

CALL TO ORDER

PUBLIC HEARING REGARDING ZONING

CZ-11-2007: Application of Mark Briggs from AG to R-1.

CZ-13-2007: Application of FWJR Development from M-2 to M-1.

CLOSE PUBLIC HEARING

RESOLUTIONS:

- 07-10-1:** Resolution of Intent to Support Funding for Commerce Park (TVA Certified Mega Site). **(Pulled for further study)**
- 07-10-2:** Resolution to Repeal the Montgomery County Adequate Facilities Tax.
- 07-10-3:** Resolution Authorizing the Acceptance of Grant Funds from the Tennessee Department of Transportation, Division of Governor's Highway Safety Office.
- 07-10-4:** Resolution to Purchase Property Located at 314 North Second Street.

REPORTS

- 1. Carolyn Bowers – County Mayor Appointments
- 2. Ruth Milliken, Chairman – Nominating Committee

REPORTS FILED

- 1. Minutes from September 10, 2007 meeting
- 2. September 2007 Permit Revenue and Adequate Facilities Tax Report
- 3. Projects Quarterly Construction Report
- 4. Trustee – Sales Tax Comparison Report for September
- 5. State Audit Report for Montgomery County
- 6. Sheriff's Office – Financial Report for Year Ending June 30, 2007

CITIZENS TO ADDRESS THE COMMISSION -- None

ANNOUNCEMENTS

- 1. School District-Commission Linkage Summit scheduled for Tuesday, October 23, at 6:00 p.m. at the School Board.

ADJOURN

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF
F W J R DEVELOPMENT**

WHEREAS, an application for a zone change from M-2 General Industrial District to M-1 Light Industrial District has been submitted by F W J R Development and

WHEREAS, said property is identified as County Tax Map 015, parcel 007.02, containing 83 acres, situated in Civil District 13, located At the terminus of the of the Hampton Station Road and Guthrie Hwy intersection, on the east side of Guthrie Hwy.; and

WHEREAS, said property is described as follows:

Beginning at an iron pin new at kingspost, said pin being South 67 degrees 38 minutes 02 seconds east 73 feet +/- from the centerline intersection of said Hampton Station Road and US Highway 79, said pin also being the northeast corner of said tract described: Thence leaving Hampton Station Road and with south right of way of said US Highway 79, North 52 degrees 56 minutes 27 seconds east 1020.29 feet +/- to a point, thence continuing with said US Highway 79 North 54 degrees 56 minutes 28 seconds east 292.22 feet +/- to an iron pin new, said pin being the northeast corner of said herein tract described; thence leaving said US Highway 79 South 32 degrees 54 minutes 31 seconds east 633.74 feet +/- to a point, thence South 72 degrees 14 minutes 20 seconds east 108.81 feet +/- to a point: thence South 34 degrees 04 minutes 29 seconds east 1606.49 feet +/- to a point; thence South 41 degrees 10 minutes 49 seconds east 147.94 feet +/- to a point, thence South 58 degrees 19 minutes 23 seconds west 355.82 feet +/- to a point; thence North 82 degrees 26 minutes 56 seconds west 1443.50 feet +/- to an iron pin; thence North 69 degrees 40 minutes 53 seconds west 45.80 feet +/- to an iron pin; thence North 74 degrees 44 minutes 56 seconds west 49.89 feet +/- to an iron pin; thence North 77 degrees 18 minutes 07 seconds west 49.89 feet to an iron pin in the north right of way of said Hampton Station Road; thence North 80 degrees 25 minutes 06 seconds west 511.19 feet +/- to a point; thence North 58 degrees 53 minutes 50 seconds west 298.61 feet +/- to a point; thence North 36 degrees 52 minutes 18 seconds west 705.47 feet to a point of beginning; Containing 83 acres +/- Map 015 Parcel 007.02

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 Couny Commissioners assembled in regular session on this 8th day of October, 2007, that the zone classification of the property of F W J R Development from M-2 to M-1 is hereby approved.

Duly passed and approved this 8th day of October, 2007.

Sponsor _____
Commissioner _____
Approved _____

Attested: _____
County Clerk

County Mayor

**RESOLUTION TO REPEAL THE MONTGOMERY COUNTY
ADEQUATE FACILITIES TAX**

WHEREAS, the Board of Commissioners passed a resolution requesting the General Assembly to authorize the “Montgomery County Adequate Facility Tax” on December 8, 2003; and

WHEREAS, the 103rd General Assembly passed a private act (Private Chapter No. 90) on March 15, 2004 providing the Board of Commissioners authority to enact the Montgomery County Adequate Facilities Tax; and

WHEREAS, the Board of Commissioners passed a resolution to ratify Private Charter No. 90, House Bill No. 3555, Private Acts of 2004 of the 103rd General Assembly of the State of Tennessee on April 12, 2004 thereby implementing the Montgomery County Adequate Facilities Tax; and

WHEREAS, the Board of Commissioners has determined that the current Adequate Facilities Tax is an insufficient means of collecting revenue to fund current and future educational costs of Montgomery County and should therefore be repealed.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular session on this 8th day of October, 2007, that the “Montgomery County Adequate Facilities Tax” is hereby repealed.

Duly passed and approved the 8th day of October, 2007.

Sponsor _____

Commissioner _____

Approved _____
County Mayor

Attested _____
County Clerk

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION, DIVISION OF GOVERNOR’S HIGHWAY SAFETY OFFICE

WHEREAS, the Tennessee Department of Transportation, Division of Governor’s Highway Safety Office has advised the Sheriff of Montgomery County that funding allocations for a Traffic Safety Program consisting of county-wide saturation patrols and sobriety checkpoints has been approved with Montgomery County receiving a grant allocation for the period beginning October 1, 2007, through September 30, 2008; and

WHEREAS, the Tennessee Department of Transportation has advised that Montgomery County is approved for these funds in the amount of \$100,765.36; said program is one hundred percent (100%) state funded, requiring no local matching funds during the allocation period and has no requirements for continuation funding upon expiration of the grant.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular business session on this 8th day of October 2007 of Montgomery County, Tennessee; that Montgomery County accept this Traffic Safety Program Grant in the amount of \$100,765.36; and

BE IT FURTHER RESOLVED upon final execution of contracts from the Tennessee Department of Transportation, that the County Mayor is authorized to execute contracts or other necessary documents which may be required to signify acceptance of the allocation from the Tennessee Department of Transportation by Montgomery County, and the Director of Accounts and Budgets establish the necessary fund accounts providing for related revenues and expenditures stated in the contract, this resolution intended to have the effect of appropriation to that purpose accordingly.

Duly passed and approved this the 8th day of October, 2007.

Sponsor _____

Commissioner _____

Approved _____
County Mayor

Attested _____
County Clerk

**RESOLUTION TO PURCHASE PROPERTY
LOCATED AT 314 NORTH SECOND STREET**

WHEREAS, Montgomery County Government is in need of additional building space;
and

WHEREAS, Montgomery County has been offered an option to purchase the property located at 314 North Second Street, Clarksville, Tennessee, formerly known as the First Federal Bank Building at the price of \$800,000.00 which is below market appraisal value; and

WHEREAS, it would be necessary to renovate the property to accommodate county office(s) at an approximate amount of \$100,000.00; and

WHEREAS, funds have previously been appropriated in the amount of \$1,118,000.00 for the building of a new facility to house the County Maintenance Department; and

WHEREAS, the County has decided not to build the Maintenance Facility in favor of renovating an existing building which leaves sufficient monies available to be reappropriated for the purchase and renovation of the First Federal Building.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in Regular Session on this 8th day of October, 2007, that the funds previously appropriated in the amount of \$1,118,000.00 be reappropriated and that \$900,000.00 be available to purchase and renovate the property located at 314 North Second Street, Clarksville, Tennessee, to satisfy the need for additional building space for county government.

Duly passed and approved this 8th day of October, 2007.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk