

BOARD OF COMMISSIONERS

AGENDA

JANUARY 11, 2016

CALL TO ORDER – Sheriff John Fuson

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Joe Creek

ROLL CALL – Kellie Jackson, County Clerk

PROCLAMATION – Tristan McIntosh

APPROVAL OF DECEMBER 14, 2015 and DECEMBER 21, MINUTES

VOTE ON ZONING RESOLUTIONS - None

VOTE ON OTHER RESOLUTIONS

- 16-1-1:** Resolution Increasing the Dollar Amount above Which Sealed Bids Must be Solicited for an Expenditure or Sale by Montgomery County Government
- 16-1-2:** Resolution to Appropriate Local Matching funds for Amendments to Grant Projects at the Clarksville Regional Airport Outlaw Field
- 16-1-3:** Resolution Reappointing the E911 Board Pursuant to T.C.A. §7-86-105
- 16-1-4:** Resolution Authorizing the County Mayor to Utilize County Facilities for Emergency Shelters

UNFINISHED BUSINESS

REPORTS

1. County Clerk's Report – (requires approval by Commission)

REPORTS FILED

1. Adequate Facilities Tax and Permit Revenue Reports for December, 2015
2. Airport Quarterly Report
3. **Accounts & Budgets Monthly Report**
4. **Trustee's Report**
5. **Highway Dept – 2015 Quarterly Road List, Oct. - Dec., 2015 (needs approval)**
6. **Highway Dept – 2016 Yearly Road List (needs approval)**
7. **Highway Dept - Road System List for Jan. 1, 2016 (needs approval)**

NOMINATING COMMITTEE NOMINATIONS – Commissioner Keene, Nominating Committee

COUNTY MAYOR NOMINATIONS AND APPOINTMENTS – Mayor Jim Durrett

ANNOUNCEMENTS

1. Commissioner Nichols will address the commission regarding flag etiquette.
2. We will try to have training for our new system for commissioners the last week of January. Debbie will be emailing you with possible times.
3. Please make every effort to check your emails daily since that's our method of notifying you of events, meetings, etc.
4. Please remember Mabel Steeley's family in your thoughts and prayers. Mrs. Steeley was the first woman elected to County Commissioner and served for a total of 24 years. Visitation is today from 4:00 – 8:00 at McReynolds, Nave and Larson and tomorrow at 11:00; funeral will be held at 1:00 at the funeral home.
5. We have an order of bricks that we need to process soon, so if anyone still wants to purchase one, please see Debbie as soon as possible.

ADJOURN

**RESOLUTION INCREASING THE DOLLAR AMOUNT ABOVE WHICH
SEALED BIDS MUST BE SOLICITED FOR AN EXPENDITURE
OR SALE BY MONTGOMERY COUNTY GOVERNMENT**

WHEREAS, the County Purchasing Law of 1957, T.C.A. § 5-14-101 et seq., is applicable in Montgomery County; and

WHEREAS, the county legislative body of Montgomery County passed the amount above which sealed bids shall be required to Ten Thousand Dollars (\$10,000.00) in Resolution 07-9-3; and

WHEREAS, the T.C.A. § 12-3-1212 allows counties with centralized purchasing and a full-time purchasing agent by resolution or ordinance of its governing body, to increase the threshold over which public advertisement and sealed competitive bids or proposals are required to an amount not to exceed Twenty-Five Thousand Dollars (\$25,000.00) for non-emergency, non-proprietary purchases. At least three (3) written quotations shall be required whenever possible for purchases costing less than the bid threshold established for public advertisement and sealed competitive bids or proposals but more than forty percent (40%) of such bid threshold or some lower amount as may be established by the governing body in the resolution.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners meeting in regular session on this 11th day of January, 2016, that the amount above which sealed bids are required is hereby increased to Twenty-Five Thousand Dollars (\$25,000.00) for all county expenditures or purchases, except as otherwise provided in the County Purchasing Law of 1957, T.C.A. § 5-14-101 et seq.

BE IT FURTHER RESOLVED, written quotes shall be required for purchases between Ten Thousand Dollars (\$10,000.00) and the competitive bid limit of Twenty-Five Thousand Dollars (\$25,000.00).

BE IT FURTHER RESOLVED that this resolution shall take effect on January 11, 2016, and that immediately after its passage and approval a copy of this resolution shall be

mailed or otherwise delivered to each official within Montgomery County having responsibility for purchasing.

Duly passed and approved this 11th day of January, 2016.

Sponsor

Commissioner

Approved

County Mayor

Attested

County Clerk

RESOLUTION TO APPROPRIATE LOCAL MATCHING FUNDS FOR AMENDMENTS TO GRANT PROJECTS AT THE CLARKSVILLE REGIONAL AIRPORT OUTLAW FIELD

WHEREAS, the Clarksville Regional Airport was awarded federal discretionary funding in the amount of \$10,000,000.00 through the Tennessee Department of Transportation – Aeronautics Division, to be utilized for the designed runway overlay project; and

WHEREAS, the Clarksville Regional Airport was awarded federal discretionary funding in the amount of \$3,325,000.00 through the Tennessee Department of Transportation – Aeronautics Division, to be utilized for the Apron Rehabilitation Project; and

WHEREAS, it has been determined that it is necessary to amend the projects; and

WHEREAS, the City of Clarksville and Montgomery County local governments jointly and equally fund the Clarksville Regional Airport; and

WHEREAS, the funding will require an additional 5% match in the amount of \$11,906.00 to be funded equally by the County and the City of Clarksville; and

WHEREAS, the County of Montgomery’s equal share of the matching funds is 2.5% in the amount of \$5,953.00, and matched by the City of Clarksville’s 2.5% in the amount of \$5,953.00; and

WHEREAS, the required match is a one-time funding, with no continuing dispersal of county funds related to the project.

NOW THEREFORE BE IT RESOLVED, by the Montgomery County Board of Commissioners, assembled in regular business session this 11th day of January, 2016, that the appropriation budget for the Montgomery County General Capital Projects Fund be increased by \$11,906.00 to meet the funding requirements to obtain the Federal Discretionary Funds through the Tennessee Department of Transportation Department – Aeronautics Division.

Duly passed and approved this 11th day of January, 2016.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk

**RESOLUTION REAPPOINTING THE E911 BOARD
PURSUANT TO T.C.A. § 7-86-105**

WHEREAS, pursuant to Tennessee Code Annotated Section 7-86-104, a 911 Emergency Communications District of Montgomery County, Tennessee, was created by Montgomery County; and

WHEREAS, subsequently multiple interlocal agreements between Montgomery County, Tennessee, the City of Clarksville, Tennessee, and the 911 Emergency Communications District of Montgomery County, Tennessee, were executed; and

WHEREAS, officials of the Tennessee Emergency Communications Board, by and through their counsel, have informed all parties that the current interlocal agreement is insufficient to create a Joint Emergency Communications District as allowed pursuant to Tennessee Code Annotated Section 7-86-105; and

WHEREAS, the current interlocal agreement does not specifically state “funding percentages for each party” and the appointed Board members are appointed in some respects by “title” as opposed to “individuals” so named; and


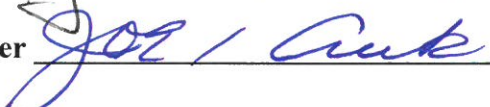
WHEREAS, to correct the current non-conforming status, the County Mayor in accordance with 7-86-105(b)(1), shall appoint the members of the Board, the same numbering nine (9), and to be appointed with staggered terms, two for 2 years; three for 3 years; and four for 4 years, and such members shall serve until successors are appointed. The process for appointment found in Tennessee Code Annotated Section 7-86-105(b)(1) which calls for the County Mayor to name the appointees to the Board and the County Legislative Body to approve the nominees within ninety (90) days or until the conclusion of its next regularly scheduled meeting, whichever is later; to confirm or reject the appointment; and

WHEREAS, Montgomery County, Tennessee, by and through its representatives, the City of Clarksville, by and through their representatives, and the current E911 Board, by and through their representatives, are continuing to develop and confirm a Joint Emergency Communications District to be established by the parties with an interlocal agreement, which is under consideration

and development, as allowed by Tennessee Code Annotated Section 7-86-105(b)(7), and the same will be submitted for approval when said agreement is developed to the satisfaction of all parties.

NOW, THEREFORE BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular session on this the 11th day of January, 2016, that the County Mayor's appointees of Elisabeth Henley and Geno Grubbs to serve a 2-year term beginning on February 1, 2016; Sheriff John Fuson, Chief Al Ansley and Chief Jimmie Edwards to serve a 3-year term beginning on February 1, 2016, and Commissioner David Harper, Chief John Smith, Jimmy Winters and Britney Campbell, to serve a 4-year term beginning on February 1, 2016, and to continue as required by statute, and all are confirmed by the Montgomery County Board of Commissioners until a time when this body shall adopt a Joint Emergency Communications District Agreement as further contemplated by the statute.

Duly passed and approved this 11th day of January, 2016.

Sponsor 
Commissioner 
Approved _____
County Mayor

Attested _____
County Clerk

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO UTILIZE COUNTY FACILITIES FOR EMERGENCY SHELTERS

WHEREAS, emergencies occur that affect the citizens of Montgomery County often without warning; and

WHEREAS, emergency shelters with access to restrooms need to be in place in the event of extreme unsafe weather conditions, power outages, or flooding conditions for the safety and welfare of the citizens of Montgomery County; and

WHEREAS, the County Mayor needs to be authorized to utilize the following county facilities and to administer the staffing of same in the event of an emergency:

William O. Beach Civic Hall	350 Pageant Lane, Veterans Plaza
Old Career Center	350 Pageant Lane, Veterans Plaza
Old Section of the Jail	120 Commerce Street, MCSO
Old Josten’s Building	1312 Highway 48
RichEllen Park Community Room	Highway 149
Woodlawn Park Community Room	2910 Woodlawn Park Road
Civitan Park Community Room	650 Bellamy Lane
South Guthrie Community Room	5025 Guthrie Road

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners meeting in regular session on this 11th day of January, 2016, that the County Mayor be authorized to utilize the above county facilities and to administer the staffing of the same in the event of an emergency for the safety and welfare of the citizens of Montgomery County, and that exercise of this authorization be reported to this legislative body at their next regular meeting following the emergency.

Duly passed and approved this 11th day of January, 2016.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____
County Clerk