INFORMAL COMMISSION MEETING AGENDA **JUNE 1, 2026**

CALL TO ORDER - Mayor Wes 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 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

None

PUBLIC HEARING ZONING RESOLUTIONS

AB-1-2026 Application of Montgomery Co. Highway Dept. for Partial ROW Abandonment of Cunningham Ridge Road

AB-2-2026 Application of Montgomery Co. Highway Dept. for Partial ROW Abandonment of Grimes Road

AB-4-2026 Application of Montgomery Co. Highway Dept. for Partial ROW Abandonment of Moore Road

CLOSE PUBLIC HEARING

RESOLUTIONS

26-6-1* Resolution of the Montgomery County Board of Commissioners Approving Amendments to the 2025 – 2026 School Budget

26-6-2* Resolution Amending the Fiscal Year 2026 Budget of Montgomery County, Tennessee

26-6-3* Resolution to Accept and Appropriate Funds Awarded from the ASPCA 2026 Disaster Recovery Grant

26-6-4* Resolution to Approve Lease Agreement for Mid Cumberland Human Resource Agency on Pageant Lane

26-6-5* Resolution to Accept Office of Domestic Preparedness State Homeland Security Grant Program 34101-47826 and to Appropriate Funds

26-6-6* Resolution Authorizing the Application for a Tennessee Hospitality Recovery Fund Grant from Tennessee Department of Tourist Development for Clarksville Montgomery County Tourist Commission

26-6-7* Resolution to Amend the Clarksville-Montgomery County Tourist Commission's Budget for Tourism Event Activities

26-6-8* A Resolution of the County Commission of Montgomery County, Tennessee Approving an Economic Impact Plan for the Saint Thomas Hospital Development Area and Adopting the Policies and Procedures for Tax Increment Incentive Program for the Saint Thomas Hospital District Development Area

26-6-9* Resolution to Enter into a Maintenance Agreement with the Industrial Development Board for Property Located at 335 Franklin Street, Clarksville, Tennessee 37040

*** 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.

RESOLUTIONS NOT ON CONSENT AGENDA

26-6-10 Resolution Authorizing Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Montgomery County, Tennessee, for the Fiscal Year Beginning July 1, 2026, and Ending June 30, 2027 (FY2027) and Approving the Funding of Non-Profit Charitable Organizations in Accordance with TCA §5-9-109

26-6-11 Resolution to Levy a Tax Rate in Montgomery County, Tennessee, for the Fiscal Year Beginning July 1, 2026

RESOLUTION ADDED AFTER BUDGET COMMITTEE – Will Need to Suspend Rules

26-6-12 Resolution to Accept Donated Real Property of Value and the Purchase of Real Property of Value (Parcel 1 And 2) at Guthrie Highway and Arkadelphia Road

DISCUSSION

REPORTS FOR APPROVAL

1. * Commission Minutes dated May 11, 2026
2. * County Clerk's Report and Notary List
3. * County Mayor Appointments & Nominations

VERBAL REPORTS

1. Highway Liaison - Commissioner Rickey Ray
2. School Board Liaison - Commissioner Joshua Beal
3. Health Council – Commissioner Autumn Simmons

REPORTS FILED

1. Building & Codes Reports
2. Debt Obligation Report
3. Trustee Reports
4. CMCSS Projects & Finance Reports

ANNOUNCEMENTS

Join us on Sunday, June 14th at noon for a **Flag Day Ceremony** honoring the United States flag. If you have worn or damaged U.S. flags, please bring them to the V.F.W. Post 4895, 1701 Haynes Street, prior to the ceremony or bring them with you on the day of the event so they can be properly and respectfully retired. All are welcome to attend.

America's 250th Birthday Celebration

Celebrate America's 250th Birthday on July 3rd and 4th, 2026, at a special two-day festival in historic downtown Clarksville, presented jointly by the City of Clarksville and Montgomery County.

This unforgettable community event will feature live entertainment, fresh food and beverages, local artisan vendors, family-friendly fun zones, historical reenactments, fireworks, and much more.

A highlight of the celebration will take place on Saturday, July 4th at 9:00 a.m., with a reading of the Declaration of Independence on the steps of the Historic Courthouse. Attendees are encouraged to arrive early, bring friends and family, and show their patriotic spirit while enjoying the exciting firing of the courthouse cannon and muskets.

For more information, visit the Montgomery County Parks & Recreation page of the County's website and click on the **America's 250th Celebration link** for full event details.

ADJOURN