

CALL TO ORDER

PUBLIC HEARING REGARDING ZONING

CZ-4-2007: Application of Viola E. Norfleet, (Delores Stowers, Agent) from C-5 to R-1.

CZ-5-2007: Application of Donna Albright, (Steve Slate & Bill Blackwell, Agents) from AG to R-1.

CZ-6-2007: Application of Aaron Hutcheson and Shirley Johnson from AG and M-1 to M-2.

CLOSE PUBLIC HEARING

RESOLUTIONS

07-4-1: Resolution Adopting Policies for a Drug-Free Workplace in Montgomery County Government.

07-4-2: Resolution Amending the Budget of the Montgomery County Trustee to Continue Implementation of Munis Accounting Software and to Print the Non Resident and Default Judgment Notices as Required by Tennessee Code Annotated.

07-4-3: Resolution Correcting Budget Appropriations for the Sheriff's Department and E911.

07-4-4: Resolution to Establish a Drivers Education Program for Young Drivers.

07-4-5: Resolution to Accept Office of Domestic Preparedness State Homeland Security Grant Program 2006-GE-T6-0011, and to Appropriate Funds.

07-4-6: Resolution Approving Amendments to the 2006-07 General Purpose School Fund Budget.

07-4-7: Resolution Appropriating Construction Funds for the Construction of West Creek Elementary School.

07-4-8: Resolution to call a Public Hearing on the Question of creating a Port Authority.

(Representative from IDB to discuss Resolution adopted by the IDB on March 14, 2007)

REPORTS

1. Betty Burchett – Examining Revenue Options
2. Tommy Butler and Bruce Jobe – On-site clinic information
3. Carolyn Bowers – County Mayor Nominations and Appointments

REPORTS FILED

1. Minutes from March 5, 2007 meeting (To be approved at formal meeting)
2. TDOT Report from Representative Phillip Johnson
3. Trustee's Reports: February Reports
4. Building & Codes: March 2007 Permit Revenue and Adequate Facilities Tax Reports

CITIZENS TO ADDRESS THE COMMISSION

1. James A. Griffith regarding Barge Point
2. Kristi and/or Jimmy Miller regarding Barge Point
3. James Cunningham regarding Barge Point
4. Dr. Kim Allen regarding Beer Board Permits

ANNOUNCEMENTS

The Clarksville Home Builders Association would like to meet with all County Commissioners and City Council Members on Thursday, April 26 at 6:00 p.m. The meeting will be held at the Museum and dinner will be provided. Invitations will be sent to you by the Association.

ADJOURN

CZ-4-2007

**RESOLUTION AMENDING THE ZONE CLASSIFICATION
OF THE PROPERTY OF VIOLA E. NORFLEET**

WHEREAS, an application for a zone change from C-5 Highway and Arterial Commercial District to R-1 Single Family Residential District has been submitted by Viola E. Norfleet and

WHEREAS, said property is identified as County Tax Map 052, parcel 060.00, containing 0.46 acres, situated in Civil District 13, located 1475 feet +/- east of the intersection of Lake Road and Dover Road on the south side of Dover Road.; and

WHEREAS, said is property is described as follows:

Beginning at a point in the south margin of Dover Road said point being 1482 feet +/- east of the intersection of Lake Road and Dover Road. Said point also being the the northeast corner of the Roy Lee Lewis Jr. property. Thence north 06 degrees 41 minutes 15 seconds west for 166.29 feet +/- to a point, thence south 87 degrees 30 minutes 51 seconds west 114.80 feet +/- to a point, thence south 08 degrees 59 minutes 39 seconds east 179.78 feet +/- to a point, thence north 80 degrees 40 minutes 30 seconds east 107.37 feet +/- to a point of beginning. containing 0.44 acres +/- map 052 parcel 060.00.

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 meeting in regular session on this 9th day of April, 2007, that the zone classification of the property of Viola E. Norfleet from C-5 to R-1 is hereby approved.

Duly passed and approved this 9th day of April, 2007.

Sponsor _____
Commissioner _____
Approved _____

Attested: _____
County Clerk

County Mayor

CZ-5-2007

**RESOLUTION AMENDING THE ZONE CLASSIFICATION
OF THE PROPERTY OF DONNA ALBRIGHT**

WHEREAS, an application for a zone change from AG Agricultural District to R-1 Single Family Residential District has been submitted by Donna Albright and

WHEREAS, said property is identified as County Tax Map 058, parcel 012.03, containing 91.32 acres, situated in Civil District 13, located 4453 feet +/- northwest of the intersection of Gunn Road and State Highway 76 west and south of Gunn Road.; and

WHEREAS, said is property is described as follows:

“EXHIBIT A”

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 meeting in regular session on this 9th day of April, 2007, that the zone classification of the property of Donna Albright from AG to R-1 is hereby approved.

Duly passed and approved this 9th day of April, 2007.

Sponsor _____
Commissioner _____
Approved _____

Attested: _____
County Clerk

County Mayor

**RESOLUTION AMENDING THE ZONE CLASSIFICATION
OF THE PROPERTY OF AARON HUTCHESON / SHIRLEY JACKSON**

WHEREAS, an application for a zone change from AG Agricultural District & M-1 Light Industrial District to M-2 General Industrial District has been submitted by Aaron Hutcheson / Shirley Jackson and

WHEREAS, said property is identified as County Tax Map 099, parcel 014.00, 015.00, & 013.00 (portion), containing 138.25 acres, situated in Civil District 13, located 2000 feet +/- northwest of the intersection of Highway 149 and Hematite Road.; and

WHEREAS, said is property is described as follows:

Tract 1: Beginning at a point in the west right-of-way of the R.J. Corman Railroad, said point also being the northeast corner of the Helen Lyle property; thence with Lyle's north line in a westerly direction 1600 +/- feet to a point in Ted Johnson's east line; thence with Johnson's east line in a northeasterly direction 1200+/- feet to a point in the south line of the Winn Leasing Corp. property; thence with Winn's south line in a southeasterly direction 180+/- feet to a point; thence with Winn's east line in a northeasterly direction 875+/- feet to a point; thence with Winn's north line in a westerly direction 550+/- feet to a point in the east margin of the Cumberland River; thence with the east bank of Cumberland River in a northeasterly direction 2000+/- feet to a point in the south line of the W.D. Channell property; thence with Channell's south line in a southeasterly direction 560+/- feet to a point in the western right-of-way of the R.J. Corman Railroad; thence with Corman's west right-of-way in a southwesterly direction 3000+/- feet to the point of beginning, containing 55.25 +/- acres.

Tract 2: Beginning at a point in the east right-of-way of the R.J. Corman Railroad, said point also being the northwest corner of the Katherine Frimel property; thence with Corman's east right-of-way in a northeasterly direction 2700+/- feet to a point in the south line of the W.D. Channel property; thence with Channell's south line in a southeasterly direction 1125+/- feet to a point; thence leaving Channell's south line and running in a southerly direction 2000+/- feet to the northeast corner of the Katherine Frimel property; thence with Frimel's north line in a westerly direction 2100+/- feet to the point of beginning, containing 83.1+/- acres.

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 meeting in regular session on this 9th day of April, 2007, that the zone classification of the property of Aaron Hutcheson / Shirley Jackson from AG & M-1 to M-2 is hereby approved.

Duly passed and approved this 9th day of April, 2007.

Sponsor _____
Commissioner _____
Approved _____

Attested: _____
County Clerk

County Mayor

CASE NUMBER CZ-5-2007

“EXHIBIT A”

Beginning at a point located in the west right of way of said Gunn Road, said point being the northeast corner of the Winn property, said point also being the east corner for herein described property; thence leaving said right of way along the north property line of said Winn property, North 82 degrees 42 minutes 08 seconds West for a distance of 1537.74 feet to a point; thence along said Winn property west property line, South 10 degrees 31 minutes 07 seconds West for a distance of 469.55 feet to a point; thence continuing along said west property line, South 89 degrees 54 minutes 36 seconds West for a distance of 365.96 feet to a point; thence continuing along said Winn west property line, South 48 degrees 46 minutes 36 seconds West for a distance of 96.26 feet to a point; thence continuing along said Winn west property line, South 05 degrees 48 minutes 32 seconds West for a distance of 1810.87 feet to a point, said point lying in the north property line of the Chandler property said point also being the southeast corner of herein described tract; thence leaving said Winn property, along said north property line of said Chandler property and along the north property line of the Christina Smith property North 82 degrees 40 minutes 49 seconds West for a distance of 1644.26 feet to a point, said point lying in the north property line of the David Woods property, said point being the southwest corner of herein described tract; thence continuing along said Woods north property line, North 09 degrees 31 minutes 45 seconds East for a distance of 418.79 feet to a point, said point lying in the south river bank of the Red River, also being the northeast corner of said Wood property; thence along said river bank for the following 9 calls: North 87 degrees 40 minutes 51 seconds East for a distance of 81.55 feet to a point; North 58 degrees 33 minutes 08 seconds East for a distance of 178.14 feet to a point; North 47 degrees 15 minutes 07 seconds East for a distance of 329.64 feet to a point; North 42 degrees 47 minutes 35 seconds East for a distance of 144.68 feet to a point; North 35 degrees 42 minutes 21 seconds East for a distance of 183.48 feet to a point; North 25 degrees 19 minutes 15 seconds East for a distance of 228.81 feet to a point; North 15 degrees 25 minutes 12 seconds East for a distance of 197.26 feet to a point; thence North 13 degrees 03 minutes 01 seconds East for a distance of 166.26 feet to a point; thence North 03 degrees 52 minutes 18 seconds East for a distance of 98.89 feet to a point, said point being the southwest corner of the Kendrick property; thence leaving said east bank of said Red River, along the south property line of said Kendrick property, South 74 degrees 30 minutes 58 minutes East for a distance of 420.31 feet to a point; thence continuing along said south property line of said Kendrick property, North 16 degrees 23 minutes 35 seconds East for a distance of 156.44 feet to a point; thence continuing along said south property line of said Kendrick property, South 84 degrees 59 minutes 55 seconds East for a distance of 312.18 feet to a point; thence continuing along said south property line of said Kendrick property, North 07 degrees 07 minutes 38 seconds East for a distance of 1271.86 feet to a point, said point lying in the south right of way said Gunn Road, also being the north corner of herein described tract; thence leaving said Kendrick property along said right of way, South 84 degrees 53 minutes 53 seconds East for a distance of 544.60 feet to a point; thence continuing along said right of way, on a curve to the right having a radius of 2500.00 feet, an arc length of 221.36 feet, a delta of 05 degrees 04 minutes 24 seconds, a tangent of 110.75 feet and a chord bearing of South 82 degrees 21 minutes 41 seconds East for a distance of 221.29 feet to a point; thence continuing along said south right of way, South 79 degrees 49 minutes 29 seconds East for a distance of 172.57 feet to a point; thence continuing along said south right of way, on a curve to the left having a radius of 5250.00 feet, an arc length of 757.50 feet, a delta of 08 degrees 16 minutes 01 seconds, a tangent of 379.41 feet and a chord bearing of South 83 degrees 57 minutes 30 seconds East for a distance of 756.85 feet to a point; thence continuing along said south right of way, South 88 degrees 05 minutes 31 seconds East for a distance of 52.89 feet to a point; thence continuing along said south right of way, on a curve to the right having a radius of 250.00 feet, an arc length of 157.21 feet, a delta of 36 degrees 01 minutes 46 seconds, a tangent of 81.30 feet and a chord bearing of South 70 degrees 04 minutes 38 seconds East for a distance of 154.63 feet to a point; thence continuing along said south right of way, south 52 degrees 03 minutes 45 seconds East for a distance of 8.11 feet to a point; thence continuing along said south right of way, on a curve to the right having a radius of 435.00 feet, an arc length of 459.72 feet, a delta of 60 degrees 33 minutes 05 seconds, a tangent of 253.95 feet and a chord bearing of South 21 degrees 47 minutes 12 seconds East for a distance of 438.62 feet to a point; thence continuing along said right of way, South 08 degrees 29 minutes 21 seconds West for a distance of 345.11 feet to the point of beginning. Said tract containing 91.36 acres +/- . Map 053 Parcel 012.03

**RESOLUTION ADOPTING POLICIES FOR A DRUG-FREE
WORKPLACE IN MONTGOMERY COUNTY GOVERNMENT**

WHEREAS, Montgomery County Government desires to maintain a work place environment for all employees that is safe and free of illegal drugs and in compliance with the Drug-Free Workplace Act of 1988; and

WHEREAS, Montgomery County Government recognizes that drug dependency is an illness and that it is recognized as a major health problem; and further, that drug abuse is a potential health, safety, and security problem; and

WHEREAS, Montgomery County Government encourages any employee needing assistance as a result of dealing with drug dependency and/or drug abuse problems to contact the State of Tennessee Employee Assistance Program, a public or private regional treatment center, a personal physician, or one of the national drug assistance telephone numbers.

NOW, THEREFORE, BE IT RESOLVED that the Montgomery County Board of Commissioners assembled in regular session on the 9th day of April, 2007, adopts the following policies to ensure a drug-free workplace, in keeping with the provisions of the Drug-Free Workplace Act of 1988:

1. Montgomery County Government explicitly prohibits the unlawful manufacture, distribution, dispensation, possession or use of a controlled substance while on premises or while conducting business. (Controlled substances, as defined in the United States Code Annotated, Vol. 21, Sec., 812, include such drugs as opium, opium derivatives, and hallucinogens, such as Marijuana, mescaline, pyote, LSD, psilocybin, cocaine, amphetamines, codeine, heroin, and morphine). The definition does not include lawfully prescribed drugs which are taken under a physicians care unless such prescription or prescriptions are being improperly used for an enhanced effect or are being used by someone other than the person for whom it was prescribed.
2. Any employee found to be in violation of the drug-free policy will be required to participate in a rehabilitation program and may be reprimanded, suspended or dismissed.
3. Employees must report any drug convictions resulting from violations occurring in the workplace or while conducting business. Employees must report such convictions to the Human Resources Department of Montgomery County Government within five (5) business days after the conviction. A conviction includes a finding of guilt, a plea of nolo contendere (no contest), or a sentence imposed by any state or federal judicial body. (This requirement is mandated by the Drug-Free Workplace Act of 1988).

4. Every employee will receive and sign a copy of the policy described above. By their signature, the employee acknowledges that as a condition of employment the employee will:
 - (a) abide by the terms of the policy; and
 - (b) notify Montgomery County of any criminal drug statute conviction for a violation occurring while in the office or while conducting Montgomery County Government business no later than five days after such a conviction.
5. Within thirty (30) days after receiving notice under item 4(b) above, Montgomery County will:
 - (a) proceed with the appropriate personnel action for the identified employee, commensurate to the violation, including dismissal, and/or
 - (b) require the employee to participate until satisfactorily released from a drug assistance or rehabilitation program that is approved or certified for such purposes by a Federal, State, or local health, law enforcement or other appropriate governing agency.
6. As required by the Drug-Free Workplace Act of 1988 under paragraph 13.1(d)(2), Montgomery County will notify the Economic Development Administration and the THDA within ten (10) days after receiving notice of such conviction from the employee or otherwise receiving annual notice of such conviction. Montgomery County Government, as the employer of a convicted employee must provide notice, including position title, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the Federal agency has designated a central point for the recipient of such notices. Notice shall include the identification number(s) of each affected grant.
7. Employees needing assistance in dealing with these problems are encouraged to contact the Montgomery County Employee Assistance Program if available, one of the public or private regional treatment centers, their personal physician, or one of the national drug assistance telephone networks. Information on many of these will be available from the fiscal officer. Conscientious efforts to seek such help may not jeopardize any employee's job and the request for information related to seeking assistance will not be noted in their personnel record.

Duly passed and approved this 9th day of April, 2007.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____
County Clerk

**RESOLUTION AMENDING THE BUDGET OF THE MONTGOMERY
COUNTY TRUSTEE TO CONTINUE IMPLEMENTATION OF MUNIS ACCOUNTING
SOFTWARE AND TO PRINT THE NON RESIDENT AND DEFAULT JUDGEMENT
NOTICES AS REQUIRED BY TENNESSEE CODE ANNOTATED**

WHEREAS, the County Trustee and the County Commission wish to continue to efficiently and effectively operate the Trustee's Office through the transition from the DATAPOINT Accounting Software Program to the successful implementation of the MUNIS Accounting Software Program in the Trustee's Office; and

WHEREAS, the Trustee wishes to present accurate parallel Trustee's Financial Reports in DATAPOINT and MUNIS to the County Commission for 3 months; and

WHEREAS, the 32 yr. Trustee's Office Staff Accountant will continue to be needed to run the DATAPOINT Accounting Software until the Trustee's Financial Report in DATAPOINT AND MUNIS are accurately presented to the County Commission for 3 consecutive months; and

WHEREAS, funding for the Non Resident and Default Judgment Notices, as required by Tennessee Code Annotated to be published in a local newspaper, were not included in the FY 2006-07 Trustee's Office Budget Appropriations; and

WHEREAS, comparing July 1, 2005 through February 28, 2006 and July 1, 2006 through February 28, 2007, the Trustee has identified an additional Investment Interest Revenue source in the amount of \$2,162,280.00 and request the \$40,148.80 appropriation be taken from the County General Fund Balance; and

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

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular session on this 9th day of April, 2007, that the Trustee's Fiscal Year 2006-07 operating budget is hereby amended as follows:

101-52400-00000-52-51190	Accountant/Bookkeeper	\$15,148.80
101-52400-00000-52-53320	Legal Notice	25,000.00

TOTAL	\$40,148.80
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Duly passed and approved this 9th day of April, 2007.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk

**RESOLUTION CORRECTING BUDGET APPROPRIATIONS
FOR THE SHERIFF'S DEPARTMENT AND E911**

WHEREAS, the payroll costs for the administration of security for the Montgomery County Adult Probation were omitted from the Sheriff's 2006-2007 budget; and

WHEREAS, the contracted amount for the Montgomery County Dispatch services to E911 was not appropriated correctly in the E911 2006-2007 budget; and

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

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular session on this 9th day of April, 2007, that the following items in the 2006-07 operating budget are hereby amended as follows:

Account	Description	Current Budget	Increase or (Decrease)	Amended Budget
101-51903-00000-51-53100	Contracts with other agencies(E911)	341,078.00	\$32,177.82	\$373,790.00
101-54110-00000-54-51060	Sheriff's Deputies	\$1,999,526.00	\$18,833.88	\$2,018,359.88
101-54110-0000-54-52010	Deputy's Social Security		\$1,159.67	
101-54110-00000-54-52120	Deputy's Medicare		\$271.22	
101-54110-00000-54-52040	Deputy's Retirement		\$2,457.76	

Duly passed and approved this 9th day of April, 2007.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk

RESOLUTION TO ESTABLISH A DRIVER EDUCATION PROGRAM FOR YOUNG DRIVERS

WHEREAS, Montgomery County Government establishes a Driver Education Program to be offered through the Clarksville/Montgomery County School System to students; and

WHEREAS, motor vehicle crashes are the leading cause of death for 15 – to 20-year-olds (based on 2003 figures, which are the latest mortality data currently available from the National Center for Health Statistics). In 2005, 3,467 15-to 20-year-old drivers were killed and an additional 281,000 were injured in motor vehicle crashes; and

WHEREAS, in 2005, 12.6 percent (7,460) of all the drivers involved in fatal crashes (59,104) were young drivers age 15 to 20 years old. Among 15- to 20-year-old drivers involved in fatal crashes in 2005, 30 percent (365) of those who did not have valid operator's licenses at the time of the crash also had previous license suspensions or revocations. For the same age group, 28 percent of the drivers who were killed in motor vehicle crashes during 2005 had been drinking. 23 percent of the drivers who were killed in crashes had a BAC of .08g/dL or higher; and

WHEREAS, according to the 2005 Census, the population in Montgomery County was at 147,474, with 32 percent of the population under 19 years old. The 2005 Census reflects a substantial increase in population from the 2000 Census population of 134,768. The high school student number in Montgomery County has increased from 7272 in January 2005 to 7969 in January 2007; and

WHEREAS, in 2004, motor vehicle crashes resulting in 43 fatalities in Montgomery County, reaching the highest yearly motor vehicle crash fatality count since 1981. Approximately one half of the total fatalities were under age 25 years old. In 2005, there were 25 fatalities and another 25 in 2006 as a result of motor vehicle crashes; and

WHEREAS, the population growth in Montgomery County and increased motor vehicle crashes involving young drivers has increased traffic citations, traffic crashes, and traffic fatalities, resulting in crowded court rooms, undue suffering and economic losses; and

WHEREAS, given the importance of making steady, incremental progress toward driver safety, it is encouraging that continued awareness of safe driving practices through a Driver

Education Program for young drivers will be a reminder of safe driving behaviors and teach the rules of the road. Therefore, reducing traffic citations, traffic crashes, and traffic fatalities will result in less time in the court room, less undue suffering and less economic losses.

WHEREAS, the County's Administrator of Court Safety is hereby authorized to develop a driver education program for young drivers for presentation to participants. Such program shall follow National Safety Council guidelines and course curriculum. "Alive at 25", Four-Hour, National Safety Council Course will be offered to students. Other National Safety Council Courses may be offered as deemed necessary; and

WHEREAS, a reasonable fee may be assessed for the driver education program; and

WHEREAS, driver education program allows successful participants to receive certification of completion; and

WHEREAS, driver education program may allow successful participants to receive premium discounts on vehicle insurance; and

WHEREAS, such driver education program teaches the rules of the road, safe driving techniques and is a reminder of safe driving.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners meeting in regular session on this 9th day April 2007, that by this resolution is hereby approved establishing a Driver Education Program for Young Drivers, to take effect May 1, 2007.

Duly passed and approved this 9th day of April, 2007.

Sponsor_____

Commissioner_____

Approved_____
County Mayor

Attested_____
County Clerk

**RESOLUTION TO ACCEPT OFFICE OF DOMESTIC PREPAREDNESS STATE
HOMELAND SECURITY GRANT PROGRAM 2006-GE-T6-0011, 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 four hundred thirty four thousand four hundred sixty four dollars and fifty seven cents (\$434,464.57) which includes:

1. Four hundred thirty two thousand five hundred fifty nine dollars and fifty seven cents (\$432,559.57) to continue interoperable communications projects for the North Middle Tennessee Regional Homeland Security Committee which is comprised of representatives of emergency services from Montgomery, Stewart, Robertson, Cheatham, Dickson, Houston and Humphreys counties; Center and funds for overtime expended during exercises; and
2. Nineteen hundred five dollars (\$1,905) for equipment and supplies for the Montgomery County Community Emergency Response Team (CERT) to continue training our citizens to prepare for and survive, and to assist others during and immediately following an emergency or disaster; and

WHEREAS, the grant period is from July 1, 2006 until April 30, 2008; and

WHEREAS, this grant consists of all pass-through federal dollars and will not require any matching county funds.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular session on this 9th day of April 2007 that the following appropriations are approved.

County General Fund

Revenue

101-54490-00000-54-47235-07040	FY2006 Homeland Security Grant	\$434,464.57
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Expenditures

Other Emergency Management

101-54490-00000-54-54990-07040	Other Supplies	\$ 1,905.00
101-54490-00000-54-57080-07040	Communications Equipment	432,559.57
Total 2006-GE-T6-0011		<u>\$ 434,464.57</u>

Duly passed and approved this 9th day of April 2007.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____
County Clerk

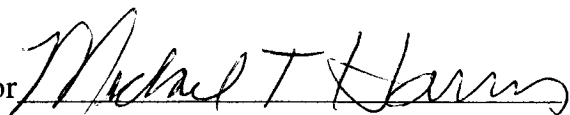
RESOLUTION OF THE MONTGOMERY COUNTY
BOARD OF COMMISSIONERS APPROVING
AMENDMENTS TO THE 2006-07 GENERAL PURPOSE
SCHOOL FUND BUDGET

WHEREAS, the proposed amendments to the General Purpose School Fund Budget reflect the most recent estimates of revenues and expenditures, and,

WHEREAS, the Clarksville-Montgomery Board of Education has studied the attached amendments and approved them on March 29, 2007, for recommendation to the Montgomery County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in Regular Business Session on this 9th day of April, 2007, that the 2006-07 General Purpose School Fund Budget be amended as per the attached schedule.

Sponsor



Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk

Clarksville-Montgomery County School System

General Purpose School Fund Budget

2006-07 BUDGET	PROPOSED INCREASE (DECREASE)	AMENDED BUDGET
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Estimated Revenues

Local Revenues

40110	Current Property Tax	21,662,676	19,632	21,682,308	Based on year to date collections
40120	Trustees Collection - Prior Years	464,156	0	464,156	
40140	Interest & Penalties	142,837	0	142,837	
40162	Payments In Lieu of Taxes (Utility)	716,124	0	716,124	
40210	Local Option Sales Tax	30,210,000	1,340,000	31,550,000	Based on year to date collections
40240	Wheel Tax	3,518,601	0	3,518,601	
40270	Business Tax	450,000	0	450,000	
40320	Bank Excise Tax	70,000	0	70,000	
40350	Interstate Telecommunications Tax	20,400	0	20,400	
43511	Tuition - Regular Day Students	15,000	1,843	16,843	Based on year to date collections
43517	Tuition - Other	2,500	0	2,500	
43551	School Based Health Program	1,811	-1,811	0	Based on year to date collections
43583	Criminal Background Fee	22,000	0	22,000	
44120	Lease/Rentals	23,000	0	23,000	
44130	Sale of Materials & Supplies	25,000	0	25,000	
44145	Sale of Recycled Materials	100	628	728	Based on year to date collections
44170	Stupski Foundation Grant	500,000	0	500,000	
44170	Misc. Refunds	116,500	497,794	614,294	Microsoft Lawsuit Settlement; e-rate
44520	Insurance Recovery	175,000	-75,000	100,000	Based on actual collections
44530	Sale of Equipment	20,000	0	20,000	
44560	Damages from Individuals	500	231	731	Based on year to date collections
44570	Contributions & Gifts	67,114	0	67,114	
Total Local Revenues		58,223,319	1,783,317	60,006,636	

0

State Revenues

46511	Basic Education Program	89,738,000	2,722,000	92,460,000	Based on student enrollment growth & insurance adjust.
46515	Early Childhood Education	987,173	0	987,173	
46590	Other State Education Funds	7,000	560,721	567,721	Teacher bonus pay
46610	Career Ladder Program	1,080,289	0	1,080,289	
46612	Career Ladder Extended Contracts	362,124	-150	361,974	Based on year to date collections
46820	Income Tax	57,000	59,844	116,844	Based on year to date collections
46850	Mixed Drink Tax	180,000	0	180,000	
Total State Revenues		92,411,586	3,342,415	95,754,001	

Federal Revenues

47143	Educ. of the Handicapped Act	50,000	-49,290	710	Based on year to date collections
47630	Public Law 874 (Impact Aid)	3,344,652	0	3,344,652	
47640	JROTC	354,631	0	354,631	
47990	Other Direct Federal	0	0	0	
48140	Adult Literacy	29,535	0	29,535	
Total Federal Revenues		3,915,130	-52,260	3,862,870	

Clarksville-Montgomery County School System

General Purpose School Fund Budget

2006-07 BUDGET	PROPOSED INCREASE (DECREASE)	AMENDED BUDGET
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Non-Revenue Sources

49800	Operating Transfers	490,000	137,447	627,447	Expansion of Title I Federal Project-indirect cost
Total Non-Revenues		490,000	137,447	627,447	
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Total Revenues		155,040,035	5,210,919	160,250,954	

Beginning Reserves & Fund Balance

Estimated Reserves

Reserve for Workers' Compensation	952,818	0	952,818	
Reserved for Ext. Contract	551,027	0	551,027	
Reserve for Career Ladder	54,003	-1,357	52,646	Actual reserve balance carried forward from 6/30/06
Reserve for BEP	489,890	0	489,890	
Total Reserves	2,047,738	-1,357	2,046,381	

Estimated Fund Balance

Beginning Fund Balance	10,511,861	489,890	11,001,751	
<hr/>				
Total Reserves & Fund Balance	12,559,599	488,533	13,048,133	
<hr/>				
Total Available Funds	167,599,634	5,699,452	173,299,087	

Clarksville-Montgomery County School System

General Purpose School Fund Budget

2006-07 BUDGET	PROPOSED INCREASE (DECREASE)	AMENDED BUDGET
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Expenditures (Appropriations)

71100 - Regular Instruction Program

Salaries	59,016,951	63,844	59,080,795	Based on degree/experience positions used
Employee Benefits	15,264,055	-69,966	15,194,089	Based on projected salaries & benefits package
Contracted Services	1,572,336	0	1,572,336	
Supplies & Materials	4,083,610	-4,282	4,079,328	Reduction in school allocations
Other Charges	170,000	0	170,000	
Equipment	20,000	1,200	21,200	Based on actual cost of equipment
Total Regular Instruction	80,126,952	-9,204	80,117,748	

71150 - Alternative School

Salaries	406,027	4,548	410,575	Based on degree/experience positions used
Employee Benefits	85,007	6,535	91,542	Based on projected salaries & benefits package
Contracted Services	13,000	13,000	26,000	Based on actual costs for substitutes and copier services
Supplies & Materials	1,800	200	2,000	Increase for additional students enrolled in program
Total Special Education	505,834	24,283	530,117	

71200 - Special Education Program

Salaries	10,232,321	-122,041	10,110,280	Based on degree/experience positions used
Employee Benefits	2,865,799	-55,869	2,809,930	Based on projected salaries & benefits package
Contracted Services	1,008,300	-16,000	992,300	Based on actual costs for substitute teachers
Supplies & Materials	214,000	0	214,000	
Equipment	20,000	0	20,000	
Total Special Education	14,340,420	-193,910	14,146,510	

71300 - Vocational Education Program

Salaries	2,709,738	-63,515	2,646,223	Based on degree/experience positions used
Employee Benefits	737,699	-42,234	695,465	Based on projected salaries & benefits package
Contracted Services	57,500	-8,000	49,500	Based on actual costs for substitute teachers
Supplies & Materials	221,520	0	221,520	
Equipment	5,000	0	5,000	
Total Vocational Education	3,731,457	-113,749	3,617,708	

72110 - Student Services

Salaries	358,443	-10,553	347,890	Based on degree/experience positions used
Employee Benefits	82,755	-6,535	76,220	Based on projected salaries & benefits package
Contracted Services	4,260	0	4,260	
Supplies & Materials	13,000	0	13,000	
Other Charges	8,000	0	8,000	
Total Student Services	466,458	-17,088	449,370	

Clarksville-Montgomery County School System

General Purpose School Fund Budget

2006-07 BUDGET	PROPOSED INCREASE (DECREASE)	AMENDED BUDGET
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72120 - Health Services

Salaries	298,964	-7,034	291,930	Based on degree/experience positions used
Employee Benefits	106,373	6,195	112,568	Based on projected salaries & benefits package
Contracted Services	6,700	300	7,000	Increase for professional dues and membership
Supplies & Materials	31,245	-15,300	15,945	Flu shot vaccine to be paid directly from Ins. Trust
Other Charges	1,500	0	1,500	
Equipment	9,200	0	9,200	
Total Other Student Support	453,982	-15,839	438,143	

72130 - Other Student Support

Salaries	4,264,738	8,920	4,273,658	Based on degree/experience positions used
Employee Benefits	991,036	15,643	1,006,679	Based on projected salaries & benefits package
Contracted Services	73,775	0	73,775	
Supplies & Materials	1,000	0	1,000	
Total Other Student Support	5,330,549	24,563	5,355,112	

72210 - Regular Instructional Staff

Salaries	3,968,009	51,950	4,019,959	Based on degree/experience positions used
Employee Benefits	1,066,856	-41,140	1,025,716	Based on projected salaries & benefits package
Contracted Services	42,580	201,750	244,330	Realignment of Stupski Foundation funds
Supplies & Materials	644,107	-4,982	639,125	Reduction in school allocations
Other Charges	587,039	-275,325	311,714	Realignment of Stupski Foundation funds
Total Regular Instruction	6,308,591	-67,747	6,240,844	

72215 - Alternative School Instructional Staff

Salaries	19,602	130	19,732	Based on degree/experience positions used
Employee Benefits	8,046	30	8,076	Based on projected salaries & benefits package
Total Regular Instruction	27,648	160	27,808	

72220 - Special Education Staff

Salaries	766,082	-16,131	749,951	Based on degree/experience positions used
Employee Benefits	182,681	-2,570	180,111	Based on projected salaries & benefits package
Contracted Services	36,100	-20,850	15,250	Reduced travel requirements
Supplies & Materials	37,950	-2,600	35,350	Based on actual costs of office supplies
Other Charges	20,000	0	20,000	
Total Special Educ. Program	1,045,313	-44,651	1,000,662	

Clarksville-Montgomery County School System

General Purpose School Fund Budget

2006-07 BUDGET	PROPOSED INCREASE (DECREASE)	AMENDED BUDGET
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72230 - Vocational Education Staff

Salaries	85,216	1,147	86,363 Based on degree/experience positions used
Employee Benefits	23,817	-1,681	22,136 Based on projected salaries & benefits package
Contracted Services	900	0	900
Supplies & Materials	1,000	0	1,000
Other Charges	1,000	0	1,000
Total Vocational Education	111,933	-534	111,399

72260 - Adult Education Staff

Salaries	28,000	29,529	57,529 Full funding of ABE Director - insufficient Federal revenue
Employee Benefits	3,859	5,959	9,818 Based on projected salaries & benefits package
Contracted Services	1,200	0	1,200
Other Charges	1,000	-1,000	0 Reduction in Grant funds
Total Adult Education	34,059	34,488	68,547

72310 - Board of Education

Salaries	48,975	48	49,023 Based on degree/experience positions used
Employee Benefits	10,921	-1,839	9,082 Based on projected salaries & benefits package
Contracted Services	105,500	6,000	111,500 Increased cost of dues and memberships
Other Charges	82,000	-37,000	45,000 Based on actual expenditures & operational requirements
Total Board of Education	247,396	-32,791	214,605

72320 - Director of Schools

Salaries	471,488	-1,484	470,004 Based on degree/experience positions used
Employee Benefits	151,558	3,643	155,201 Based on projected salaries & benefits package
Contracted Services	162,000	9,050	171,050 Based on maintenance requirements for Print Shop equip.
Supplies & Materials	66,466	-500	65,966 Based on projected supplies expense
Other Charges	17,000	500	17,500 Actual expense for staff development
Equipment	7,000	0	7,000
Total Director of Schools	875,512	11,209	886,721

72410 - Office of The Principal

Salaries	8,010,396	-6,428	8,003,968 Based on degree/experience positions used
Employee Benefits	2,169,182	16,272	2,185,454 Based on projected salaries & benefits package
Contracted Services	23,350	90	23,440 Increase for technical support for school Bookkeepers
Other Charges	31,000	0	31,000
Equipment	25,000	0	25,000
Total Office of the Principal	10,258,928	9,934	10,268,862

Clarksville-Montgomery County School System

General Purpose School Fund Budget

2006-07 BUDGET	PROPOSED INCREASE (DECREASE)	AMENDED BUDGET
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72510 - Fiscal Services

Salaries	1,079,113	78,200	1,157,313	Based on degree/exper. positions used; Reorg from 72810
Employee Benefits	358,394	20,281	378,675	Based on projected salaries & benefits package
Contracted Services	61,200	0	61,200	
Supplies & Materials	28,500	12,500	41,000	Moved from 72810 for payroll & A/P check stock
Insurance	10,808	-2,308	8,500	Based on actual premiums
Trustee's Commission	1,039,113	13,799	1,052,912	Based on projected revenue
Other Charges	253,000	-27,000	226,000	Reduction in uninsured losses
Equipment	57,000	13,053	70,053	Emergency replacement of printer required for checks
Total Fiscal Services	2,887,128	108,525	2,995,653	

72520 - Human Resources

Salaries	751,669	483,732	1,235,401	State bonus pay for teachers
Employee Benefits	898,985	8,505	907,490	Based on projected salaries & benefits package
Contracted Services	52,800	6,000	58,800	Administrative applicant screening
Supplies & Materials	92,300	-4,000	88,300	Reduction in safety supplies required
Insurance Premiums	680,000	0	680,000	
Other Charges	111,000	0	111,000	
Equipment	2,500	0	2,500	
Total Human Resources	2,589,254	494,237	3,083,491	

72610 - Operation of Plant

Salaries	3,646,390	-31,299	3,615,091	Based on degree/experience positions used
Employee Benefits	1,510,682	9,512	1,520,194	Based on projected salaries & benefits package
Contracted Services	505,850	-50,695	455,155	Decrease in professional services required
Supplies & Materials	372,312	2,911	375,223	Increase cost of fertilizer and seed for athletic fields
Utilities	4,503,977	-435,977	4,068,000	Based on relatively mild winter
Insurance Premiums	928,800	46,820	975,620	Based on actual premiums
Other Charges	6,200	500	6,700	Actual expense for staff development
Equipment	198,620	0	198,620	
Total Operation of Plant	11,672,831	-458,228	11,214,603	

72620 - Maintenance of Plant

Salaries	2,035,321	-690	2,034,631	Based on degree/experience positions used
Employee Benefits	773,560	4,500	778,060	Based on projected salaries & benefits package
Contracted Services	464,810	35,684	500,494	Based on new contract for copier services
Supplies & Materials	898,882	-3,350	895,532	Based on actual expense for vehicle replacement parts
Insurance	130,500	-62,100	68,400	Based on actual premiums
Other Charges	8,000	0	8,000	
Total Maintenance of Plant	4,311,073	-25,956	4,285,117	

Clarksville-Montgomery County School System

General Purpose School Fund Budget

2006-07 BUDGET	PROPOSED INCREASE (DECREASE)	AMENDED BUDGET
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72710 - Transportation

Salaries	4,103,230	10,182	4,113,412	Based on degree/experience positions used
Employee Benefits	1,524,069	16,961	1,541,030	Based on projected salaries & benefits package
Contracted Services	249,650	-6,050	243,600	Transporting of special needs students paid from Fed. Fund
Supplies & Materials	1,272,918	-45,768	1,227,150	Reduction in cost of gasoline
Insurance Premiums	162,100	13,785	175,885	Based on actual premiums for bus fleet
Other Charges	14,000	0	14,000	
Total Transportation	7,325,967	-10,890	7,315,077	

72810 - Information Technology

Salaries	1,435,385	109,869	1,545,254	Based on degree/experience positions used
Employee Benefits	458,854	45,405	504,259	Based on projected salaries & benefits package
Contracted Services	2,202,356	75,000	2,277,356	Improved technology replacement cycle to 5 years
Supplies & Materials	692,500	410,000	1,102,500	Read 180 program/Microsoft settlement purchases
Other Charges	46,000	0	46,000	
Equipment	2,417,292	1,375,000	3,792,292	Improved technology replacement cycle to 5 years
Total Information Technology	7,252,387	2,015,274	9,267,661	

73400 - Early Childhood Education

Salaries	623,637	48,949	672,586	Based on degree/experience positions used
Employee Benefits	206,557	-14,201	192,356	Based on projected salaries & benefits package
Contracted Services	43,823	0	43,823	
Supplies & Materials	45,956	0	45,956	
Other Charges	1,200	0	1,200	
Equipment	86,000	0	86,000	
Total Early Childhood Education	1,007,173	34,748	1,041,921	

81300 - Debt Service

Principal Payments	22,158	0	22,158	
Total Debt Service	22,158	0	22,158	

99100 - Operating Transfers

391,328	450,000	841,328	Required for architect fees & re-routing bus traffic at Darden
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Total Expenditures (Appropriations)

161,324,331	2,216,834	163,541,165	
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Ending Reserves and Fund Balance

Fund Balance	4,785,614	3,423,040	8,208,654	Projected Fund Balance at 6/30/07
Workers' Compensation Reserve	952,818	100,000	1,052,818	Projected Reserve Balance at 6/30/07
Extended Contract Reserve	482,841	-31,503	451,338	Projected Reserve Balance at 6/30/07
Career Ladder Reserve	54,030	-8,919	45,111	Projected Reserve Balance at 6/30/07
Total Reserves & Fund Balance	6,275,303	3,482,618	9,757,922	

Total Expenditures, Reserves And Fund Balance

167,599,634	5,699,452	173,299,087	
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**RESOLUTION OF THE MONTGOMERY COUNTY
BOARD OF COMMISSIONERS APPROPRIATING FUNDS
FOR THE CONSTRUCTION OF WEST CREEK ELEMENTARY SCHOOL**

WHEREAS, the Board of Commissioners has expressed its intent to build West Creek Elementary School and appropriated architect fees through the bidding stage in Resolution 06-11-1, and;

WHEREAS, the completed construction of the new elementary school is required by the fall of 2008 in order to address the student enrollment growth, and;

WHEREAS, the funds are now needed to proceed with the awarding of the construction contracts.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in Regular Session on this 9th day of April, 2007 that this Commission expresses its intent to fund the construction of West Creek Elementary School and that the sum of \$13,642,268.00 is hereby appropriated to the School Capital Project Fund, for the West Creek Elementary School construction project.

BE IT FURTHER RESOLVED that this appropriation be funded by issuing Bond Anticipation Notes subsequently to be retired by the issuance of School Bonds, all pursuant to and in accordance with all pertinent provisions contained in Section 49-3-1001 through 49-3-1007 inclusive of Tennessee Code Annotated.

BE IT FURTHER RESOLVED that the Director of Schools shall file quarterly reports with the Board of Commissioners to include detailed expenditures by object code and a report indicating the progress of work. The progress report shall include the percent of work completed by major component and the amount paid to the contractor including retainage. Upon project completion or the expiration of the warranty, whichever comes first, a detailed closeout report by object code shall be provided within thirty (30) days to the Board of Commissioners.

Duly passed and approved this 9th day of April, 2007.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____

County Court Clerk

West Creek Elementary School

	<u>Funding Nov., 2006</u>	<u>Additional Funding Required</u>	<u>Total Project</u>
Architect Fees	400,000	8,268	408,268
Bldg Const./Site Development		12,029,000	12,029,000
Technology, Furniture, Equip.	_____	<u>1,605,000</u>	<u>1,605,000</u>
Total Costs	400,000	13,642,268	14,042,268

**RESOLUTION TO CALL A PUBLIC HEARING ON THE QUESTION
OF CREATING A PORT AUTHORITY**

WHEREAS, T.C.A. § 7-87-104 authorizes counties to create port authorities in a manner prescribed by statute; and

WHEREAS, pursuant to T.C.A. § 7-87-104(b)(1) counties are required, as a prerequisite to the creation of any port authority, to approve a resolution calling a public hearing on the question of creating a port authority; and

WHEREAS, pursuant to T.C.A. § 7-87-104(b)(3) said public hearing shall be held before this governing body with all interested persons having an opportunity to be heard.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners meeting in regular session on this 9th day of April 2007, that a public hearing on the creation of a port authority for Montgomery County be held in front of this governing body after all the statutory prerequisites have been satisfied pursuant to T.C.A. § 7-87-104.

Duly passed and approved this 9th day of April, 2007.

Sponsor _____

Commissioner _____

Approved _____
County Mayor

Attested _____
County Clerk

RESOLUTION

WHEREAS, The Industrial Development Board (IDB) has previously determined that the need for a river port site offering an inter-modal facility to allow the transfer of products from river to truck, and if possible, rail mode of transportation is an important economic initiative for Montgomery County.

WHEREAS, The IDB is of the understanding that more than three plants located in the Clarksville-Montgomery County Corporate Business Park could use such a port facility in handling their bulk raw materials needed to produce their finished products.

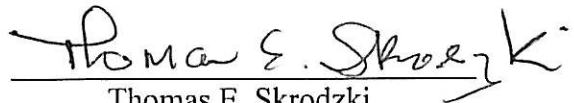
WHEREAS, The IDB has completed the majority of the infrastructure to support the 880 acre expansion to the Corporate Business Park that is being marketed to attract new jobs for the region. It is the position of the IDB that having an Inter-Modal port site would be a benefit in marketing the efforts of the Clarksville-Montgomery County Corporate Business Park.

WHEREAS, The IDB has experienced, in its recruiting efforts, some feedback from Manufacturing prospects that reflects the freight cost in our region is not as competitive as some communities in the Southeast which IDB competes against for manufacturing projects. It has been explained that this cost can be favorably adjusted if such a port facility is developed.

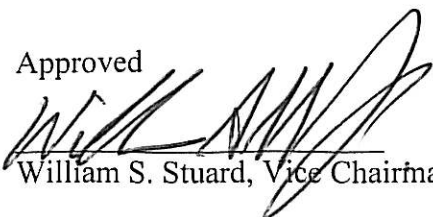
NOW, THEREFORE, BE IT RESOLVED that the Industrial Development Board for the County of Montgomery, State of Tennessee, respectfully requests that the Montgomery County Commission activate the Montgomery County Port Authority by naming the members to said Authority, and to proceed forward to promote the development of a port facility on the Cumberland River.

CERTIFICATION

The undersigned, being the Secretary of the Industrial Development Board for the County of Montgomery, Tennessee, certifies that the foregoing Resolution was approved and adopted by the Industrial Development Board of the County of Montgomery at its regular meeting held in Clarksville, March 14, 2007.


Thomas E. Skrodzki,
Secretary/Treasurer

Approved


William S. Stuard, Vice Chairman