINATIONS

**JANUARY 8, 2018**

### **ANIMAL CONTROL COMMITTEE**

2-yr term (max 4 yrs)

Commissioner Brandon Butts nominated to serve another two-year term to expire January, 2020.

John Rudolph nominated to serve another two-year term to expire January, 2020.

Dr. Ben Howard has been filling an unexpired term and is now eligible to be nominated to serve his first full two-year term to expire January, 2020.

**Mike Oliver's replacement (from the Montgomery County Sheriff's Office) is deferred to February.**

### **PURCHASING COMMITTEE**

1-yr term (max 4 yrs)

Commissioner Joe Weyant nominated to serve another one-year term to expire January, 2019.

Commissioner Martha Brockman nominated to replace Commissioner Larry Rocconi for a one-year term to expire January, 2019.

Commissioner Monroe Gildersleeve has served three years and is eligible to serve another one-year term to expire January, 2019.

Commissioner Audrey Tooley has served three years and is eligible to serve another one-year term to expire January, 2019.

## COUNTY MAYOR APPOINTMENTS

**JANUARY 8, 2018**

### **BUDGET COMMITTEE**

1-yr term (max 4 yrs)

Commissioner John Gannon appointed to serve another one-year term to expire January, 2019.

Commissioner Larry Rocconi appointed to serve another one-year term to expire January, 2019.

Commissioner Tommy Vallejos appointed to serve another one-year term to expire January, 2019.

Commissioner Charlie Keene appointed to serve another one-year term to expire January, 2019.

### **911 EMERGENCY COMMUNICATION DISTRICT BOARD**

4-yr term

Elisabeth Henley appointed to another two-year term which would complete her four-year term; term to expire January, 2020.

Geno Grubbs appointed to another two-year term which would complete his four-year term; term to expire January, 2020.

### **FIRE CHIEF**

Ed Baggett appointed to serve as Interim Montgomery County Fire Chief replacing Jerry Buchanan who retired December 31, 2017.

### **MUSEUM BOARD**

1-yr term

Commissioner Charlie Keene appointed to serve another one-year term as an Ex Officio member, term to expire January, 2019.

### **RESIDENTIAL DEVELOPMENT COMMISSION**

2-yr terms (max 4 yrs)

Commissioner Wallace Redd appointed to another two-year term to expire January, 2020.

Commissioner Garland Johnson has been filling an unexpired term and is now eligible to serve his first full two-year term to expire January, 2020.

Eric Huneycutt (Housing Task Force) appointed to another two-year term to expire January, 2020.

**Rex Hawkins' (Housing Task Force) replacement will be deferred to February.**

**George Giles' (School Board) replacement will be deferred to February.**

**STORM WATER BOARD OF APPEALS**

2-yr terms (max 4 yrs)

Leo Milan (Lay Member) appointed to serve another one-year term to expire January, 2019.

Alan Burkhart (Lay Member) appointed to serve another one-year term to expire January, 2019.

Allison Means (Alternate) appointed to serve another one-year term to expire January, 2019.

Allen Moser (Alternate) appointed to serve another one-year term to expire January, 2019, which will conclude his four-year term.

COUNTY COMMISSION MINUTES FOR

DECEMBER 11, 2017

SUBMITTED FOR APPROVAL JANUARY 8, 2018

BE IT REMEMBERED that the Board of Commissioners of Montgomery County, Tennessee, met in regular session on Monday, December 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 Fuson, Sheriff, Tim Harvey, County Attorney, Jeff Taylor, Director of Accounts and Budgets, and the following Commissioners:

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

PRESENT: 18

ABSENT: Ed Baggett, Ron J. Sokol, and Tommy Vallejos (3)

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

**A Presentation was given by John Clement recognizing Mayor Durrett and Jeff Truitt for their work with Fort Campbell.**

**Chief Jimmie Edwards presented Lifesaver Awards to Maja Brown, Caleb Hall, Steven Harris, Matt Leverett, Curtis Morais, Randy Paddock, and Benjamin Rush, for their actions which helped to save the life of infant, Charlie Fenske, on November 3, 2017**

**Mayor Durrett presented a Proclamation to Jerry Buchanan in honor of his retirement as Director of EMA, and for the dedicated service he has given to Montgomery County Government and to the citizens of this county.**

**Mayor Durrett presented a Proclamation to Dr. David Ripple in honor of his retirement as Director of the Clarksville-Montgomery County Regional Planning Commission, and for the dedicated service he has given to the citizens of this community.**

**The minutes of the November 13 2017, meeting of the Board of Commissioners, were approved.**

**The following Resolutions were Adopted:**

**CZ-17-2017** Resolution of the Montgomery County Board of Commissioners Amending the Zone Classification of the Property of Matt Rudolph Jr. Trust

**CZ-18-2017** Resolution of the Montgomery County Board of Commissioners Amending the Zone Classification of the Property of Jack Dowlen

**17-12-1** Resolution to Appropriate Funding for Montgomery County's Portion of a Grant Match to Secure Additional Grant Revenue on an Existing Grant for the Clarksville-Montgomery County Regional Airport

**17-12-2** Resolution to Appropriate Funding for the Purchase and Installation of LED Lighting for Solar Way

**17-12-3** Resolution Approving a Payment in Lieu of Taxes Program for the Clarksville Housing Authority

**17-12-4** Resolution to Amend Animal Care and Control Regulations Regarding Rabies Vaccination Registration Fee and Collection

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

**Reports Filed:**

1. Courtroom Security Report for 2017
2. Report on Debt Obligation for 2018 Federal Projects Tran Loan
3. Highway Department's Quarterly Report
4. Building & Codes Monthly Report
5. CMCSS Quarterly Construction Report
6. CMCSS Quarterly Financial Report
7. Trustee's Monthly Report
8. Accounts & Budgets Monthly Report

**Nominating Committee Nominations Approved:**

**AUDIT COMMITTEE**

2 yr term (max 4 yrs)

Commissioner Arnold Hodges nominated to serve another two-year term to expire December, 2019.

Commissioner Brandon Butts nominated to serve another two-year term to expire December, 2019.

Commissioner David Harper nominated to serve another two-year term to expire December, 2019.

Commissioner Monroe Gildersleeve nominated to serve another two-year term to expire December, 2019.

Commissioner Audrey Tooley nominated to replace Commissioner Larry Rocconi for a two-year term to expire December, 2019.

**Mayor Nominations Approved:**

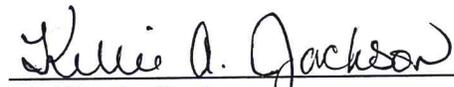
**PUBLIC BUILDING AUTHORITY**

6-yr term

Commissioner John Gannon has been filling an unexpired term and is now eligible to serve his first full six-year term to expire January, 2023.

**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 January 08,2018

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
1. PAOLA ANDREA BAUGH	979 GUINEVERE CT CLARKSVILLE TN 37040 352 445 2588	2021 MEMORIAL BLVD SPRINGFIELD TN 37172 615 384 0588
2. TAMMY K CHAPPELL	930 KINGSBURY DR UNIT B CLARKSVILLE TN 37040 931 221 9241	2698 MADISON ST CLARKSVILLE TN 37043 931 245 4260
3. MICHELLE COMPERRY	455 MCADOO CREEK RD. CLARKSVILLE ETN 37043 931-358-0081	2317 RUDOLPHTOWN RD. CLARKSVILLE TN 37043 931-647-9737
4. SARAH N. COVINGTON	565 SUMMIT VIEW CIRCLE CLARKSVILLE TN 37043 931-801-0293	330 WARFIELD BLVD. CLARKSVILLE TN 37043 931-648-0645
5. MICHAEL W DALE	113 FRANKLIN ST APT 3C CLARKSVILLE TN 37040 931 561 7794	2 MILLENNIUM PLAZE STE 101 CLARKSVILLE TN 37040 931 648 5703
6. STEPHANIE FEURING	150 FAIRVIEW LANE UNIT 710 CLARKSVILLE TN 37040 931 220 9200	116 CENTER POINTE DR CLARKSVILLE TN 37040 931 647 0677
7. BRANDEN GUERTIN	197 DALE TERRACE CLARKSVILLE TN 37042 806 231 1044	
8. JENNIFER R HICKS	132 BUTTERMERE DR. CLARKSVILLE TN 37040 931 249 2751	1210 WEST CREEK COYOTE TRAIL CLARKSVILLE TN 37042 931 503 1788
9. CHERYL L. LANKFORD	2580 HEDGEROW LANE CLARKSVILLE TN 37043 931 368 0459	310 N 1ST STREET CLARKSVILLE TN 37040 931 571 1212
10. SYDNEY LITCHFIELD	240 FORBES AVE CLARKSVILLE TN 37040 765 749 1111	127 SOUTH THIRD ST CLARKSVILLE TN 37040 931 645 9900
11. TERRY D PAGE	329 FAIRWAY DR CLARKSVILLE TN 37043 931 624 1531	900 PROVIDENCE BLVD CLARKSVILLE TN 37042 931-648-2104
12. POLLY WALLACE PARKER	1788 DUNBAR ROAD WOODLAWN TN 37191 931 249 4422	1430 MADISON ST CLARKSVILLE TN 37040 931 920 1510

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 January 08,2018

<u>NAME</u>	<u>HOME ADDRESS AND PHONE</u>	<u>BUSINESS ADDRESS AND PHONE</u>
13. BONNIE H. WELCH	112 DANFORD DR CLARKSVILLE TN 37043 931 358 0392	112 DANFORD DR CLARKSVILLE TN 37043 931 216 1736
14. HANNAH WILSON	3740 SILVER FOX CT CLARKSVILLE TN 37040 706 550 2981	308 S SECOND ST CLARKSVILLE TN 37040 931 552 1480
15. KATHI S WILSON	216 SHERWOOD HILLS DR CLARKSVILLE TN 37042 931 561 1812	2279 RALEIGH CT CLARKSVILLE TN 37043 931 647 6516