

INFORMAL COMMISSION MEETING AGENDA

MAY 6, 2024

CALL TO ORDER - Chairperson Pro Tempore Joe Smith

STATUTORY PUBLIC COMMENT PERIOD *-Any member of the public wishing to make public comment as allowed by Tennessee Statutes and governing rules of the body as allowed should notify the chair or secretary of the meeting of their desire to do so or when the "Public Comment Period" is called by the chair, and they will be requested to identify themselves and their topic by preparation of a form and then be allowed to speak consistent with those statutes and rules. The required form and governing rules of the body are available from the Chair of the meeting or from the Mayor's office.*

PRESENTATIONS

1. Proclamation – Children’s Mental Health Acceptance Week

PUBLIC HEARING ZONING RESOLUTIONS

No zoning this month

CLOSE PUBLIC HEARING

RESOLUTIONS

- 24-5-1* Resolution to Request Unclaimed Balance of Accounts Remitted to State Treasurer Under Unclaimed Property Act
- 24-5-2* Resolution to Appropriate Funding for the Purchase of Art Using Funding from Bond Proceeds Dedicated for Such Purchase
- 24-5-3* Resolution to Accept and Appropriate Joint Grant Funds from the Bureau of Justice Assistance of The United States Department of Justice
- 24-5-4* Resolution to Appropriate Funds from the Community Development Block Grant (CDBG) Program Addressing Food Insecurity in Montgomery County, Tennessee
- 24-5-5* Resolution to Apply for Funds from the Department of Homeland Security’s Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program in Support of Montgomery County Volunteer Fire Service
- 24-5-6* Resolution to Apply for Funds from the Department of Homeland Security’s Port Security Grant Program (PSGP) in Support of Montgomery County Volunteer Fire Service
- 24-5-7* Resolution to Update the Creation of the Montgomery County Volunteer Fire Service
- 24-5-8* Resolution to Establish ARPA Funding of Extension of Water Utility for Cunningham Utility District

- 24-5-9*** Resolution to Name Two Bridges After Highway Officials Doug Black and Mike Frost
- 24-5-10*** Resolution to Amend the Budget of the Construction of the New Highway Department Building Not to Exceed Two Million, Two Hundred Fifty Thousand Dollars (2,250,000.00)

*** 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.

DISCUSSION

REPORTS FOR APPROVAL

1. * Commission Minutes dated April 1, 2024 Special Called and April 8, 2024
2. * County Clerk's Report and Notary List
3. * Nominating Committee Nominations
4. * County Mayor Appointments & Nominations

VERBAL REPORTS

1. School Board Liaison - Commissioner Nathan Burkholder
2. Highway Liaison - Commissioner Rickey Ray
3. Health Council - Commissioner Jason Knight
4. Airport Liaison – Commissioner David Shelton
5. Sports Authority Liaison – Commissioner Carmelle Chandler

REPORTS FILED

1. Airport Authority Quarterly Report
2. Building & Codes Monthly Reports
3. Driver Safety Quarterly Report
4. Trustee's Reports
5. Highway County Road List 1/1/24 – 3/31/24
6. Capital Projects Quarterly Construction Update Report

ANNOUNCEMENTS

1. Downtown at Sundown Concert Series starts on Friday, May 17, 2024. The complete schedule can be found on the DTC website. <https://downtowncommons.org/sundown/>
2. The VSO is hosting a Memorial Day Ceremony on Monday, May 27th, 2024 at 10:00 a.m. at William O. Beach Civic Hall.

ADJOURN

MONTGOMERY COUNTY GOVERNMENT



PROCLAMATION

By The County Mayor

WHEREAS, *addressing the complex mental health needs of children, youth, young adults, and families today is fundamental to the citizens of Montgomery County; and*

WHEREAS, *the need for comprehensive, coordinated mental health services for children, youth, young adults, and families places upon our community a critical responsibility; and*

WHEREAS, *it is appropriate that a day should be set apart each year for the direction of our thoughts toward our children's mental health and well-being; and*

WHEREAS, *TN Voices, through its unique approach to serving children and adolescents, is effectively caring for the mental health needs of children, youth, young adults, and families in our community.*

NOW, THEREFORE, I, WES GOLDEN, *Mayor of Montgomery County and on behalf of the citizens of this great community, do hereby proclaim May 9, 2024, as*

Children's Mental Health Acceptance Day

and urge our citizens, all agencies and organizations interested in meeting every child's mental health needs to unite on this day in the observance of such exercises as will acquaint the people of Montgomery County with the fundamental necessity of a year-round program for children, youth, and young adults with mental health needs and their families.



COUNTY MAYOR

**RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS
REMITTED TO STATE TREASURER UNDER
UNCLAIMED PROPERTY ACT**

WHEREAS, Tennessee Code Annotated Section 66-29-102 and Section 66-29-123, as amended by Public Chapter 401, Acts of 1985, provide that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds \$100.00, less a proportionate share of the cost administering the program; and

WHEREAS, Montgomery County and/or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act; and

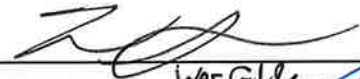
WHEREAS, Montgomery County agrees to meet all of the requirements of Tennessee Code Annotated Section 66-29-101 et. Seq., and to accept liability for future claims against accounts represented in funds paid to it and to submit an annual report of claims received on these accounts to the State Treasurer; and

WHEREAS, it is agreed this local government will retain a sufficient amount to ensure prompt payment of allowed claims without deduction for administrative costs or service charge and that the balance of funds will be deposited in this local government's general fund.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular session on the 13th day of May 2024, that Montgomery County requests the State Treasurer to pay the unclaimed balance of funds in accordance with the provisions of Tennessee Code Annotated Section 66-29-121. A list of remittances made by or on behalf of the local government and its agencies is attached.

Duly passed and approved this 13th day of May 2024.

Sponsor


Wes Golden

Commissioner


Jashna Beal

Approved

Wes Golden, County Mayor

Attested

Teresa Cottrell, County Clerk

**REMITTANCES FILED BY OR ON BEHALF
OF LOCAL GOVERNMENT AND ITS AGENCIES**

Name of County/Municipality MONTGOMERY COUNTY GOVERNMENT

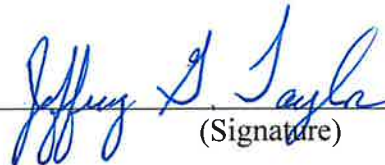
Mailing Address PO BOX 368
CLARKSVILLE TN 37041-0368

Name of Holder or Agency Submitting Report and Remittance	Holder Identification Number	Amount of Remittance	Date of Remittance	Federal employer tax ID #
Montgomery Co General Sessions Court	8676			62-1575527
Montgomery County Chancery Court	8580			62-6000764
Montgomery County Clerks Office	39198			62-6000764
Montgomery County Jail	38191			62-6000764
Montgomery County Trustee	34410			62-6000764
Montgomery County Government	42504			62-6000764
Montgomery County Circuit Court	8579			62-1575527

I certify that any agencies included in this request are chartered under this local government.

931-648-5705

Phone Number


(Signature)

Jeffrey G. Taylor

Printed Name

Director of Accounts & Budgets

(Title)

Date April 19, 2024

This report and accompanying Resolution may be filed with the Unclaimed Property office of the State Treasury Department at any point between the actual remittance of unclaimed accounts and the June 1 eighteen months following.

**RESOLUTION TO APPROPRIATE FUNDING FOR THE PURCHASE OF ART USING
FUNDING FROM BOND PROCEEDS DEDICATED FOR SUCH PURCHASE**

WHEREAS, the Montgomery County Commission approved Public Art funding, from time to time, committing no more than 1% (one percent) of bond issues for funding, including the 2017, 2018, 2019, 2021 and 2022 bond issues for the purchase of public art; and

WHEREAS, the Public Art Committee is an ad hoc committee to serve at the call of the Montgomery County Board of Commissioners, by the Chair, to make recommendations to create and fund Public Art; and

WHEREAS, it has been recommended by the Public Art Ad Hoc Committee to provide funding in the amount of thirty-five thousand dollars (\$35,000) for the Artsville Fest, scheduled for October 1st - 5th 2024; and

WHEREAS, this funding will pay for any transportation, artist fees, supplies and any other costs associated with the featured art; and

WHEREAS, if approved, the remaining balance in the designated account would be \$457,685 and the use of the funds will be approved by the Montgomery County Board of Commissioners as projects are recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular session on this 13th day of May 2024, that the aforementioned funds in the amount of thirty-five thousand dollars (\$35,000) to be approved to pay for the costs of the Artsville Fest.

Duly passed and approved this 13th day of May 2024.

Sponsor

Commissioner

Approved

Wes Golden, County Mayor

Attested

Teresa Cottrell, County Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE
JOINT GRANT FUNDS FROM THE BUREAU OF JUSTICE ASSISTANCE
OF THE UNITED STATES DEPARTMENT OF JUSTICE**

WHEREAS, the United States Department of Justice, Bureau of Justice Assistance, has awarded a \$71,197.00 for the 2023 Justice Assistance Grant (JAG) award period, to be divided between the City of Clarksville and Montgomery County for various law enforcement projects including communication services and associated communication equipment; and

WHEREAS, Resolution 23-10-3, *Resolution to Adopt an Interlocal Agreement between the City of Clarksville and Montgomery County for Joint Funding from the Bureau of Justice Assistance of the United States Department of Justice on a Joint Award of Federal Byrne Justice Assistance Grant Funds*, states that the City of Clarksville is the grantee and will pass a portion of these funds in the amount of \$21,359.00 as stipulated above to Montgomery County, the sub-recipient; and

WHEREAS, there is no required match of funds and there is no requirement that these projects be continued under the terms of the grant on expiration.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Montgomery County, Tennessee, meeting this the 13th day of May 2024, that Montgomery County hereby accepts \$21,359.00 from the United States Department of Justice, Bureau of Justice Assistance, for the purposes herein stated and detailed as follows:

Other Federal Revenue	101-54110-00000-54-47590-G2460	<\$21,359.00>
Data Processing Equipment	101-54110-00000-54-57090-G2460	\$21,359.00

IT IS FURTHER RESOLVED THAT the County Mayor may execute the Contract for the same, in substantially the form submitted with such completions, omissions, insertions and changes as may be approved by the officer executing it, his or her execution to constitute conclusive evidence of his or her approval of any such omissions, insertions and changes. The Mayor is hereby authorized and directed to execute and deliver the Contract.

Duly passed this the 13th day of May 2024.

Sponsor _____

John S. Fuson, Sheriff by John Smith

Commissioner _____

Michael Lanford

Approved _____

Wes Golden, County Mayor

Attested _____

Teresa Cottrell, County Clerk

**RESOLUTION TO APPROPRIATE FUNDS FROM THE COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ADDRESSING FOOD
INSECURITY IN MONTGOMERY COUNTY, TENNESSEE**

WHEREAS, the federal government has made funds available for local governments to address food insecurity in their respective districts; and

WHEREAS, these funds will be administered through the Tennessee Department of Economic and Community Development in the form of a reimbursable grant to provide to local governments; and

WHEREAS, Montgomery County received an award of \$500,000 to be used for the purpose of purchasing equipment and supplies needed to increase capacity with partner agencies in the county; and

WHEREAS, the award amount was less than the overall ask amount and final decisions about partner agencies' asks are to be made by the Montgomery County Mayor's Office based on the partner agencies' input; and

WHEREAS, no matching funds are required for this grant by Montgomery County Government; and

WHEREAS, the grant period to complete grant activities began December 15, 2023, and ends June 30, 2026; and

WHEREAS, the Montgomery County Board of Commissioners previously passed Resolution 23-1-1 to apply for and participate in the Community Development Block Grant.

NOW, THEREFORE BE IT RESOLVED, by the Montgomery County Board of Commissioners assembled in regular session on this 13th day of May 2024, that the Montgomery County Legislative Body will approve appropriation of funds for the amount of five hundred thousand dollars (\$500,000); 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 Economic and Community Development. 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 \$500,000.00 from the Tennessee Department of Economic and Community Development for the purpose herein stated and as detailed below:

REVENUE	171-91110-00000-91-47180-G2470	\$500,000
OTHER CONTRACTED SERVICES	171-91110-00000-91-53990-G2470	\$ 20,000
OTHER SUPPLIES AND MATERIALS	171-91110-00000-91-54990-G2470	\$415,528
OTHER EQUIPMENT	171-91110-00000-91-57900-G2470	\$ 64,472

Duly passed and approved this 13 day of May 2024.

Sponsor 
Wes Golden

Commissioner 
Autumn Simmons

Approved _____
Wes Golden, County Mayor

Attested _____
Teresa Cottrell, County Clerk

**RESOLUTION TO APPLY FOR FUNDS FROM THE DEPARTMENT OF HOMELAND
SECURITY'S STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE
(SAFER) GRANT PROGRAM IN SUPPORT OF MONTGOMERY COUNTY
VOLUNTEER FIRE SERVICE**

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

WHEREAS, the Montgomery County Volunteer Fire Service desires to apply for funding from the SAFER Grant Program to support the hire of thirty-six full-time operational positions for the department; and

WHEREAS, if awarded, funding from this grant program will be made by advancement or reimbursement from FEMA for the period of thirty-six months for a total of seven million, five hundred eighteen thousand, five hundred twenty-eight dollars (\$7,518,528) to cover salary and benefits for these thirty-six requested positions over this grant period; and

WHEREAS, the aforementioned grant period would span the County's FY2025, FY2026, FY2027, and FY2028, beginning 180 days after FEMA approves the application for an award; and

WHEREAS, the anticipated funding selection date as listed in the NOFO by FEMA is to be no later than July 31, 2024.

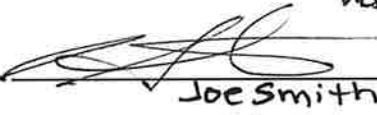
NOW, THEREFORE BE IT RESOLVED, by the Montgomery County Board of Commissioners assembled in Regular Session on this 13th day of May 2024 that the Montgomery County Legislative Body will approve application to the SAFER Grant Program for the amount of seven million, five hundred eighteen thousand, five hundred twenty-eight dollars (\$7,518,528) with the intention, if awarded, to appropriate funds for the purpose of hiring the proposed thirty-six full-time operational positions for Montgomery County Volunteer Fire Service.

Duly passed and approved this 13th day of May 2024.

Sponsor


Wes Golden

Commissioner


Joe Smith

Approved

Wes Golden, County Mayor

Attested

Teresa Cottrell, County Clerk

**RESOLUTION TO APPLY FOR FUNDS FROM THE DEPARTMENT OF HOMELAND
SECURITY'S PORT SECURITY GRANT PROGRAM (PSGP) IN SUPPORT OF
MONTGOMERY COUNTY VOLUNTEER FIRE SERVICE**

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

WHEREAS, the Montgomery County Volunteer Fire Service desires to apply for funding from the Port Security Grant Program to support the purchase of a boat and related equipment, such as sonar, boat trailer, etc., to outfit said boat for a projected amount of \$195,000; and

WHEREAS, to apply, Montgomery County must commit to the cost-share or match requirement of 25% of the total amount of all project costs as submitted in the application and approved in the award (projected amount of \$48,750); and

WHEREAS, the anticipated funding selection date as listed in the NOFO by FEMA is to be no later than August 23, 2024.

NOW, THEREFORE BE IT RESOLVED, by the Montgomery County Board of Commissioners assembled in Regular Session on this 13th day of May 2024, that the Montgomery County Legislative Body will approve application to the Port Security Grant Program for the projected amount of \$195,000, which includes a 25% cost-share commitment from Montgomery County, with the intention, if awarded, to appropriate funds for the purpose of purchasing a boat and necessary equipment for the Montgomery County Volunteer Fire Service.

Duly passed and approved this 13th day of May 2024.

Sponsor


Wes Golden

Commissioner


Joe Smith

Approved

Wes Golden, County Mayor

Attested

Teresa Cottrell, County Clerk

**RESOLUTION TO UPDATE THE CREATION OF THE
MONTGOMERY COUNTY ~~VOLUNTEER~~ FIRE SERVICE**

WHEREAS, the Montgomery County Quarterly Court assembled in regular business session on the 12th day of April 1976, authorized and directed the County Judge to execute on behalf of the county a certain agreement with the Montgomery County Rescue Squad, for the purpose of providing fire protection service primarily for the unincorporated areas of Montgomery County; and

WHEREAS, the purpose of this resolution is to update the creation of the Montgomery County Volunteer Fire Service pursuant to Tennessee Code Annotated; and

WHEREAS, Tennessee Code Annotated, Section 5-17-101(a) authorizes the county legislative body to form a new agency to be known as the county-wide fire department for the purpose of providing fire protection services to the county; and

WHEREAS, Montgomery County has a need for a county fire department to provide fire protection and rescue services in the unincorporated areas of Montgomery County; and

WHEREAS, the Montgomery County Board of Commissioners recognizes the vulnerability of the county to emergencies and disasters in the county; and

WHEREAS, the Montgomery County Board of Commissioners is desirous that emergency services be provided to all Montgomery County citizens.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled at a regular session on this the 13th day of May 2024, that:

1. Pursuant to the provisions of Tennessee Code Annotated, Section 5-17-101(a) there is hereby created a county-wide fire department to be known as Montgomery County Fire Service which shall have the powers and duties set forth in Tennessee Code Annotated, Section 5-17-102.
2. The unincorporated areas of Montgomery County are designated as fire service districts.

3. The Montgomery County Fire Service shall be funded exclusively from revenues generated by Tennessee Code Annotated § 5-17-101(d). Beginning July 1, 2024, such revenue for the use of the Montgomery County Fire Service shall be allocated to a special fund which shall be created and established, and which shall be known as the Montgomery County Fire Protection Fund #121. Revenues shall be allocated to the Montgomery County Fire Protection Fund and appropriated to the use of the Montgomery County Fire Service through regular budgetary and appropriation process of Montgomery County, Tennessee, subject to the restrictions provided by this Resolution.

Duly passed and approved this 13th day of May 2024.

Sponsor



Wes Golden

Commissioner



Joe Smith

Approved

Wes Golden, County Mayor

Attested

Teresa Cottrell, County Clerk

**RESOLUTION TO ESTABLISH ARPA FUNDING OF EXTENSION OF
WATER UTILITY FOR CUNNINGHAM UTILITY DISTRICT**

WHEREAS, Montgomery County, Tennessee, has received funds from the American Rescue Plan Act for use on defined projects: and

WHEREAS, heretofore, the citizens of Montgomery County, in certain areas as described herein, have not had access to a water utility, and without an extension of the Cunningham Utility District will not in the foreseeable future; and

WHEREAS, the Cunningham Utility District is willing to expand and provide service in areas of Montgomery County where no service currently exists as shown in Exhibit A hereto; and

WHEREAS, the engineering plans for the extension have been completed at a preliminary level of 95%, and the cost of the project is estimated to require the Utility to spend more than \$2,300,000.00 to complete the project; and

WHEREAS, the Utility has already confirmed interest in the community for the project with community meetings in May of 2022 and in April of 2024 and is prepared to complete the project with Grant funds of \$1.8 million, “tap fees”, revenues or other funds to complete the total estimated cost of \$2.3 million; and

WHEREAS, for funding the to be complete, funding of a portion of the tap fees from Montgomery County, Tennessee is requested by the District not to exceed \$200,000.00 which can come from existing American Rescue Plan Act (ARPA) funds of Montgomery County, TN; and

WHEREAS, these funds will be paid to the District when the District has executed commitment documents for undertaking the project.

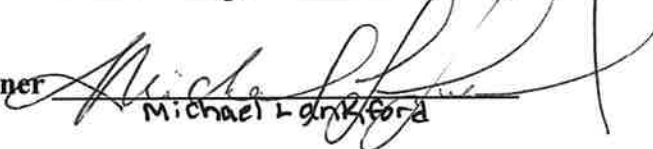
NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular business session on this 13th day of May 2024, that Montgomery County Tennessee will transfer \$200,000.00 from APRA Funds upon execution of contacts of commitments by the Cunningham Utility District for its expansion. If any fund balance remains after fulfilling the three priorities, it may to applied then further to the overall cost of the project.

BE IT FURTHER RESOLVED that the Montgomery County office of Accounting and Budgets will promulgate rules for the Utility to confirm when documents have been executed to transfer payment of the monies as the project is completed.

BE IT FURTHER RESOLVED that the expansion area is as that shown on Exhibit A hereto.

Duly passed and approved this 13th day of May 2024.

Sponsor  Wes Golden

Commissioner  Michael Langford

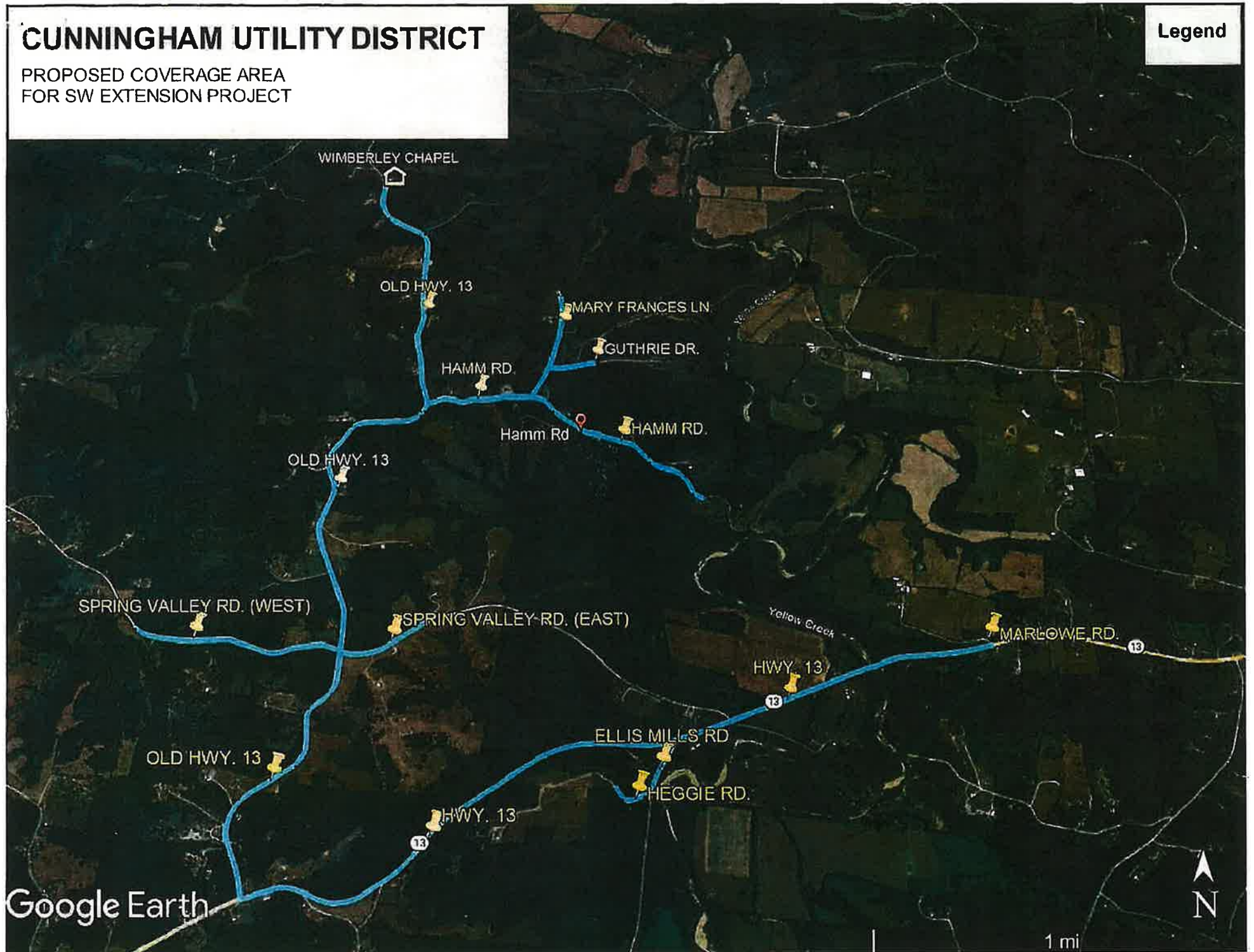
Approved Wes Golden, County Mayor

Attested Teresa Cottrell, County Clerk

CUNNINGHAM UTILITY DISTRICT

PROPOSED COVERAGE AREA
FOR SW EXTENSION PROJECT

Legend



**RESOLUTION TO NAME TWO BRIDGES AFTER HIGHWAY OFFICIALS
DOUG BLACK AND MIKE FROST**

WHEREAS, there are currently bridges named for Highway Officials G.G. McClure and Gus Norfleet; and

WHEREAS, there are currently no bridges named for Highway Officials Doug Black or Mike Frost; and

WHEREAS, two unnamed bridges have been identified as candidates for being named after Doug Black and Mike Frost that will need to have county approval before receiving approval from State Legislature; and

WHEREAS, it is proposed that the bridge on Highway 13 going over Yellow Creek located between Marlowe Road and Spring Valley Road be named for Doug Black and the bridge on Highway 12 going over Big McAdoo Creek adjacent to the McAdoo Creek Road intersection be named for Mike Frost.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular session on this 13th day of May 2024, that the Montgomery County Highway Department be approved to name two Bridges after Highway Officials Doug Black and Mike Frost.

Duly passed and approved this 13th day of May 2024.

Sponsor


Jeff Bryant, P.E., Highway Supervisor

Commissioner


Joe Smith

Approved

Wes Golden, County Mayor

Attested

Teresa Cottrell, County Clerk

**RESOLUTION TO AMEND THE BUDGET FOR THE CONSTRUCTION
OF THE NEW HIGHWAY DEPARTMENT BUILDING NOT TO EXCEED
TWO MILLION, TWO HUNDRED FIFTY THOUSAND DOLLARS
(2,250,000.00)**

WHEREAS, Montgomery County is constructing a new facility and is in need of additional funding; and

WHEREAS, the Montgomery County Highway Department is in desperate need for a new administration and shop building; and

WHEREAS, the cost would be in an amount not to exceed two million, two hundred fifty thousand dollars (\$2,250,000.00) for the construction of the new facility,

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in Regular Session on this 13th day of May 2024, that the budget of the Montgomery County Capital Projects fund be amended to add an amount not to exceed two million, two hundred fifty thousand dollars (\$2,250,000.00) to be used as additional funding for the construction of the New Highway Department building. The additional funds shall be placed in account 171-91200-02024-91-57060-BP337. 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.

BE IT FURTHER RESOLVED that this appropriation for construction be funded from the Montgomery County, Tennessee Capital Projects Fund, the costs of which shall be reimbursed from the proceeds of future issuance of general obligation 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 public at the office of the Board of County Commissioners. This resolution constitutes a declaration of intent under Treas. Reg. §1.150-2.

Duly passed and approved this 13th day of May 2024.

Sponsor 
Jeff Bryant, P.E., Highway Supervisor

Commissioner 
Autumn Simmons

Approved _____
Wes Golden, County Mayor

Attested _____
Teresa Cottrell, County Clerk

COUNTY COMMISSION MINUTES FOR

APRIL 1, 2024

SUBMITTED FOR APPROVAL MAY 13, 2024

BE IT REMEMBERED that the Board of Commissioners of Montgomery County, Tennessee, met in a Special Called session on Monday, April 1, 2024, at 6:45 P.M. Present and presiding, the Hon. Wes Golden, County Mayor (Chairman). Also present, Lee Harrell, Chief of Staff, Teresa Cottrell, County Clerk, John Fuson, Sheriff, Rebecca Garman, Attorney, Jeff Taylor, Director of Accounts and Budgets, and the following Commissioners:

Joshua Beal
Nathan Burkholder
Carmelle Chandler
Joe Creek
Billy Frye
Ryan Gallant
John Gannon

David Harper
Jason Knight
Michael Lankford
Rashidah Leverett
Jorge Padro
Lisa Prichard
Chris Rasnic

Rickey Ray
David Shelton
Autumn Simmons
Joe Smith
Jeremiah Walker
Walker Woodruff

PRESENT: 20

ABSENT: Tangi Smith (1)

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

The floor was opened for the public comment period. No speakers came forward.

The following Resolution was Adopted:

24-4-5 Resolution Pursuant to TCA § 67-5-1601 Establishing a Revaluation Cycle for Property Values

The Board was adjourned at 6:51 P.M.

Submitted by:

Teresa Cottrell

Teresa Cottrell
County Clerk



COUNTY COMMISSION MINUTES FOR

APRIL 8, 2024

SUBMITTED FOR APPROVAL MAY 13, 2024

BE IT REMEMBERED that the Board of Commissioners of Montgomery County, Tennessee, met in regular session, on Monday, April 8, 2024, at 6:00 P.M. Present and presiding, the Hon. Wes Golden, County Mayor (Chairman). Also present, Lee Harrell, Chief of Staff, Teresa Cottrell, County Clerk, John Fuson, Sheriff, Rebecca Garman, Attorney, Jeff Taylor, Director of Accounts and Budgets, and the following Commissioners:

Joshua Beal	David Harper	Rickey Ray
Nathan Burkholder	Jason Knight	David Shelton
Carmelle Chandler	Michael Lankford	Autumn Simmons
Joe Creek	Rashidah Leverett	Joe Smith
Billy Frye	Jorge Padro	Jeremiah Walker
Ryan Gallant	Lisa Prichard	Walker Woodruff
John Gannon	Chris Rasnic	

PRESENT: 20

ABSENT: Tangi Smith (1)

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

The floor was opened for the public comment period. Charles Uffelman spoke in support of Resolution 24-4-2.

Mayor Golden presented a Proclamation for “National Therapy Animal Day”.

Mayor Golden presented a Proclamation for “Donate Life Blue & Green Day 2024”.

Mayor Golden presented a Joint Proclamation for “Distracted Driving Awareness Month”.

The following Resolutions and Items were Adopted and Approved as part of the Consent Agenda:

- 24-4-1** Resolution Amending the Budget of the Montgomery County Juvenile Court Appropriating Funds for a Juvenile Resource Coordinator
- 24-4-3** A Resolution to Amend Administrative Guidelines and Procedures for State of Tennessee Private Chapter No. 90, House Bill No. 3555, Private Acts of 2004
- 24-4-4** Resolution of the Montgomery County Board of Commissioners Approving Amendments to the 2023-24 School Budget
 - Commission Minutes – March 11, 2024
 - County Clerk’s Report
 - Nominating Committee Nominations
 - County Mayor Nominations

The following Resolution was Tabled:

- 24-4-2** A Resolution of the Montgomery County Commission Opposing Education Vouchers

A Motion to Suspend the Rules was Approved unanimously prior to voting on 24-4-6.

The following Resolution was Approved:

- 24-4-6** Resolution Adopting the 2024 Comprehensive Plan

Reports Filed:

1. Building & Codes Monthly Reports
2. Trustee’s Report
3. Accounts & Budgets Reports

The Board was adjourned at 6:23 P.M.

Submitted by:

A handwritten signature in blue ink, appearing to read "Teresa Cottrell", is written over a horizontal line.

Teresa Cottrell
County Clerk



County Clerk's Report
May 13, 2024

Comes Teresa Cottrell, County Clerk, Montgomery County, Tennessee, and presents the County Clerk's Report for the month of April 2024.

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, Judicial Commissioner, and Deputy County Official are approved as taken.

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

This the 13th day of May 2024.

Teresa Cottrell
County Clerk



OATHS OF DEPUTIES SHERIFF

NAME	OFFICE	DATE
Eliakim Relerford	Deputy Sheriff	04/02/2024
Melvin Taylor	Deputy Sheriff	04/02/2024

OATH OF JUDICIAL COMMISSIONER

NAME	OFFICE	DATE
Joseph Papastathis	Judicial Commissioner	04/09/2024

OATH OF DEPUTY COUNTY OFFICIAL

NAME	OFFICE	DATE
Rachael Goins	Deputy County Clerk	04/01/2024

MONTGOMERY COUNTY CLERK
TERESA COTTRELL COUNTY CLERK
350 PAGEANT LANE SUITE 502
CLARKSVILLE TN 37040
Telephone 931-648-5711
Fax 931-572-1104

Notaries to be elected May 13, 2024

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
1. HEATHER ADAMS	804 BANISTER DR CLARKSVILLE TN 37042 931.220.7059	1025 MADISON ST CLARKSVILLE TN 37040 931.552.9231
2. NATALY C BARNES	783 PARADE COURT CLARKSVILLE TN 37040 334-233-2116	
3. JOHNATHEN BLACK	357 RYE DR CLARKSVILLE TN 37040 928-486-1628	1814 TINY TOWN RD CLARKSVILLE TN 3704237040 931 503 1234
4. JUSTEEN BLACKSMITH	308 CLEARVIEW DR CLARKSVILLE TN 37040 931-472-4376	2050 LOWES DR CLARKSVILLE TNTN 37043 9314316800
5. TERRIA D BLUNT	139 TURN ROW DR CLARKSVILLE TN 37043 615 969 2179	136 FRANKLIN ST CLARKSVILLE TN 37040 931 648 9400
6. KENZIE BOWEN	550 NEW SOUTH DR APT 1407 CLARKSVILLE TN 37043 615-956-9266	247 NEEDMORE ROAD CLARKSVILLE TN 37042 9316475700
7. ERIK BROOKS	1610 ROSSBRANCH RD ERIN TN 37061 931 255 0317	1960 J MADISON ST CLARKSVILLE TN 37043 931 905 1997
8. SHERITA CLARDY	1339 CHUCKER DR CLARKSVILLE TN 37040 931 255 9010	N/A
9. TAMEKA CLAY-REED	3418 SANDPIPER DR CLARKSVILLE TN 37042 931-338-8427	310 N FIRST ST CLARKSVILLE TN 37040 931 245 0142
10. ASHLEE COLE	2926 PRINCE DR CLARKSVILLE TN 37043 931.249.8923	28 WHITE BRIDGE RD STE 111 NASHVILLE TN 37205 61535639999
11. KATHRYN COOK	2751 CIDER DR CLARKSVILLE TN 37040 931 217 4782	1545 MADISON ST CLARKSVILLE TN 37040
12. JASMINE ANDREA CRESPO	3388 THISTLE TRACE CLARKSVILLE TN 37040 931-591-7223	919 B TINY TOWN RD CLARKSVILLE TN 37042 9319338266
13. BETHANY CROCE	2884 SHARPIE DR CLARKSVILLE TN 37040 815-981-1498	201 BASTOGNE AVE FORT CAMPBELL KY 42223 9314314280

MONTGOMERY COUNTY CLERK
TERESA COTTRELL COUNTY CLERK
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Fax 931-572-1104

Notaries to be elected May 13, 2024

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
14. NATASHA M GLYNN	232 DUNWOOD CT CLARKSVILLE TN 37043 931 218 8385	
15. LINDSEY M GUILIANO	324 ACADEMY AVE CLARKSVILLE TN 37040 931 378 1838	324 ACADEMY AVE CLARKSVILLE TN 37040 931 809 0207
16. DEBORAH HELSER-MONHOLLEN	246 NORTHWOOD TERRACE CLARKSVILLE TN 37042 517-285-4895	3402 CAINLO STE 900 37042
17. BRITTNYE RENEE HORTON	1599 BEVARD RD CLARKSVILLE TN 37040 931 551 0001	350 PAGEANT LN STE 101C CLARKSVILLE TN 37040 931 551 0001
18. ELLEN HOTT	4666 OLD CLARKSVILLE PKE CLARKSVILLE TN 37040 931 743 4554	850 HWY 76 CLARKSVILLE TN 37043 931 820 1501
19. B NATHAN HUNT	13 TRAHERNTER CLARKSVILLE TN 37040 931-220-3640	101 N THIRD ST CLARKSVILLE TN 37040 9316475242
20. COZETTA L HURSTON	141 S RICHVIEW RD CLARKSVILLE TN 37043 931 217 1448	
21. TYESHA L JOHNSON	1186 BELVOIR LN CLARKSVILLE TN 37040 678.357.7365	
22. STACEY LARAE MARQUAR	335 GREENWOOD AVE AOT 307 CLARKSVILLE TN 37040 985-415-2402	11 BURTON HILLS BLVD NASHVILLE TN 37215 615-665-4505
23. SARAH M SLACK	2853 CARRIAGE WAY CLARKSVILLE TN 37043 931-220-1929	1825 MADISON ST STE F CLARKSVILLE TN 37043 9319060555
24. WANDA MATTHEWS	3008 OUTFITTERS DR CLARKSVILLE TN 37040 931 220 5420	
25. JAIDAN MCCARLEY	3348 WISER DR CLARKSVILLE TN 37042 773 587 4553	

MONTGOMERY COUNTY CLERK
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Notaries to be elected May 13, 2024

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
26. LEAH ELIZABETH ZOOLE MCCARTY	327 WHITE BIRCH CT CLARKSVILLE TN 37042 931-266-1178	1000 BOOLEAN CLARKSVILLE TN 37040 931-266-1178
27. PATRICIA MCCARVER	807 BURTON TRL ADAMS TN 37010 931 561 5292	2426 MADISON ST SUITE 1 CLARKSVILLE TN 37043 931 645 4225
28. NIKKI MCCOY	2083 TROUT TRL MURFREESBORO TN 37127 615-439-7187	247 NEEDMORE RD CLARKSVILLE TN 37040 931-647-5700
29. KAREESHA MINOR	315 S 11TH ST CLARKSVILLE TN 37040 931 378 3814	1960 J MADISON ST CLARKSVILLE TN 37043 931 905 1997
30. CHARITY S NEELY	1135 OAK PLAINS RD CLARKSVILLE TN 37043 931 801 8738	850 HWY 76 CLARKSVILLE TN 37043 931 820 1501
31. EMMA PARKER	2457 WIDGEON DR CLARKSVILLE TN 37042 571-352-2371	
32. KENDALL MARIE PRIETO	11194 ASHCRAFT LOOP #B FT CAMPBELL KY 42223 931-257-1187	
33. MICHAEL W RAINEY	1117 MERIWETHER RD CLARKSVILLE TN 37040 931-206-2515	310 N 1ST STREET CLARKSVILLE TN 37040 931 503 1234
34. PATRICK B RAMSEY	1287 BARKLEY HILLS RD CLARKSVILLE TN 37040 931 278 2655	
35. MICHEALA ASHA SCOTT	1486 COBRA LANE CLARKSVILLE TN 37042 931-266-8182	
36. ERIKA SEGUIRANT	600 SWIFT LANE CUNNINGHAM TN 37052 303 549 1057	
37. DEBBIE SMITH	534 INVER LANE CLARKSVILLE TN 37042 270 519 0571	1630 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 931 266 0157
38. KATHLEEN SMITH	248 PORTERS BLUFF RD CLARKSVILLE TN 37040 931-217-2887	1500 MADISON ST STE B CLARKSVILLE TN 37040 9316453216

MONTGOMERY COUNTY CLERK
TERESA COTTRELL COUNTY CLERK
350 PAGEANT LANE SUITE 502
CLARKSVILLE TN 37040
Telephone 931-648-5711
Fax 931-572-1104

Notaries to be elected May 13, 2024

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
39. TARYN LEE SUITER	1812 APEX DRIVE CLARKSVILLE 37040 TN 37040 CLARKSVILLE 931 801 5402	621 GRACEY AVE CLARKSVILLE TN 37040 931 920 7812
40. MALLORIE NOEL TANGEMAN	4974 HIGHWAY 41 ADAMS TN 37010 909-809-0919	
41. JULIE A TARRENTS	402 STONEMEADOW RD CLARKSVILLE TN 37043 931 801 1662	50 FRANKLIN ST CLARKSVILLE TN 37040 931 551 4555
42. BRITTNYE S TRANBERG	364 ABELINE DR CLARKSVILLE TN 37043 931 217 0299	330 WARFIELD BLVD CLARKSVILLE TN 37043 931 648 0645
43. HAKEEM TUDOR	219 CINDERELLA LN CLARKSVILLE 37042TN 37040 931.220.4982	2241 FT CAMPBELL BLVD CLARKSVILLE TN 37042 931.503.4350
44. GIAVANIA WALKER	1211 VERKLER DR CLARKSVILLE TN 37042 931 561 5674	
45. TAMMY MARIE WALLACE	23 E BELAIR BLVD CLARKSVILLE TN 37042 931-551-0360	1426 FT CAMPBELL BLVD CLARKSVILLE TN 37042
46. CLARISSA WHITFIELD	1137 RACKER DR CLARKSVILLE TN 37043 615.485.5031	1137 RACKER DR CLARKSVILLE TN 37043 615.541.9626
47. NONKANDA L WILSON	2072 BANDERA DR CLARKSVILLE TN 37042 931 802 7412	
48. KEOSHIA WISEMAN	1352 FREEDOM DRIVE 37042 615-957-3902	
49. JAZMIN WRIGHT	701 ANITA CT CLARKSVILLE TN 37042 615 397 0731	701 ANITA CT CLARKSVILLE TN 37042
50. ERIC J YOW	131 ROY RD CLARKSVILLE TN 37040 931 980 4776	306 FRANKLIN ST CLARKSVILLE TN 37040 931 647 3111

NOMINATING COMMITTEE

May 13, 2024

COMMUNITY HEALTH FOUNDATION

_____ is nominated to replace Vincent Pickney to serve a three-year term to expire February 2027.

_____ is nominated to serve another three-year term with term to expire February 2027.

_____ is nominated to serve another three-year term with term to expire February 2027.

_____ is nominated to serve another three-year term with term to expire February 2027.

COUNTY MAYOR APPOINTMENTS

May 13, 2024

PERSONNEL ADVISORY COMMITTEE

Commissioner Walker Woodruff appointed to replace Commissioner Carmelle Chandler for a two-year term with term to expire May 2026.

Commissioner Chris Rasnic appointed to replace Commissioner Lisa Prichard for a two-year term with term to expire May 2026.

Commissioner Ryan Gallant appointed to replace Commissioner Joe Creek for a two-year term with term to expire May 2026.

COUNTY MAYOR NOMINATIONS

May 13, 2024

ANIMAL CARE AND CONTROL COMMITTEE

Sheriff's Office Representative (will vary) is nominated for additional two-year term with term to expire January 2026.



Clarksville Regional Airport

Montgomery County, Tennessee

Connecting People

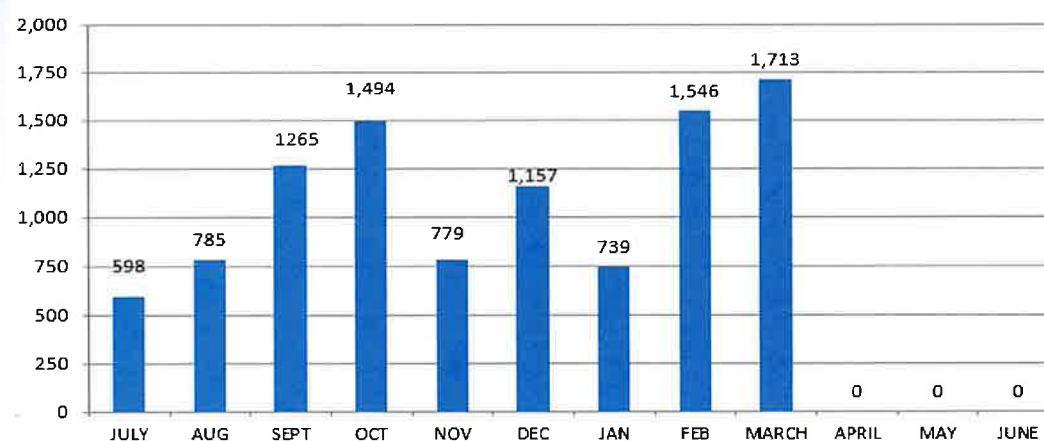
Airport Quarterly Report
3rd Quarter FY-24

Quarter: 30 % 

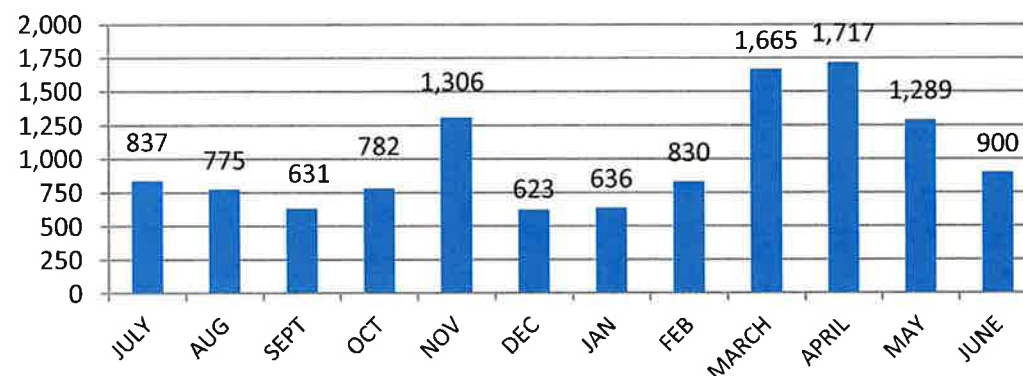
YTD: 25 % 

	Jet	Military	Piston	TOTAL
JULY	61	32	505	598
AUG	55	15	715	785
SEPT	68	7	1190	1265
OCT	103	4	1,387	1,494
NOV	63	23	693	779
DEC	130	19	1,008	1,157
JAN	57	1	681	739
FEB	94	9	1,443	1,546
MARCH	79	9	1,625	1,713
APRIL				
MAY				
JUNE				
Total	710	119	9,247	10,076

Total Aircraft FY 23-24



Total Aircraft FY 22-23





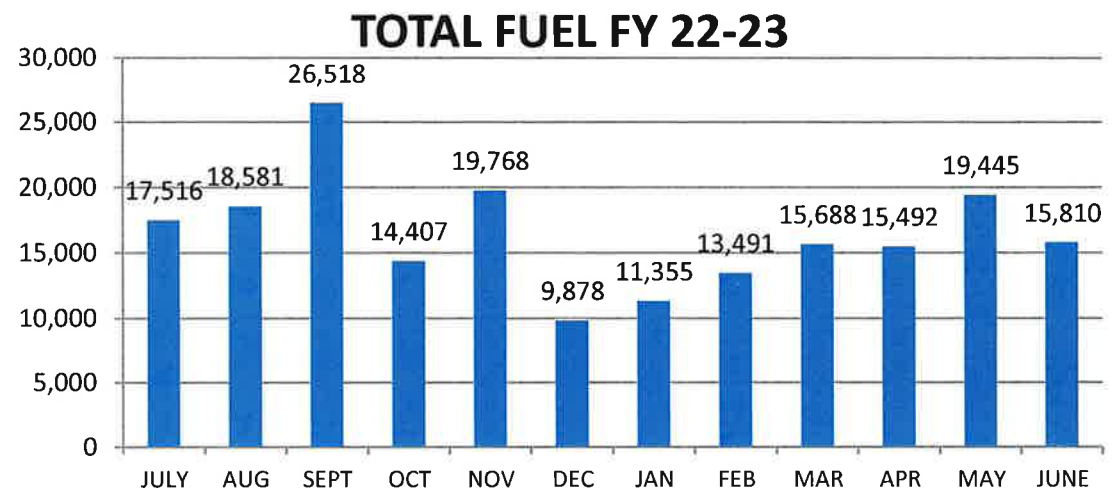
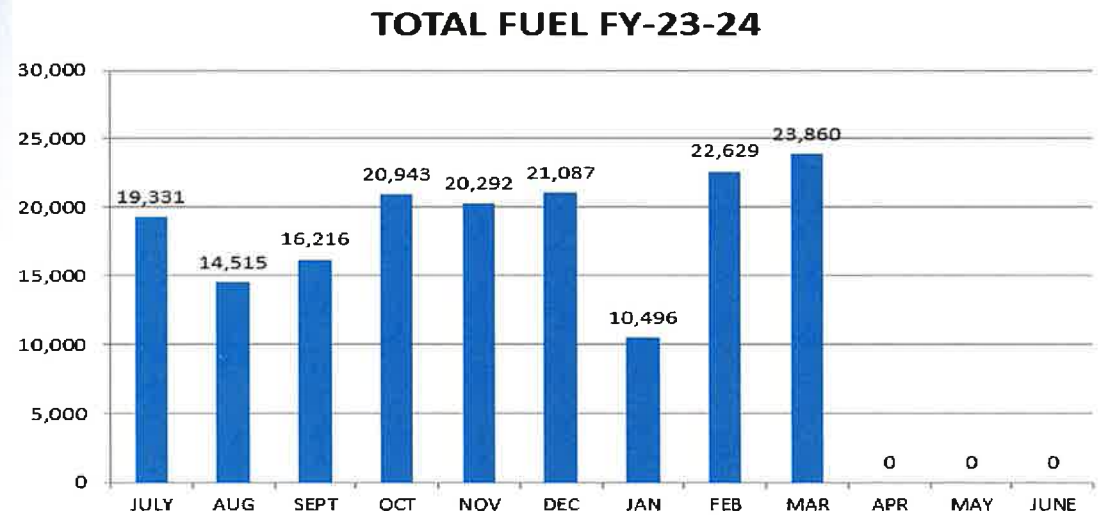
**Clarksville
Regional Airport**
Montgomery County, Tennessee

Operating Report (Fuel Sales)

Connecting People

Quarter: 9% 
YTD: 15% 

MONTH	JET A	AVGAS	TOTAL
JULY	12,062	7,269	19,331
AUG	6,891	7,624	14,515
SEPT	7,568	8,648	16,216
OCT	12,954	7,989	20,943
NOV	12,380	7,912	20,292
DEC	13,333	7,754	21,087
JAN	6,496	4,000	10,496
FEB	11,641	10,988	22,629
MAR	12,497	11,363	23,860
APR			
MAY			
JUNE			
Total	95,822	73,547	169,369



- Estimated Annual Fuel sales by quarterly performance:

- Forecast by Quarter FY24

- 200,248 Gallons 1st QTR Projection
- 224,768 Gallons 2nd QTR Projection
- 225,825 Gallons 3rd QTR Projection

- Forecast by Quarter FY23

- 250,460 Gallons 1st QTR Projection
- 214,076 Gallons 2nd QTR Projection
- 196,269 Gallons 3rd QTR Projection
- 197,949 Gallons EOY Actual

Total Gallons by Fiscal Year

F/Y 05-06	130,753
F/Y 06-07	132,757
F/Y 07-08	82,344
F/Y 08-09	97,290
F/Y 09-10	76,334
F/Y 10-11	105,527
F/Y 11-12	191,284
F/Y 12-13	135,448
F/Y 13-14	105,439
F/Y 14-15	99,298
F/Y 15-16	100,303
F/Y 16-17	105,114
F/Y 17-18	137,545
F/Y 18-19	131,291
F/Y 19-20	116,526
F/Y 20-21	177,703
F/Y 21-22	232,324
F/Y 22-23	197,949

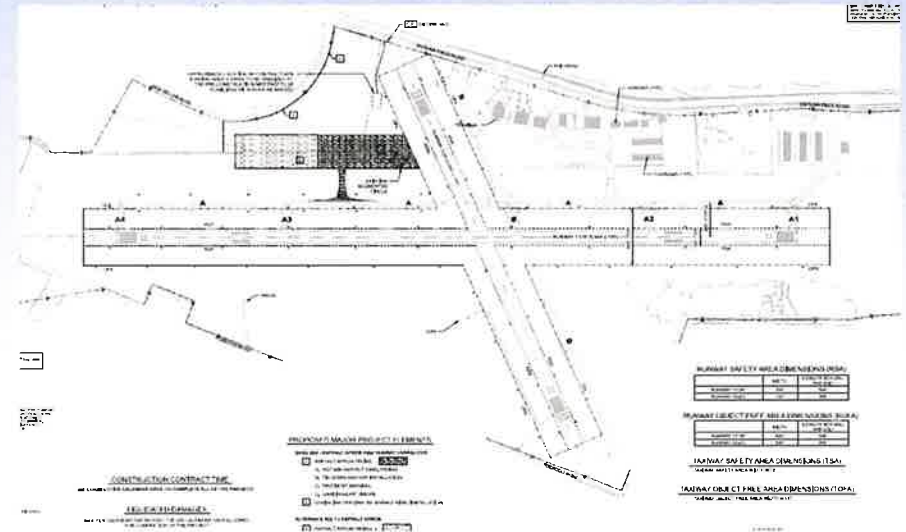


Airport Demand

- Hangar Waiting List (Future Demand)
 - Private / 13
 - Corporate / 0
 - Total Aircraft / 13
 - 8 empty (5 pending)
 - 20 Tie down (contract or M to M)

- ALP (Airport Layout Plan)
 - 80% Progress
 - On Hold TDOT-Aeronautics Request
- Surface Failure Repair RWY 35
 - Preliminary Design Phase – 100%
 - Bid in hand – Contractor desired start date May 13, 2024.
 - Grant contract in process.

- South Apron (local)
 - 100% complete to funding amount
- South Apron (State)
 - Design thru Bid FY25
 - \$12,500 Match
 - \$237,500 Grant
 - \$250,000 Total



FY25 Projects Approved Pending Funding

- Terminal Parking Lot (addition)
 - Design and Environmental
 - » Match \$2,500
 - » Grant \$47,500
 - » Total \$50,000
- Airport Administrative Building
 - Design thru Bid
 - » Match \$7,875
 - » Grant \$165,375
 - » Total \$173,250
- Relocate Fuel farm – Safety
 - Environmental and Engineering
 - » Match \$4,750
 - » Grant \$90,250
 - » Total \$95,000
- Relocate Fuel Farm – Safety
 - Construction
 - » Match \$11,250
 - » Grant \$213,750
 - » Total \$225,000

- Offer to Purchase Hangar CH3 by APSU
 - Appraised at \$780,000
 - Sale would include structures only
 - Would require “Aviation Use only” by APSU
 - Would require “Can not be abandoned” by APSU
 - Would require “Airport has first right of refusal or prior approval of buyer if sold” by APSU
 - Would include a land lease payable to CMCRAA
 - APSU would receive a 100-year land lease
 - » Lease will include a rate escalation clause starting after 10 years and then every 5 years for the remainder of the land lease. This will be at the Airport Authority’s discretion but limited to the end of the previous years Consumer Price Index.

- Auditing Firm Update
 - Thurman Campbell Group, PLC
 - » Will no longer be performing audits
 - RFQ was published.
 - Stone, Rudolph & Henry, PLC
 - » Selected on based on “recognized competence and integrity” (CMCRAA Accounting Policies and Procedures)



**Clarksville
Regional Airport**
Montgomery County, Tennessee

Connecting People

Thank you for your continued support!





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: Wes Golden, County Mayor
FROM: Rod Streeter, Building Commissioner *RS*
DATE: May 1, 2024
SUBJ: April 2024 ADEQUATE FACILITIES TAX REPORT

The total number of receipts issued in April 2024 is as follows: City 162 and County 57 for a total of 219.

There were 157 receipts issued on single-family dwellings, 10 receipts issued on multi-family dwellings with a total of 44 units, 2 receipts issued on condominiums with a total of 2 units, 0 receipts issued on townhouses. There were 9 exemption receipt issued.

The total taxes received for April 2024 was \$106,000.00

The total refunds issued for April 2024 was \$0.00.

Total Adequate Facilities Tax Revenue for April 2024 was \$106,000.00

FISCAL YEAR 2023/2024 TOTALS TO DATE:

TOTAL NUMBER OF Adequate Facilities Tax Receipts Issued:	City:	1852
	County:	488
	Total:	2340
TOTAL REFUNDS:		\$0.00
TOTAL TAXES RECEIVED:		\$1,208,500.00

<u>NUMBER OF LOTS AND DWELLINGS ISSUED</u>	<u>CITY</u>	<u>COUNTY</u>	<u>TOTAL</u>
LOTS 5 ACRES OR MORE:	1	65	66
SINGLE-FAMILY DWELLINGS:	775	376	1151
MULTI-FAMILY DWELLINGS (95 Receipts):	937	23	960
CONDOMINIUMS: (17 Receipts)	13	4	17
TOWNHOUSES:	103	0	103
EXEMPTIONS: (43 Receipts)	23	20	43
REFUNDS ISSUED: (0 Receipt)	(0)	(0)	(0)

RS/bf

cc: Wes Golden, County Mayor
 Jeff Taylor, Accounts and Budgets
 Teresa Cottrell, County Clerk



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: Wes Golden, County Mayor
FROM: Rod Streeter, Building Commissioner *RS*
DATE: May 1, 2024
SUBJ: April 2024 PERMIT REVENUE REPORT

The number of permits issued in April 2024 is as follows: Building Permits 128, Grading Permits 1, Mechanical Permits 66, and Plumbing Permits 20 for a total of 215 permits.

The total cost of construction was \$802,496,629.00. The revenue is as follows: Building Permits \$864,736.05, Grading Permits \$310.00, Plumbing Permits \$2,000.00, Mechanical Permits: \$5,900.00 Plans Review \$13,889.35, BZA \$500.00, Re-Inspections \$600.00, Pre-Inspection \$0.00, Safety Inspection \$0.00, and Miscellaneous Fines \$0.00 the total revenue received in April 2024 was \$23,199.35.

FISCAL YEAR 2023/2024 TOTALS TO DATE:

NUMBER OF SINGLE FAMILY PERMITS:	392
COST OF CONSTRUCTION:	\$1,789,327,441.00
NUMBER OF BUILDING PERMITS:	924
NUMBER OF PLUMBING PERMITS:	377
NUMBER OF MECHANICAL PERMITS:	579
NUMBER OF GRADING PERMITS:	15
BUILDING PERMITS REVENUE:	\$2,712,237.13
PLUMBING PERMIT REVENUE:	\$38,906.00
MECHANICAL PERMIT REVENUE:	\$123,187.00
GRADING PERMIT REVENUE:	\$22,244.50
RENEWAL FEES:	\$6,159.37
PLANS REVIEW FEES:	\$458,549.60
BZA FEES:	\$7,000.00
RE-INSPECTION FEES:	\$12,206.00
PRE-INSPECTION FEES:	\$0.00
SAFETY INSPECTION FEES:	\$100.00
MISCELLANEOUS FINES:	\$0.00
MISC REFUNDS	\$0.00
SWBA	\$0.00
TOTAL REVENUE:	\$3,374,430.23

RS/bf

cc: Wes Golden, County Mayor
Jeff Taylor, Accounts and Budgets
Teresa Cottrell, County Clerk

MONTGOMERY COUNTY DRIVER SAFETY PROGRAM

QUARTERLY REPORT: REVENUE AND ATTENDEES

JANUARY - MARCH 2024

*Adult Driver Improvement Program

<u>Rev Rec:</u> January 2024.....\$ 2,949.75	<u>Attendees:</u> January 2024.....42
February 2024.....\$ 1,859.62	February 2024.....39
March 2024.....\$ 3,142.12	March 2024.....45
Total.....\$ 7,951.49	Total.....126

*ADIP Book Fees

<u>Rev Rec:</u> January 2024.....\$ 152.95
February 2024.....\$ 96.42
March 2024.....\$ 162.92
Total.....\$ 412.29

*Reality

<u>Rev Rec:</u> January 2024.....\$ 210.00	<u>Attendees:</u> January 2024....n/a
February 2024.....\$ 356.25	February 2024...20
March 2024.....\$ 57.00	March 2024.....n/a
Total.....\$ 623.25	Total.....20

[illegible]

MONTGOMERY COUNTY

2024 COUNTY ROAD LIST

ZONE 2

JANUARY 1, 2024 THRU MARCH 31, 2024

ROAD NAME	ROAD CLASS	ROAD LENGTH	DATE APPROVED	REASON FOR CHANGE
Palmyra Rd.	Hot Mix	7.92	4/29/24	STATE AID: Overlay 3.12 mi. with hot mix.
Ridge Top Ct.	Hot Mix	.12	4/29/24	New Road: Hilltop Ridge
Wayne Hall Rd.	Hot Mix	.39	4/29/24	New Road: Hilltop Ridge

MONTGOMERY COUNTY

2024 COUNTY ROAD LIST

Zone 3

JANUARY 1, 2024 THRU MARCH 31, 2024

ROAD NAME	ROAD CLASS	ROAD LENGTH	DATE APPROVED	REASON FOR CHANGE
Old Hwy 48	Hot Mix	12.28	4/29/24	STATE AID: Overlay 2.52 mi. with hot mix.
Old Hwy 48	Hot Mix	12.28	4/29/24	Change Rd width from 20 ft. to 24 ft.
Salem Ridge Rd.	Hot Mix	2.60	4/29/24	Overlay .04 mi. with hot mix.

MONTGOMERY COUNTY

2024 COUNTY ROAD LIST

Zone 4

JANUARY 1, 2024 THRU MARCH 31, 2024

ROAD NAME	ROAD CLASS	ROAD LENGTH	DATE APPROVED	REASON FOR CHANGE
Brown Swiss Ct.	Hot Mix	.13	4/29/24	New Road: Hereford Farms Sec 5 Cluster
Dog Trot Road	Hot Mix	.03	4/29/24	New Road: Hereford Farms Sec 4 Cluster
Ella Lane	Hot Mix	.18	4/29/24	Change Beginning Point from Hereford Blvd. to Witty's Way.
Ella Lane	Hot Mix	.18	4/29/24	Change Ending Point from Witty's Way to Jersey Dr.
Frog Gip Pond Rd.	Hot Mix	.10	4/29/24	New Road: Hereford Farms Sec 5 Cluster
Jersey Drive	Hot Mix	.56	4/29/24	Change beginning point from Hereford Blvd. to Witty's Way.
Lowline Dr.	Hot Mix	.28	4/29/24	Correction on Rd Width/ Change 29 ft. to 24 ft.
Sango Commons Court	Hot Mix	.05	4/29/24	New Road: Sango Commons Sec 2-Cluster
Sango Commons Way	Hot Mix	.31	4/29/24	Rd Extension/Change .16 mi. to .31 mi.

MONTGOMERY COUNTY

2024 COUNTY ROAD LIST

ZONE 5

JANUARY 1, 2024 THRU MARCH 31, 2024

ROAD NAME	ROAD CLASS	ROAD LENGTH	DATE APPROVED	REASON FOR CHANGE
Aspen Pine Drive	Hot Mix	.36	4/29/24	New Road: Park at Oliver Farms
Development Court	Hot Mix	.13	4/29/24	New Road off of International Blvd.
Gardenian Lane	Hot Mix	.26	4/29/24	Rd. Extension/Change .11 mi. to .26 mi.
Harvest Moon Court	Hot Mix	.05	4/29/24	New Road: Park at Oliver Farms
Harvest Moon Drive	Hot Mix	.28	4/29/24	New Road: Park at Oliver Farms
Juniper Pass	Hot Mix	.65	4/29/24	Rd. Extension/Change .58 mi. to .65 mi.
Life's Good Way	Hot Mix	1.10	4/29/24	Rd Extension/.09 mi. has a width of 36 ft. And 35 mi. has a Width Of 26 ft.
Melbourn Dr.	Hot Mix	.76	4/29/24	Change ending point from Remington Trace to Juniper Pass.
Oliver Park Blvd. (1)	Hot Mix	.05	4/29/24	New Road: Park at Oliver Farms ROW Width 64 ft.
Oliver Park Blvd. (2)	Hot Mix	.03	4/29/24	New Road: Park at Oliver Farms ROW Width 74 ft.

MONTGOMERY COUNTY

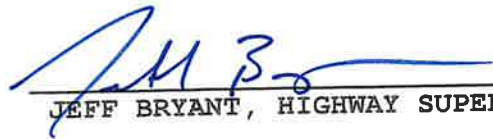
2024 COUNTY ROAD LIST

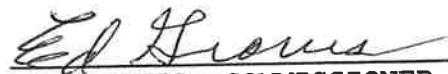
ZONE 5

JANUARY 1, 2024 THRU MARCH 31, 2024

ROAD NAME	ROAD CLASS	ROAD LENGTH	DATE APPROVED	REASON FOR CHANGE
Oliver Park Blvd (3)	Hot Mix	.04	4/29/24	New Road: Park at Oliver Farms ROW Width 84 Ft.
Piedmont Place	Hot Mix	.27	4/29/24	Rd. Extension/Change .19 mi. to .27 mi.
Southern Pine Trail	Hot Mix	.13	4/29/24	New Road: Park at Oliver Farms
Stillwater Point	Hot Mix	.11	4/29/24	New Road: Reserve at Oliver Farms

RESPECTFULLY SUBMITTED,


JEFF BRYANT, HIGHWAY SUPERVISOR


ED GROVES, COMMISSIONER


ORVILLE LEWIS, COMMISSIONER

4-29-2024
DATE



Capital Projects – May 2024 – Construction Update Report

Capital Projects May 2024 Quarterly Construction Update Report

Report Provided By: Nick Powell, Chief County Engineer



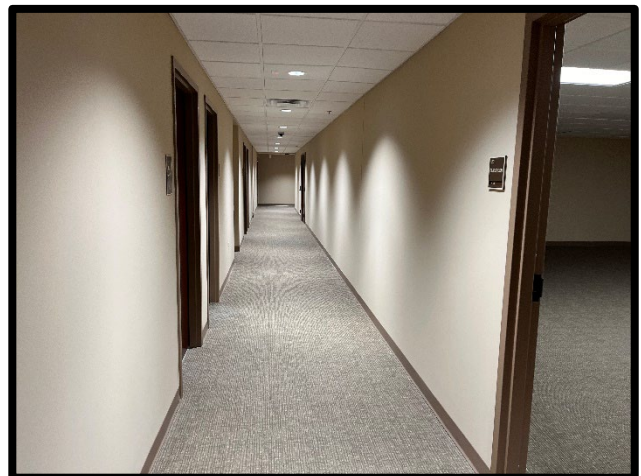
PSTC – Burn Tower Site & Utilities

Capital Projects – May 2024 – Construction Update Report

Courts Center Annex

Architect/Designer: Montgomery County Engineering
General Contractor: C & C Contracting, LLC
Project Status: Substantial Completion
Contract Date: 8/21/2023
Contract Completion Date: 4/10/2024
Budget: \$ 30,000 (Design), \$ 1,400,000 (Construction)
Current Contract Amount: \$ 22,400 (Design), \$1,038,124 (Construction)
Percentage Complete: 100% Construction, Currently moving in furniture.
Comments:

- Construction is complete. Furniture is being assembled and moved into the building. Final punch list work will continue through the month of May, and then departments will be relocated in early June.
- Departments that will be moving into this building are Adult Probation, Veterans Treatment, Driver's Safety, and the Mental Health Court.



Capital Projects – May 2024 – Construction Update Report

Courts Center Renovation – Phase 3

Architect/Designer: Rufus Johnson & Associates
General Contractor: TBD
Project Status: Design Development
Contract Date: TBD
Contract Completion Date: TBD
Budget: \$ 410,000 (Design), Requesting Construction Budget
Current Contract Amount: \$ 385,000 (Design)
Percentage Complete: 60% Design
Comments:

- The design of the Courts Center renovation is pushing to be finished. With funding approval anticipated, this project will be ready to send out for bid advertisements around August. Construction will run for around 14 to 16 months with at least two phases built into the project timeline to accommodate the relocation of staff members between the phases.

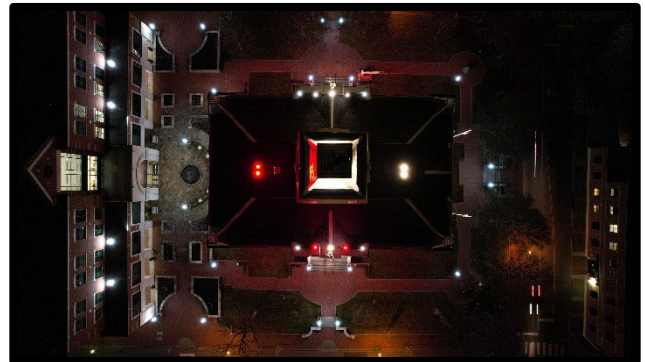


Capital Projects – May 2024 – Construction Update Report

Historic Courthouse LED Lighting

Architect/Designer: Ardee Design Group
General Contractor: Travis Electrical Service, LLC
Project Status: Complete
Contract Date: 9/29/2023
Contract Completion Date: 1/29/2024 (Extended due to Fixture availability)
Budget: \$ (Pulled from available funds of Annex Renovation)
Current Contract Amount: \$ 8,650 (Design), \$ 46,209 (Construction), \$ 71,425 (Data & Equipment)
Percentage Complete: 100% Construction
Comments:

- Exterior lighting project has been completed giving the Historic Courthouse a new lighting system with a variety of color schemes and monochrome colors to choose from. This lighting system is similar to the Cumberland River Railroad Bridge. New lights are mounted on the ground and on the roof to provide an array of new lighting effects with focal points on many of the limestone accents that best reflect the light variety.



Aerial Photos: Photographs By David

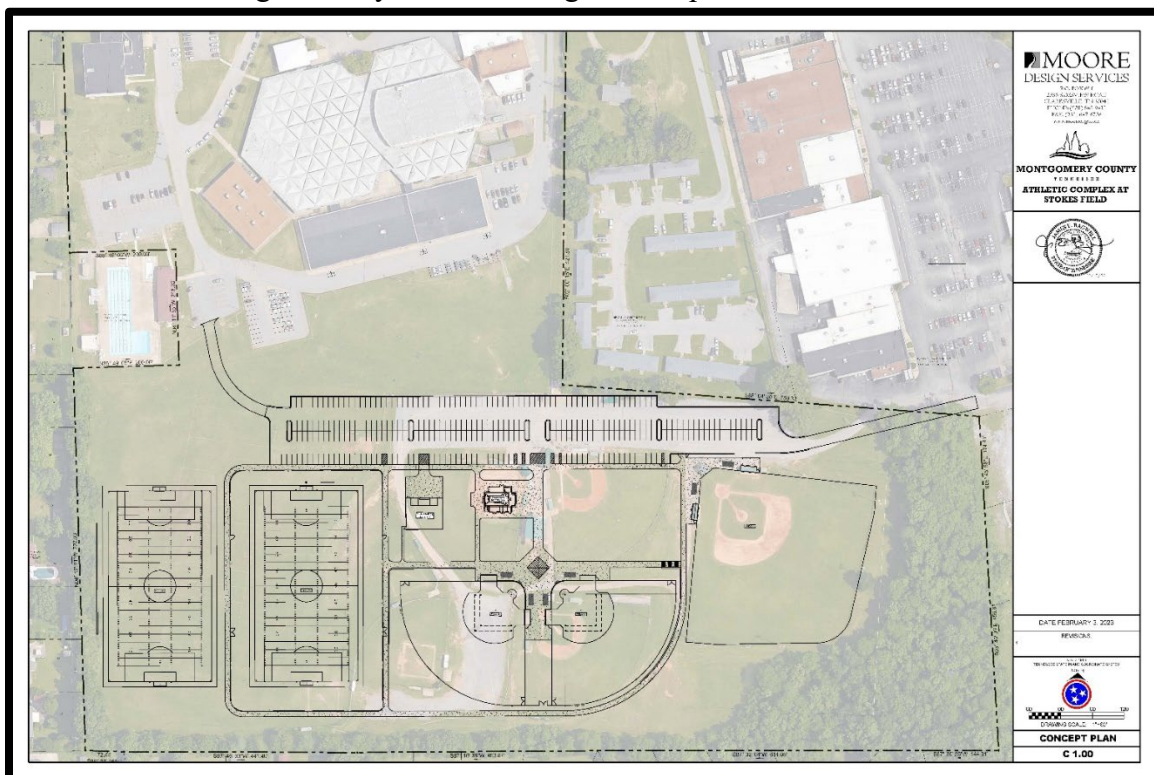


Capital Projects – May 2024 – Construction Update Report

Stokes Field

Architect/Designer: Moore Design Services & Lyle Cook Martin Architects
General Contractor: TBD
Project Status: Bidding
Contract Date: TBD
Contract Completion Date: TBD
Budget: \$8,600,000 (Design & Construction), Requesting Construction Budget
Current Contract Amount: \$ 764,545 (Two design phases), \$ (TBD) Construction
Percentage Complete: 100% Design
Comments:

- This project is currently in the bidding phase. Multiple contractors are currently interested in the project. Bid opening will be on May 14th.
- Additional budget dollars are being requested currently during the general capital project budgeting cycle. Actual bid values will be provided to the full Commission prior to the June budget vote.
- Multiple features of the park have been designed and included as an Add Alternate to the bid. These items will likely only be included with additional funding. Park items that are listed as Add Alternates are field lights, parking lights, maintenance building, bleachers, pavilions, batting cages, and sod for the multi-purpose field, score boards, dugout revisions to Field 1 that is scheduled to remain. The focus of base bid is on the grading, utilities, retaining walls, sod stabilization, and infrastructure that will have to be completed at one time.
- Construction could begin in July if within budget. Completion around Nov/Dec. 2025.

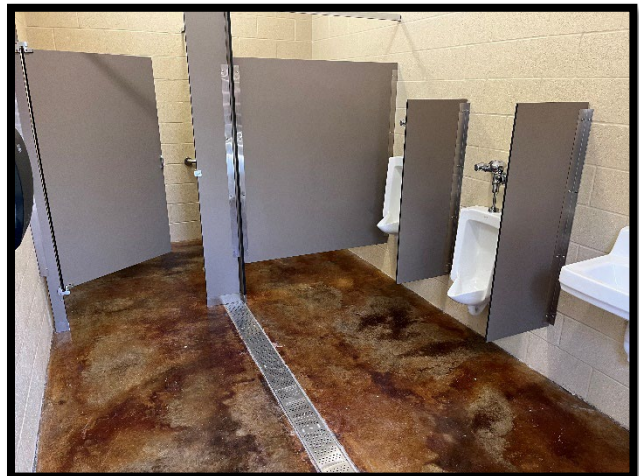


Capital Projects – May 2024 – Construction Update Report

Rotary Park Restrooms

Architect/Designer: Lyle Cook Martin Architects
General Contractor: B.R. Miller & Company
Project Status: Complete
Contract Date: 3/6/2023
Contract Completion Date: 3/25/2024
Budget: \$ 94,000 (Design), \$1,325,000 (Construction, Includes Grant)
Current Contract Amount: \$ 93,906 (Design), \$1,153,989 (Construction)
Percentage Complete: 100% Construction
Comments:

- Both restrooms were opened for public use on April 27th.
- This is a partially grant funded project through TDEC.

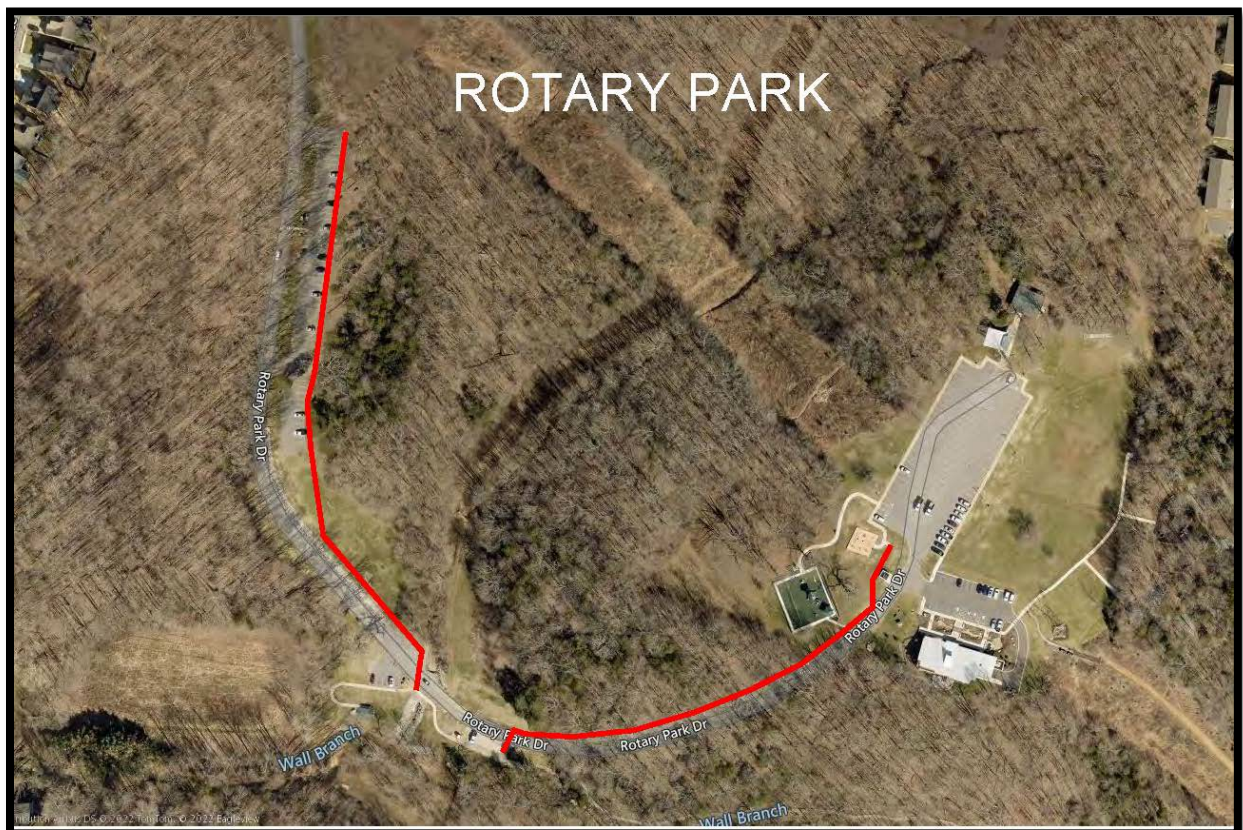


Capital Projects – May 2024 – Construction Update Report

Rotary Park Sidewalks & Parking

Architect/Designer: Moore Design
General Contractor: TBD
Project Status: Construction Plans Design
Contract Date: TBD
Contract Completion Date: TBD
Budget: \$ 100,000 (Design), Requesting Construction Budget
Current Contract Amount: \$ 79,000 (Design)
Percentage Complete: 75% Design
Comments:

- Design team is currently evaluating possible sidewalk routing, drainage, and additional parking options within Rotary Park. A tree survey was completed last week to identify the largest trees along the roadway to try to salvage and meander the sidewalk around them.
- The design phase will be ongoing through the majority of this year and construction should begin late 2024 after funding has been approved.
- The Parks and Engineering Departments are requesting funding this year for additional improvements to sidewalks through this park and additional parking spaces through the front and back side of Rotary.



Capital Projects – May 2024 – Construction Update Report

RichEllen Park Railing Replacement

Architect/Designer: Montgomery County Engineering

General Contractor: A-Z Property Services

Project Status: Construction

Contract Date: 9/7/2023

Contract Completion Date: 2/12/2024

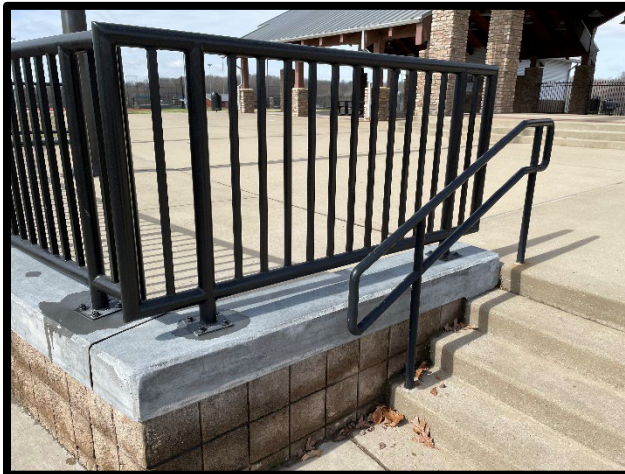
Budget: \$ 354,688

Current Contract Amount: \$ 347,355

Percentage Complete: 100% Construction

Comments:

- The project included the fabrication and installation of new galvanized railing and the construction of new concrete caps for the existing retaining walls due to failed existing railing attachment.
- All concrete caps were poured prior to winter cold. Railings were fabricated offsite, galvanized, and then painted black to match existing site colors. This project began mid-October and was completed before the Little League started their season in March.
- Project Complete.



Capital Projects – May 2024 – Construction Update Report

Woodlawn Park

Architect/Designer: Civil Site Design Group (CSDG)
General Contractor: TBD
Project Status: Design
Contract Date: TBD
Contract Completion Date: TBD
Budget: \$ 200,000 (Design), \$100,000 (Survey/Geotech/Other), Requesting Construction
Current Contract Amount: \$ 177,600 (Design)
Percentage Complete: 60% Design
Comments:

- Woodlawn Park was last renovated in 2009. Smaller updates have been completed by the Park's Dept, and Blue Cross Blue Shield of TN completed a new playground in 2021.
- The proposed renovation will add a new 300' baseball field and will improve an existing multipurpose Lacrosse/Soccer/Football field with all amenities typical of a Montgomery County Park. The existing basketball and tennis court will be resurfaced. A new pavilion will be added. An additional parking lot is proposed near the multipurpose field, and the entrance drive/parking along the West boundary will be paved to meet ADA parking requirements. Design will be completed by August 2024.

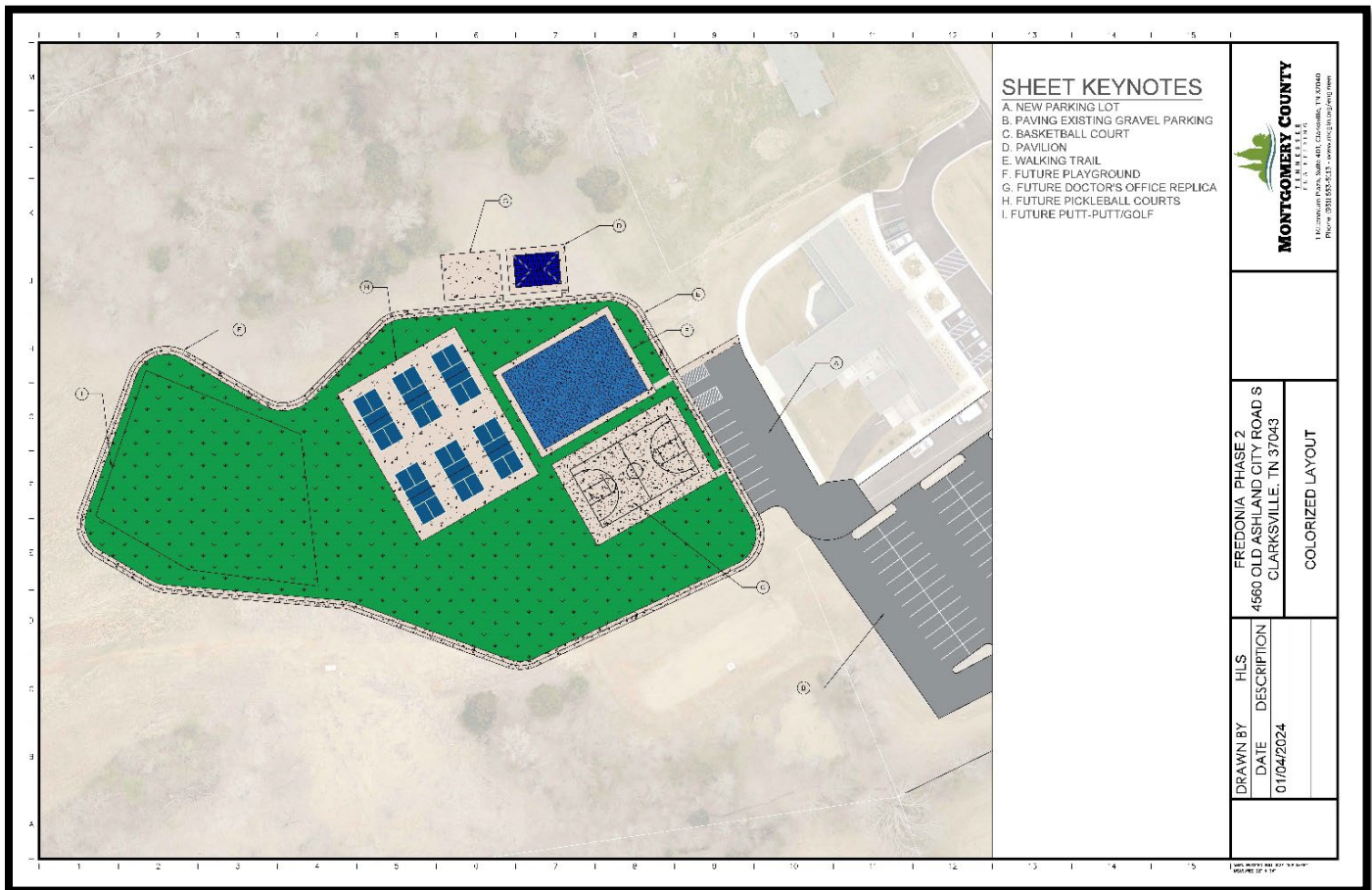


Capital Projects – May 2024 – Construction Update Report

Fredonia Park

Architect/Designer: MCG Engineering
General Contractor: TBD
Project Status: Bidding
Contract Date: TBD
Contract Completion Date: TBD
Budget: \$ 200,000 (Additional funds are being requested to move forward)
Current Contract Amount: \$ 0 (In-house Design), \$ (TBD) Construction
Percentage Complete: 100% Design
Comments:

- The Fredonia Community Center was renovated in 2020. The remaining park area behind the Community Center has not been improved, and the Park Department is proposing to include enough play components to have this property fully listed as a “Park”. A Master Plan has being developed to maximize the short term and long term needs for this community. Current concept plans incorporate: ADA Parking and accessible sidewalks and walking trails, a covered pavilion, basketball court, playground, pickle ball courts, greenspace, and a golf chipping and putting area.
- This project is currently being bid and actual bid values will be known to the Commission prior to June.

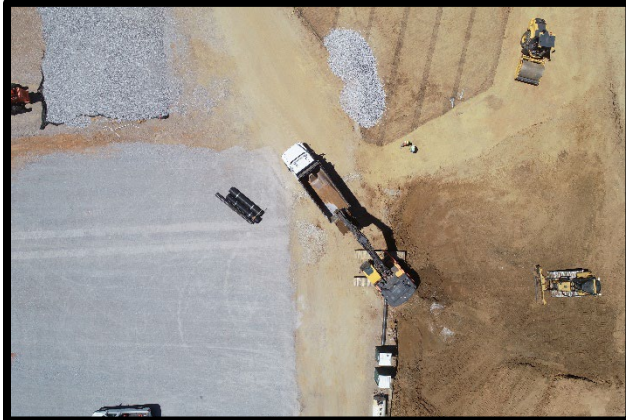


Capital Projects – May 2024 – Construction Update Report

Library Branch

Architect/Designer: HBM Architects
General Contractor: Codell Construction (Construction Manager at Risk)
Project Status: Construction
Contract Date: 2/5/2024
Contract Completion Date: 7/6/2025 (This will be extended via Change Order for weather)
Budget: \$ 943,744 (1st Design), \$13,979,674 (2nd Design & Construction)
Current Contract Amount: \$ 1,338,741 (Design), \$11,619,697 (Const), \$800,000 (Utilities/Data/Other)
Percentage Complete: 5% Construction
Comments:

- The grading and utility phase of this project commenced in early March. A wet spring and bad existing soil conditions have led to a very challenging grading phase with a large quantity of soil undercutting and stone backfill. This is very likely to exceed the project's contingency budget that was already very small due to elevated bid pricing for the entire project.
- The construction phase is scheduled for 17 months, so project completion is anticipated for Fall of 2025 pending weather delays, and then the buildings will be opened to the public in late Fall. Currently the project has already experience about 1 month of weather and soil undercutting delays.



Capital Projects – May 2024 – Construction Update Report

Animal Control

Architect/Designer: Shelter Planners of America (SPOA)
General Contractor: Codell Construction (Construction Manager at Risk)
Project Status: Construction
Contract Date: 2/5/2024
Contract Completion Date: 7/6/2025 (This will be extended via Change Order for weather)
Budget: \$ 750,000 (Design), \$15,663,776 (Construction)
Current Contract Amount: \$ 784,980 (Design), \$14,809,417 (Const), \$900,000 (Utilities/Data/Other)
Percentage Complete: 3% Construction

Comments:

- This project will share the site with the North Branch Library.
- Construction report is the same as stated in the library update for the current progress.



Capital Projects – May 2024 – Construction Update Report

Public Safety Training Complex – Burn Tower

Architect/Designer: Moore Design Services
General Contractor: Triple S Contracting with American Fire Training Systems; Byard Construction
Project Status: Construction (Tower & Site Package)
Contract Date: 7/6/2023 (Tower), 12/12/2023 (Site)
Contract Completion Date: 12/15/2024, (Tower), 9/15/2024 (Site)
Budget: \$ 226,125 (Design), \$ 3,900,000 (Construction)
Current Contract Amount: \$86,250 (Design/Geotech), \$1,686,650 (Tower), \$ 1,959,840 (Site Package)
Percentage Complete: 50% Site Package (Construction), 0% Burn Tower (Construction)
Comments:

- Phase 1 for the site grading has nearly completed the building pad and Southern roadway connection. Underground utilities have been installed. Bad soils throughout the site have been remediated via a combination of undercutting and stone backfill and also Soil/Cement Stabilization throughout the building pad in order to not undercut slightly insufficient soils.
- The tower structure is Phase 2 of this project. It will be fabricated in Lockport, Illinois and then trucked to the site. A crane will place each box into place as it is bolted together. This manufacturer was more than a year booked in advance, and we are on the schedule for it to be completed and delivered to the site by late summer of 2024.

Aerial Images: Photographs by David

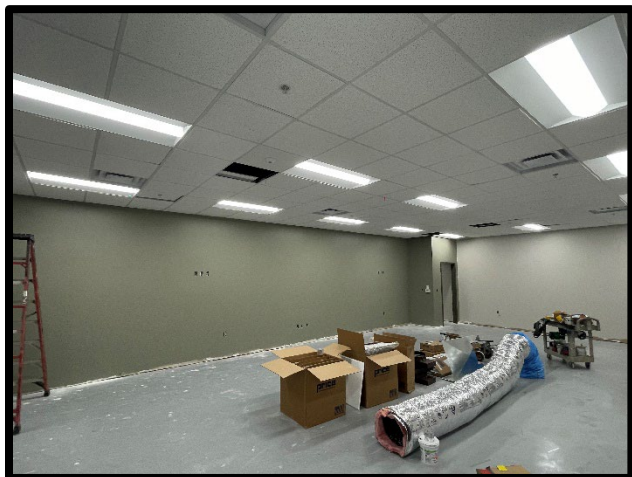


Capital Projects – May 2024 – Construction Update Report

Human Resources/Risk Management – DHS Renovations

Architect/Designer: Montgomery County Engineering
General Contractor: B.R. Miller & Company, Inc.
Project Status: Construction
Contract Date: 9/28/2023
Contract Completion Date: 6/5/2024
Budget: \$ 250,000 (Design), \$ 2,000,000 (Construction)
Current Contract Amount: \$ 15,000 (MPE Design), \$ 1,751,342 (Construction)
Percentage Complete: 80% Construction
Comments:

- The previous DHS lease office space is being transformed into a renovated office area for Human Resources, Risk Management, Sheriff's Patrol office, and a small area for the County Clerk expansion.
- Construction began in early October. All framing, sheetrock, cabinetry, HVAC, Electrical, and plumbing work is wrapping up. Finish painting, flooring, and ceiling tile work is remaining.
- This project is scheduled to be fully complete in early July for furniture to be delivered around July/Aug 2024. Staff will begin moving in around late Aug 2024.



Capital Projects – May 2024 – Construction Update Report

Health Department Renovations

Architect/Designer: Montgomery County Engineering
General Contractor: C & C Contracting, LLC
Project Status: Pre-Construction
Contract Date: TBD
Contract Completion Date: TBD
Budget: 100% ARPA Grant Funds available by Federal Government
Current Contract Amount: \$ 495,500 (Construction)
Percentage Complete: 0% Construction
Comments:

- This project is possible due to a Federal ARPA grant. The scope of work will remove all wallpaper in the entire facility, a skim coat will be added to the wall for a fresh coat of paint to be applied. A covered patio will be transformed into a closed in staff multi-purpose meeting/break room. Taking an area that is unusable for about 9 months out of the year, and making it into a space that can be used every day.
- This project is scheduled to be fully complete by January 2025.



Capital Projects – May 2024 – Construction Update Report

Lafayette Road Widening

Architect/Designer: Gresham, Smith & Partners
General Contractor: TBD
Project Status: Perpetuation of State Government delays
Contract Date: TBD
Contract Completion Date: TBD
Budget: \$ 2,775,000
Current Contract Amount: TBD
Percentage Complete: 99% ROW/Design
Comments:

- This project has been ready to bid since June 2022. Montgomery County's Contract with TDOT expired in December 2023. TDOT has not renewed this contract, and it is uncertain at this time how this project will move forward through the delays created by the TDOT Local Programs office. This project has taken a back seat for the Engineering Office due to other projects that can move forward quickly with much less time commitments.



Capital Projects – May 2024 – Construction Update Report

Rossvie Road Widening

Architect/Designer: HDR Engineering
General Contractor: TBD
Project Status: ROW Acquisition Phase, Utility Relocation Design
Contract Date: TBD
Contract Completion Date: TBD
Budget: \$3,000,000 (Envir. & Design) \$7,000,000 (ROW), (\$10 million still needed)
Current Contract Amount: \$ 3,131,627 (Design)
Percentage Complete: 100% ROW Plans, 55% ROW Appraisals, 3% ROW acquired
Comments:

- Montgomery County was approved on June 1, 2023 to begin ROW acquisitions. This work immediately began with Title research for 73 properties. Right of Way acquisitions are estimated to continue through mid-2025. Utility Relocation coordination with each affected utility owner will begin soon. This phase of the project cannot be completed until TDOT approves funding and sets a bid letting date, so the schedule hangs high on TDOT's funding responsibility at this time.
- Estimated schedule: Montgomery County will continue to appraise, negotiate, and acquire the needed ROW for this project. With TDOT's funding delay, this project will likely experience extended delays that are undetermined at this point.





Capital Projects – May 2024 – Construction Update Report

Upcoming/Ongoing Projects

1986 Jail Sewer & HVAC Replacement

Architect/Designer:

MCG Engineering

Project Status:

Underground sewer lines mapping and investigations are continuing due to collapsed or clogged main lines. Additional work is needed, but based on current data, many of the existing lines need to be replaced or remediated. The new HVAC units are scheduled for delivery in late May. A crane will be used to hoist the old units off of the roof and then lift the new units into place.

Montgomery County Rail Service Authority

Architect/Designer:

Montgomery County Engineering & CSR Engineering

Project Status:

* 2023 Bridge Repair project is underway on the Cumberland River Rail Bridge. Project is scheduled to be completed in July 2024.

* 2024 Bridge Repair project contract has been signed by all parties. Design phase is commencing.

Loan Oak Community Center

Architect/Designer:

Montgomery County Engineering

Project Status:

The existing building and site is being evaluated for renovation and ADA compliant parking/walkways for the basement to be utilized by the public. The Engineering office will be designing these components in-house, and the Parks office will be completing many of the interior items in-house during their winter projects cycle. Exterior grading, retaining walls, and concrete work will be bid out to contractors. Further renovations may be needed in the future to bring it up to the intended use for the Parks office.

Veterans Plaza Renovations

Architect/Designer:

Montgomery County Engineering

Project Status:

Multiple areas of Veterans Plaza are being planned for various levels of renovations. The Register of Deeds will have new wall additions and separation zones from the public. This is currently in the design phase. This project will be bid in July to begin construction around late Aug to early Sept so that we have a location available to move the entire department out of the space while carpets are being replaced. The Assessor of Property's suite is being redesigned within the DCS suite as they move out in Sept/October of 2024. This project will be ready to begin construction in October 2024. The Election Commission is slated to receive some new additional offices as part of the Assessor's renovation. The



Capital Projects – May 2024 – Construction Update Report

Purchasing Department has a renovation that is currently within the design phase to provide a new bidding room and other office improvements. Part of the existing Purchasing space will be utilized to expand new offices for Building & Codes. All of these plans are part of the 15 year growth study that was completed in 2020.

Parking Lot Rejuvenation for Civitan Park – Woodlawn Park – RichEllen Park - Veterans Plaza

Architect/Designer:
Project Status:

Montgomery County Engineering
Multiple asphalt parking lots across the County are reaching a point where preventative maintenance measures are necessary to extend the life of the pavement to prevent premature mill and overlays that are more costly. Civitan Park and Woodlawn Park will receive a crack sealant and a surface sealant application. Veterans Plaza and RichEllen Park will only receive a crack sealant treatment at this time, and they will be re-evaluated in a few years for a sealant. This project is scheduled to commence the bidding phase later this week.

Workhouse Injection Well Remediation

Architect/Designer:
Project Status:

Montgomery County Engineering
An existing stormwater injection well behind the workhouse facility recently showed signs of subsidence in the surrounding soils around the stabilized injection well. This project was bid to add additional riprap into the depression and stabilize the slopes with Geotech fabric. This project was completed in March and will be monitored in the future for further subsidence that may require additional stone fill.