

**CALL TO ORDER** – Sheriff Norman Lewis

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Chaplain Joe Creek

**ROLL CALL**

**PROCLAMATION** – Present to Ed Groves

**APPROVAL OF JULY 12, 2010 MINUTES**

**VOTE ON ZONING RESOLUTIONS**

**CZ-10-2010:** Application of R. Gordon & Sandra A. Seay from AG to E-1

**CZ-12-2010:** Application of Danny & Carol Ann Morris from AG to C-5

**VOTE ON OTHER RESOLUTIONS**

**10-8-1:** Resolution to Accept Grant Funding for Montgomery County's Archives Department

**10-8-2:** Resolution of the Montgomery County Board of Commissioners to Accept Funds from the Tennessee Energy Efficiency and Conservation Block Grant (EECBG) for Energy Efficient Retrofits

**10-8-3:** Resolution of the Montgomery County Board of Commissioners to Accept Grant Funding from the Clarksville Montgomery County Community Health Foundation

**10-8-4:** Resolution of the Montgomery County Board of Commissioners to Amend the FY 2010-2011 Budget of the Montgomery County Trustee

**UNFINISHED BUSINESS**

## **REPORTS**

1. County Clerk's Report – **(requires approval by Commission)**
2. Clint Camp – Spur Line Trailhead

## **REPORTS FILED**

1. Register of Deeds – Annual Financial Report
2. Highway Department – County Road List (April 1, 2010 - June 30, 2010) **(Requires approval from Commission)**
3. Highway Department – Quarterly Report (April, May & June, 2010)
4. Highway Department – Yearly Report
5. Court Safety Program: Adult Driver Improvement Program; Juvenile Court Defensive Driving Course; Safety Belt Class; Anti-Theft Class; Rider Education Program & Alive at 25 Defensive Driving Course Revenue and Attendees for April – June, 2010
6. July Adequate Facilities Tax Report and Permit Revenue Report
7. **Accounts & Budgets – Year to Date Report**
8. **Trustee's Report**

## **COUNTY MAYOR NOMINATIONS** – Mayor Carolyn Bowers

## **ANNOUNCEMENTS**

1. APSU invites you to a private tour of the new Chemical Engineering and Technology Building on Thursday, August 12, 2010, at 4:00 p.m. Please let Elizabeth Black or Debbie Gentry know if you plan to attend. Parking will be available behind the facility.
2. Save the Date: The Grand Opening of the new Chemical Engineering and Technology Building is scheduled for September 16, 2010, at 2:00 p.m.

## **ADJOURN**

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF  
COMMISSIONERS  
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF  
R. GORDON & SANDRA A. SEAY**

WHEREAS, an application for a zone change from AG Agricultural District to E-1 Single Family Estate District has been submitted by R. Gordon & Sandra A. Seay and

WHEREAS, said property is identified as County Tax Map 015, parcel 046.00, containing 355.6+/- acres, situated in Civil District 13, located north and west of Kirkwood Road; east and west of Hampton Station Road; south of Webb Road; and

WHEREAS, said property is described as follows:

Beginning at a point being the southeast corner of the Webb Road and Hampton Station Road intersection; thence with the south right-of-way of Webb Road in a generally southeasterly direction, 300+/- feet to a point; thence crossing Webb Road in a northerly direction, 50+/- feet to a point, said point being the southeast corner of the John Menees property; thence with the east line of Menees in a northerly direction, 375+/- feet to a point, said point being in the southwest line of the Lewis Collins property; thence with the southwest line of the Collins property in a southeasterly direction, 500+/- feet to a point in the north right-of-way of Webb Road; thence crossing Webb Road in a southerly direction, 50+/- feet to a point, said point being the northwest corner of the Lewis Collins property; thence with the west line of the Collins property and the Terry Groves property in a southeasterly direction, 825+/- feet to a point being the southern most corner of the Groves property; thence with the south line of the Groves property and the south line of the Lewis Collins property in a generally north easterly, easterly, southerly and easterly direction, 4376+/- feet to a point, said point being in the west line of the Buck property; thence with the west and north line of the Buck property in a southerly and westerly direction, 3183+/- to a point in the north right-of-way of Kirkwood Road; thence with the north right-of-way of Kirkwood Road in a westerly direction, 3170+/- feet to a point; thence crossing Kirkwood Road in a westerly direction, 50 feet to a point, said point being in the north line of the Sarah Hicks property; thence with the north and west line of the Hicks property in a westerly and southerly direction, 2874+/- feet to a point in the north line of the T G Allensworth, Jr., property; thence with the north line of the Allensworth property in a westerly direction, 1750+/- feet to a point in the east right-of-way of Hampton Station Road; thence with the east right-of-way of Hampton Station Road in a generally northerly direction, 5469+/- feet to the point of beginning; containing 355.6 +/- 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 County Commissioners assembled in regular session on this 9th day of August, 2010, that the zone classification of the property of R. Gordon & Sandra A. Seay from AG to E-1 is hereby approved.

Duly passed and approved this 9th day of August, 2010.

Sponsor *David Rezzis*  
Commissioner \_\_\_\_\_  
Approved \_\_\_\_\_

Attested: \_\_\_\_\_  
County Clerk

County Mayor

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF  
COMMISSIONERS  
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF  
DANNY & CAROL ANN MORRIS**

WHEREAS, an application for a zone change from AG Agricultural District to C-5 Highway & Arterial Commercial District has been submitted by Danny & Carol Ann Morris and

WHEREAS, said property is identified as County Tax Map 104, parcel 059.02 (portion), containing 0.32 +/- acres, situated in Civil District 13, located North of Shady Grove Road; north of Hogan Grave Yard Road (pvt); and

WHEREAS, said property is described as follows:

Beginning at a point 852 +/- feet North of the Shady Grove Road R.O.W. said point being the Northeast corner of the Danny W. Morris Property, thence in a southerly direction 139 +/- feet along the Fulton L. Wilson Property line to a point, thence in a westerly direction 100 +/- feet to a point, thence 153 +/- feet in a northerly direction to a point along the North property line of the Danny W. Morris Property Line, thence in an 92 +/- feet easterly direction along the Fulton L. Wilson property line to the point of beginning, and being 0.32 +/- acres (Tax Map 104 Parcel 59.02 P/O)

WHEREAS, the Planning Commission staff recommends DISAPPROVAL and the Regional Planning Commission recommends APPROVAL of said application.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in regular session on this 9th day of August, 2010, that the zone classification of the property of Danny & Carol Ann Morris from AG to C-5 is hereby approved.

Duly passed and approved this 9th day of August, 2010.

Sponsor David Ruggini  
Commissioner \_\_\_\_\_  
Approved \_\_\_\_\_

Attested: \_\_\_\_\_  
County Clerk

County Mayor

**RESOLUTION TO ACCEPT GRANT FUNDING FOR MONTGOMERY COUNTY’S ARCHIVES DEPARTMENT**

**WHEREAS**, Montgomery County’s Archives Department was established in 1995, and preserves, for consultation and study, the permanent records of the County, including storage and protection of non-current records, and oversees collection and preservation of other valuable and/or historically significant materials pertaining and relating to Montgomery County; and

**WHEREAS**, in accordance with Tennessee State Library and Archives (TSLA) guidelines, Montgomery County’s Archives Department serves citizens, government officials, businesses, and social organizations, thereby removing the burden of many historical inquiries from official departments busy with current affairs, and ensures that government is fulfilling its responsibilities in respect to managing the public record; and

**WHEREAS**, the Archives Department has received grant funding from the Tennessee Historical Records Advisory Board (THRAB)/State and National Archival Partnership (SNAP) Regrant in the amount of \$5,000, with no cash match and no local continued funding required, to purchase a microfilm reader/printer/scanner.

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners assembled in regular session on this 9<sup>th</sup> day of August, 2010, that the “Acceptance of Grant Funds for the Archives Department in the amount of \$5,000” is hereby approved, to be distributed as follows:

101-51910-00000-51-48610-11020	Donations	\$5,000
101-51910-00000-51-57900-11020	Other Equipment	\$5,000

**Duly passed and approved the 9<sup>th</sup> day of August, 2010.**

Sponsor \_\_\_\_\_

Commissioner \_\_\_\_\_

Approved \_\_\_\_\_

County Mayor

Attested \_\_\_\_\_  
County Clerk

**RESOLUTION OF THE MONTGOMERY COUNTY  
BOARD OF COMMISSIONERS TO ACCEPT FUNDS FROM THE TENNESSEE ENERGY  
EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) FOR ENERGY  
EFFICIENT RETROFITS**

**WHEREAS,** the Energy Efficiency and Conservation Block Grants (EECBG), as part of the American Recovery and Reinvestment Act, will enable communities to implement cost-effective strategies which reduce total energy expenses and save taxpayer money through improved energy efficiency in buildings and transportation systems; and

**WHEREAS,** the grants will fund a variety of energy efficiency and conservation programs in local communities across the state, including retrofits of the lighting, HVAC, window and insulation of many existing government buildings; and

**WHEREAS,** the EECBG program is expected to produce more than 27 million kilowatt-hours (kWh) of energy savings annually, resulting in a cost-savings of approximately \$2.5 million per year for Tennessee communities; and

**WHEREAS,** Montgomery County was awarded \$100,000 to replace incandescent traffic signals with LED lights, to replace natural gas-fired heaters with used-oil heating units at the Highway Department, and to retrofit an HVAC unit at Veterans Plaza, with no matching funds required.

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners assembled in Regular Session on this 9<sup>th</sup> day of August, 2010, that acceptance of grant funds in the amount of \$100,000 for energy efficient retrofits is hereby approved, to be distributed as follows:

101-58805-00000-58-47305	ARRA	\$100,000.00
101-58805-00000-58-53080	Consultants	\$ 13,304.07
101-58805-00000-58-57120	Heating/Air Equipment	\$ 61,450.00
101-58805-00000-58-57280	Traffic Control Equipment	\$ 25,245.93

**Duly passed and approved this 9<sup>th</sup> day of August, 2010.**

Sponsor \_\_\_\_\_

Commissioner \_\_\_\_\_

Approved \_\_\_\_\_

County Mayor

Attested \_\_\_\_\_

County Clerk

**RESOLUTION OF THE MONTGOMERY COUNTY  
BOARD OF COMMISSIONERS TO ACCEPT GRANT FUNDING FROM THE  
CLARKSVILLE MONTGOMERY COUNTY COMMUNITY HEALTH FOUNDATION**

**WHEREAS**, Montgomery County’s Emergency Medical Services has partnered with Gateway Medical Center and joined the American Heart Association’s “Mission: Lifeline,” a program designed to enhance the care system for patients suffering from ST-segment elevation myocardial infarction (STEMI); and

**WHEREAS**, Montgomery County’s role in this initiative will entail installation of the Sierra Wireless System, a new data transmission system designed to facilitate rapid transmission of 12-lead electrocardiograph (ECG) data from Montgomery County emergency medical vehicles to Gateway Medical Center; and

**WHEREAS**, installation of these wireless modems in every EMS ambulance will allow for the seamless transmission of diagnostic-quality ECG data directly to physicians at Gateway while the patient is en route, thus drastically decreasing the amount of time necessary for on-site physicians to receive cardiac data while simultaneously increasing odds of surviving a cardiac/chest pain event; and

**WHEREAS**, Montgomery County has received a grant from the Clarksville-Montgomery County Community Health Foundation in the amount of \$22,000, with no local matching funds required, to purchase 22 modems to be installed in 22 emergency service vehicles.

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners assembled in Regular Session on this 9<sup>th</sup> day of August, 2010, that the acceptance of grant funds for Montgomery County Emergency Medical Services in the amount of \$22,000 is hereby approved, to be distributed as follows:

101-55130-00000-55-48610-11010	Donations	\$22,000
101-55130-00000-55-57090-11010	Data Processing Equipment	\$22,000

**Duly passed and approved this 9th day of August, 2010.**

Sponsor \_\_\_\_\_

Commissioner \_\_\_\_\_

Approved \_\_\_\_\_

County Mayor

Attested \_\_\_\_\_

County Clerk

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD  
OF COMMISSIONERS TO AMEND THE FY 2010-2011 BUDGET  
OF THE MONTGOMERY COUNTY TRUSTEE**

**WHEREAS**, Chapter 581 of the Public Acts of 2007, codified in *Tennessee Code Annotated*, Section 67-5-705, is a local option law which authorizes counties to adopt a property tax freeze program; and

**WHEREAS**, on March 10, 2008, the Montgomery County Commission (Resolution 08-3-4) unanimously approved the property tax freeze for Montgomery County Elderly Homeowners; and

**WHEREAS**, on January 12, 2009, the Montgomery County Commission (Resolution 09-1-1, paragraph 5) unanimously approved the Interlocal Contract Between Montgomery County and the City of Clarksville for Implementation and Administration of the City of Clarksville's Tax Freeze Programs, which authorizes that "...the Montgomery County Trustees Office would administer the tax freeze program for the City of Clarksville thereby eliminating duplication of services and providing convenience and economy to the taxpayers of both political subdivisions"; and

**WHEREAS**, Chapter 581 of the Public Acts of 2007, codified in *Tennessee Code Annotated*, Section 67-5-705 and the Rules of the State Board of Equalization 0600-9-.01 through 0600-9-.08, states **"The taxpayer must apply ...(and reapply every year 0600-9-.09 [1 & 3])...in the jurisdiction of the collecting official...(The Montgomery County Trustees Office)... within (35) days from the date taxes in the jurisdiction of the collecting official become delinquent for the tax year for which the freeze is sought"**; and

**WHEREAS**, as projected by the Montgomery County Trustee, the Montgomery County Tax Relief and Tax Freeze Programs have grown from 824 Tax Relief Homeowners in 2006 to over 3,200 Tax Relief and Tax Freeze Homeowners in 2010; and

**WHEREAS**, on numerous occasions (see minutes of the Tax Freeze Study Committee, Budget Committee Minutes and the *Leaf Chronicle* article dated March 4, 2008), the Montgomery County Trustee has informed the Board of County Commissioners "for as long as the Montgomery County Commission desires to continue the Tax Freeze Program, it will be imperative to continue to adequately fund the **Personnel** in the Trustee's 52400-51690 Budget, to



efficiently administer and assist Montgomery County's Elderly Homeowners in the application process" (see 0600-9-.09 for detail of the Application Process); and

**WHEREAS**, the Montgomery County Legislative Body has determined that it is in the best interest of Montgomery County homeowners who apply or reapply for the Clarksville/Montgomery County Tax Freeze Programs to amend the FY2010-2011 Montgomery County Trustee's Office's budget to allow for additional staff to administer the Tax Relief and Tax Freeze Programs.

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners assembled in Regular Session on this 9<sup>th</sup> day of August, 2010 as follows:

<b>101-52400-00000-52-51060 Deputies</b>	<b>\$23,649.60</b>
<b>101-52400-00000-52-51690 Part-time</b>	<b>\$17,737.20</b>
<b>101-52400-00000-52-52010 Social Security</b>	<b>\$ 2,565.99</b>
<b>101-52400-00000-52-52040 State Retirement</b>	<b>\$ 6,054.89</b>
<b>101-52400-00000-52-52060 Life Insurance</b>	<b>\$ 76.80</b>
<b>101-52400-00000-52-52070 Medical Insurance</b>	<b>\$ 7,315.41</b>
<b>101-52400-00000-52-52120 Employer Medicare</b>	<b>\$ 600.11</b>
<b>FY2010-2011 Budget Increase Total 52400-Trustee's Office</b>	<b>\$58,000.00</b>

Duly approved this 9<sup>th</sup> day of August, 2010.

Sponsor \_\_\_\_\_

Commissioner \_\_\_\_\_

Approved \_\_\_\_\_

County Mayor

Attested \_\_\_\_\_

County Clerk