

INFORMAL COMMISSION MEETING AGENDA

OCTOBER 7, 2019

CITIZENS TO ADDRESS THE COMMISSION

1. Valerie Guzman – United Way

CALL TO ORDER - Mayor Durrett

PRESENTATIONS

1. CMCSS Update – Millard House

PUBLIC HEARING ZONING CASES

RESOLUTIONS

- 19-10-1** Resolution of the Montgomery County Board of Commissioners Authorizing the Acceptance of Grant Funds from the Tennessee Department of Safety & Homeland Security, Tennessee Highway Safety Office
- 19-10-2** Resolution to Appropriate Funds from the Sheriff’s Office Data Processing Reserve Account
- 19-10-3** Resolution Authorizing an Amendment to the Budget for the Acceptance of Additional State Grant Funds from the Tennessee Department of Mental Health and Substance Abuse Services
- 19-10-4** Resolution to Provide Funding in the Amount of One Hundred Thirty Thousand Dollars (\$130,000) to the United Way of the Greater Clarksville Region, a Tax-Exempt Organization Under 501(C)(3) of the Internal Revenue Code
- 19-10-5** Resolution to Amend Animal Care & Control Regulations Regarding Reporting of Rabies Vaccination Registration Fee and Collection
- 19-10-6** Resolution Adopting a “Purpose” for Montgomery County Department, Veterans Service Organization
- 19-10-7** Resolution to Modify Distance Rule for Application of Beer Laws Pursuant to Tennessee Code Annotated § 57-5-101, et seq. **(pulled from agenda)**
- 19-10-8** Resolution to Prohibit Smoking and Vaping on All Montgomery County Property **(pulled from agenda)**
- 19-10-9** Resolution Approving the Formation of the Montgomery County Sports Authority
- 19-10-10** Resolution to Appropriate Funds to Cover Hardware and Cabling Needs for New Employees

REPORTS

1. Nominating Committee Nominations – Commissioner John Gannon, Chairman
2. County Mayor Appointments – Mayor Durrett

REPORTS FILED

1. Minutes dated September 9, 2019
2. County Clerk's Report / Notary Report
3. Building & Codes Monthly Reports
4. Tennessee Comptroller of the Treasury Letter regarding \$4.3 million in General Obligation Notes, Series 2019
5. Tennessee Comptroller of the Treasury Letter regarding \$1.0 million in TRANs Notes

OLD BUSINESS

NEW BUSINESS

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 Valerie Guzman

Address 3498 Southwood Dr

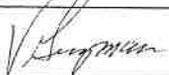
Telephone 931-647-4291

Subject Matter United Way Funding

Individual or organization (if any) you represent _____

United Way of the Greater Clarksville Region

Address 107 Jefferson st,

Signature  Date 10-2-19

Please email to smbaggett@mcgtn.net
or Fax to (931) 553-5177, attention Shelly Baggett

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF
COMMISSIONERS AUTHORIZING THE ACCEPTANCE OF
GRANT FUNDS FROM THE TENNESSEE DEPARTMENT
OF SAFETY & HOMELAND SECURITY, TENNESSEE
HIGHWAY SAFETY OFFICE**

WHEREAS, the Tennessee Department of Safety & Homeland Security, Tennessee Highway Safety Office, has advised the Sheriff of Montgomery County that funding allocations for a Selective Traffic Enforcement Program consisting of county-wide saturation patrols, seatbelt enforcement and sobriety checkpoints have been approved with Montgomery County receiving a grant allocation for the period beginning October 1, 2019, through September 30, 2020; and

WHEREAS, the Tennessee Highway Safety Office, has advised that Montgomery County is approved for these funds in the amount of \$50,000.00; said program is one hundred percent (100%) grant funded, requiring no local matching funds during the allocation period and has no requirements for continuation funding upon expiration of the grant.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in Regular Session on this 14th day of October, 2019, that Montgomery County accept this Selective Traffic Enforcement Program Grant in the amount of \$50,000.00; and

BE IT FURTHER RESOLVED that the County Mayor is authorized to execute an agreement and other necessary documents required to signify acceptance of grant funds from the Tennessee Department of Safety & Homeland Security, Tennessee Highway Safety Office. Upon receipt of the fully executed grant agreement, the Director of Accounts and Budgets shall establish the necessary fund accounts providing for related revenues and expenditures stated in the contract, this resolution intends to have the effect of appropriation to that purpose accordingly.

SECTION 1. Montgomery County hereby accepts \$50,000.00 from the Tennessee Department of Safety & Homeland Security, Tennessee Highway Safety Office for the purpose herein stated and as detailed below:

REVENUE	101-54110-00000-54-47590-G1930	\$50,000.00
OVERTIME	101-54110-00000-54-51870-G1930	\$31,437.32
SOCIAL SECURITY	101-54110-00000-54-52010-G1930	\$ 2,600.90
STATE RETIREMENT	101-54110-00000-54-52040-G1930	\$ 7,303.50
MEDICARE	101-54110-00000-54-52120-G1930	\$ 608.28
TRAVEL	101-54110-00000-54-53550-G1930	\$ 300.00
OTHER CAPITAL OUTLAY	101-54110-00000-54-57990-G1930	\$ 7,750.00
	TOTAL	\$50,000.00

Sponsor



Commissioner



Approved

County Mayor

Attested

County Clerk

RESOLUTION TO APPROPRIATE FUNDS FROM THE SHERIFF'S OFFICE DATA PROCESSING RESERVE ACCOUNT

WHEREAS, Tennessee Code Annotated 8-21-901, subdivision (a)(5)(A), levies a \$2.00 fee for data processing services that shall be held in reserve and allocated in accordance with (a)(5)(B) of the same statute for computerization, information systems and electronic records management costs of the sheriff's office; and

WHEREAS, the Sheriff's Office has identified a need to appropriate a portion of these reserve funds to purchase certain computer equipment to transact and conduct the affairs of the Office.

NOW THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular business session on this 14th day of October, 2019 that \$60,000.00 be appropriated from the Sheriff's Office Data Processing reserve account; and

BE IT FURTHER RESOLVED that the Director of Accounts and Budgets amend the following accounts accordingly:

REVENUE	101-54110-00000-54-34465	<\$60,000.00>
DATA PROCESSING EQUIP	101-54110-00000-54-57090	\$60,000.00

Duly passed and approved this 14th day of October, 2019.

Sponsor *Sheriff John S. Juan*

Commissioner *[Signature]*

Approved _____
County Mayor

Attest _____
County Clerk

RESOLUTION AUTHORIZING AN AMENDMENT TO THE BUDGET FOR THE ACCEPTANCE OF ADDITIONAL STATE GRANT FUNDS FROM THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES

WHEREAS, the Tennessee Department of Mental Health and Substance Abuse Services (State) awarded an operations grant to the Montgomery County Veterans Treatment Court; and

WHEREAS, the State has awarded the Montgomery County Veterans Treatment Court additional funding with this grant; and

WHEREAS, the State has appropriated these grant funds for the continuation of the program to provide specialized courts and treatment services to veteran offenders with addiction and/or co-occurring mental health disorders; and

WHEREAS, the additional funding awarded to the grant by the State amounts to thirty-thousand dollars (\$30,000) for the grant period of July 1, 2019 through June 30, 2020. Per the agreement, it is one hundred percent (100%) grant funded, requiring no local match dollars during the allocation period and has no requirements for continuation funding upon expiration of the grant.

WHEREAS, the Montgomery County Veterans Treatment Court wishes to add an additional part-time Veterans Court Case Manager to assist in the program as well as add additional funding to treatment services.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular session on this the 14th day of October, 2019, that Montgomery County accept the additional grant funds in the amount of \$30,000 be used to fund a part-time Veterans Court Case Manager in the Montgomery County Veterans Treatment Court.

SECTION 1. Montgomery County hereby accepts the additional \$30,000 from the Tennessee Department of Mental Health and Substance Abuse Services for the purpose herein stated and as detailed below:

Revenue	101-53800-00000-53-46390-G7200	(\$30,000.00)
Probation Officer	101-53800-00000-53-51120-G7200	\$21,632.00
Social Security	101-53800-00000-53-52010-G7200	\$ 1,342.00
Medicare	101-53800-00000-53-52120-G7200	\$ 314.00
Contributions	101-53800-00000-53-53160-G7200	\$ 6,712.00

Duly passed and approved this 14th day of October, 2019.

Sponsor 

Commissioner 

Approved _____
County Mayor

Attested _____
County Clerk

RESOLUTION TO PROVIDE FUNDING IN THE AMOUNT OF ONE HUNDRED THIRTY THOUSAND DOLLARS (\$130,000) TO THE UNITED WAY OF THE GREATER CLARKSVILLE REGION, A TAX-EXEMPT ORGANIZATION UNDER 501(C)(3) OF THE INTERNAL REVENUE CODE

WHEREAS, Tennessee Code Annotated §5-9-109 states “the county legislative body or governing body of each county may appropriate funds for the financial aid of any nonprofit charitable organization”; and

WHEREAS, the United Way of the Greater Clarksville Region (“United Way”) is a tax-exempt 501(c)(3) organization under Internal Revenue Code; and

WHEREAS, the United Way provides support to much needed programs and local nonprofits in the Clarksville-Montgomery County community; and

WHEREAS, the United Way’s mission is “to improve lives by empowering of community to advance the common good” and purpose is to “create a positive and permanent change by forging unlikely partnerships, finding new solutions to old problems and mobilizing the best resources;” and

WHEREAS, the Montgomery County Commission considers it in the public’s interest to provide funding to the United Way in the amount of one hundred thirty thousand dollars (\$130,000) to provide to Montgomery County the needs of its citizens as well as positively impacting our community.

NOW, THEREFORE, BE IT RESOLVED, by the Montgomery County Board of Commissioners assembled in regular session on this 14th day of October, 2019, that the County provide funding in the amount of one hundred thirty thousand dollars (\$130,000) to the United Way of the Greater Clarksville Region to be appropriated from the unassigned general fund balance.

Duly passed and approved this 14th day of October, 2019.

Sponsor 

Commissioner 

Approved _____
County Mayor

Attested _____
County Clerk

**RESOLUTION TO AMEND ANIMAL CARE & CONTROL
REGULATIONS REGARDING REPORTING OF RABIES VACCINATION
REGISTRATION FEE AND COLLECTION**

WHEREAS, Animal Control Regulations were amended by Resolution 17-12-4; and

WHEREAS, since that time, evaluation of the current collection process and other observations have been made regarding the proper collection procedure for the collection of rabies vaccination registration fees; and

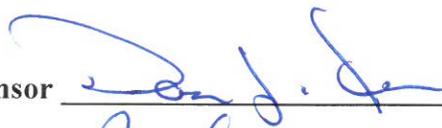
WHEREAS, local compliance appears to be generally occurring on a monthly basis, as opposed to quarterly which is allowed; and

WHEREAS, monthly payments will allow for more orderly review and evaluation of the payments and collections for purposes of reconciliation.

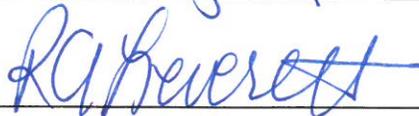
NOW, THEREFORE, BE IT RESOLVED that the rabies vaccination registration fee currently collected as allowed under the Animal Care & Control Regulations shall be payable by the veterinarian or his operating entity to the Montgomery County Trustee monthly on the 20th day of each month showing vaccinations occurring during the calendar months prior.

Duly passed and approved this 14th day of October, 2019.

Sponsor



Commissioner



Approved

County Mayor

Attested

County Clerk

RESOLUTION ADOPTING A "PURPOSE" FOR MONTGOMERY COUNTY DEPARTMENT, VETERANS SERVICES ORGANIZATION

WHEREAS, there exists a Department of Montgomery County known as the Veterans Services Organization; and

WHEREAS, each Department within Montgomery County Government is required to have a stated "purpose"; and

WHEREAS, the Veterans Services Organization supplies needed services and assistance to veterans in the area; and

WHEREAS, the good work of this Department should be continued, and its purpose established as required by the rules of the legislative body.

NOW, THEREFORE, BE IT RESOLVED that the purpose of the Veterans Services Organization is to oversee the operation and facilitate and support the tasks performed by the Montgomery County Veterans Services Organization for and on behalf of the Board of County Commissioners of Montgomery County. The committee is responsible for drafting and recommending the policies and procedures of the Montgomery County Veterans Services Organization to the Board of County Commissioners for approval. The County Mayor will appoint a Director of the Veterans Services Organization who will oversee the day to day tasks of the Department. The purchase of equipment, materials, and supplies for the Montgomery County Veterans Services Organization will be conducted by that Department Director within the budgetary limitations and established operating procedures of the Montgomery County Government. This Committee is authorized to review and inspect the ledgers of the Veterans Services Organization for the purchase of equipment, materials, and supplies and upon request by the Veterans Services Organization Director, the same shall provide the Committee with an update on the day to day activities of the Department at and before the Committee in its regular meeting as deemed demanded by the Committee.

BE IT FURTHER RESOLVED that the existing Bylaws of the Veterans Services Organization are hereby amended to comply with this resolution and shall be drafted as such and approved by the Committee.

Duly passed and approved this 14th day of October, 2019.

Sponsor 

Commissioner 

Approved _____
County Mayor

Attested _____
County Clerk

**RESOLUTION TO MODIFY DISTANCE RULES FOR
APPLICATION OF BEER LAWS PURSUANT TO
TENNESSEE CODE ANNOTATED § 57-5-101, et seq.**

WHEREAS, Montgomery County is authorized pursuant to Tennessee Code Annotated § 57-5-105 to establish under the perimeters of said law the rights of persons or entities to sell beer for on-premises and off-premises consumption; and

WHEREAS, Tennessee Code Annotated § 57-5-105(b)(1) allows the County to establish a distance rule for the sale of such beer at no more than two-thousand (2,000) feet from certain identifiable locations; and

WHEREAS, Tennessee Code Annotated § 57-5-105(i) allows Montgomery County to establish a distance rule from a residential dwelling for the lawful sale of beer; and

WHEREAS, Montgomery County recognizes that based upon the commercial growth in the area, the distance rule should be reviewed from time to time for alteration.

NOW, THEREFORE, BE IT RESOLVED that Montgomery County establishes its distance rule pursuant to Tennessee Code Annotated § 57-5-105(b)(1) at zero (0) feet; and establishes its distance rule pursuant to Tennessee Code Annotated § 57-5-105(i) at zero (0) feet.

Duly passed and approved this 14th day of October, 2019.

Sponsor 

Commissioner 

Approved _____

County Mayor

Attested _____

County Clerk

**RESOLUTION TO PROHIBIT SMOKING AND VAPING
ON ALL MONTGOMERY COUNTY PROPERTY**

WHEREAS, smoking and vaping represent certain hazardous risks to the user as well as other parties in proximity thereto; and

WHEREAS, it is the goal of Montgomery County to ensure public safety and welfare of its citizens; and

WHEREAS, creating a “smoke-free and vape-free zone” is in the best interest of promoting said public welfare and health.

NOW, THEREFORE, BE IT RESOLVED that all buildings and grounds of Montgomery County, Tennessee shall be smoke-free and vape-free and the same shall be applicable to all persons on said properties, and any violation thereof shall be a civil violation for which a fine may be imposed in the amount of \$50.00 (Fifty & NO/100 Dollars) as allowed by law.

Duly passed and approved this 14th day of October, 2019.

Sponsor 

Commissioner 

Approved _____
County Mayor

Attested _____
County Clerk

RESOLUTION APPROVING THE FORMATION OF THE MONTGOMERY COUNTY SPORTS AUTHORITY

WHEREAS, the Board of County Commissioners (the “Governing Body”) of Montgomery County, Tennessee (the “County”) has met pursuant to proper notice; and

WHEREAS, Tennessee Code Annotated Title 7, Chapter 67 (the “Act”) outlines the procedure for the formation of a Sports Authority; and

WHEREAS, **William S. Powers, Curtis Johnson and Jason Hodges** (the “Applicants”) (i) are duly qualified electors and taxpayers of the County, (ii) have found that it is wise, expedient, necessary and advisable for the County to form a Sports Authority, and (iii) have made application to the Governing Body for the formation of a Sports Authority in accordance with the Act; and

WHEREAS, the Governing Body finds that it is wise, expedient, necessary and advisable for the Applicants to form a Sports Authority for the County; and

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

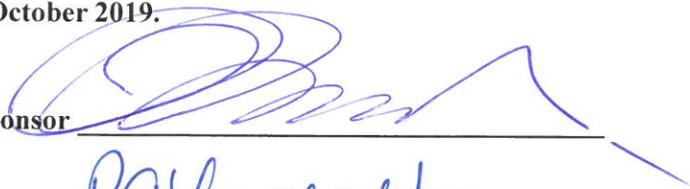
1. The Governing Body hereby authorizes the Applicants to proceed to form a Sports Authority for the County according to the provisions of the Act.
2. The Governing Body hereby approves the proposed form of Charter submitted by the Applicants to be used in organizing the Sports Authority.
3. The Governing Body hereby appoints the following persons as the Board of Directors of the Authority, for the terms of office opposite their respective names, commencing on the date the Charter is filed and approved by the Secretary of State of Tennessee.

<u>Board of Directors</u>	<u>Length of Term</u>
Bradley Jackson	2 years
Bob Yates	2 years
Jo Dee Wright	4 years
Casey Jenkins	4 years
David Silvus	6 years
Mark Briggs	6 years
Kyle Luther	6 years

4. The Governing Body hereby authorizes and directs the County Mayor and County Clerk, or either of them to execute and deliver any documents and to take all such further action as they may consider necessary or desirable in connection with the foregoing.
5. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the County Clerk.

6. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed, and this resolution shall be in immediate effect from and after its adoption.

Duly passed and approved this 14th day of October 2019.

Sponsor 

Commissioner 

Approved _____
County Mayor

Attested _____
County Clerk

STATE OF TENNESSEE)

COUNTY OF MONTGOMERY)

I certify that I am the duly qualified and acting County Clerk of Montgomery County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on _____, 2019, that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to the approval of a resolution authorizing the formation of The Montgomery County Sports Authority.

WITNESS my official signature and seal of said Municipality this ____ day of _____, 2019.

County Clerk

27076803.1

STATE OF TENNESSEE
COUNTY OF MONTGOMERY

CHARTER OF THE MONTGOMERY COUNTY SPORTS AUTHORITY

We, the undersigned natural persons, desiring to form a corporation under, and pursuant to, the provisions of the laws of the State of Tennessee, and particularly the provisions of Chapter 67, Title 7, Tennessee Code Annotated, as amended (the "Act"), do hereby certify as follows:

ARTICLE I

Each of us is a qualified voter and a taxpayer in, Montgomery County, Tennessee, and our respective names and residences are as follows:

NAME

RESIDENCE

Bill Bowers

812 River Run Clarksville, TN 37043

Curtis Johnson

2599 Memorial Drive Ext Clarksville, TN 37043

Jason Hodges

1185 Sandstream Ct. Clarksville, TN 37042

ARTICLE II

The name of this Corporation shall be "The Montgomery County Sports Authority" (hereinafter "Sports Authority").

ARTICLE III

Permission to organize this Sports Authority has been granted by a resolution duly adopted by the Montgomery County Commissioner on the 14th day of October 2019.

ARTICLE IV

The location of the principal office of this Corporation shall be 1 Millennium Plaza
Clarksville, Tennessee 37040.

ARTICLE V

The purposes for which the Sports Authority is organized are to operate within the meaning of the Act in planning, promoting, financing, constructing, acquiring, renovating, equipping and enlarging

buildings and operating sports complexes, stadiums, arenas, structures and facilities for public participation and enjoyment of professional and amateur sports, fitness, health and recreational activities.

The primary purpose of any and all such facilities shall be the conduct of sports event, but use of these facilities need not be limited to those events. Furthermore, it is the purpose of the authority to conduct itself to do what is reasonable and necessary to attract professional sports franchises to the Montgomery County area.

ARTICLE VI

The Sports Authority shall be governed by a board of directors, having seven (7) directors, all of whom shall be duly qualified voters and taxpayers in Montgomery County, Tennessee. The qualification, terms of office, and duties of such directors shall be as provided in the Act.

ARTICLE VII

The Authority shall have perpetual existence.

ARTICLE VIII

The Sports Authority shall have all the powers authorized by applicable statutes, and particularly by the Act, including amendments thereto heretofore or hereafter adopted, and all powers incidental thereto or necessary for the performance thereof, including but not limited to:

- (1) Have succession by its corporate name for the period specified in the charter, unless sooner dissolved as provided in the Act;
- (2) Sue and be sued and to prosecute and defend, at law or in equity, in any court having jurisdiction of the subject matter and of the parties;
- (3) Have and use a corporate seal and alter the seal at pleasure;

(4) Acquire, whether by purchase, construction, exchange, gift, lease, or otherwise, and to improve, repair, extend, equip, furnish, operate and maintain one (1) or more projects, which projects shall be within Montgomery County, including all real and personal properties that the board of directors of the authority may deem necessary in connection with the projects and regardless of whether or not any such projects shall then be in existence, and including the power to demolish such existing structures as may be on sites acquired when such structures are not needed for the project;

(5) Operate, maintain, manage, and enter into contracts for the operation, maintenance and management of any project undertaken, and to make rules and regulations with regard to such operation, maintenance and management;

(6) Employ, contract with, fix the compensation of, and discharge engineering, architectural, legal and financial experts, and such consultants, agents and employees, as may be necessary to carry out the purposes of this chapter and to provide for the proper construction, operation and maintenance of any project;

(7) Lease, rent and contract for the operation of all or any part of any project for sports and recreational facilities, and charge and collect rent for the project and terminate any such lease upon the failure of the lessee to comply with any of the obligations of the lease; and include in or exclude from any such lease provisions that the lessee shall have the option to renew the term of the lease for such period or periods and at such rent as shall be determined by the board of directors;

(8) Lease such space in a project as from time to time may not be needed for sports and recreational purposes to any other person, corporation, partnership or association for such purposes as the board of directors may determine are in the best interest of the authority or will help facilitate the purposes for which the authority was created, and upon such terms and in such manner as the board may determine;

(9) Fix and collect rates, rentals, fees and charges for the use of any and all of the sports and recreational facilities of the authority;

(10) Contract for the operation of concessions on or in any of the sports and recreational facilities of the authority;

(11) Advertise within or without the state any of the sports and recreational facilities of the authority;

(12) Sell, exchange, donate, and convey any or all of its properties, whenever the board of directors shall find any such action to be in furtherance of the purposes for which the authority was organized;

(13) Procure and enter into contracts for any type of insurance or indemnity against loss or damage to property from any cause, including loss of use and occupancy, against death or injury of any person, against employer's liability, against any act of any member, officer or employee of the authority in the performance of the duties of such person's office or employment or any other insurable risk, as the board of directors, in its discretion, may deem necessary;

(14) Accept donations, contributions, revenues, capital grants or gifts from any individuals, associations, public or private corporations, and municipalities, the state or the United States, or any agency or instrumentality of the state or the United States, for or in aid of any of the purposes of this chapter and enter into agreements in connection with the donations, contributions, revenues, capital grants or gifts;

(15) Borrow money from time to time and, in evidence of any obligation incurred, issue and sell its revenue bonds in accordance with this chapter and the applicable provisions of Tennessee Code Annotated Title 9, Chapter 21, in such form and upon such terms as its board of directors may determine and as approved by the Montgomery County Commission, payable out of any revenues of the authority, including grants or

contributions or other revenues specifically provided to the authority, for the purpose of acquiring, erecting, extending, improving, equipping, renovating or repairing any project or for any combination of such purposes, and demolishing structures on the project site and acquiring a site or sites necessary and convenient for such project, including, but without in any way limiting the generality of the foregoing, architectural, engineering, legal, consulting and financing expenses, and including an amount sufficient to meet the interest charges on such revenue bonds during such estimated period or periods as may elapse prior to the time when the project or projects may become revenue producing and for one (1) year in addition to the estimated period; refund and refinance, from time to time, revenue bonds so issued and sold, as often as may be deemed to be advantageous by the board of directors; and, pending the issuance of its revenue bonds for the purposes in this chapter authorized, issue its interim certificates or notes or other temporary obligations;

(16) Enter into any agreement or contract with any lessee who, pursuant to the terms of the Act, is renting or is about to rent from the authority all or part of any building or buildings or facilities, whereby, under such agreement or contract, such lessee obligates itself to pay all or part of the cost of maintaining and operating the premises so leased, and such agreement may be included as a provision of any lease entered into pursuant to the terms of the Act or may be made the subject of a separate agreement or contract between the authority and such lessee;

(17) Mortgage and pledge as security for the payment of the principal of and interest on any revenue bonds so issued and any agreements made in connection with the bonds, any or all of the projects or any part or parts of the projects, whether then owned or thereafter acquired, and pledge the revenues and receipts from the bonds or from any of the bonds;

(18) Enter into any contract to facilitate the location of a professional sports team in a project, if and to the extent permitted by the Act, make any payments required under the contract and borrow funds for the purpose of making any such payment, as provided in the Act, funded from revenues other than tax revenues;

(19) Exercise all powers expressly given in its charter and establish bylaws and make all rules and regulations not inconsistent with the charter or the provisions of the Act, deemed expedient for the management of the affairs of the authority; and

(20) Acquire, whether by purchase, construction, exchange, gift, lease or otherwise, and improve, repair, extend, equip, furnish, operate and maintain any roads, streets, highways, curbs, bridges, flood control facilities, utility services such as water, sanitary sewer, electricity, gas and natural gas, and telecommunications that the board of directors of the sports authority deems to be necessary, expedient or advisable in connection with the development or operation of any project; dedicate any such highways, roads or services to the public use; enter into any contract to facilitate these purposes and make any payments required under such contracts; borrow funds for the purpose of making any payment authorized by this subdivision (20); and pledge and otherwise use the revenues of the sports authority to repay such borrowed funds.

ARTICLE IX

In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement. After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists, or approval of a conflict of interest may be obtained

from the Attorney General of the State of Tennessee, or from a court of record having equity Jurisdiction in an action in which the Attorney General is joined as a party.

ARTICLE X

The Sports Authority shall be a nonprofit corporation as provided in the Act, and shall constitute a public instrumentality of Montgomery County, Tennessee government, but shall have no power to obligate such Montgomery County, Tennessee government in any way, all as provided in the Act.

ARTICLE XI

This charter may at any time and from time to time be amended in a manner prescribed by the Act.

WE, THE UNDERSIGNED, apply to the State of Tennessee for a Certificate of Incorporation for the purposes declared in the foregoing instrument.

Executed this 24 day of September, 2019.



[Name]
Incorporator



[Name]
Incorporator



[Name]
Incorporator

STATE OF TENNESSEE)
COUNTY OF MONTGOMERY)

Personally appeared before me, Rebecca G. Baggett, a Notary Public in and for said county, the within incorporators William S. Powers, Curtis Johnson, and Jason Hodges, with whom I am personally acquainted, and who acknowledged that they executed the within Charter of The Montgomery County Sports Authority for the purposes therein contained and expressed.

WITNESS my hand and Official Seal at office, this the 24 day of September, 2019.

Rebecca G. Baggett
Notary Public

My Commission expires: 2-21-2021



**APPLICATION FOR THE ESTABLISHMENT OF
THE MONTGOMERY COUNTY SPORTS AUTHORITY**

To the Members of the Board of County Commissioners of Montgomery County, Tennessee:

We, the undersigned duly qualified voters and taxpayers in Montgomery County, Tennessee, hereby seek permission to apply, pursuant to the provisions of Chapter 67, Title 7, Tennessee Code Annotated, for the incorporation of a sports authority to be known as "The Montgomery County Sports Authority". The proposed Charter of The Montgomery County Sports Authority is attached hereto and incorporated herein. We request that you, the Montgomery County Commission, as the governing body of Montgomery County, by appropriate resolution duly adopted, find and determine that it is wise, expedient, necessary and advisable that the corporation be formed, approve the form of the attached proposed Charter, and authorize us to proceed to form such corporation.

Respectfully submitted, this 24 day of October, 2019.

Bill Powers

[Name]

Curtis Schason

[Name]

Jason Hodges

[Name]

RESOLUTION TO APPROPRIATE FUNDS TO COVER HARDWARE AND CABLING NEEDS FOR NEW EMPLOYEES

WHEREAS, the Montgomery County Commission approved the appropriation for new employees in various departments; and

WHEREAS, several requests did not include required computer hardware and licenses; and

WHEREAS, the County Trustee requires PCI compliant terminals to process payments; and

WHEREAS, it is considered necessary to appropriate the additional funds from the unassigned fund balance to cover the cost of the above mentioned expenditures.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners meeting in regular session on this 14th day of October, 2019, that this legislative body agrees to appropriate \$33,025 to the following account.

101-52600-00000-52-57080-P0016	COMMUNICATION EQUIPMENT	\$ 3,600
101-52600-00000-52-53330	LICENSES	11,028
101-52600-00000-52-57090-P0016	DATA PROCESSING EQUIPMENT	10,397
101-52600-00000-52-53990	OTHER CONTRACTED SERVICES	<u>8,000</u>
		\$33,025

Duly passed and approved this 14th day of October, 2019.

Sponsor Kurt M. Bryant

Commissioner [Signature]

Approved _____
County Mayor

Attested _____
County Clerk

NOMINATING COMMITTEE

October 7, 2019

DELINQUENT TAX SALES & RELEASE COMMITTEE

2-year term

_____ nominated to replace Commissioner Garland Johnson for a two-year term to expire October 2021.

Commissioner Walker Woodruff has been filing the unexpired term of Jason Hodges and is eligible to serve a two-year term to expire October 2021.

Commissioner Carmelle Chandler has been filing the unexpired term of Martha Brockman and is eligible to serve a two-year term to expire October 2021.

BOARD OF HEALTH

4-year term

Dr. Charles Fitch, physician licensed to practice in the state of Tennessee, has completed a four-year term and is eligible to serve another four-year term to expire October 2023.

Dr. Jeannie Beauchamp, dentist licensed to practice dentistry in the state of Tennessee, has completed a four-year term and is eligible to serve another four-year term to expire October 2023.

INDUSTRIAL DEVELOPMENT BOARD

6-year term

_____ nominated to fill the unexpired term of James Corlew, who resigned, with term to expire June 30, 2023.

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

PERSONAL

Name Leo Millan
Age 45 Male Female Date of Birth 11247 Years in Montgomery County 24
Spouse's Name Lillian Children 4
Employer Millan Enterprises LLC Phone 931-538-6049
Work Address 126 Main St Suite A Clarkville TN 37040
E-mail leo@millanenterprises.com Fax 931-233-0300
Home Address 2405 Settlers Trace Clarksville Tn 37043 Phone 931-801-2864
Church Affiliation (Optional) Lifepoint Church

COMMITTEE PREFERENCE

Name of Board or Committee You Prefer Any

EDUCATION

High School, College(s), Business or Trade School(s), Specialized Training
US Air Force (Multiple Schools) From 94 To 99 Degree _____ Major _____
La Vista High School From 89 To 94 Degree _____ Major _____
_____ From _____ To _____ Degree _____ Major _____

EMPLOYMENT

(Include military active duty)

Present Employer Millan Enterprises LLC Date Began 1999
Present Title or Responsibility Chief Member Date Began 1999
How many days per month does your work require you to be out of the county? 4-10
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 US Air Force Title or Responsibility TACP How long? 5 y

Employer _____ Title or Responsibility _____ How long? _____

CIVIC ORGANIZATIONS & ACTIVITIES

Organization Education Foudation How long? 8 years Position Held Pres.

Organization _____ How long? _____ Position Held _____

Organization _____ How long? _____ Position Held _____

GENERAL

Are you a native of Montgomery County? Yes No

Are you currently involved in government (city, county, state, federal)? Yes

If yes, how are you involved? I just rolled off the CDE Board (3 terms)

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?

Hopefully to be able to give back to the community that has given so much to myself and my family.

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

Shelly M. Baggett

From: Leo Millan <leo@millanenterprises.com>
Sent: Tuesday, October 1, 2019 9:44 PM
To: Shelly M. Baggett
Subject: Re: Profile

- Austin Peay College of Business Board
- Austin Peay Presidents Circle of Advisors
- Clarksville Department Of Electricity (CDE) Power Board
- Business Advisory Council for Clarksville/Montgomery County School Systems



Leo Millan

[Leo@millanenterprises.com](mailto:leo@millanenterprises.com)

Main Office: (931) 538-6049

Cell: (931) 801-2864

MillanEnterprises.com | [Facebook](#) | [Twitter](#) | [Instagram](#) | [LinkedIn](#)

On Oct 1, 2019, at 10:40 PM, Leo Millan <leo@millanenterprises.com> wrote:

<Committee Profile Form - PDF copy.pdf>

<PastedGraphic-2.tiff>

Leo Millan

[Leo@millanenterprises.com](mailto:leo@millanenterprises.com)

Main Office: (931) 538-6049

Cell: (931) 801-2864

MillanEnterprises.com | [Facebook](#) | [Twitter](#) | [Instagram](#) | [LinkedIn](#)

COUNTY MAYOR APPOINTMENTS

OCTOBER 14, 2019

(requires commission approval)

Nickalos Baker appointed as a new member of the Senior Citizens Board of Directors; due to a change in by-laws which increased board membership from 12 to 14. Term to expire in April 2022.

Clarksville Montgomery County Senior Citizen Center

Board Candidate Application

When we have an opening on the Board, this application and other forms with your Resume and/or Bio will be sent to the Mayor's office for consideration. The County and City Mayors appoint Board Members for a 3 year term. Return to Nomination Chair: Howard Welch phone/email: _____

Date <u>8-28-19</u>		
Name <u>Nicholas Baker</u>		
Address <u>3419 O'Connor Ln Clarksville TN 37042</u>		
Phone	Cell <u>256-270-6957</u>	email <u>dynam.c.marriages today@gmail.com</u>
Why would you like to be on the Board? <u>I want to help expand the vision, & expand community leaders perspectives to accomplish the mission. I want to be involved and by networking with the Board is a great way to bring about the change that the county needs.</u>		
Experience or skills you have that will benefit the Board and the Center (Attach resume or bio) <u>I have the Organizational Management SKILL to propel montgomery county senior citizen center <u>MISSION!</u> Skill set range from problem solving, decision making, delegation & communication. Ministerial Skills.</u>		
Please check three Board Committees you would like to Chair: (Each Board member must Chair at least one Committee and perform duties as needed) See Committees Responsibilities form.		
<input type="checkbox"/> By-Law <input checked="" type="checkbox"/> Building/Properties <input type="checkbox"/> Finance/Budget <input type="checkbox"/> Fundraising <input checked="" type="checkbox"/> Marketing/Social Media <input type="checkbox"/> Membership <input type="checkbox"/> Memorials/Donation <input type="checkbox"/> Nominating <input checked="" type="checkbox"/> Operation/Activities <input type="checkbox"/> Personnel/Grievance <input type="checkbox"/> Special - Strategic Plan.		
Please list three references we may contact: Name/Address/ Phone Number		
<u>Dewayne Bell Clarksville TN 931-217-4975</u>		
<u>Norma Deal Clarksville TN 910-751-1622</u>		
<u>Mattie Williams Hopkinsville KY 270-839-3995</u>		
Please read the attached Commitment Form to make sure you understand your duties if you become a Board Member and sign if you agree. We are a working Board and members who are willing to help update and make the Center the best it can be. Attached signed form. Once we receive all of the information, the Nomination Committee and the Chair of the Board will set date and time for an interview.		

Attached: Committees Responsibilities, Commitment Form

Bio
Pastor Nickalos Baker

Pastor Nickalos T, Baker is a native of Sylacauga Alabama. He is happily married to Tabatha Benjamin Baker. With this union God has blessed them with three beautiful children. (Angel, Nikayla, and Caleb).

In 2012 he graduated from Oakwood University in Huntsville AL with a B.S. in Organizational Management. In 2015 again from Oakwood University with a Master's in Pastoral Studies and Church Development. In 2016, Nickalos was privileged to enter Full-time Pastoral Ministry. He received a call from the South- Central Conference of Seventh-day Adventist to oversee the First Love SDA church in Paducah KY, Emmanuel SDA Hopkinsville KY, and Cottage Chapel Bowling Green KY. Currently he is the new pastor of the Ephesus Seventh-day Adventist church in Clarksville TN, and still oversee the Cottage Chapel Bowling Green KY, and First Love SDA in Paducah KY.

Over years he has developed a love for helping people by motivating them to experience life on the next level having them to exercise their gifts and talents. He has worn many hats and has worked in several lines of work such as construction, teacher assistant, retail, and ministerial assignments.

These opportunities provided the foundation for his continued hard work and has humbled him to be grateful through many of life circumstances. Among many talents, He is a gifted singer and vocalist, and is writing a book entitled "I Don't Have The Right To Remain Silent".

Pastor Baker knows that the greatest way to achieve goals is by people working together. The best is yet to come and with clear vision and mission no matter the task believes that change agents don't wait for change to happen, they make it happened!

3419 OCONNOR LN
Clarksville, TN 37042

Phone 256-270-6957
dynamic.marriagestoday@gmail.com
m

Nickalos T. Baker

Objective: To obtain position as a Board Member of Clarksville County Senior Center

Experience June. 2016 -present. Hired by South Central Conference of SDA
715 Youngs Ln, Nashville, TN 37207

- Currently serving as Senior Pastor
- Ephesus SDA Church Clarksville TN, Cottage Chapel Seventh-day Adventist church Bowling Green KY, Emmanuel SDA Hopkinsville KY, and First Love SDA Paducah KY

Jan. 2004 – Apr. 2014. Served as Ordained Elder 10 years at Mt. Zion SDA, Talladega AL
Administrator under, Pastor Gregory Stinson, Pastor Joseph Privette, Pastor James Doggette Jr., Pastor Jacques Francois, and Pastor Michael Lewis.

2012-2015 Para educator. Appleton Learning Corporation Huntsville/ Hoover AL

Apr. 2010 - Public Event: Presenter and Speaker for “Worthy is the Lamb “ Revival held at Citizens Baptist Medical Center, 604 Stone Ave, Talladega, AL 35160

Aug. 2004 -2009 General Laborer for Russo Corporation, Birmingham AL

Education 2013 – 2015 **Oakwood University** Huntsville, AL 35896
M.A., Pastoral Studies and Church Development
Graduate May 2015. GPA. 3.5 /Capstone Project “A Dynamic Marriage Structured in the Image Of God.”

2010 - 2012 **Oakwood University** Huntsville, AL 35896
B.A., Organizational Management.
Graduated May 2012. GPA. 3.7

2009 Central Alabama Community College Alex City, AL
General Studies Course Work

Recreational Activities Writing Music, Singing, Bowling, Skating, Jogging, Basketball, Volley Ball, Tennis, Softball Fishing and Camping.

COUNTY COMMISSION MINUTES FOR

SEPTEMBER 9, 2019

SUBMITTED FOR APPROVAL OCTOBER 14, 2019

BE IT REMEMBERED that the Board of Commissioners of Montgomery County, Tennessee, met in regular session on Monday, September 9, 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 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 presented a Joint Proclamation by Montgomery County and the City of Clarksville to Pastor Derek Smith in honor of the 150th Anniversary of Living Hope Baptist Church.

Mayor Durrett presented a Joint Proclamation by Montgomery County and the City of Clarksville to Library Board members in recognition of Imagination Library.

Mayor Durrett presented a Proclamation to members of the BWC, in honor of “Bikers Who Care Week”, and for their many years of dedicated service to the children and citizens of Clarksville-Montgomery County.

Mayor Jim Durrett was elected Chairperson of the Legislative Body.

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

Jeff Tyndall and Caitlyn Sperling presented a Census Update.

The minutes of the August 12, 2019, meeting of the Board of Commissioners, were approved.

The following Resolutions were Adopted:

CZ-9-2019 Resolution of the Montgomery County Board of Commissioners Amending the Zone Classification of the Property of Bone, Henry, Strange, and Ward

19-9-1 Resolution to Accept Funds from the Clarksville-Montgomery County School System Pursuant to a Grant Award from the Tennessee Department of Education as Part of the Safe Schools Act and to Make Certain Appropriations

19-9-2 Resolution to Adopt the 2020 Legislative Agenda as Presented by the Legislative Liaison Committee

19-9-3 Resolution to Amend the Budgets of Various Funds for Fiscal Year 2020 in Certain Areas of Revenues and Expenditures

A Motion to Suspend the Rules for Resolution 19-9-4 was Approved.

19-9-4 Resolution for Montgomery County’s Participation in the Electronic Monitoring Indigency Fund

The following Resolution Failed:

CZ-12-2019 Resolution of the Montgomery County Board of Commissioners Amending the Zone Classification of the Property of Tommy Head

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

Reports Filed:

1. Building & Codes Monthly Report
2. Accounts & Budgets Monthly Report
3. CMCSS Quarterly Financial Report June 30, 2019
4. CMCSS Quarterly Construction Report
5. Trustee's Monthly Reports

Nominating Committee Nominations Approved:

CHAIRMAN OF THE COUNTY LEGISLATIVE BODY

Mayor Jim Durrett nominated to serve as Chairman for a one-year term to expire September 2020.

CHAIRPERSON PRO TEMPORE OF THE LEGISLATIVE BODY

Commissioner Larry Rocconi nominated to serve a one-year term to expire September 2020.

COMMITTEE ON INVESTMENT

Commissioner James Lewis nominated to replace John Gannon for a two-year term to expire September 2021.

Commissioner Jason Knight has been filling the unexpired term of Joe Weyant and is eligible to serve a two-year term to expire September 2021.

Mayor Appointments Approved:

PORT AUTHORITY

5-year terms

Jim Durrett re-appointed to a five-year term to expire September 2024.

BUDGET COMMITTEE

1-yr term

Commissioner Larry Rocconi appointed, as Mayor Pro Tempore, to serve a one-year term to expire September 2020.

Mayor Appointment Announced:

CHAPLAIN OF LEGISLATIVE BODY

1-year term

Commissioner Joe Creek appointed to serve a one-year term to expire September 2020.

The Board was adjourned.

Submitted by:



Kellie A. Jackson
County Clerk



**County Clerk's Report
October 14, 2019**

Comes Kellie A. Jackson, County Clerk, Montgomery County, Tennessee, and presents the County Clerk's Report for the month of September, 2019.

I hereby request that the persons named on the list of new applicants to the office of Notary Public be elected. The Oaths of the Sheriff's Deputies are approved as taken.

This report shall be spread upon the minutes of the Board of County Commissioners.

This the 14th day of October, 2019.


County Clerk



OATHS OF DEPUTIES SHERIFF

NAME	OFFICE	DATE
Chris Brown	Deputy Sheriff	08/28/2019
James Bryant	Deputy Sheriff	08/28/2019
Elisha Cox	Deputy Sheriff	08/28/2019
Ben Eason	Deputy Sheriff	08/28/2019
Joshua Farmer	Deputy Sheriff	08/28/2019
Shanon Helmig	Deputy Sheriff	08/28/2019
Dan Stovall	Deputy Sheriff	08/28/2019
Kirk Zeaman	Deputy Sheriff	08/28/2019
James D. Adkins	Deputy Sheriff	09/09/2019
Christopher W. Bailey	Deputy Sheriff	09/09/2019
Joshua A. Clegg	Deputy Sheriff	09/09/2019
Matthew K. Cox	Deputy Sheriff	09/09/2019
Shawn E. Delle	Deputy Sheriff	09/09/2019
Cody J. Evans	Deputy Sheriff	09/09/2019
Matthew R. Falencik	Deputy Sheriff	09/09/2019
Amy F. Lamping	Deputy Sheriff	09/09/2019
Wendi S. Potter	Deputy Sheriff	09/09/2019
Jennifer L. Szczerbiak	Deputy Sheriff	09/09/2019
James C. Wall	Deputy Sheriff	09/09/2019
Rodolfo Castro	Deputy Sheriff	09/16/2019
Andrew Bailey	Deputy Sheriff	09/20/2019
Javonte Jefferson	Deputy Sheriff	09/20/2019
Jami Morrison	Deputy Sheriff	09/20/2019
Alacea Thompson	Deputy Sheriff	09/20/2019
Collin Trout	Deputy Sheriff	09/20/2019
Michael Wall	Deputy Sheriff	09/20/2019
Tyler Waugh	Deputy Sheriff	09/20/2019

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

Notaries to be elected October 14, 2019

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
1. RHONDA ADAIR	2474 WIDGEON DR CLARKSVILLE TN 37042 931 648 0601	606 N SPRING ST CLARKSVILLE TN 37040 931 552 1818
2. CINDY R ASHBY	4450 SNOW RD CUNNINGHAM TN 37052 931 216 7416	1655 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 931 648 2223
3. ALICE K BOWMAN	2120 LOCK B RD N CLARKSVILLE TN 37043 931 216 0538	350 PAGEANT LN STE 502 CLARKSVILLE TN 37040 931 648 5711
4. ASHLEY CALHOUN	3671 PRESTWICKE PL ADAMS TN 37010 931 220 3968	621 GRACEY AVE CLARKSVILLE TN 37040 931 920 7960
5. MISTY W CARLOCK	7425 HIGHLAND LICK RD ELKTON KY 42220 270 604 7263	226 UFFLEMAN DR CLARKSVILLE TN 37043 931 503 2036
6. TAMARA CAVE	715 ELLIE NAT DR CLARKSVILLE TN 37040 502 648 1067	
7. JOHN WALLACE CROW II	512 MADISON ST SUITE A CLARKSVILLE TN 37040 931-218-7800	512 MADISON ST SUITE A CLARKSVILLE TN 37040 931-218-7800
8. LAURA J DEAN	3340 VICTORIA CT 37043 931 538 2259	
9. VIRGINIA DOUGLAS	278 NORTHWOOD TERRACE CLARKSVILLE TN 37040 931 647 6475	
10. MAX DALE DOWNS	215 MORNINGSIDE DR. CLARKSVILLE TN 37042 931 801 1725	529 NORTH SECOND ST CLARKSVILLE TN 37040 931 647 3501
11. JULIE EASTERBROOKS	2655 UNION HALL RD APT B10 CLARKSVILLE TN 37040 931 802 4788	
12. APRIL D ELLIOTT	117 COLSON RD DOVER TN 37058 931-249-5723	330 PAGEANT LANE CLARKSVILLE TN 37040 931-648-5747
13. BRIEANN ELLS	2041 LOCKWALL DR CHAPMANSBORO TN 37035 615 668 3515	

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

Notaries to be elected October 14, 2019

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
14. LEASA NIEMI EWING	3201 TIMBERDALE DR CLARKSVILLE TN 37042 931 237 4993	301 MAIN ST CLARKSVILLE TN 37040 931 647 3377
15. TAMMY GREENE	3000 NORFLEET RD CLARKSVILLE TN 37043 931 216 4223	310 N FIRST ST. CLARKSVILLE TN 37040 931-503-1234
16. BEVERLY F GROVES	230 WEBB ROAD CLARKSVILLE TN 37040 931-648-3094	931-436-1548
17. EMILY A GRUVER	202 DANA COURT CLARKSVILLE TN 37043 931 220 8997	308 SOUTH SECOND ST CLARKSVILLE TN 37040 931 552 1480
18. GREGORY S HAINES	112 RAINBOW ST CLARKSVILLE TN 37042 907 854 6020	
19. JONNA L HALL	1792 COTTINGHAM CT CLARKSVILLE TN 37042 931 645 3951	150 3RD AVENUE S SUITE 1700 NASHVILLE TN 37201 615 244 4994
20. SUSAN H HARRIS	350 HALLIBURTON RD CLARKSVILLE TN 37043 931 980 4905	330 N SECOND ST CLARKSVILLE TN 37040 931-647-5461
21. ROBIN HENDERSON	2404 ELLSWORTH DRIVE CLARKSVILLE TN 37043 931 237 6322	931 237 6322
22. N L JOHNSON	4094 LYLEWOOD RD WOODLAWN TN 37191 931 206 6617	N/A
23. HALEY M KENESKI	1006 SWIFT DR CLARKSVILLE TN 37040 931 220 4348	PO BOX 3494 CLARKSVILLE TN 37043 615 939 3105
24. KRISTY M KILLEBREW	3775 LAKE RD WOODLAWN TN 37191 931 624 2576	350 PAGEANT LANE STE 502 CLARKSVILLE TN 37040 931 648 5711
25. TAMMARA L KINCAID	1211 BEVERLY HILLS DR CLARKSVILLE TN 3700 931 980 8297	130 FRANKLIN ST CLARKSVILLE TN 37040 931 572 1134
26. VALECIA L LARGIN	801 LEIGH ANN DR CLARKSVILLE TN 37042 931 645 2506	309 POSTON STREET CLARKSVILLE TN 37040 931 647 2486

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

Notaries to be elected October 14, 2019

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
27. ANITA LAUDERDALE	1213 APPLEWOOD CIRCLE CLARKSVILLE TN 37040 256 654 6377	254 REN MAR DR STE 100 PLEASANT VIEW TN 37146 615 746 0203
28. GINA LEE	159 STEEPLE RIDGE WAY CLARKSVILLE TN 37043 931-338-3650	2425 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 931-648-4300
29. ONIDA V MARRERO	5555 BRYANT HOLLOW RD CUNNINGHAM TN 37052 931 387 4811	2617 HWY 41A BYPASS CLARKSVILLE TN 37043 9315523000
30. KIMBERLY MCKENNA	425 GLENN ST CLARKSVILLE TN 37040 561-209-3704	200 PROVIDENCE BLVD STE A CLARKSVILLE TN 37040 9312664479
31. RHONDA W MCKINNEY	2957 HARTLEY DR CLARKSVILLE TN 37043 931 572 7021	50 FRANKLIN ST CLARKSVILLE TN 37040 9315532045
32. HENRIETTA Z MICKENS	365 WOODTRACE DRIVE CLARKSVILLE TN 37042 931 647 2806	1249 PARADISE HILL RD CLARKSVILLE TN 37040 931 647 6333
33. CARSON MILLER	2627 CIDER DR CLARKSVILLE TN 37040 931-802-1394	2425 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 931-648-4300
34. CHARBETH P MILLS	2428 SETTLERS TRACE CLARKSVILLE TN 37043 770 630 4832	308 SOUT 2ND ST CLARKSVILLE TN 37040 931 552 1480
35. BECKY MOORE	890 HORNBuckle RD CLARKSVILLE TN 37043 931-206-5338	2617 HWY 41A BYPASS CLARKSVILLE TN 37043 9315523000
36. LAURI D NEUHOF	2557 HATTINGTON DR CLARKSVILLE TN 37042 931 278 5082	101 FERNCO DR NASHVILLE TN 37207 615 889 1248
37. BRITNEY NOLTING	1725 THISTLEWOD DR APT C CLARKSVILLE TN 37042 910 987 0997	308 SOUTH 2ND ST CLARKSVILLE TN 37040 931 552 1480
38. ALLISON R PARKER	441 KELLY LN APT A408 CLARKSVILLE TN 37040 931 627 5957	601 COLLEGE ST CLARKSVILLE TN 37044 931 221 7181
39. AUTUMN NICOLE PAYNE	1176 GODWIN ST FORT CAMPBELL KY 42223 850-381-2820	2250 F WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 9319069030

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

Notaries to be elected October 14, 2019

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
40. AMBER PERRY	4595 SOUTHSIDE RD SOUTHSIDE TN 37171 931 241 2398	350 PAGEANT LN STE 502 CLARKSVILLE TN 37040 931 648 5711
41. KIRAN PUNJABI	998 SOUTH RIDGE TRAIL CLARKSVILLE TN 37043 931 220 9871	1350 FT CAMPBELL BLVD CLARKSVILLE TN 37042 931 908 0011
42. ANGELICA RANGEL	2928 BREWSTER DR. CLARKSVILLE TN 37042 410-443-2545	1477 TINY TOWN RD CLARKSVILLE TN 37042 931-436-2140
43. TIANA ROCK	1520 BONNIE BLUE AVE CLARKSVILLE TN 37042 931 802 2965	
44. CASSIE ROGERS	2015 MONTGOMERY PKWY CLARKSVILLE TN 37043 931 436 1820	1430 MADISON ST CLARKSVILLE TN 37040 931 920 1529
45. CASSANDRA ROYALS	2177 TRPHY TRACE CLARKSVILLE TN 37040 931 801 1547	2155 LOWES DR CLARKRANGE TN 37040 931 274 7540
46. JUNE RUGGIERI	777 HELTON DR CLARKSVILLE TN 37042 931 279 6560	777 HELTON DRD CLARKSVILLE TN 37042 931 279 6560
47. ERIN L SCHROEDER	525 W POINT DRIVE CLARKSVILLE TN 37043 931 241 1976	525 W POINT DRIVE CLARKSVILLE TN 37043 931 241 1976
48. TONIA SHAFER	2035 DORSEY CT CLARKSVILLE TN 37043 931 801 6760	250 PAGEANT LN STE 502 CLARKSVILLE TN 37040 931 648 5711
49. MELISA FAITH SMITH	128 SHADY MAPLE DR CLARKSVILLE TN 37043 931 358 9755	1 MILLENNIUM PLAZA CLARKSVILLE TN 37040 931 648 5787
50. BRITTANY STEELE	1438 RAVEN RD CLARKSVILLE TN 37042 315 777 1632	2050 LOWES DR CLARKSVILLE TN 37040 931 431 6800
51. AMY M SYKES	104 GLENWOOD DR CLARKSVILLE TN 37040 931 320 0067	424 FRANKLIN ST CLARKSVILLE TN 37040 931 647 1562

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

Notaries to be elected October 14,2019

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
52. SARA WHARTON	705 HITCHER DR CLARKSVILLE TN 37042 931 801 6188	2509 WILMA RUDOLPH BLVD STE E CLARKSVILLE TN 37040 931 548 1872
53. TRACY WILKES	3388 FRANKLIN MEADOWS WAY CLARKSVILLE TN 37042 931 801 0442	117 ARROWHEAD DR HENDERSONVILLE TN 37075 615 415 5556
54. BRITTNEY WYNN	1118 DRAKE RD ADAMS TN 37010 931 561 9799	2150 WILMA RUDOLPH BLVD STE 1 CLARKSVILLE TN 37040 931 503 2500



**MONTGOMERY
COUNTY**
TENNESSEE

Montgomery County Government
Building and Codes Department

350 Pageant Lane Suite 309
Clarksville, TN 37040

Phone
931-648-5718

Fax
931-553-5121

Memorandum

TO: Jim Durrett, County Mayor
FROM: Rod Streeter, Building Commissioner *RS*
DATE: October 1, 2019
SUBJ: September 2019 ADEQUATE FACILITIES TAX REPORT

The total number of receipts issued in September 2019 is as follows: City 115 and County 80 for a total of 195.

There were 170 receipts issued on single-family dwellings, 12 receipts issued on multi-family dwellings with a total of 132 units, 0 receipts issued on condominiums with a total of 0 units, 0 receipts issued on townhouses. There was 10 exemption receipt issued.

The total taxes received for September 2019 was \$152,500.00

The total refunds issued for September 2019 was \$0.00.

Total Adequate Facilities Tax Revenue for September 2019 was \$152,500.00

FISCAL YEAR 2019/2020 TOTALS TO DATE:

TOTAL NUMBER OF Adequate Facilities Tax Receipts Issued:	City: 304
	County: 232
	Total: 536
TOTAL REFUNDS:	\$0.00
TOTAL TAXES RECEIVED:	\$404,000.00

<u>NUMBER OF LOTS AND DWELLINGS ISSUED</u>	<u>CITY</u>	<u>COUNTY</u>	<u>TOTAL</u>
LOTS 5 ACRES OR MORE:	0	12	12
SINGLE-FAMILY DWELLINGS:	257	200	457
MULTI-FAMILY DWELLINGS (40 Receipts):	283	24	307
CONDOMINIUMS: (16 Receipts)	16	0	16
TOWNHOUSES:	0	0	0
EXEMPTIONS: (11 Receipts)	1	10	11
REFUNDS ISSUED: (0 Receipt)	(0)	(0)	(0)

RS/bf

cc: Jim Durrett, County Mayor
 Kyle Johnson, Chief of Staff
 Jeff Taylor, Accounts and Budgets
 Kellie Jackson, County Clerk



**MONTGOMERY
COUNTY**
TENNESSEE

Montgomery County Government
Building and Codes Department

350 Pageant Lane Suite 309
Clarksville, TN 37040

Phone
931-648-5718

Fax
931-553-5121

Memorandum

TO: Jim Durrett, County Mayor

FROM: Rod Streeter, Building Commissioner 

DATE: October 1, 2019

SUBJ: September 2019 PERMIT REVENUE REPORT

The number of permits issued in September 2019 is as follows: Building Permits 122, Grading Permits 1, Mechanical Permits 64, and Plumbing Permits 22 for a total of 209 permits.

The total cost of construction was \$20,159,071.00. The revenue is as follows: Building Permits \$71,262.00, Grading Permits \$1,025.00, Plumbing Permits \$2,150.00, Mechanical Permits: \$6,100.00 Plans Review \$2,977.50, BZA \$750.00, Re-Inspections \$1,200.00, Pre-Inspection \$0.00, Safety Inspection \$0.00, and Miscellaneous Fees \$0.00 the total revenue received in September 2019 was \$85,464.50.

FISCAL YEAR 2019/2020 TOTALS TO DATE:

NUMBER OF SINGLE FAMILY PERMITS:	201
COST OF CONSTRUCTION:	\$59,632,300.00
NUMBER OF BUILDING PERMITS:	392
NUMBER OF PLUMBING PERMITS:	70
NUMBER OF MECHANICAL PERMITS:	232
NUMBER OF GRADING PERMITS:	5
BUILDING PERMITS REVENUE:	\$232,132.20
PLUMBING PERMIT REVENUE:	\$6,950.00
MECHANICAL PERMIT REVENUE:	\$23,718.00
GRADING PERMIT REVENUE:	\$3,212.00
RENEWAL FEES:	\$100.00
PLANS REVIEW FEES:	\$28,171.70
BZA FEES:	\$1,500.00
RE-INSPECTION FEES:	\$4,050.00
PRE-INSPECTION FEES:	\$25.00
SAFETY INSPECTION FEES:	\$0.00
MISCELLANEOUS FEES:	\$0.00
MISC REFUNDS	\$0.00
SWBA	\$0.00
TOTAL REVENUE:	\$299,758.90

SEPTEMBER 2019 GROUND WATER PROTECTION

The number of septic applications received for September 2019 was 14 with total revenue received for the county was \$0.00 (State received \$8,700.00).

The lease agreement beginning on July 1, 2019-June 30, 2020 was agreed upon between the County and State.

FISCAL YEAR 2019/2020 TOTALS TO DATE:

NUMBER OF GROUND WATER APPLICATIONS (SEPTIC)	56
NUMBER OF SEPTIC TANK DISCLOSURE REQUEST	0
GROUND WATER PROTECTION (STATE: \$35,130.00)	\$0.00
TOTAL REVENUE:	\$299,758.90
RS/bf	

cc: Jim Durrett, County Mayor
Kyle Johnson, Chief of Staff
Jeff Taylor, Accounts and Budgets
Kellie Jackson, County Clerk



JUSTIN P. WILSON
Comptroller

JASON E. MUMPOWER
Deputy Comptroller

September 9, 2019

Honorable Jim Durrett, Mayor
and Honorable Board of Commissioners
Montgomery County
P.O. Box 368
Clarksville, TN 37041

Dear Mayor Durrett and Members of the Board:

Please include this letter in the minutes of the next meeting of the County Commission and provide a copy to each Commissioner.

Our office received a request from Montgomery County (the "County") on September 5, 2019, for approval to issue three-year capital outlay notes in an amount not to exceed \$4,300,000 to be known as the "General Obligation Capital Outlay Notes, Series 2019" (the "Notes").

Included with the request was a copy of Resolution No. 19-8-6 adopted on August 12, 2019, authorizing the issuance of the Notes to finance the (i) acquisition of land for and the construction, improvement, repair, renovation and equipping of school buildings and facilities; and (ii) acquisition of land for and the construction, development, improvement, repair, renovation, acquisition and equipping of parks and park facilities and vehicles (the "Project"). The proposed note form was included with the resolution. Please send a copy of the executed note to us along with the completed Report on Debt Obligation (Form CT-0253).

Compliance with Debt Management Policy

The County provided a copy of its debt management policy, and within forty-five (45) days of issuance of the debt approved in this letter, is required to submit the Report on Debt Obligation that indicates that the debt issued complies with the County's debt policy. If the County amends its policy, please submit the amended policy to our office.

Note Approval

This letter constitutes approval for the County to issue the Notes by competitive or negotiated sale pursuant to T.C.A. §§ 9-21-604 and 9-21-607. Approval of the sale of the Notes is conditioned upon the County's compliance with all relevant provisions of Tennessee law.

Our office has relied upon the County's determination and representation as to the cost of the public works Project.

The County is responsible for compliance with Title 9 Chapter 21 Parts 1, 4, and 6 of the Tennessee Code Annotated, its debt management policy, and the timely payment of outstanding note principal and interest in accordance with the note provisions.

This letter and the approval to issue debt do not address the compliance with federal tax regulations and should not be relied upon for that purpose. The County should discuss these issues with a tax attorney or bond counsel.

This approval is valid for six months after the date of this letter. If the Notes have not been issued within that time, a new note resolution must be passed by the Governing Body and submitted to our office for approval.

Purpose, Terms, and Life

This Project meets the definition of a public works project in T.C.A. § 9-21-105, and the County may issue notes under the authority of Title 9 Chapter 21 of the Tennessee Code Annotated to finance such a project. The maturity of the Notes does not exceed the life of the proposed Project as attested by the local governing body. The submitted certified resolution and supporting documents appear to meet the requirements for the issuance of notes in Title 9 Chapter 21 Parts 1, 4, and 6 of the Tennessee Code Annotated. The maximum maturity for the Notes as authorized by the governing body is three years after the fiscal year of issuance.

In accordance with the requirements of T.C.A. § 9-21-604, a condition for this approval is that not less than one-ninth (1/9) of the original principal amount of the Notes is paid each year after the fiscal year issued with the balance being paid in the final year of the Notes. In its resolution, the County committed to pay not less than one-ninth (1/9) of the original principal amount of the Notes each year the Notes are outstanding. This meets the statutory requirement.

Nonconforming Obligations

Notes issued contrary to Title 9 Chapter 21 Parts 4 and 6 of the Tennessee Code Annotated or Notes not properly extended are nonconforming obligations. The Comptroller has the option to levy a penalty for notes deemed nonconforming obligations.

Director's Budget Approval Requirement

By issuing debt under the authority of Title 9 Chapter 21 of the Tennessee Code Annotated, the County has placed itself under the budget approval authority of the Director of the Office of State and Local Finance for the life of any outstanding debt. This authority requires the County Mayor, as Chief Executive Officer, to submit within fifteen days of adoption the appropriation resolution with any necessary supporting documents to our office for official budget approval to document:

- the County's budget is balanced as required by state law,
- the County intends to pay all outstanding debt obligations, and
- the annual budget is prepared in a form consistent with accepted governmental standards and as approved by the Director.

Our office can require the County to provide any information or perform any audits necessary to ascertain that the County maintains a balanced budget paying all outstanding debt obligations. If the County is unwilling to submit to the requirements of T.C.A. § 9-21-403, this approval to issue the Notes is rescinded.

Municipal Securities Rulemaking Board (MSRB) – Required Disclosure

Local governments that issue municipal securities on or after February 27, 2019, should be aware that the Securities and Exchange Commission (SEC) adopted amendments to Rule 15c2-12 of the Securities Exchange Act that require reporting on material financial obligations that could impact an issuer's financial condition or security holder's rights. The amendments add two events to the list of events that must be included in any continuing disclosure agreement that is entered into after the compliance date:

- Incurrence of a financial obligation of the issuer or obligated person, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the issuer or obligated person, any of which affect security holders, if material; and
- Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of the financial obligation of the issuer or obligated person, any of which reflect financial difficulties.

To learn how to report these new disclosures please refer to the MSRB's Electronic Municipal Market Access EMMA® website (emma.msrb.org).

Report on Debt Obligation

We are enclosing a Report on Debt Obligation, Form CT-0253. Pursuant to T.C.A. § 9-21-151, this form is to be completed and filed with the governing body of the County no later than forty-five (45) days after the issuance of this debt, with a copy (including attachments, if any) filed with the Director of the Office of State and Local Finance by mail to the address on this letterhead or by email to SLF.PublicDebtForm@cot.tn.gov. No public entity may enter into additional debt if it has failed to file the Report on Debt Obligation. A fillable PDF of the form can be found on our website at: <https://comptroller.tn.gov/office-functions/state-and-local-finance.html>.

Please notify us if the County decides not to issue the Notes.

If you should have questions or need assistance, please feel free to contact your financial analyst, Steve Osborne, at 615.747.5343 or Steve.Osborne@cot.tn.gov. You may also contact our office by mail at the address located at the bottom of this page. Please send it to the attention of your analyst at the Office of State and Local Finance.

Sincerely,



Sandra Thompson
Director of State & Local Finance

cc: Mr. Bryan Burklin, Assistant Director of the Division of Local Government Audit, COT
Mr. John Werner, Cumberland Securities Company, Inc.

Enclosure: Report on Debt Obligation



JUSTIN P. WILSON
Comptroller

JASON E. MUMPOWER
Deputy Comptroller

September 9, 2019

Honorable Jim Durrett, Mayor
and Board of Commissioners
Montgomery County
P.O. Box 368
Clarksville, TN 37041

Dear Mayor Durrett and Members of the Board:

Our office received a request from Montgomery County (the "County") on September 6, 2019, to approve the issuance of tax and revenue anticipation notes ("TRANs") for fiscal year 2020 in the amount of \$1,000,000 for the School Federal Projects Fund, as an interfund loan from the Debt Service Fund.

The request included the appropriation resolution adopted on July 15, 2019, by the County Commission authorizing the issuance of tax anticipation notes for fiscal year 2020. The County also provided cash flow forecasts prepared by the County Mayor's Office, which support the need to issue the TRANs for the School Federal Projects Fund and the ability of the County to make an interfund loan from its Debt Service Fund. The proposed note form was not included with the request. The executed note form should be submitted when the County files the Report on Debt Obligation, Form CT-0253.

Please provide a copy of this letter to all the members of the County Commission and present it at the next meeting of the County Commission.

The financial information presented by the County represents assertions of its financial condition and may or may not reflect the current or future financial condition of the County.

Limitations on Tax and Revenue Anticipation Notes

Counties in Tennessee are authorized to issue TRANs pursuant to Tennessee Code Annotated, Title 9, Chapter 21 for the purpose of meeting appropriations made for the current fiscal year in anticipation of the collection of taxes and revenues of that fiscal year, subject to the prior approval of the Comptroller of the Treasury.

The authorized amount of TRANs must not exceed 60% of the annual appropriation for each fund receiving proceeds from the loan and future revenues projected must be sufficient to provide for the payment of the TRANs by June 30, 2020.

We have determined that the County's request is within the percentage limitation described above. Additionally, the cash flow forecast for the County's School Federal Projects Fund supports the County's ability to repay the TRANs by June 30, 2020.

Fiscal Year 2020 Budget

The County adopted its fiscal year 2020 budget on July 15, 2019.

Debt Management Policy

The County provided a copy of its debt management policy, and within forty-five days of issuance of the debt approved in this letter, is required to submit a Report on Debt Obligation that indicates that the debt issued complies with the County's debt policy. If the County amends its policy, please submit the amended policy to our office.

Tax and Revenue Anticipation Notes (TRANs) Approval

This letter constitutes approval for the issuance of TRANs as an interfund loan from the County's Debt Service Fund in the amount not to exceed \$1,000,000 for the County's School Federal Projects Fund. Approval of the sale of the Notes is conditioned upon the County's compliance with Title 9, Chapter 21, of the Tennessee Code Annotated and timely payment of outstanding note principal and interest in accordance with the note provisions.

The County Mayor and Commissioners shall comply with the following:

- The tax and revenue anticipation note form available on our website, or one prepared by legal counsel, shall be used as the loan document;
- A Report on Debt Obligation, Form CT-0253, shall be filed with the County Commission no later than 45 days after the issuance of the TRANs, with a copy filed with our office;
- A balanced budget shall be maintained with no cash deficits and sufficient to pay operating and debt service costs; and
- The TRANs shall be repaid no later than June 30, 2020, and documentation of repayment shall be provided to our office within 15 days of repayment, but no later than June 30, 2020.

This letter and the approval to issue debt do not address compliance with federal tax regulations and should not be relied upon for that purpose. The County should discuss these issues with a tax attorney or bond counsel.

Municipal Securities Rulemaking Board (MSRB) – Required Disclosure

Local governments that issue municipal securities on or after February 27, 2019, should be aware that the Securities and Exchange Commission (SEC) adopted amendments to Rule 15c2-12 of the Securities Exchange Act that require reporting on material financial obligations that could impact an issuer's financial condition or security holder's rights. The amendments add two events to the

list of events that must be included in any continuing disclosure agreement that is entered after the compliance date:

- Incurrence of a financial obligation of the issuer or obligated person, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the issuer or obligated person, any of which affect security holders, if material; and
- Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of the financial obligation of the issuer or obligated person, any of which reflect financial difficulties.

To learn how to report these new disclosures please refer to the MSRB's Electronic Municipal Market Access EMMA® website (emma.msrb.org).

Report on Debt Obligation

We are enclosing a Report on Debt Obligation, Form CT-0253. Pursuant to T.C.A. § 9-21-151, this form is to be completed and filed with the governing body of the Authority no later than forty-five (45) days after the issuance of this debt, with a copy (including attachments, if any) filed with the Director of the Office of State and Local Finance by mail to the address on this letterhead or by email to SLF.PublicDebtForm@cot.tn.gov. No public entity may enter into additional debt if it has failed to file the Report on Debt Obligation. A fillable PDF of the form can be found on our website at: <https://comptroller.tn.gov/office-functions/state-and-local-finance.html>.

If you should have questions or need assistance, please feel free to contact your financial analyst, Steve Osborne, at 615.747.5343 or Steve.Osborne@cot.tn.gov. You may also contact our office by mail at the address located at the bottom of this page. Please send it to the attention of your analyst at the Office of State and Local Finance.

Sincerely,



Sandra Thompson
Director of State & Local Finance

cc: Mr. Bryan Burklin, Assistant Director of Local Government Audit, COT

Enclosures (2): Report on Debt Obligation
Tax and Revenue Anticipation Note (TRAN) Form