

MONTGOMERY COUNTY COMMISSION

NOTICE OF INFORMAL COMMISSION MEETING

PLEASE TAKE NOTICE that the Montgomery County Commission has scheduled an informal meeting for Monday, April 6, 2020 at 6:00 PM.

In accordance with the Governor's Executive Order No. 16 regarding limiting gatherings to prevent the further spread of COVID-19 and allowing public meetings to be conducted by electronic means, **THE MEETING WILL BE CONDUCTED WITH COMMISSIONERS PARTICIPATING ELECTRONICALLY** and can be viewed live video streamed on YouTube by members of the public at the Montgomery County official website: mcgtn.org

Meeting electronically and limiting public access to the meeting is necessary to protect the public health, safety, and welfare in light of COVID-19. We hope to return to in-person meetings as soon as possible.

Posted: March 31, 2020

For further information, please contact Shelly Baggett at 931-648-5787

INFORMAL COMMISSION MEETING AGENDA

APRIL 6, 2020

BY WEBEX

CALL TO ORDER - Mayor Durrett

ROLL CALL – BY VOICE – Kyle Johnson

PRESENTATIONS

1. Veteran’s Treatment Court Update – Ed Moss

PUBLIC HEARING ZONING RESOLUTION

CLOSE PUBLIC HEARING

RESOLUTIONS

(Suspend Rules)

- 20-4-11** Resolution to Establish a Consent Agenda as Part of the Internal Operating Rules of the Montgomery County Board of Commissioners
- 20-4-1*** Resolution of the Montgomery County Board of Commissioners Appropriating Funds for Design Fees for a Twelve Classroom addition to Barksdale Elementary School
- 20-4-2*** Resolution Regarding Per Diem Compensation for County Board of Equalization Members and Alternates
- 20-4-3*** Resolution Amending the Budget of the Montgomery County Information Technology for the Implementation of New Point of Sale Devices, Update Audio System for Courtroom 403, and Implement of a New Reporting System
- 20-4-4** Resolution to Approve By-Law Change to the Clarksville-Montgomery County Community Health Foundation, Inc.
- 20-4-5*** Resolution to Apply to the State of Tennessee Department of Finance and Administration Office of Criminal Justice Programs for the Mental Health Transport Grant
- 20-4-6** Resolution to Appropriate Additional Funding to Make Certain Immediate Improvements to the Public Safety Training Complex
- 20-4-7** Resolution to Amend the Budgets of Various Funds for Fiscal Year 2020 in Certain Areas of Revenues and Expenditures
- 20-4-8*** Resolution Enacting the Grant of Powers and Authority Upon Declaration of Emergency

- 20-4-9*** Resolution of the Montgomery County Board of Commissioners to Authorize the Use of Space in the Veterans Plaza for Use By the OnSite Medical Facilities of Montgomery County and for the Daily Operation Thereof
- 20-4-10** Resolution to Allow the Industrial Development Board of the County of Montgomery to Continue to Include Within Its Annual Budget Pervious Approved Funds for the Purchase of Land and Now Redirect Such Funds to the Proposed Business Park on Dunlop Lane

OLD BUSINESS (Deferred from February and March)

- 20-2-4** Resolution to Amend the Inmate Medical Budgets for the Montgomery County Jail and the Montgomery County Workhouse for Fiscal Year 2020

REPORTS FOR APPROVAL

1. *Commission Minutes dated March 9, 2020
2. *County Clerk's Report and Notary List
3. *Nominating Committee Nominations

REPORTS

1. Report on Debt Obligation - \$14,673,678.71 CMCSS Laptops

ANNOUNCEMENTS

ADJOURN

***CONSENT AGENDA CONSIDERATION**

Items in this portion of the agenda are considered to be routine and non-controversial by the County Commission and may be approved by one motion; however, a member of the County Commission may request that an item be removed for separate consideration under Resolutions.

**RESOLUTION TO ESTABLISH A CONSENT AGENDA AS PART OF THE INTERNAL
OPERATING RULES OF THE MONTGOMERY COUNTY
BOARD OF COMMISSIONERS**

WHEREAS, the governing body of Montgomery County, Tennessee is the Montgomery County Commission which is governed by statute and otherwise has established its own rules and orderly procedures to conduct the business of Montgomery County, TN including governance by a Chair of the Commission duly elected each year and so encumbered with the duties to carry out the functions of the commission as Chair thereof; and

WHEREAS, in conducting the business of Montgomery County, Tennessee it as a legislative body that conducts monthly meetings to complete its business. These monthly meetings are an informal session generally found scheduled on the first Monday night of each month and a formal session generally found scheduled on the second Monday night of each month, where voting occurs on the items so presented; and

WHEREAS, both the informal and formal monthly meetings for the Montgomery County Commission are conduct by the Chair with a fixed agenda, and absent any suspension of rules, all items are presented to the County Commission in writing before the informal session for their review and consideration at the both monthly sessions, for any discussion they wish to undertake; and

WHEREAS, those items are sometimes, by their very nature, not controversial, possibly routine, and may be therefore approved as a single item on a “consent agenda” subject to the absolute right for any item to be removed from the consent agenda on the single request of any member of the body; and

WHEREAS, a consent agenda, if established, would allow the Chair to create a single consent item made up of multiple items as described above for consideration on a single vote, streamlining the voting process; and

WHEREAS, certain procedures have been proposed for the execution of a consent agenda as follows:

1. When preparing the formal meeting agenda, the Chair determines whether an item belongs on the consent agenda based upon the informal session. The items of business and supporting documents are included in the commission’s agenda for the informal session in enough time to be read by all members prior to the informal Session meeting.
2. After the informal session, the Chair prepares a numbered list of the consent items as part of, or as an attachment to the Formal meeting agenda. These are thought to be items which are not controversial and/or routine and may be voted on together as one.
3. Typical consent agenda items will be: Approval of the minutes; Final approval of proposals or reports that the Board has been dealing with for some time and all members are familiar with the implications; Routine matters such as Mayor or Committee appointments to committees requiring board confirmation; and Reports provided for information only; and some resolutions.

4. At the beginning of the meeting, the Chair calls for the consent agenda and the items titles are read, and the Chair asks Commission members are there any items they wish to have removed from the consent agenda and discussed individually.

5. If any member requests that an item be removed from the consent agenda, it must be removed and voted on separately. Members may request that an item be removed for any reason. No request by any member of the body may be debated, discussed, or denied.

6. Once it has been removed, the Chair can decide whether to take up the matter immediately after the consent agenda is voted upon or place it on the regular meeting agenda.

7. When there are no more items to be removed, the Chair or Clerk reads out loud the numbers of the remaining consent items. Then the chair states: "If there is no objection, these items will be voted on together." Chair looks for a motion, second and follows the body's rules for voting on the Consent agenda with approval or failure as to all items remaining with a single vote.

8. When preparing the minutes, the Clerk includes the full text of the resolutions, reports or recommendations that were adopted as part of the consent agenda and those considered separately if removed; and

WHEREAS, it would be a benefit to the legislative body, the Montgomery County Commission, to create a consent agenda as described herein and would be in the best interest of Montgomery County.

BE IT THEREFORE RESOLVED, that the Internal Operating Rules of the Montgomery County Board of Commissioners is hereby amended to add and modify Rule II "Order of Business" formal meeting sub-paragraph F "consent agenda" indicating that a consent agenda item will appear on the order of business. All further items in the rule following will be identified in alphabetical order following this insertion appropriately.

BE IT FURTER RESOLVED that the creation of the consent agenda will occur by the following method:

1. When preparing the formal meeting agenda, the Chair determines whether an item belongs on the consent agenda based upon the informal session. The items of business and supporting documents are included in the commission's agenda for the informal session in enough time to be read by all members prior to the informal Session meeting.

2. After the informal session, the Chair prepares a numbered list of the consent items as part of, or as an attachment to the Formal meeting agenda. These are thought to be items which are not controversial and/or routine and may be voted on together as one.

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4. At the beginning of the meeting, the Chair calls for the consent agenda and the items titles are read, and the Chair asks Commission members are there any items they wish to have removed from the consent agenda and discussed individually.

5. If any member requests that an item be removed from the consent agenda, it must be removed and voted on separately. Members may request that an item be removed for any reason. No request by any member of the body may be debated, discussed, or denied.

6. Once it has been removed, the Chair can decide whether to take up the matter immediately after the consent agenda is voted upon or place it on the regular meeting agenda.

7. When there are no more items to be removed, the Chair or Clerk reads out loud the numbers of the remaining consent items. Then the chair states: "If there is no objection, these items will be voted on together." Chair looks for a motion, second and follows the body's rules for voting on the Consent agenda with approval or failure as to all items remaining with a single vote.

8. When preparing the minutes, the Clerk includes the full text of the resolutions, reports or recommendations that were adopted as part of the consent agenda and those considered separately if removed; and this shall be amended into in the internal operating rules of the Montgomery County Board of Commissioners under Rule III "floor procedure" as sub-paragraph G.

Duly approved the 13th day of April 2020.

Sponsor _____
Commissioner _____
Approved _____
County Mayor

Attested _____
County Clerk

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS
APPROPRIATING FUNDS FOR DESIGN FEES FOR A TWELVE CLASSROOM ADDITION TO
BARKSDALE ELEMENTARY SCHOOL**

WHEREAS, The Spanish Language Immersion Program was created at Barksdale Elementary in 2018; and,

WHEREAS, the program has grown from two classrooms in the first year to four classrooms in 2019-2020 and the program is expected to grow by two additional classrooms per year reaching twelve classrooms by 2023; and,

WHEREAS, Barksdale Elementary School has an enrollment of 608 students, which is 97% of the design capacity of the current building; and,

WHEREAS, Barksdale Elementary School will exceed its capacity due to growth within its boundary and from growth in the Spanish Language Immersion Program; and,

WHEREAS, the construction of a twelve classroom, two restroom addition is required to allow for projected growth in the school zone, and to meet the educational program needs for a school capacity of 825 students; and,

WHEREAS, the results of the schematic design phase will adequately address additional concerns at Barksdale Elementary including; general renovation of existing spaces, security concerns, ADA compliance within the building, fire and safety upgrades, utility upgrades, core capacity and significant site flow issues. The renovation will also include additions of an administrative suite, and an auxiliary gymnasium; now,

THEREORE, BE IT RESOLVED that the Montgomery County Board of County Commissioners assembled in Regular Session on this 13th day of April, 2020 that this Commission expresses its intent to fund the construction of a twelve classroom addition to Barksdale Elementary School (currently estimated at \$7.4 million), and that a sum not to exceed \$433,200 be appropriated to the School Capital Projects Fund for the design and architect fees for this project.

BE IT FURTHER RESOLVED, that it is reasonably expected that Montgomery County, Tennessee will reimburse itself to the appropriate fund for certain expenditures in connection with the foregoing, in an amount not to exceed \$7,833,200 from the proceeds of general obligation or revenue bonds of Montgomery County, Tennessee. This resolution shall be placed in the minutes of the Board of County Commissioners and shall be made available for inspection by the general public at the office of the Board of County Commissioners. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Duly passed and approved this 13th day of April, 2020.

Sponsor *W. Z. [Signature]*

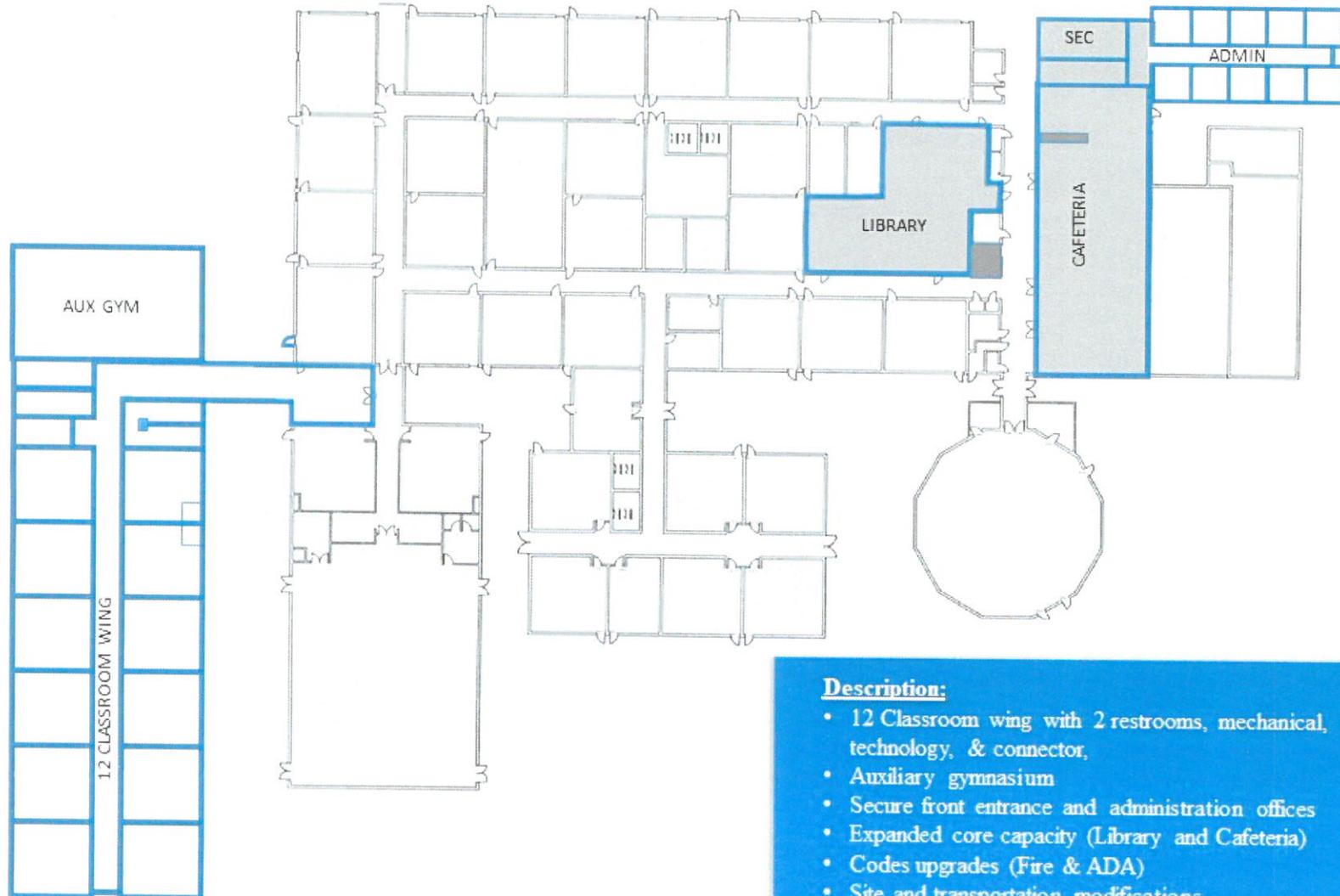
Commissioner *R. Beverett*

Approved _____

County Mayor

Attested: _____
County Clerk

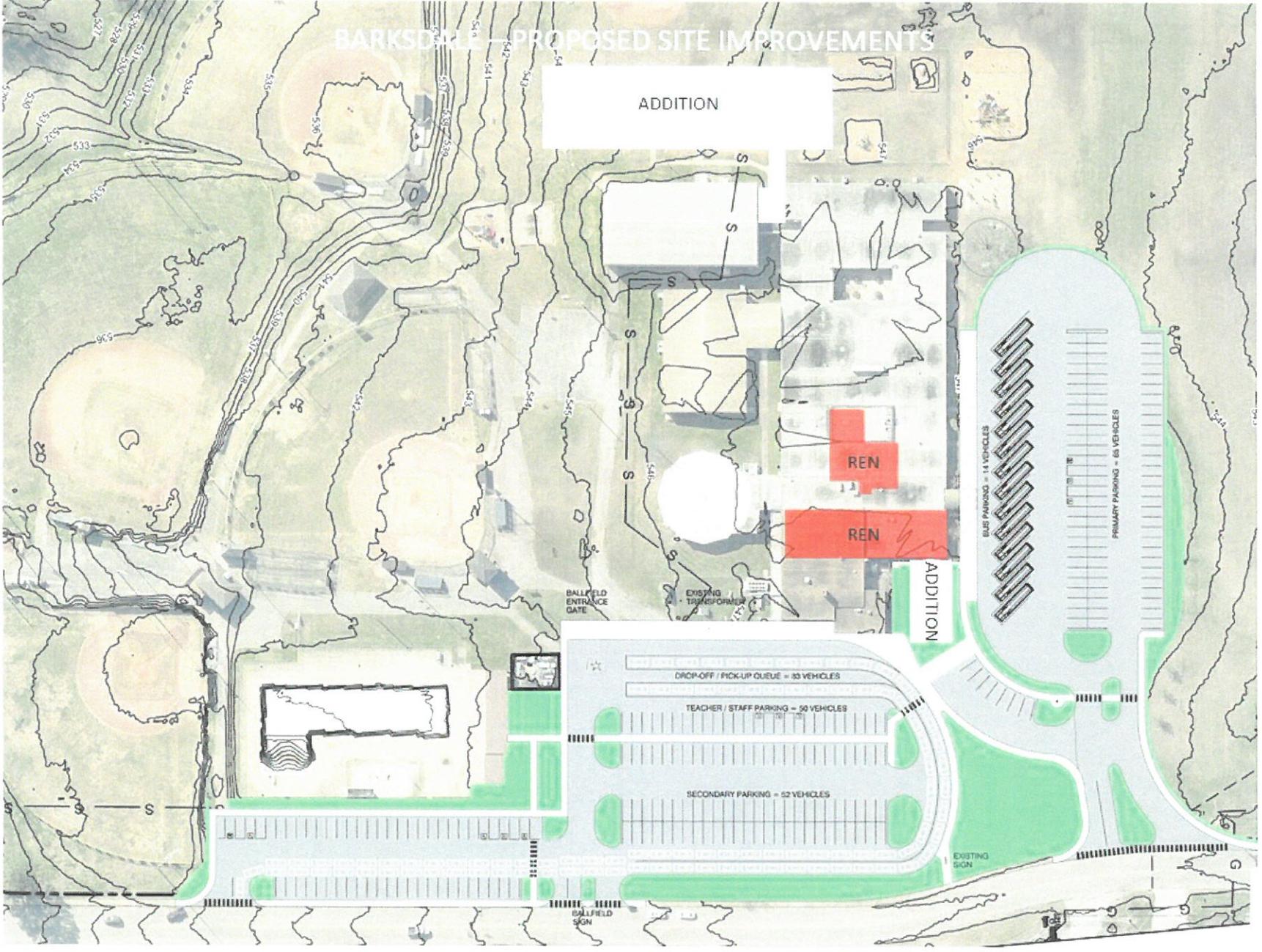
BARKSDALE - PROPOSED ADDITION



Description:

- 12 Classroom wing with 2 restrooms, mechanical, technology, & connector,
- Auxiliary gymnasium
- Secure front entrance and administration offices
- Expanded core capacity (Library and Cafeteria)
- Codes upgrades (Fire & ADA)
- Site and transportation modifications
- BEP: 627 → 825

BARKSDALE PROPOSED SITE IMPROVEMENTS



ADDITION

REN

REN

ADDITION

BALL FIELD
ENTRANCE
GATE

EXISTING
TRANSFORMER

BUS PARKING - 11 VEHICLES

PRIMARY PARKING - 65 VEHICLES

DROP-OFF / PICK-UP QUEUE - 33 VEHICLES

TEACHER / STAFF PARKING - 50 VEHICLES

SECONDARY PARKING - 52 VEHICLES

EXISTING
SIGN

EXISTING
SIGN

RESOLUTION REGARDING PER DIEM COMPENSATION FOR COUNTY BOARD OF EQUALIZATION MEMBERS AND ALTERNATES

WHEREAS, each County in Tennessee shall have a Board of Equalization and that board shall be compensated by the County for their services;

WHEREAS, the County legislative body shall by resolution establish the compensation of members and the chair of the County Board of Equalization;

WHEREAS, Montgomery County established a Board of Equalization consisting of five members and two alternates in Resolution 19-4-11; and

WHEREAS, the Board of Equalization shall attend four hours of mandatory training annually, must convene annually on June 1, and must perform all duties as described in TCA 67-5-1402 to include equalizing all assessments, assuring all taxable property is on the assessment lists, hear complaints of taxpayers, increase and decrease assessments, and correct clerical errors.

WHEREAS, the Board of Equalization is currently compensated at \$40 per day for members and \$45 per day for the chair.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular session this 13th day of April 2020, that the applicable rate of daily compensation for the members and chair of the County Board of Equalization shall be \$75 per day beginning May 1, 2020. The Board of Equalization Fiscal Year 2020 budget is hereby amended as follows:

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
101-51210-00000-51-51910	Board & Committee Fees	\$5,250.00
101-51210-00000-51-52010	Social Security	\$ 326.00
101-51210-00000-51-52120	Employer Medicare	<u>\$ 77.00</u>
		\$5,653.00

Duly passed and approved this 13th day of April 2020.

Sponsor _____
 Commissioner _____
 Approved _____
 County Mayor

Attested _____
 County Clerk

RESOLUTION AMENDING THE BUDGET OF MONTGOMERY COUNTY INFORMATION TECHNOLOGY FOR THE IMPLEMENTATION OF NEW POINT OF SALE DEVICES, UPDATE AUDIO SYSTEM FOR COURTROOM 403, AND IMPLENTATION OF A NEW REPORTING SYSTEM

WHEREAS, Montgomery County is one of the fastest growing communities in Tennessee and the Montgomery County Information Technology must continue to efficiently and effectively meet the growing needs of the departments of Montgomery County as well as its citizens, and

WHEREAS, the Montgomery County Trustee’s and Sheriff’s offices as well as the Montgomery County Courts Complex have specific technical needs in their respective areas; and

WHEREAS, the Trustee’s office must utilize PCI compliant POS devices making the transactions secured and encrypted in those departments taking credit card payments, and

WHEREAS, the Montgomery County Sheriff’s office requires an ArcGIS license to allow mapping on their Advanced Reporting Module, and

WHEREAS, the audio system in Courtroom 403 needs to be updated identical to the audio systems in Courtrooms 404/405/406, and

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

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular session on this 13th day of April, that the Montgomery County Information Technology’s Fiscal Year 2020 operating budget is hereby amended as follows:

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
101-52600-00000-52-53330	Licenses	\$ 1,275.00
101-52600-00000-52-53990	Other Contracted Services	\$ 2,057.00
101-52600-00000-52-57900	Other Equipment	\$ 13,263.00
101-52600-00000-52-57090	Data Processing Equipment	\$ 2,400.00
	TOTAL COST	\$ 18,995.00

Duly approved this 13th day of April 2020.

Sponsor: Kurt M Bryant
 Commissioner: Rabeverett
 Approved: _____

Attested: _____
 County Clerk

**RESOLUTION TO ALLOW THE CLARKSVILLE-MONTGOMERY COUNTY COMMUNITY HEALTH
FOUNDATION, INC TO AMEND THEIR BYLAWS AS TO CONSECUTIVE
TERMS FOR BOARD MEMBERS**

WHEREAS, the CLARKSVILLE-MONTGOMERY COUNTY COMMUNITY HEALTH FOUNDATION, INC. ("Foundation") is a non-profit, public charity organization which was created, pursuant to the laws of the State of Tennessee; and

WHEREAS, the FOUNDATION was created through Tennessee statute in MAY 2006 and the Foundation bylaws were adopted in MARCH 2006 and amended in OCTOBER 2016 but cannot be amended without the consent of the City of Clarksville, TN and the County of Montgomery, TN; and

WHEREAS, a majority of the Foundation Board of Directors have voted to amend the bylaws to extend the number of terms a board member may serve consecutively from three to five, to allow for continuity, as follows:

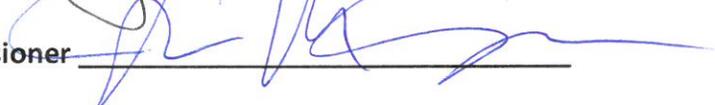
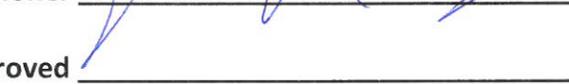
- | | | | | |
|-----------------------------------|---|-----------------------------|----------------------------------|---|
| • Joey Smith, Chairman: | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Not Present |
| • Rosalind Kurita, Vice Chairman: | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Not Present |
| • Khandra Smalley, Secretary: | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Not Present |
| • Mayor Joe Pitts, Director: | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Not Present |
| • Mayor Jim Durrett, Director: | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Not Present |
| • David Denton, Director: | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Not Present |
| • Micki Daugherty, Director: | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input checked="" type="checkbox"/> Not Present |
| • Jeff Bibb, Director: | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Not Present |
| • Tommy Bates, Director: | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Not Present |
| • Kyle Luther, Director: | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Not Present |
| • Mark Banasiak, Director: | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Not Present |
| • Vincent Pickney, Director: | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Not Present |
| • Mark Trawinski, Director: | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Abstain | <input type="checkbox"/> Not Present, and |

WHEREAS, the bylaws may not be amended without the consent of both the City of Clarksville, TN and the County of Montgomery, TN, by its vote, the Foundation Board of Directors request approval of the respective legislative bodies to amend their bylaws as stated above.

NOW, THEREFORE, BE IT RESOLVED that section 3.3(c) of the Bylaws of the Foundation shall be amended to increase the number of terms a director may serve consecutively from three, three-year terms to five, three-year terms by deleting section 3.3(c) from the bylaws and replacing it with the following language:

(c) Directors shall hold office until their successors have been duly appointed by action of the Board, City Council and County Commission as described in Section 3.3(b). Following expiration of all initial terms for the initial directors as set forth in the Charter, each Board member shall serve a term of three (3) years. Directors may serve no more than five (5) consecutive three (3)-year terms.

Duly passed and approved this 13th day of April 2020.

Sponsor 
Commissioner 
Approved 
County Mayor

Attested _____
County Clerk

**RESOLUTION TO APPLY TO THE STATE OF TENNESSEE
DEPARTMENT OF FINANCE AND ADMINISTRATION OFFICE
OF CRIMINAL JUSTICE PROGRAMS FOR THE
MENTAL HEALTH TRANSPORT GRANT**

WHEREAS, the Tennessee 111th General Assembly, subject to annual appropriations, enacted Public Chapter 512, established a grant program to assist sheriffs required to transport persons to a hospital for emergency mental health transport under TCA 33-6-406; and

WHEREAS, the department of Finance and Administration, in consultation with the Department of Mental Health and Substance Abuse Services and the Division of TennCare, shall develop and administer the grant program; and

WHEREAS, the sheriff may contract with one (1) or more third parties or other law enforcement agencies to transport persons to a hospital or treatment resource and be designated a secondary transportation agent pursuant to TCA § 33-6-901; and

WHEREAS, a sheriff may receive and pay grant funds to secondary transportation agent with which the sheriff contracts to transport persons to a hospital or treatment resource; and

WHEREAS, the Montgomery County Sheriff's office requests approval from the Montgomery County legislative body to apply for the State of Tennessee Mental Health Transport Grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Montgomery County, Tennessee, meeting this the 13th day of April 2020, that the Montgomery County Sheriff's office may apply for the State of Tennessee, Office of Criminal Justice Programs, Mental Health Transport grant program. This resolution shall take effect upon its adoption.

Duly passed and approved this the 13th day of April 2020.

Sponsor *Sheriff John S. Fran*

Commissioner *RC Beverett*

Approved _____
County Mayor

Attest _____
County Clerk

**RESOLUTION TO APPROPRIATE ADDITIONAL FUNDING TO MAKE
CERTAIN IMMEDIATE IMPROVEMENTS TO THE
PUBLIC SAFETY TRAINING COMPLEX**

WHEREAS, the Montgomery County Commission agreed to purchase property located at 2275 Dotsonville Road to establish a training facility to be used by the Montgomery County Sheriff’s Office, Emergency Medical Services, the Emergency Management Agency, and Volunteer Fire Service in July of 2017; and

WHEREAS, the Montgomery County Commission has agreed to fund the construction of a shooting range at the training facility and construction is currently under way; and

WHEREAS, the Public Safety Training Complex Committee has identified a need to make certain improvements to a road leading to the proposed site for a fire training tower as well as other existing facilities; and

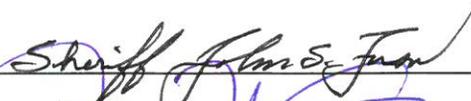
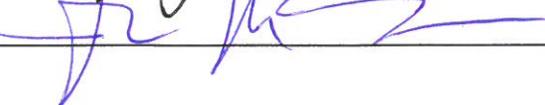
WHEREAS, the funding necessary to make these improvements will be approximately \$180,000.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular session on this 13th day of April 2020 that this commission appropriate funds in the amount of \$180,000 for the construction of this road.

BE IT FUTHER RESOLVED that the Director of Accounts and Budgets amend the appropriate revenues and expenditures according.

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
101-99100-00000-99-55900	Transfers to Other Funds	\$180,000.00
171-99100-00000-99-49800	Operating Transfers	(\$180,000.00)
171-91130-02020-91-57910-TR620	Other Construction	\$180,000.00

Duly passed and approved this 13th day of April 2020.

Sponsor 
 Commissioner 
 Approved 
 County Mayor

Attest _____
 County Clerk

**RESOLUTION TO AMEND THE BUDGETS
OF VARIOUS FUNDS FOR FISCAL YEAR 2020
IN CERTAIN AREAS OF REVENUES AND EXPENDITURES**

WHEREAS, the Director of Accounts and Budgets has performed continuing reviews of the status of funding needs and the receipts of revenues anticipated in support of the various budgets; and

WHEREAS, the County Commission desires to appropriate funding to these expenditure accounts from various sources including revenues, designated fund balances, and/or other sources within the funds in which those accounts operate.

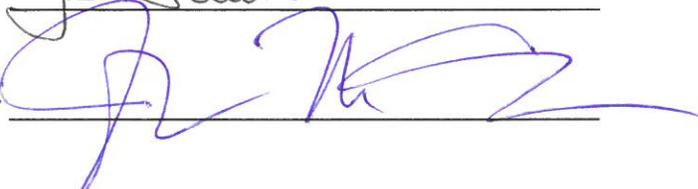
NOW THEREFORE BE IT RESOLVED, by the Montgomery County Board of Commissioners, assembled in regular business session this 13th day of April, 2020 that the budgets for various funds for FY20 be amended as to revenues and expenditures, according to the attached Account Schedule 1.

Duly passed and approved this 13th day of April, 2020.

Sponsor



Commissioner



Approved

County Mayor

Attested

County Clerk

Montgomery County Government
Schedule 1
General Fund Budget

<i>2019-2020 Budget as of 03/10/2020</i>	<i>Proposed Increase (Decrease)</i>	<i>2019-2020 Amended Budget</i>
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ESTIMATED REVENUES

Local Taxes

40110 CURRENT PROPERTY TAX	49,049,940	-	49,049,940
40120 TRUSTEE'S COLLECTIONS -	1,200,000	-	1,200,000
40125 TRUSTEE COLLECTIONS - BA	60,000	-	60,000
40130 CIRCUIT/CHANCERY COLLECT	500,000	-	500,000
40140 INTEREST & PENALTY	350,000	-	350,000
40161 PMTS IN LIEU OF TAXES -	763	-	763
40162 PMTS IN LIEU OF TAXES -U	1,345,000	-	1,345,000
40163 PMTS IN LIEU OF TAXES -	750,679	-	750,679
40220 HOTEL/MOTEL TAX	2,100,000	-	2,100,000
40250 LITIGATION TAX - GENERAL	445,000	-	445,000
40260 LITIGATION TAX-SPECIAL P	75,000	-	75,000
40270 BUSINESS TAX	1,200,000	-	1,200,000
40320 BANK EXCISE TAX	200,000	-	200,000
40330 WHOLESALE BEER TAX	350,000	-	350,000
40350 INTERSTATE TELECOMMUNICA	3,400	-	3,400
Total Local Taxes	57,629,782	-	57,629,782

Licenses & Permits

41120 ANIMAL REGISTRATION	35,000	-	35,000
41130 ANIMAL VACCINATION	6,000	-	6,000
41140 CABLE TV FRANCHISE	275,000	-	275,000
41520 BUILDING PERMITS	1,500,000	-	1,500,000
41540 PLUMBING PERMITS	20,000	-	20,000
41590 OTHER PERMITS	767,000	-	767,000
Total Licenses & Permits	2,603,000	-	2,603,000

Fines, Forfeitures & Penalties

42110 FINES	20,000	-	20,000
42120 OFFICERS COSTS	24,000	-	24,000
42141 DRUG COURT FEES	1,600	-	1,600
42142 VETERANS TREATMENT COURT	1,000	-	1,000
42190 DATA ENTRY FEES -CIRCUIT	11,600	-	11,600
42191 COURTROOM SECURITY - CIR	8,600	-	8,600
42192 CIRCUIT COURT VICTIMS AS	3,525	-	3,525
42310 FINES	145,000	-	145,000
42311 FINES - LITTERING	750	-	750
42320 OFFICERS COSTS	225,000	-	225,000
42330 GAME & FISH FINES	1,000	-	1,000
42341 DRUG COURT FEES	20,000	-	20,000
42342 VETERANS TREATMENT COURT	19,000	-	19,000
42350 JAIL FEES GENERAL SESSIO	280,000	-	280,000
42380 DUI TREATMENT FINES	20,000	-	20,000
42390 DATA ENTRY FEE-GENERAL S	68,000	-	68,000
42392 GEN SESSIONS VICTIM ASSE	60,000	-	60,000
42410 FINES	250	-	250
42420 OFFICERS COSTS	15,000	-	15,000
42450 JAIL FEES	60,000	-	60,000
42490 DATA ENTRY FEE-JUVENILE	8,000	-	8,000
42520 OFFICERS COSTS	30,000	-	30,000
42530 DATA ENTRY FEE -CHANCERY	4,500	-	4,500
42610 FINES	2,500	-	2,500
42641 DRUG COURT FEES	25,000	-	25,000
42910 PROCEEDS CONFISCATED PROPERTY	2,696	-	2,696
42990 OTHER FINES/FORFEITS/PEN	14,000	-	14,000
Total Fines, Forfeitures & Penalties	1,071,021	-	1,071,021

Charges for Current Services

43120 PATIENT CHARGES	6,900,000	-	6,900,000
43140 ZONING STUDIES	4,500	-	4,500

43190 OTHER GENERAL SERVICE CH	55,000	-	55,000	
43340 RECREATION FEES	17,000	-	17,000	
43350 COPY FEES	5,950	-	5,950	
43365 ARCHIVE & RECORD MANAGEM	418,000	-	418,000	
43366 GREENBELT LATE APPLICATI	-	-	-	
43370 TELEPHONE COMMISSIONS	170,000	-	170,000	
43380 VENDING MACHINE COLLECTI	85,000	-	85,000	
43392 DATA PROCESSING FEES -RE	75,000	-	75,000	
43393 PROBATION FEES	27,000	-	27,000	
43394 DATA PROCESSING FEES - S	30,000	-	30,000	
43395 SEXUAL OFFENDER FEE - SH	18,000	-	18,000	
43396 DATA PROCESSING FEE-COUN	12,000	-	12,000	
43990 OTHER CHARGES FOR SERVIC	4,200	-	4,200	
Total Charges for Current Services	7,821,650	-	7,821,650	
Other Local Revenues				
44110 INTEREST EARNED	800,000	-	800,000	
44120 LEASE/RENTALS	582,458	-	582,458	
44140 SALE OF MAPS	4,500	-	4,500	
44145 SALE OF RECYCLED MATERIA	-	-	-	
44170 MISCELLANEOUS REFUNDS	280,674	-	280,674	
44530 SALE OF EQUIPMENT	-	-	-	
44990 OTHER LOCAL REVENUES	630,905	-	630,905	
Total Other Local Revenues	2,298,537	-	2,298,537	
Fees Received from County Officials				
45510 COUNTY CLERK	1,500,000	-	1,500,000	
45520 CIRCUIT COURT CLERK	735,000	-	735,000	
45540 GENERAL SESSIONS COURT C	1,900,000	-	1,900,000	
45550 CLERK & MASTER	370,000	-	370,000	
45560 JUVENILE COURT CLERK	200,000	-	200,000	
45580 REGISTER	1,000,000	-	1,000,000	
45590 SHERIFF	38,000	-	38,000	
45610 TRUSTEE	3,300,000	-	3,300,000	
Total Fees Received from County Officials	9,043,000	-	9,043,000	
State of Tennessee				
46110 JUVENILE SERVICES PROGRA	580,011	-	580,011	
46190 OTHER GENERAL GOVERNMENT GRANT	-	-	-	
46210 LAW ENFORCEMENT TRAINING	65,400	-	65,400	
46390 OTHER HEALTH & WELFARE G	130,000	-	130,000	
46430 LITTER PROGRAM	-	-	-	
101-64000-00000-64-46430	-	83,700	83,700	LITTER GRANT
46810 FLOOD CONTROL	500	-	500	
46830 BEER TAX	17,500	-	17,500	
46835 VEHICLE CERTIFICATE OF T	21,000	-	21,000	
46840 ALCOHOLIC BEVERAGE TAX	230,000	-	230,000	
46851 STATE REVENUE SHARING -	1,648,544	-	1,648,544	
46880 BOARD OF JURORS	5,000	-	5,000	
46890 PRISONER TRANSPORTATION	22,000	-	22,000	
46915 CONTRACTED PRISONER BOAR	1,525,000	-	1,525,000	
46960 REGISTRAR'S SALARY SUPPL	15,164	-	15,164	
46980 OTHER STATE GRANTS	3,794,102	-	3,794,102	
46990 OTHER STATE REVENUES	127,000	-	127,000	
Total State of Tennessee	8,181,221	83,700	8,264,921	
Federal Revenues				
47235 HOMELAND SECURITY GRANTS	193,420	-	193,420	
101-54490-00000-54-47235-G1850	260,626	(130,313)	130,313	GRANT CLEANUP
47590 OTHER FEDERAL THROUGH STATE	571,199	-	571,199	
101-54490-00000-54-47590	-	1,810.00	1,810	HAVA COMPUTER GRANT FOR ELECTION COMMISSION
47700 ASSET FORFEITURE FUNDS	202,000	-	202,000	
47990 OTHER DIRECT FEDERAL REV	105,768	-	105,768	
Total Federal Revenues	1,333,013	(128,503)	1,204,510	
Other Governments & Citizen Groups				
48110 PRISONER BOARD	-	-	-	
48130 CONTRIBUTIONS	187,973	-	187,973	
48140 CONTRACTED SERVICES	166,556	-	166,556	
48610 DONATIONS	179,110	-	179,110	
Total Other Governments & Citizen Groups	533,639	-	533,639	

Non-Revenue Source

49700 INSURANCE RECOVERY	104,912	-	104,912	
101-56700-00000-56-49700	-	18,900	18,900	PARKS & REC-RICHELLEN PARK
49800 OPERATING TRANSFERS	443,284	-	443,284	
101-53300-00000-53-49800	-	16,049	16,049	COURT ROOM SECURITY RESERVES
Total Non-Revenue Source	548,196	34,949	583,145	
TOTAL GENERAL FUND REVENUES	91,063,059	(9,854.00)	91,053,205	

Montgomery County Government
Schedule 1
General Fund Budget

	<i>2019-2020 Budget as of 03/10/2020</i>	<i>Proposed Increase (Decrease)</i>	<i>2019-2020 Amended Budget</i>	
51100 COUNTY COMMISSION	365,560	-	365,560	
51210 BOARD OF EQUALIZATION	5,530	-	5,530	
51220 BEER BOARD	5,020	-	5,020	
51240 OTHER BOARDS & COMMITTEE	5,168	-	5,168	
51300 COUNTY MAYOR	588,975	-	588,975	
101-51300-00000-51-55900	-	5,073	5,073	OTHER CHARGES-DEDUCTIBLE BILLING
51310 HUMAN RESOURCES	669,084	-	669,084	
51400 COUNTY ATTORNEY	125,000	-	125,000	
51500 ELECTION COMMISSION	709,651	-	709,651	
101-51500-00000-51-57090	-	1,810	1,810	HAVA COMPUTER GRANT
51600 REGISTER OF DEEDS	597,554	-	597,554	
51720 PLANNING	442,458	-	442,458	
51730 BUILDING	478,367	-	478,367	
51750 CODES COMPLIANCE	1,003,278	-	1,003,278	
51760 GEOGRAPHICAL INFO SYSTEM	290,215	-	290,215	
51800 COUNTY BUILDINGS	461,493	-	461,493	
51810 FACILITIES	2,887,284	-	2,887,284	
51900 OTHER GENERAL ADMINISTRA	1,434,523	-	1,434,523	
51910 ARCHIVES	428,150	-	428,150	
52100 ACCOUNTS & BUDGETS	727,328	-	727,328	
101-52100-00000-52-53990	32,344	(9,000)	23,344	MOVE FUNDS TO REPLACE FOLDER/SEALER
101-52100-00000-52-53991	-	9,000	9,000	MOVE FUNDS TO REPLACE FOLDER/SEALER
52200 PURCHASING	336,915	-	336,915	
52300 PROPERTY ASSESSOR'S OFFI	1,461,412	-	1,461,412	
52400 COUNTY TRUSTEES OFFICE	783,000	-	783,000	
52500 COUNTY CLERK'S OFFICE	2,744,246	-	2,744,246	
101-52500-00000-52-53480	75,000	15,000	90,000	Postage
101-52500-00000-52-57090	27,760	11,000	38,760	Weather Resistant Kiosk
52600 INFORMATION SYSTEMS	3,094,407	-	3,094,407	
52900 OTHER FINANCE	61,300	-	61,300	
53100 CIRCUIT COURT	4,034,406	-	4,034,406	
53300 GENERAL SESSIONS COURT	662,721	-	662,721	
53330 DRUG COURT	70,000	-	70,000	
53400 CHANCERY COURT	720,622	-	720,622	
53500 JUVENILE COURT	1,223,698	-	1,223,698	
53600 DISTRICT ATTORNEY GENERAL	59,750	-	59,750	
53610 OFFICE OF PUBLIC DEFENDER	7,313	-	7,313	
53700 JUDICIAL COMMISSIONERS	265,632	-	265,632	
53800 VETERANS' TREATMENT COURT	285,191	-	285,191	
101-53800-00000-53-51110-G7200	43,665	(6,000)	37,665	GRANT AMENDED BY STATE
101-53800-00000-53-53550-G7200	12,821	6,000	18,821	GRANT AMENDED BY STATE
53900 OTHER ADMINISTRATION/ JU	524,426	-	524,426	
53910 ADULT PROBATION SERVICES	1,141,726	-	1,141,726	
54110 SHERIFF'S DEPARTMENT	13,873,525	-	13,873,525	
101-54110-00000-54-53550	52,000	3,497	55,497	COURTROOM SECURITY RESERVES
101-54110-00000-54-53560	134,260	1,350	135,610	COURTROOM SECURITY RESERVES
101-54110-00000-54-53990	24,150	7,640	31,790	COURTROOM SECURITY RESERVES
101-54110-00000-54-54990	6,352	713	7,065	COURTROOM SECURITY RESERVES
101-54110-00000-54-57160	173,916	2,849	176,765	COURTROOM SECURITY RESERVES
54120 SPECIAL PATROLS	3,315,874	-	3,315,874	
54150 DRUG ENFORCEMENT	153,850	-	153,850	
54160 SEXUAL OFFENDER REGISTRY	16,125	-	16,125	
54210 JAIL	14,978,425	-	14,978,425	
54220 WORKHOUSE	1,953,620	-	1,953,620	
54230 COMMUNITY CORRECTIONS	586,576	-	586,576	
54240 JUVENILE SERVICES	298,674	-	298,674	
54310 FIRE PREVENTION & CONTRO	620,641	-	620,641	
101-54310-00000-54-55040	-	20,100	20,100	INDIRECT COST-DEDUCTIBLE BILLING
54410 EMERGENCY MANAGEMENT	681,667	-	681,667	
54490 OTHER EMERGENCY MANAGEMENT	119,070	-	119,070	
101-54490-00000-54-53990-G1850	146,389	(73,194)	73,195	GRANT CLEANUP
101-54490-00000-54-54990-G1850	3,000	(1,500)	1,500	GRANT CLEANUP
101-54490-00000-54-57080-G1850	25,159	(12,580)	12,579	GRANT CLEANUP

101-54490-00000-54-57900-G1850	86,078	(43,039)	43,039	GRANT CLEANUP
54610 COUNTY CORONER / MED EXA	224,700	-	224,700	
55110 HEALTH DEPARTMENT	330,917	-	330,917	
55120 RABIES & ANIMAL CONTROL	1,290,705	-	1,290,705	
55130 AMBULANCE SERVICE	13,009,322	-	13,009,322	
55190 OTHER LOCAL HLTH SRVCS	3,248,300	-	3,248,300	
55390 APPROPRIATION TO STATE	223,722	-	223,722	
55590 OTHER LOCAL WELFARE SERV	20,825	-	20,825	
55900 OTHER PUBLIC HEALTH & WE	25,000	-	25,000	
56500 LIBRARIES	2,072,484	-	2,072,484	
56700 PARKS & FAIR BOARDS	1,505,396	-	1,505,396	
101-56700-00000-56-53990	23,932	18,900	42,832	OFFSET INSURANCE RECOVERY
101-56700-00000-56-55040	-	1,084	1,084	INDIRECT COST-DEDUCTIBLE BILLING
56900 OTHER SOCIAL, CULTURAL &	9,688	-	9,688	
57100 AGRICULTURAL EXTENSION S	375,705	-	375,705	
57300 FOREST SERVICE	2,000	-	2,000	
57500 SOIL CONSERVATION	41,945	-	41,945	
57800 STORM WATER MANAGEMENT	680,701	-	680,701	
58110 TOURISM	942,000	-	942,000	
58120 INDUSTRIAL DEVELOPMENT	1,238,962	-	1,238,962	
58220 AIRPORT	381,812	-	381,812	
58300 VETERAN'S SERVICES	633,954	-	633,954	
58400 OTHER CHARGES	2,356,406	-	2,356,406	
58500 CONTRIBUTION TO OTHER AG	471,910	-	471,910	
58600 EMPLOYEE BENEFITS	2,280,053	-	2,280,053	
58900 MISC-CONT RESERVE	125,000	-	125,000	
64000 LITTER & TRASH COLLECTIO	151,294	-	151,294	
101-64000-00000-64-54990	-	25,110	25,110	LITTER GRANT
99100 OPERATING TRANSFERS	-	-	-	
Total General Fund Expenditures	97,809,077	(16,187)	97,792,890	

Montgomery County Government
Schedule 1
Capital Project Fund Budget

	<i>2019-2020 Proposed Budget as of 3/10/2020</i>	<i>Proposed Increase (Decrease)</i>	<i>2019-2020 Amended Budget</i>	
82310 - OTHER DEBT SERVICE COUNTY GOVERNMENT	-		-	
91110 - GENERAL ADMINISTRATION PROJECTS	109,929,392		109,929,392	
91120 - ADMINISTRATION OF JUSTICE PROJECTS	83,823		83,823	
91130 - PUBLIC SAFETY PROJECTS	8,148,751		8,148,751	
171-91130-02017-91-57060-BP700	62,668	(62,668)	-	
171-91130-02017-91-57910-BP620	-	62,668	62,668	PSTC Road Construction
91140 - PUBLIC HEALTH AND WELFARE PROJECTS	3,492,173		3,492,173	
171-91140-02017-91-53040-BP804	3,756	(3,756)	-	
171-91140-02017-91-57060-BP803	81,260	(81,260)	-	
171-91140-02018-91-57060-BP804	224,259	(224,259)	-	
171-91140-02019-91-57070-BP805	73,204	(73,204)	-	
171-91140-02019-91-57990-TR800	20,189	(20,189)	-	
171-91140-02017-91-57070-BP806	-	85,016	85,016	EMS 22 Improvements
171-91140-02018-91-57070-BP806	-	224,259	224,259	EMS 22 Improvements
171-91140-02019-91-57070-TR800	-	20,189	20,189	EMS 20 Improvements
171-91140-02019-91-57070-BP800	-	73,204	73,204	EMS 20 Improvements
91150 - SOCIAL, CULTURAL, AND RECREATION PROJECTS	11,333,542		11,333,542	
171-91150-00000-91-57910-TR911	36,954	(36,954)	-	
171-91150-02016-91-57240-BP911	1,270	(1,270)	-	
171-91150-00000-91-57910-TR913	-	36,954	36,954	Barksdale Design
171-91150-02016-91-57910-BP913	-	1,270	1,270	Barksdale Design
91190 - OTHER GENERAL GOVERNMENT PROJECTS	743,527		743,527	
91200 - HIGHWAY AND STREET CAPITAL PROJECTS	3,462,027		3,462,027	
91300 - EDUCATION CAPITAL PROJECTS	4,409,352		4,409,352	
99100 - TRANSFERS TO OTHER FUNDS	150,000		150,000	
TRUSTEE COMMISSION	80,000		80,000	
TOTAL CAPITAL PROJECT FUND EXPENDITURES	142,336,147	-	142,336,147	

Increase (Decrease) in Budgeted Fund Balance

-

**RESOLUTION ENACTING THE GRANT OF POWERS AND AUTHORITY
UPON DECLARATION OF EMERGENCY**

WHEREAS, the public is generally aware of the current pandemic and safety measures be taking by government at all levels to ensure control and reduce the spread of the COVID-19 virus; and

WHEREAS, the executive order #14 for Governor Bill Lee of the State of Tennessee, declaring a state of emergency in Tennessee directs and facilitates the treatment and containment of COVID-19; and

WHEREAS, pursuant to Tennessee Code Annotated § 58-8-104, Montgomery County Mayor Jim Durant has declared a state of local emergency; and

WHEREAS, upon the declaration of a state of local emergency pursuant to that stated, the county Mayor is granted certain power that is allowed and annumerated in Tennessee Code Annotated § 58-2-110; and

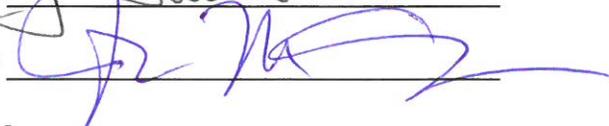
WHEREAS, pursuant to those powers Mayor Durrett has issued certain directives regarding limited access of the public to certain facilities; reallocation of certain personnel and amended certain personnel policies having discussed and advised of the same with all Constitutional Officers and County Department Heads, and all are allowed pursuant to the TCA § 58-2-110, in regard to the performance of Public Works and in taking whatever action is necessary to ensure the public health, safety, welfare of the community; and

WHEREAS, the Montgomery County Commission was informed prior to, and upon the issuance of the directives, and the declaration of a local emergency, this body seeks to direct the Mayor to perform those functions for the benefit of the health, safety, welfare of the community, and other actions which he is allowed to take based upon applicable statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County Commission adopts all actions by the Mayor taken lawfully pursuant TCA § 58-8-104 and TCA 58-2-110, in support of the County’s efforts to provide appropriately for the performance of Public Works, and to order actions to be taken that are prudent and necessary to ensure the health, safety, welfare of the community.

Duly passed and approved this 13th day of April, 2020.

Sponsor  _____

Commissioner  _____

Approved _____
County Mayor

Attested _____
County Clerk

RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS TO AUTHORIZE THE USE OF SPACE IN THE VETERANS PLAZA FOR USE BY THE "ONSITE MEDICAL" FACILITES OF MONTGOMERY COUNTY AND FOR THE DAILY OPERATION THEREOF

WHEREAS, Montgomery County own certain property available for its use commonly referred to as the "Veterans Plaza" and there has provided square footage for the use of the Montgomery County "onsite medical" clinic and facility, and

WHEREAS, the current onsite facility space is found at Suite #307 comprising approximately 3,400 square feet; and

WHEREAS, the Montgomery County Veteran Service Organization is housed at Suite #308 comprising approximately 4,080 square feet; and

WHEREAS, Montgomery County, TN, Montgomery County Veterans Services Organization, and the OnSite Medical facilities, have conferred and reviewed their needs for space, options for different space availability, location, and renovation at an appropriate economic cost; and

WHEREAS, there is a need to make a change in the available amount of square footage in the use of the facility that is available to Montgomery County at this time.

NOW, THEREFORE, BE IS RESOLVED, that the Veterans Plaza at 350 Pageant Lane, Clarksville, TN, the Veterans Service Organization will be moved to 4,461square feet at Suite #405 and the Onsite Medical Facility will be moved to Suite #308, which will be renovated to add the additional square footage now found at Suite #307 for a total square footage of 7,480 square feet.

BE IT FURTHER RESOLVED, While renovations are undertaking, the building located at 400 Pageant Lane, also owned by Montgomery County, TN, and adjacent to the Montgomery County Veterans Plaza will be temporally used by Onsite Medical Facility to carry out their stated work with Montgomery County, TN employees.

Duly passed and approved this 13th day of April 2020.

Sponsor 
Commissioner 
Approved 
County Mayor

Attested _____
County Clerk

RESOLUTION TO ALLOW THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF MONTGOMERY TO CONTINUE TO INCLUDE WITHIN ITS ANNUAL BUDGET PREVIOUS APPROVED FUNDS FOR THE PURCHASE OF LAND AND NOW REDIRECT SUCH FUNDS TO THE PROPOSED BUSINESS PARK ON DUNLOP LANE

WHEREAS, this Board of Commissioners did, on 14 September, 2015, by Resolution, approve the financing for the Industrial Development Board to purchase a certain tract of land in the Second Civil District of Montgomery County and did specifically approve the appropriation of the purchase price of such land in the amount of \$2,394,208.34, to be paid in four (4) equal annual payments of \$598,552.00 each and for the allocation of said annual funds to I.D.B. for such annual payments running through fiscal year 2019 – 2020, and said last payment having been made in November, 2019; and

WHEREAS, to fund such note payments and carry out the intent of the Resolution for such appropriation, I.D.B. did include, within its annual budget to the County, the sum of \$598,552.00, which budget has undergone annual approval in accordance with this County’s annual budget approval process, and said appropriated funds have been shown on the I.D.B. submitted budget as being allocated for the purchase of said land; and

WHEREAS, I.D.B. is in the process of acquiring additional land for the intended creation and development of a professionally engineered and designed office park with a quality hotel and conference center, and I.D.B. has requested that the Board of Commissioners allow it to continue to include said \$598,552.00 within its annual budget and has requested that it be allocated specifically solely to help pay the acquisition costs and development of such office park.

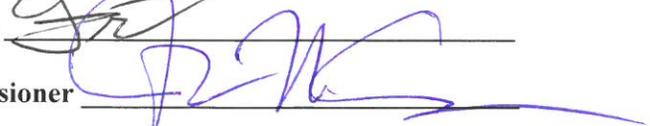
WHEREAS, the City of Clarksville, Tennessee and Montgomery County, Tennessee will support the project by each entering into the attached Interlocal Agreement, Exhibit A.

NOW, THEREFORE, this Commission, has determined that such request is reasonable and in the best interest of I.D.B. and the County,

BE IT THEREFORE RESOLVED by the Montgomery County Board of Commissioners on this 13th day of April 2020, that I.D.B. may continue to include within its annual budget the said sum of \$598,552.00 to be submitted to Montgomery County which budget will be considered within the normal budget approval process of this County and if approved, said sum shall be expressly allocated for the financing of said economic development activity.

BE IT FURTHER RESOLVED that the Mayor is authorized to execute the attached proposed interlocal agreement upon notice of approval of authorization of the City of Clarksville, Tennessee’s legislative body like wise authorization for the City Mayor to execute the same.

Duly passed and approved this 13th day of April 2020.

Sponsor 
Commissioner 
Approved _____
County Mayor

Attest _____
County Clerk

RESOLUTION TO AMEND THE INMATE MEDICAL BUDGETS FOR THE MONTGOMERY COUNTY JAIL AND THE MONTGOMERY COUNTY WORKHOUSE FOR FISCAL YEAR 2020

WHEREAS, the Sheriff continuously reviews the status of expenses throughout the various budgets within the Sheriff’s Office operation to ensure adequate funding for required services; and

WHEREAS, the County is required to provide proper medical care for inmates in the Montgomery County Jail and the Montgomery County Workhouse; and

WHEREAS, the expenses for inmate medical is projected to exceed current appropriations for Fiscal Year 2020; and

WHEREAS, the County Commission desires to appropriate the funds necessary to the proper accounts.

NOW THEREFORE BE IT RESOLVED, by the Montgomery County Board of Commissioners, assembled in regular business session on this 13th day of April 2020 that \$1,054,998 be appropriated for Inmate Medical Care and that the Director of Accounts and Budgets add the additional funds accordingly:

101-54210-00000-54-53400	Medical & Dental Services	\$	1,000,000.00
101-54220-00000-54-53400	Medical & Dental Services	\$	<u>54,998.00</u>
	Total	\$	1,054,998.00

Duly passed and approved the 13th day of April 2020.

Sponsor *Sheriff John S. Furr*

Commissioner *RA Beverett*

Approved _____
County Mayor

Attested _____
County Clerk

COUNTY COMMISSION MINUTES FOR

MARCH 9, 2020

SUBMITTED FOR APPROVAL APRIL 13, 2020

BE IT REMEMBERED that the Board of Commissioners of Montgomery County, Tennessee, met in regular session on Monday, March 9, 2020, 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, Teresa Cottrell, Chief Deputy 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:

The minutes of the February 10, 2020, meeting of the Board of Commissioners, were approved.

Mayor Durrett presented a Proclamation to Rebekah Norman proclaiming March as Tennessee Cooperative Extension Month.

Mayor Durrett presented a Proclamation to youth volunteer, Taylor Albertia, for the Governor's Volunteer Stars Award.

Mayor Durrett presented a Proclamation to adult volunteer, Gary Norris, for the Governor's Volunteer Stars Award.

A Montgomery County Community Health Assessment was presented by Joey Smith.

A presentation regarding the Fort Campbell Strong Defense Alliance was given by Eric Horton

The following Resolutions were Adopted:

- CZ-2-2020** Resolution of the Montgomery County Board of Commissioners Amending the Zone Classification of the Property of Mathieu Poag
- 20-3-1** Resolution of the Montgomery County Board of Commissioners Approving Amendments to the 2019-20 School Budget
- 20-3-2** Resolution to Charge Off Debts in the Montgomery County Clerk's Office
- 20-3-3** Resolution Amending the Budget of the Montgomery County Juvenile Court for Additional Funding to Cover the Costs of Juvenile Detention Services
- 20-3-4** Resolution of Support for the Tennessee Local Education Capital Investment Act (HB 0124, SB 0198)
- 20-3-5** Resolution of the Montgomery County Commission Declaring Support of the Second Amendment to the United States Constitution
- 20-3-6** Resolution in Support of Fiscal Year 2020 THDA Home Grant Application
- 20-3-7** Resolution to Modify Distance Rules for Application of Beer Laws Pursuant to Tennessee Code Annotated § 57-5-101, *et seq.*
- 20-3-8** Resolution to Accept and Appropriate Funds from Donation to Sheriff's Office for Canine Retirement
- 20-3-9** Resolution Encouraging the Support of Legislation Which Directs TennCare to Reimburse Ground Ambulance Providers at a Rate Not Less Than the Current Medicare Fee Schedule and Adding Funding to the 2020-2021 State Budget

- 20-3-10 Resolution of Adopt the Policy for Subrogation Claims Pursuant to Tennessee Code Annotated § 8-27-507
- 20-3-11 Resolution to Establish the Authority of the Loss Control and Budget Joint Committee for Risk Management Purposes
- 20-3-12 Resolution Amending the Budget of the Montgomery County Parks & Recreation Department for a Naturalist
- 20-3-13 Amended Resolution to Approve Prospective Lease Agreement and for Use by Austin Peay State University as Tenant at the Multi-Purpose Event Center
- 20-3-14 Amended Resolution to Approve Management Agreement with Powers Management for the Multi-Purpose Event Center

The following Resolution Failed by the following roll call vote:

- CZ-3-2020 Resolution of the Montgomery County Board of Commissioners Amending the Zone Classification of the Property of Alfred Jones

Old Business

The following Resolution was Deferred to the April 13, 2020 Meeting:

- 20-2-4 Resolution to Amend the Inmate Medical Budgets for the Montgomery County Jail and the Montgomery County Workhouse for Fiscal Year 2020

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

Reports Filed:

1. CMCSS Quarterly Financial Report
2. CMCSS Quarterly Construction Report
3. Report on Debt Obligation \$14.6 Million, CMCSS Laptops
4. Building & Codes Monthly Reports
5. Accounts & Budgets Monthly Report
6. Trustee's Monthly Reports
7. Report on Debt Obligation \$1,223,128 for CMCSS Laptops

Nominating Committee Nominations:

PUBLIC BUILDING AUTHORITY

Tim Harvey is nominated to fill the unexpired term of Brown Harvey, Jr., who resigned his position, with term to expire December 2022.

JUDICIAL COMMISSIONERS

Joe Papastathis, part time, is eligible for reappointment for a one-year term to expire March 2021.

Mayor Nominations Approved:

PUBLIC SAFETY TRAINING COMPLEX COMMITTEE

Commissioner Charlie Keene, as Chair of the EMS Committee, appointed for a one-year term to expire February 2021.

Commissioner David Harper, as Chair of the Fire Protection Committee, appointed for a one year term to expire February 2021.

Commissioner Rashidah Leverett, as Chair of the Jail & Juvenile Detention Committee, appointed for a one-year term to expire February 2021.

The Board was adjourned.

Submitted by:

Kellie A. Jackson, Clerk

Kellie A. Jackson

County Clerk

By: Jereza Cottrell, CO

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 13,2020

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
1. MICHAEL V BIGGS	2991 WEST MOR DR CLARKSVILLE TN 37043 931 320 1516	631 MADISON ST CLARKSVILLE TN 37040 931 245 5480
2. TERRIA D BLUNT	202 JIM THORPE DR CLARKSVILLE TN 37042 615 969 2179	136 FRANKLIN ST STE 200 CLARKSVILLE TN 37040 931 648 9400
3. HALEIGH BOYKIN	117 CEDAR VIEW DR CHARLOTTE TN 37036	2250 N WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 931 906 9030
4. CHRISTOPHER D BROWN	5800 RIVER ROAD APT 808 NASHVILLE TN 37201 205 388 1194	2250 F WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 931 906 9030
5. KARI L BYARD	1512 LOCK B RD S CLARKSVILLE TN 37040 931 387 4454	4210 HARDING PIKE NASHVILLE TN 37205 615 297 7545
6. B LANETTE CHITTENDEN	660 CHESTERFIELD CIR CLARKSVILLE TN 37043 931-436-0634	2421 HWY 41A BYPASS STE 300 CLARKSVILLE TN 37043 931-436-0634
7. KATHRYN COOK	2751 CIDER DR CLARKSVILLE TN 37040 931 217 4782	1492 MADISON ST STE LL CLARKSVILLE TN 37040 931 245 3095
8. AMANDA DORSEY	255 AMBER WAY CLARKSVILLE TN 37042 931 933 3993	1820 MADISON ST STE C CLARKSVILLE TN 37043 9319333993
9. SHANNON N EDLIN	2915 CHARLIE SLEIGH RD WOODLAWN TN 37191 931 624 2192	1289 NORTHFIELD DR SUITE 2 CLARKSVILLE TN 37042 931 436 2105
10. SARAH EDWARDS	1061 MOUNT HERMAN ROAD SOUTHSIDE TN 37171 260-409-8902	1061 MOUNT HERMAN ROAD SOUTHSIDE TN 37171 931-802-4402
11. ESTELLA M EVANS	2304 RALEIGH CT APT 2 CLARKSVILLE TN 37040 931-802-8371	648 GRASSMERE PK NASHVILLE TN 37211 6156200569
12. PAULA A GULLETT	1964 NORWOOD TRAIL CLARKSVILLE TN 37043 931 647 1873	434 FRANKLIN STREET CLARKSVILLE TN 37040 931 647 7875
13. JAMES C INGERSOLL	3717 KENDRA CT S CLARKSVILLE TN 37040 765 418 3694	3845 TRENTON RD CLARKSVILLE TN 37040

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Notaries to be elected April 13,2020

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
14. JATAVIOUS JACKSON	129 MAUREEN DR APT A CLARKSVILLE TN 37043 931 802 4726 5208 HIGHWAY 48	
15. TABITHA JOLLEY	CUMBERLAND FURNACE TN 37051 931 241 3024	
16. TEMAN JOSLIN	766 ACORN DR CLARKSVILLE TN 37043 931 444 9747	1209 MADISON ST CLARKSVILLE TN 37040 931 647 3371
17. DEBBIE M KNIGHT	2014 OLD RUSSELVILLE PIKE CLARKSVILLE TN 37043 931-378-3370	15108 FT. CAMPBELL BLVD CLARKSVILLE TN 37043 9313783370
18. JOHN N LOVETT	115 MARIE DR CLARKSVILLE TN 37042 931 241 2865	115 MARIE DRIVE CLARKSVILLE TN 37042
19. JULYSSA I MARTINEZ	1000 DWIGHT EISENHOWER WAY CLARKSVILLE TN 37042 520 678 6054	900 FORT STREET MALL HONOLULU HI 96813 931 444 3200
20. PATRICIA MCCARVER	807 BURTON TRL ADAMS TN 37010 931 561 5292	2426 MADISON ST SUITE 1 CLARKSVILLE TN 37043 931 645 4225
21. DONNA MCINTOSH	187 DUNDEE DR CLARKSVILLE TN 37043 931-320-3427	621 GRACEY AVENUE CLARKSVILLE TN 37040 931-920-7929
22. RACHEL NICHOLSON	645 BRYAN RD CLARKSVILLE TN 37043 931 624 1093	2600 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 931 919 2828
23. MARCI D POWELL	2110 POWELL LANE ADAMS TN 37010 615 696 1351	2081 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 931 645 4166
24. CRYSTAL SHEPHERD	301 SHEPHERD HOLLOW RD INDIAN MOUND TN 37079 931 305 8902	647 DUNLOP STE 100 CLARKSVILLE TN 37040 931 551 8991
25. MICHELLE LIA SIRCY	7441 HWY 70 S NASHVILLE TN 37221 615 961 2564	2250 WILMA RUDOLPH STE F CLARKSVILLE TN 37040 931 906 9030

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Notaries to be elected April 13,2020

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
26. AMANDA L SUEIRO	1271 COTTONWOOD DR CLARKSVILLE TN 37040 931 980 1605	114 FRANKLIN ST CLARKSVILLE TN 37040 931 906 0080
27. JULIE A TARRENTS	402 STONEMEADOW RD CLARKSVILLE TN 37043 931 648 2206	1891 MADISON BANK CLARKSVILLE TN 37043 93 551 4555
28. DETRA L TYLER	2969 CORE DR CLARKSVILLE TN 37040 931 237 3066	
29. MELANIE L VAN ERT	1246 HUTCHESON LN CLARKSVILLE TN 37040 931 538 2953	114 FRANKLIN STREET CLARKSVILLE TN 37040 931 906 0080
30. JOE WEYANT	314 MEADOWGREEN DR CLARKSVILLE TN 37040 615 337 8953	116 N 2ND STREET CLARKSVILLE TN 37040 931 503 9089
31. MICHAEL K WILLIAMSON	2862 SUMMER LAWN DR CLARKSVILLE TN 37043 931-801-9660	114 FRANKLIN ST CLARKSVILLE TN 37040 931 647 8500

NOMINATING COMMITTEE NOMINATIONS

April 13, 2020

COUNTY BOARD OF EQUALIZATION

2-year term

Robert M. Fort is eligible to serve another two-year term to expire April 2022.

Chris Barnett is eligible to serve another two-year term to expire April 2022.

_____ is nominated to replace Gary Ellis and to serve his/her first two-year term to expire April 2022.

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

PERSONAL

Name LISA Boyd
Age 51 Male Female Date of Birth 12/17/68 Years in Montgomery County 41
Spouse's Name _____ Children _____
Employer CBCMH Phone 931-647-3600
Work Address 2147 Wilma Rudolph Blvd 37040
E-mail ALPHALRB@gmail.com Fax 931-645-1986
Home Address 2241 Sweetbriar Dr. 37043 Phone 931-801-6768
Church Affiliation (Optional) _____

COMMITTEE PREFERENCE

Name of Board or Committee You Prefer CBOE

EDUCATION

High School, College(s), Business or Trade School(s), Specialized Training
UT at Martin From 1987 To 1990 Degree BS Major Business Mgt
WEITS From 1983 To 1987 Degree _____ Major _____
_____ From _____ To _____ Degree _____ Major _____

EMPLOYMENT

(Include military active duty)
Present Employer CBCMH Date Began 2013
Present Title or Responsibility Real Estate Broker Date Began 2013
How many days per month does your work require you to be out of the county? 3
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 BHG HC Title or Responsibility R.E. Broker How long? 2010
Employer Centennial Alamo Title or Responsibility R.E. Broker How long? 2006

CIVIC ORGANIZATIONS & ACTIVITIES

Organization Altosa How long? 16 yrs. Position Held past club president
Organization MOAA How long? 12 yrs. 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)? 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?

better understanding of the process by which properties are assessed, classified & valued, and how the county works to serve the needs of residents affected by that process

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

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

1. Public Entity:
 Name: Montgomery County Tennessee
 Address: 1 Millennium Plaza, Suite 201
Clarksville, TN 37040
 Debt Issue Name: U.S. Bank National Association Property Schedule #5
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: \$ 14,673,678.71
 Premium/Discount: \$ _____

3. Interest Cost: 1.9850 % Tax-exempt Taxable
 TIC NIC
 Variable: Index _____ plus _____ basis points; or
 Variable: Remarketing Agent _____
 Other: _____

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

5. Ratings:
 Unrated
 Moody's _____ Standard & Poor's _____ Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
<input type="checkbox"/> General Government	_____ %	_____
<input checked="" type="checkbox"/> Education	<u>100.00</u> %	<u>Laptops</u>
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

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

8. Type of Sale:
 Competitive Public Sale Interfund Loan _____
 Negotiated Sale Loan Program _____
 Informal Bid

9. Date:
 Dated Date: 02/19/2020 Issue/Closing Date: 02/19/2020

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

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2020	\$ 3,777,275.00	1.9850 %		\$	%
2021	\$ 3,560,981.39	1.9850 %		\$	%
2022	\$ 3,631,666.87	1.9850 %		\$	%
2023	\$ 3,703,755.45	1.9850 %		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

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

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

11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 0	
Legal Fees	\$ 0	
Bond Counsel	\$ 0	
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
_____	\$ 0	
Paying Agent Fees	\$ 0	
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____%		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 0	
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs _____	\$ 0	
TOTAL COSTS	\$ 0	

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

12. Recurring Costs:

No Recurring Costs

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

13. Disclosure Document / Official Statement:

None Prepared

EMMA link _____ or

Copy attached

14. Continuing Disclosure Obligations:

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

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

If yes to either question, date that disclosure is due _____

Name and title of person responsible for compliance _____

15. Written Debt Management Policy:

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

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

16. Written Derivative Management Policy:

No derivative

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

Date of Letter of Compliance for derivative _____

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

17. Submission of Report:

To the Governing Body: on 4.6.2020 and presented at public meeting held on 4.6.2020

Copy to Director, Division of Local Govt Finance: on _____ either by:

Mail to: _____ OR Email to: LGF@cot.tn.gov

Cordell Hull Building
425 Fifth Avenue North, 4th Floor
Nashville, TN 37243-3400

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>J. Durrett</u>	<u>Cherie Ann Healt</u>
Title	<u>Mayor</u>	<u>Asst Director A&B</u>
Firm	<u>Montgomery County</u>	<u>Montgomery County</u>
Email	<u>Mayor.durrett@mcgtn.net</u>	<u>Sholta@mcgtn.net</u>
Date	<u>3.24.2020</u>	<u>3.24.2020</u>