

## **INFORMAL COMMISSION MEETING AGENDA**

**MARCH 3, 2025**

### **CALL TO ORDER** – Mayor Golden

**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 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. Hotel / Motel Update – County Trustee Kimberly Wiggins

### **PUBLIC HEARING ZONING RESOLUTIONS**

**CZ-2-2025** Application of Carolyn Jackson Houston from AG to R-1

**CZ-3-2025** Application of Leonard & Angela Carter from R-2 to C-2

### **CLOSE PUBLIC HEARING**

### **RESOLUTIONS**

- 25-3-1\*** A Resolution Amending the Fiscal Year 2025 Budget of Montgomery County, Tennessee
- 25-3-2\*** Resolution to Accept State of Tennessee Volunteer Firefighter Equipment and Training Grant Program 33501-2525262 and Appropriate Funds
- 25-3-3\*** Resolution to Accept and Appropriate Joint Grant Funds from the Bureau of Justice Assistance of the United States Department of Justice
- 25-3-4\*** Resolution to Accept and Appropriate Grant Funds from the Bureau of Justice Assistance State Criminal Alien Assistance Program for the Fiscal Year 2024 Award Period
- 25-3-5\*** Resolution Authorizing the Application for a Tennessee Hospitality Recovery Fund Grant from Tennessee Department of Tourist Development for Clarksville Montgomery County Tourist Commission
- 25-3-6\*** Resolution to Accept Office of Domestic Preparedness State Homeland Security Grant Program 34101-22725 and to Appropriate Funds
- 25-3-7\*** Resolution to Authorize Execution of an Agreement Between the Aspire Clarksville Foundation and the County of Montgomery Regarding a Grant Award from the Clarksville-Montgomery County Community Health Foundation, Inc. for Montgomery County's Fredonia Park Through Aspire Clarksville Foundation and to Appropriate Funds

- 25-3-8\*** Resolution to Amend the Office Park Interlocal Agreement Between Montgomery County and the Industrial Development Board (IDB) to Permit Purchase of Adjacent Property

**\* 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. \* County Mayor Appointments & Nominations

**VERBAL REPORTS**

1. School Board Liaison – Commissioner Nathan Burkholder
2. Highway Liaison – Commissioner Michael Lankford
3. Health Council – Commissioner Jason Knight

**REPORTS FILED**

1. Building & Codes Monthly Reports

**ANNOUNCEMENTS**

1. The Formal Commission meeting will be held on Monday, March 17<sup>th</sup>, 2025, at 6 p.m.
2. Anyone interested in applying for the District 8 Commission seat, please submit your paperwork to the Montgomery Co. Human Resource Department by noon on March 10<sup>th</sup>. Applicants must be at least 18 years old and live in the District 8 area. Required paperwork is a letter of interest, current resume and copy of voter registration card. Applicants will have up to 5 minutes to address the Commission at the March 17<sup>th</sup> Formal Commission meeting. Other applicants may appear pursuant to the statute.
3. Broomball is back! Everyone is invited to join the fun at the fifth Mayor versus the General Broomball match on Thursday, March 27<sup>th</sup> at the Ford Ice Center in the F&M Bank Arena.

Doors open at 7:00 p.m., opening ceremonies begin at 7:30 p.m.

7:45 p.m. – Montgomery County Mayor Wes Golden v. Major General Brett G. Sylvia

8:30 p.m. – County Highway v. City Street Department

The event is free. Donations are welcome and can be given to local United Way representatives who will be at the event.

**ADJOURN**

## COUNTY ZONING ACTIONS

The following case(s) will be considered for action at the formal session of the Board of County Commissioners meeting on: **March 10, 2025**. The public hearing will be held on: **March 3, 2025**.

- 1 Zoning Case # CZ-1-2025** **CASE WAS WITHDRAWN**  
Amending the Zoning Resolution Map of Montgomery County, application of Ronnie Nicholson C/o Ann Swaim , for Zone Change on North & east of Kirkwood Road, west & south of Buck Road from AG - Agricultural District to R-1A - Single-Family Residential District .  
**RPC Staff: Disapproval**  
**RPC Commission: Disapproval**

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- 2 Zoning Case # CZ-2-2025**  
Amending the Zoning Resolution Map of Montgomery County, application of Carolyn Jackson Houston , for Zone Change on South of Old Dover Court, East of Ross Lane from AG - Agricultural District to R-1 - Single-Family Residential District .  
**RPC Staff: Approval**  
**RPC Commission: Approval**

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- 3 Zoning Case # CZ-3-2025**  
Amending the Zoning Resolution Map of Montgomery County, application of Leonard and Angela Carter , for Zone Change on West of Highway 48, East of Moody Road from R-2 - Single-Family Residential District RM-2 - Single Family Mobile Home Residential District to C-2 - General Commercial District .  
**RPC Staff: Approval**  
**RPC Commission: Approval**

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**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF  
COMMISSIONERS AMENDING THE ZONE CLASSIFICATIONS OF THE  
PROPERTY OF CAROLYN JACKSON HOUSTON**

**WHEREAS**, an application for a zone change from AG - Agricultural District / / to R-1 - Single-Family Residential District/ / has been submitted by Carolyn Jackson Houston

**WHEREAS**, said property is identified as County Tax Map 53 053, parcel 172 148.03, containing 76.21 acres, situated in Civil District 8, located on a South of Old Dover Court, East of Ross Lane; and

**WHEREAS**, said property is described as follows:

Beginning at an existing iron pin at the southeast corner of the Steven K. Hunter Property, ET UX Property (Volume 2216, Page 2461), said point having Tennessee State Plane coordinates of North 808831.02, East 1539006.35; thence South 07 Degrees 13 Minutes 33 Seconds West 1188.01 feet to a point; thence South 82 Degrees 04 Minutes 53 Seconds East 923.53 feet to a point; thence South 10 Degrees 00 Minutes 14 Seconds West 1225.94 feet to a point; thence North 82 Degrees 01 Minutes 20 Seconds West 893.54 feet to a point; thence North 03 Degrees 47 Minutes 21 Seconds West 1013.44 feet to a point; thence North 04 Degrees 03 Minutes 23 Seconds West 728.45 feet to a point; thence North 04 Degrees 14 Minutes 45 Seconds West 502.60 feet to a point; thence North 05 Degrees 05 Minutes 57 Seconds West 409.17 feet to a point; thence North 88 Degrees 18 Minutes 46 Seconds East 82.93 feet to a point; thence North 61 Degrees 40 Minutes 58 Seconds East 49.61 feet to a point; thence North 07 Degrees 45 Minutes 31 Seconds West 235.23 feet to a point; thence North 09 Degrees 23 Minutes 58 Seconds West 132.83 feet to a point; thence with a curve turning to the left with an arc length of 23.15 feet, with a radius of 13.40 feet and with a chord of North 58 Degrees 39 Minutes 26 Seconds West 20.38 feet to a point; thence North 75 Degrees 11 Minutes 51 Seconds East 56.12 feet to a point; thence South 12 Degrees 41 Minutes 53 Seconds East 135.02 feet to a point; thence North 70 Degrees 30 Minutes 39 Seconds East 49.07 feet to a point; thence South 10 Degrees 35 Minutes 28 Seconds East 255.57 feet to a point; thence South 25 Degrees 32 Minutes 38 Seconds West 40.35 feet to a point; thence South 02 Degrees 14 Minutes 26 Seconds East 147.62 feet to a point; thence South 84 Degrees 37 Minutes 55 Seconds East 143.74 feet to a point; thence South 55 Degrees 51 Minutes 55 Seconds East 193.63 feet to the point of beginning containing an area of 42.16 acres as surveyed by James V. Weakley.

Beginning at an existing iron pin at the southeast corner of the Steven K. Hunter Property, ET UX Property (Volume 2216, Page 2461), said point having Tennessee State Plane coordinates of North 808831.02, East 1539006.35; thence North 08 Degrees 1 0 Minutes 4 7 Seconds East 177 .20 feet to a point; thence North 08 Degrees 08 Minutes 42 Seconds East 47.07 feet to a point; thence North 08 Degrees 08 Minutes 34 Seconds East 56.85 feet to a point; thence North 07 Degrees 55 Minutes 48 Seconds East 512.06 feet to a point; thence North 07 Degrees 49 Minutes 14 Seconds East 76.09 feet to a point; thence North 07 Degrees 58 Minutes 05 Seconds East 532.08 feet to a point; thence South 21 Degrees 19 Minutes 48 Seconds East 287.99 feet to a point; thence South 15 Degrees 32 Minutes 04 Seconds East 374.97 feet to a point; thence South 47 Degrees 15 Minutes 17 Seconds East 154.63 feet to a point; thence South 14 Degrees 22 Minutes 19 Seconds East 277.89 feet to a point; thence South 1 0 Degrees 59 Minutes 44 Seconds East 175.64 feet to a point; thence South 13 Degrees 13 Minutes 16 Seconds East 403.11 feet to a point; thence South 02 Degrees 16 Minutes 56 Seconds East 150.33 feet to a point; thence South 07 Degrees 31 Minutes 16 Seconds East 199.86 feet to a point; thence South 00 Degrees 56 Minutes 00 Seconds West 522.97 feet to a point; thence South 05 Degrees 03 Minutes 48 Seconds West 247.06 feet to a point; thence North 82 Degrees 04 Minutes 53 Seconds West 867.62 feet to a point; thence North 07 Degrees 13 Minutes 33 Seconds East 1188.01 feet to the point of beginning containing an area of 34.05 acres as surveyed by James V. Weakley.

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

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners assembled in regular session on Monday, March 10, 2025, that the zone classification of the property of Carolyn Jackson Houston from AG - Agricultural District / / to R-1 - Single-Family Residential District/ / is hereby approved.

**Duly passed and approved this Monday, March 10, 2025**

Sponsor's Signature \_\_\_\_\_  
Sponsor's Printed Name \_\_\_\_\_  
Commissioner's Signature \_\_\_\_\_  
Commissioner's Printed Name \_\_\_\_\_  
Approved \_\_\_\_\_  
*Wes Golden, County Mayor*

Attested \_\_\_\_\_  
Teresa Cottrell, County Clerk



CLARKSVILLE-MONTGOMERY COUNTY  
**REGIONAL PLANNING COMMISSION**  
**ZONING REPORT**  
Feb 25, 2025

**Case: CZ - 2 - 2025**

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**General Information:**

**Applicant:** Carolyn Jackson Houston M Ireland LLC

**Tax Map:** 53 053 **Parcel(s):** 172 148.03

**Acreage to Be Rezoned:** 76.21 +/-

**Present Zoning:** AG - Agricultural District

**Proposed Zoning:** R-1 - Single-Family Residential District

**Extension of Zoning Classification:** Yes

**Property Location:** South of Old Dover Court, East of Ross Lane

**Description of Property:** Farmland with rolling hills.

**City Council Ward:** **County Commission District:** 7 **Civil District:** 8

**Growth Plan Area:** PGA **Planning Area:** Woodlawn Dotsonville

**Applicant's Statement:** No reason for the request provided..

**Previous Zoning History:**

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**Department Comments:**

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**1. Utility District Comments:** Woodlawn Utility District will approve 141 water meters for CZ-2-2025

**2. City Street Dept / County Highway Dept Comments:** Potential road improvements to Old Dover Road & Old Dover Court

**3. Drainage Comments:** No comments at this time.

**4. Clarksville Dept of Energy / Cumberland Electric Membership Corp:**No Comment(s) Received

**5. Clarksville Fire Rescue / Emergency Management Agency Comments:** No

## Case: CZ - 2 - 2025

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Comment(s) Received

**6. Police Dept / Sheriff's Office Comments:** No Comment(s) Received

**7. City Building Dept / County Building Dept Comments:** Department responded.  
No concerns listed.

**8. Fort Campbell Comments:** No Comment(s) Received

**9. Clarksville Montgomery County School System:**

**Elementary:** Woodlawn **Middle:** New Providence **High:** Northwest

**10. Other Comments:**

### Planning Staff's Study and Recommendation:

**1. Impact of Proposed Use on Surrounding Development:**

Increased single family residential density.

**2. Site Infrastructure:**

**Water Source:** Woodlawn Utility District

**Sewer Source:**

**Road Access:** Old Dover Court & access to development to the east. Approval to cross future TDOT SR374 ROW has been discussed with TDOT officials.

**Drainage Comments:**

**Karst Topographic Features:**

**3. Residential Development Estimates:**

Applicant's

**Lots / Units:**

**Population:**

Historic

**Lots / Units:** 148

**Population:** 399

**4. Planning Area:**

Woodlawn Dotsonville

**5. Future Land Use Map:**

## Case: CZ - 2 - 2025

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Rural Reserve

### **6. Staff Recommendation:**

Approval

### **Recommendation Reasoning:**

This request is consistent with the overall goals & objectives of the adopted Clarksville-Montgomery County Comprehensive Plan.

The Future Land Use for this tract is listed as Rural Reserve. This designation was applied so that future SR374 ROW could be identified/acquired free of encroachment. Recent discussion with TDOT Officials have noted that residential development can occur with a crossing of SR374.

The proposed R-1 Single Family Residential request is in character with the recent development pattern to the east and paced accordingly as it is directly adjacent to the recently developed Cherry Fields.

The General Recommendations for the Woodlawn Dotsonville Planning Area, states that residential development should be focused in proximity to rural commercial nodes, such as the one identified on the Future Land Use Opinion Map for this area.

No adverse environmental issues have been identified as part of this application.







# CZ-02-2025

**APPLICANT:**  
 CAROLYN JACKSON  
 HOUSTON

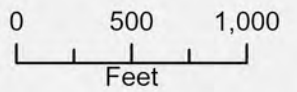
**REQUEST:**  
**AG**  
 TO  
**R-1**

**MAP & PARCEL**  
 053 17200  
 053 14803

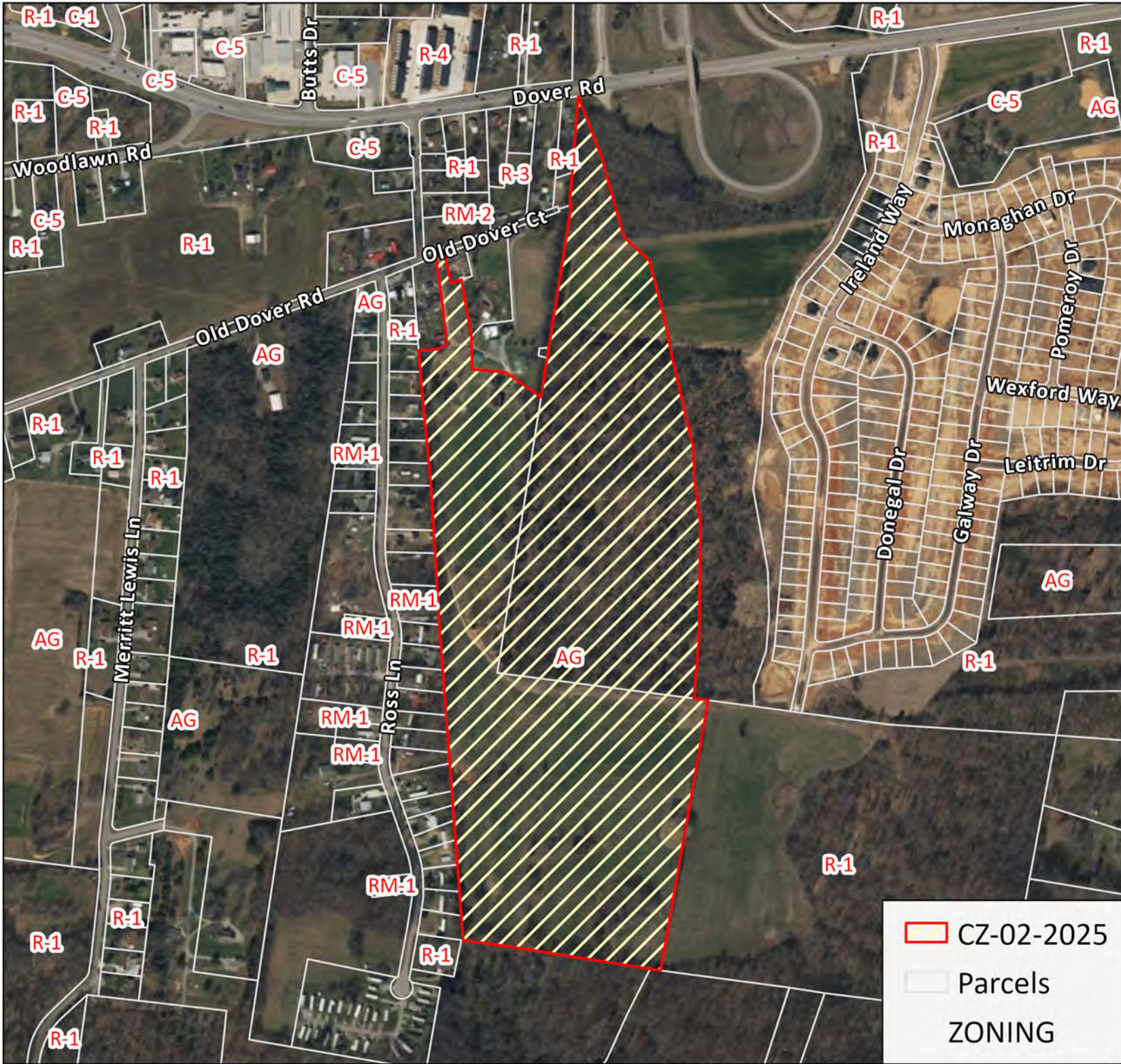
**ACRES +/-**  
 76.21

 CZ-02-2025  
 Parcels  
**ZONING**

Scale: 1:10,000



2/25/2025




**CZ-02-2025**

**APPLICANT:**  
 CAROLYN JACKSON  
 HOUSTON


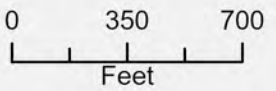
**REQUEST:**  
**AG**  
 TO  
**R-1**

**MAP & PARCEL**  
 053 17200  
 053 14803

**ACRES +/-**  
 76.21

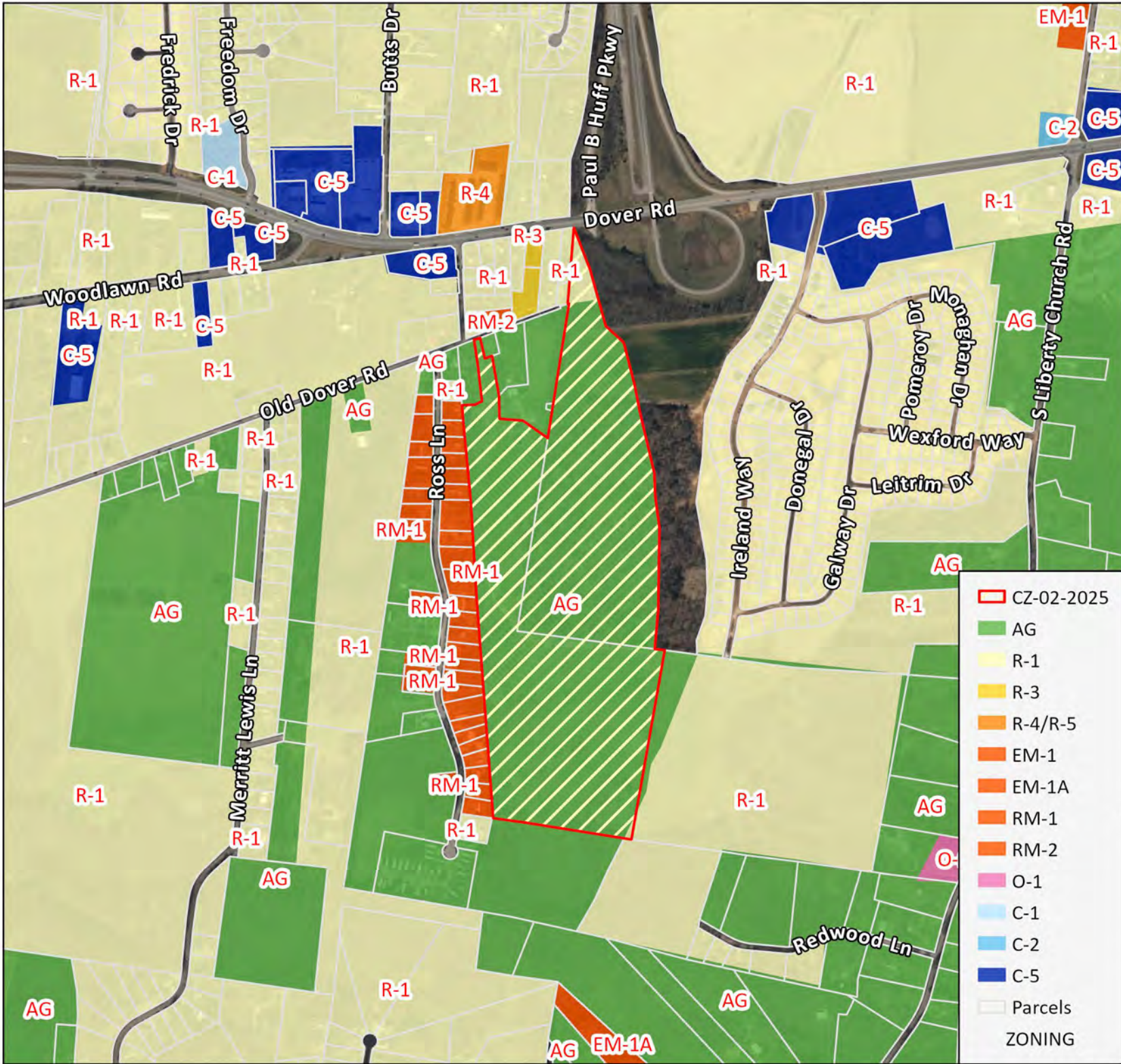
 CZ-02-2025  
 Parcels  
**ZONING**

Scale: 1:7,000

0 350 700  
 Feet

2/25/2025



# CZ-02-2025

**APPLICANT:**  
CAROLYN JACKSON  
HOUSTON

**REQUEST:**  
**AG**  
TO  
**R-1**

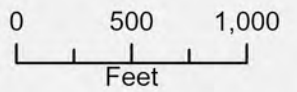
## MAP & PARCEL

053 17200  
053 14803

**ACRES +/-**  
76.21

- CZ-02-2025
- AG
- R-1
- R-3
- R-4/R-5
- EM-1
- EM-1A
- RM-1
- RM-2
- O-1
- C-1
- C-2
- C-5
- Parcels
- ZONING

Scale: 1:10,000



2/25/2025

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS AMENDING THE ZONE CLASSIFICATIONS OF THE PROPERTY OF LEONARD AND ANGELA CARTER**

**WHEREAS**, an application for a zone change from R-2 - Single-Family Residential District / RM-2 - Single Family Mobile Home Residential District / to C-2 - General Commercial District/ / has been submitted by Leonard and Angela Carter

**WHEREAS**, said property is identified as County Tax Map 101 , parcel 207 , containing .76 acres, situated in Civil District 17, located on a West of Highway 48, East of Moody Road; and

**WHEREAS**, said property is described as follows:  
Beginning at a point, said point being in the centerline of the intersection of Highway 48 & Moody Rd., thence in a southerly direction 506 +/- feet to a point, said point being the southwest corner of the John R. Meeks property, also noted as the point of beginning and the northwest corner of the herein described Leonard Carter tract, thence in a easterly direction 311 +/- feet with the southern boundary of the Carter property to a point, said pint being in the western ROW boundary of Highway 48, thence in a south easterly direction 115 +/- feet with the western ROW boundary of Highway 48 to a point, said point being the northeast corner of the Memorial Baptist Church at Round Pound Inc. property, thence in a westerly direction 367 +/- feet with the northern boundary of the Memorial Baptist Church at Round Pound Inc. property to a point, said point being in the eastern boundary of the Moody Rd. ROW, then in a northerly direction 98 +/- feet with the eastern ROW boundary of Moody Rd. to the point of beginning, said herein described tract containing 0.76 +/- acre and further identified as Montgomery County Tax Map 101, Parcel 207

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

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners assembled in regular session on Monday, March 10, 2025, that the zone classification of the property of Leonard and Angela Carter from R-2 - Single-Family Residential District / RM-2 - Single Family Mobile Home Residential District / to C-2 - General Commercial District/ / is hereby approved.

**Duly passed and approved this Monday, March 10, 2025**

Sponsor's Signature \_\_\_\_\_  
Sponsor's Printed Name \_\_\_\_\_  
Commissioner's Signature \_\_\_\_\_  
Commissioner's Printed Name \_\_\_\_\_  
Approved \_\_\_\_\_  
*Wes Golden, County Mayor*

Attested \_\_\_\_\_  
Teresa Cottrell, County Clerk



CLARKSVILLE-MONTGOMERY COUNTY  
**REGIONAL PLANNING COMMISSION**  
**ZONING REPORT**  
Feb 25, 2025

**Case: CZ - 3 - 2025**

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**General Information:**

**Applicant:** Leonard and Angela Carter

**Agent:** Larry A. Rocconi, Jr.

**Tax Map:** 101    **Parcel(s):** 207

**Acreage to Be Rezoned:** .76 +/-

**Present Zoning:** R-2 - Single-Family Residential District RM-2 - Single Family Mobile Home Residential District

**Proposed Zoning:** C-2 - General Commercial District

**Extension of Zoning Classification:**

**Property Location:** West of Highway 48, East of Moody Road

**Description of Property:** A residential home site.

**City Council Ward:**    **County Commission District:** 6    **Civil District:** 17

**Growth Plan Area:** RA    **Planning Area:** Cumberland South River

**Applicant's Statement:** Property is currently under a split zone, the same being RM-2, that previously contained a mobile home which has since been removed and a portion being R-2 which contains a single family residential home. Applicants intend to convert the improvement to a hair salon providing hair cutting and associated services, This activity is identified as Barber and Beauty Shops which is permitted in C-2 zoning. The property adjoins existing C-2 property and there is existing C-2 property across Highway 48.

**Previous Zoning History:** CZ-14-1976

**Department Comments:**

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**1. Utility District Comments:** No Comment(s) Received

**2. City Street Dept / County Highway Dept Comments:** Department responded. No concerns listed.

**3. Drainage Comments:** Department responded. No concerns listed.

## Case: CZ - 3 - 2025

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**4. Clarksville Dept of Energy / Cumberland Electric Membership Corp:**No  
Comment(s) Received

**5. Clarksville Fire Rescue / Emergency Management Agency Comments:** No  
Comment(s) Received

**6. Police Dept / Sheriff's Office Comments:** No Comment(s) Received

**7. City Building Dept / County Building Dept Comments:** Department responded.  
No concerns listed.

**8. Fort Campbell Comments:**

**9. Clarksville Montgomery County School System:**

**Elementary:** Cumberland Heights **Middle:** Montgomery Central **High:** Montgomery  
Central

**10. Other Comments:**

### Planning Staff's Study and Recommendation:

**1. Impact of Proposed Use on Surrounding Development:**  
Increased traffic, light & noise.

**2. Site Infrastructure:**

**Water Source:** Cunningham Utility District

**Sewer Source:** Septic

**Road Access:** Highway 48 & Moody Road

**Drainage Comments:**

**Karst Topographic Features:**

**3. Residential Development Estimates:**

#### Applicant's

**Lots / Units:**

**Population:**

#### Historic

**Lots / Units:**

**Population:**

## Case: CZ - 3 - 2025

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### **4. Planning Area:**

Cumberland South River

### **5. Future Land Use Map:**

Rural Reserve

### **6. Staff Recommendation:**

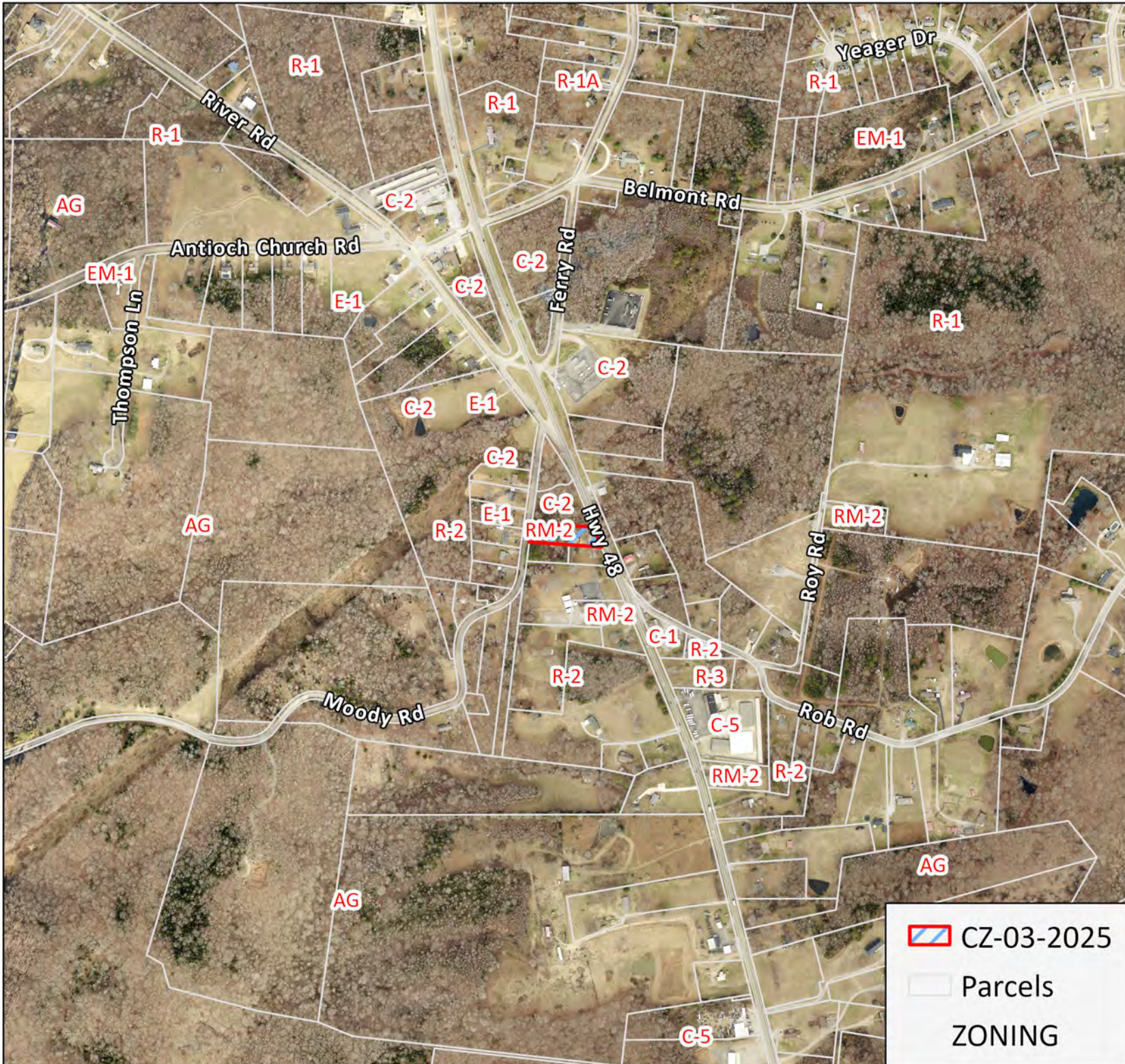
Approval

### **Recommendation Reasoning:**

This request is consistent with the overall goals & objectives of the adopted Clarksville-Montgomery County Comprehensive Plan.

This C-2 General Commercial request is an extension of an established commercial node of C-2 zoning.

No adverse environmental issues have been identified as part of this request.




**CZ-03-2025**


**APPLICANT:**  
LEONARD ANGELA  
CARTER

**REQUEST:**  
**R-2/RM-2**  
TO  
**C-2**

**MAP & PARCEL**  
101 20700


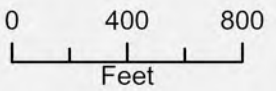
**ACRES +/-**  
0.76

 CZ-03-2025

 Parcels

**ZONING**

Scale: 1:8,000

0 400 800  
Feet

2/25/2025





**CZ-03-2025**

**APPLICANT:**  
LEONARD ANGELA  
CARTER

**REQUEST:**


**R-2/RM-2**


**TO**

**C-2**

**MAP & PARCEL**  
101 20700

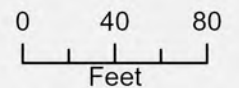
**ACRES +/-**  
0.76

 CZ-03-2025

 Parcels

**ZONING**

Scale: 1:1,000



2/25/2025

# CZ-03-2025

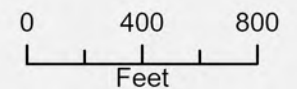
**APPLICANT:**  
LEONARD ANGELA  
CARTER

**REQUEST:**  
**R-2/RM-2**  
**TO**  
**C-2**

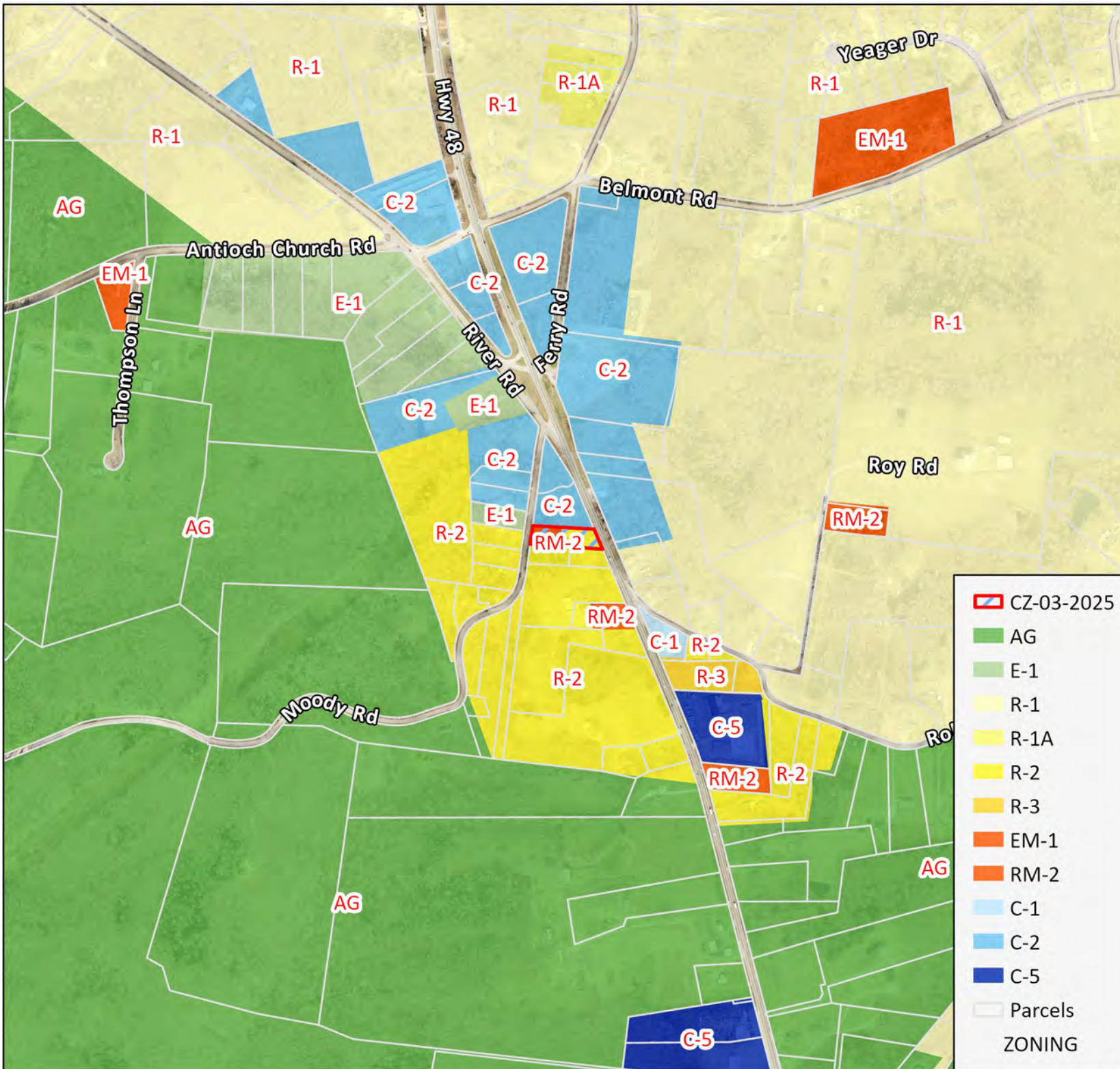
**MAP & PARCEL**  
101 20700

**ACRES +/-**  
0.76

Scale: 1:8,000



2/25/2025



CZ-03-2025

AG

E-1

R-1

R-1A

R-2

R-3

EM-1

RM-2

C-1

C-2

C-5

Parcels

ZONING

**A RESOLUTION AMENDING THE FISCAL YEAR 2025 BUDGET  
OF MONTGOMERY COUNTY, TENNESSEE**

**WHEREAS**, the County Commission adopted the fiscal year 2025 budget by Resolution 24-7-4 on July 15, 2024; and

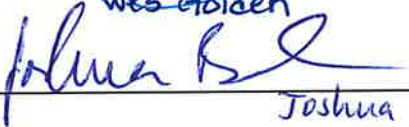
**WHEREAS**, the Director of Accounts and Budgets performs continuing reviews of the status of funding needs and the receipts of revenues anticipated in support of the various budgets; and

**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 17<sup>th</sup> day of March 2025, hereby adopts the changes to the FY 2025 budget as reflected in **Schedule 1** attached to this Resolution.

**Duly passed and approved this 17<sup>th</sup> day of March 2025.**

Sponsor   
Wes Golden

Commissioner   
Joshua Beal

Approved Wes Golden, County Mayor

Attested Teresa Cottrell, County Clerk

**Montgomery County Government**

**Schedule 1**

**General Fund Budget**

<i>2024-2025 Budget as of 02/13/2025</i>	<i>Proposed Increase (Decrease)</i>	<i>2024-2025 Amended Budget</i>
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**ESTIMATED REVENUES**

**Local Taxes**

40110 CURRENT PROPERTY TAX	87,612,000	87,612,000
40120 TRUSTEE'S COLLECTIONS	800,000	800,000
40125 TRUSTEE COLLECTIONS - BANKRUPTCY	30,000	30,000
40130 CIRCUIT/CHANCERY COLLECTIONS	500,000	500,000
40140 INTEREST & PENALTY	300,000	300,000
40161 PMTS IN LIEU OF TAXES	763	763
40162 PMTS IN LIEU OF TAXES -UTILITY	1,640,000	1,640,000
40163 PMTS IN LIEU OF TAXES	851,533	851,533
40220 HOTEL/MOTEL TAX	2,500,000	2,500,000
40250 LITIGATION TAX - GENERAL	390,000	390,000
40260 LITIGATION TAX-SPECIAL	80,000	80,000
40270 BUSINESS TAX	2,000,000	2,000,000
40320 BANK EXCISE TAX	450,000	450,000
40330 WHOLESALE BEER TAX	400,000	400,000
40350 INTERSTATE TELECOMMUNICATIONS	-	-
<b>Total Local Taxes</b>	<b>97,554,296</b>	<b>97,554,296</b>

**Licenses & Permits**

41120 ANIMAL REGISTRATION	205,000	205,000
41130 ANIMAL VACCINATION	10,000	10,000
41140 CABLE TV FRANCHISE	300,000	300,000
41520 BUILDING PERMITS	2,000,000	2,000,000
41540 PLUMBING PERMITS	35,000	35,000
41590 OTHER PERMITS	465,000	465,000
<b>Total Licenses &amp; Permits</b>	<b>3,015,000</b>	<b>3,015,000</b>

**Fines, Forfeitures & Penalties**

42110 FINES	14,000	14,000
42120 OFFICERS COSTS	20,000	20,000
42141 DRUG COURT FEES	1,600	1,600
42142 VETERANS TREATMENT COURT	1,800	1,800
42190 DATA ENTRY FEES -CIRCUIT	9,000	9,000
42191 COURTROOM SECURITY - CIRCUIT	7,500	7,500
42192 CIRCUIT COURT VICTIMS ASSESSMENT	3,525	3,525
42310 FINES	135,000	135,000
42311 FINES - LITTERING	250	250
42320 OFFICERS COSTS	275,000	275,000
42330 GAME & FISH FINES	500	500
42341 DRUG COURT FEES	20,000	20,000
42342 VETERANS TREATMENT COURT	15,000	15,000
42350 JAIL FEES GENERAL SESSIONS	300,000	300,000
42380 DUI TREATMENT FINES	20,000	20,000
42390 DATA ENTRY FEE-GENERAL SESSIONS	63,000	63,000
42392 GEN SESSIONS VICTIM ASSESSMENTS	60,000	60,000
42410 FINES	1,700	1,700
42420 OFFICERS COSTS	15,000	15,000
42450 JAIL FEES	25,000	25,000
42490 DATA ENTRY FEE-JUVENILE	10,250	10,250
42520 OFFICERS COSTS	35,000	35,000
42530 DATA ENTRY FEE -CHANCERY	5,000	5,000
42610 FINES	4,500	4,500
42641 DRUG COURT FEES	30,000	30,000
42910 PROCEEDS-CONFISCATED PROPERTY	1,000	1,000
42990 OTHER FINES/FORFEITS/PENALTIES	16,300	16,300
<b>Total Fines, Forfeitures &amp; Penalties</b>	<b>1,089,925</b>	<b>1,089,925</b>

**Charges for Current Services**

43120 PATIENT CHARGES	6,900,000	6,900,000
43140 ZONING STUDIES	5,500	5,500
43190 OTHER GENERAL SERVICE CHARGES	55,000	55,000
43340 RECREATION FEES	110,000	110,000
43350 COPY FEES	9,900	9,900
43365 ARCHIVE & RECORD MANAGEMENT	475,500	475,500

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

2024-2025 Budget as of 02/13/2025	Proposed Increase (Decrease)	2024-2025 Amended Budget
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**ESTIMATED REVENUES**

43366 GREENBELT LATE APPLICATIONS	-	-
43370 TELEPHONE COMMISSIONS	436,000	436,000
43380 VENDING MACHINE COLLECTIONS	68,000	68,000
43383 TITLING & REGISTRATION	190,000	190,000
43392 DATA PROCESSING FEES -REGISTER	80,000	80,000
43393 PROBATION FEES	27,000	27,000
43394 DATA PROCESSING FEES - SHERIFF	30,000	30,000
43395 SEXUAL OFFENDER FEE - SHERIFF	18,000	18,000
43396 DATA PROCESSING FEE-COUNTY CLERK	30,000	30,000
43990 OTHER CHARGES FOR SERVICES	5,000	5,000
<b>Total Charges for Current Services</b>	<b>8,439,900</b>	<b>8,439,900</b>

**Other Local Revenues**

44110 INTEREST EARNED	3,596,351	3,596,351
44120 LEASE/RENTALS	783,098	783,098
44140 SALE OF MAPS	3,000	3,000
44145 SALE OF RECYCLED MATERIALS	8,200	8,200
<b>101-00000-00000-00-44145</b>	<b>2,286</b>	<b>Sale of recycled materials</b>
44170 MISCELLANEOUS REFUNDS	314,100	314,100
<b>101-54310-00000-54-44170</b>	<b>2,498</b>	<b>2,498 Insurance refund</b>
44530 SALE OF EQUIPMENT	22,000	22,000
44990 OTHER LOCAL REVENUES	502,000	502,000
<b>Total Other Local Revenues</b>	<b>5,228,749</b>	<b>4,784 5,231,247</b>

**Fees Received from County Officials**

45510 COUNTY CLERK	2,450,000	2,450,000
45520 CIRCUIT COURT CLERK	700,000	700,000
45540 GENERAL SESSIONS COURT CLERK	1,700,000	1,700,000
45550 CLERK & MASTER	425,000	425,000
45560 JUVENILE COURT CLERK	200,000	200,000
45580 REGISTER	1,300,000	1,300,000
45590 SHERIFF	85,000	85,000
45610 TRUSTEE	5,000,000	5,000,000
<b>Total Fees Received from County Officials</b>	<b>11,860,000</b>	<b>- 11,860,000</b>

**State of Tennessee**

46110 JUVENILE SERVICES PROGRAM	580,011	580,011
46190 OTHER GENERAL GOVERNMENT GRANT	-	-
46210 LAW ENFORCEMENT TRAINING	118,400	118,400
<b>101-54110-00000-54-46210-05028</b>	<b>132,800</b>	<b>132,800 POST Salary Supplement from the State</b>
46240 SCHOOL RESOURCES OFFICERS	3,075,000	3,075,000
46290 OTHER PUBLIC SAFETY GRANT	-	-
<b>101-54120-00000-54-46290-00076</b>	<b>43,200</b>	<b>43,200 SRO training bonus from the State</b>
<b>101-54310-00000-54-46290</b>	<b>16,200</b>	<b>16,200 Fire service training stipend</b>
46330 EMS TRAINING PROGRAMS	20,000	20,000
46390 OTHER HEALTH & WELFARE GRANT	338,950	338,950
46430 LITTER PROGRAM	167,801	167,801
46490 OTHER PUBLIC SAFETY GRANTS	-	-
46810 FLOOD CONTROL	3,500	3,500
46830 BEER TAX	20,000	20,000
46835 VEHICLE CERTIFICATE OF TITLE	26,000	26,000
46840 ALCOHOLIC BEVERAGE TAX	400,000	400,000
46851 STATE REVENUE SHARING	2,200,000	2,200,000
46852 REVENUE SHARING-TELECOM	290,000	290,000
46880 BOARD OF JURORS	-	-
46890 PRISONER TRANSPORTATION	10,000	10,000
46915 CONTRACTED PRISONER BOARD	400,000	400,000
46960 REGISTRAR'S SALARY SUPPLEMENT	15,164	15,164
46980 OTHER STATE GRANTS	4,481,863	4,481,863
46990 OTHER STATE REVENUES	17,000	17,000
<b>101-00000-00000-00-46990</b>	<b>980,000</b>	<b>15,746 995,746 Disaster Recovery TEMA Covid 19</b>
<b>Total State of Tennessee</b>	<b>13,143,689</b>	<b>192,200 13,351,635</b>

**Federal Revenues**

47235 HOMELAND SECURITY GRANTS	277,719	277,719
47250 SHERIFF TUITION REIMBURSEMENT	40,000	40,000
47590 OTHER FEDERAL THROUGH STATE	194,582	194,582

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

2024-2025 Budget as of 02/13/2025	Proposed Increase (Decrease)	2024-2025 Amended Budget
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**ESTIMATED REVENUES**

47700 ASSET FORFEITURE FUNDS	57,500		57,500
47990 OTHER DIRECT FEDERAL REV	2,400		2,400
<b>Total Federal Revenues</b>	<b>572,201</b>	-	<b>572,201</b>

**Other Governments & Citizen Groups**

48110 PRISONER BOARD	-		-
48130 CONTRIBUTIONS	358,408		358,408
48140 CONTRACTED SERVICES	280,000		280,000
48610 DONATIONS	233,500		233,500
<b>101-55120-00000-55-48610</b>	<b>2,000</b>	<b>600</b>	<b>2,600</b> <i>Donation from Rotary Club for Microchip Station</i>
48990 OTHER	4,000		4,000
<b>Total Other Governments &amp; Citizen Groups</b>	<b>877,908</b>	<b>600</b>	<b>878,508</b>

**Non-Revenue Source**

49700 INSURANCE PROCEEDS	150,801		150,801
<b>Total Non-Revenue Source</b>	<b>150,801</b>	-	<b>150,801</b>

**TOTAL GENERAL FUND REVENUES**

<b>141,932,469</b>	<b>197,584</b>	<b>142,130,053</b>
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Increase (Decrease) in Budgeted Fund Balance 197,584

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

2024-2025 Budget as of 12/31/2024	Proposed Increase (Decrease)	2024-2025 Amended Budget
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**ESTIMATED EXPENDITURES**

51100 COUNTY COMMISSION	468,876		468,876	
51210 BOARD OF EQUALIZATION	11,128		11,128	
51220 BEER BOARD	7,307		7,307	
51240 OTHER BOARDS & COMMITTEE	6,890		6,890	
51300 COUNTY MAYOR	924,182		924,182	
51310 HUMAN RESOURCES	1,909,533		1,909,533	
51400 COUNTY ATTORNEY	250,000		250,000	
51500 ELECTION COMMISSION	1,041,758		1,041,758	
51600 REGISTER OF DEEDS	1,089,399		1,089,399	
51720 PLANNING	645,333		645,333	
51730 BUILDING	312,383		312,383	
<b>101-51730-00000-51-51890</b>	<b>403,592</b>	<b>(38,778)</b>	<b>364,814</b>	<i>transfer to EMA for new employee training</i>
<b>101-51730-00000-51-52010</b>	<b>36,629</b>	<b>(2,405)</b>	<b>34,224</b>	<i>transfer to EMA for new employee training</i>
<b>101-51730-00000-51-52040</b>	<b>66,693</b>	<b>(2,928)</b>	<b>63,765</b>	<i>transfer to EMA for new employee training</i>
<b>101-51730-00000-51-52060</b>	<b>300</b>	<b>(17)</b>	<b>283</b>	<i>transfer to EMA for new employee training</i>
<b>101-51730-00000-51-52070</b>	<b>96,597</b>	<b>(5,952)</b>	<b>90,645</b>	<i>transfer to EMA for new employee training</i>
<b>101-51730-00000-51-52120</b>	<b>8,567</b>	<b>(563)</b>	<b>8,004</b>	<i>transfer to EMA for new employee training</i>
<b>101-51730-00000-51-52170</b>	<b>3,435</b>	<b>(462)</b>	<b>2,973</b>	<i>transfer to EMA for new employee training</i>
51750 CODES COMPLIANCE	1,595,095		1,595,095	
51760 GEOGRAPHICAL INFORMATION SYSTEMS	-		-	
<b>101-51760-00000-51-53090</b>	<b>350,022</b>	<b>44,000</b>	<b>394,022</b>	<i>Increase for pictometry contract &amp; data migration project paid for with GIS reserves</i>
51800 COUNTY BUILDINGS	704,890		704,890	
51810 FACILITIES	4,467,418		4,467,418	
51900 OTHER GENERAL ADMINISTRATION	1,754,390		1,754,390	
51910 ARCHIVES	519,652		519,652	
52100 ACCOUNTS & BUDGETS	1,582,401		1,582,401	
<b>101-52100-00000-52-54990-G7400</b>	-	<b>2,350</b>	<b>2,350</b>	<i>Move to correct operating account</i>
<b>101-52100-00000-52-57090-G7400</b>	<b>2,350</b>	<b>(2,350)</b>	-	<i>Move to correct operating account</i>
52200 PURCHASING	498,132		498,132	
52300 PROPERTY ASSESSOR'S OFFICE	2,771,007		2,771,007	
52400 COUNTY TRUSTEES OFFICE	1,119,399		1,119,399	
52500 COUNTY CLERK'S OFFICE	5,022,279		5,022,279	
<b>101-52500-00000-52-53170</b>	-	<b>32,000</b>	<b>32,000</b>	<i>Increase data processing services from reserves</i>
52600 INFORMATION SYSTEMS	6,728,480		6,728,480	
52900 OTHER FINANCE	61,300		61,300	
53100 CIRCUIT COURT	5,549,137		5,549,137	
53300 GENERAL SESSIONS COURT	822,689		822,689	
53330 DRUG COURT	122,779		122,779	
53400 CHANCERY COURT	1,200,547		1,200,547	
53500 JUVENILE COURT	2,179,937		2,179,937	
<b>101-53500-00000-53-52170</b>	<b>8,808</b>	<b>(1,480)</b>	<b>7,328</b>	<i>Prior budget amendment was increased rather than decreased</i>
53600 DISTRICT ATTORNEY GENERAL	376,473		376,473	
53610 OFFICE OF PUBLIC DEFENDER	215,807		215,807	
53700 JUDICIAL COMMISSIONERS	448,701		448,701	
53800 RECOVERY COURTS	935,972		935,972	
53900 OTHER ADMINISTRATION/ JUSTICE	553,477		553,477	
53910 ADULT PROBATION SERVICES	1,815,940		1,815,940	
54110 SHERIFF'S DEPARTMENT	21,727,046		21,727,046	
<b>101-54110-00000-54-51960-05028</b>	-	<b>126,400</b>	-	<i>POST Salary Supplement paid for by the State</i>
54120 SPECIAL PATROLS	6,477,891		6,477,891	
<b>101-54120-00000-54-51880-00076</b>	-	<b>43,200</b>	<b>43,200</b>	<i>SRO training bonus from the State</i>
<b>101-54120-00000-54-54510-00076</b>	<b>70,857</b>	<b>(2,150)</b>	<b>68,707</b>	<i>Transfer for weapons detection system</i>
<b>101-54120-00000-54-57990</b>	<b>43,000</b>	<b>2,150</b>	<b>45,150</b>	<i>Increase in weapons detection contract</i>
54150 DRUG ENFORCEMENT	51,208		51,208	
54160 SEXUAL OFFENDER REGISTRY	13,970		13,970	
54210 JAIL	19,727,700		19,727,700	
54220 WORKHOUSE	2,282,111		2,282,111	
54230 COMMUNITY CORRECTIONS	811,574		811,574	
<b>101-54230-00000-54-53550-G5156</b>	<b>4,000</b>	<b>10,805</b>	<b>14,805</b>	<i>Adjust to current grant contract</i>
<b>101-54230-00000-54-53990-G5156</b>	<b>19,683</b>	<b>360</b>	<b>20,043</b>	<i>Adjust to current grant contract</i>
<b>101-54230-00000-54-54990-G5156</b>	<b>11,781</b>	<b>7,899</b>	<b>19,680</b>	<i>Adjust to current grant contract</i>
<b>101-54230-00000-54-57990-G5156</b>	-	<b>1,000</b>	<b>1,000</b>	<i>Adjust to current grant contract</i>
54240 JUVENILE SERVICES	556,105		556,105	
54310 FIRE PREVENTION & CONTROL	1,258,640		1,258,640	
<b>101-54310-00000-54-51960</b>	-	<b>16,200</b>	<b>16,200</b>	<i>Fire service training stipends</i>

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

2024-2025 Budget as of 12/31/2024	Proposed Increase (Decrease)	2024-2025 Amended Budget
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**ESTIMATED EXPENDITURES**

	<b>9,176</b>	<b>4,784</b>	<b>13,960</b>	
54410 EMERGENCY MANAGEMENT	510,820		510,820	
<b>101-54410-00000-54-51050</b>	<b>112,977</b>	<b>38,778</b>	<b>151,755</b>	<i>Increase for new employee training</i>
<b>101-54410-00000-54-52010</b>	<b>25,875</b>	<b>2,405</b>	<b>28,280</b>	<i>Increase for new employee training</i>
<b>101-54410-00000-54-52040</b>	<b>55,025</b>	<b>2,928</b>	<b>57,953</b>	<i>Increase for new employee training</i>
<b>101-54410-00000-54-52060</b>	<b>250</b>	<b>17</b>	<b>267</b>	<i>Increase for new employee training</i>
<b>101-54410-00000-54-52070</b>	<b>40,260</b>	<b>5,952</b>	<b>46,212</b>	<i>Increase for new employee training</i>
<b>101-54410-00000-54-52120</b>	<b>6,052</b>	<b>563</b>	<b>6,615</b>	<i>Increase for new employee training</i>
<b>101-54410-00000-54-52170</b>	<b>843</b>	<b>462</b>	<b>1,305</b>	<i>Increase for new employee training</i>
54490 OTHER EMERGENCY MANAGEMENT	108,142		108,142	
<b>101-54490-00000-54-53990-G2450</b>	<b>43,318</b>	<b>(32,253)</b>	<b>11,065</b>	<i>Transfer per grant</i>
<b>101-54490-00000-54-57900-G2450</b>	<b>50,697</b>	<b>32,253</b>	<b>82,950</b>	<i>Transfer per grant</i>
54610 COUNTY CORONER / MED EXAMINERS	582,800		582,800	
55110 HEALTH DEPARTMENT	322,421		322,421	
55120 RABIES & ANIMAL CONTROL	2,475,277		2,475,277	
<b>101-55120-00000-55-57900</b>	<b>301,495</b>	<b>600</b>	<b>302,095</b>	<i>Microchip Station from donation</i>
55130 AMBULANCE SERVICE	19,126,302		19,126,302	
<b>101-55130-00000-55-57120</b>	<b>10,500</b>	<b>7,500</b>	<b>18,000</b>	<i>Emergency HVAC replacement</i>
55190 OTHER LOCAL HEALTH SERVICES	3,582,092		3,582,092	
55390 APPROPRIATION TO STATE	156,123		156,123	
55590 OTHER LOCAL WELFARE SERVICES	20,825		20,825	
55900 OTHER PUBLIC HEALTH & WELFARE	-		-	
56500 LIBRARIES	3,103,037		3,103,037	
56700 PARKS & FAIR BOARDS	4,060,304		4,060,304	
56900 OTHER SOCIAL, CULTURAL & RECREATION	9,688		9,688	
57100 AGRICULTURAL EXTENSION SERVICE	615,718		615,718	
57300 FOREST SERVICE	2,000		2,000	
57500 SOIL CONSERVATION	74,488		74,488	
57800 STORM WATER MANAGEMENT	-		-	
58110 TOURISM	1,825,000		1,825,000	
58120 INDUSTRIAL DEVELOPMENT	2,415,801		2,415,801	
58220 AIRPORT	593,763		593,763	
58300 VETERAN'S SERVICES	854,172		854,172	
58400 OTHER CHARGES	4,749,650		4,749,650	
58500 CONTRIBUTION TO OTHER AGENCIES	2,765,500		2,765,500	
58600 EMPLOYEE BENEFITS	3,060,120		3,060,120	
58900 MISC-CONTINGENCY RESERVE	15,000		15,000	
64000 LITTER & TRASH COLLECTION	204,999		204,999	
99100 OPERATING TRANSFERS	1,919,440		1,919,440	
<b>Total General Fund Expenditures</b>	<b>155,555,200</b>	<b>293,268</b>	<b>155,722,068</b>	

**Increase (Decrease) in Budgeted Fund Balance**

**(293,268)**



**Montgomery County Government**  
**Schedule 1**  
**Capital Project Fund Budget**

<i>2024-2025 Budget as of 12/31/2024</i>	<i>Proposed Increase (Decrease)</i>	<i>2024-2025 Amended Budget</i>
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**ESTIMATED REVENUES**

00000 - CAPITAL PROJECT REVENUE	45,532,000	-	45,532,000
91110 - GENERAL ADMINISTRATION PROJECT	500,000	-	500,000
91120 - ADMINSTRATION OF JUSTICE PROJECTS	-	-	-
91130 - PUBLIC SAFETY PROJECTS	2,201,243	-	2,201,243
91140 - PUBLIC HEALTH/WELFARE PROJECTS	-	-	-
<b>171-91140-00000-91-46980-G2375</b>	<b>379,289</b>	<b>(379,289)</b>	<i>Decrease to correct account code</i>
<b>171-91140-00000-91-47180-G2375</b>	-	<b>379,289</b>	<i>Increase to correct account code</i>
91150 - SOCIAL/CULTURAL/REC PROJECTS	-	-	-
91190 - OTHER GENERAL GOVT PROJECTS	-	-	-
91200 - HIGHWAY & STREET CAPITAL PROJECTS	3,171,521	-	3,171,521
91300 - EDUCATION CAPITAL PROJECTS	-	-	-
<b>TOTAL CAPITAL PROJECT FUND REVENUES</b>	<b>51,784,053</b>	<b>-</b>	<b>51,404,764</b>
<b>Increase (Decrease) in Budgeted Fund Balance</b>		<b>-</b>	

**Montgomery County Government**

**Schedule 1**

**Capital Project Fund Budget**

<i>2024-2025 Budget as of 2/13/2024</i>	<i>Proposed Increase (Decrease)</i>	<i>2024-2025 Amended Budget</i>
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**ESTIMATED EXPENDITURES**

00000 - CAPITAL EXPENSES	675,000	-	675,000
91110 - GENERAL ADMINISTRATION PROJECT	44,944,151	-	44,944,151
91120 - ADMINISTRATION OF JUSTICE PROJECTS	-	-	-
91130 - PUBLIC SAFETY PROJECTS	13,439,028	-	13,439,028
91140 - PUBLIC HEALTH/WELFARE PROJECTS	16,148,648	-	16,148,648
91150 - SOCIAL/CULTURAL/REC PROJECTS	13,374,138	-	13,374,138
91190 - OTHER GENERAL GOVT PROJECTS	128,100	-	128,100
91200 - HIGHWAY & STREET CAPITAL PROJECTS	46,203,473	-	46,203,473
91300 - EDUCATION CAPITAL PROJECTS	33,129,713	-	33,129,713
<b>171-91300-00000-91-53160-TR125</b>	<b>6,400,001</b>	<b>(3,283,664)</b>	3,116,337 <i>Decrease remaining budget after new elementary school land purchase</i>
99100 - TRANSFERS	-	-	-
<b>TOTAL CAPITAL PROJECT FUND EXPENDITURES</b>	<b>174,442,252</b>	<b>(3,283,664)</b>	<b>171,158,588</b>

**Increase (Decrease) in Budgeted Fund Balance** **(3,283,664)**

**RESOLUTION TO ACCEPT STATE OF TENNESSEE VOLUNTEER FIREFIGHTER  
EQUIPMENT AND TRAINING GRANT PROGRAM  
33501-2525262 AND APPROPRIATE FUNDS**

**WHEREAS**, the Montgomery County Government was awarded a grant from the State of Tennessee, Department of Commerce and Insurance State Fire Marshal’s Office in the amount of thirty three thousand nine hundred sixty dollars (\$33,960.00), specifically for the purchase of personal protective gear which includes:

Eight (8) sets of bunker coats, bunker pants, boots, gloves (firefighting), helmets, and hoods (firefighting); and

**WHEREAS**, the grant period is from March 1, 2025 until February 28, 2026; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners assembled in regular session on this 17th day of March 2025, that the following appropriations are approved.

<b>County General Fund</b>		
<u>Revenue</u>		
101-54310-00000-54-46490-G2515		\$33,960.00
<u>Expenditures</u>		
<b>Montgomery County Fire Prevention and Control</b>		
101-54310-00000-54-54510-G2515	Uniforms	\$33,960.00
	Total	\$33,960.00

**Duly passed and approved this the 17<sup>th</sup> day of March 2025.**

Sponsor   
Michael Rios

Commissioner   
Michael Kantford

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 \$58,715.00 for the 2024 JAG award period, to be divided between the City of Clarksville and Montgomery County to support other capital, such as an in-car camera project; and

**WHEREAS**, Resolution 24-12-3, *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 \$17,614.00 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 17th day of March, 2025, that Montgomery County hereby accepts \$17,614.00 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-G2560	<\$17,614.00>
Other Equipment	101-54110-00000-54-57900-G2560	\$17,614.00

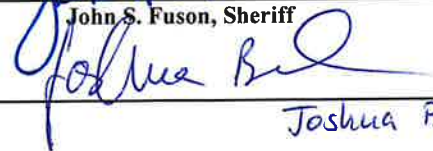
**BE IT FURTHER RESOLVED**, that in order for Montgomery County to execute the necessary agreement, that the County Mayor may execute certain documents for the same, in substantially the form submitted with such completions, omission, insertions and changes as may be approved by the officer executing 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 agreement.

**Duly passed this the 17th day of March, 2025.**

Sponsor \_\_\_\_\_

  
John S. Fuson, Sheriff

Commissioner \_\_\_\_\_

  
Joshua Beal

Approved \_\_\_\_\_

Wes Golden, County Mayor

Attested \_\_\_\_\_

Teresa Cottrell, County Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE BUREAU OF JUSTICE ASSISTANCE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM FOR THE FISCAL YEAR 2024 AWARD PERIOD**

**WHEREAS**, Montgomery County has been awarded \$40,287.00 in funding from the Bureau Justice Assistance State Criminal Alien Assistance Program (SCAAP) to be used for needs and offsetting certain direct inmate related expenses in the Jail; and

**WHEREAS**, the Montgomery County Jail entered into a four-year agreement with Justice Benefits Inc. for professional services to assist in collecting federal monies for the SCAAP program with Montgomery County’s financial agreement requires payment to Justice Benefits Inc. of eighteen percent (18%) of total monies paid to Montgomery County in the amount of \$7,251.66; and

**WHEREAS**, there is no required match of funds and there is no requirement that these projects and expenditures be continued after the agreement expires.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Montgomery County, Tennessee, meeting this the 17<sup>th</sup> day of March 2025, that Montgomery County hereby accepts \$33,035.34 from the Bureau of Justice Assistance State Criminal Alien Program for the purposes herein stated and detailed as follows:

Other Direct Federal Revenue	101-54210-00000-54-47990-G2591	<\$40,287.00>
Other Contracted Services	101-54210-00000-54-53990-G2591	\$ 7,251.66
Other Supplies & Materials	101-54210-00000-54-54990-G2591	\$33,035.34

**Duly passed and approved this the 17<sup>th</sup> day of March 2025.**

**Sponsor** \_\_\_\_\_  
John S. Fuson, Sheriff

**Commissioner** \_\_\_\_\_  
Joshua Seal

**Approved** \_\_\_\_\_  
Wes Golden, County Mayor

**Attested** \_\_\_\_\_  
Teresa Cottrell, County Clerk

**RESOLUTION AUTHORIZING THE ACCEPTANCE FOR A TENNESSEE HOSPITALITY RECOVERY FUND GRANT FROM TENNESSEE DEPARTMENT OF TOURIST DEVELOPMENT FOR CLARKSVILLE MONTGOMERY COUNTY TOURIST COMMISSION**

**WHEREAS**, the Clarksville-Montgomery County Tourist Commission (Tourist Commission), as the community’s Destination Marketing Organization, was eligible to apply for and was awarded \$174,764 in grant funds from the Tennessee Department of Tourist Development for new marketing efforts to visitors during the 2022-23 fiscal year and not to replace similarly budgeted efforts; and

**WHEREAS**, the Tourist Commission agreed to the terms of the State of Tennessee’s Grant Contract for the provision of “Tennessee Hospitality Recovery Fund – Tranche 2” that were utilized during the 2022-2023 fiscal year; and

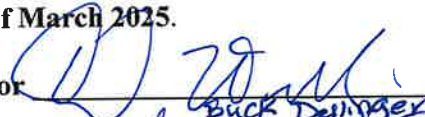
**WHEREAS**, the Tourist Commission was similarly awarded and had agreed to related terms for the amendment of the aforementioned grant that provisioned \$133,018.16 toward marketing efforts during the 2023-2024 fiscal year; and

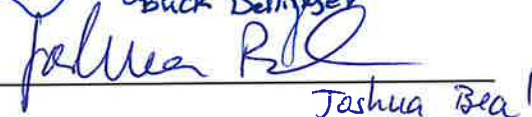
**WHEREAS**, the Tourist Commission was again awarded and agrees to related terms for another amendment of the aforementioned grant that is to provision \$692,217.84 toward marketing efforts during the 2024-2025 fiscal year; and

**WHEREAS**, the Tourist Commission’s legally adopted Operating Budget for 2024-2025 included only \$119,141 of related expenses eligible for funding with the aforementioned grant; and

**NOW, THEREFORE, BE IT RESOLVED** by Montgomery County Board of Commissioners assembled in Regular Session on the 17<sup>th</sup> day of March 2025, that the Commission hereby authorizes the Clarksville-Montgomery County Tourist Commission to accept additional Tennessee Hospitality Recovery Funds in the amount of \$573,076.84 and to use those funds for Advertising Expenses in their 2024-2025 Budget.

**Duly passed and approved this the 17<sup>th</sup> day of March 2025.**

Sponsor   
Buck Deinger

Commissioner   
Joshua Beal

Approved \_\_\_\_\_  
Wes Golden, County Mayor

Attested \_\_\_\_\_  
Teresa Cottrell, County Clerk

**RESOLUTION TO ACCEPT OFFICE OF DOMESTIC PREPAREDNESS STATE HOMELAND SECURITY GRANT PROGRAM 34101-22725 AND TO APPROPRIATE FUNDS**

**WHEREAS**, the Montgomery County Emergency Management Agency was awarded a grant from the Department of Military, Tennessee Emergency Management Agency, in the amount of ninety-six thousand four hundred sixty-four dollars and sixty-eight cents (\$96,464.68), which includes:

1. Thirty-six thousand nine hundred eighty-three dollars and twenty cents (\$36,983.20) for tactical equipment for law enforcement SWAT teams in Homeland Security District 7; and
2. Forty thousand dollars (\$40,000.00) for tactical training for law enforcement SWAT teams in Homeland Security District 7; and
3. Sixteen thousand one hundred dollars (\$16,100) to purchase hazardous materials equipment for Clarksville Fire Rescue and Montgomery County Fire Service; and
4. Three thousand three hundred eighty-one dollars and forty-six cents (\$3,381.46) to purchase diving equipment; and

**WHEREAS**, the grant period is from September 1, 2024 until April 30, 2027; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners assembled in regular session on this 17th day of March 2025, that the following appropriations are approved:

**Revenue - County General Fund**

101-54490-00000-54-47235-G2555 FY 2024 Homeland Security Grant	\$96,464.68
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**Expenditures - Other Emergency Management**


101-54490-00000-54-53990-G2555	Other Contracted Services	\$40,000.00
101-54490-00000-54-54990-G2555	Other Supplies & Materials	<u>56,464.68</u>
	Total	\$96,464.68

**Duly passed and approved this 17th day of March, 2025.**

Sponsor

  
\_\_\_\_\_  
Ed Baggett, Director

Commissioner

  
\_\_\_\_\_  
Rashidah Leverett

Approved

\_\_\_\_\_  
Wes Golden, County Mayor

Attested

\_\_\_\_\_  
Teresa Cottrell, County Clerk

**RESOLUTION TO AUTHORIZE EXECUTION OF AN AGREEMENT BETWEEN THE  
ASPIRE CLARKSVILLE FOUNDATION AND THE COUNTY OF MONTGOMERY  
REGARDING A GRANT AWARD FROM THE CLARKSVILLE-MONTGOMERY COUNTY  
COMMUNITY HEALTH FOUNDATION, INC. FOR MONTGOMERY COUNTY'S FREDONIA  
PARK THROUGH ASPIRE CLARKSVILLE FOUNDATION AND TO APPROPRIATE FUNDS**

**WHEREAS**, the Clarksville-Montgomery County Community Health Foundation, Inc. has funds for use for the Health, Maintenance and Wellbeing of the Citizens of Montgomery County, Tennessee; and

**WHEREAS**, to promote this use, the Clarksville-Montgomery County Community Health Foundation, Inc. will make a direct award to ASPIRE CLARKSVILLE to be used for the benefit of Montgomery County citizens specifically to promote this purpose and aim and the general health of these citizens; and

**WHEREAS**, ASPIRE CLARKSVILLE believes Montgomery County, Tennessee can utilize certain of these funds for that purpose and has proposed acceptance of funds of Two Hundred Eighty-Two Thousand Five Hundred Forty-Five Dollars (\$282,545) to be used to develop Montgomery County's Fredonia Park pickleball court(s) and any additional related elements subject to the further approval of Clarksville-Montgomery County Community Health Foundation, Inc.; and

**WHEREAS**, each governing body, ASPIRE CLARKSVILLE, the Clarksville-Montgomery County Community Health Foundation, Inc., and Montgomery County, Tennessee finds that the delivery of these funds fulfills the purpose of the Clarksville-Montgomery County Community Health Foundation, Inc. for the use of same and is in the best interests of all parties, that the undertaking will benefit the general public and promote exercise and health, and that the funds will be used solely for that purpose.

**WHEREAS**, the grant funds in the amount of Two Hundred Eighty-Two thousand, Five Hundred Forty-Five Dollars (\$282,545) shall be appropriated as follows:

171-91150-00000-91-48990-G2501	\$<282,545.00>
171-91150-00000-91-57060-G2501	\$ 282,545.00

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners, assembled in regular business session this 17<sup>th</sup> day of March 2025, appropriate funds in the amount of Two Hundred Eighty-Two Thousand, Five Hundred Forty-Five Dollars (\$282,545) and that Montgomery County is authorized to enter into an agreement or agreements with ASPIRE CLARKSVILLE to accept from ASPIRE CLARKSVILLE an award to Montgomery County a total of Two Hundred Eighty-Two Thousand, Five Hundred Forty-Five Dollars (\$282,545) from the 2025 Clarksville-Montgomery County Community Health Foundation, Inc.'s award to ASPIRE CLARKSVILLE, and deliver of those monies to MONTGOMERY COUNTY, TN for the exclusive use of the entire amount of the Two Hundred Eighty-Two Thousand, Five Hundred Forty Five Dollars (\$282,545) award for the COUNTY'S Fredonia Park pickleball court and any additional related elements that are approved by Clarksville-Montgomery County




Community Health Foundation, Inc. all agreements must be in substantial compliance herewith, 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 agreement(s).

**Duly passed and approved this the 17<sup>th</sup> day of March 2025.**

Sponsor

  
Buck Dellinger

Commissioner

  
Michael Hankford

Approved

\_\_\_\_\_  
Wes Golden, County Mayor

Attested

\_\_\_\_\_  
Teresa Cottrell, County Clerk

**RESOLUTION TO AMEND THE OFFICE PARK INTERLOCAL AGREEMENT  
BETWEEN MONTGOMERY COUNTY AND THE INDUSTRIAL DEVELOPMENT  
BOARD (IDB) TO PERMIT PURCHASE OF ADJACENT PROPERTY**

**WHEREAS**, the County and IDB entered into an Interlocal Agreement for the Development of an Office Park, to include a Hotel/Convention Center. Said Interlocal Agreement was passed by Resolution 20-5-2, as amended by Resolution 20-9-14; and

**WHEREAS**, for recognition and notice of the same, a “redline” of these proposed amendments are attached, including earlier resolution exhibits and the Final AMENDED and RESTATED INTERLOCAL AGREEMENT is identified as Exhibit A for execution upon approval; and

**WHEREAS**, said Interlocal Agreement provides that the IDB will obtain a bank loan for the purchase of the Project Land (67 +/- acres located near the corner of Dunlop Lane and Ted Crozier Blvd.) and payment of the initial development of the Project. Said Loan is to be paid with either (i) funds received from the sale of Project Land, or (ii) that the County will make annual payments to IDB in the amount of Five Hundred Ninety-Eight Thousand Dollars and No/100 (\$598,000.00) an amount not to exceed Six Million Dollars (\$6,000,000.00).; and

**WHEREAS**, the IDB did obtain a loan in the amount of Eight Million Dollars (\$8,000,000.00) for the purchase of the Project land and development of the Office Park. The remaining loan capacity available to draw for the project is Three Million Two Hundred Seventy-Four Thousand Four Hundred Ten Dollars and 87/100 (\$3,274,410.87); and

**WHEREAS**, said Interlocal Agreement was subsequently amended by Resolution 24-9-3, to authorize the IDB to utilize the first distribution of proceeds from the Project Land sales to development and Park Infrastructure costs, specifically for the construction of an access road (Spine Road); and

**WHEREAS**, in the course of development of the Office Park, the IDB has the opportunity and is in negotiations with an adjacent property owner to acquire additional 7 +/- acres, as depicted on Exhibit C of the Amended and Restated Interlocal Agreement, for the extension of the Spine Road, and additional Project Land. The purchase price of the additional 7 +/- acres is estimated to be approximately Five Hundred Thousand Dollars and No/100 (\$500,000.00); and

**WHEREAS**, the IDB desires to amend the Interlocal Agreement to define “Project Land” to include the additional 7 +/- acres being purchased, so as to allow the IDB to utilize funds from its existing loan in order to purchase the additional land, in an amount not to exceed Five Hundred Thousand Dollars and No/100 (\$500,000.00) plus customary associated closing costs. A depiction of Project Land, including both the intuition 67 +/- acre tract and the 7 +/- acre tract is attached to the Amended and Restated Interlocal Agreement as Exhibit D; and

**WHEREAS**, the IDB of the County of Montgomery is a duly authorized entity under state law to promote and support industrial and economic development with the county; and

**WHEREAS**, the Office Park Project debt is currently carried, paid, and accounted for on the IDB's balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that the Interlocal Agreement between the County and the IDB, passed by Resolution 20-5-2, as amended by Resolution 20-9-14, and amended by Resolution 24-9-3, is hereby amended only to the extent that the Amended and Restated Interlocal Agreement attached hereto as Exhibit A is substituted to incorporate all prior amendments, and to allow the IDB to utilize funds from its existing loan in order to purchase the additional land, and Exhibit A attached hereto will be executed by appropriate county officials.

**Duly passed and approved this 17<sup>th</sup> day of March 2025.**

Sponsor   
Commissioner   
Approved   
Wes Golden, County Mayor

**Attested** \_\_\_\_\_  
Teresa Cottrell, County Clerk

**RESOLUTION TO AMEND THE OFFICE PARK INTERLOCAL AGREEMENT  
BETWEEN MONTGOMERY COUNTY AND THE INDUSTRIAL DEVELOPMENT  
BOARD (IDB) TO PERMIT PURCHASE OF ADJACENT PROPERTY**

WHEREAS, the County and IDB entered into an Interlocal Agreement for the Development of an Office Park, to include a Hotel/Convention Center. Said Interlocal Agreement was passed by Resolution 20-5-2, as amended by Resolution 20-9-14; and

WHEREAS, said Interlocal Agreement provides that the IDB will obtain a bank loan for the purchase of the Project Land (67 +/- acres located near the corner of Dunlop Lane and Ted Crozier Blvd.) and payment of the initial development of the Project. Said Loan is to be paid with either (i) funds received from the sale of Project Land, or (ii) that the County will make annual payments to IDB in the amount of Five Hundred Ninety-Eight Thousand Dollars and No/100 (\$598,000.00) an amount not to exceed Six Million Dollars (\$6,000,000.00). ~~toward the IDB's loan for the purchase of the Project Land (67 +/- acres located near the corner of Dunlop Lane and Ted Crozier Blvd. and development of an Office Park, to include a Hotel/Convention Center;~~ and

WHEREAS, the IDB did obtain a loan in the amount of ~~Six-Eight~~ Million Dollars (\$~~86~~,000,000.00) for the purchase of the Project land and development of the Office Park. The remaining loan capacity available to draw for the project is \$3,274,410.87; and

WHEREAS, said Interlocal Agreement was subsequently amended by Resolution 24-9-3, to authorize the IDB to utilize the first distribution of proceeds from the Project Land sales to development and Park Infrastructure costs, specifically for the construction of an access road (Spine Road); and

WHEREAS, in the course of development of the Office Park, the IDB has the opportunity and is in negotiations with an adjacent property owner to acquire additional 7 +/- acres, as depicted on Exhibit AC of the Amended and Restated Interlocal Agreement, for the extension of the Spine Road, and additional Project Land. The purchase price of the additional 7 +/- acres is estimated to be approximately Five Hundred Thousand Dollars and No/100 (\$500,000.00) ; and

WHEREAS, the IDB desires to amend the Interlocal Agreement to define "Project Land" to include the additional 7 +/- acres being purchased, so as to allow the IDB to utilize funds from its existing loan in order to purchase the additional land, in an amount not to exceed Five Hundred Thousand Dollars and No/100 (\$500,000.00) plus customary associated closing costs. A depiction of Project Land, including both the intuition 67 +/- acre tract and the 7 +/- acre tract is attached to the Amended and Restated Interlocal Agreement as Exhibit D ~~for infrastructure improvements including the Spine Road;~~ and

WHEREAS, the IDB of the County of Montgomery is a duly authorized entity under state law to promote and support industrial and economic development with the county; and

WHEREAS, the Office Park Project debt is currently carried, paid, and accounted for on the IDB's balance sheet.

**NOW, THEREFORE, BE IT RESOLVED** that the Interlocal Agreement between the County and the IDB, passed by Resolution 20-5-2, as amended by Resolution 20-9-14, and amended by Resolution 24-9-3, is further hereby amended-amended only to the extent that the

Amended and Restated Interlocal Agreement attached hereto as Exhibit A is substituted to incorporate all prior amendments, to allow the purchase of an additional 7 +/- acres for infrastructure and to allow the IDB to utilize funds from its existing loan in order to purchase the additional land, and only to the extent to that Exhibit A attached hereto will be executed by appropriate county officials is substituted for Exhibit A of the Interlocal Agreement.

Duly passed and approved this \_\_\_ day of January, 2025.

Sponsor \_\_\_\_\_

Commissioner \_\_\_\_\_

Approved \_\_\_\_\_

County Mayor

Attested \_\_\_\_\_

County Clerk

**AMENDED AND RESTATED  
INTERLOCAL AGREEMENT AMONG MONTGOMERY COUNTY, TENNESSEE, AND  
THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY MONTGOMERY**

This Amended and Restated Interlocal Agreement made and entered into between Montgomery County, Tennessee (hereinafter referred to as "County"), the City of Clarksville, Tennessee (hereinafter referred to as "City"), and the Industrial Development Board of the County of Montgomery (hereinafter referred to as "IDB") and hereinafter referred to collectively as the "Parties",

WITNESSETH:

WHEREAS, the IDB is an agency of Montgomery County government, promoting industrial growth and development; and

WHEREAS, the IDB, with the assistance and cooperation of the County and City, has developed several industrial projects which have resulted in the construction of manufacturing plants in the county resulting in the creation of thousands of new jobs; and

WHEREAS, state and local industrial and business leaders have encouraged the IDB to specifically pursue the development of business parks and related office use projects which will encourage and lead to additional non-industrial office development projects, and enhance business and commercial investments in the community; and

WHEREAS, the IDB was able to acquire by Purchase Agreement a tract of land of approximately 67+/- acres (the "Project Land") located near the corner of Dunlop Lane and Ted Crozier, Jr. Boulevard within the City, which the parties find will be an ideal location for the development of a professionally planned, and architecturally designed, Office Park Project that could be the potential location eventually for the headquarters of a "Fortune 500" company, said Project Land being more particularly described in Exhibit A (legal description), and as depicted generally in Exhibit B (concept drawing), both attached and incorporated herein.

WHEREAS, the Project Land was purchased on December 8, 2020 for the purchase price of \$50,000 per acre.; and

WHEREAS, the IDB is currently conducting negotiations with a private owner of adjacent property to acquire an additional 7 +/- acres, which shall be included as "Project Land" upon purchase. Said additional land being depicted generally in Exhibit B, attached and incorporated herein

WHEREAS, the Parties find that such Office Park Project will greatly promote business growth and economic development, the creation of good paying jobs, and will cause quality private investments to be made in Montgomery County and the City; and

WHEREAS, it is anticipated that the projected total costs and monetary expenditure to be made by the public Parties hereto for the complete planning, engineering, due diligence, land acquisition, utilities and road construction, and overall development costs will be approximately Eight Million Dollars (\$8,000,000.00); and

WHEREAS, the Parties recognize the importance of moving forward with the Office Park Project, find that it is in the best interests of the citizens of both the City and County, and for the overall benefit of the community, and the County and City desire to support the Project by providing necessary funding to the IDB in order to acquire the Project Land and to proceed with further

development thereafter.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the Parties agree as follows:

1. The IDB has acquired and is the owner of the 67 +/- acre Project Land, and is currently in negotiations to purchase an addition 7 +/- acres from an adjacent property owner. These tracts collectively shall be called the "Project Land"
2. The IDB has obtained a bank loan for up to Eight Million Dollars (\$8,000,000.00), secured by a loan which it will draw funds for the development of Park Infrastructure costs or for the purchase of the Land and to pay the costs of development of the Project until the funds from the City and/or the County are available to IDB. The remaining loan capacity available to draw for the project is \$3,274,410.87. Such loan is to be paid with funds to be received either from the County and/or the City in accordance with the terms of this Interlocal Agreement or by the proceeds from the sale of the Project Land, all as explained hereinafter. Such loan funds will be drawn on an as-needed basis up to and until such other funds are available from the City and/or the County, or from project land sales.
3. The Parties hereto acknowledge that the City may not choose to enter into this agreement but will have the option to participate by approving and signing this agreement. The obligations of the City and the County set out herein will be borne only by the County and the proceeds paid only to the County if the City does not approve and execute this agreement.
4. If the City approves and executes this agreement, the City will make annual payments to IDB of Two Hundred Thousand Dollars (\$200,000.00) each year up to and not to exceed a maximum sum of Two Million Dollars (\$2,000,000.00) and the County will make annual payments to IDB of Five Hundred Ninety-Eight Thousand Dollars (\$598,000.00) up to and not to exceed a maximum sum of Six Million Dollars (\$6,000,000.00). Such annual payments shall commence not later than March 2021, provided development of the Project has been commenced.

If the City does not approve and execute this agreement, the County will make annual payments to IDB of Five Hundred Ninety-Eight Thousand Dollars (\$598,000.00) up to and not to exceed a maximum sum of Six Million Dollars (\$6,000,000.00).

- a. Any bond or other financing interest costs paid or to be paid by the County and/or the City shall be included as a credit toward the Grantor/Payor's annual payments made toward total Office Park Project costs.
- b. Any in-kind contributions made by the County and/or the City for labor and material costs, and nothing else or additionally, shall be included as a credit toward the Grantor/Payors of the same, either the County and/or the City, as annual payments made toward total Office Park Project costs. Such in kind contributions made by County and/or City shall offset the annual contribution. In-kind contributions shall continue for the term of the agreement. The Party making any in-kind contribution shall submit to IDB proper documentation in support of such contribution as reasonably needed for the proper determination of the dollar value to be placed on such contributed in-kind work.
- c. All costs and payment for costs shall be subject to adjustment as between the County and the City if the City approves and executes this agreement, by mutual written agreement of the Parties.

d. All costs and expenditures for the Project shall be determined and verified by the IDB, and accounted for in accordance with Generally Accepted Accounting Principles, and in accordance with Government Accounting Standards Board pronouncements.

5. The IDB shall take all reasonable efforts to apply and qualify for any and all applicable federal or state grants for the Office Park Project. Any state or federal grants awarded to the Parties for use in connection with the Office Park Project shall be applied to the costs of the project upon receipt of the grant funds. The balance of remaining Office Park Project costs shall be divided and shared on a prorated basis between the County and the City if the City approves and executes this agreement, thereby reducing the annual contribution of each thereafter, but if not approved and executed by the City, then only as to the County.

6. The Parties agree that within the area of the Project Land, a tract of land anticipated to be not less than fifteen (15) acres in size, to accommodate a regional storm water detention basin, will be identified, surveyed, and designated for the purpose of development and construction of a high-quality Hotel and Conference Center (hereafter "HCC"). Said tract of land will be "Gifted" and deeded to an HCC Developer who will contract with the IDB to develop at a minimum a 150-room high-quality hotel with an attached 40,000 sq. ft. minimum conference center. The County and the City agree, if the City approves and executes this agreement, to such gift of land from the IDB to the HCC Developer for said specific purpose, but not otherwise.

7. All of the Project Land, except for land dedicated for public streets, utilities, and for the "HCC", is to be sold and the proceeds from all such land sales shall be divided and paid as follows:

a. IDB will receive the first distribution of the proceeds from Project Land sales, such proceeds to be applied to development of Park Infrastructure costs or paid on the balance owed on the bank loan explained in Section 2 hereof.

b. After the said bank loan of IDB has been paid in full, the net sales proceeds will be divided between the City and County, if the City approves and executes this agreement, to enable each to recoup all of their investment, but if the City does not approve and execute this agreement all such proceeds shall be paid to the County. Net sales proceeds will be divided as follows: Seventy Five Percent (75%) to Montgomery County and Twenty Five Percent (25%) to City of Clarksville, if the City approves and executes this agreement, but if not, then One Hundred Percent (100%) to the County.

c. In accordance with T.C.A. § 12-9-104(d)(1), the Executive Director of the IDB shall serve as Administrator of this cooperative undertaking. When the Project is completed, the Executive Director will determine the total amounts incurred or expended on the Project by the IDB, the County, and the City, and after reducing the total amount of Office Park Project costs by the amount of any federal or state grant funds received in connection with the Project, shall submit an itemized ledger of costs to the County and the City within a reasonable time after completion of the Project, but in no event beyond SIXTY (60) calendar days after completion of the construction of the Office Park Project infrastructure. Thereafter, within SIXTY (60) calendar days, the County and the City, if the City approves and executes this agreement, will remit sufficient funds to the IDB, or to make payments to each other, for the proper adjustments for costs between the County and the City, if the City approves and executes this agreement, to carry out their respective financial



obligations as set out herein so that both the County and the City, if the City approves and executes this agreement, will each have contributed their respective financial commitment as explained above.

d. Title to the real estate and improvements to the property comprising the Project Land as described herein for the creation of the Office Park Project shall be acquired by and held in the name of the IDB.

e. The IDB shall have full responsibility and authority for negotiation of all of the terms of future sales, the use thereof, and the sales price of all land within the Project Area, subject to the prior written approval of both the County and City mayors, if the City approves and executes this agreement, but if not, then only the County Mayor.

f. The duration of this Amended and Restated Interlocal Agreement is perpetual.

g. The parties agree that the purpose of this Amended and Restated Interlocal Agreement is to comply with resolutions passed by the Board of County Commissioners, and/or by the Clarksville City Council, with respect to the undertakings outlined herein for the development, construction and financing of such Office Park Project, and to comply with the provisions of T.C.A. § 12-9-101, *et seq.*, regarding interlocal agreements between local governmental units.

h. All parties agree and recognize that time is of the essence in carrying out the obligation and intent of this agreement.

IN WITNESS WHEREOF, each Party has caused this Amended and Restated Interlocal Agreement to be executed by an authorized person on the date indicated by his or her name.

MONTGOMERY COUNTY, TENNESSEE

BY: \_\_\_\_\_  
Wesley Golden, Mayor

Date: \_\_\_\_\_

CITY OF CLARKSVILLE, TENNESSEE

BY: \_\_\_\_\_  
Joe Pitts, Mayor

Date: \_\_\_\_\_

INDUSTRIAL DEVELOPMENT BOARD  
OF THE COUNTY OF MONTGOMERY

BY: \_\_\_\_\_  
John Rudolph, Chairman

Date: \_\_\_\_\_

**PROPERTY DESCRIPTION  
OF THE JBMM LLC PROPERTY  
DUNLOP LANE, CLARKSVILLE TN. 37040**

Being a tract of land in the 6<sup>th</sup> Civil District of Montgomery County Tennessee, said tract belonging to JBMM LLC as recorded in Official Record Volume (ORV.)1761, Page (Pg.)1156 at the Registers Office of Montgomery County Tennessee, said tract is generally located north of and adjacent to Dunlop Lane, East of and adjacent to Ted Crozier Blvd., South of and adjacent to the R. J. Corman Railroad and West of and adjacent to Interstate 24, said property being more fully described as follows:

Beginning at an existing iron pin capped "DBS and Assoc." in the east right of way of Ted Crozier Blvd., said pin being the northwest corner of the Rafferty's Real Estate Partners as recorded in ORV. 411, Pg. 413 ROMCT, said pin also being located North 02°31'02" East 424.0 feet from the centerline intersection of Ted Crozier Blvd. and Dunlop Lane;

Thence leaving said Rafferty's Real Estate Partners property and with said east right of way of Ted Crozier Blvd., North 11°10'01" West 479.80 feet to a new iron pin, said pin being in the south boundary line of the Virginia James and Jason Feltner Family Foundation property as recorded in ORV. 1799 Pg. 868 ROMCT;

Thence leaving said east right of way of Ted Crozier Blvd. and with the south and north boundary lines of said Feltner Family Foundation property the following two calls; North 08°35'58" East 22.28 feet to an existing ½" Iron pin (leaning);

Thence North 73°14'38" West 8.52 feet to a new iron pin capped "DBS and Assoc." in the east right of way of Ted Crozier Blvd.;

Thence with said east right of way of Ted Crozier Blvd., North 11°09'58" West 430.10 feet to an existing iron pin capped "Young and Hobbs" in the south boundary line of said Virginia James and Jason Feltner Family Foundation property;

Thence leaving said east right of way of Ted Crozier Blvd. and with said Feltner Foundation property, North 09°12'12" East 134.84 feet to a new iron pin capped "DBS and Assoc." in the south right of way of R.J. Corman Railroad;

Thence leaving said Feltner Family Foundation property and with the south right of way of said R.J. Corman Railroad, North 56°57'02" East 2,062.22 feet to a new iron pin capped "DBS and Assoc." in the west right of way of Interstate 24;

Thence leaving said R.J. Corman Railroad and with said west right of way of Interstate 24, South 34°45'16" East 1,102.89 feet to an existing iron pin, said pin being located 23.47 feet northwest of an existing concrete monument, said pin also being the northern most corner of the Clarksville Health System G.P. property as recorded in ORV. 1097, Pg. 1469 ROMCT;

Thence leaving said west right of way of Interstate 24 and with the north and west boundary line of said Clarksville Health System GP property the following three (3) calls: South 57°37'53" West 745.33 feet to an existing ½" iron pin;

Thence South 37°42'36" West 420.00 feet to a new iron pin capped "DBS and Assoc.";

Thence South 03°51'48" West 590.13 feet to a new iron pin capped "DBS and Assoc.", said new iron pin being the northeast corner of the Zaver Real Estate LLC property as Recorded in ORV.1200, Pg. 135 ROMCT;

Thence leaving said Clarksville Health System GP property and with the north boundary line of said Zaver Real Estate LLC property, North 83°34'19" West 355.83 feet to a new iron pin capped "DBS and Assoc.", said pin being the northwest corner of said Zaver Real Estate LLC property;

Thence with the west boundary line of said Zaver Real Estate LLC property, South 06°25'41" West 355.30 feet to a new iron pin capped "DBS and Assoc." in the north right of way of Dunlop Lane, said pin being the southwest corner of said Zaver Real Estate LLC property;

Thence leaving said Zaver Real Estate LLC property and with said north right of way of Dunlop Lane, North 82°00'20" West 49.62 feet to a new iron pin capped "DBS and Assoc.", said pin being the southeast corner of the Gateway Crossing GP property as recorded in ORV. 1305, Pg. 2214 and ORV.1276, Pg. 346 ROMCT;

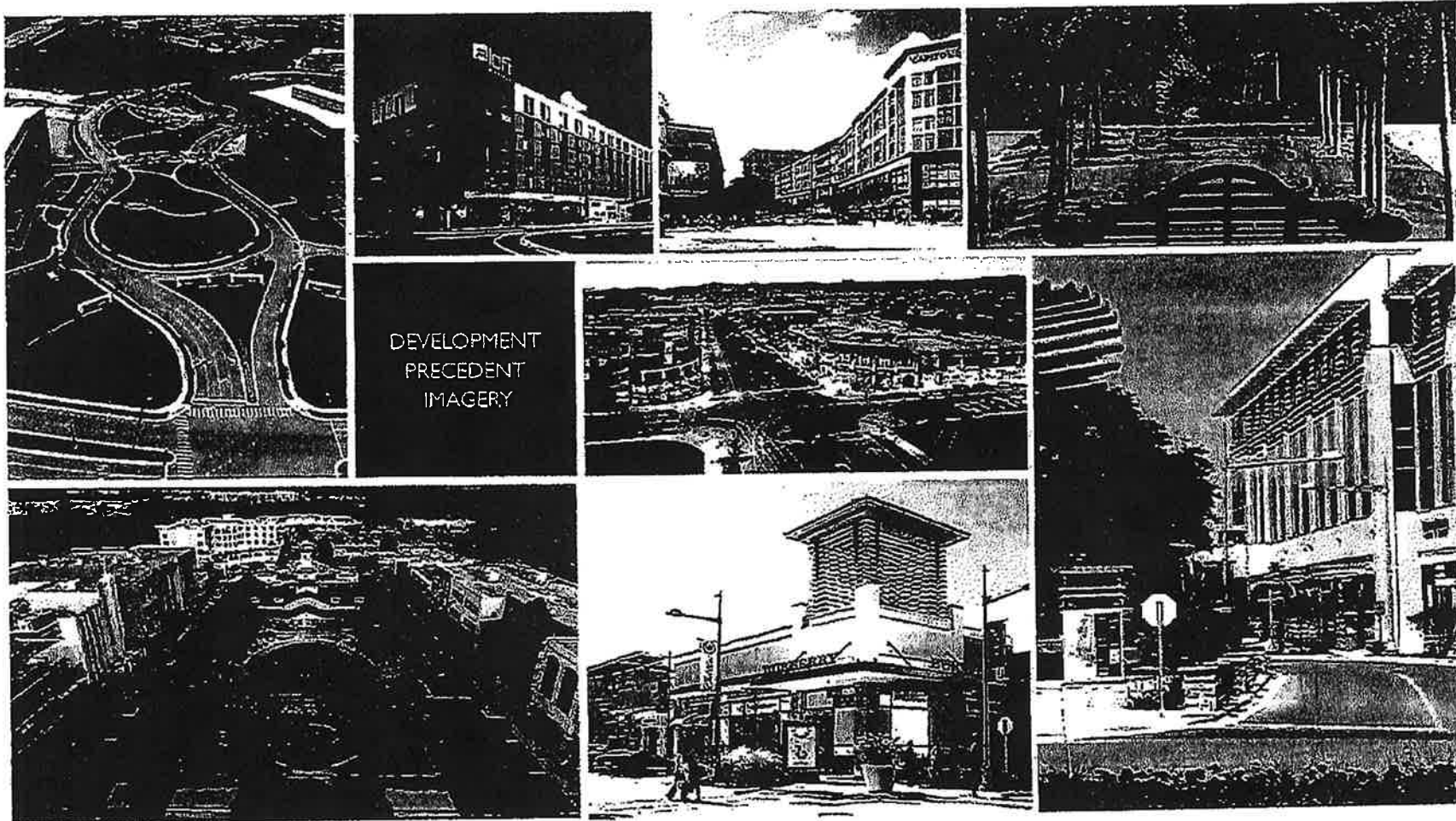
Thence leaving said north right of way of Dunlop Lane and with the east boundary line of said Gateway Crossing GP property, North 06°33'08" East 260.68 feet to a new iron pin capped "DBS and Assoc.", said pin being the northeast corner of said Gateway Crossing GP property;

Thence with the north boundary line of said Gateway Crossing GP property, North 83°27'12" West 467.59 feet to an existing iron pin capped "DBS and Assoc.", said pin being the northwest corner of said Gateway Crossing GP property and the northeast corner of said Rafferty's Real Estate Partners property;

Thence leaving said Gateway Crossing GP property and with the north boundary line of said Rafferty's Real Estate Partners property, North 83°26'29" West 396.91 feet to the point of beginning, containing 3,016,463 Sq. Ft. or 69.25 Acres more or less.

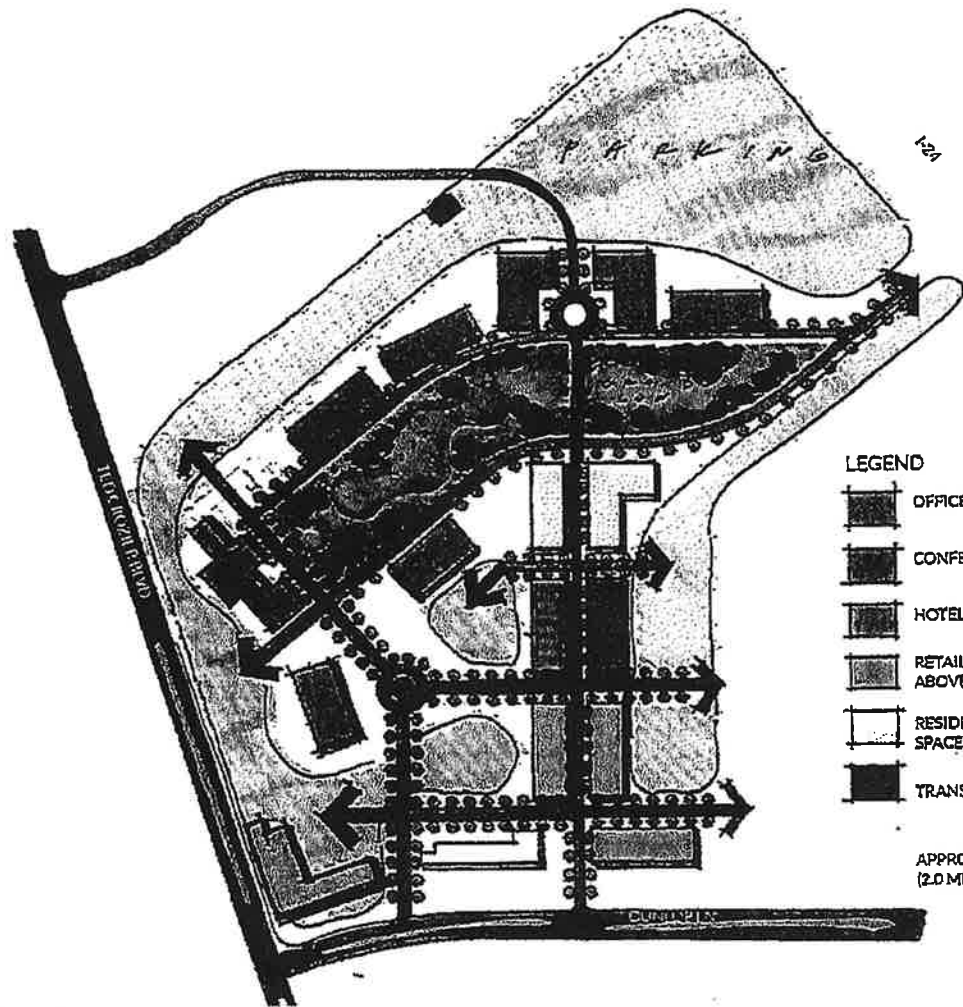
Subject to any restrictions, conveyances, covenants, easements and right of ways both of and not of record.

EXHIBIT B









DUNLOP PROPERTY  
CONCEPT MASTER PLAN

HDLA



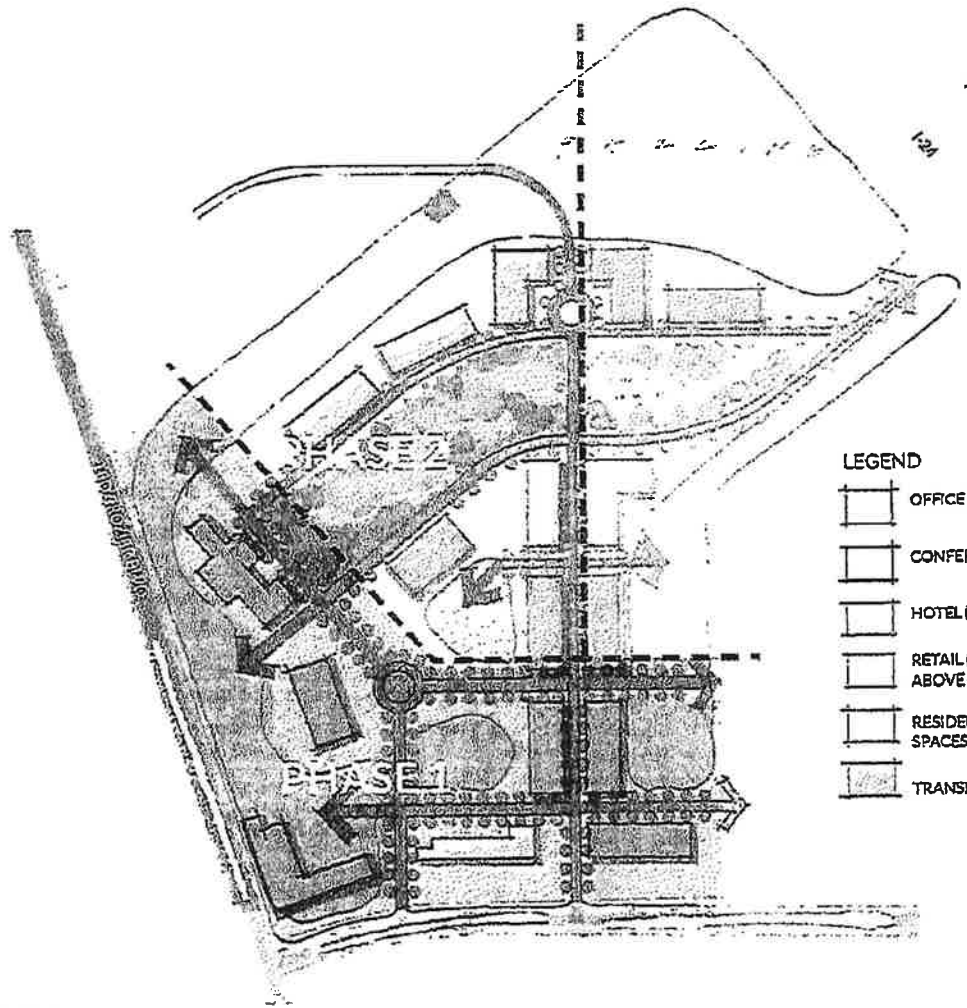
LEGEND

-  OFFICE (5 STORY) \_ 900K SF \_ 2,700 SPACES
-  CONFERENCE CENTER \_ 40K SF \_ 250 SPACES
-  HOTEL (450 TOTAL ROOMS) \_ 400 SPACES
-  RETAIL (GROUND FLOOR - 90K SF) / OFFICE (3 FLOORS ABOVE - 180K SF) \_ 900 SPACES
-  RESIDENTIAL \_ 150 UNITS (4 STORY MULTI-FAMILY) \_ 180 SPACES
-  TRANSIT STATION (FUTURE)







APPROXIMATE TOTAL ROAD LENGTH: 10,500 LF  
(2.0 MILES)

DUNLOP PROPERTY  
CONCEPT MASTER PLAN \_ OPTION 1

 HDLA

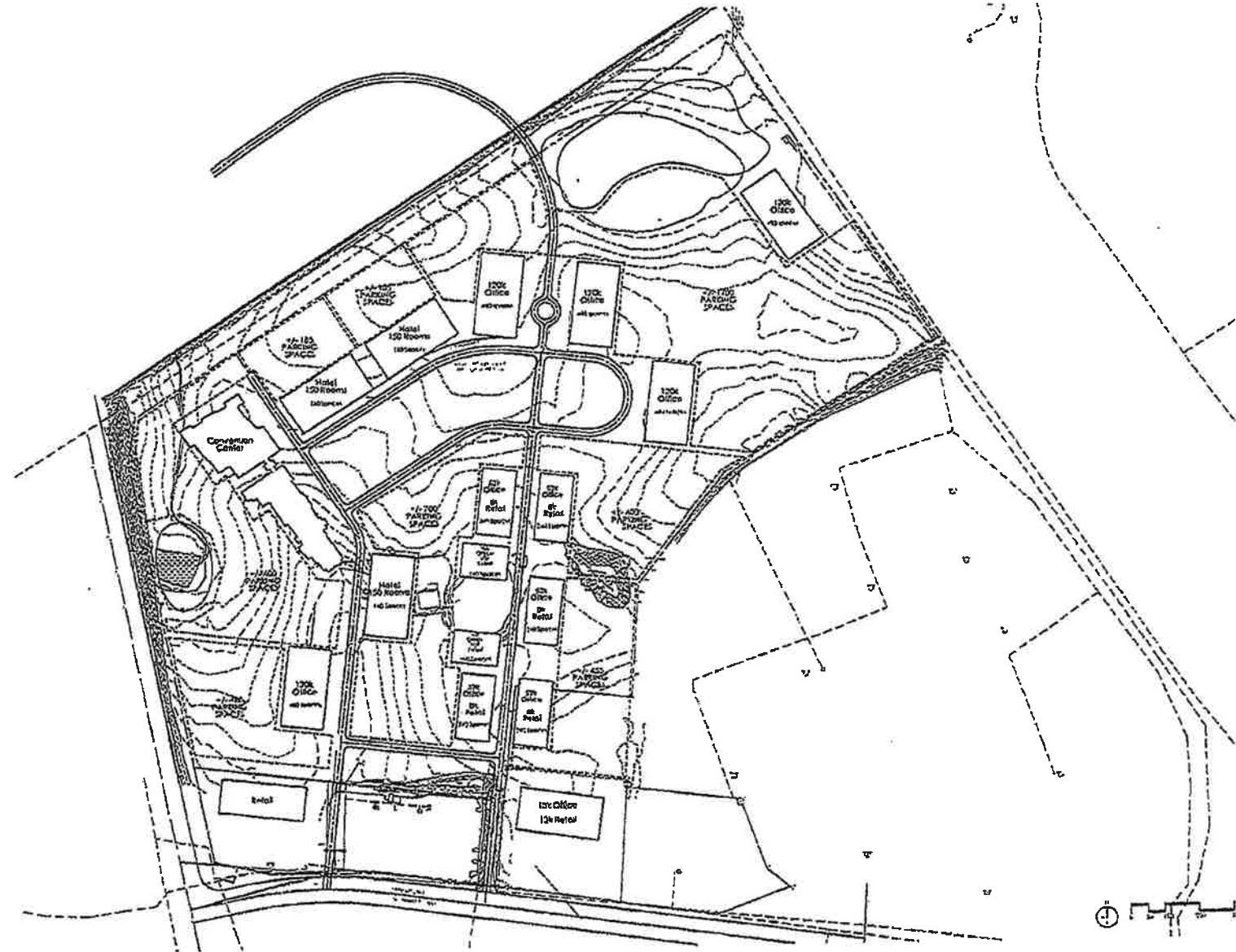


LEGEND

-  OFFICE (5 STORY)\_ 90K SF \_ 2,700 SPACES
-  CONFERENCE CENTER \_ 40K SF \_ 250 SPACES
-  HOTEL (450 TOTAL ROOMS) \_ 400 SPACES
-  RETAIL (GROUND FLOOR - 90K SF) / OFFICE (3 FLOORS ABOVE - 180K SF) \_ 900 SPACES
-  RESIDENTIAL\_ 150 UNITS (4 STORY MULTI-FAMILY)\_ 180 SPACES
-  TRANSIT STATION (FUTURE)

DUNLOP PROPERTY  
 CONCEPT MASTER PLAN \_ OPTION 1 \_ PHASING

① ————— HDLA



NO SCALE

NOT FOR CONSTRUCTION  
CONCEPT ONLY

Charlottesville Office

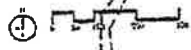
CHARLOTTESVILLE, VIRGINIA

CONCEPT DEVELOPMENT

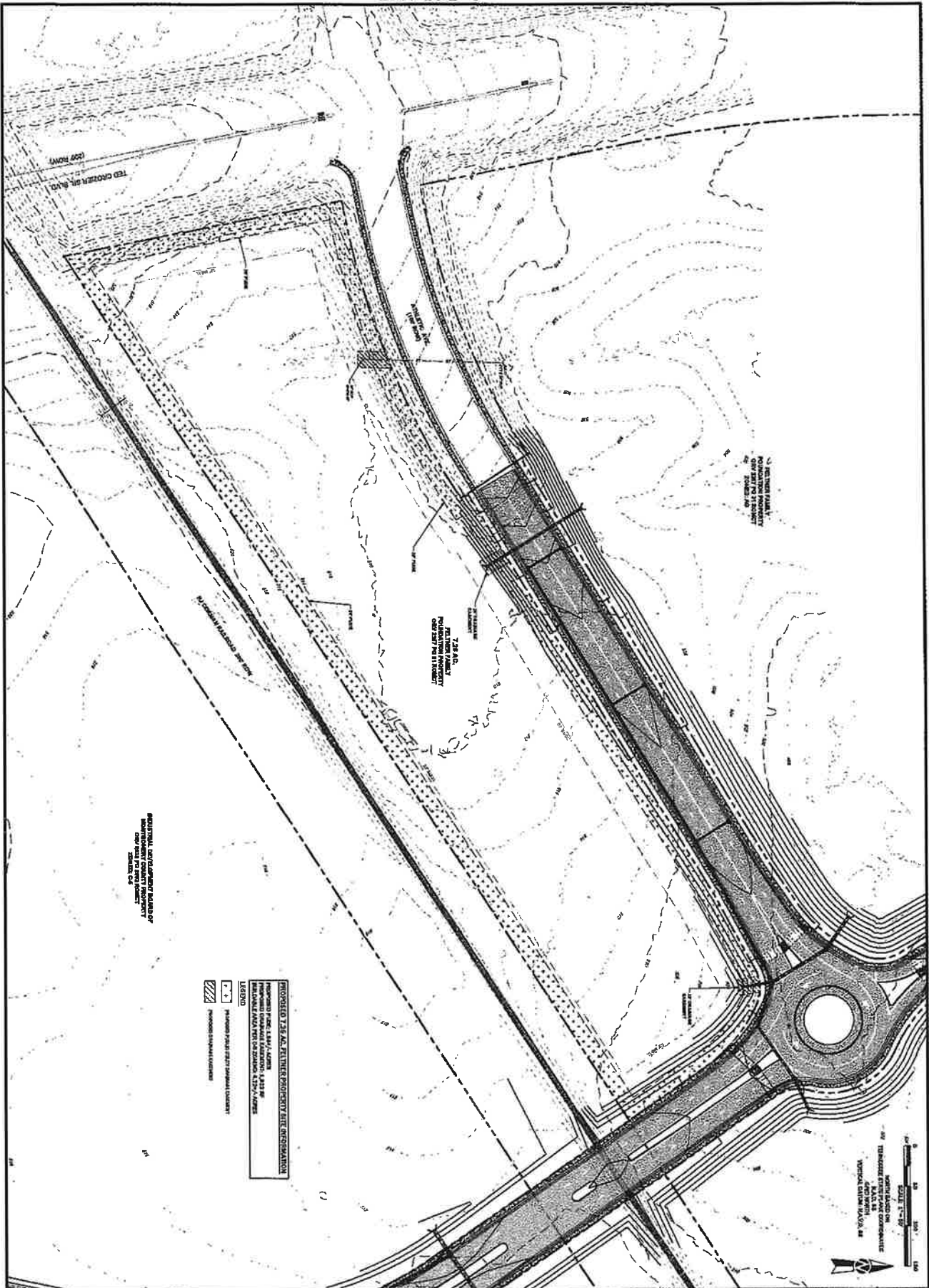
PREPARED BY: [Name]  
DATE: [Date]

SITE LAYOUT  
CONCEPT

DATE: [Date]  
SCALE: [Scale]



SP1.0



PROPOSED 1.5 AC. FILTERING FACILITY FOR WASTEWATER  
 PROPOSED 7.5 AC. FILTERING FACILITY FOR WASTEWATER  
 SEE SHEET 02 FOR DETAILS

PROPOSED 7.5 AC. FILTERING FACILITY FOR WASTEWATER  
 PROPOSED 1.5 AC. FILTERING FACILITY FOR WASTEWATER  
 SEE SHEET 02 FOR DETAILS

GRAPHIC SCALE  
 0 25 50 75 100  
 FEET  
 NORTH ARROW

EX1.00

EXHIBIT	
No.	Date

COMMERCIAL BUSINESS PARK

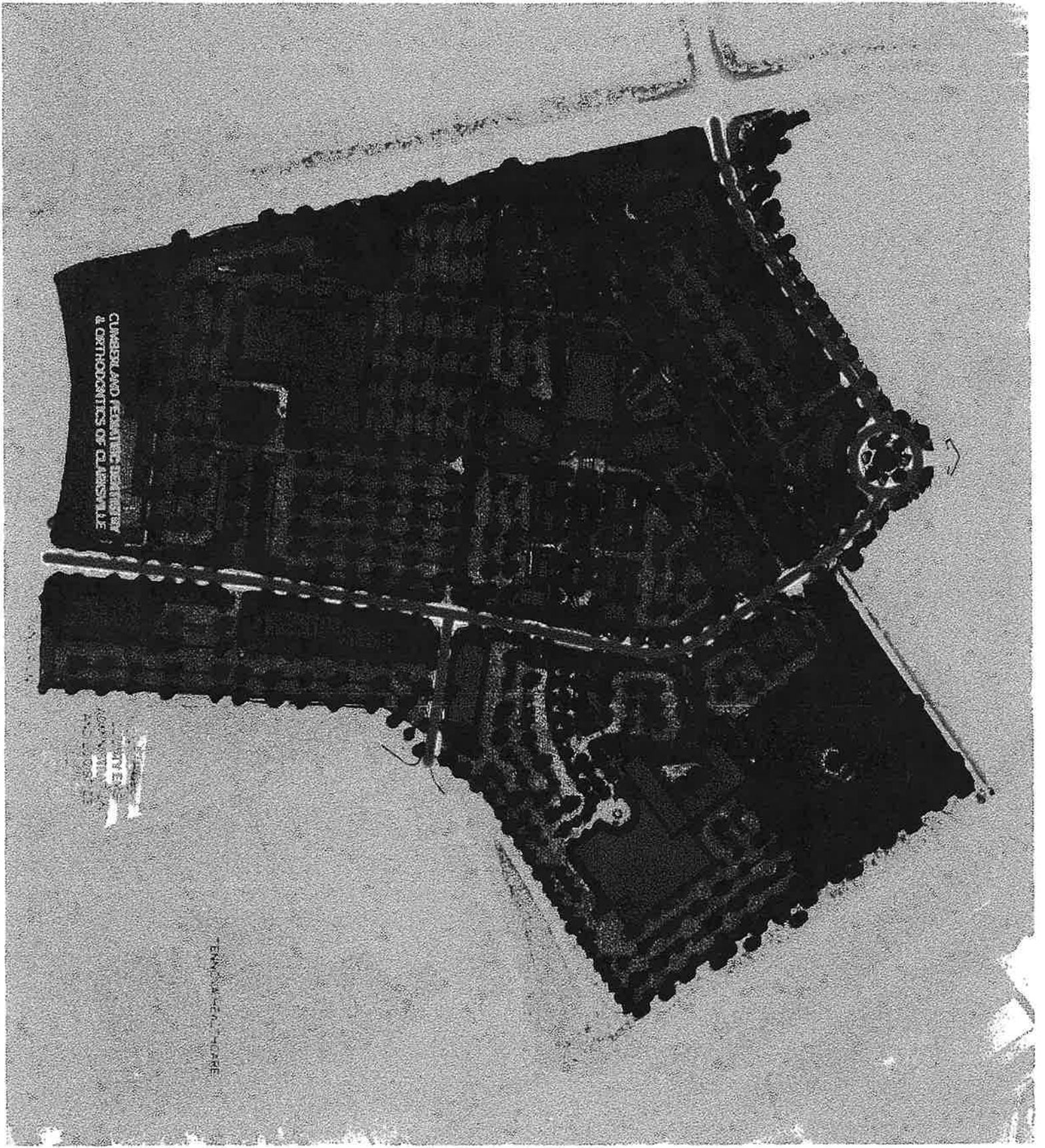
DUNLOP LANE, CLARKSVILLE  
 MONTGOMERY COUNTY, TENNESSEE



2975 International Blvd., Ste. C | Clarksville, TN 37040  
 831.647.8959 | www.ttlusa.com

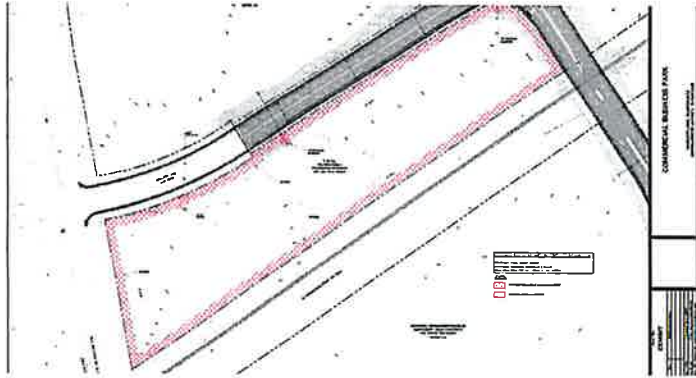


EXHIBIT D



CLARK AND EDWARDS DENTISTS  
& ORTHODONTISTS OF CLARKSVILLE

EMANUEL TORRE



Feltner Property Purchase

## ROADWAYS



## **COUNTY MAYOR APPOINTMENTS**

March 17, 2025

### **CONVENTION AND VISITORS BUREAU**

Angie Morales-Link is appointed to fulfill the unexpired term of Garnett Ladd with term to expire June 2026.

### **911 EMERGENCY COMMUNICATIONS DISTRICT BOARD**

Chief Ty Burdine is appointed to fulfill the unexpired term of Chief David Crockarell with term to expire January 2027.

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## **COUNTY MAYOR NOMINATIONS**

March 17, 2025

### **JUDICIAL COMMISSIONERS**

Joe Papastathis (part-time position) nominated to serve an additional one-year term with term to expire March 2026.




**Montgomery County Government**  
**Building and Codes Department**

Phone  
931-648-5718

350 Pageant Lane Suite 309  
Clarksville, TN 37040

Fax  
931-553-5121

**Memorandum**

**TO:** Wes Golden, County Mayor  
**FROM:** Rod Streeter, Building Commissioner   
**DATE:** March 3, 2025  
**SUBJ:** February 2025 PERMIT REVENUE REPORT

---

The number of permits issued in February 2025 is as follows: Building Permits 86, Grading Permits 0, Mechanical Permits 49, and Plumbing Permits 30 for a total of 165 permits.

The total cost of construction was \$27,497,194.00. The revenue is as follows: Building Permits \$71,463.30, Grading Permits \$0.00, Plumbing Permits \$3,350.00, Mechanical Permits: \$5,352.00 Plans Review \$5,028.00, BZA \$500.00, Re-Inspections \$650.00, Pre-Inspection \$0.00, Safety Inspection \$0.00, and Miscellaneous Fines \$0.00 the total revenue received in February 2025 was \$86,343.30.

**FISCAL YEAR 2024/2025 TOTALS TO DATE:**

NUMBER OF SINGLE FAMILY PERMITS:	285
COST OF CONSTRUCTION:	\$239,622,805.00
NUMBER OF BUILDING PERMITS:	674
NUMBER OF PLUMBING PERMITS:	254
NUMBER OF MECHANICAL PERMITS:	492
NUMBER OF GRADING PERMITS:	6
BUILDING PERMITS REVENUE:	\$639,330.98
PLUMBING PERMIT REVENUE:	\$25,750.00
MECHANICAL PERMIT REVENUE:	\$558,449.00
GRADING PERMIT REVENUE:	\$6,179.50
RENEWAL FEES:	\$2,014.95
PLANS REVIEW FEES:	\$145,474.08
BZA FEES:	\$3,500.00
RE-INSPECTION FEES:	\$4,200.00
PRE-INSPECTION FEES:	\$0.00
SAFETY INSPECTION FEES:	\$125.00
MISCELLANEOUS FINES:	\$0.00
MISC REFUNDS	\$0.00
SWBA	\$0.00
TOTAL REVENUE:	\$1,383,008.56

RS/bf

cc: Wes Golden, County Mayor  
Cassie Wheeler, Accounts and Budgets  
Teresa Cottrell, County Clerk



**MONTGOMERY  
COUNTY  
TENNESSEE**

*Montgomery County Government  
Building and Codes Department*

Phone  
931-648-5718

Fax  
931-553-5121

350 Pageant Lane Suite 309  
Clarksville, TN 37040

**Memorandum**

**TO:** Wes Golden, County Mayor

**FROM:** Rod Streeter, Building Commissioner

**DATE:** March 3, 2025

**SUBJ:** February 2025 ADEQUATE FACILITIES TAX REPORT

---

The total number of receipts issued in February 2025 is as follows: City 200 and County 47 for a total of 247.

There were 121 receipts issued on single-family dwellings, 17 receipts issued on multi-family dwellings with a total of 113 units, 0 receipts issued on condominiums with a total of 0 units, 0 receipts issued on townhouses. There were 6 exemption receipt issued.

The total taxes received for February 2025 was \$120,500.00

The total refunds issued for February 2025 was \$0.00.

Total Adequate Facilities Tax Revenue for February 2025 was \$120,500.00

**FISCAL YEAR 2024/2025 TOTALS TO DATE:**

TOTAL NUMBER OF Adequate Facilities Tax Receipts Issued:	City: 1616
	County: 375
	Total: 1991

TOTAL REFUNDS: \$0.00

TOTAL TAXES RECEIVED: \$1,029,000.00

<u>NUMBER OF LOTS AND DWELLINGS ISSUED</u>	<u>CITY</u>	<u>COUNTY</u>	<u>TOTAL</u>
LOTS 5 ACRES OR MORE:	0	33	33
SINGLE-FAMILY DWELLINGS:	651	277	928
MULTI-FAMILY DWELLINGS (71 Receipts):	852	20	872
CONDOMINIUMS: (101 Receipts)	87	14	101
TOWNHOUSES:	0	16	16
EXEMPTIONS: (41 Receipts)	26	15	41
REFUNDS ISSUED: (0 Receipt)	(0)	(0)	(0)

RS/bf

cc: Wes Golden, County Mayor  
Cassie Wheeler, Accounts and Budgets  
Teresa Cottrell, County Clerk