

## **INFORMAL COMMISSION MEETING AGENDA**

**APRIL 1, 2019**

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

1. Misty Leitsch regarding Suicide Prevention.
2. Sheila Thaxton regarding discharge of fire arm in county.
3. Thane Harris regarding flow control.
4. Chris Blackwell regarding correspondence from David Graham.
5. Rev. Jeffrey Lott regarding beer regulations.
6. Barry Schmittou regarding movies, TV, music and exponentially increasing school bullying and suicides.
7. Jeff Purvis regarding flow control.
8. David Adkins regarding flow control.
9. Greg Guinn regarding flow control.

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

### **ZONING CASES**

**CZ-2-2019:** Application of Merlin R & Judy M Stegner from AG to E-1

**CZ-3-2019:** Application of Clarksville-Montgomery County Industrial Development Board Knox & Shirley Thomas from AG to M-2

**CZ-4-2019:** Application of Shayne Gallo from AG to E-1

### **RESOLUTIONS**

- 19-4-1:** Resolution of the Montgomery County Board of Commissioners Authorizing Lease of Computers for CMCSS
- 19-4-2:** Resolution of the Montgomery County Board of Commissioners Approving Amendments to the 2018-19 School Budget
- 19-4-3:** Resolution to Accept Office of Domestic Preparedness State Homeland Security Grant Program 34101-13319 and to Appropriate Funds
- 19-4-4:** Resolution Reaffirming and Re-establishing Solid Waste Flow Control Pursuant to Tennessee Code Annotated §§ 68-211-814(b) and 906(b) Directing Delivery of all Solid Waste Generated within the Unincorporated Areas of Montgomery County, Tennessee, Stewart County, Tennessee, the City of Clarksville, Tennessee and the City of Dover, Tennessee to the Landfill Located in Montgomery County Operated by Bi-County Solid Waste Management System
- 19-4-5:** Resolution Amending the Budget of the Montgomery County Emergency Medical Services for the Purchase of Furniture to Replace Damaged and Dilapidated Furniture

- 19-4-6:** Resolution to Appropriate Funds from the E-Citation Special Revenue Fund for the Purchase of E-Citation Readers and Printers
- 19-4-7:** Resolution Amending the Sheriff's Office Budget to Employ Two Additional Regular Full-Time Deputy Sheriffs to Staff the Additional Security Checkpoint at the Entrance of the Courts Center
- 19-4-8:** Resolution to Urge the General Assembly to Adopt an Equitable Distribution of Local Sales Tax Revenue from Out-of-State Sellers
- 19-4-9:** Resolution Adopting the Revised Rules of Procedure for the Filling of Vacancies by the County Legislative Body
- 19-4-10:** Resolution to Amend Animal Care and Control Committee Membership and Dangerous Dog Appeal Quorum Requirements

### **REPORTS**

1. School Liaison Report – Commissioner David Harper
2. Nominating Committee Nominations – Commissioner Gannon
3. County Mayor Nominations and Appointments – Mayor Durrett

### **REPORTS FILED**

1. Minutes from March 11, 2019
2. Clerk's Report/Notary List

### **OLD BUSINESS**

### **NEW BUSINESS**

Motion needed to suspend rules for:

- 19-4-11** Resolution Approving the Revision of the Membership to Add Two Alternates to the Equalization Board.

### **ANNOUNCEMENTS**

### **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 Misty Leitsch, BBA BSW

Address 446 Metroplex Drive, Ste. A-224 Nashville, TN 37211

Telephone 615-506-2729

Subject Matter Suicide Prevention Trainings for the Community

Individual or organization (if any) you represent Tennessee Suicide Prevention Network

\_\_\_\_\_

Address Same as above

Signature Misty Leitsch Date 3-26-19

Please email to [smbaggett@mcgtn.net](mailto:smbaggett@mcgtn.net)

# TENNESSEE SUICIDE PREVENTION NETWORK

## Trainings and Presentations

*The Tennessee Suicide Prevention Network (TSPN) works to eliminate the stigma of suicide, educate the community about the warning signs of suicide, and ultimately reduce the rate of suicide in the state of Tennessee.*

**Note:** length of training sessions may vary according to your needs.

### **"Question, Persuade, and Refer" (QPR)**

(1-2 hours) This evidence-based training course teaches individuals how to recognize the warning signs of suicide, offer hope to people in crisis, and get help to save a life. It is suitable for people with little to no mental health background. Customizable for groups such as: Veterans, Elderly, Bullying, etc.

### **Alcohol and Drug QPR (A&D)**

(1.5-2 hours) A customized version of QPR focused on the role substance abuse plays in suicides.

### **Lesbian Gay Bisexual Transgender (LGBTQ)**

(Times Vary) A customized Suicide Prevention training regarding suicide risk within the LGBTQ community.

### **Assessing and Managing Suicide Risk (AMSR)**

(1 day) Designed for and by mental health professionals to improve suicide risk assessment, treatment planning, and case management for clients at risk for suicide.

### **Applied Suicide Intervention Skills Training (ASIST)**

(2 day, 15 hours) Intensive suicide first-aid training for mental health professionals, using an evidence-based suicide intervention model to identify persons with thoughts of suicide, seek a shared understanding of reasons for dying and living, develop a safety plan, and prepare for follow-up.

### **TIP 50: Addressing Suicidal Thoughts and Behaviors in Substance Abuse Treatment**

(1.5 hours) Presents guidelines for substance abuse treatment professionals working with clients who demonstrate suicidal ideation and behavior.

### **Suicide Prevention (SP)**

(1 hour) General presentation covering basic prevention and warning signs of suicide.

### **Postvention Training**

(Times Vary) Training on how to coordinate a comprehensive and safe response to a suicide affecting a business, school, or organization, with suggestions of how to talk to persons bereaved by suicide loss to promote their healing and identification of community resources.

### **Suicide to Hope (s2H)**

(1 day) A workshop designed to help clinicians and mental health professionals promote recovery and growth for persons recently at risk of and currently safe from suicide.

### **Youth Mental Health First Aid (YMHFA)**

(1 day/8 hours or 2 days/4 hours) Designed to teach people who work with youth ages 12-18 experiencing a mental health or substance abuse crises. The course introduces common mental health challenges for youth, reviews typical adolescent development, and teaches a 5-step action plan for how to help young people in both crisis and non-crisis situations.

### **safeTALK**

(3 hours) Alertness training that prepares anyone over the age of 15, regardless of prior experience or training, to become a suicide-alert helper. safeTALK-trained helpers can recognize invitations and take action by connecting them with life-saving intervention resources, such as caregivers trained in ASIST.

TO SCHEDULE A TRAINING PLEASE VISIT [TSPN.ORG](http://TSPN.ORG)



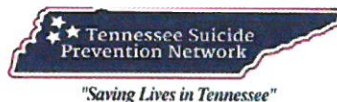
# TENNESSEE SUICIDE PREVENTION NETWORK

## Activities and Services

*The Tennessee Suicide Prevention Network (TSPN) works to eliminate the stigma of suicide, educate the community about the warning signs of suicide, and ultimately reduce the rate of suicide in the state of Tennessee.*

- Monthly regional TSPN meetings, held all across the state, focusing on local/regional implementation of Suicide Prevention National Strategies
- Six prefabricated articles on suicide, suitable for inclusion in agency newsletters. Topics covered include the nature of suicide as a public health problem, important facts about suicide, how to approach someone who may be suicidal, common suicide risk factors, the correlation between substance abuse and suicide, and suicide among older adults
- Postvention services, including debriefings, brief counseling, and referrals, for agencies and offices affected by a recent suicide death. Training is also available on postvention protocols and development of agency-specific postvention plans
- Publication of 3 monthly newsletters which may be forwarded to staff:
  - *TSPN Call to Action*
  - *Out of the Shadows*
  - *Can you hear me?*
- Eleven different brochures on suicide prevention addressing the problem within certain high-priority population groups and phenomena:
  - "Bullying and Suicide"
  - "Saving African-American Lives in Tennessee"
  - "Saving GLBT Lives in Tennessee"
  - "Saving Middle-Aged Lives in Tennessee"
  - "Saving Older Adult Lives in Tennessee"
  - "Saving Teen and Young Adult Lives in Tennessee"
  - "Saving Veteran Lives in Tennessee"
  - "Substance Use and Suicide"
  - "Survivors of Suicide"
  - "Saving College Student Lives in Tennessee"
  - "Saving Lives on Social Media in Tennessee"
- A church bulletin insert outlining facts about suicide and common warning signs, suitable for provision to houses of worship and other community agencies
- Gun Safety Brochure to be used by Homeland Security and law enforcement agencies
- A regularly maintained website ([www.tspn.org](http://www.tspn.org)) with resources and statistics for ready consultation by the general public
- Assistance from regional support group members who can provide debriefing to new survivors of suicide
- Regional resource directories corresponding to each of TSPN's regional networks and select counties
- Resources, training, and support for clinical survivors of suicide and members of the general public who may be affected by suicide
- Advocacy in support of state and national legislation relevant to mental health and suicide prevention, such as the Jason Flatt Act of 2007
- Promotion of evidence-based best practices for suicide prevention, such as the Columbia Suicide Severity Rating Scale (C-SSRS)
- Dissemination of Lifeline and TSPN promotional material
- Participation in local and national conferences/seminars to promote Suicide Prevention
- Participation and support of local suicide prevention community awareness events
- Collaborations with other local and national suicide prevention efforts
- Organization of numerous Suicide Prevention Awareness Events during the month of September
- Suicide Prevention Symposium every other year to educate and promote suicide awareness
- Active social media presence on Twitter, Facebook, and Tumblr
- Respond to multiple media requests: newspaper articles, television appearances, radio interviews
- Participation on governing Advisory Boards across the state

***Together we can make Suicide a NEVER EVENT***



**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 Sheila Thaxton

Address 2753 Jarrell Ridge Rd., Clarksville, TN. 37043

Telephone 931-246-3249

Subject Matter State Ordinance law stating it to be unlawful to discharge a firearm within 300 yards of the property boundaries of any dwelling, business, or subdivision.

Individual or organization (if any) you represent Sheila Thaxton, Butch Thaxton,

Paige Thaxton, Dewight Thaxton, Chelsea Thaxton & Elliott Thaxton

Address 2753 Jarrell Ridge Rd., Clarksville, TN. 37043

Signature Sheila Thaxton Date 3/26/2019

Hi my name is Sheila Thaxton and this is my family. We all live in the county. We are here to propose a Montgomery County state ordinance on the discharge of firearms in certain areas unlawful. We would like to propose one the same as Richland County which states:

(a) Within three hundred yards of the property boundaries of any dwelling, business, or subdivision. It shall be unlawful for any person in the unincorporated area of the county to discharge any rifle, gun, pistol, revolver, or other similar instrument from or by means of which any bullet, shot, or other missile of any kind may be projected within three hundred yards of any building used as a dwelling or business, or within the boundaries of any subdivision or within three hundred yards of any subdivision.....and so on

We want it to be clear that we support the NRA and are by no means against people owning guns. We just want to make sure they are shooting in a designated facility for such sport like a gun range.

As I read this to you there is a 2 year old child fighting for her life in Johnson City due to a stray bullet hitting her in the head while she was playing in her front yard.

We strongly feel putting the same state ordinance law into effect in Tennessee as the Richland County states can and will keep any other child or person from being victimized by a careless reckless shot fired from a gun just for sport in an uncontained area.

We have a letter stating our experience of such incidents with our plot of land which adjoins our neighbors.

We are desperately pleading for this law to be put into place due to our fear of becoming a victim of such a tragedy as the little girl in Johnson City. We sincerely hope you will take into account how the county is not country anymore due to smaller acreage being sold and closer developmental housing taking place.

We thank you for listening to our plea and we will be glad to answer any and all questions you may have.

March 22, 2019

To all State County Representatives

I am Sheila Thaxton. I live at 2753 Jarrell Ridge Road. We have 77 acres which my daughter and her husband also reside. They have 2 children our grandchildren ages 5 and 1 year old. At the moment they live in a mobile home on our 77 acres and have plans to build a home in 2020. My husband and I plan to deed them off 20 acres so they can.

For the past several years we have been dealing with a serious and dangerous issue. Our land bottle necks and there are three 5 acre plots in front of and connected to our 77 acres. The residents have set up targets to shoot their high power guns.

In the beginning the direct neighbor (Mark Farmer) was shooting rapid fire in a gully filled with lime stone rock and as the bullets where ricocheting off the limestone gully, we could hear them whiz past our heads. Of course it was sending our horses in a running panic. We were in fear of our life and our animal's lives so we called the Sheriff to please come out and stop this crazy dangerous act. When the Sheriff arrived to our surprise they claimed they could not do anything to stop them unless something was damaged or killed. This shooting went on every weekend for months. I reported it over and over and my fear turned to anger because to me it is crazy that something drastic has to happen in order for something to be done.

Now we have a Military family (Joshua Waters) which moved in house directly beside Mark. Mark and he have buddied up and their targets are now set up directly toward us. The last time my husband went over to see where he (Mr. Waters) was shooting and to try and reason with him he attacked my husband verbally saying "You think you own all this land". My husband informed him he did not but he did own the land he was shooting at where our adult children, grandchildren and our home reside. My son in law walked over to try and reason with him as well and noticed he was not only shooting but he was drinking alcohol (beer) while he was shooting. This upset Dewight (son in law) and he tried to get Mr. Waters to understand by saying what if it was your kids because we know he has young children. After leaving Mr. Waters continued to taunt them as they were working on a fence mockingly saying "Oh no my horses are scared". We are concerned about our horses going into a stress founder due to the gunfire but our main concern is our life especially the children which cannot even play outside due to the fear of being shot.

We have got an investigator trying to see if there is a state ordinance because the fact is the county is not country anymore. People are not buying large enough acreage to be shooting so freely. And our neighbors in front of us may have 5 acres but due to their house built in the middle of their 5 acres means they are shooting within the range of houses only an acre or 2 at tops between where they stand and shoot.

Although these are only a couple of incidents mentioned this has been years of torment with these neighbors.

We are not a family against guns and we DO support the NRA. We feel guns do not kill people, people kill people. If you are shooting irresponsibly and your bullet kills someone it is the person with the gun shooting who is at fault not the gun. In all actuality if we wanted, we too could set up a target and shoot right back at them due to the fact there is not a state ordinance stating otherwise but we would not dare put someone's life in danger as they are ours.

As I am typing this letter the news comes on and is reporting of a stray bullet hitting a 2 year old toddler in the head while playing in her yard. These reports of guns being used irresponsibly are continuous. I really do not want my family to be a victim of such tragedy. This is why we are determined to do everything in our power to stop this irresponsible sport that should be and can be done at a facility for such sport....GUN RANGE!

<https://www.wjhl.com/local/2-year-old-struck-by-bullet-parents-give-update-on-child-s-status/1856341503>

God forbid something happen especially something as drastic as a death. I shudder to think how emotions would run due to the fact we have tried desperately to have something done legally but totally in vain.

These are the resources we have exhausted. We were finally advised to turn to all state representatives because this is a state issue. I am in great hopes you will be our answer to resolving this once and for all.

1. Sheriff- multiple reports. The last Sheriff that came out 3/10/19 finally admitted these neighbors were not shooting in a safe zone considering the fact they were directed toward our resident and land. The fact is no matter which direction they turn they will be shooting in the direction of someone's home / property. That is how their plot of land is laid out.
2. Game Warden which informed us it was out of his jurisdiction.
3. Detective Bryan DeRose which was investigating another similar issue in Woodlawn and said this was becoming a huge problem due to the fact that people are buying smaller acreage in the county. Mr. DeRose said he is trying to get together enough information to get the law changed because it is becoming a danger and the time has come to rethink the laws for the county. (I myself think one family's life in danger is enough) He told us to try and get as much evidence as possible via video etc...
4. Jim Durrett - sent us to our county commissioner
5. Joe Smith who has done research to see who would be the correct person for our issue. He has emailed our Chief of Sheriff John Fuson.
6. John Fuson - has not responded back to us.
7. Jessie Reynolds had a meeting with us 3/19/19 to evaluate our situation. He sees and agrees completely as to how unsafe not only for us but for our livestock (horses). Our land that our horses pasture on is an "L" shape surrounding the neighbors. Mr. Jessie and his partner stated how they wish they could do something more but since there is no law against this reckless sport their hands were tied. They did direct us in the direction of contacting any and all representatives to hopefully put a state ordinance stating the importance of shooting in a safe area/ distance from any and all dwellings. Preferably a gun range made for such a sport.

Representatives, I kindly ask you to please take this as a serious matter and not sit it aside. It is a shame for them as well as us how our land has connected but to endanger people's lives for this sport of theirs is inexcusable especially when there are designated safe places for this sport.

We love outdoor cookouts and activities. We want to ride our horses on a beautiful Sunday afternoon. It is nerve racking to try and do so when your horses are so upset due to the gunfire and bullets flying around not knowing where they will land. We respect our hunters during hunting season and do not ride the land around us during the season so there will not be any tragic accidents.

I respectfully beg you to help us stop this before something / someone is actually damaged, injured or killed.

Sincerely,

Sheila Thaxton

*Sheila Thaxton*

Chelsea Thaxton

*Chelsea Thaxton*

Butch Thaxton

*Butch Thaxton*

Elliott Thaxton

*Elliott Thaxton*

Paige Thaxton

*Paige Thaxton*

Dewight Thaxton

*Dewight Thaxton*

 [Richland County](#)  
[Code of Ordinances](#)  
[Chapter 18. Offenses\\*](#)

[§ 18-1. Discharge of firearms in certain areas unlawful.](#) \_

---

•  
•  
•

*Latest version.*

- (a) *Within two hundred yards of the property boundaries of any school.* It shall be unlawful for any person in the unincorporated area of the county to discharge any rifle, gun, pistol, revolver, or other similar instrument from or by means of which any bullet, shot, or other missile of any kind may be projected within two hundred (200) yards of the property boundaries of any school. This subsection shall not apply to the lawful defense of life or property.

(b) *Within three hundred yards of the property boundaries of any dwelling, business, or subdivision.* It shall be unlawful for any person in the unincorporated area of the county to discharge any rifle, gun, pistol, revolver, or other similar instrument from or by means of which any bullet, shot, or other missile of any kind may be projected within three hundred (300) yards of any building used as a dwelling or business, or within the boundaries of any subdivision or within three hundred (300) yards of any subdivision, as that term is defined in Sec. [26-22](#) of this Code. This subsection shall not apply to a peace officer or member of the armed forces of the United States or any authorized gun club, or in the lawful defense of life or property. This subsection also shall not apply to other lawful use of firearms by persons while upon their own property, nor shall this subsection apply to existing firearms ranges, lawful events or persons otherwise lawfully discharging firearms on another person's property with the landowner's express permission.

(c) *Penalty.* Any person convicted of violating this section shall be guilty of a misdemeanor and shall be punished in accordance with the provisions of § [1-8](#) of this code.

**State law reference(s)**--Discharging firearms at or into dwellings, S.C. Code 1976, § 16-23-440.

(Code 1976, § 11-1001; Ord. No. 619-79, §§ 1, 2, 11-28-79; Ord. No. 075-01HR, § I-III, 11-6-01; Ord. No. 001-10HR, § I, 1-5-10; Ord. No. 073-10HR, § I, 12-7-10)

Check out the WV code below and see what you

think.<http://www.wvlegislature.gov/wvcode/chapterentire.cfm?chap=20&art=2&section=58>

Google Maps 2753 Jarrell Ridge Rd



Imagery ©2019 Google, Map data ©2019 Google 200 ft



Home

2753 Jarrell Ridge Rd  
Clarksville, TN 37043

The wooded trees  
is not even 100 yards  
between us let alone  
300 yards.



CQ9C+8C Hickory Point, Tennessee

They are shooting from  
their targets directly at  
our property where our  
horses pasture and our  
houses where WE LIVE.  
A bale of hay used for a  
target can easily be missed  
nor will it stop a bullet. That  
is Mr. Waters source of a  
target!  
A pilot board will not stop a  
bullet and seems to be  
Mr. Farmers source of a  
target.  
Our life is endanger.

Find address or place

## Thaxton's Property

Joshua Waters

more than

Select Feature(s) in the map

2753 JARRELL RIDGE RD

[View Property Record Detail](#)

Owner: THAXTON FRANK BUFORD JR

Owner2: THAXTON SHEILA

Parcel Id: 126 03506 000

Land Use: AGRICULTURAL

**Current Appraisal: \$300,285**

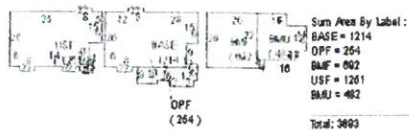
Sale Date: 12/13/2006

**Sale Price: \$200,577**

Book/Page: V1143-1834

**Zoning:** AG

### Building Sketch



Property Image

 Image not available, click for property details.

Zoom to Clear Selected

**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 Thane Harrison


Address 121 West Dr Clarksville, TN 37040

Telephone 281-832-7257

Subject Matter Flow Control

Individual or organization (if any) you represent Airborne Disposal

Address 251B Warfield Blvd Clarksville, TN 37043

Signature  Date 3-27-19

Please email to [smbaggett@mcgtn.net](mailto:smbaggett@mcgtn.net)  
or Fax to 553-5177, attention Shelly Baggett

**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 Chris Blackwell

Address 2091 Bend Rd. Clarksville, TN 37040

Telephone 931-237-4717

Subject Matter Correspondence received from David Graham

Individual or organization (if any) you represent Airborne Disposal

Address 251B Warfield Blvd Clarksville, TN 37043

Signature  Date 3-27-19

Please email to [smbaggett@mcgtn.net](mailto:smbaggett@mcgtn.net)  
or Fax to 553-5177, attention Shelly Baggett

**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 Rev. Jeffrey Lott and/or Hunter Clouse  
Address 1332 Bluebonnet Dr. / 2488 Settlers Trace  
Telephone (931) 524-1724 / (931) 221-0536  
Subject Matter Exemption of our church in the regulations of b  
Individual or organization (if any) you represent Christ Lutheran Church

Address 2425 Kirkwood Rd. Clarksville, TN 37043  
Signature Rev. Jeffrey K. Lott Date 3/29/19

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

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 7:00 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 Barry Schmittou

Address 2402 Old Ashland City Rd.

Telephone 931-249-7449

(There may be errors below because it is a rough draft presented to meet the deadline for requesting to be allowed to speak and I'm dyslexic due to removal of internal eye cancer )

**Subject Matter –**

**Movies, TV, Music and Social Media Are Exponentially Increasing School Bullying and Suicides Caused By School Bullying Locally and Nationally**

**Introduction**

Here's a quote about child suicide seen in the New York Post :

A 10-year-old Texas boy killed himself after he was relentlessly tormented at school by his classmates — who even told the child to “kill yourself,” his grieving mother said.

Here's a quote from the mother of a Clarksville student :

“Not a day goes by without another student telling my 13 year old son to kill himself. It is frighteningly a very popular thing heard in the halls there.”

These examples of children telling children to kill their self that occurred in two separate states prove we must determine the source of this trend and stop this trend!!!!

(I removed the name of the Clarksville school. It's the same school where two students recently committed suicide within two days due to bullying and another student attempted suicide.

This week Channel 5 in Nashville wrote “It's a troubling statistic about kids and crime: last year the number of 13-year-olds in Nashville charged with violent crimes nearly doubled.

**Violent Media Is Very Dangerous**

We need to look closely at the media we're all being exposed to and especially the programming designed for children, One of many stunning reasons include :

"Researchers found that output aimed at children as young as seven, which included a number of cartoons, had the highest levels of violence. They recorded 26 acts of aggression an hour compared with just five in shows aimed at general audiences."

Another stunning fact is an Associated Press article written several years ago said that 100 percent of the people who were on the official board that recommended who should take antidepressants profited from the sales of antidepressants.

There should be mandatory reporting of medications taken by children and adults who commit suicide and homicide. Consideration needs to be given to the families and how reporting can be done without causing them more grief than they are already experiencing.

According to CMCSS 3,000 students attempt suicide every day in the United States. The second link below shows the U.S has 57 times more school shootings than all the other G7 nations combined !!!!

(1) Cartoon Violence Aimed at Children :

[https://www.dailymail.co.uk/news/article-1159766/Cartoon-violence-makes-children-aggressive.html?fbclid=IwAR1DdcmBK5t2VJjjOGPSK3AmRl1LcuphWfoDi\\_dxwXN1V5mJ3UjS4FoYcaw](https://www.dailymail.co.uk/news/article-1159766/Cartoon-violence-makes-children-aggressive.html?fbclid=IwAR1DdcmBK5t2VJjjOGPSK3AmRl1LcuphWfoDi_dxwXN1V5mJ3UjS4FoYcaw)

(2) The U.S has 57 times more school shootings than all the other G7 nations combined !!!!

<https://www.cnn.com/2018/05/21/us/school-shooting-us-versus-world-trnd/index.html?fbclid=IwAR0Rk6m4yatMxZDFuiju7ZMNucDdWtSlyzZwfBSEdnFyvMKYXsFaCTkTlts>

An idea that I presented to the Commission and the Director of Schools and published in my Save Millions of Lives summary on August 6, 2018 is very similar to the idea that the Montgomery County Schools are now going to utilize to help children.

(The Save Millions summary has a connection to suicide because it has quotes I compiled from many animal shelter directors who agree on an action plan to lower euthanasia rates and also try to prevent the depression that causes some rescuers to commit suicide because of all the suffering they see.)

With hopes that more people will accept the ideas being presented in this document here are brief quotes from my summary and quotes from the Leaf Chronicle article that prove my idea is very similar to what the school system is utilizing now (and needs to be implemented nationally)

(1) In my summary I wrote these two paragraphs :

“American astrophysicist and author Neil Tyson said : “Humans aren’t as good as we should be in our capacity to empathize with feelings and thoughts of others, be they humans or other animals on Earth. So maybe part of our formal education should be training in empathy.”

“That’s a spectacular idea !!!! We believe lessons that encourage empathy for all living beings can be designed to greatly increase understanding and empathy for animals and also provide improvements in how people treat each other ! Empathy lessons also have the potential of helping solve very serious human problems such as (A) attacks that are causing mass casualties in our schools and (B) preventing bullying !”

(2) On February 24th 2019 the Clarksville Leaf-Chronicle wrote that “the Clarksville Montgomery County School System decided to institute a new program this school year putting a focus on social emotional learning.” “We realize we’ve got to do something to help kids who are struggling with emotional needs said Mary Gist director of middle schools for CMCSS. She said the need became apparent when they conducted focus groups finding the topic came up in every group.” (end of quote)

The article began by saying more than 3,000 students attempt suicide every day in the United States in school shootings were at an all-time high in 2018.

I hope you can see the similarity in what I suggested 19 months ago and what the Leaf Chronicle published from the school system five weeks ago. The reason I’m pointing this out is the fact that many people don’t readily accept ideas from

people who are not a well-known person or elected official or part of a group they are familiar with.

Empathy classes need to be comprehensive and not just taught occasionally.

I created a Facebook page titled Videos of Animals Saving Other Species Shows Their Great Love. These videos and my experience in rescuing feral cats have taught me that humans including me don't adequately understand that all animals have much more love and compassion and depth of spirit than most humans realize.

When you search "people don't like change" on Google you'll see they have three billion articles. Here's an article quote :

"Thinking about trying to shake things up at work? Brimming with new ideas and strategies? Hoping to get your organization to try a new way of doing things, or maybe just get your family to alter their holiday traditions a bit? Good for you. But if you are going to be an advocate for change, it might help you to start by understanding what you are up against, psychologically speaking."

"It's not just that people fear change, though they undoubtedly do. It's also that they genuinely believe (often on an unconscious level) that when you've been doing something a particular way for some time, it *must* be a good way to do things. And the *longer* you've been doing it that way, the better it is. So change isn't simply about embracing something unknown -- it's about giving up something *old* (and therefore good) for something *new* (and therefore not good)."

You can see that brief article at :

[https://www.huffpost.com/entry/why-we-dont-like-change\\_n\\_1072702](https://www.huffpost.com/entry/why-we-dont-like-change_n_1072702)

Pastor Dr. Crawford Loritts said "Life-altering change takes place when someone becomes desperate. It is only when options are taken off the table and something is threatening that someone will decide to act."

There are multiple desperate crisis occurring now and we desperately need to be constantly analyzing and making necessary changes. The rapid speed rate of change that is occurring now is stunning and very hard for mankind to keep up with. It's embarrassing to explain the following but in hopes of getting people to listen I've explained to our Commission about the national team I managed on the

LEGO Toy Merchandising program and the Regional teams I've managed on Epson and Nabisco merchandising and sales projects. I wrote the training manuals for all three of those teams. When I represented Disney Movies I received an award I won for my ability to analyze, problem solve and create. My managers told me they used one of my ideas to make changes in the design of their 3D color character displays seen in Walmart's and Kmart's nationwide.

I have no training in management, analyzing or writing, I believe God works in broken flawed people like me. That way everyone knows any good works are coming from God and he gets 100 percent of the thanksgiving and appreciation. We thank You Lord !!!!

I hope and pray we all join together and find solutions to prevent bullying and suicides and violence in our society!

Sincerely,  
Barry Schmittou

(There may be errors above because it is a rough draft presented to meet the deadline for requesting to be allowed to speak and I'm dyslexic due to removal of internal eye cancer )

This is the final required part of the request to speak :

Individual or organization (if any) you represent

Self

Address

2402 Old Ashland City Rd.

Signature Barry Schmittou

Date 3/29/2019

Please email to [dlgentry@montgomerycountyttn.org](mailto:dlgentry@montgomerycountyttn.org)

or Fax to 553-5177, attention Debbie Gentry

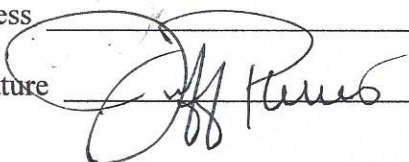
**Public Participation at County Commission Meetings**  
(Request to Appear before the Board of Commissioners)

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 JEFF PURVIS  
Address 1157 DUNBAR CREEK RD 37043  
Telephone 931-370-1500  
Subject Matter FLOW CONTROL  
Individual or organization (if any) you represent \_\_\_\_\_

Address \_\_\_\_\_  
Signature  Date 3/29/19

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

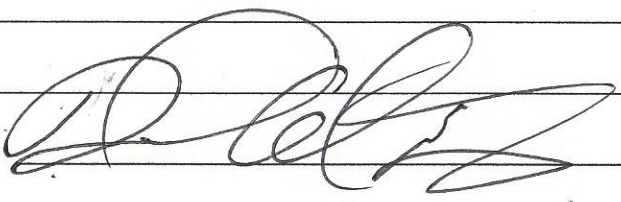
**Public Participation at County Commission Meetings**  
(Request to Appear before the Board of Commissioners)

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 DAVID ADKINS  
Address 3742 PACE RD  
Telephone 931-206-7434  
Subject Matter FLOW CONTROL  
Individual or organization (if any) you represent \_\_\_\_\_

Address \_\_\_\_\_  
Signature  Date 3/29/19

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

**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 GREG Guinn

Address 1165 DUNBAR CAVE ROAD CLARKSVILLE, TN 37043

Telephone 931-320-1501

Subject Matter Flow Control

Individual or organization (if any) you represent Queen City Metals, Inc

Address 1309 TYLERTOWN ROAD CLARKSVILLE, TN 37040

Signature [Signature] Date 3-29-19

## 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, April 8, 2019**. The public hearing will be held on: **Monday, April 1, 2019**.

CASE NUMBER: CZ-2-2019

Applicant: Merlin R & Judy M. Stegner

Location: Property located at the southwest corner of the Lake Road & Moore Hollow Road intersection.

Request: AG Agricultural District to  
E-1 Single-Family Estate District

County Commission District: 7

STAFF RECOMMENDATION: APPROVAL

PLANNING COMMISSION RECOMMENDATION: APPROVAL

\*\*\*\*\*

CASE NUMBER: CZ-3-2019

Applicant: Clarksville-montgomery County Industrial Development Board Knox & Shirley Thomas

Agent: IDB Clks. Mont. County

Location: Property south of Tylertown Road, East of Jim Johnson Road, North/west of Guthrie Highway & the Mint Springs Subdivision.

Request: AG Agricultural District to  
M-2 General Industrial District

County Commission District: 19

STAFF RECOMMENDATION: APPROVAL

PLANNING COMMISSION RECOMMENDATION: APPROVAL

\*\*\*\*\*

CASE NUMBER: CZ-4-2019

Applicant: Shayne Gallo

Location: Property fronting on the east frontage of North Lock B Road, 880 +/- feet north of the North Lock B Road & Mosley Road intersection.

Request: AG Agricultural District to  
E-1 Single-Family Estate District

County Commission District: 3

STAFF RECOMMENDATION: APPROVAL

PLANNING COMMISSION RECOMMENDATION: APPROVAL

\*\*\*\*\*

**CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING**

**STAFF REVIEW - ZONING**

**RPC MEETING DATE** 3/27/2019

**CASE NUMBER:** CZ - 2 - 2019

**NAME OF APPLICANT** Merlin R & Judy M. Stegner

**AGENT:**

---

**GENERAL INFORMATION**

**TAX PLAT:** 076

**PARCEL(S):** 010.06

**ACREAGE TO BE REZONED:** 1.09 +/-

**PRESENT ZONING:** AG

**PROPOSED ZONING:** E-1

**EXTENSION OF ZONING**

**CLASSIFICATION:** NO

**PROPERTY LOCATION:** Property located at the southwest corner of the Lake Road & Moore Hollow Road intersection.

**CITY COUNCIL WARD:**

**COUNTY COMMISSION DISTRICT:** 7

**CIVIL DISTRICT:** 8

**DESCRIPTION OF PROPERTY AND SURROUNDING USES:** Existing parcel with a single family home & accessory structures. An application has been approved at the Montgomery County Board of Zoning Appeals to approve the existing setbacks of the structures.

**APPLICANT'S STATEMENT FOR PROPOSED USE:** Has been a single family lot for many years, although only recently (due to remodel of house) has zoning become a question.

**GROWTH PLAN AREA:** PGA

**PLANNING AREA:** Woodlawn

**PREVIOUS ZONING HISTORY:**

# CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING

## STAFF REVIEW - ZONING

### DEPARTMENT COMMENTS

- ☐ GAS AND WATER ENG. SUPPORT MGR.
- ☐ GAS AND WATER ENG. SUPPORT COOR.
- ☒ UTILITY DISTRICT
- ☐ JACK FRAZIER
- ☐ CITY STREET DEPT.
- ☐ TRAFFIC ENG. - ST. DEPT.
- ☒ COUNTY HIGHWAY DEPT.
- ☒ CEMC
- ☐ DEPT. OF ELECTRICITY (CDE)

- ☐ ATT
- ☐ FIRE DEPARMENT
- ☒ EMERGENCY MANAGEMENT
- ☐ POLICE DEPARTMENT
- ☒ SHERIFF'S DEPARTMENT
- ☐ CITY BUILDING DEPT.
- ☒ COUNTY BUILDING DEPT.
- ☐ SCHOOL SYSTEM OPERATIONS
- ☐ FT. CAMPBELL

- ☒ DIV. OF GROUND WATER
- ☐ HOUSING AUTHORITY
- ☐ INDUSTRIAL DEV BOARD
- ☐ CHARTER COMM.
- ☐ Other...

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

No Comment(s) Received

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

No Comment(s) Received

**3. DRAINAGE COMMENTS:**

Comments received from department and they had no concerns.

**4. CDE/CEMC:**

No Comment(s) Received

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

Comments received from department and they had no concerns.

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

No Comment(s) Received

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

Variances for existing building setbacks were granted through the Montgomery County Board of Zoning Appeals.

**8. SCHOOL SYSTEM:**

ELEMENTARY:

MIDDLE SCHOOL:

HIGH SCHOOL:

**9. FT. CAMPBELL:**

**10. OTHER COMMENTS:**

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

**PLANNING STAFF'S STUDY AND RECOMMENDATION**

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

**INFRASTRUCTURE:**

**WATER SOURCE:** WOODLAWN

**SEWER SOURCE:** SEPTIC

**STREET/ROAD ACCESSIBILITY:** Lake Road & Moore Hollow Road

**DRAINAGE COMMENTS:** South

**RESIDENTIAL DEVELOPMENT**

**APPLICANT'S ESTIMATES    HISTORICAL ESTIMATES**

**LOTS/UNITS:**

**1**

**POPULATION:**

**ELEMENTARY SCHOOL STUDENTS:**

**MIDDLE SCHOOL STUDENTS:**

**HIGH SCHOOL STUDENTS:**

**APPLICABLE LAND USE PLAN**

Woodlawn Planning Area- 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 the adopted Land Use Plan.
- 2.** The proposed rezoning request would bring the existing lot into compliance with minimum lot size standards.
- 3.** The proposed E-1 zoning request is not out of character with the other surrounding residential zoning districts.
- 4.** Adequate infrastructure serves the site & no adverse environmental issues were identified relative to this request.

**5.**

CZ-02-2019

APPLICANT:

MERLIN R. & JUDY M.  
STEGNER

REQUEST:

AG TO E-1

MAP AND PARCEL

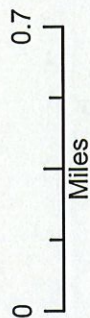
076 01006

+/- ACRES

1.09



1:30,000



DATE: 3/27/2019



Legend

CASE

CZ-02-2019



**CZ-02-2019**

**APPLICANT:**

**MERLIN R. & JUDY M.  
STEGNER**

**REQUEST:**

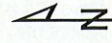
**AG TO E-1**

**MAP AND PARCEL**

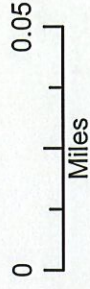
**076 01006**

**+/- ACRES**

**1.09**



1:2,500




DATE: 3/27/2019



**Legend**

**CASE**

 CZ-02-2019



**CZ-02-2019**

**APPLICANT:**

MERLIN R. & JUDY M.  
STEGNER

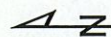
**REQUEST:**

**AG TO E-1**

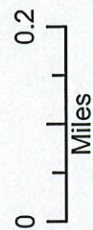
**MAP AND PARCEL**

076 01006

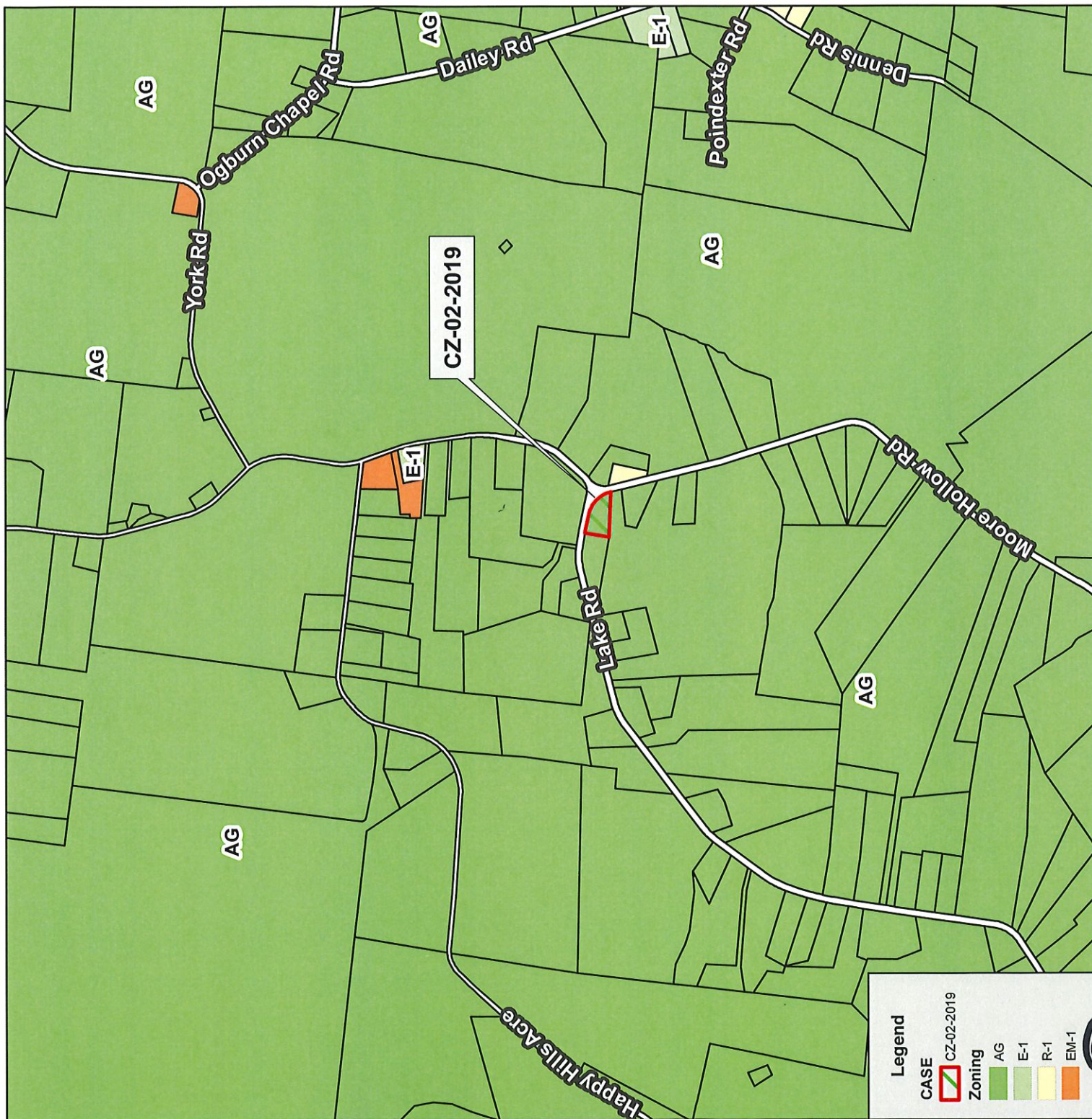
**+/- ACRES**  
**1.09**



1:12,500



DATE: 3/27/2019



**CASE NUMBER:** CZ 2 2019 **MEETING DATE** 3/27/2019

**APPLICANT:** Merlin R & Judy M. Stegner

**PRESENT ZONING** AG

**PROPOSED ZONING** E-1

**TAX PLAT #** 076

**PARCEL** 010.06

**GEN. LOCATION** Property located at the southwest corner of the Lake Road & Moore Hollow Road intersection.

\*\*\*\*\*

**PUBLIC COMMENTS**

None received as of 10:00 A.M. on 3-27-2019 (A.L.)

**CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING**

**STAFF REVIEW - ZONING**

**RPC MEETING DATE:** 3/27/2019

**CASE NUMBER:** CZ - 3 - 2019

**NAME OF APPLICANT** Clarksville-

Knox & Shirley Thomas

**AGENT:** IDB Clks. Mont.

---

**GENERAL INFORMATION**

**TAX PLAT:** 010

**PARCEL(S):** 004.02 &  
004.00p/o

**ACREAGE TO BE REZONED:** 386.63 +/-

**PRESENT ZONING:** AG

**PROPOSED ZONING:** M-2

**EXTENSION OF ZONING**

**CLASSIFICATION:** YES

**PROPERTY LOCATION:** Property south of Tylertown Road, East of Jim Johnson Road, North/west of Guthrie Highway & the Mint Springs Subdivision.

**CITY COUNCIL WARD:** NA

**COUNTY COMMISSION DISTRICT:** 19

**CIVIL DISTRICT:** 1

**DESCRIPTION OF PROPERTY AND SURROUNDING USES:** Primarily vacant rolling farmland, with accessory agricultural structures. The property is bounded on the east by Spring Creek and the existing flood plain associated.

**APPLICANT'S STATEMENT FOR PROPOSED USE:** The zoning change would allow us to market the property for an industrial user.

**GROWTH PLAN AREA:** RA

**PLANNING AREA:** Trenton

**PREVIOUS ZONING HISTORY:**

# CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING

## STAFF REVIEW - ZONING

### DEPARTMENT COMMENTS

- ☒ GAS AND WATER ENG. SUPPORT MGR.
- ☒ GAS AND WATER ENG. SUPPORT COOR.
- ☐ UTILITY DISTRICT
- ☐ JACK FRAZIER
- ☐ CITY STREET DEPT.
- ☐ TRAFFIC ENG. - ST. DEPT.
- ☒ COUNTY HIGHWAY DEPT.
- ☒ CEMC
- ☒ DEPT. OF ELECTRICITY (CDE)

- ☐ ATT
- ☒ FIRE DEPARTMENT
- ☒ EMERGENCY MANAGEMENT
- ☐ POLICE DEPARTMENT
- ☒ SHERIFF'S DEPARTMENT
- ☐ CITY BUILDING DEPT.
- ☒ COUNTY BUILDING DEPT.
- ☐ SCHOOL SYSTEM OPERATIONS
- ☐ FT. CAMPBELL

- ☐ DIV. OF GROUND WATER
- ☐ HOUSING AUTHORITY
- ☒ INDUSTRIAL DEV BOARD
- ☐ CHARTER COMM.
- ☐ Other...

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

Will require utility system upgrades.

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

A copy of the Traffic Assessment for the request was submitted to the Montgomery County Highway Dept. No comments were received.

#### 3. DRAINAGE COMMENTS:

Comments received from department and they had no concerns. portions of this property lie within the Spring Creek Special Flood Hazard Area (A zone.) This area is prone to sinkholes and several closed depressions are shown on topographic maps.

#### 4. CDE/CEMC:

No Comment(s) Received

#### 5. FIRE DEPT/EMERGENCY MGT.:

Comments received from department and they had no concerns.

#### 6. POLICE DEPT/SHERIFF'S OFFICE:

No Comment(s) Received

#### 7. CITY BUILDING DEPARTMENT/ COUNTY BUILDING DEPARTMENT:

Comments received from department and they had no concerns.

#### 8. SCHOOL SYSTEM:

ELEMENTARY:

MIDDLE SCHOOL:

HIGH SCHOOL:

#### 9. FT. CAMPBELL:

#### 10. OTHER COMMENTS:

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

**PLANNING STAFF'S STUDY AND RECOMMENDATION**

**IMPACT OF PROPOSED USE ON SURROUNDING DEVELOPMENT:** Increased traffic, light & noise. Additional potential for heavy truck traffic and the increased intensity of industrial uses.

**INFRASTRUCTURE:**

**WATER SOURCE:** CITY

**SEWER SOURCE:** CITY

**STREET/ROAD ACCESSIBILITY:** Extension of Life's Good Way & current Tylertown Road.

**DRAINAGE COMMENTS:** Varies

**RESIDENTIAL DEVELOPMENT**

**APPLICANT'S ESTIMATES    HISTORICAL ESTIMATES**

**LOTS/UNITS:**

**POPULATION:**

**ELEMENTARY SCHOOL STUDENTS:**

**MIDDLE SCHOOL STUDENTS:**

**HIGH SCHOOL STUDENTS:**

**APPLICABLE LAND USE PLAN**

Trenton Road Planning Area: The dominant transportation corridor in the area is I-24, strongly supported by Wilma Rudolph Blvd. & 101st Airborne Parkway. Exit 1 I-24 interchange with Trenton Road has seen tremendous growth since 2000.

**STAFF RECOMMENDATION:**      **APPROVAL**

1. The proposed zoning request is consistent with the adopted Land Use Plan.
2. The M-2 zoning proposal is an extension of the existing M-2 zoning to the west & the proposal will permit the expansion of an established industrial park and area identified in the adopted Land Use Plan.
3. The M-2 request is bound by Spring Creek & the associated flood plain on the east boundary. This area is ideal to serve as a buffer between the proposed and existing zoning designations.
4. No adverse environmental issues were identified relative to this request & adequate infrastructure will serve the site.
- 5.

CZ-03-2019

APPLICANT:

CLARKSVILLE  
MONTGOMERY COUNTY  
INDUSTRIAL  
DEVELOPMENT BOARD /  
KNOX & SHIRLEY  
THOMAS

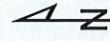
REQUEST:

AG TO M-2

MAP AND PARCEL

010 00402  
010 00400 (P)

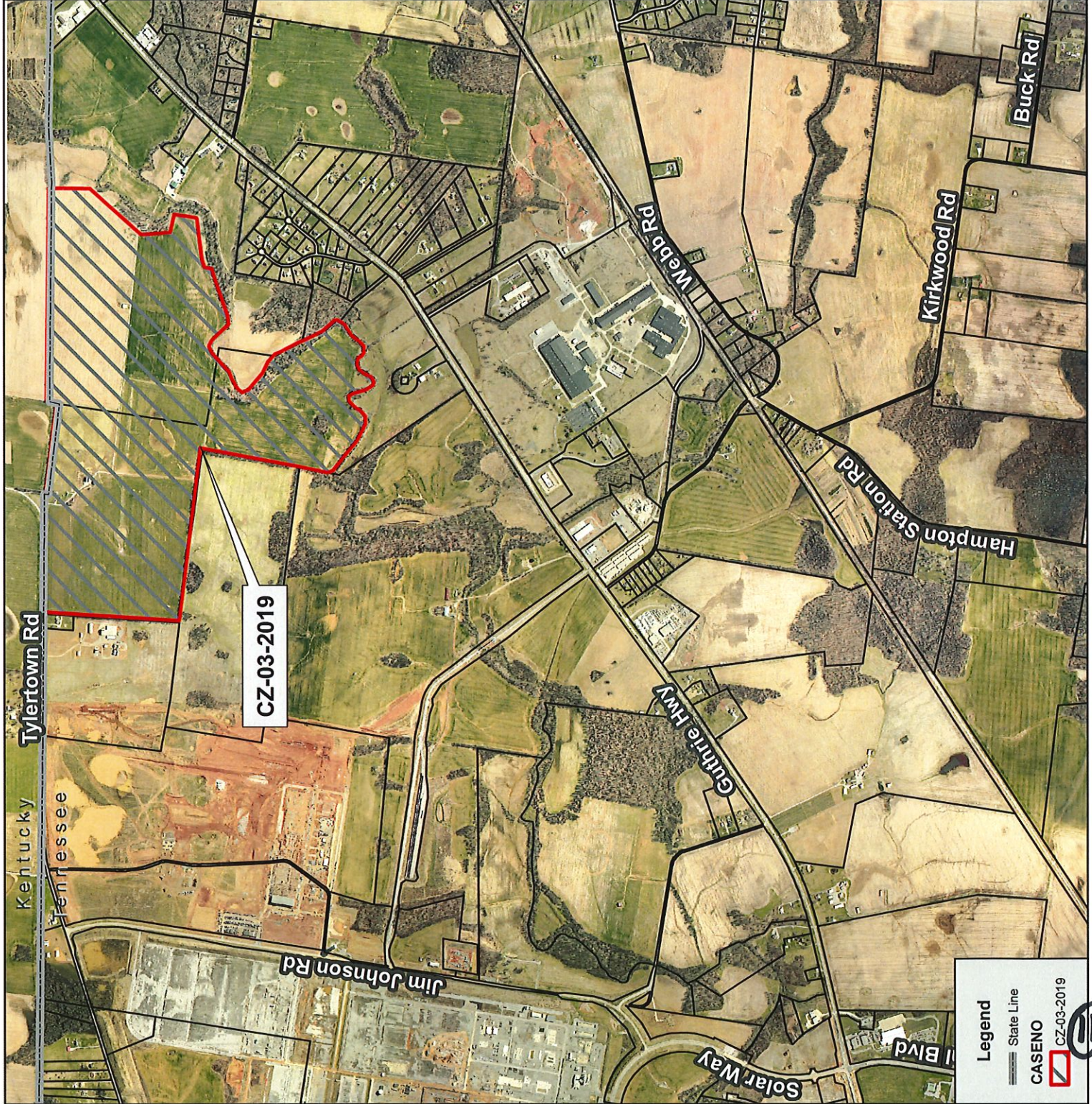
+/- ACRES  
386.63



1:24,000



DATE: 3/27/2019



CZ-03-2019

APPLICANT:

CLARKSVILLE  
MONTGOMERY COUNTY  
INDUSTRIAL  
DEVELOPMENT BOARD /  
KNOX & SHIRLEY  
THOMAS

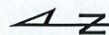
REQUEST:

AG TO M-2

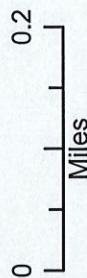
MAP AND PARCEL

010 00402  
010 00400 (P)

+/- ACRES  
386.63



1:10,000



DATE: 3/27/2019



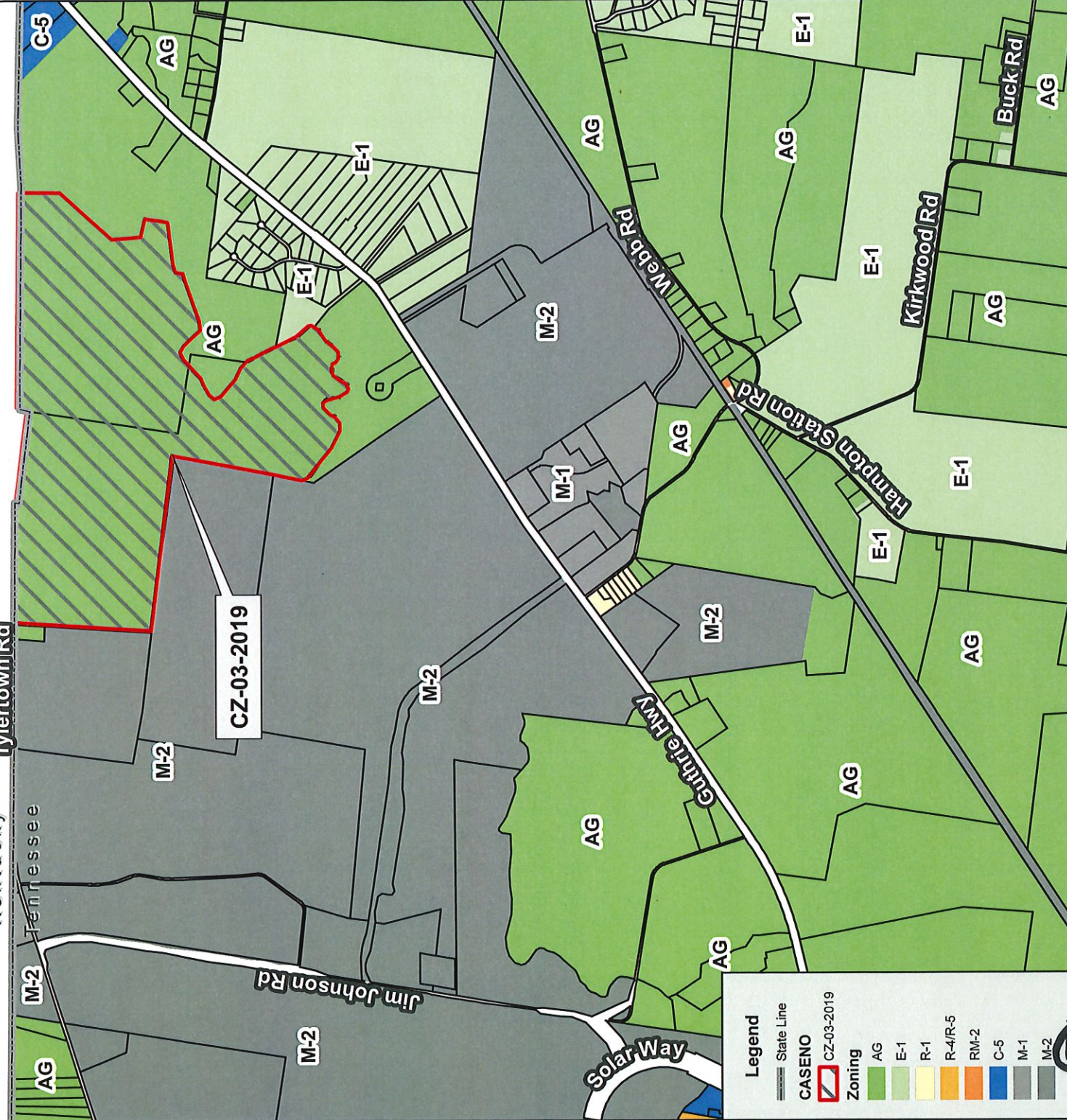
Legend

- State Line
- CASENO
- CZ-03-2019



Kentucky  
Tennessee

Tylertown Rd



CZ-03-2019

CZ-03-2019

**APPLICANT:**

CLARKSVILLE  
MONTGOMERY COUNTY  
INDUSTRIAL  
DEVELOPMENT BOARD /  
KNOX & SHIRLEY  
THOMAS

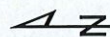
**REQUEST:**

**AG TO M-2**

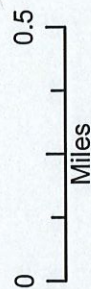
**MAP AND PARCEL**

010 00402  
010 00400 (P)

**+/- ACRES**  
**386.63**



1:24,000



DATE: 3/27/2019

**Legend**

State Line

CASENO

CZ-03-2019

Zoning

AG

E-1

R-1

R-4/R-5

RM-2

C-5

M-1

M-2

**CZ-03-2019**

**APPLICANT:**

CLARKSVILLE  
MONTGOMERY COUNTY  
INDUSTRIAL  
DEVELOPMENT BOARD /  
KNOX & SHIRLEY  
THOMAS

**REQUEST:**

**AG TO M-2**

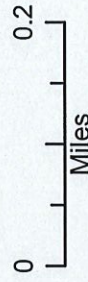
**MAP AND PARCEL**

010 00402  
010 00400 (P)

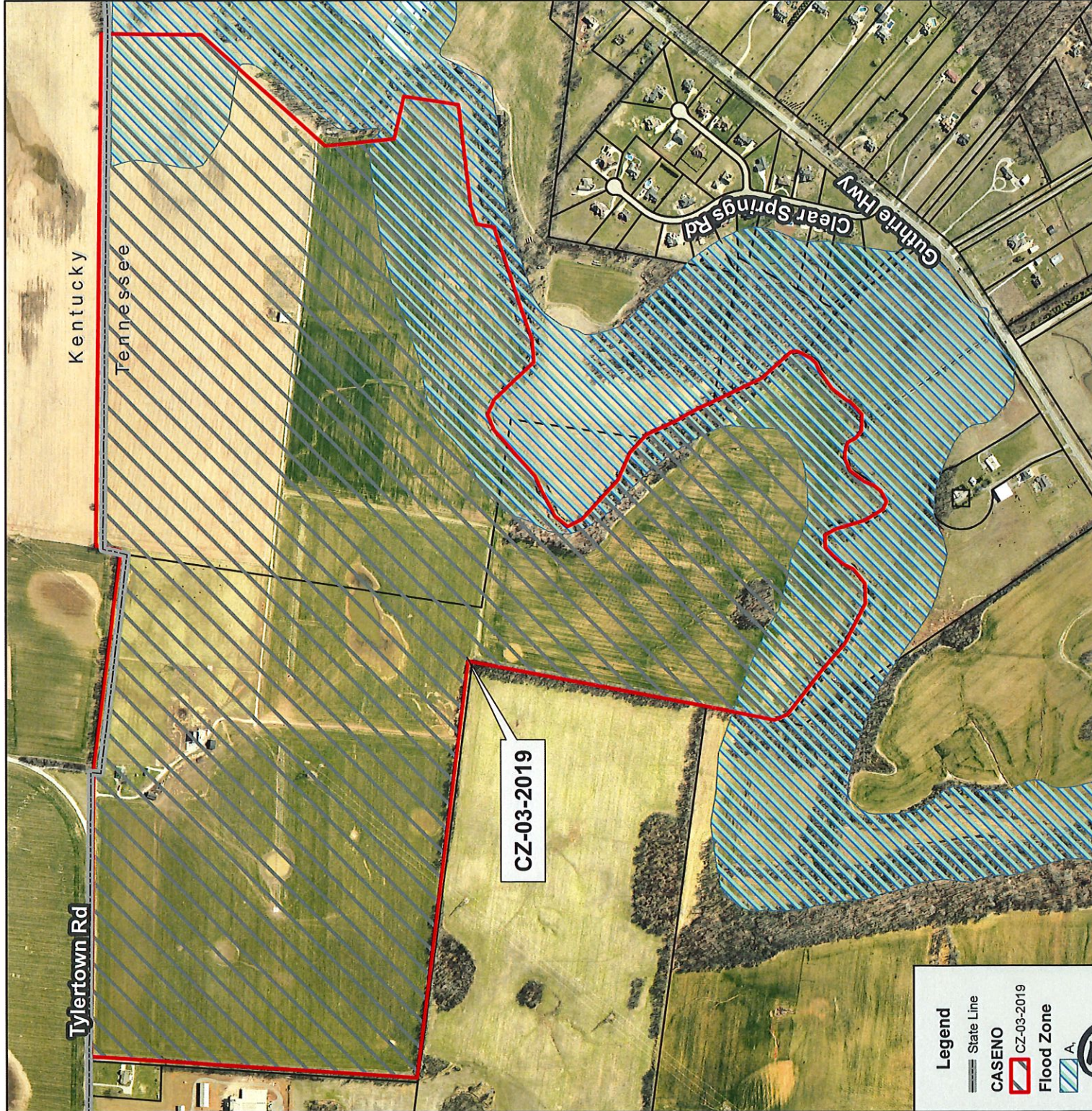
**+/- ACRES**  
**386.63**



1:10,000



DATE: 3/27/2019



**Legend**

State Line

CASENO

CZ-03-2019

Flood Zone

A



**CASE NUMBER:** CZ 3 2019 **MEETING DATE** 3/27/2019

**APPLICANT:** Clarksville-montgomery County Knox & Shirley Thomas

**PRESENT ZONING** AG

**PROPOSED ZONING** M-2

**TAX PLAT #** 010

**PARCEL** 004.02 & 004.00p/o

**GEN. LOCATION** Property south of Tylertown Road, East of Jim Johnson Road, North/west of Guthrie Highway & the Mint Springs Subdivision.

\*\*\*\*\*

**PUBLIC COMMENTS**

None received as of 10:00 A.M. on 3-27-2019 (A.L.)

**CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING**

**STAFF REVIEW - ZONING**

**RPC MEETING DATE:** 3/27/2019

**CASE NUMBER:** CZ -4 -2019

**NAME OF APPLICANT**Shayne

Gallo

**AGENT:**

---

**GENERAL INFORMATION**

**TAX PLAT:** 125

**PARCEL(S):** 004.01

**ACREAGE TO BE REZONED:** 1.09 +/-

**PRESENT ZONING:** AG

**PROPOSED ZONING:** E-1

**EXTENSION OF ZONING**

**CLASSIFICATION:** YES

**PROPERTY LOCATION:** Property fronting on the east frontage of North Lock B Road, 880 +/- feet north of the North Lock B Road & Mosley Road intersection.

**CITY COUNCIL WARD:**

**COUNTY COMMISSION DISTRICT:** 3

**CIVIL DISTRICT:** 15

**DESCRIPTION OF PROPERTY AND SURROUNDING USES:** An existing parcel with an existing single family residential home.

**APPLICANT'S STATEMENT FOR PROPOSED USE:** Want to improve the property by building new home, existing home is fairly old and requires too much to remodel. Will tear down old home upon completion of new construction.

**GROWTH PLAN AREA:** RA

**PLANNING AREA:** Sango

**PREVIOUS ZONING HISTORY:**

# CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING

## STAFF REVIEW - ZONING

### DEPARTMENT COMMENTS

- ☐ GAS AND WATER ENG. SUPPORT MGR.
- ☐ GAS AND WATER ENG. SUPPORT COOR.
- ☒ UTILITY DISTRICT
- ☐ JACK FRAZIER
- ☐ CITY STREET DEPT.
- ☐ TRAFFIC ENG. - ST. DEPT.
- ☒ COUNTY HIGHWAY DEPT.
- ☒ CEMC
- ☐ DEPT. OF ELECTRICITY (CDE)

- ☐ ATT
- ☐ FIRE DEPARMENT
- ☒ EMERGENCY MANAGEMENT
- ☐ POLICE DEPARTMENT
- ☒ SHERIFF'S DEPARTMENT
- ☐ CITY BUILDING DEPT.
- ☒ COUNTY BUILDING DEPT.
- ☐ SCHOOL SYSTEM OPERATIONS
- ☐ FT. CAMPBELL

- ☒ DIV. OF GROUND WATER
- ☐ HOUSING AUTHORITY
- ☐ INDUSTRIAL DEV BOARD
- ☐ CHARTER COMM.
- ☐ Other...

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

No Comment(s) Received

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

No Comment(s) Received

**3. DRAINAGE COMMENTS:**

Comments received from department and they had no concerns.

**4. CDE/CEMC:**

No Comment(s) Received

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

Comments received from department and they had no concerns.

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

No Comment(s) Received

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

Comments received from department and they had no concerns.

**8. SCHOOL SYSTEM:**

ELEMENTARY: EAST MONTGOMERY

MIDDLE SCHOOL: RICHVIEW

HIGH SCHOOL: CLARKSVILLE

**9. FT. CAMPBELL:**

**10. OTHER COMMENTS:**

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

**PLANNING STAFF'S STUDY AND RECOMMENDATION**

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

**INFRASTRUCTURE:**

**WATER SOURCE:** EAST MONTGOMERY

**SEWER SOURCE:** SEPTIC

**STREET/ROAD ACCESSIBILITY:** North Lock B Road

**DRAINAGE COMMENTS:** Varies

**RESIDENTIAL DEVELOPMENT**

**APPLICANT'S ESTIMATES    HISTORICAL ESTIMATES**

**LOTS/UNITS:**

**1**

**POPULATION:**

**ELEMENTARY SCHOOL STUDENTS:**

**MIDDLE SCHOOL STUDENTS:**

**HIGH SCHOOL STUDENTS:**

**APPLICABLE LAND USE PLAN**

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 the adopted Land Use Plan.
- 2.** The proposed rezoning request would bring the existing lot into compliance with minimum lot size standards & afford the opportunity to demolish & reconstruct a new single family residence.
- 3.** The proposed E-1 zoning request is not out of character with the other surrounding residential zoning districts.
- 4.** Adequate infrastructure serves the site & no adverse environmental issues were identified relative to this request.

**CZ-04-2019**

**APPLICANT:**

SHAYNE GALLO

**REQUEST:**

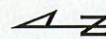
**AG TO E-1**

**MAP AND PARCEL**

125 00401

**+/- ACRES**

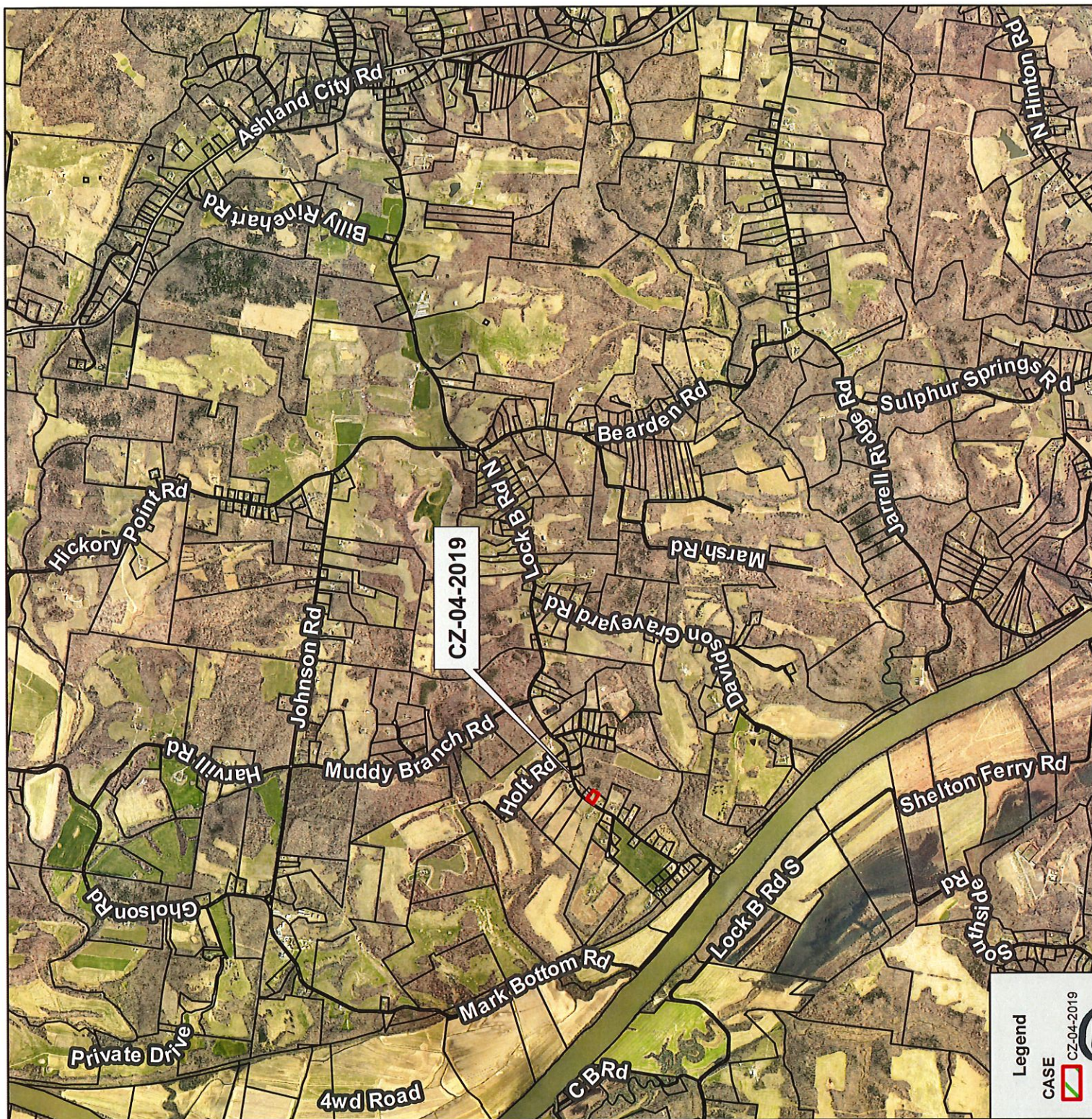
1.09



1:40,000




DATE: 3/27/2019



Legend

CASE

 CZ-04-2019



**CZ-04-2019**

**APPLICANT:**

SHAYNE GALLO

**REQUEST:**

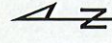
**AG TO E-1**

**MAP AND PARCEL**

125 00401

**+/- ACRES**

1.09



1:2,500



DATE: 3/27/2019



Legend

CASE

 CZ-04-2019



**CZ-04-2019**

**APPLICANT:**

SHAYNE GALLO

**REQUEST:**

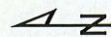
**AG TO E-1**

**MAP AND PARCEL**

125 00401

**+/- ACRES**

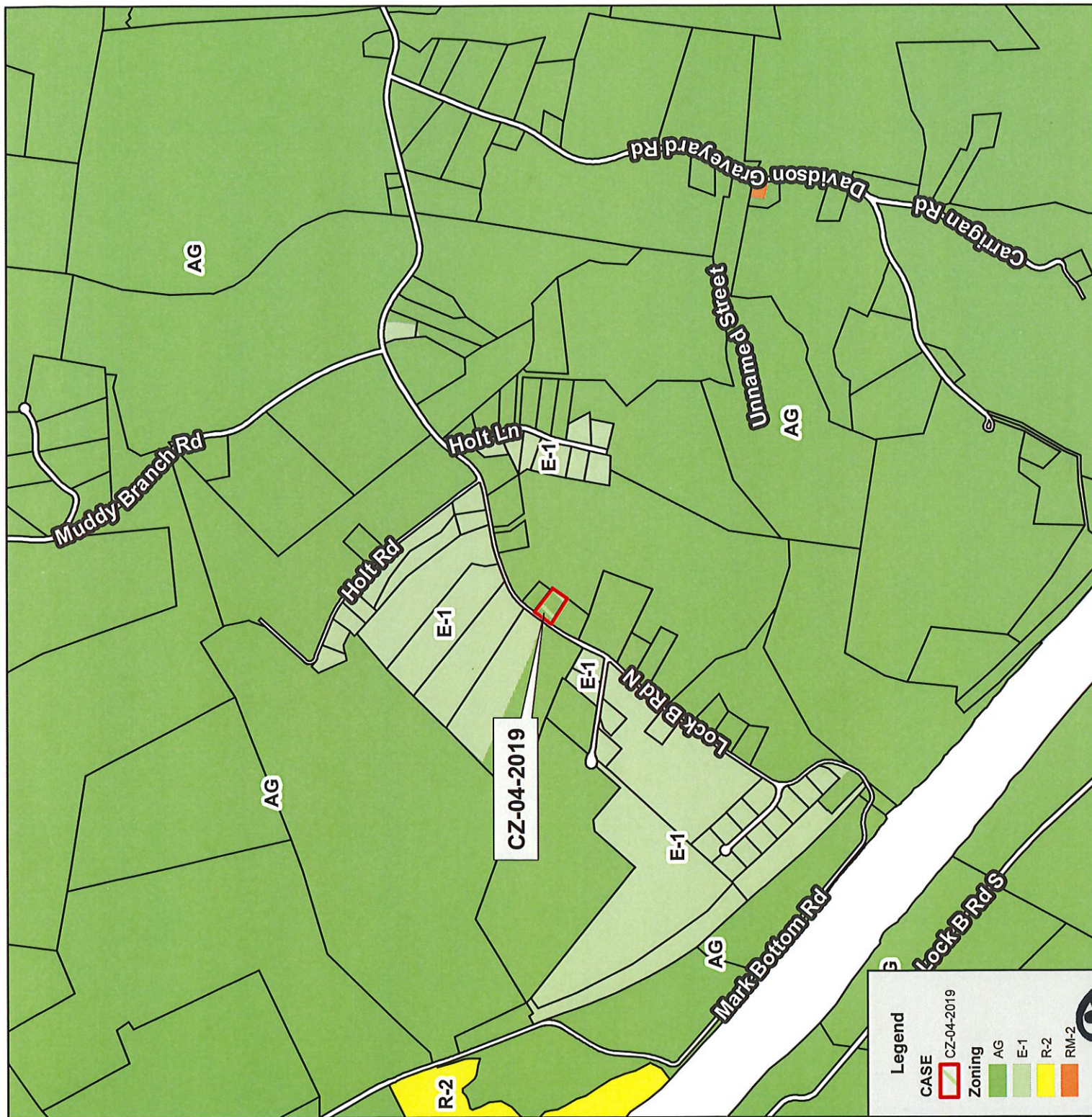
1.09



1:15,000



DATE: 3/27/2019



**Legend**

CASE  
CZ-04-2019

Zoning

AG

E-1

R-2

RM-2



**CASE NUMBER:** CZ 4 2019 **MEETING DATE** 3/27/2019

**APPLICANT:** Shayne Gallo

**PRESENT ZONING** AG **PROPOSED ZONING** E-1

**TAX PLAT #** 125 **PARCEL** 004.01

**GEN. LOCATION** Property fronting on the east frontage of North Lock B Road, 880 +/- feet north of the North Lock B Road & Mosley Road intersection.

\*\*\*\*\*

**PUBLIC COMMENTS**

None received as of 10:00 A.M. on 3-27-2019 (A.L.)

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF  
COMMISSIONERS  
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF  
MERLIN R & JUDY M. STEGNER**

WHEREAS, an application for a zone change from AG Agricultural District to E-1 Single-Family Estate District has been submitted by Merlin R & Judy M. Stegner and

WHEREAS, said property is identified as County Tax Map 076, parcel 010.06, containing 1.09 +/- acres, situated in Civil District 13, located Property located at the southwest corner of the Lake Road & Moore Hollow Road intersection.; and

WHEREAS, said property is described as follows:

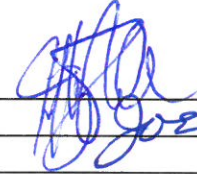
Beginning at a point, said point being 151 +/- feet south of the centerline of the Lake Road & Moorehollow Road intersections, said point further identified as the northeast corner of the Mildred Heuer property, thence in a westerly direction 336 +/- feet with the northern boundary of the Heuer property to a point, said point being the southeast corner of the Stacy Enycart property, thence in a northerly direction 176 +/- feet to a point, said point being in the southern right of way of Lake Road, thence in a easterly & southerly direction 387 +/- feet with the southern right of way of Lake Road & the western Right of Way of Moor Hollow Road to the point of beginning. Said herein described tract containing 1.09 +/- acres, further identified as Tax Map 76, Parcel 10.06

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 8th day of April, 2019, that the zone classification of the property of Merlin R & Judy M. Stegner from AG to E-1 is hereby approved.

Duly passed and approved this 8th day of April, 2019.

**Sponsor  
Commissioner  
Approved**

  
\_\_\_\_\_

**County Mayor**

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

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF  
COMMISSIONERS  
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF  
CLARKSVILLE-MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT  
BOARD KNOX & SHIRLEY THOMAS**

WHEREAS, an application for a zone change from AG Agricultural District to M-2 General Industrial District has been submitted by Clarksville-Montgomery County Industrial Development Board Knox & Shirley Thomas and

WHEREAS, said property is identified as County Tax Map 010, parcel 004.02 & 004.00p/o, containing 386.63 +/- acres, situated in Civil District 13, located Property south of Tylertown Road, East of Jim Johnson Road, North/west of Guthrie Highway & the Mint Springs Subdivision.; and

WHEREAS, said property is described as follows:

"SEE EXHIBIT A"

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 8th day of April, 2019, that the zone classification of the property of Clarksville-Montgomery County Industrial Development Board Knox & Shirley Thomas from AG to M-2 is hereby approved.

Duly passed and approved this 8th day of April, 2019.

**Sponsor**  
**Commissioner**  
**Approved**


**County Mayor**

**Attested:** \_\_\_\_\_

**County Clerk**

EXHIBIT A

Montgomery County Portions of Properties Map No. 10, Parcel 4.02 and 4.00

Being a combination of two portions or two tracts of land in the First Civil District, Montgomery County, Tennessee. Said tracts being shown on tax map 010, parcel 004.02 (a portion of the same property conveyed to Knox B. Thomas, III, and wife, Shirley W. Thomas by deed of record in Volume 1064, page 2391 as recorded at the Register's Office of Montgomery County Tennessee (ROMCT)), and being shown on tax map 010 page 004.00 (a portion of the same property conveyed in volume 1665, page 1274, ROMCT). Said land being generally located south of and adjacent to Kentucky State Route 294, east of Jim Johnson Road, and west of US Highway 79 (also known as Guthrie Highway/State Route 13), being more particularly described as follows:

**BEGINNING** at a new five-eighths inch diameter iron rod on the southerly right of way line of State Route 294, said iron rod being the northeast corner of Paul E. Cooper, Et ux, of record in Volume 1409, page 1944, ROMCT;

Thence, leaving Cooper partially with said southerly right of way line of State Route 294, S 89° 26' 07" E, 1,758.68 feet to an old fence post being a common corner with John G. Poindexter, Et ux, of record in Deed Book 134, page 72, in the Clerk's Office for Todd County, Kentucky;

Thence, S 82° 46' 23" E, 1321.23 feet to a fence post on the westerly line of Knox B. Thomas, III, Et ux, of record in Volume 1665, page 1274, ROMCT;

Thence, continuing with said Poindexter property N 11° 03' 50" E, 152.37 feet to an iron rod new. Said iron rod being at or near the Tennessee and Kentucky State line, same being a common corner of the property conveyed to Knox B. Thomas, III, and wife, Shirley W. Thomas by deed of record in Volume 1064, page 2391, ROMCT;

Thence, with Poindexter S 89° 17' 13" E, 3,078.38 feet to a new five-eighths inch iron rod capped "TN1634/KY3196";

Thence, leaving Poindexter with a new severance line the following calls;

Thence, S 00° 42' 47" W, 607.67 feet to a new five-eighths inch iron rod capped "Barge Design;"

Thence, S 41° 54' 40" W, 998.34 feet to a new five-eighths inch iron rod capped "Barge Design;"

Thence, S 05° 16' 48" E, 423.74 feet to a new five-eighths inch iron rod capped "Barge Design;"

Thence, S 77° 10' 01" E, 262.19 feet to a new five-eighths inch iron rod capped "Barge Design;"

Thence, S 08° 22' 09" W, 334.36 feet to a new five-eighths inch iron rod capped "Barge Design;"

Thence, S 83° 05' 03" W, 617.32 feet to a new five-eighths inch iron rod capped "Barge Design;"

Thence, S 71° 34' 29" W, 109.85 feet to a new five-eighths inch iron rod capped "Barge Design;"

THENCE, S 10° 46' 37" W, 107.79 feet to a point in Spring Creek;

THENCE, along the center of Spring Creek the following nineteen (19) calls, all to a point in the centerline of said Spring Creek S 74° 21' 19" W, 44.99 feet;

Thence, S 71° 10' 26" W, 671.97 feet;

Thence, S 85° 02' 05" W, 130.71 feet;

Thence, N 43° 10' 43" W, 330.97 feet;

Thence, N 65° 50' 26" W, 101.36 feet

Thence, S 66° 16' 11" W, 103.06 feet;

Thence, S 47° 55' 48" W, 368.69 feet;

Thence, S 66° 03' 25" W, 111.51 feet;

Thence, S 61° 02' 00" W, 159.63 feet;

Thence, S 40° 15' 44" W, 96.37 feet;

Thence, S 23°13'03" E, 100.54 feet;  
Thence, S 47°41'01" E, 316.49 feet;  
Thence, S 65°49'07" E, 184.13 feet;  
Thence, S 46°55'55" E, 146.98 feet;  
Thence, S 24°13'40" E, 106.72 feet;  
Thence, S 25°58'26" E, 109.75 feet;  
Thence, S 30°30'35" E, 59.62 feet;  
Thence, S 27°19'03" E, 96.02 feet;  
Thence, S 24° 56' 43" E, 55.92 feet to a common corner with Joseph V. Elarde and Anna M. Elarde, Co-Trustees of the Joseph V. Elarde and Anna M. Elarde Trust of record in Volume 1626, page 430, ROMCT;  
Thence, continuing with the center of Spring Creek and with Elarde the following calls; S 24° 59' 16" E, 187.42 feet;  
Thence, S 26° 06' 32" E, 158.04 feet;  
Thence, S 41° 38' 51" E, 235.33 feet;  
Thence, S 08° 42' 06" E, 35.92 feet;  
Thence, S 22° 13' 06" W, 29.97 feet to a common corner with Johnny Tucker and Sherry Tucker of record in Volume 1211, page 2903, ROMCT;  
Thence, leaving Elarde and continuing with said Tucker property and the center of Spring Creek, the following thirty-one (31) calls, all to a point in the centerline of said Spring Creek, S 29° 53' 02" W, 64.54 feet;  
Thence, S 40° 27' 41" W, 43.92 feet;  
Thence, S 65° 35' 40" W, 51.01 feet;  
Thence, S 54° 07' 00" W, 131.82 feet;  
Thence, S 37° 56' 51" W, 117.13 feet;  
Thence, S 21° 02' 55" W, 57.95 feet;  
Thence, S 60° 27' 50" W, 70.03 feet;  
Thence, N 87° 11' 35" W, 98.35 feet;  
Thence, N 54° 41' 23" W, 56.92 feet;  
Thence, N 29° 52' 11" W, 56.37 feet;  
Thence, N 72° 53' 47" W, 59.04 feet;  
Thence, S 88° 40' 10" W, 41.60 feet;  
Thence, S 66° 24' 35" W, 75.29 feet;  
Thence, S 37° 32' 26" W, 110.51 feet;  
Thence, S 23° 07' 46" W, 60.50 feet;  
Thence, S 37° 16' 30" W, 52.45 feet;  
Thence, S 61° 42' 03" W, 73.27 feet;  
Thence, N 65° 15' 50" W, 48.57 feet;  
Thence, N 32° 01' 43" W, 128.13 feet;  
Thence, N 16° 00' 17" W, 183.37 feet;  
Thence, N 28° 27' 09" W, 76.44 feet;  
Thence, S 87° 52' 44" W, 77.40 feet;  
Thence, S 45° 19' 34" W, 56.56 feet;  
Thence, S 41° 13' 29" W, 82.79 feet;  
Thence, S 27° 14' 04" W, 75.31 feet;  
Thence, S 50° 25' 49" W, 111.03 feet;  
Thence, S 89° 00' 57" W, 118.87 feet;  
Thence, N 62° 26' 25" W, 273.93 feet;

Thence, N 49° 33' 42" W, 224.45 feet;

Thence, N 51° 12' 38" W, 251.00 feet;

Thence, N 53° 04' 24" W, 74.27 feet to a common corner with the Industrial Development Board of the County of Montgomery, Tennessee of record in Volume 1653, page 2142, ROMCT;

Thence, leaving Spring Creek and Tucker with said Industrial Development Board of the County of Montgomery, Tennessee the following calls;

Thence, N 21° 57' 19" W, 85.75 feet to a new five-eighths inch iron rod capped "Barge Design;"

Thence, N 11° 24' 16" E, 450.37 feet to an old iron rod;

Thence, N 10° 41' 50" E, 1436.02 feet to an old one-half inch iron rod capped "DBS and Assoc;"

Thence, N 82° 50' 47" W, 2,526.81 feet to a fence post;

Thence, N 81° 21' 09" W, 22.92 feet to an old one-half inch iron rod capped "DBS and Assoc" in a post;

Thence, N 03° 48' 39" E, 1,974.13 feet to said **POINT OF BEGINNING**.

Containing 16,841,392 Square Feet or 386.63 Acres, more or less.

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF  
COMMISSIONERS  
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF  
SHAYNE GALLO**

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

WHEREAS, said property is identified as County Tax Map 125, parcel 004.01, containing 1.09 +/- acres, situated in Civil District 13, located Property fronting on the east frontage of North Lock B Road, 880 +/- feet north of the North Lock B Road & Mosley Road intersection.; and

WHEREAS, said property is described as follows:

Beginning at a point in the eastern margin of Lock B Road, said point being 0.32 miles southwest of Holt Road; runs thence South 53 degrees 45 minutes 19 seconds East 266.98 feet to an iron pin; thence South 32 degrees 59 minutes West 163.87 feet to an iron pin; thence North 59 degrees 13 minutes 2 seconds West 271.30 feet to an iron pin in the eastern margin of lock B Road; thence running with said margin North 33 degrees 44 minutes 10 seconds East 25.51 feet to an iron pin; thence continuing with the margin North 34 degrees 27 minutes 17 seconds East 164.03 feet to the point of beginning containing 1.09 +/- acres. Further identified as Tax Map 125, Parcel 4.01

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

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in regular session on this 8th day of April, 2019, that the zone classification of the property of Shayne Gallo from AG to E-1 is hereby approved.

Duly passed and approved this 8th day of April, 2019.

**Sponsor**  
**Commissioner**  
**Approved**

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

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

**RESOLUTION OF THE MONTGOMERY COUNTY  
BOARD OF COMMISSIONERS AUTHORIZING  
LEASE OF COMPUTERS**

WHEREAS, pursuant to Section 7-51-902 of the Tennessee Code Annotated, as amended, CMCSS is authorized to acquire capital improvement property by Lease Agreement and pay interest thereon by contract for a term not to exceed 40 years, or the useful life of the capital improvement property, whichever is less, and;

WHEREAS, CMCSS (Lessee) desires to enter into a four year Equipment Lease Agreement with successful lease bidder (Lessor) for the purpose of leasing approximately 6,050 student laptops and 270 teacher laptops valued at \$4,120,000 to be purchased in fiscal year 2018-19, with an annual lease payment including finance charges not to exceed \$1,030,000, and;

WHEREAS, the funding for the lease agreement is included in the proposed 2018-19 General Purpose School Fund Budget Amendments to be submitted to the Montgomery Board of County Commissioner, and;

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in Regular Session on this the 8<sup>th</sup> day of April, 2019 that the Agreement between the successful lease bidder (Lessor) and the Lessee are hereby approved and the Director (the "Authorized Officer") is hereby authorized and directed to execute said Agreement on behalf of the Lessee. The agreement will be executed for fiscal year 2018-19.

Duly passed and approved this 8th day of April, 2019.

Sponsor

\_\_\_\_\_ 3/12/2019

Commissioner

\_\_\_\_\_

Approved

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

Attested

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

RESOLUTION OF THE MONTGOMERY COUNTY  
BOARD OF COMMISSIONERS APPROVING  
AMENDMENTS TO THE 2018-19  
SCHOOL BUDGET

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

**WHEREAS**, the Clarksville-Montgomery County Board of Education has studied the attached amendments and approved them on March 12, 2019, for recommendation to the Montgomery County Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of County Commissioners assembled in Regular Business Session on this 8th day of April, 2019, that the 2018-19 School Budget be amended as per the attached schedules.

Sponsor Wm L. H. 3/12/2019

Commissioner Joel Cook

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

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

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

	2018-2019 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget
--	---------------------------------	------------------------------	------------------------------------	-------------------------------

**Estimated Revenues****Local Revenues**

Current Property Tax	28,002,813	28,002,813	-	28,002,813	
Trustees Collection - Prior Years	825,000	825,000	-	825,000	
Cir. Clk/Clk Mastr Coll	381,951	381,951	-	381,951	
Interest & Penalties	316,000	316,000	-	316,000	
Payments In Lieu of Taxes (Utility)	670,096	670,096	-	670,096	
Local Option Sales Tax	53,598,500	53,598,500	5,600,000	59,198,500	Based on year-to-date collections
Wheel Tax	4,952,500	4,952,500	-	4,952,500	
Business Tax	742,300	742,300	-	742,300	
Mixed Drink Tax	355,000	355,000	-	355,000	
Bank Excise Tax	128,755	128,755	-	128,755	
Archives & Records Management Fee	8,400	8,400	-	8,400	
Tuition - Regular Day Students	27,500	27,500	-	27,500	
School Based Health Program	76,720	76,720	-	76,720	
Criminal Background Fee	36,300	36,300	-	36,300	
Other charges for services	239,955	281,617	-	281,617	
Lease/Rentals	62,000	62,000	20,000	82,000	Facility Use Revenue
Sale of Recycled Materials	6,000	6,000	-	6,000	
E-Rate Funding	295,947	356,193	-	356,193	
Misc. Refund - Other	45,862	45,862	-	45,862	
Sale of Equipment	250,000	250,000	-	250,000	
Damages from Individuals	3,435	3,435	-	3,435	
Contributions & Gifts	16,885	16,885	-	16,885	
Other Local Revenue	-	6,000	-	6,000	
<b>Total Local Revenues</b>	<b>91,041,919</b>	<b>91,149,827</b>	<b>5,620,000</b>	<b>96,769,827</b>	

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

	2018-2019 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
<b>State Revenues</b>					
Transition School To Work	180,764	180,764	-	180,764	
Basic Education Program	172,774,380	171,959,380	-	171,959,380	
Early Childhood Education	1,566,500	1,566,500	-	1,566,500	
Other State Education Funds	85,000	115,475	-	115,475	
Career Ladder Program	385,000	385,000	-	385,000	
Income Tax	151,369	151,369	(28,577)	122,792	Based on year-to-date collections
<b>Total State Revenues</b>	<b>175,143,013</b>	<b>174,358,488</b>	<b>(28,577)</b>	<b>174,329,911</b>	
<b>Federal Revenues</b>					
Educ. of the Handicapped Act	-	423,707	-	423,707	
Other Federal Funds	-	-	106,072	106,072	Based on year to date collections
Public Law 874 (Impact Aid)	1,777,633	2,342,136	822,510	3,164,646	Based on year to date collections
JROTC	640,260	654,459	-	654,459	
Adult Literacy	31,494	31,494	-	31,494	
Other Government and Citizens Groups	-	30,000	-	30,000	
<b>Total Federal Revenues</b>	<b>2,449,387</b>	<b>3,481,796</b>	<b>928,582</b>	<b>4,410,378</b>	
<b>Non-Revenue Sources</b>					
Capital Lease Proceeds	1,360,000	-	4,120,000	4,120,000	Funds for Computers - Lease financing
Insurance Recovery	1,000	471,000	-	471,000	
Operating Transfers	862,452	862,452	-	862,452	
<b>Total Non-Revenue Sources</b>	<b>2,223,452</b>	<b>1,333,452</b>	<b>4,120,000</b>	<b>5,453,452</b>	
<b>Total Revenues</b>	<b>270,857,771</b>	<b>270,323,563</b>	<b>10,640,005</b>	<b>280,963,568</b>	

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

	<b>2018-2019 Original Budget</b>	<b>Current Amended Budget</b>	<b>Proposed Increase (Decrease)</b>	<b>Proposed Amended Budget</b>
<b>Beginning Reserves and Fund Balance</b>				
Reserve for On-The-Job Injury	402,218	402,218	-	402,218
Reserve for Property & Liability Insurance	781,000	781,000	-	781,000
Reserve for BEP	-	-	-	-
Reserve for Career Ladder	1,810	(13,124)	-	(13,124)
Assign for Education - Munis Systems	210,868	210,868	-	210,868
Assign for Education - School Bus Replacements	1,609,500	1,609,500	-	1,609,500
Assign for Technology Equipment, Purchases and Leases	5,033,000	5,033,000	-	5,033,000
Assign for Education - TCRS	-	-	-	-
<b>Total Reserves</b>	<b>8,038,396</b>	<b>8,023,462</b>	<b>-</b>	<b>8,023,462</b>
<b>Beginning Fund Balance</b>	<b>15,428,498</b>	<b>17,822,602</b>	<b>-</b>	<b>17,622,602</b>
<b>Total Reserves and Fund Balance</b>	<b>23,466,894</b>	<b>25,846,064</b>	<b>-</b>	<b>25,646,064</b>
<b>Total Available Funds</b>	<b>294,324,665</b>	<b>295,969,627</b>	<b>10,640,005</b>	<b>306,609,632</b>

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

CMCSS

	2018-2019 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
<b>Expenditures (Appropriations)</b>					
<b>71100 - Regular Instruction</b>					
Salaries	97,649,270	97,759,270	(90,000)	97,669,270	Move stipends to other accounts for Summer Programs
Employee Benefits	34,295,002	34,303,417	-	34,303,417	
Contracted Services	664,700	664,700	130,000	794,700	For Summer Programs, Children in residential treatment
Supplies and Materials	4,243,455	4,402,731	11,285	4,414,016	Summer and Adv Placement Programs
Equipment	60,200	60,200	-	60,200	
Student Fee Waivers	251,249	251,249	-	251,249	
Other	-	-	10,000	10,000	Summer Programs
<b>Total 71100 - Regular Instruction</b>	<b>137,163,876</b>	<b>137,441,567</b>	<b>61,285</b>	<b>137,502,852</b>	
<b>71150 - Alternative School</b>					
Salaries	940,913	940,913	-	940,913	
Employee Benefits	339,582	339,582	7,281	346,863	Medical Benefits
Contracted Services	4,600	4,600	-	4,600	
Supplies and Materials	3,000	3,000	-	3,000	
<b>Total 71150 - Alternative School</b>	<b>1,288,095</b>	<b>1,288,095</b>	<b>7,281</b>	<b>1,295,376</b>	
<b>71200 - Special Education</b>					
Salaries	21,381,632	22,041,310	192,428	22,233,738	Based on education/experience requirements and sub cost
Employee Benefits	7,782,968	7,906,169	-	7,906,169	
Contracted Services	34,500	178,853	-	178,853	
Supplies and Materials	85,000	142,000	-	142,000	
Equipment	10,000	10,000	-	10,000	
<b>Total 71200 - Special Education</b>	<b>29,294,100</b>	<b>30,278,332</b>	<b>192,428</b>	<b>30,470,760</b>	

03/01/2019

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

CMCSS

	2018-2019 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
<b>71300 - Vocational Education</b>					
Salaries	4,078,035	4,078,035	56,451	4,134,486	Based on education/experience requirements
Employee Benefits	1,426,487	1,426,487	10,219	1,436,706	Associated benefits
Contracted Services	2,000	2,000	-	2,000	
Supplies and Materials	427,250	427,250	-	427,250	
Equipment	100,000	100,000	-	100,000	
<b>Total 71300 - Vocational Education</b>	<b>6,033,772</b>	<b>6,033,772</b>	<b>66,670</b>	<b>6,100,442</b>	
<b>72110 - Student Services</b>					
Salaries	663,932	663,932	12,940	676,872	Based on education/experience requirements
Employee Benefits	223,554	223,554	2,345	225,899	Associated benefits
Contracted Services	7,100	7,100	-	7,100	
Supplies and Materials	10,400	10,400	-	10,400	
Staff Development	7,000	7,000	-	7,000	
<b>Total 72110 - Student Services</b>	<b>911,986</b>	<b>911,986</b>	<b>15,285</b>	<b>927,271</b>	
<b>72120 - Health Services</b>					
Salaries	1,212,509	1,212,509	28,760	1,241,269	Based on sub costs
Employee Benefits	479,324	479,324	12,623	491,947	Associated benefits
Contracted Services	1,200	1,200	-	1,200	
Supplies and Materials	29,395	29,395	-	29,395	
Equipment	8,000	8,000	-	8,000	
<b>Total 72120 - Health Services</b>	<b>1,730,428</b>	<b>1,730,428</b>	<b>41,383</b>	<b>1,771,811</b>	

<p align="center"><b>Clarksville-Montgomery County School System</b>  <b>General Purpose School Fund Budget</b></p>
---

	2018-2019 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
<b>72130 - Other Student Support</b>					
Salaries	7,268,602	7,289,077	87,652	7,376,729	Based on education/experience
Employee Benefits	2,398,584	2,402,295	515	2,402,810	Associated Benefits
Contracted Services	281,923	281,923	-	281,923	
Supplies and Materials	2,200	2,200	-	2,200	
Staff Development	15,900	15,900	-	15,900	
Other	1,096	1,096	-	1,096	
<b>Total 72130 - Other Student Support</b>	<b>9,968,305</b>	<b>9,992,491</b>	<b>88,167</b>	<b>10,080,658</b>	
<b>72210 - Regular Instruction Support</b>					
Salaries	10,004,574	9,975,032	102,123	10,077,155	Based on education/experience
Employee Benefits	3,397,722	3,391,386	51,765	3,443,151	Associated benefits
Contracted Services	280,270	281,020	-	281,020	
Supplies and Materials	1,046,332	1,048,746	-	1,048,746	
Equipment	12,500	16,110	-	16,110	
Staff Development	343,572	331,527	-	331,527	
Other	20,500	20,500	-	20,500	
<b>Total 72210 - Regular Instruction Support</b>	<b>15,105,470</b>	<b>15,064,321</b>	<b>153,888</b>	<b>15,218,209</b>	
<b>72215 - Alternative School Support</b>					
Salaries	20,311	20,311	-	20,311	
Employee Benefits	10,637	10,637	-	10,637	
<b>Total 72215 - Alternative School Support</b>	<b>30,948</b>	<b>30,948</b>	<b>-</b>	<b>30,948</b>	

03/01/2019

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

CMCSS

	2018-2019 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
<b>72220 - Special Education Support</b>					
Salaries	2,493,656	2,503,656	5,222	2,508,878	Based on education/experience requirements
Employee Benefits	832,652	832,652	-	832,652	
Contracted Services	128,210	181,210	-	181,210	
Supplies and Materials	100,389	259,743	-	259,743	
Equipment	500	500	-	500	
Staff Development	20,500	20,500	-	20,500	
<b>Total 72220 - Special Education Support</b>	<b>3,575,907</b>	<b>3,798,261</b>	<b>5,222</b>	<b>3,803,483</b>	
<b>72230 - Vocational Education Support</b>					
Salaries	100,674	100,674	1	100,675	Rounding
Employee Benefits	32,164	32,164	-	32,164	
Supplies and Materials	800	800	-	800	
Staff Development	2,000	2,000	-	2,000	
<b>Total 72230 - Vocational Education Support</b>	<b>135,638</b>	<b>135,638</b>	<b>1</b>	<b>135,639</b>	
<b>72250 - Technology</b>					
Salaries	1,167,370	1,167,370	-	1,167,370	Lease funds moved to 82130 & 82230
Employee Benefits	366,130	366,130	-	366,130	
Contracted Services	4,978,692	4,078,692	(205,383)	4,773,309	
Supplies and Materials	3,126,832	3,126,832	-	3,126,832	
Equipment	2,435,000	1,075,000	4,120,000	5,195,000	
Staff Development	34,460	34,460	-	34,460	
<b>Total 72250 - Technology</b>	<b>12,108,484</b>	<b>10,748,484</b>	<b>3,914,617</b>	<b>14,663,101</b>	
<b>72260 - Adult Education Support</b>					
Salaries	244,531	244,531	-	244,531	Computers for lease
Employee Benefits	60,477	60,477	-	60,477	
<b>Total 72260 - Adult Education Support</b>	<b>305,008</b>	<b>305,008</b>	<b>-</b>	<b>305,008</b>	

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

	2018-2019 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
<b>72310 - Board of Education</b>					
Salaries	68,559	68,559	-	68,559	
Employee Benefits	1,336,716	1,336,716	-	1,336,716	
Contracted Services	185,300	185,300	63,000	248,300	Legal and captioning services
Insurance Premiums	875,260	875,260	195,216	1,070,476	Based on actual and projected claims
Trustee's Commission	1,320,000	1,320,000	-	1,320,000	
Staff Development	17,000	17,000	-	17,000	
Background Investigations/Prof. Dev.	70,000	71,000	22,855	93,855	Fingerprinting costs
Community Relations	500	500	-	500	
<b>Total 72310 - Board of Education</b>	<b>3,873,335</b>	<b>3,874,335</b>	<b>281,071</b>	<b>4,155,406</b>	
<b>72320 - Director of Schools</b>					
Salaries	379,364	384,152	1	384,153	Rounding
Employee Benefits	114,487	114,854	-	114,854	
Contracted Services	54,750	54,750	-	54,750	
Supplies and Materials	1,350	1,350	-	1,350	
Staff Development	10,000	10,000	-	10,000	
Other	-	259	-	259	
<b>Total 72320 - Director of Schools</b>	<b>559,951</b>	<b>565,365</b>	<b>1</b>	<b>565,366</b>	
<b>72320 - Printing and Communications</b>					
Salaries	649,679	649,679	75	649,754	Based on education/experience requirements
Employee Benefits	250,240	250,240	-	250,240	
Contracted Services	74,985	74,985	-	74,985	
Supplies and Materials	60,776	60,776	-	60,776	
Equipment	10,321	10,321	-	10,321	
Staff Development	22,678	22,678	-	22,678	
<b>Total 72320 - Printing and Communications</b>	<b>1,068,679</b>	<b>1,068,679</b>	<b>75</b>	<b>1,068,754</b>	

03/01/2019

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

CMCSS

	2018-2019 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
<b>72410 - Office of the Principal</b>					
Salaries	14,017,409	14,017,409	-	14,017,409	
Employee Benefits	5,509,336	5,509,336	-	5,509,336	
Contracted Services	60,273	30,570	-	30,570	
Equipment	25,000	25,000	-	25,000	
Staff Development	39,000	39,000	-	39,000	
<b>Total 72410 - Office of the Principal</b>	<b>19,651,018</b>	<b>19,621,315</b>	<b>-</b>	<b>19,621,315</b>	
<b>72510 - Business Affairs</b>					
Salaries	2,056,342	2,056,342	2,307	2,058,649	Based on education/experience requirements
Employee Benefits	756,747	756,747	45,631	802,378	Medical Benefits
Contracted Services	29,495	62,198	1,299	63,497	Amazon Prime for the District
Supplies and Materials	33,662	33,662	-	33,662	
Equipment	-	6,000	-	6,000	
Staff Development	29,989	29,989	-	29,989	
<b>Total 72510 - Business Affairs</b>	<b>2,906,235</b>	<b>2,944,938</b>	<b>49,237</b>	<b>2,994,175</b>	
<b>72520 - Human Resources</b>					
Salaries	1,942,514	1,942,514	25,333	1,967,847	Based on education/experience requirements
Employee Benefits	636,385	636,385	10,919	647,304	Associated benefits
Contracted Services	101,355	116,355	-	116,355	
Supplies and Materials	45,200	45,200	-	45,200	
Equipment	180,800	180,800	-	180,800	
Staff Development	39,500	39,500	-	39,500	
<b>Total 72520 - Human Resources</b>	<b>2,945,754</b>	<b>2,960,754</b>	<b>36,252</b>	<b>2,997,006</b>	

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

CMCSS

	2018-2019 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
<b>72610 - Operation of Plant</b>					
Salaries	5,855,572	5,855,572	10,000	5,865,572	Overtime related to facility use
Employee Benefits	2,862,704	2,862,704	62,122	2,924,826	Medical insurance
Contracted Services	712,150	712,150	61,000	773,150	Portable relocation
Supplies and Materials	544,238	544,238	-	544,238	
Equipment	531,000	531,000	-	531,000	
Utilities	7,335,000	7,335,000	9,000	7,344,000	Settle propane fuel billings
Insurance Premiums	487,748	487,748	(42,246)	445,502	Based on actual premiums
Staff Development	5,000	5,000	-	5,000	
<b>Total 72610 - Operation of Plant</b>	<b>18,333,412</b>	<b>18,333,412</b>	<b>99,876</b>	<b>18,433,288</b>	
<b>72620 - Maintenance of Plant</b>					
Salaries	2,953,418	2,953,418	4	2,953,422	Rounding
Employee Benefits	1,277,382	1,277,382	47,074	1,324,456	Medical Insurance
Contracted Services	1,513,247	1,913,247	35,000	1,948,247	Repairs for dock lifts and generators
Supplies and Materials	1,208,788	1,208,788	42,500	1,251,288	Increase in repair parts
Equipment	34,000	34,000	-	34,000	
Insurance Premiums	70,662	70,662	(7,646)	63,016	Based on actual billings
Staff Development	10,000	10,000	-	10,000	
<b>Total 72620 - Maintenance of Plant</b>	<b>7,067,497</b>	<b>7,467,497</b>	<b>116,932</b>	<b>7,584,429</b>	
<b>73400 - Early Childhood Education</b>					
Salaries	1,541,450	1,541,450	21,793	1,563,243	Based on education/experience requirements
Employee Benefits	657,770	657,770	26,707	684,477	Associated benefits
Contracted Services	1,000	1,000	-	1,000	
Supplies and Materials	10,000	10,000	-	10,000	
Staff Development	6,000	6,000	-	6,000	
<b>Total 73400 - Early Childhood Education</b>	<b>2,216,220</b>	<b>2,216,220</b>	<b>48,500</b>	<b>2,264,720</b>	

03/01/2019

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

CMCSS

	2018-2019 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
<b>82130 - Debt Service</b>					
Principal on Capital Leases	1,199,032	1,199,032	978,864	2,177,896	Computer Capital Lease Principal
<b>Total 82130 - Debt Service</b>	<b>1,199,032</b>	<b>1,199,032</b>	<b>978,864</b>	<b>2,177,896</b>	
<b>82230 - Debt Service</b>					
Interest Payments	24,375	24,375	-	24,375	
Interest on Capital Leases	66,231	66,231	51,519	117,750	Computer Capital Lease Interest
<b>Total 82230 - Debt Service</b>	<b>90,606</b>	<b>90,606</b>	<b>51,519</b>	<b>142,125</b>	
<b>99100 - Interfund Transfers</b>					
	548,892	548,892	-	548,892	
<b>Total 99100 - Interfund Transfers</b>	<b>548,892</b>	<b>548,892</b>	<b>-</b>	<b>548,892</b>	
<b>Total Expenditures</b>	<b>278,112,648</b>	<b>278,650,376</b>	<b>6,208,554</b>	<b>284,858,930</b>	
<b>Ending Reserves and Fund Balance</b>					
Fund Balance	8,382,231	9,489,465	4,431,451	13,920,916	Projected fund balance at 6/30/19
On-The-Job Injury Reserve	402,218	402,218	-	402,218	
Property & Liability Insurance Reserve	781,000	781,000	-	781,000	
BEP Reserve	-	-	-	-	
Career Ladder Reserve	2,068	2,068	-	2,068	
Assign for Education - Munis Systems	-	-	-	-	
Assign for Education - School Bus Replacements	1,609,500	1,609,500	-	1,609,500	
Assign for Technology	5,035,000	5,035,000	-	5,035,000	
Equipment, Purchases and Leases					
Assign for Education - TCRS	-	-	-	-	
<b>Total Reserves and Fund Balance</b>	<b>16,212,017</b>	<b>17,319,251</b>	<b>4,431,451</b>	<b>21,750,702</b>	

03/01/2019

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

CMCSS

	2018-2019 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget
<i>Total Expenditures, Reserves and Fund Balance</i>	294,324,665	295,969,627	10,640,005	306,609,632

**Clarksville-Montgomery County School System**  
**Transportation Fund Budget**

	2017-2018 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget
<b><u>Estimated Revenues</u></b>				
<b>Local Revenues</b>				
Current Property Tax	1,966,800	1,966,800	-	1,966,800
Trustees Collection - Prior Years	60,000	60,000	-	60,000
Circuit Clerk	26,000	26,000	-	26,000
Interest & Penalties	15,000	15,000	-	15,000
Payments In Lieu of Taxes (Utility)	41,480	41,480	-	41,480
Bank Excise Tax	3,000	3,000	-	3,000
Sale of Materials & Supplies	2,500	2,500	-	2,500
Sale of Recycled Materials	3,200	3,200	-	3,200
Misc. Refund - Other	9,000	9,000	-	9,000
Sale of Equipment	40,000	40,000	-	40,000
Damages from Individuals	1,000	1,000	-	1,000
<b>Total Local Revenues</b>	<b>2,167,980</b>	<b>2,167,980</b>	<b>-</b>	<b>2,167,980</b>
<b>State Revenues - BEP</b>				
Basic Education Program	12,139,000	12,139,000	-	12,139,000
Other State Grants	54,600	54,600	-	54,600
<b>Total State Revenues - BEP</b>	<b>12,193,600</b>	<b>12,193,600</b>	<b>-</b>	<b>12,193,600</b>
<b>Federal Revenues</b>				
Educ. of the Handicapped Act	1,291,137	1,291,137	-	1,291,137
<b>Total Federal Revenues</b>	<b>1,291,137</b>	<b>1,291,137</b>	<b>-</b>	<b>1,291,137</b>
<b>Total Revenues</b>	<b>15,652,717</b>	<b>15,652,717</b>	<b>-</b>	<b>15,652,717</b>
<b>Beginning Fund Balance</b>	<b>1,414,000</b>	<b>1,978,467</b>	<b>-</b>	<b>1,978,467</b>
<b>Total Available Funds</b>	<b>17,066,717</b>	<b>17,631,184</b>	<b>-</b>	<b>17,631,184</b>

**Clarksville-Montgomery County School System  
Transportation Fund Budget**

	2017-2018 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
<b><u>Expenditures (Appropriations)</u></b>					
<b>72310 - Board of Education</b>					
Trustee's Commission	43,000	43,000	-	43,000	
<b>Total 72310 - Board of Education</b>	<b>43,000</b>	<b>43,000</b>	<b>-</b>	<b>43,000</b>	
<b>72710 - Transportation</b>					
Salaries	8,508,660	8,558,660	65,497	8,624,157	Overtime needs based on driver shortage
Employee Benefits	3,843,032	3,853,287	25,466	3,878,753	Associated benefits
Contracted Services	428,800	428,800	-	428,800	
Supplies and Materials	1,863,850	1,863,850	7,650	1,871,500	Increased cost due to size and age of fleet
Equipment	1,720,000	1,720,000	22,000	1,742,000	Replace Bus Wash System
Insurance Premiums	128,015	128,015	19,401	147,416	Based on actual premiums
Staff Development	30,000	30,000	-	30,000	
<b>Total 72710 - Transportation</b>	<b>16,522,357</b>	<b>16,582,612</b>	<b>140,014</b>	<b>16,722,626</b>	
<b>Total Expenditures</b>	<b>16,565,357</b>	<b>16,625,612</b>	<b>140,014</b>	<b>16,765,626</b>	
<b>Ending Fund Balance</b>	<b>501,360</b>	<b>1,005,572</b>	<b>(140,014)</b>	<b>865,558</b>	Projected fund balance as of 6/30/19
<b>Total Expenditures and Fund Balance</b>	<b>17,066,717</b>	<b>17,631,184</b>	<b>-</b>	<b>17,631,184</b>	

03/01/2019

**Clarksville-Montgomery County School System**  
**Child Nutrition Fund Budget**

CMCSS

	2018-2019 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Amended Budget
<b>Estimated Revenues</b>				
<b>Local Revenues</b>				
43521 Lunch Payments - Children	3,315,381	3,315,381	-	3,315,381
43522 Lunch Payments - Adults	167,474	167,474	-	167,474
43523 Income from Breakfast	160,749	160,749	-	160,749
43525 Ala Carte Sales	1,257,355	1,257,355	-	1,257,355
43990 Contract Services	20,409	20,409	-	20,409
44110 Interest Earned	7,631	7,631	-	7,631
44130 Sale of Materials & Supplies	38,933	38,933	-	38,933
44170 Miscellaneous Refund	509	509	-	509
44530 Sale of Equipment	10,000	10,000	-	10,000
<b>Total Local Revenues</b>	<b>4,978,441</b>	<b>4,978,441</b>	<b>-</b>	<b>4,978,441</b>
<b>State Revenues - BEP</b>				
46520 School Food Service	144,279	144,279	-	144,279
<b>Total State Revenues</b>	<b>144,279</b>	<b>144,279</b>	<b>-</b>	<b>144,279</b>
<b>Federal Revenues</b>				
47111 Section 4 - Lunch Funds	8,498,976	8,498,976	-	8,498,976
47112 USDA - Commodities	1,187,896	1,187,896	-	1,187,896
47113 Breakfast Reimbursement	3,332,813	3,332,813	-	3,332,813
<b>Total Federal Revenues</b>	<b>13,019,685</b>	<b>13,019,685</b>	<b>-</b>	<b>13,019,685</b>
<b>Total Revenues</b>	<b>18,142,405</b>	<b>18,142,405</b>	<b>-</b>	<b>18,142,405</b>
<b>Beginning Fund Balance</b>	<b>6,240,000</b>	<b>7,113,989</b>	<b>-</b>	<b>7,113,989</b>
<b>Total Available Funds</b>				
	<b>24,382,405</b>	<b>25,256,394</b>	<b>-</b>	<b>25,256,394</b>

Actual Fund Balance at 6/30/18

03/01/2019

**Clarksville-Montgomery County School System**  
**Child Nutrition Fund Budget**

CMCSS

	2018-2019 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Amended Budget	
<b><u>Expenditures (Appropriations)</u></b>					
<b>73100 - Food Service</b>					
Salaries	5,717,684	5,717,684	69,592	5,787,276	Based on education/experience, Field Supervisor
Employee Benefits	2,670,930	2,670,930	13,630	2,684,560	Associated benefits
Contracted Services	488,060	1,208,497	62,000	1,270,497	Cafeteria refresh
Supplies and Materials	9,238,131	9,238,131	-	9,238,131	
Utilities	342,000	342,000	-	342,000	
Insurance Premiums	40,000	40,000	-	40,000	
Other Charges	79,914	79,914	-	79,914	
Equipment	385,000	385,000	-	385,000	
<b>Total 73100 - Food Service</b>	<b>18,961,719</b>	<b>19,682,156</b>	<b>145,222</b>	<b>19,827,378</b>	
<b>Total Expenditures</b>	<b>18,961,719</b>	<b>19,682,156</b>	<b>145,222</b>	<b>19,827,378</b>	
<b>Ending Fund Balance</b>	<b>5,420,686</b>	<b>5,574,238</b>	<b>(145,222)</b>	<b>5,429,016</b>	Projected fund balance at 6/30/19
<b>Total Expenditures and Fund Balance</b>	<b>24,382,405</b>	<b>25,256,394</b>	<b>-</b>	<b>25,256,394</b>	

**RESOLUTION TO ACCEPT OFFICE OF DOMESTIC PREPAREDNESS STATE HOMELAND  
SECURITY GRANT PROGRAM 34101-13319 AND TO APPROPRIATE FUNDS**

**WHEREAS**, the Montgomery County Emergency Management Agency was awarded a grant from the Department of Military, Tennessee Emergency Management Agency, in the amount of one hundred thirty thousand, three hundred twelve dollars, and ninety-six cents (\$130,312.96), which includes:

1. Sixty-one thousand dollars (\$61,000.00) for upgrades to Montgomery County Bomb Squad F6A Robot; and
2. Eleven thousand, one hundred ninety four dollars, twenty five cents (\$11,194.25) for Crisis Negotiation training for District 7 law enforcement tactical teams; and
3. Fourteen thousand, one hundred fifty-four dollars, sixty-eight cents (\$14,154.68) to purchase ballistic protection for firefighters with Montgomery County Volunteer Fire Service and Clarksville Fire Rescue; and
4. Fourteen thousand, one hundred fifty-four dollars, sixty-seven cents (\$14,154.67) for Cheatham County to purchase ballistic protection and portable radios; and
5. Thirteen thousand, one hundred fifty-four dollars, sixty-eight cents (\$13,154.68) to purchase Urban Search and Rescue (USAR) equipment and One thousand dollars (\$1,000.00) for USAR training for Robertson County; and
6. Fourteen thousand, one hundred fifty-four dollars, sixty-eight cents (\$14,154.68) to purchase a UTV for Search and Rescue for Houston County; and
7. One thousand, five hundred dollars (\$1,500.00) to purchase equipment and supplies for the Montgomery County Emergency Response Team (CERT) to continue training our citizens to prepare for, survive, and to assist others during and immediately following an emergency or disaster; and

**WHEREAS**, the grant period is from September 1, 2018 until April 30, 2021; and

**WHEREAS**, this grant consists of all pass-through federal dollars and will not require any matching county funds and there are no continuation project requirements.

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners assembled in regular session on this 8<sup>th</sup> day of April 2019, that the following appropriations are approved:

**County General Fund  
Revenue**

101-54490-00000-54-47235-G1850 FY 2018 Homeland Security Grant    \$130,312.96

**Expenditures  
Other Emergency Management**

101-54490-00000-54-53990-G1850	Other Contracted Services	73,194.25
101-54490-00000-54-54990-G1850	Other Supplies & Materials	1,500.00
101-54490-00000-54-57080-G1850	Communications Equipment	12,579.45
101-54490-00000-54-57900-G1850	Other Equipment	43,039.26
Total		\$130,312.96

**Duly passed and approved this 8<sup>th</sup> day of April, 2019.**

Sponsor Ed Baggett  
Commissioner Joe Cook  
Approved \_\_\_\_\_  
County Mayor

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

**RESOLUTION REAFFIRMING AND RE-ESTABLISHING SOLID WASTE FLOW CONTROL PURSUANT TO TENNESSEE CODE ANNOTATED §§ 68-211-814(b) AND 906(b) DIRECTING DELIVERY OF ALL SOLID WASTE GENERATED WITHIN THE UNINCORPORATED AREAS OF MONTGOMERY COUNTY, TENNESSEE STEWART COUNTY, TENNESSEE, THE CITY OF CLARKSVILLE, TENNESSEE AND THE CITY OF DOVER, TENNESSEE TO THE LANDFILL LOCATED IN MONTGOMERY COUNTY OPERATED BY BI-COUNTY SOLID WASTE MANAGEMENT SYSTEM**

**WHEREAS**, Montgomery County is part of the Solid Waste Region formed by Montgomery County, Stewart County and Robertson County pursuant to Tennessee Code Annotated §§ 68-211-801 *et seq.* (SMR Planning Region), and Tennessee Code Annotated § 68-211-814(b)(1)(A) authorizes the region to regulate the flow of collected municipal solid waste generated within the region by resolution and subsequent adoption of ordinances by the counties and municipalities in the region; and

**WHEREAS**, Montgomery County and Stewart County authorized and entered into that certain Inter-Local Agreement dated July 11, 1994, as amended and restated, wherein the counties jointly formed the Bi-County Solid Waste Management System (Bi-County) as a solid waste authority under Tennessee Code Annotated § 68-211-901 *et seq.*; and Tennessee Code Annotated § 68-211-906(b) authorizes a solid waste authority, with the concurrence of the county governing body in any county for the territory outside of municipal boundaries, and the governing body of any municipality for the territory of the municipality, to exercise exclusive jurisdiction and exclusive right to control the collection of solid waste within its boundaries, and to control the disposition of solid waste collected within its boundaries; and in various actions of the county, including a resolution passed May 17, 2010, Montgomery County has concurred with Bi-County's jurisdiction and right to regulate the flow of all municipal waste within the counties constituting the authority and require the disposal of any transported waste to a specific disposal facility; and


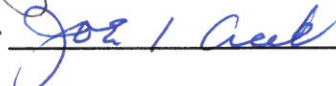

**WHEREAS**, the county wishes to reaffirm the formation of the SMR Planning Region, Bi-County's formation as a Solid Waste Authority under Part 9 of the state solid waste laws, and the exercise of flow control to direct municipal solid waste generated within the County's boundaries to the public landfill in Montgomery County operated by Bi-County, located at 3212 Dover Road, Woodlawn, Tennessee, and known as the Bi-County Landfill, as these actions are deemed by this legislative body to be in the material best interest of its constituent citizens and are in furtherance of this body's obligations to the County's citizens to provide for the management and disposition of solid waste generated within its boundaries.

**NOW, THEREFORE, BE IT RESOLVED**, by the Montgomery County Board of Commissioners in Regular Session on this 8<sup>th</sup> day of April, 2019, that:

1. Montgomery County reaffirms the formation of, and its participation in, the SMR Planning Region.
2. Pursuant to Tennessee Code Annotated §68-211-814(b), the SMR Planning Region may regulate the flow of collected municipal solid waste generated within the unincorporated areas of Montgomery County.
3. Pursuant to Tennessee Code Annotated §68-211-814(b) and §68-211-906(b), Bi-County may regulate the flow of collected municipal solid waste generated within the unincorporated areas of Montgomery County.
4. Montgomery County hereby re-affirms the creation and establishment of Bi-County Solid Waste Management System as a solid waste authority pursuant to Tennessee Code Annotated § 68-211-903 pursuant to the 1994 Interlocal Agreement dated July 11, 1994 between Montgomery County, Tennessee and Stewart County, Tennessee, as amended and restated by the Inter-Local Agreement dated May 12, 2014 and the Inter-Local Agreement dated October 10, 2016, both amendments between Montgomery County, Tennessee and Stewart County, Tennessee.
5. Bi-County may regulate the flow of all municipal solid waste within the county and require the disposal of any transported waste at the Bi-County Landfill.

If any section, provision or part of this resolution shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity hereof as a whole or any section, provision or part thereof, not adjudged invalid or unconstitutional. Montgomery County intends that this resolution shall satisfy all actions needed from the County, including without limitation the procedural promulgation and concurrence requirements, to fully implement and give effect to the flow control powers provided under Tennessee Code Annotated §68-211-814(b) and §68-211-906(b). This resolution shall be in effect from and after its final passage approval and publication as provided by law.

**Duly passed this the 8th day of April, 2019.**

Sponsor   
Commissioner   
Approved   
County Mayor

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

**RESOLUTION AMENDING THE BUDGET OF THE MONTGOMERY COUNTY  
EMERGENCY MEDICAL SERVICE FOR THE PURCHASE OF FURNITURE TO  
REPLACE DAMAGED AND DILAPIDATED FURNITURE**

**WHEREAS**, Montgomery County is one of the fastest growing communities in Tennessee and the Montgomery County Emergency Medical Service must continue to efficiently and effectively meet the needs of the citizens of Montgomery County; and

**WHEREAS**, the Montgomery County Emergency Medical Service has 12 EMS stations that are lived in twenty-four hours a day, seven days a week, and that several pieces of furniture in these stations are damaged and beyond repair; and

**WHEREAS**, Montgomery County Emergency Medical Service has recently received funds in the amount of \$15,975 from the State of Tennessee for the completion of every out-of-hospital death investigation done by Montgomery County Emergency Medical Service supervisors; 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”.

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners assembled in regular session on this 8<sup>th</sup> day of April 2019, that the Montgomery County Emergency Medical Service Fiscal Year 2019 operating budget is hereby amended as follows for the purchase of furniture for Montgomery County Emergency Medical Service stations:

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
101-55130-00000-51-46990	Other State Revenues	(\$15,975.00)
101-55130-00000-51-57110	Furniture & Fixtures	\$15,975.00

**Duly approved this 8<sup>th</sup> day of April, 2019.**

Sponsor

Bill Webb

Commissioner

Joe Cook

Approved

County Mayor

Attested

County Clerk

**RESOLUTION TO APPROPRIATE FUNDS FROM THE E-CITATION  
SPECIAL REVENUE FUND FOR THE PURCHASE OF E-CITATION  
READERS AND PRINTERS**

**WHEREAS**, Tennessee Code Annotated 55-10-207, Section 4 allows the Clerk of the Court to collect certain fees from traffic citations to be placed in special revenue accounts for the purpose of purchasing and maintaining e-citation equipment and technology; and

**WHEREAS**, the Montgomery County legislative body duly passed Resolution **16-4-4** as required by statute to collect fees and transmit to the necessary special reserve funds that has a current balance of \$17,762.53; and

**WHEREAS**, the Montgomery County Sheriff's Office desires to implement an e-citation program to make more efficient, the traffic citation process from issuance by the Sheriff's Office to transmit to the Clerk of the Court.

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners assembled in regular session on this 8<sup>th</sup> day of April 2019 that this commission appropriate funds in the amount of \$4,550.00.

**BE IT FURTHER RESOLVED** that the Director of Accounts and Budgets amend the following revenues and expenditures accordingly:

Data Processing Supplies	<b>101-54110-00000-54-54110</b>	\$1500.00
Data Processing Equipment	<b>101-54110-00000-54-57090</b>	<u>\$3050.00</u>
	Total	\$4550.00

**Duly passed and approved this 8<sup>th</sup> day of April 2019.**

Sponsor \_\_\_\_\_

Commissioner \_\_\_\_\_

Approved \_\_\_\_\_

County Mayor

Attest \_\_\_\_\_

County Clerk

**RESOLUTION AMENDING THE SHERIFF'S OFFICE BUDGET TO EMPLOY TWO  
ADDITIONAL REGULAR FULL-TIME DEPUTY SHERIFFS TO STAFF THE  
ADDITIONAL SECURITY CHECKPOINT AT THE ENTRANCE OF  
THE COURTS CENTER**

**WHEREAS**, the Montgomery County Sheriff's Office is a full-service law enforcement agency carrying out all the common-law powers and duties except as modified by Tennessee Code Annotated; and

**WHEREAS**, the Sheriff has the specific duty as prescribed by Title Eight, Chapter Eight, of the Tennessee Code Annotated to safely keep and maintain the order of all courts that are in session; and

**WHEREAS**, the Montgomery County Legislative Body appropriated funds to make certain improvements to the Montgomery County Courts Center to include adding an additional security lane equipped with the necessary and proper security equipment; and

**WHEREAS**, it is necessary to employ two additional deputy sheriffs to provide adequate staffing for the security checkpoint.

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners assembled in Regular Session on this 8th day of April, 2019 that amendments be made by moving \$12,089.00 from salaries to various expense accounts to test, select, outfit, and equip two additional deputy sheriffs.

**BE IT FURTHER RESOLVED**, and that the Director of Accounts and Budgets shall amend the expenditures accordingly:

<u>DESCRIPTION</u>	<u>ACCOUNT NUMBER</u>	<u>CURRENT FISCAL YEAR</u>	<u>FULL FISCAL</u>
DEPUTIES	101-54110-00000-54-51060	<\$12,089.00>	\$76,427.00
SOCIAL SECURITY	101-54110-00000-54-52010		\$ 4,739.00
STATE RETIREMENT	101-54110-00000-54-52040		\$ 6,879.00
LIFE INSURANCE	101-54110-00000-54-52060		\$ 106.00
HEALTH INSURANCE	101-54110-00000-54-52070		\$32,119.00
MEDICARE	101-54110-00000-54-52120		\$ 1,108.00
TESTING & EVALUATION	101-54110-00000-54-53220	\$ 1,003.00	
UNIFORMS	101-54110-00000-54-54510	\$ 3,576.00	
COMMUNICATION EQUIP	101-54110-00000-54-57080	\$ 1,902.00	
LAW ENFORCEMENT EQP	101-54110-00000-54-57160	\$ 5,608.00	
		<b>-\$0-</b>	<b>\$121,378.00</b>

Duly passed and approved this 8<sup>th</sup> day of April, 2019.

Sponsor *Sherry Johnson*  
Commissioner *Joe Aut*  
Approved \_\_\_\_\_  
County Mayor

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

**RESOLUTION TO URGE THE GENERAL ASSEMBLY TO ADOPT AN EQUITABLE  
DISTRIBUTION OF LOCAL SALES TAX REVENUE  
FROM OUT-OF-STATE SELLERS**

**WHEREAS**, county governments in Tennessee are the primary providers of numerous essential government services including, but not limited to, public K-12 education, jails and law enforcement, road building and maintenance, election administration, property assessment, solid waste disposal, and record keeping and administration for the various state courts; and

**WHEREAS**, county governments are limited by law regarding the forms of taxation and revenue generation which they are authorized to use, making the local sales tax an important source of revenue for counties; and

**WHEREAS**, the House Finance, Ways, and Means Committee asked the Tennessee Advisory Commission on Intergovernmental Relations (TACIR) to study revenue sources of cities and counties in Tennessee and the services each provide; and

**WHEREAS**, representatives of counties and cities on the TACIR working group agree that the current distribution of the uniform local sales tax rate for out-of-state sellers is inequitable and should be eliminated; and

**WHEREAS**, the TACIR working group recommends that local sales tax revenue from out-of-state sellers be distributed based on the destination of the purchaser.

**THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners, meeting in regular session on this the 8<sup>th</sup> day of April, 2019, that members of the General Assembly representing the people of Montgomery County are strongly urged to work for the passage of legislation to provide for an equitable distribution of local sales tax revenue from out-of-state sellers by distributing the tax based on the destination of the purchase; and

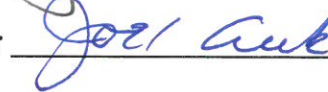
**BE IT FURTHER RESOLVED** that the County Clerk shall mail certified copies of this resolution to the members of the Tennessee General Assembly representing the people of Montgomery County.

**Duly passed and approved this 8<sup>th</sup> day of April, 2019.**

Sponsor



Commissioner



Approved

County Mayor

Attested

County Clerk

**RESOLUTION ADOPTING THE REVISED RULES OF PROCEDURE FOR THE  
FILLING OF VACANCIES BY THE COUNTY LEGISLATIVE BODY**

**WHEREAS**, the Rules Committee is charged with the responsibility of analyzing the structure, organization, functions of committees and rules of procedures for the Montgomery County Board of Commissioners; and

**WHEREAS**, the Rules Committee has met and unanimously approved revised Rule VIII, *Rules of Procedures for Filling of Vacancies by the County Legislative Body*, a copy of which is attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners assembled in regular session on this 8<sup>th</sup> day of April 2019 that the attached revised Rule VIII, *Rules of Procedures for Filling of Vacancies by the County Legislative Body*, is hereby approved.

**Duly passed and approved this 8<sup>th</sup> day of April 2019.**

Sponsor



Commissioner



Approved

County Mayor

Attest

County Clerk

## **RULE VIII**

### **RULES OF PROCEDURE FOR THE FILLING OF VACANCIES BY THE COUNTY LEGISLATIVE BODY**

1. In addition to any other statutory requirements, the County Clerk shall provide notice to every member of the county legislative body of the need to fill the office or vacancy.
2. The presiding officer of the county legislative body shall cause public notice to be given in a newspaper of general circulation in the county at least seven (7) days prior to the meeting of the body at which the office is to be filled, notifying the public of the vacancy or opening and specifying the office or offices to be filled at the meeting. The Presiding officer of the county legislative body will set the date for the Commission's vote to fill the office or vacancy and will set a deadline for any potential Nominee to submit proof of residency and a statement for distribution to the Commission members. Materials submitted after the deadline will not be distributed until immediately before the voting called for on the agenda is reached.
3. Registered voters of the county shall be allowed an opportunity to submit names to the county legislative body for consideration. Such names may be submitted in writing to the Presiding officer of the county legislative body prior to the meeting or may be submitted in person at the meeting.
4. In order for a name to be considered, a member of the county legislative body must subsequently nominate the person. Members of the county legislative body may also nominate a Nominee or Nominees to fill the office or vacancy without such name being submitted by a voter. All such nominations do not require a second. If the person nominated is not present at the meeting, the person making the nomination shall submit a signed statement from the Nominee that the Nominee is willing to serve in the position if appointed. All Nominees shall be required to accept their nomination before being considered for appointment by the county legislative body.
5. Should a member of the county legislative body accept a nomination for a position or vacancy to be filled by the county legislative body, the member shall be prohibited from voting on the appointment or any motions or resolutions relative to making the appointment until the position is filled. If a member of the county legislative body is subsequently appointed to the position such member shall immediately resign from the county legislative body upon accepting the appointment. If the member does not receive the appointment, the member shall not be required to resign and may continue the member's duties on the county legislative body upon the conclusion of the vote on the appointment.

6. After nominations cease, the county legislative body may discuss the nominations and may, at the discretion of the Presiding officer of the county legislative body, interview Nominees or allow Nominees the opportunity to address the county legislative body for a maximum of five (5) minutes. To insure fairness and equal time, no questions will be allowed.
7. Upon motion passed by the majority of the members, the vote to make the appointment may be postponed to a subsequent meeting, provided that adequate public notice of the meeting is given in the accordance with Title 8, Chapter 44 (Sunshine Law).
8. To receive appointment to a vacancy or office:
  - The Nominee must receive the votes of a majority of the members of the county legislative body eligible to vote on the appointment, i.e., one more than half of the voting assembly. In any subsequent vote by the body, when any Nominee receives a majority then he/she is appointed to fill the vacancy or office. Any Nominee may withdraw his/her name at any time during the voting process. The body will follow Robert's Rules of Order for the entire voting process.
  - In the case of multiple Nominees, and/or where no Nominee receives a majority of the vote in the initial vote, if necessary to reach a majority, there may be two additional rounds of voting. During these two rounds any Nominee who receives zero votes will be eliminated.
  - In any and all subsequent votes, any Nominee receiving zero votes in that round shall be eliminated.
  - If, after the third round of voting, no Nominee has received a majority of the vote, and there remain more than three Nominees, all remaining Nominees shall be eliminated save the top three places for the next vote. If a tie exists as to the top three, the Presiding officer of the county legislative body shall break the tie to decide the third Nominee.
  - If after the fourth vote, three Nominees remain eligible, no Nominee receiving a majority of the vote, then in such case, only the remaining top two vote places shall be considered on the next vote. If a tie exists as to the top two, the Presiding officer of the county legislative body shall break the tie to decide the second Nominee.
  - In this fifth round of voting, only two Nominees remain. If there is a tie, the Presiding officer of the county legislative body shall break the tie to create a majority, however, if the Presiding officer of the county legislative body is unable to break a tie to decide a majority, the Commission will continue voting for one additional round. If a majority vote is achieved the Nominee is

selected. If there is a tie, the Presiding officer of the county legislative body shall break the tie to create a majority, however, if the Presiding officer of the county legislative body is unable to break a tie to decide a majority, the floor shall be opened for discussion among members of the Commission. The discussion will continue until the question is called on the last vote containing two nominees.

- After discussion ceases, the body will vote on the remaining two nominees again. If there is a tie, the Presiding officer of the county legislative body shall break the tie to create a majority, however, if the Presiding officer of the county legislative body is unable to break a tie to decide a majority then there will be two more votes of the body. If no one receives a majority after these two rounds of voting on the final two Nominees, the body will defer the question to its next scheduled meeting to be addressed as an agenda item on "Old Business" with the two remaining Nominees only for up to three more rounds of votes. In the final three votes, if there is a tie, the Presiding officer of the county legislative body shall break the tie to create a majority, however, only if the vote of the Presiding officer of the county legislative body breaks the tie to decide a majority.

**The Voting Process: The Montgomery County clerk and his/her designated personnel will conduct the distribution and collection of paper ballots for the vote of the body. The paper ballots will be distributed by the Montgomery County Clerk. The ballots will be collected by the Montgomery County Clerk. Once the ballots have been collected, the vote is final. All votes shall be placed on this pre-printed ballot and read aloud by the County Clerk upon receipt and openly charted for public inspection as read.**

**RESOLUTION TO AMEND THE ANIMAL CARE AND CONTROL COMMITTEE  
MEMBER MAKE-UP AND DANGEROUS DOG QUORUM REQUIREMENTS**

**WHEREAS**, the Rules Committee, from time to time, studies the makeup and activity of committees and makes recommendation for amendment or modification thereof; and

**WHEREAS**, the committee exists, Animal Care and Control Committee, pursuant to Tennessee Code Annotated § 68-8-101 through 115 and pursuant to resolutions, including Resolution 99-11-7 and Resolution 15-7-6; and

**WHEREAS**, the committee membership includes the County Mayor as a non-voting member; and

**WHEREAS**, the Rules Committee is of the opinion that the Mayor and/or his designee should sit and appear at the Montgomery County Animal Care and Control Committee as a full voting member; and

**WHEREAS**, the Animal Care and Control Committee makes up the Dangerous Dog Appeal Board which hears all appeals of dangerous dog determinations; and

**WHEREAS**, the appeal process should be governed by a randomly selected panel of the voting members of the Animal Care and Control Committee.

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners assembled in regular session on this the 8<sup>th</sup> day of April, 2019, that all resolutions previous speaking hereto are amended, modified, or repealed to establish that the Animal Care and Control Committee membership shall remain the same except that the County Mayor and/or his/her designee shall be a voting member of the committee; and further that the Dangerous Dog Appeal Board shall be comprised of three randomly selected members of the Animal Care and Control Committee for review of dangerous dog determinations as found within the regulations established herein.

Duly passed and approved this 8<sup>th</sup> day of April, 2019.

Sponsor J. Duntz

Commissioner Joel Aub

Approved \_\_\_\_\_

County Mayor

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

**RESOLUTION APPROVING THE REVISION OF THE MEMBERSHIP  
TO ADD TWO ALTERNATES TO THE EQUALIZATION BOARD**

**WHEREAS**, the authority establishing the Equalization Board, Tennessee Code Annotated (TCA) §67-1-401, gives the Board the authority to exercise and perform all duties provided for by statute, the rules and regulations of the State Board of Equalization, or other legal authority; and

**WHEREAS**, currently, the membership of the Equalization Board is made up of five members from different sections of the county who are freeholders and taxpayers; and

**WHEREAS**, the statute provides that in addition to the five members, an additional one or more alternates may be appointed, and the Chair of the Equalization Board may call upon an alternate to sit for a regular member who becomes unavailable for a particular hearing due to disqualification or other reason. A duly appointed alternate(s) shall be sworn in the same manner as regular members, and any action taken by a duly appointed alternate shall be as effective as if taken by the unavailable individual; and

**WHEREAS**, the Assessor of Property requests the addition of two alternates from different sections of the county who are freeholders and taxpayers, nominated by the Nominating Committee with approval by the Board of Commissioners, be added to the current membership of the Equalization Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners meeting in regular business session on this 8<sup>th</sup> day of April, 2019 that the membership portion of the Equalization Board write-up be revised to add an additional two alternate members, a copy of which is attached hereto.

**Duly passed and approved this 8<sup>th</sup> day of April, 2019.**

**Sponsor** \_\_\_\_\_

**Commissioner** \_\_\_\_\_

**Approved** \_\_\_\_\_

**County Mayor**

**Attested** \_\_\_\_\_

**County Clerk**

## EQUALIZATION BOARD

Authority: TCA 67-1-410 and 67-5-1401 et seq; and Resolution 19-4-12

Purpose: To exercise all authority and perform all duties provided for by statute, the rules and regulations of the State Board of Equalization, or other legal authority.

Membership: Five (5) members from different sections of the county who are freeholders and taxpayers, three of whom are nominated by the Nominating Committee with approval by the Montgomery County Board of Commissioners, and two nominated by the City Mayor with approval by the Clarksville City Council. Further, (2) two alternate members from different sections of the county who are freeholders and taxpayers who are nominated by the Nominating Committee with approval by the Montgomery County Board of Commissioners, shall be appointed for a (2) year terms, and the board of equalization chair may call upon an alternate to sit for a regular member who becomes unavailable for a particular hearing due to disqualification or other reason. A duly appointed alternate shall be sworn in the same manner as regular members, and any action taken by a duly appointed alternate shall be as effective as if taken by the unavailable individual.

Terms: Two (2) years, expiring in April of even years. No county-appointed member shall serve for more than four full two-year terms in succession.

Meetings: Beginning on the first day of June of each year and sitting in regular session thereafter as necessity may require until the equalization has been completed. The board may not sit longer than the number of days fixed by the Montgomery County Board of Commissioners, and in no event longer than thirty (30) days; provided, however, the County Mayor may, when the Board of Commissioners cannot act, extend the time or may call the board into special session at any time if in his judgment the public welfare shall require it.

Compensation: Chairman, \$45.00 per day; the other four members, \$40.00 per day.

## **NOMINATING COMMITTEE**

**APRIL 8, 2019**

### **EQUALIZATION BOARD**

2 year term

Philip Holt nominated to be an alternate for a two-year term, to expire April, 2021.

Doug Jackson nominated to be an alternate for a two-year term, to expire April, 2021.

RECEIVED MAR 22 2019

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

**PERSONAL**

Name Doug Jackson  
Age 59 Male ☒ Female ☐ Date of Birth 9-9-59 Years in Montgomery County 56  
Spouse's Name MARY Children 3  
Employer SELF Phone 931-801-4441  
Work Address \_\_\_\_\_  
E-mail JD JACKSON 959@GMAIL.COM Fax \_\_\_\_\_  
Home Address 522 IDLEWOOD Phone \_\_\_\_\_  
Church Affiliation (Optional) \_\_\_\_\_

**COMMITTEE PREFERENCE**

Name of Board or Committee You Prefer County Board of Equalization

**EDUCATION**

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

CLARKSVILLE ACADEMY From \_\_\_\_\_ To \_\_\_\_\_ Degree \_\_\_\_\_ Major \_\_\_\_\_  
APSH From \_\_\_\_\_ To \_\_\_\_\_ Degree \_\_\_\_\_ Major \_\_\_\_\_  
From \_\_\_\_\_ To \_\_\_\_\_ Degree \_\_\_\_\_ Major \_\_\_\_\_

**EMPLOYMENT**

(Include military active duty)

Present Employer SELF Date Began \_\_\_\_\_  
Present Title or Responsibility \_\_\_\_\_ Date Began \_\_\_\_\_

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

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

**Previous Employment:**

Employer JACKSON OIL CO Title or Responsibility O.P. Wholesale How long? 25 YEARS

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

**CIVIC ORGANIZATIONS & ACTIVITIES**

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

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

Organization Leadership C/KS 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? \_\_\_\_\_

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?

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

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

**PERSONAL**

Name Philip L. Holt  
Age 70 Male ☒ Female ☐ Date of Birth 01/28/1949 Years in Montgomery County 70  
Spouse's Name Debbie Children 2 Jason Holt & Robert Griffey  
Employer Retired Phone 931-362-9187  
Work Address \_\_\_\_\_  
E-mail \_\_\_\_\_ Fax \_\_\_\_\_  
Home Address 3918 Old Clarksville Pike, Clarksville, TN Phone 931-362-9187  
Church Affiliation (Optional) Methodist 37043-7919

**COMMITTEE PREFERENCE**

Name of Board or Committee You Prefer County Board of Equalization

**EDUCATION**

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

1-12 Grades High School From \_\_\_\_\_ To \_\_\_\_\_ Degree \_\_\_\_\_ Major \_\_\_\_\_  
\_\_\_\_\_  
From \_\_\_\_\_ To \_\_\_\_\_ Degree \_\_\_\_\_ Major \_\_\_\_\_  
\_\_\_\_\_  
From \_\_\_\_\_ To \_\_\_\_\_ Degree \_\_\_\_\_ Major \_\_\_\_\_

**EMPLOYMENT**

(Include military active duty)

Present Employer Retired Date Began 01/01/2011

Present Title or Responsibility \_\_\_\_\_ Date Began \_\_\_\_\_

How many days per month does your work require you to be out of the county? 0

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

**Previous Employment:**

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

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

**CIVIC ORGANIZATIONS & ACTIVITIES**

Organization \_\_\_\_\_ How long? \_\_\_\_\_ Position Held 25 years

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

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

Chairperson: Location and Building Committee U.M. District  
(5 counties)

**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? \_\_\_\_\_

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?

We have to help when we can.  
Just to service and help.

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

## **COUNTY MAYOR NOMINATIONS**

**APRIL 8, 2019**

### **VETERANS SERVICE ORGANIZATION**

4 year term

Rob Salome nominated to fill the unexpired term of Dave Cooper; term to expire November, 2020.

**(needs County Commission approval)**

## **COUNTY MAYOR APPOINTMENTS**

**APRIL 8, 2019**

### **PUBLIC RECORDS COMMISSION**

4 year term

**(needs County Commission approval)**

Melissa Miller appointed to replace Jim Zimmer as patron for a four-year term to expire April, 2023.

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

**PERSONAL**

Name James R. Salome  
Age 47 Male ☒ Female ☐ Date of Birth 12/23/71 Years in Montgomery County 7  
Spouse's Name Patricia Children 2 daughters  
Employer Solutions 21 Phone 910-322-1593  
Work Address 625 Madison Street, Clarksville, TN 37040  
E-mail rsalome@solutions21.com Fax na  
Home Address 1618 Deerfield Drive, Clarksville, TN 37043 Phone 910-322-1593  
Church Affiliation (Optional) First Baptist Church, Clarksville

**COMMITTEE PREFERENCE**

Name of Board or Committee You Prefer VSO

**EDUCATION**

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

<u>U.S. Military Academy, West Point</u>	From <u>90</u>	To <u>94</u>	Degree <u>BS</u>	Major <u>ENG</u>
<u>Univ. of Central Michigan</u>	From <u>04</u>	To <u>05</u>	Degree <u>MS</u>	Major <u>Mgm</u>
<u>U.S. Army War College</u>	From <u>14</u>	To <u>15</u>	Degree <u>MS</u>	Major <u>Strat</u>

**EMPLOYMENT**

(Include military active duty)

Present Employer Solutions 21 Date Began Sep 201

Present Title or Responsibility Director of Strategy and Leadership Date Began Sep 201

How many days per month does your work require you to be out of the county? 6-8

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 U.S. Army Title or Responsibility Garrison Cdr How long? 2yrs

Employer U.S. Army Title or Responsibility Aide to Vice Pres How long? 2yrs

**CIVIC ORGANIZATIONS & ACTIVITIES**

Organization First Baptist Church How long? 2yrs Position Held Teacher

Organization Airport Board How long? 18months Position Held Member

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)? Yes

If yes, how are you involved? Airport Board Member

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?

I would like to add value to my community, help veterans, and help Montgomery County and the City of Clarksville grow.

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

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

## **PERSONAL**

Name \_\_\_\_\_Melissa Caples Miller\_\_\_\_\_  
Age\_27\_\_\_ Male \_\_\_ Female \_X\_\_\_ Date of Birth 01/26/1992 Years in Montgomery County 2  
Spouse's Name Greg Miller\_\_\_ Children \_\_\_\_\_na\_\_\_\_\_  
Employer \_\_ Customs House Museum & Cultural Center Phone 931-648-5780\_\_\_  
Work Address \_P.O. Box 383 Clarksville, TN 37041\_\_\_\_\_  
E-mail \_\_\_\_\_melissa@customshousemuseum.org\_\_\_\_\_ Fax \_\_\_\_\_  
Home Address \_2200 Kim Drive Clarksville, TN 37043\_\_\_\_\_ Phone \_717-524-6007\_\_\_\_\_  
Church Affiliation (Optional) \_\_\_\_\_

## **COMMITTEE PREFERENCE**

Name of Board or Committee You Prefer \_\_Public Records Commission\_\_\_\_\_

## **EDUCATION**

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

\_\_\_\_New Oxford High School\_\_\_\_\_ From \_2006\_\_\_ To \_2010\_ Degree \_\_\_\_ Major \_\_\_\_\_  
\_\_\_\_Hood College\_\_\_\_\_ From \_2010\_\_\_ To \_2014\_\_\_ Degree \_BA\_\_\_ Major \_Public History\_\_\_  
\_\_\_\_George Washington University\_\_\_ From \_2014\_ To \_2016\_ Degree \_MA Major \_Museum Studies

## **EMPLOYMENT**

(Include military active duty)

Present Employer \_Customs House Museum & Cultural Center\_\_\_ Date Began 03/11/2017\_\_\_

Present Title or Responsibility \_Curator of Collections\_\_\_\_\_ Date Began 09/18/2017\_\_\_

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

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

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

**CIVIC ORGANIZATIONS & ACTIVITIES**

Organization Montgomery County Historical Society\_ How long? \_1 year\_ Position Held \_member\_

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

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

**GENERAL**

Are you a native of Montgomery County? \_\_\_\_no\_\_\_\_\_

Are you currently involved in government (city, county, state, federal)? \_no\_\_\_\_\_

If yes, how are you involved? \_\_\_\_\_

How would you describe your knowledge of community affairs?

\_\_\_\_\_ Poor \_\_\_\_\_ Fair \_\_\_\_\_x\_\_\_\_\_ Good \_\_\_\_\_ Excellent

How would you describe your activity in community affairs?

\_\_\_\_\_ Poor \_\_\_\_\_x\_\_\_\_\_ Fair \_\_\_\_\_ Good \_\_\_\_\_ Excellent

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

I hope to gain greater understanding of records management in Montgomery County and to be of service to my community.

---

---

---

---

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

# COUNTY COMMISSION MINUTES FOR

MARCH 11, 2019

SUBMITTED FOR APPROVAL APRIL 8, 2019

BE IT REMEMBERED that the Board of Commissioners of Montgomery County, Tennessee, met in regular session on Monday, March 11, 2019, at 6:00 P.M. at the Montgomery County Courthouse. Present and presiding, the Hon. Jim Durrett, County Mayor (Chairman). Also present, Kyle Johnson, 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	David Harper	Lisa L. Prichard
Joshua Beal	Arnold Hodges	Chris Rasnic
Loretta J. Bryant	Garland Johnson	Rickey Ray
Brandon Butts	Charles Keene	Larry Rocconi
Carmelle Chandler	Jason D. Knight	Joe Smith
Joe L. Creek	Rashidah A. Leverett	Tangi C. Smith
John M. Gannon	James R. Lewis	Walker R. Woodruff

PRESENT: 21

ABSENT: None

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

**Mayor Durrett recognized individuals with the APSU President's Emerging Leaders Program (PELP).**

**Mayor Durrett presented Montgomery County Parks and Recreation director, Jerry Allbert, with the "Field of the Year Award" that was received from the Tennessee Turfgrass Association.**

**Mayor Durrett presented a Proclamation to Fred Love for his years of loyal and dedicated service to the Montgomery County Recovery Court Team.**

**Mayor Durrett presented a Proclamation to Debbie Gentry for her dedicated service and friendship she has given to all Montgomery County employees.**

**The minutes of the February 11, 2019, meeting of the Board of Commissioners, were approved.**

**The following Resolutions were Adopted:**

- |                  |  |
|------------------|--|
| <b>CZ-1-2019</b> | Resolution of the Montgomery County Board of Commissioners Amending the Zone Classification of the Property of Leonard and Debra Schultz   |
| <b>19-3-1</b>    | Resolution Amending the Budget of the Montgomery County Trustee for Security Cameras   |
| <b>19-3-2</b>    | Resolution Opposing Education Voucher Legislation  |
| <b>19-3-3</b>    | Resolution Approving an Amendment to the Economic Impact Plan for the 7 <sup>th</sup> and Main Development Area  |
| <b>19-3-4</b>    | Resolution Requesting the Clarksville Montgomery County Regional Planning Commission to Perform a Study of the Montgomery County Zoning Resolution for Purposes of Amendment of the Same or a "Use Permit on Review" for Structures and Fences |
| <b>19-3-5</b>    | Resolution Approving the Montgomery County Capital Assets Policies & Procedures  |
| <b>19-3-6</b>    | Resolution to Rescind Resolution 19-1-2 Regarding Design Fees for a Classroom Addition to West Creek Elementary School   |

**A motion to Suspend the Rules was made prior to voting on Resolution 19-3-7.**

- |               |  |
|---------------|--|
| <b>19-3-7</b> | Resolution to Convey Support for House Bill 124 "An Amendment to the Tennessee Local Education Capital Investment Act" |
|---------------|--|

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

### **Reports Filed:**

1. TDOT Project Status Report
2. Building & Codes Monthly Report
3. Accounts & Budgets Monthly Report
4. Trustee's Report
5. CMCSS – Quarterly Construction Report
6. CMCSS – Quarterly Financial Report

### **Mayor Nominations Approved:**

#### **ANIMAL CARE AND CONTROL COMMITTEE**

2-yr terms

Commissioner Jason Knight nominated to fill the unexpired term of Commissioner Brandon Butts; term to expire January, 2020.

#### **JUDICIAL COMMISSIONER**

1-yr term

Joe Papastathis, (part-time employee), nominated to serve another one-year term to expire March, 2020.

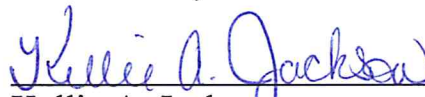
### **Mayor Appointment Announced:**

#### **CLARKSVILLE-MONTGOMERY COUNTY COMMUNITY ACTION AGENCY**

Kyle Johnson appointed to replace Jeff Truitt as the County Mayor Representative; term to run coterminous.

**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 April 08,2019

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
1. DANIELLE A ADAMS	3362 BACKRIDGE RD WOODLAWN TN 37191 931 801 9608	629 NORTH RIVERSIDE DR CLARKSVILLE TN 37040 931 645 4512
2. LISA BAUCOM	408 JACK MILLER BLVD APT B CLARKSVILLE TN 37042 615 670 3459	2017 WILMA RUDOLPH BLVD 37040 931 538 3501
3. KAREN L CHRISTY	325 DAVIS LANE CLARKSVILLE TN 37040 931-320-0830	325 DAVIS LANE CLARKSVILLE TN 37040 931-648-4492
4. EBONI CLARK	659 FOX HOUND DR 37040 678 537 1937	
5. CHERYL H CLARK	206 HAZELNUT CT CLARKSVILLE TN 37042 931-552-2336	634 FROSTY MORN DR CLARKSVILLE TN 37040 931-647-8768
6. ELIZABETH COLEMAN	3129 SOUTHPOINT DR CLARKSVILLE TN 37043 931-216-6878	2321 RUDOLPH TOWN RD CLARKSVILLE TN 37043 9316146990
7. JOHN CRESPO	3388 THISTLE TRACE CLARKSVILLE TN 37040 732-768-0584	88 MICHIGAN AVE FORT CAMPBELL KY 42223 9314316800
8. DONNA LYNN DANIEL	3377 PACE RD CLARKSVILLE TN 37043 931-801-0734	1100 NEW ASHLAND CITY RD CLARKSVILLE TN 37040 931-552-7250
9. SHANA M DAVIS	924 LINDSEY DR CLARKSVILLE TN 37042 931-302-2503	3500 JOHN A MERRITT BLVD NASHVILLE TN 37209 9313022503
10. MANDY EVANS	4350 ASHLAND CITY RD CLARKSVILLE TN 37043 931 980 0244	1219A FT CAMPBELL BLVD CLARKSVILLE TN 37042 931 645 8514
11. APRIL D FERRELL	861 HARVEY RD CUMBERLAND FURNACE TN 37051 931 249 2922	629 N RIVERSIDE DR CLARKSVILLE TN 37040 931 645 4512
12. HEATHER F. S. FLEMING	325 WILLOW HEIGHTS CLARKSVILLE TN 37040 931-801-4012	1 PUBLIC SQUARE CLARKSVILLE TN 37040 931-553-2463

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 April 08,2019

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
13. RICHARD GARRETT	3398 DAMION DR. CLARKSVILLE TN 37042 931-378-0500	401 TINY TOWN RD. CLARKSVILLE TN 37042 931-546-8500
14. TAMMY GLASGOW	4387 TROUGH SPRINGS RD ADAMS TN 37010 931 368 0115	4387 TROUGH SPRING RD ADAMS TN 37010 931 624 0779
15. ASHLEIGH M GONZALES	2263 MCCORMICK LN APT D CLARKSVILLE TN 37040 615 970 8199	1516 16TH AVE S NASHVILLE TN 37212 615 744 4810
16. JOEY GRAVEL	1945 WOODRUFF AVE GREENBRIER TN 37073 615-426-0073	1430 MADISON ST CLARKSVILLE TN 37040 9319201589
17. TARA E GREEN	1830 PALAMINO DR CLARKSVILLE TN 37042 615-293-8113	2425 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 9316484300
18. ROBERTA J HALEY	3058 NICOLE RD CLARKSVILLE TN 37040 931 237 2299	271 STONE CROSSING DR CLARKSVILLE TN 37042 931 551 4400
19. SHANNON L HERR	110 ABNEY RD INDIAN MOUND TN 37079 000-003-7079	230 N DOVER RD CLARKSVILLE TN 37042 931 220 8986
20. SANDRA HESTON	857 SAMANTHA LANE CLARKSVILLE TN 37040 831-905-4151	445 ALFRED THUN RD CLARKSVILLE TN 37040 8319054151
21. TYJUANA HOGAN	3136 TIMBERDALE DR CLARKSVILLE TN 37042 931 624 3878	116 CENTER CT CLARKSVILLE TN 37040 931 647 0677
22. BRENDA HORNER	4751 LOUISE RD CUMBERLAND FURNACE TN 37051 931 980 5306	201 BASTOGNE AVE FORT CAMPBELL KY 42223 9319805306
23. JOSHUA E HOWARD	640 B NEEDMORE RD CLARKSVILLE TN 37040 931 801 3722	1430 MADISON ST CLARKSVILLE TN 37040 931 920 1779
24. DEBBIE L JENKINS	438 GAYLEWOOD DR CLARKSVILLE TN 37043 931 801 1093	1648 FORT CAMPBELL BLVD CLARKSVILLE TN 37043 9315532250

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 April 08,2019

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
25. DONNA KAY JOHNSON	303 CARLA CT CLARKSVILLE TN 37043 931 216 6660	2182 OLD RUSSELVILLE PK CLARKSVILLE TN 37043 931 216 6660
26. MISTY M KANE	1343 MOUNTAIN WAY CLARKSVILLE TN 37043 931 237 4635	2120 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 931 237 4635
27. JACK W KENNEDY	1834 MADISON ST C-20 CLARKSVILLE TN 37043 931 278 1310	1834 MADISON ST C-20 CLARKSVILLE TN 37043 931 278 1310
28. DEBORAH KOENES	2642 ALEX OVERLOOK WAY CLARKSVILLE TN 37043 910 546 2947	
29. HOPE KOWALL	1411 PITY PAT RD 37042 931 802 1804	2232 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 931 648 0395
30. L NEAL LADD	3415 MOORE HOLLOW RD WOODLAWN TN 37191 931 624 0744	136 FRANKLIN ST CLARKSVILLE TN 37040 931 552 7111
31. VICKIE LADNER	317 GREENSPOINT COURT CLARKSVILLE TN 37042 931 896 3662	3845 TRENTON RD CLARKSVILLE TN 37042 931 920 7100
32. STEFANIE LARUE	1460 DOTSONVILLE RD CLARKSVILLE TN 37042 931 494 7924	107 W CONCORD DR CLARKSVILLE TN 37042 931 553 1010
33. AMBER R LIEN	1426 LAKEVIEW RD CLARKSVILLE TN 37040 931 801 0780	308 FRANKLIN STREET CLARKSVILLE TN 37040 931 648 4700
34. WILLIAM MATHIS	627 CENTER POINT RD DOVER TN 37058 931 305 9124	2220 WOODLAWN RD WOODLAWN TN 37191 931 647 2099
35. SHARON E MCCURRY	1394 LOCK B RD SOUTH CLARKSVILLE TN 37040 931 619 7043	1608 WOODMONT BLVD NASHVILLE TN 372015 615 269 9922
36. ROSE M MELTON	2437 ANTIOCH CHURCH RD CLARKSVILLE TN 37040 931-801 4331	1600 MADISON ST CLARKSVILLE TN 37043 931-920-6517
37. AARON L OSBORNE	708 TYLERTOWN RD CLARKSVILLE TN 37040 931 906 0930	

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 April 08,2019

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
38. B OWENS	1377 FRANCESCA DR CLARKSVILLE TN 37042 931 809 0905	320 ROSA L PARKS BLVD NASHVILLE TN 37219 615 741 9263
39. JOHN D PARKER	527 SANGO RD CLARKSVILLE TN 37043 931 216 2651	118 FRANKLIN ST CLARKSVILLE TN 37040 931 551 4403
40. DEBBIE PAYNE	3313 VERNON CREEK RD CUNNINGHAM TN 37052 931 249 6470	490 BARGE POINT RD CLARKSVILLE TN 37042 931 553 4101
41. BRITTANY A PFLIEGER	1920 BELL CHASE WAY CLARKSVILLE TN 37040 931-217-1222	412 FRANKLINS ST. CLARKSVILLE TN 37040 931-919-5060
42. AMANDA PHILLIPS	981 CHARDEA CT CLARKSVILLE TN 37040 931-801-2220	601 COLLEGE ST CLARKSVILLE TN 37040 9312216238
43. CHRISTOPHER J PITTMAN	308 BRYSON LANE CLARKSVILLE TN 37043 931-801-3875	101 N THIRD STREET CLARKSVILLE TN 37040 931 647 5242
44. SUSAN PRESCOTT	2813 THRUSH DRIVE CLARKSVILLE TN 37040 931 249 5169	2232 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 931 648 0395
45. RICHARD C PRYOR JR	2106 TRIESTE TRAIL ADAMS TN 37010 931-358-9961	1537 FT. CAMPBELL BLVD. CLARKSVILLE TN 37042 931-503-3030
46. A SHANELL RAMOS	1045 DWIGHT EISENHOWER WAY CLARKSVILLE TN 37042 931-801-3880	370 ROBERT S. BROWN DR. CLARKSVILLE TN 37043 931-905-2356
47. SHIRLENE J REJMAN	309 MAPLE PARK DR CLARKSVILLE TN 37040 315 567 1217	3034 DICKERSON PIKE NASHVILLE TN 37207 615 291 2845
48. MICHELE R RENNIER	PO BOX 521 EDDYVILLE KY 42038 217 663 0912	1650 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 931 919 2535
49. JAMIE ROSS	616 RANCH HILL DR CLARKSVILLE TN 37042 931 237 3943	2050 LOWES DR CLARKSVILLE TN 37040 931 431 2260

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 April 08,2019

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
50. BRITT SAGAR	120 CHICKASAW DR CLARKSVILLE TN 37043 931 551 6559	350 PAGEANT LN STE 503 CLARKSVILLE TN 37040 931 648 5711
51. JOHN P SAWYER	134 INDIAN HILLS DR CLARKSVILLE TN 37043 931 624 6826	310 N FIRST STREET CLARKSVILLE TN 37040 931 572 1253
52. TANNER SCHANTZ	150 FAIRVIEW LN APT 603 37040 817 915 4970	2232 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 931 648 0395
53. DARRILYN SCHANTZ	150 FAIRVIEW LN APT 603 37040 817 915 5133	N/A
54. INGRID SCHULZ	2117 WATERTOWN PL CLARKSVILLE TN 37043 931-801-1377	621 GRACEY AVE CLARKSVILLE TN 37040 931-920-7914
55. WENDY SMITH	920 NORTH COUNTRY DRIVE ADAMS TN 37010 931 249 2353	490 BARGE POINT ROAD CLARKSVILLE TN 37042 931 553 4101
56. TRUDY STAFFORD	2374 OLD ASHLAND CITY RD CLARKSVILLE TN 37043 931-216-9358	540 HERITAGE POINTE DR STE A CLARKSVILLE TN 37042 931 216 9358
57. TERRIS MESHEA SWORDS	189 DORCHESER CIR 37043 636-485-0376	271 STONECROSSING DR 37042 931 551 4400
58. JENNILYN TAN	111 NORTHWAY DR APT D CLARKSVILLE TN 37042 931 216 7811	
59. AMBER TOMPKINS	2908 LANCELOT LANE CLARKSVILLE TN 37040 217 741 5100	1600 MADISON STREET CLARKSVILLE TN 37043 931 920 6516
60. SYLVIA DENISE VANDERBILT	3141 BROOK HILL DR CLARKSVILLE TN 37042 254-717-9346	610 MURFREESBORO PIKE NASHVILLE TN 37210 6159391233
61. RANDAL WHETSELL	2058 MOSSY OAK CIRCLE CLARKSVILLE TN 37043 931 561 5617	124 DUNBAR CAVE RD SUITE A CLARKSVILLE TN 37043 931 245 8800
62. LISA A WHITE	343 BROADMORE DR CLARKSVILLE TN 37042 931 647 0759	2050 LOWES DR CLARKSVILLE TN 37040 931 431 2174

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 April 08,2019

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
63. BRENT WILLIAMSON	3481 HUNTERS RIDGE WOODLAWN TN 37191 931 472 4816	2220 WOODLAWN RD WOODLAWN TN 37191 931 647 2099