

## **INFORMAL COMMISSION MEETING AGENDA**

**MAY 7, 2018**

### **CITIZENS TO ADDRESS THE COMMISSION**

1. Steven Currie – Regarding Charter Commission
2. Matthew Kerr – Regarding library locations, etc
3. Selia Oliver – Regarding the need for another library branch
4. Caitlyn Haley – Regarding north branch library

**CALL TO ORDER** - Mayor Durrett

**ZONING RESOLUTIONS** - None

### **OTHER RESOLUTIONS**

- 18-5-1:** Resolution to Request Unclaimed Balance of Accounts Remitted to the State Treasurer Under the Unclaimed Property Act
- 18-5-2:** Resolution Accepting the “Public Improvements Program and Capital Budget, 2018-2019 through 2022-2023,” Compiled by the Clarksville-Montgomery County Regional Planning Commission, 2018
- 18-5-3:** Resolution to Accept Office of Domestic Preparedness State Homeland Security Grant Program 34101-14918 and to Appropriate Funds
- 18-5-4:** Resolution Authorizing a Loan Pursuant to a Loan Agreement Between Montgomery County, Tennessee, and the Public Building Authority of the City of Clarksville, Tennessee, in the Principal Amount of Not to Exceed \$4,565,900; Authorizing the Execution and Delivery of Such Loan Agreement and Other Documents Relating to Said Loan; Approving the Issuance of a Bond by Such Public Building Authority; Providing for the Application of the Proceeds of Said Loan and the Payment of Such Indebtedness; Consenting to the Assignment of the County’s Obligation Under Such Loan Agreement; and, Certain Other Matters
- 18-5-5:** Initial Resolution Authorizing the Incurrence of Indebtedness by Montgomery County, Tennessee, of Not to Exceed \$4,565,900, by the Execution with the Public Building Authority of the City of Clarksville, Tennessee, of a Loan Agreement to Provide Funding for Certain Public Works Projects and to Fund the Incidental and Necessary Expenses Related Thereto
- 18-5-6:** Resolution to Accept a Donation from the Clarksville Rotary Clubs to Help Construct Phase II at Civitan Park

## **REPORTS**

1. Airport Report – Commissioner Jason Hodges
2. School Liaison Report – Commissioner John Genis
3. County Mayor Appointments – Mayor Durrett

## **REPORTS FILED**

1. Minutes from April 9, 2018
2. County Clerk's Report and Notary List
3. Safety Program Quarterly Report
4. TDOT Report
5. Building & Codes Monthly Report
6. Projects Quarterly Report

## **OLD BUSINESS**

## **ANNOUNCEMENTS**

1. There will be a budget roundtable discussion on Monday, May 21, at 4:00 p.m. in the large conference room.
2. You are invited to attend the Service Awards Luncheon for Montgomery County employees on Tuesday, May 29, at 11:30 a.m. at the Civic Hall. You should have received an invitation with a number to call along with an email address to respond if you plan to attend.
3. The Public Hearing on the budget will be held at 5:00 p.m. prior to the Informal Commission meeting on June 4 in the large conference room.

## **ADJOURN**

## **Proclamation 3537—Peace Officers Memorial Day and Police Week**

May 4, 1963

*By the President of the United States of America*  
**A Proclamation**

*Whereas*, from the beginning of this Nation, law enforcement officers have played an important role in safeguarding the rights and freedoms which are guaranteed by the Constitution and in protecting the lives and property of our citizens; and

*Whereas*, through constant application of new procedures and techniques, such officers are becoming more efficient in their enforcement of our laws; and

*Whereas* it is important that our people know and understand the problems, duties, and responsibilities of their police departments and the necessity for cooperating with them in maintaining law and order; and

*Whereas* it is fitting and proper that we express our gratitude for the dedicated service and courageous deeds of law enforcement officers and for the contributions they have made to the security and well-being of all our people; and

*Whereas*, by a joint resolution approved October 1, 1962 (76 Stat. 676), the Congress has requested the President to designate May 15 of each year as Peace Officers Memorial Day and the calendar week during which such May 15 occurs as Police Week:

*Now, Therefore, I, John F. Kennedy*, President of the United States of America, do hereby designate May 15, 1963, and May 15 of each succeeding year, as Peace Officers Memorial Day, in honor of those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty.

I also designate the week of May 12 through May 18, 1963, and the calendar week during which May 15 occurs of each succeeding year, as Police Week, in recognition of the service given by the men and women who, night and day, protect us through enforcement of our laws.

I invite State and local governments, patriotic, civic, and educational organizations, and the people of the United States generally, to observe Peace Officers Memorial Day and Police Week in this year and each succeeding year with appropriate ceremonies in which all our people may join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities, and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

*In Witness Whereof*, I have hereunto set my hand and caused the Seal of the United States of America to be affixed.

DONE at the City of Washington this fourth day of May in the year of our Lord nineteen hundred and sixty-three, and of the Independence of the United States of America the one hundred and eighty-seventh.



JOHN F. KENNEDY

By the President:  
GEORGE W. BALL,  
*Acting Secretary of State*

**Public Participation at County Commission Meetings  
(Request to Appear before the Board of Commissioners)**

This form must be completed and returned to the County Mayor at least 72 hours before the date of the informal monthly meeting at which you wish to speak. The informal monthly meeting is on the first Monday of each month at 6:00 p.m. unless that Monday is a holiday. If that occurs, the informal meeting will take place the following Tuesday.

Unless you are notified to the contrary, you will be placed on the agenda subject to the following rules:

1. Time limit of presentation will not exceed three (3) minutes.
2. Subject matter should be limited to issues, without reference to personalities.
3. Presentation will be in consonance with good taste and decorum befitting the occasion and dignity of the county commission meeting.
4. The chairman may interrupt or terminate a presentation when it is too lengthy, personally directed, abusive, obscene or irrelevant.
5. The chairman may limit the number of individuals who will be recognized to speak on one side of any given issue. The number of presentations to be made at any given county commission meeting may also be limited in the discretion of the chairman.
6. A brief outline of the presentation and its relationship to the business of the county commission must be included with this request form.

Name Steven Currie

Address 3350 John Taylor Rd.  
Woodlawn TN 37191

Telephone 931-542-2277

Subject Matter Charter Commission Wasted Money  
on \$25,000 Telephone Survey  
Individual or organization (if any) you represent \_\_\_\_\_

Committee to Oppose Consolidation

Address 3350 John Taylor Rd Woodlawn TN 37191

Signature Steven Currie Date 4/19/18

Please email to [dlgentry@mcgtn.net](mailto:dlgentry@mcgtn.net)  
or Fax to 553-5177, attention Debbie Gentry

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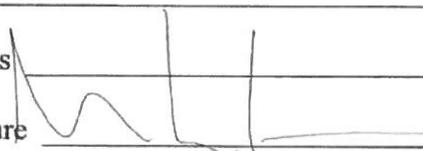
Name MATTHEW K. KERR CW2, USA (ret.)

Address 3545 AURORA DR.

Telephone (931) 302-3214

Subject Matter LIBRARY LOCATIONS, ETC

Individual or organization (if any) you represent INDIVIDUAL

Address 

Signature  Date 01MAY18

Please email to [dlgentry@mcgtn.net](mailto:dlgentry@mcgtn.net)  
or Fax to 553-5177, attention Debbie Gentry

o ACCESS | LOCATIONS OF BRANCHES NOT  
REPRESENTATIVE OF OTHER LOCALES LIVED  
WHILE IN U.S. ARMY

o CONCERNED ABOUT EDUCATION | ACCESS TO  
OPPORTUNITIES FOR OUR ONLY CHILD  
( SOON TO BE 6TH GRADER IN MCSS )

o ACCESS | CONVENIENCE | INFRASTRUCTURE IS  
A GROWING CONCERN REGARDING FUTURE  
PLANS TO MOVE OUT OF CLARKSVILLE | MONT.  
CO —

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Name Selia Oliver  
Address 627 Cornwall Rd  
Telephone 270-945-1050  
Subject Matter Talking about why we need another library branch.  
Individual or organization (if any) you represent DA

Address \_\_\_\_\_  
Signature Manda C Date 5/3/18

Please email to [dlgentry@mcgtn.net](mailto:dlgentry@mcgtn.net)  
or Fax to 553-5177, attention Debbie Gentry

Hello, I'm Selia Oliver. I am a student at Rossvie Middle School, but before this year, I went to Northeast Elementary on the north side of town. Because of that, I feel like I can offer a valuable viewpoint on why we should have another library branch in northern Clarksville. Libraries have resources for learning and community building and everyone should be able to go.

When I lived on the north side of Clarksville, we only went to the library in the summer, and even then, rarely. Since we moved closer to downtown, we go way more often, like on the weekends and a couple times after school. I have used the library's resources in many ways. This includes checking out drawing and art books to improve my drawing skills and learning how to fold origami, so I could give it as gifts to my friends. There have also been multiple times I went to the library to do research for school projects and to look up information on interesting topics. I have enjoyed going to the many events the library holds, as well. I went to a coding class with my girl scout troop, which will increase my engineering skills. This is important because I want to become a biomedical engineer. I once went to the Harry Potter Book Night event, and I have also gone to the library to hang out with my friends. Currently, I am writing a book, and reading fantasy books like Eragon from the library helps me to be a better writer. In the future I will use the library's resources to research colleges to go to and investigate career options. And one of the best advantages about going to the library is that I don't have to beg my parents to buy books. I read a LOT of books (look up and smile, ) and most of the books I read are in a series, so it is helpful to not have to buy every one. These are all opportunities that I want for my friends.

The library helps build a community, too. We need a library so kids and adults can have more chances to meet people with similar interests, and check out their own books without having to wait until summer like I had to. My friends on the north side of Clarksville like to read just as much me, and they should be able to check out books easily, attend library events, and use resources, without a long drive.

Having a library helps kids to understand learning is important so they can do better in school, and read more to build their imagination.

Thank you for listening. Have a good evening.

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Name Caitlyn ~~XXXXXXXXXX~~ Haley  
Address 1841 Madison Street, Apartment 105, <sup>Clarksville,</sup> TN 37043  
Telephone (931) 320-5861  
Subject Matter North Branch Library  
Individual or organization (if any) you represent \_\_\_\_\_

Address \_\_\_\_\_  
Signature Caitlyn Haley Date 5/1/18

Please email to [dlgentry@mcgtn.net](mailto:dlgentry@mcgtn.net)  
or Fax to 553-5177, attention Debbie Gentry

## outline

I will be speaking about my relationship with clarksville and the impact libraries have had on me, ~~and~~ growing up in this community. I will also speak on the reasons why I believe a branch in North clarksville is essential.

**RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO THE STATE TREASURER UNDER THE UNCLAIMED PROPERTY ACT**

**WHEREAS**, Tennessee Code Annotated Section 66-29-102 and Section 66-29-123, as amended by Public Chapter 401, Acts of 1985, provide that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds \$100.00, less a proportionate share of the cost administering the program; and

**WHEREAS**, Montgomery County and/or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act; and

**WHEREAS**, Montgomery County agrees to meet all requirements of Tennessee Code Annotated Section 66-29-101 et seq. and to accept liability for future claims against accounts represented in funds paid and to submit an annual report of claims received on these accounts to the State Treasurer by September 1 each year; and

**WHEREAS**, it is agreed that this local government will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative costs or service charge and that the balance of funds will be deposited in this local government's general fund.

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners assembled in regular session on this 14<sup>th</sup> day of May, 2018, that Montgomery County requests the State Treasurer to pay the unclaimed balance of funds in accordance with the provisions of Tennessee Code Annotated Section 66-29-121. A list of remittances made by or on behalf of the local government and it agencies is attached hereto.

**Duly passed and approved this 14<sup>th</sup> day of May, 2018.**

Sponsor J. Dunlap

Commissioner Charles D. Keene

Approved \_\_\_\_\_  
County Mayor

Attest \_\_\_\_\_  
County Clerk

**REMITTANCES FILED BY OR ON BEHALF  
OF LOCAL GOVERNMENT AND ITS AGENCIES**

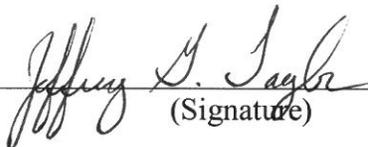
Name of County/Municipality      MONTGOMERY COUNTY GOVERNMENT

Mailing Address                      PO BOX 368  
CLARKSVILLE TN 37041-0368

Name of Holder or Agency Submitting Report and Remittance	Holder Identification Number	Amount of Remittance	Date of Remittance	Federal employer tax ID #
Montgomery Co General Sessions Court	8676			62-1575527
Montgomery County Chancery Court	8580			62-6000764
Montgomery County Clerks Office	39198			62-6000764
Montgomery County Trustee	34410			62-6000764
Montgomery County Government	42504			62-6000764
Montgomery County Circuit Court	8579			62-1575527

I certify that any agencies included in this request are chartered under this local government.

931-648-5705  
Phone Number

  
\_\_\_\_\_  
(Signature)

Jeffrey G. Taylor  
Printed Name

Director of Accounts & Budgets  
(Title)

Date 4/9/18

This report and accompanying Resolution may be filed with the Unclaimed Property office of the State Treasury Department at any point between the actual remittance of unclaimed accounts and the June 1 eighteenth months following.

**RESOLUTION ACCEPTING THE "PUBLIC IMPROVEMENTS PROGRAM AND CAPITAL BUDGET, 2018-2019 THROUGH 2022-2023," COMPILED BY THE CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING COMMISSION, 2018**

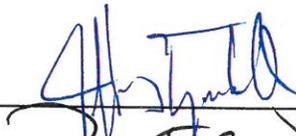
**WHEREAS**, the provision, nature and location of public facilities have a great influence on the pattern of urban growth, facilitating a need to anticipate present and future requirements of a growing community, and outline them in general planning proposals; and

**WHEREAS**, the "Public Improvements Program and Capital Budget" (commonly known as the "Five-Year Capital Improvements Program") has been compiled from an on-going annual process of constructive feedback from various functional departments, boards, agencies, and commissions of the County.

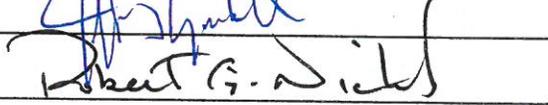
**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners meeting in regular session on this 14<sup>th</sup> day of May, 2018, that the "Public Improvements Program and Capital Budget, 2018-2019 through 2022-2023," compiled by the Clarksville-Montgomery County Regional Planning Commission, be and the same is hereby accepted to be used as a financial tool for making decisions concerning future public improvement projects and to serve as a guideline and information source when considering the County Budget.

Duly passed and approved this 14<sup>th</sup> day of May of the year 2018.

Sponsor



Commissioner



Approved

County Mayor

Attested

County Clerk

## Summary of Montgomery County Five Year Capital Improvement Plan

Budgeted Expenses Prior to 1- Jul-19	Amount Remaining to Be Budgeted	Estimated Total Cost of Projects	Timing of Expenditures				
			FY2019	FY2020	FY2021	FY2022	FY2023
822,982	69,764,280	70,587,262	19,323,500	23,074,200	6,244,500	13,812,300	7,309,780

CAPITAL IMPROVEMENT PROGRAM  
MONTGOMERY COUNTY GOVERNMENT  
PROPOSED SUMMARY OF PROJECTS  
JULY 1, 2018 THROUGH JUNE 30TH 2019

General Government

Department: BUILDING & PROJECTS (51730)

Project Type:	Project Description	Priority	Amount			Timing of Expenditures				
			Funding prior to FY19	Remaining to be Budgeted:	Est. Cost of Project	FY2019	FY2020	FY2021	FY2022	FY2023
Land Acquisition	Civitan Park Property	A	-	171,000	171,000	171,000				
Construction	Civitan Park Phase III - Banquet Hall & Splash Pad	C	-	1,100,000	1,100,000	-	-	100,000	1,000,000	-
Construction	Rotary Park Nature Center	A	70,000	2,650,000	2,720,000	2,650,000	-	-	-	-
Construction	Rotary Park Pavilion/Restrooms	C	-	655,000	655,000	-	-	-	-	-
Land Acquisition	Fredonia Property Purchase	B	-	130,000	130,000	-	-	-	55,000	600,000
Construction	Fredonia Community Center	B	222,982	2,500,000	2,722,982	2,500,000	-	-	-	-
Construction	Fredonia Park	B	-	2,650,000	2,650,000	-	150,000	2,500,000	-	-
Land Acquisition	Historic Collinsville	C	-	600,000	600,000	600,000	-	-	-	-
Construction	Carmel Park	C	-	1,600,000	1,600,000	-	-	100,000	1,500,000	-
Renovation	Veterans Plaza Vacant Space Renovation	B	-	390,000	390,000	40,000	350,000	-	-	-
Equipment	Veterans Plaza Security Cameras	C	-	85,000	85,000	-	85,000	-	-	-
Renovation	Veterans Plaza Rekeying to Masterlock	A	-	65,000	65,000	65,000	-	-	-	-
Renovation	Veterans Plaza Roof Restoration	B	30,000	2,600,000	2,630,000	-	2,600,000	-	-	-
Equipment	Veteran Plaza HVAC Replacement (Building & Codes/DHS)	A	-	30,000	30,000	30,000	-	-	-	-
Construction	Re-roof EMS Station 28	B	-	125,000	125,000	125,000	-	-	-	-
Renovation	EMS Station 20	B	-	610,000	610,000	610,000	-	-	-	-
Equipment	HVAC Replacement - EMS Stations 21,26 &27	B	-	25,000	25,000	25,000	-	-	-	-
Equipment	Dehumidification - EMS Stations 24, 26 & 28	B	-	30,000	30,000	30,000	-	-	-	-
Equipment	HVAC & Controls Replacement - Animal Control	B	-	60,000	60,000	-	60,000	-	-	-
Construction	Branch Library	A	-	9,650,000	9,650,000	1,650,000	8,000,000	-	-	-
Construction	New Archives Facility	B	500,000	8,400,000	8,900,000	1,500,000	6,900,000	-	-	-
Renovation	Historic Courthouse Reroofing/Flashing	B	-	425,000	425,000	-	425,000	-	-	-
Construction	Replacement of HVAC (Various)	C	-	930,000	930,000	-	380,000	-	-	550,000
Construction	Replacement of Roofs- (Various)	C	-	1,100,000	1,100,000	-	-	550,000	-	550,000
Renovation	Court Center Carpeting/Painting/Ballistic Panel in Courts	B	-	500,000	500,000	500,000	-	-	-	-
Construction	Facilities Warehouse Reroof	B	-	415,000	415,000	415,000	-	-	-	-
Construction	Greenway	B	-	6,000,000	6,000,000	-	1,700,000	500,000	3,000,000	800,000
			822,982	43,496,000	44,318,982	11,041,000	20,650,000	3,750,000	5,555,000	2,500,000

Notes:

Priority rankings (A-C) reported by Department Heads/Elected Officials are based off the following criteria:

Priority A-Projects currently underway for which the local government unit is fully committed and/or are so urgently needed that implementation cannot be delayed.

Priority B-Projects needed to maintain the agency/activity program at current level of performance.

Priority C-Projects needed as soon as funds can reasonably be made available, or projects which are desirable but needing further study.

CAPITAL IMPROVEMENT PROGRAM  
MONTGOMERY COUNTY GOVERNMENT  
PROPOSED SUMMARY OF PROJECTS  
JULY 1, 2018 THROUGH JUNE 30TH 2019

General Government

Department: Public Safety Training Complex (51800-P0029)

Project Type:	Project Description	Priority	Funding prior to FY19	Amount Remaining to be Budgeted:	Est. Cost of Project	Timing of Expenditures				
						FY2019	FY2020	FY2021	FY2022	FY2023
Construction	Public Safety Training Complex Firearms Range	A	-	3,000,000	3,000,000	3,000,000	-	-	-	-
Construction	Canine Training & USPCA Course	A	-	17,000	17,000	17,000	-	-	-	-
Renovation	Gravel Road Maintenance & Expansion	A	-	480,000	480,000	10,000	25,000	295,000	-	150,000
Renovation	Barn Classroom	B	-	178,000	178,000	20,000	158,000	-	-	-
Construction	Emergency Fire & Medical Training Center	A	-	710,000	710,000	-	710,000	-	-	-
Other	Electrical, Fiber & Water Infrastructure Expansion	A	-	248,000	248,000	5,000	10,000	170,000	63,000	-
Equipment	Security Cameras	B	-	29,000	29,000	-	29,000	-	-	-
Construction	Training Center	B	-	6,042,000	6,042,000	-	-	180,000	5,542,000	320,000
Construction	Rescued Squad Center	B	-	425,000	425,000	-	-	15,000	410,000	-
Construction	Residential Dormitory	B	-	1,335,000	1,335,000	-	-	-	75,000	1,260,000
Construction	Emergency Vehicle Operators Course	A	-	435,000	435,000	-	-	25,000	410,000	-
Construction	Cafeteria	B	-	865,000	865,000	-	-	-	65,000	800,000
Construction	ALERRT Facility	B	-	11,000	11,000	-	11,000	-	-	-
Construction	Scenerio House	A	-	540,000	540,000	-	-	-	40,000	500,000
			-	14,315,000	14,315,000	3,052,000	943,000	685,000	6,605,000	3,030,000

Notes:  
 Priority rankings (A-C) reported by Department Heads/Elected Officials are based off the following criteria:  
 Priority A-Projects currently underway for which the local government unit is fully committed and/or are so urgently needed that implementation cannot be delayed.  
 Priority B-Projects needed to maintain the agency/activity program at current level of performance.  
 Priority C-Projects needed as soon as funds can reasonably be made available, or projects which are desirable but needing further study.

CAPITAL IMPROVEMENT PROGRAM  
MONTGOMERY COUNTY GOVERNMENT  
PROPOSED SUMMARY OF PROJECTS  
JULY 1, 2018 THROUGH JUNE 30TH 2019

General Government

Department: Sheriff's Office (54110)

Timing of Expenditures

Project Type:	Project Description	Priority	Funding prior to FY19	Amount		Timing of Expenditures				
				Remaining to be Budgeted:	Est. Cost of Project	FY2019	FY2020	FY2021	FY2022	FY2023
Renovation	Jail Intake/Warrants/Judicial Office Space	A	-	165,000	165,000	165,000	-	-	-	-
Construction	Canopy for Walkway from PSC to Jail	A	-	40,000	40,000	40,000	-	-	-	-
Renovation	Criminal Investigation Office Space (4th Floor PSC)	B	-	274,000	274,000	-	-	274,000	-	-
			-	479,000	479,000	205,000	-	274,000	-	-

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CAPITAL IMPROVEMENT PROGRAM  
MONTGOMERY COUNTY GOVERNMENT  
PROPOSED SUMMARY OF PROJECTS  
JULY 1, 2018 THROUGH JUNE 30TH 2019

General Government

Department: Jail (54210)

Project Type:	Project Description	Priority	Funding prior to FY19	Amount		Timing of Expenditures				
				Remaining to be Budgeted:	Est. Cost of Project	FY2019	FY2020	FY2021	FY2022	FY2023
Equipment	Digital Video Security System	A	-	330,000	330,000	330,000	-	-	-	-
Equipment	Lexan Window Replacement	B	-	34,700	34,700	-	34,700	-	-	-
			-	364,700	364,700	330,000	34,700	-	-	-

Notes:  
 Priority rankings (A-C) reported by Department Heads/Elected Officials are based off the following criteria:  
 Priority A-Projects currently underway for which the local government unit is fully committed and/or are so urgently needed that implementation cannot be delayed.  
 Priority B-Projects needed to maintain the agency/activity program at current level of performance.  
 Priority C-Projects needed as soon as funds can reasonably be made available, or projects which are desirable but needing further study.

CAPITAL IMPROVEMENT PROGRAM  
MONTGOMERY COUNTY GOVERNMENT  
PROPOSED SUMMARY OF PROJECTS  
JULY 1, 2018 THROUGH JUNE 30TH 2019

General Government

Department: Fire Prevention & Control (54310)

Timing of Expenditures

Project Type:	Project Description	Priority	Funding prior to FY19	Amount Remaining to be Budgeted:	Est. Cost of Project	Timing of Expenditures				
						FY2019	FY2020	FY2021	FY2022	FY2023
Equipment	Class A Pumper	B	-	1,600,000	1,600,000	300,000	310,000	320,000	330,000	340,000
Equipment	Tanker	B	-	1,060,000	1,060,000	200,000	200,000	210,000	220,000	230,000
Equipment	Brush Truck	B	-	186,500	186,500	36,500	36,500	37,500	37,500	38,500
Equipment	Automatic Notification System	A	-	125,000	125,000	125,000	-	-	-	-
			-	2,971,500	2,971,500	661,500	546,500	567,500	587,500	608,500

Notes:

Priority rankings (A-C) reported by Department Heads/Elected Officials are based off the following criteria:

Priority A-Projects currently underway for which the local government unit is fully committed and/or are so urgently needed that implementation cannot be delayed.

Priority B-Projects needed to maintain the agency/activity program at current level of performance.

Priority C-Projects needed as soon as funds can reasonably be made available, or projects which are desirable but needing further study.

CAPITAL IMPROVEMENT PROGRAM  
MONTGOMERY COUNTY GOVERNMENT  
PROPOSED SUMMARY OF PROJECTS  
JULY 1, 2018 THROUGH JUNE 30TH 2019

General Government

Department: EMERGENCY MANAGEMENT AGENCY (54410)

Project Type:	Project Description	Priority	Funding prior to FY19	Amount Remaining to be Budgeted:	Est. Cost of Project	Timing of Expenditures				
						FY2019	FY2020	FY2021	FY2022	FY2023
Equipment	Command Vehicle	B	-	400,000	400,000	400,000	-	-	-	-
Equipment	Hazardous Material Trailer	B	-	27,000	27,000	27,000	-	-	-	-
			-	427,000	427,000	427,000	-	-	-	-

Notes:  
Priority rankings (A-C) reported by Department Heads/Elected Officials are based off the following criteria:  
Priority A-Projects currently underway for which the local government unit is fully committed and/or are so urgently needed that implementation cannot be delayed.  
Priority B-Projects needed to maintain the agency/activity program at current level of performance.  
Priority C-Projects needed as soon as funds can reasonably be made available, or projects which are desirable but needing further study.

CAPITAL IMPROVEMENT PROGRAM  
MONTGOMERY COUNTY GOVERNMENT  
PROPOSED SUMMARY OF PROJECTS  
JULY 1, 2018 THROUGH JUNE 30TH 2019

General Government

Department: Emergency Medical Services (55130)

Project Type:	Project Description	Priority	Funding prior to FY19	Amount Remaining to be Budgeted:	Est. Cost of Project	Timing of Expenditures				
						FY2019	FY2020	FY2021	FY2022	FY2023
Equipment	Ambulance Fleet Replacement	A	-	5,049,080	5,049,080	945,000	900,000	968,000	1,064,800	1,171,280
Construction	Communication Tower & Site	B	-	500,000	500,000	500,000	-	-	-	-
Equipment	Automatic Notification System	A	-	250,000	250,000	250,000	-	-	-	-
Equipment	Advanced Life Support Monitor Defibrillators	A	-	750,000	750,000	750,000	-	-	-	-
Equipment	Sprinter Ambulances (2)	B	-	200,000	200,000	200,000	-	-	-	-
			-	6,749,080	6,749,080	2,645,000	900,000	968,000	1,064,800	1,171,280

Notes:

- Priority rankings (A-C) reported by Department Heads/Elected Officials are based off the following criteria:
- Priority A-Projects currently underway for which the local government unit is fully committed and/or are so urgently needed that implementation cannot be delayed.
- Priority B-Projects needed to maintain the agency/activity program at current level of performance.
- Priority C-Projects needed as soon as funds can reasonably be made available, or projects which are desirable but needing further study.

CAPITAL IMPROVEMENT PROGRAM  
MONTGOMERY COUNTY GOVERNMENT  
PROPOSED SUMMARY OF PROJECTS  
JULY 1, 2018 THROUGH JUNE 30TH 2019

General Government

Department: Highway Department (Fund 131)

Project Type:	Project Description	Priority	Funding prior to FY19	Amount Remaining to be Budgeted:	Est. Cost of Project	Timing of Expenditures				
						FY2019	FY2020	FY2021	FY2022	FY2023
Construction	Webb Road Realignment	B	-	175,000	175,000	175,000				
Construction	Traffic Signals - 101st & Garrettsburg	B	-	250,000	250,000	250,000				
Equipment	Backhoe	B	-	95,000	95,000	95,000				
Equipment	Tandem Axle	B	-	92,000	92,000	92,000				
Equipment	Asphalt Paver	B	-	350,000	350,000	350,000				
			-	962,000	962,000	962,000				

Notes:

- Priority rankings (A-C) reported by Department Heads/Elected Officials are based off the following criteria:
- Priority A-Projects currently underway for which the local government unit is fully committed and/or are so urgently needed that implementation cannot be delayed.
- Priority B-Projects needed to maintain the agency/activity program at current level of performance.
- Priority C-Projects needed as soon as funds can reasonably be made available, or projects which are desirable but needing further study.

**RESOLUTION TO ACCEPT OFFICE OF DOMESTIC PREPAREDNESS STATE HOMELAND SECURITY GRANT PROGRAM 34101-14918 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 one hundred seventy one thousand nine hundred thirty two dollars (\$171,932.00), which includes:

1. Thirty one thousand six hundred seventy dollars (\$31,670.00) to purchase law enforcement tactical equipment, including personal protective equipment and night vision for the District 7 law enforcement tactical teams; and
2. Ten thousand dollars (\$10,000) for training for District 7 law enforcement tactical teams; and
3. Twenty one thousand dollars (\$21,000.00) to purchase various Urban Search and Rescue (USAR) equipment for confined space, structural collapse and swift water rescue for USAR teams in Cheatham, Dickson, and Montgomery Counties; and
4. Fifteen thousand three hundred ninety four dollars fifty seven cents (\$15,394.57) for Houston County to purchase back-up generator for communication tower; and
5. Fifteen thousand three hundred ninety four dollars fifty seven cents (\$15,394.57) for Stewart County to purchase communication equipment; and
6. Fifteen thousand three hundred ninety four dollars fifty seven cents (\$15,394.57) for Cheatham to purchase communication equipment, medical supplies for mass casualty, SCBA cylinders, battery operated angle cutter; and

7. Fifteen thousand three hundred ninety four dollars fifty seven cents (\$15,394.57) for Dickson County to purchase thermal imaging, extra chargers, SCBA cylinders, chainsaw; and
8. Fifteen thousand three hundred ninety four dollars fifty seven cents (\$15,394.57) for Humphreys County to purchase signage for the EOC, underwater camera system, 360 imaging transducer sonar and various batteries; and
9. Fifteen thousand three hundred ninety four dollars fifty eight cents (\$15,394.58) for Montgomery County to purchase Level A suits, side sonar for Sheriff's Office boat, and hazmat equipment; and
10. Fifteen thousand three hundred ninety four dollars fifty seven cents (\$15,394.57) for Robertson County to purchase communication equipment; and
11. One thousand five hundred dollars (\$1,500.00) to purchase equipment and supplies for the Montgomery County Emergency Response Team (CERT) to continue training our citizens to prepare for, survive, and to assist others during and immediately following an emergency or disaster; and

**WHEREAS**, the grant period is from September 1, 2017 until April 30, 2020; and

**WHEREAS**, this grant consists of all pass-through federal dollars and will not require any matching county funds and there are no continuation project requirements.

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners assembled in regular session on this 14th day of May 2018, that the following appropriates are approved.

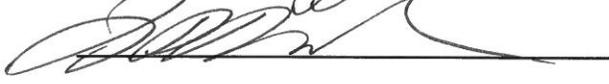
**County General Fund  
Revenue**

101-54490-00000-54-47235-G1750 FY 2017 Homeland Security Grant \$171,932.00

**Expenditures**  
**Other Emergency Management**

101-54490-00000-54-53990-G1750	Other Contracted Services	10,000.00
101-54490-00000-54-54990-G1750	Other Supplies & Materials	1,500.00
101-54490-00000-54-57080-G1750	Communications Equipment	32,190.14
101-54490-00000-54-57900-G1750	Other Equipment	128,241.86
Total		171,932.00

**Duly passed and approved this 14th day of May, 2018.**

Sponsor   
Commissioner   
Approved \_\_\_\_\_  
County Mayor

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

**RESOLUTION AUTHORIZING A LOAN PURSUANT TO A LOAN AGREEMENT BETWEEN MONTGOMERY COUNTY, TENNESSEE, AND THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,565,900; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH LOAN AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID LOAN; APPROVING THE ISSUANCE OF A BOND BY SUCH PUBLIC BUILDING AUTHORITY; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID LOAN AND THE PAYMENT OF SUCH INDEBTEDNESS; CONSENTING TO THE ASSIGNMENT OF THE COUNTY'S OBLIGATION UNDER SUCH LOAN AGREEMENT; AND, CERTAIN OTHER MATTERS**

**WHEREAS**, the Board of Commissioners (the "Board"), of Montgomery County, Tennessee (the "County"), has determined that it is necessary to finance the costs of certain "public works projects", as defined in Title 9, Chapter 21, Tennessee Code Annotated, as from time to time amended and supplemented, consisting of financing all or a portion of the costs of repairs and improvements at the landfill operated and maintained by the Bi County Solid Waste Management System, a component unit of the County, including but not limited to, State mandated compliance work associated with cap and close requirements within the Class I permit and Class III permit, as well as construction of Phase II of the recent Class I expansion, including labor, equipment, materials, and sub-contracting expenses associated with such closure and construction, the acquisition of all property real and personal appurtenant thereto and connected with such work, and to pay all legal, fiscal, administrative, and engineering costs incident thereto, reimbursement for expenditures related to the foregoing projects and to pay costs incident to the issuance of the Bond and the loan of the proceeds thereof to the County (collectively, the "Project"), by obtaining a loan from The Public Building Authority of the City of Clarksville, Tennessee (the "Authority"); and

**WHEREAS**, the Bi County Solid Waste Management System (the "System"), was established by an interlocal agreement between Montgomery County, Stewart County, and the City of Clarksville, for the joint and cooperative operation and maintenance of a solid waste collection disposal system; and

**WHEREAS**, the System is a component unit of the County; and

**WHEREAS**, the System is operated by a Board of Directors (the "Board of Directors"), whose members are appointed by the joint participants; and

**WHEREAS**, the Board of Directors of the System has requested that the County incur the indebtedness for the purpose of financing the Project for the System; and

**WHEREAS**, it has been determined by the Board of Directors of the System and the Board of the County to be in the best interests of the County to finance the Project through The Tennessee Municipal Bond Fund fixed rate loan program; and

**WHEREAS**, the Authority has been established pursuant to the provisions of Title 12, Chapter 10, Tennessee Code Annotated, as amended (the "Act"), and is authorized pursuant to the provisions of the Act to issue its bonds from time to time, in one or more series, and to loan the proceeds thereof to the County for the above described purposes; and

**WHEREAS**, in order to effectuate the program, the Issuer has authorized and approved by its Resolution, adopted March 12, 2018, the issuance of its Local Government Loan Program Bonds, in an aggregate principal amount not to exceed \$300,000,000; and

**WHEREAS**, the Authority will issue its Local Government Loan Program Bond, Series 2018 (Bi County Solid Waste Management System Loan) (the "Bond"), in the principal amount of not to exceed Four Million Five Hundred Sixty-Five Thousand Nine Hundred Dollars (\$4,565,900), and loan the proceeds thereof to the County pursuant to the provisions of a Loan Agreement, by and among the County, the Authority, and the Purchaser, as hereinafter defined, to be dated the date of issuance and delivery (the "Loan Agreement"); and

**WHEREAS**, the Board of the County has on the date hereof adopted an Initial Resolution authorizing the borrowing of funds and the incurring of indebtedness for the purpose of financing the Project in the amount of not to exceed \$4,565,900, and the County Clerk has been instructed to publish such Initial Resolution together with the Notice required by Section 9-21-206 of Tennessee Code Annotated, as amended, in a local newspaper in the County; and

**WHEREAS**, the indebtedness evidenced by the Loan Agreement shall be payable from any and all funds of the County legally available therefor, including, but not necessarily limited to, ad valorem taxes to be levied for such purpose on all taxable property within the corporate limits of the County, without limitation as to time, rate, and amount and for the punctual payment of said principal of, premium, if any, and interest on, the Loan Agreement, the full faith and credit of the County will be irrevocably pledged; provided, however, it is the intention of the County and the System that the indebtedness evidenced by the Loan Agreement shall be paid from funds of the System; and

**WHEREAS**, the Bond is to be secured by and contain such terms and provisions as set forth in a Bond Purchase Agreement, entered into between the Authority and the purchaser of the Bond (the "Purchaser").

**NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Montgomery County, Tennessee, as follows:**

Section 1. Approval of the Loan. (a) For the purpose of providing funds to finance the Project and to pay costs incident to the issuance and sale of the Bond and the loan of the proceeds thereof to the County, the loan to the County from the Authority is hereby authorized in the principal amount of not to exceed \$4,565,900 and the County is hereby authorized to borrow such funds from the Authority (the "Loan").

(b) The Bond to be issued by the Authority shall bear interest at a fixed rate to be determined at the time of the issuance of the Bond, as provided in the Loan Agreement. The County Mayor and County Clerk are authorized to enter into the Loan Agreement, such Loan Agreement to bear interest at a fixed rate, as the County Mayor and the Executive Director of the System shall determine is in the best interest of the County and the System. The County and/or the System shall make payments of interest and principal in the amounts and on the dates set forth in the Loan Agreement from the sources and funds described herein and in the Loan Agreement. The final rate of interest payable on the Loan Agreement shall not exceed the maximum rate of interest permitted by applicable law. The Loan Agreement shall be for a term of ten years. The final principal and interest payment dates, final interest rate payable, amortization of principal amounts of the loan evidenced by the Loan Agreement, and prepayment provisions of such Loan Agreement, may be established by the County Mayor and the Executive Director of the System, at the time of the sale of the Bond and the execution and delivery of the Loan Agreement, as shall be determined to be in the best interests of the County and the System, in accordance with the terms of this Resolution and the Loan Agreement.

Section 2. Approval of Loan Agreement. The form, terms, and provisions of the Loan Agreement are in the best interest of the County and are hereby approved and the Board hereby authorizes the County Mayor and the County Clerk of the County to execute and deliver such Loan Agreement, such Loan Agreement to be in substantially the form of the Loan Agreement presented to this meeting, the

execution of such Loan Agreement by the County Mayor and the County Clerk to evidence their approval of any and all changes to such Loan Agreement, and any related documents necessary to the consummation of the transactions contemplated by the Loan Agreement. The County further agrees to comply with, and to enable the Authority to comply with, all covenants and requirements contained in the Bond Purchase Agreement and that certain Tax Exemption Certificate to be executed by the Authority at the time of the issuance of the Bond.

Section 3. Fulfillment of Obligations. The Board of the County is authorized and directed to fulfill all obligations of the County under the terms of the Loan Agreement.

Section 4. Tax Levy. There shall be levied and collected in the same manner as other ad valorem taxes of the County on all taxable property within the corporate limits of the County without limitation as to time, rate, or amount, to the extent necessary in the event funds of the County legally available to pay the indebtedness evidenced by the Loan Agreement are insufficient, a tax sufficient to pay when due the amounts payable under the Loan Agreement, as and when they become due, and to pay any expenses of maintaining and operating the Project required to be paid by the County under the terms and provisions of the Loan Agreement. For the prompt payment of the Loan Agreement, both principal and interest, as the same shall become due, the full faith and credit of the County are irrevocably pledged.

It is the intention of the County and the System that the indebtedness evidenced by the Loan Agreement shall be payable from funds of the System, subject to the payment of reasonable and necessary costs of operating, maintaining, repairing, and insuring such System, and to any pledge of such revenues in favor of other obligations of the System.

Section 5. Approval of Bond and Bond Purchase Agreement. For the purpose of providing funds to make the loan to the County evidenced by the Loan Agreement, as provided herein and in the Loan Agreement, and to pay legal, fiscal, and administrative costs incident thereto, including costs incident to the issuance and sale of the Bond related to the Loan Agreement, the issuance and sale of the Bond by the Authority in connection with the Loan Agreement is hereby approved. The County further approves the execution and delivery of the Bond Purchase Agreement by the Authority in connection with the issuance of the Bond.

Section 6. Disposition of Proceeds. The proceeds from the sale of the Bond shall be paid, from time to time, to the official designated by the System as the custodian of the funds, upon submission of a requisition for such funds by the System to the Purchaser in accordance with the terms of the Loan Agreement. Such proceeds shall be disbursed solely to finance the costs of the Project and to pay costs of issuance incurred in connection with the issuance of the Bond and the loan of the proceeds thereof to the County. Any monies remaining in the Project Fund after completion of the Project shall be used to pay debt service on the Bond.

Section 7. Consent to Assignment. The County hereby consents to the assignment of all of the Authority's right, title, and interest in and to the Loan Agreement as security for the Bond to which such Loan Agreement relates, except for certain reserved rights of the Authority, to the Purchaser.

Section 8. Reimbursement Provisions. The County may have made or may hereafter make expenditures with respect to the Project from a source of funds other than proceeds of the loan from the Authority under the Loan Agreement, such expenditures occurring prior to the execution and delivery of the Loan Agreement. The County reasonably expects that it will reimburse such original expenditures with proceeds of the loan from the County made pursuant to the Loan Agreement to the extent permissible under Treasury Regulation 1.150-2.

Section 9. Arbitrage Certification. The County recognizes that the Purchaser of the Bond will have accepted it on, and paid therefor a price, that reflects the understanding that interest thereon is excludable from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Bond. In this connection, the County agrees that it shall take no action which may cause the interest on the Bond to be included in gross income for federal income taxation. It is the reasonable expectation of the Board of the County that the proceeds of the Bond will not be used in a manner which will cause the Bond to be an "arbitrage bond" within the meaning of Section 148 of the Code, and to this end the proceeds of the Bond and other related funds established for the purposes herein set out shall be used and spent expeditiously for the purposes described herein. The Board further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Bond to the United States government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Bond from becoming taxable. The County Mayor and County Clerk, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Bond as either or both shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

Section 10. Miscellaneous Acts. The County Mayor, the County Clerk, the County Trustee, the County Attorney, the officials of the System, and all other appropriate officials of the County are hereby authorized, empowered, and directed to do any and all such acts and things, and to execute, acknowledge, and deliver all such documents, instruments, and certifications, in connection with the execution of the Loan Agreement and the issuance of the Bond by the Authority, in addition to those acts, things, documents, instruments, and certifications hereinbefore authorized and approved, as may in their discretion, be necessary or desirable to implement or comply with the intent of this Resolution or any of the documents herein authorized and approved.

Section 11. Captions. The captions or headings in this Resolution are for convenience only and shall in no way define, limit, or describe the scope or intent of any provision hereof.

Section 12. Severability. Should any provision or provisions of this Resolution be declared invalid or unenforceable in any respect by final decree of any court of competent jurisdiction, the invalidity or unenforceability of such section, paragraph, ordinance, or provisions shall not affect the remaining provisions of such Resolution.

Section 13. Repeal of Conflicting Resolutions. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed.

Section 14. Effective Date. This Resolution shall take effect upon its adoption, the welfare of the County requiring it.

Adopted and approved this 14th day of May, 2018.

Sponsor   
Commissioner   
Approved \_\_\_\_\_  
County Mayor

Attest \_\_\_\_\_  
County Clerk

STATE OF TENNESSEE)  
COUNTY OF MONTGOMERY)

I, Kellie Jackson, hereby certify that I am the duly qualified and acting County Clerk of Montgomery County, Tennessee (the "County"), and, as such official, I further certify as follows: (1) that attached hereto is a copy of a resolution excerpted from the minutes of the meeting of the Board of Commissioners (the "Board"), of said County held on May 14, 2018; (2) that I have compared said copy with the original minute record of said meeting in my official custody; (3) that said copy is a true, correct, and complete transcript from said original record insofar as said original record relates, to, among other matters, the incurring of indebtedness in the amount of not to exceed \$4,565,900 by said County; (4) that the actions by said Board including the aforementioned, at said meeting were promptly and duly recorded by me in a book kept for such purpose; and, (5) that a quorum of the members of said Board was present and acting throughout said meeting.

WITNESS my official signature and the seal of said County this 14th day of May, 2018.

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

(SEAL)

**INITIAL RESOLUTION AUTHORIZING THE INCURRENCE OF INDEBTEDNESS BY MONTGOMERY COUNTY, TENNESSEE, OF NOT TO EXCEED \$4,565,900, BY THE EXECUTION WITH THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, OF A LOAN AGREEMENT TO PROVIDE FUNDING FOR CERTAIN PUBLIC WORKS PROJECTS AND TO FUND THE INCIDENTAL AND NECESSARY EXPENSES RELATED THERETO**

**WHEREAS**, it is necessary and in the public interest of Montgomery County, Tennessee (the "County"), to incur indebtedness (the "Indebtedness"), through the execution with The Public Building Authority of the City of Clarksville, Tennessee (the "Authority"), of a loan agreement (a "Loan Agreement"), for the purpose of financing certain public works projects, as hereinafter more fully described.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Montgomery County, Tennessee, as follows:

Section 1. For the purpose of financing all or a portion of the costs of repairs and improvements at the landfill operated and maintained by the Bi County Solid Waste Management System, a component unit of the County, including but not limited to, State mandated compliance work associated with cap and close requirements within the Class I permit and Class III permit, as well as construction of Phase II of the recent Class I expansion, including labor, equipment, materials, and sub-contracting expenses associated with such closure and construction, the acquisition of all property real and personal appurtenant thereto and connected with such work, and to pay all legal, fiscal, administrative, and engineering costs incident thereto, reimbursement for expenditures related to the foregoing projects, and to pay costs incident to incurring the Indebtedness (collectively, the "Project"), the County is hereby authorized to incur Indebtedness in the amount of not to exceed Four Million Five Hundred Sixty-Five Thousand Nine Hundred Dollars (\$4,565,900), for the financing of the Project through the execution of a Loan Agreement with the Authority. The rate of interest payable pursuant to the provisions of a Loan Agreement shall be a fixed rate which rate shall not exceed the maximum rate of interest permitted under the laws of the State of Tennessee.

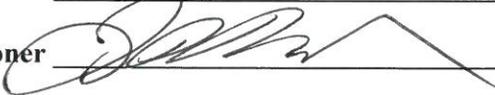
Section 2. The indebtedness evidenced by the Loan Agreement shall be payable from funds of the County legally available therefor and to the extent necessary from ad valorem taxes to be levied for such purpose on all taxable property within the corporate limits of the County, without limitation as to time, rate, and amount and for the punctual payment of said principal of, premium, if any, and interest on, the Loan Agreement, the full faith and credit of the County will be irrevocably pledged; provided, however, it is the intention of the County that the indebtedness be paid from the funds of the Bi County Solid Waste Management System.

Section 3. The Loan Agreement shall be executed pursuant to the provisions of Title 9, Chapter 21, Tennessee Code Annotated, as amended (the "Act"), and Title 12, Chapter 10, Tennessee Code Annotated, as amended.

Section 4. After the adoption of this Resolution, the County Clerk is directed to cause this Resolution, with the notice prescribed by the Act, to be published in full once in a newspaper published and having general circulation in the County.

Section 5. This Resolution shall take effect from and after its adoption, the welfare of the County requiring it.

Adopted and approved this 14th day of May, 2018.

Sponsor  \_\_\_\_\_  
Commissioner  \_\_\_\_\_  
Approved \_\_\_\_\_  
County Mayor

Attest \_\_\_\_\_  
County Clerk

NOTICE

The foregoing Resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition, signed by at least ten percent (10%) of the registered voters of Montgomery County, Tennessee, shall have been filed with the County Clerk of Montgomery County, Tennessee, protesting the incurrence of the Indebtedness by the execution of the Loan Agreement, such Loan Agreement will be executed, as proposed.

STATE OF TENNESSEE)  
COUNTY OF MONTGOMERY)

I, Kellie Jackson, hereby certify that I am the duly qualified and acting County Clerk of Montgomery County, Tennessee (the "County"), and, as such official, I further certify as follows: (1) that attached hereto is a copy of a resolution excerpted from the minutes of the meeting of the Board of Commissioners (the "Board"), of said County held on May 14, 2018; (2) that I have compared said copy with the original minute record of said meeting in my official custody; (3) that said copy is a true, correct, and complete transcript from said original record insofar as said original record relates, to, among other matters, the incurring of indebtedness in the amount of not to exceed \$4,565,900 by said County; (4) that the actions by said Board including the aforementioned, at said meeting were promptly and duly recorded by me in a book kept for such purpose; and, (5) that a quorum of the members of said Board was present and acting throughout said meeting.

WITNESS my official signature and the seal of said County this 14th day of May, 2018.

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

(SEAL)

**RESOLUTION TO ACCEPT A DONATION FROM THE CLARKSVILLE ROTARY CLUBS TO HELP CONSTRUCT PHASE II AT CIVITAN PARK**

**WHEREAS**, the Montgomery County Parks & Recreation Department would like to accept a donation from the Clarksville Rotary Clubs to help with the construction costs for Civitan Park Phase II; and

**WHEREAS**, the Clarksville Rotary Clubs have agreed to donate to the Montgomery County Parks & Recreation Department the sum of \$25,500.00 toward the project.

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners meeting in regular session on this 14<sup>th</sup> day of May, 2018, that this legislative body agrees to accept the monetary donation of \$25,500.00 from the Clarksville Rotary Clubs for the specific purpose of helping construct Civitan Park Phase II.

**Duly passed and approved this 14<sup>th</sup> day of May, 2018.**

Sponsor   
Commissioner   
Approved \_\_\_\_\_  
County Mayor

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

**COUNTY MAYOR APPOINTMENTS**

**MAY 14, 2018**

**ADULT ORIENTED ESTABLISHMENT BOARD**

4-year terms

Pat Vaden appointed to serve another four-year term to expire May, 2022.

Ed Groves appointed to serve another four-year term to expire May, 2022.

Ellen Thomas appointed to serve another four-year term to expire May, 2022.

Bryce Sanders appointed to serve another four-year term to expire May, 2022.

James Eldon Thomas appointed to serve another four-year term to expire May, 2022.

**PERSONNEL ADVISORY COMMITTEE**

2-year term

(to be confirmed by the County Commission)

**The replacement of Commissioner Joe Creek and Commissioner Jason Hodges will be deferred to September, 2018. Both will continue to serve until that time.**

**SENIOR CITIZENS BOARD**

3-year term

Howard Rex Williams, Sr., appointed to fill the unexpired term of Cynthia Johnson; term to expire April, 2020.

## Clarksville Montgomery County Ajax Turner Senior Citizens Center

Howard **"Rex" Williams**, Sr. – Nominee for Board member

1765 Skelton Drive, Clarksville, TN 37040 Phone: 931-624-4018

Born and raised in Clarksville, TN DOB: December 18, 1948

Parents: Billy and Lois Williams

Attended Cumberland Heights Elementary and Montgomery Central High School.

Worked at Trane for 34 years. Retired and an active member and registered volunteer at the Center.

Married to Brenda Williams and has 3 sons, 1 step son and 3 step daughters

References available upon request

COUNTY COMMISSION MINUTES FOR

APRIL 9, 2018

SUBMITTED FOR APPROVAL MAY 14, 2018

BE IT REMEMBERED that the Board of Commissioners of Montgomery County, Tennessee, met in regular session on Monday, April 9, 2018, at 6:00 P.M. at the Montgomery County Courthouse. Present and presiding, the Hon. Jim Durrett, County Mayor (Chairman). Also present, Jeff Truitt, Chief of Staff, Kellie A. Jackson, County Clerk, John Fuson, Sheriff, Tim Harvey, County Attorney, Jeff Taylor, Director of Accounts and Budgets, and the following Commissioners:

Jerry Allbert	Robert Gibbs	Wallace Redd
Ed Baggett	Monroe Gildersleeve	Larry Rocconi
Martha Brockman	Arnold Hodges	Ron J. Sokol
Brandon Butts	Jason A. Hodges	Tommy Vallejos
Joe L. Creek	Garland Johnson	Joe Weyant
John M. Gannon	Charles Keene	
John M. Genis	Robert Nichols	

PRESENT: 19

ABSENT: David Harper and Audrey Tooley (2)

When and where the following proceedings were had and entered of record, to-wit:

**Mayor Durrett presented a Proclamation to Don Jenkins for his selfless dedication to the community.**

**Mayor Durrett presented Emerging Leader Certificates to the following individuals:**

Vanessa Betancourt	Sebastian Motes
Hannah Flowers	Madeline O'Conner
Tashaunda Grimmatt	Jeal Patel
Akimi Gyamfi	William Renkl
Miller Hadley	Ellie Rocconi
Carlynn Holleman	Georgia Smith
Blake Hood	Macy Truitt
Analise Martin	Aleisha Whitaker

**The minutes of the March 12, 2018, meeting of the Board of Commissioners, were approved.**

**The following Resolutions were Adopted:**

- CZ-6-2018** Resolution of the Montgomery County Board of Commissioners Amending the Zone Classification of the Property of Jeffrey Morrison
- CZ-7-2018** Resolution of the Montgomery County Board of Commissioners Amending the Zone Classification of the Property of Florim USA, Inc.
- CZ-8-2018** Resolution of the Montgomery County Board of Commissioners Amending the Zone Classification of the Property of Gary Harmon Ben Stanley
- CZ-9-2018** Resolution of the Montgomery County Board of Commissioners Amending the Zone Classification of the Property of Donnie and Debbie Plaster
- 18-4-1** Resolution Authorizing the Application for a Grant from the Local Parks and Recreation Fund (LPRF) by the Tennessee Department of Environment and Conservation for the Rotary Park Nature Center
- 18-4-2** Resolution Declaring the Intent of Montgomery County to Reimburse Itself for Certain Expenditures Relating to the Completion of Civitan Park Phase II at 650 Bellamy Lane with the Proceeds of Bonds or Other Debt Obligations to be Issued by Montgomery County, Tennessee in an Approximate Amount of \$2,200,000
- 18-4-3** Resolution Authorizing the Issuance of Interfund Capital Outlay Notes, in the Aggregate Principal Amount of Not to Exceed Two Million Two Hundred Thousand Dollars (\$2,200,000) of Montgomery County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Notes; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; Providing for the Levy of Taxes for the Payment of Principal of and Interest on the Notes; and Providing for Reimbursement from Tax-Exempt Obligations

- 18-4-4 Resolution to Appropriate Funds to Engage a Consultant and Engineering Firm for the Purpose of Designing Firearms Range to be Located at the Public Safety Training Complex
- 18-4-5 Resolution to Appropriate Funds to Purchase an Identification Card System for Use at the Sheriff's Office and the Courts Center

**The County Clerk's Report for the month of March was Approved.**

**An Airport Liaison Report will be given by Commissioner Jason Hodges at the next formal meeting.**

**A School Liaison Report was given by Commissioner Genis.**

**Reports Filed:**

1. Building & Codes Monthly Report
2. Accounts & Budgets Monthly Report
3. Trustee's Monthly Report
4. Highway Dept. – County Road List, Jan. thru March 2018 (Approved by Commission)

**Nominating Committee Nominations Approved:**

**BOARD OF EQUALIZATION**

2-yr terms (max 8 yrs)

Robert M. Fort nominated to serve another two-year term to expire April, 2020.

Gary Ellis nominated to serve another two-year term to expire April, 2020.

Chris Barnett nominated to serve another two-year term to expire April, 2020.

Gary Harmon and Richard Swift (who replaced Doug Jackson) were both approved by the City on April 5, 2018.

**Mayor Appointments Approved:**

**PUBLIC RECORDS COMMISSION**

4-yr term

Judge Jill Ayers appointed to replace Judge Ken Goble for a four-year term to expire April, 2022.

Ellen Kanervo, Genealogist, appointed for another four-year term to expire April, 2022.

Commissioner Joe Creek appointed to replace Commissioner Ron Sokol for a four-year term to expire April, 2022.

**SENIOR CITIZENS BOARD**

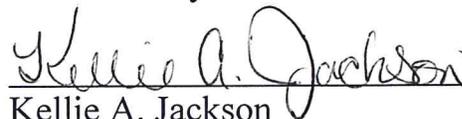
3-yr term

John J. Sack has been filling an unexpired term and is now appointed to his first full three-year term to expire April, 2021.

Bettye Scoggins is appointed to another three-year term to expire April, 2021.

**The Board was adjourned.**

Submitted by:



Kellie A. Jackson

County Clerk



MONTGOMERY COUNTY CLERK  
KELLIE A JACKSON COUNTY CLERK  
350 PAGEANT LANE SUITE 502  
CLARKSVILLE TN 37040  
Telephone 931-648-5711  
Fax 931-572-1104

Notaries to be elected May 14,2018

<b>NAME</b>	<b>HOME ADDRESS AND PHONE</b>	<b>BUSINESS ADDRESS AND PHONE</b>
1. C ADAMS	915 DUNBAR CAVE RD CLARKSVILLE TN 37043 904 773 3525	2285 TRENTON RD CLARKSVILLE TN 37040 931 552 1111
2. MICHELLE ASHBY	476 TURNER LOOP FORT CAMPBELL KY 42223 931 624 3644	2601 INDIANA AVE FORT CAMPBELL KY 42223 270 412 5497
3. JENNIFER BAGBY	200 HOLLAND DR APT 1036 CLARKSVILLE TN 37043 910 916 2843	2690 MADISON ST STE #130 CLARKSVILLE TN 37043 931 223 4754
4. DONNA P BAKER	1161 THORNBERRY DRIVE CLARKSVILLE TN 37043 931 645 3546	121 S 3RD STREET CLARKSVILLE TN 37043 931 647 1501
5. JOHNNA CHICHY	2226 KIM DRIVE CLARKSVILLE TN 37043 931 801 3287	308 SOUTH SECOND STREET CLARKSVILLE TN 37040 931 552 1480
6. DEBORAH Y CORDERO	1425 CEDAR SPRINGS CIRCLE CLARKSVILLE TN 37042 931-274-7510	649 PROVIDENCE BLVD CLARKSVILLE TN 37042 9312747510
7. THERESA M EVERETT	754 NORTH WOODSON RD CLARKSVILLE TN 37043 931-206-6940	681 SUMMER ST. CLARKSVILLE TN 37040 931-221-1265
8. STACEY GARY	218 KATHLEEN CT CLARKSVILLE TN 37043 615 573 5445	50 FRANKLIN ST CLARKSVILLE TN 37040 931 553 4656
9. VONCILLE J GILBERT	12 AVALON STREET CLARKSVILLE TN 37042 931 216 3164	604 S RIVERSIDE DR CLARKSVILLE TN 37040 931 645 4225
10. LYNSI HAMMOND	1409 BRUCETON DR CLARKSVILLE TN 37042 850 258 0236	2690 MADISON ST CLARKSVILLE TN 37043 931 538 1455
11. DONNA HARRISON	1111 LUCAS WAYNE DR CLARKSVILLE TN 37043 931 220 6727	1111 LUCAS WAYNE DR CLARKSVILLE TN 37043 931 905 4218
12. KIMBERLIE HURD	115 CARNEY RD CLARKSVILLE TN 37043 931 358 3778	271 STONECROSSING DR CLARKSVILLE TN 37042 931 551 4400
13. MARION JEWELL	1660 PARCHMAN RD CLARKSVILLE TN 37040 931-387-2027	2271 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 931-245-6726

MONTGOMERY COUNTY CLERK  
 KELLIE A JACKSON COUNTY CLERK  
 350 PAGEANT LANE SUITE 502  
 CLARKSVILLE TN 37040  
 Telephone 931-648-5711  
 Fax 931-572-1104

Notaries to be elected May 14, 2018

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
14. DEBRA A JOINER	2740 TRENTON RD #1801 CLARKSVILLE TN 37040 931-237-0945	2595 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 931-645-8900
15. ROBERT E LAPOINTE	2220 STOKES RD CLARKSVILLE TN 37043 931 645 3266	
16. AMANDA E MARKIN	682 RENEE COURT CLARKSVILLE TN 37043 931-358-6130	2232 WILMA RUDOLPH BLVD. CLARKSVILLE TN 37040 931-648-0395
17. KATE MATTIES	4250 HWY 41A SOUTH CLARKSVILLE TN 37043 931-980-9764	2515 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 931-802-8200
18. KAREN W MCKAY	2645 WILSON RD CLARKSVILLE TN 37043 931 801 4519	1801 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 931 648 0637
19. SEAN ELLIOTT MILHAUSER	2432 ELLSWORTH DR. CLARKSVILLE TN 37043 404-434-3038	2432 ELLSWORTH DR. CLARKSVILLE TN 37043 404-434-3088
20. B LYNN MORTON	4841 TUCKAWAY COURT CLARKSVILLE TN 37043 931 320 2484	218 SOUTH THIRD ST STE A CLARKSVILLE TN 37040 931 906 0000
21. DARLA J MURPHY	1740 NORTH SOULES CHAPEL RD CUMBERLAND FURNACE TN 37051 615 219 2754	722 COLLEGE ST CLARKSVILLE TN 37040 931 552 2020
22. VIVIAN NEELY	2252 YEAGER DR. CLARKSVILLE TN 37040 931 206 0695	271 STONECROSSING DR. CLARKSVILLE TN 37042 931-551-4400
23. G PUNJABI	998 S RIDGE TRL CLARKSVILLE TN 37043 615-305-1284	1350 FORT CAMPBELL BLVD CLARKSVILLE TN 37042 931-90-0011
24. AIESHA RASHEED-WILLIS	814 SUGAR CANE WAY CLARKSVILLE TN 37040 931 302 2451	516 LAFAYETTE RD CLARKSVILLE TN 37042 931 802 2030
25. KARLA SHELTON	410 WOODALE DR CLARKSVILLE TN 37042 931 338 8839	200 COMMERCE ST CLARKSVILLE TN 37040 931 648 5574

MONTGOMERY COUNTY CLERK  
 KELLIE A JACKSON COUNTY CLERK  
 350 PAGEANT LANE SUITE 502  
 CLARKSVILLE TN 37040  
 Telephone 931-648-5711  
 Fax 931-572-1104

Notaries to be elected May 14, 2018

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
26. KIMBERLY R SMITH	206 BOB WHITE DR CLARKSVILLE TN 37042 931 257 2615	2801 WILMA RUDOLPH BLVD # 303 CLARKSVILLE TN 37040
27. DOMINIQUE O STOVES	1582 COBRA LANE CLARKSVILLE TN 37042 931 905 4184	773 666 3391
28. RODNEY W STUMPHF	312 GRASSLAND DR CLARKSVILLE TN 37043 931-6417895	
29. PAMELA J SUTTON	225 COALING ROAD CHARLOTTE TN 37036 615 838 9717	PO BOX 90 CUNNINGHAM TN 37052 931 387 3387
30. BILLIE TUCKER	346 HONEY FORK RD INDIAN MOUND TN 37079	1850 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 931 905 4070
31. EMELIE P WALTZ	135 WESTFIELD CT #1515 CLARKSVILLE TN 37040 931-338-0730	751 CHESAPEAKE LN SUITE 101 CLARKSVILLE TN 37040 9316480202
32. TRACI WELTY	941 CRABAPPLE LANE CLARKSVILLE TN 37040 931-624-1247	4444 BROOKHAVEN TER CLARKSVILLE TN 37043 9313204275
33. MARIAH WENZEL	7308 N BARKER CIR FORT CAMPBELL KY 42223 931 278 3690	2050 LOWES DR CLARKSVILLE TN 37040 931 431 6800
34. JACOB WINTERS	101 UNIVESITY AVE CLARKSVILLE TN 37040 615 708 9674	1957 MADISON ST CLARKSVILLE TN 37043 931 274 7513
35. MORGAN L WOMACK	516 ROSEWOOD DR CLARKSVILLE TN 37043 931 217 0279	116 CENTER CT CLARKSVILLE TN 37040

**MONTGOMERY COUNTY DRIVER SAFETY PROGRAM**

**QUARTERLY REPORT: REVENUE AND ATTENDEES**

**JANUARY - MARCH 2018**

**\*Adult Driver Improvement Program**

<b><u>Rev Rec:</u></b> January 2018.....\$ 3,206.25	<b><u>Attendees:</u></b> January 2018.....28
February 2018.....\$ 2,885.62	February 2018.....52
March 2018.....\$ 2,629.12	March 2018.....51
Total.....\$ 8,720.99	Total.....131

**\*ADIP Book Fees**

<b><u>Rev Rec:</u></b> January 2018.....\$ 166.25
February 2018.....\$ 149.62
March 2018.....\$ 136.32
Total.....\$ 452.19

**\*JUVENILE COURT DDC ALIVE AT 25**

<b><u>Rev Rec:</u></b> January 2018.....\$ 196.65	<b><u>Attendees:</u></b> January 2018.....4
February 2018.....\$ 513.00	February 2018.....6
March 2018.....\$ 171.00	March 2018.....6
Total.....\$ 880.65	Total.....16

**\*JUVENILE COURT DDC 4**

<b><u>Rev Rec:</u></b> January 2018.....\$2,165.05	<b><u>Attendees:</u></b> January 2018.....20
February 2018.....\$1,529.50	February 2018 ....34
March 2018.....\$ 886.35	March 2018.....26
Total.....\$4,580.90	Total.....80

**\*Seatbelt**

<b><u>Rev Rec:</u></b> January 2018.....\$ 9.50	<b><u>Attendees:</u></b> January 2018.....0
February 2018.....\$ 0.00	February 2018....1
March 2018.....\$ 19.00	March 2018.....0
Total.....\$...28.50	Total.....1

**\*Anti Theft**

<b><u>Rev Rec:</u></b> January 2018.....\$ 57.00	<b><u>Attendees:</u></b> January 2018.....0
February 2018.....\$ 89.30	February 2018.....8
March 2018.....\$ 54.15	March 2018.....0
Total.....\$200.45	Total.....8

**MONTGOMERY COUNTY I-24**

FROM TN STATE LINE TO SR-76 (EXIT 11) (IA)  
Length - 10.6 (Widen)  
This project is in the early stages of development.

**MONTGOMERY COUNTY I-24**

"CLARKSVILLE" WELCOME CENTER RENOVATION (IA)  
Length - 0.1 (Weigh Station or Rest Area Improvements)  
This project is in the early stages of development.

**MONTGOMERY COUNTY SR-13 US-79**

INTERSECTION AT WYLMA VAN ALLEN PLACE (NASHVILLE STATE COMMUNITY COLLEGE CAMPUS), LM 22.40 IN CLARKSVILLE  
Length - 0.0 (Turn Lanes)  
The right-of-way and/or utility process is underway.

**MONTGOMERY COUNTY SR-13 US-79**

(WILMA RUDOLPH BLVD), FROM HOLIDAY DRIVE TO ALFRED THUN ROAD IN CLARKSVILLE (RSA)  
Length - 0.5 (Turn Lanes with Signal)  
The engineering is underway.

**MONTGOMERY COUNTY SR-13**

KRAFT ST. BRIDGE OVER IC R/R (REMOVED) (IA)  
Length - 0.0 (Bridge Replacement)  
The engineering is scheduled to begin in the 3rd Quarter Calendar Year 2018.

**MONTGOMERY COUNTY SR-48**

(TRENTON ROAD), FROM NEAR SR-374 TO NEAR I-24 (IA)  
Length - 3.7 (Widen)  
The engineering is scheduled to begin in the 3rd Quarter Calendar Year 2018.

**MONTGOMERY COUNTY SR-112 US-41A**

INTERSECTION AT SR-76, LM 9.19 IN CLARKSVILLE  
Length - 0.0 (Intersection Improvements)  
The right-of-way and/or utility process is underway

**MONTGOMERY COUNTY SR-112 US-41A**

FROM NEAR SR-76 TO NEAR DENNY ROAD IN CLARKSVILLE (INCLUDES ACCESS ROADS)  
Length - 0.2 (Miscellaneous Safety Improvements)  
The right-of-way and/or utility process is underway.

**MONTGOMERY COUNTY SR-76 US-41BP**

INTERSECTIONS AT DENNY ROAD AND ROTARY PARK DRIVE IN CLARKSVILLE  
Length - 0.1 (Turn Lanes)  
The right-of-way and/or utility process is underway.

**MONTGOMERY COUNTY SR-374**

SR-149, FROM SR-374 TO RIVER ROAD; SR-374, FROM SR-149 TO DOTSONVILLE ROAD IN CLARKSVILLE RE-BUDGETED ROW) (IA)  
Length - 5.2 (Construction-New)  
The engineering is underway.

**MONTGOMERY COUNTY SR-374PROP**

SR-76(US-79) TO DOTSONVILLE ROAD IN CLARKSVILLE (RE-BUDGETED ROW & STAGE CONST.) (IA)  
Length - 2.9 (Construction-New)  
The engineering is underway.

**MONTGOMERY COUNTY**

SR-374/149; SR-76 TO WEST OF RIVER ROAD  
Length - 8.2 (Environmental Studies)  
The Environmental Impact Study is underway

**MONTGOMERY COUNTY SIA**

INDUSTRIAL ACCESS ROAD SERVING PROJECT BASEBALL  
(Construction-New)  
A contract for construction is scheduled to be let in the 2nd Quarter Calendar Year 2018.

**MONTGOMERY COUNTY SIA**

INDUSTRIAL ACCESS ROAD SERVING PROJECT BASEBALL  
  
The engineering is underway.

**MONTGOMERY COUNTY SR-76**  
**FROM NORTH OF SR-112 TO SOUTH GATEWAY PLAZA BOULEVARD / HORNBUCKLE LANE**  
**(RESURFACE & SAFETY) LENGTH - 3.410**

CONTRACT NO.: CNS040  
LET TO CONTRACT: 2/9/2018  
CONTRACTOR: EUBANK ASPHALT PAVING & SEALING  
BID PRICE : \$1,438,640.00  
EST. COMPLETION DATE: AUGUST, 2018

**MONTGOMERY COUNTY SR-13**  
**SR-149, FROM RIVER ROAD TO SR-13; SR-13, SR-149 TO ZINC PLANT ROAD (WIDEN) LENGTH -**  
**3.100**

CONTRACT NO.: CNR279  
LET TO CONTRACT: 12/8/2017  
CONTRACTOR: JENSEN CONSTRUCTION COMPANY  
BID PRICE : \$65,171,415.99  
EST. COMPLETION DATE: MAY, 2021

**MONTGOMERY COUNTY SR-374**  
**(WARFIELD BLVD), SOUTH OF DUNBAR CAVE ROAD TO WEST OF STOKES ROAD (WIDEN)**  
**LENGTH - 1.724**

CONTRACT NO.: CNR220  
LET TO CONTRACT: 5/12/2017  
CONTRACTOR: EUBANK ASPHALT PAVING & SEALING  
BID PRICE : \$21,525,605.50  
EST. COMPLETION DATE: DECEMBER, 2019

**MONTGOMERY COUNTY**  
**HICKORY POINT ROAD, FROM SR-12 TO LOCK-B ROAD (RSAR) (MISCELLANEOUS SAFETY**  
**IMPROVEMENTS) LENGTH - 4.188**

CONTRACT NO.: CNR097  
LET TO CONTRACT: 3/31/2017  
CONTRACTOR: HIGHWAY MARKINGS, INC.  
BID PRICE : \$73,332.30  
EST. COMPLETION DATE: APRIL, 2018



**MONTGOMERY COUNTY**

**OAKLAND ROAD, SR-13(US-79) TO APPROXIMATELY 0.5 MILES NORTHWEST (REALIGNMENT)  
LENGTH - 0.500**

CONTRACT NO.: CNQ340  
LET TO CONTRACT: 12/2/2016  
CONTRACTOR: JONES BROS. CONTRACTORS, LLC  
BID PRICE : \$1,833,342.25  
EST. COMPLETION DATE: JUNE, 2018

**MONTGOMERY COUNTY SR-13 US-79**

**FROM CRACKER BARREL DRIVE TO INTERNATIONAL BOULEVARD (SERVING HANKOOK TIRE)  
(WIDEN) LENGTH - 1.356**

CONTRACT NO.: CNQ340  
LET TO CONTRACT: 12/2/2016  
CONTRACTOR: JONES BROS. CONTRACTORS, LLC  
BID PRICE : \$9,484,069.67  
EST. COMPLETION DATE: JUNE, 2018



**MONTGOMERY  
COUNTY**  
TENNESSEE

*Montgomery County Government*  
*Building and Codes Department*

350 Pageant Lane Suite 309  
Clarksville, TN 37040

Phone  
931-648-5718

Fax  
931-553-5121

**Memorandum**

**TO:** Jim Durrett, County Mayor

**FROM:** Rod Streeter, Building Commissioner 

**DATE:** May 1, 2018

**SUBJ:** April 2018 ADEQUATE FACILITIES TAX REPORT

The total number of receipts issued in April 2018 is as follows: City 91 and County 108 for a total of 199.

There were 165 receipts issued on single-family dwellings, 1 receipts issued on multi-family dwellings with a total of 4 units, 26 receipts issued on condominiums with a total of 26 units, 0 receipts issued on townhouses. There was 1 exemption receipt issued.

The total taxes received for April 2018 was \$113,500.00

The total refunds issued for April 2018 was \$0.00.

Total Adequate Facilities Tax Revenue for April 2018 was \$113,500.00

**FISCAL YEAR 2017/2018 TOTALS TO DATE:**

TOTAL NUMBER OF Adequate Facilities Tax Receipts Issued:	City: 757
	County: 695
	Total: 1452
TOTAL REFUNDS:	\$0.00
TOTAL TAXES RECEIVED:	\$834,000.00

<u>NUMBER OF LOTS AND DWELLINGS ISSUED</u>	<u>CITY</u>	<u>COUNTY</u>	<u>TOTAL</u>
LOTS 5 ACRES OR MORE:	0	53	53
SINGLE-FAMILY DWELLINGS:	653	618	1271
MULTI-FAMILY DWELLINGS (28 Receipts):	180	4	184
CONDOMINIUMS: (77 Receipts)	69	8	77
TOWNHOUSES:	0	0	0
EXEMPTIONS: (16 Receipts)	7	9	16
REFUNDS ISSUED: (0 Receipt)	(0)	(0)	(0)

RS/bf

cc: Jim Durrett, County Mayor  
 Jeff Taylor, Accounts and Budgets  
 Kellie Jackson, County Clerk



**MONTGOMERY  
COUNTY**  
TENNESSEE

*Montgomery County Government*  
*Building and Codes Department*

350 Pageant Lane Suite 309  
Clarksville, TN 37040

Phone  
931-648-5718

Fax  
931-553-5121

**Memorandum**

**TO:** Jim Durrett, County Mayor

**FROM:** Rod Streeter, Building Commissioner *RS*

**DATE:** May 1, 2018

**SUBJ:** April 2018 PERMIT REVENUE REPORT

The number of permits issued in April 2018 is as follows: Building Permits 153, Grading Permits 1, Mechanical Permits 95, and Plumbing Permits 30 for a total of 279 permits.

The total cost of construction was \$22,763,344.00. The revenue is as follows: Building Permits \$94,915.10, Grading Permits \$320.00, Plumbing Permits \$2,950.00, Mechanical Permits: \$8,600.00 Plans Review \$1,001.90, BZA \$250.00, Re-Inspections \$700.00, Pre-Inspection \$0.00, Safety Inspection \$0.00, and Miscellaneous Fees \$0.00 the total revenue received in April 2018 was \$108,737.00.

**FISCAL YEAR 2017/2018 TOTALS TO DATE:**

NUMBER OF SINGLE FAMILY PERMITS:	619
COST OF CONSTRUCTION:	\$618,748,225.00
NUMBER OF BUILDING PERMITS:	986
NUMBER OF PLUMBING PERMITS:	215
NUMBER OF MECHANICAL PERMITS:	708
NUMBER OF GRADING PERMITS:	24
BUILDING PERMITS REVENUE:	\$1,804,979.45
PLUMBING PERMIT REVENUE:	\$21,290.00
MECHANICAL PERMIT REVENUE:	\$69,000.00
GRADING PERMIT REVENUE:	\$18,713.00
RENEWAL FEES:	\$522.40
PLANS REVIEW FEES:	\$550,078.05
BZA FEES:	\$3,250.00
RE-INSPECTION FEES:	\$5,550.00
PRE-INSPECTION FEES:	\$0.00
SAFETY INSPECTION FEES:	\$0.00
MISCELLANEOUS FEES:	\$0.00
MISC REFUNDS	\$94,158.00
SWBA	\$0.00
<b>TOTAL REVENUE:</b>	<b>\$117,356,709.00</b>

**APRIL 2018 GROUND WATER PROTECTION**

The number of septic applications received for April 2018 was 31 with total revenue received for the county was \$0.00 (State received \$22,515.00).

The lease agreement beginning on July 1, 2017-June 30, 2018 was agreed upon between the County and State.

The number of Septic Tank Disclosure requests for April 2018. **\*\*Effective December 16, 2008 Ground Water Protection no longer provides this service.\*\***

**FISCAL YEAR 2017/2018 TOTALS TO DATE:**

NUMBER OF GROUND WATER APPLICATIONS (SEPTIC)	244
NUMBER OF SEPTIC TANK DISCLOSURE REQUEST	0
GROUND WATER PROTECTION (STATE: \$140,755.00)	\$0.00
TOTAL REVENUE:	\$117,356,709.00
RS/bf	

cc: Jim Durrett, County Mayor  
Jeff Taylor, Accounts and Budgets  
Kellie Jackson, County Clerk



## Capital Projects – May 2018 – Construction Update Report

### Courts Center Renovation

**Architect/Designer:** Rufus Johnson Associates  
**General Contractor:** Codell Construction  
**Project Status:** Completed  
**Contract Date:** 04/13/2016  
**Contract Completion Date:** 08/23/2018    **Substantial Completion Date:** 03/08/18  
**Budget:** \$8,834,848  
**Current Contract Amount:** \$648,048.28 Design - \$8,106,667.53 Construction  
**Percentage Complete:** 100% Construction  
**Comments:**

- Project is complete approximately 5 months ahead of schedule.
- Final paperwork is being processed, and making arrangements for final contractor payments.
- Scope of work was fully completed and quality of work was great.



Capital Projects – May 2018 – Construction Update Report

**Lafayette Road Widening**

**Architect/Designer:** Gresham, Smith & Partners  
**General Contractor:** TBD  
**Project Status:** Right of Way Acquisition  
**Contract Date:** TBD  
**Contract Completion Date:** TBD  
**Budget:** \$2,575,000  
**Current Contract Amount:** TBD  
**Percentage Complete:** 10%

**Comments:**

- Right of Way “Notice to Acquire Property” letters have been sent to affected property owners.
- Right of Way appraisals and negotiations will begin this month and take a few months to allow the proper amount of time for land owners to review information that has been provided to them.



Capital Projects – May 2018 – Construction Update Report

**Oakland Road Realignment**

**Architect/Designer:** Neel Schaffer  
**General Contractor:** Jones Brothers  
**Project Status:** Construction  
**Contract Date:** December 2016  
**Contract Completion Date:** June 30, 2018  
**Budget:** \$3,825,000  
**Current Contract Amount:** \$1,389,271 (Construction) \$428,698 (ROW costs not yet finalized)  
**Percentage Complete:** 95%

**Comments:**

- Estimated completion date is June 2018 for the entire project.
- Traffic signals at Oakland Rd and Guthrie Hwy have been installed and will become activated as soon as all lanes are ready to open to traffic.
- One property along Oakland remains in condemnation and has yet to be finalized.



Capital Projects – May 2018 – Construction Update Report

**Rotary Park Parking Improvements**

**Architect/Designer:** Moore Design  
**General Contractor:** Carter Douglas Company  
**Project Status:** Completed  
**Contract Date:** 3/15/2017  
**Contract Completion Date:** 10/9/2017 (Outside of contract time)  
**Budget:** \$780,036  
**Current Contract Amount:** \$733,340.50  
**Percentage Complete:** 99%

**Comments:**

- Work has been completed and reopened to the public.
- Still working intermittently to establish grass in all areas that were disturbed by the project.



Capital Projects – May 2018 – Construction Update Report

**EMS Administration & Logistics Facility**

**Architect/Designer:** Rufus Johnson Associates  
**General Contractor:** Pride Concrete, LLC  
**Project Status:** Construction  
**Contract Date:** 10/3/2017  
**Contract Completion Date:** 8/21/2018  
**Budget:** \$5,027,164  
**Current Contract Amount:** \$3,656,650 (Construction) \$301,147 (Design)  
**Percentage Complete:** 65%

**Comments:**

- Building exterior has been 95% dried in.
- Interior framing and rough-in mechanical, plumbing and electrical is nearly complete.
- Insulation and sheetrock work will begin this week.
- Weather Days have extended the contract completion date but progress has been steady and productive throughout the project.



Capital Projects – May 2018 – Construction Update Report

**Civic Plaza - Construction**

**Architect/Designer:** Hodgson Douglas  
**General Contractor:** B.R. Miller & Company  
**Project Status:** Complete  
**Contract Date:** 12/22/2016  
**Contract Completion Date:** 4/18/2018  
**Budget:** \$6,255,610.17 + (\$503,031 added for underground utilities, \$75,000 turf)  
**Current Contract Amount:** \$502,446.23 (Underground Utilities) \$4,194,641.09 (Construction)  
**Percentage Complete:** 98%  
**Comments:** Pre-Const. Costs = \$2,030,858 (Land: \$1,212,713, Design: \$512,285, Demo: \$305,860)

- Ribbon cutting was held on April 18, 2018.
- Final punch items and utility relocations to be completed.
- Final contract price and closeout paperwork is being completed.
- Current project expenses: \$6,727,945.32

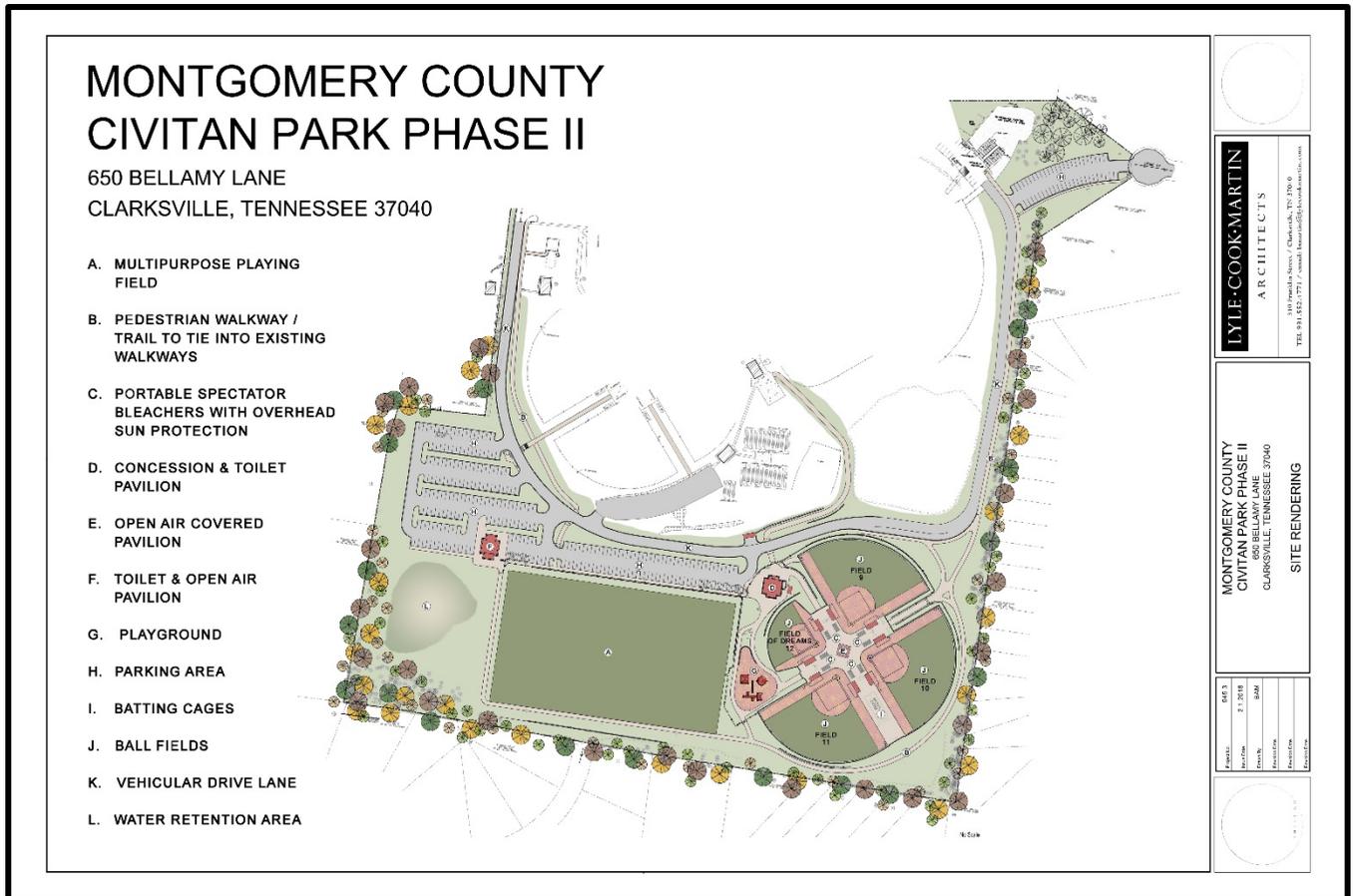


Capital Projects – May 2018 – Construction Update Report

**Civitan Park Phase II**

**Architect/Designer:** Lyle Cook Martin Architects  
**General Contractor:** Southland Constructors, Inc.  
**Project Status:** Construction  
**Contract Date:** 4/18/2018  
**Contract Completion Date:** 6/28/2019  
**Budget:** \$ 300,000 (Design) \$ 6,056,126 (Construction) + (\$516,126 Field of Dreams) + (\$2,200,000 added to execute contract)  
**Current Contract Amount:** \$7,870,715 Construction, \$529,910 Lighting  
**Percentage Complete:** 1%  
**Comments:**

- Notice to Proceed was given on April 30, 2018.
- Crews have started on the East and South sides of the project with tree clearing and erosion control.
- Clearing and grading will be ongoing throughout the summer with a goal to get sod laid on the baseball fields prior to winter. This will be a tough goal to hit, and sod may not be installed until next spring.

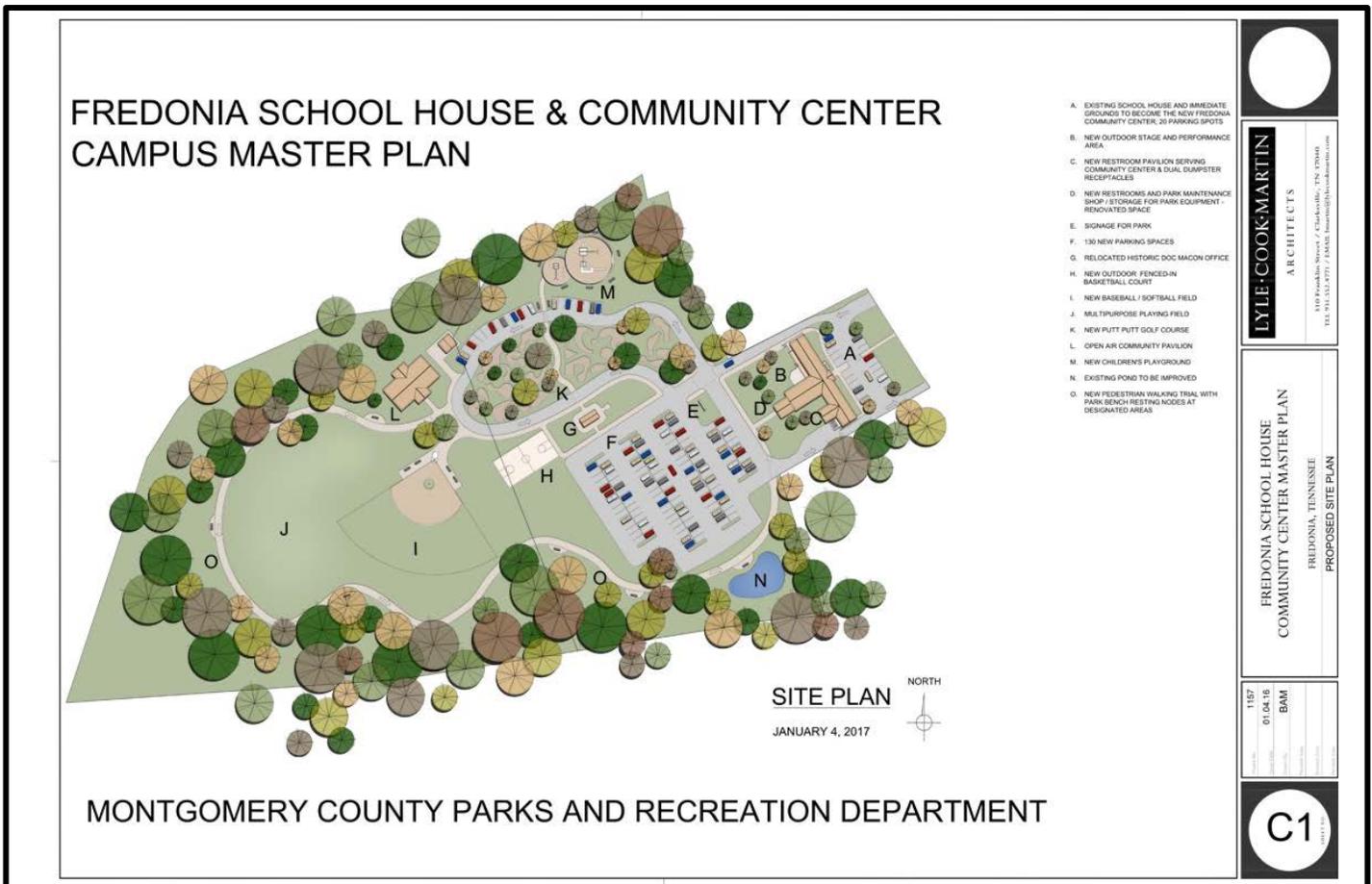


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**Fredonia Community Center**

**Architect/Designer:** Lyle Cook Martin  
**General Contractor:** TBD  
**Project Status:** Schematic Design  
**Contract Date:** TBD  
**Contract Completion Date:** TBD  
**Budget:** \$142,400 (Partial Design)  
**Current Contract Amount:** \$140,410 (Design)  
**Percentage Complete:** 25% Schematic  
**Comments:**

- Design team is measuring existing building and completing structural evaluation.
- Mold and asbestos abatement will be reviewed and planned for if found.
- Proposing to have design plans completed by the end of the year.



Capital Projects – May 2018 – Construction Update Report

**Rotary Park Nature Center**

**Architect/Designer:** Lyle Cook Martin  
**General Contractor:** TBD  
**Project Status:** Schematic Design  
**Contract Date:** TBD  
**Contract Completion Date:** TBD  
**Budget:** \$70,000 (Partial Design)  
**Current Contract Amount:** \$66,500 (Partial Design)  
**Percentage Complete:** 100% Schematic

**Comments:**

- Schematic designs have been completed and design phase will be on hold until further funding is approved to move the project forward.
- Fund raising efforts have begun and a grant application has been submitted.





Capital Projects – May 2018 – Construction Update Report

## **Upcoming/Ongoing Projects**

### **Archives**

**Architect/Designer:** Jon Clark & Associates  
**Project Status:** Planning and Programming needs for possible new facility and land purchase.

### **ADA Transition Plan**

**Architect/Designer:** Montgomery County Engineering  
**Project Status:** Inspections of existing buildings for Self-Evaluation & Reporting ongoing.

### **Main Library Renovations**

**Architect/Designer:** HBM Architects (Funding & Design currently managed by Library Staff)  
**Project Status:** Pre-bid meeting was held on April 24. Bid opening will be held March 8<sup>th</sup>.

### **Public Safety Complex 3<sup>rd</sup> & 4<sup>th</sup> Floor Renovation**

**Architect/Designer:** Montgomery County Engineering in coordination with MCG Sheriff's Office  
**Project Status:** Sheriff's department maintenance staff have been working on renovations of multiple areas throughout the facility. Project has been completed.

### **Public Safety Training Complex**

**Architect/Designer:** To Be Determined. Currently managed by Sheriff's Dept. Staff.  
**Project Status:** Preliminary Planning, review, and inspections of the existing facilities already on the property when the County purchased the land. Evaluating early stages of a Master Plan to be implemented for the property.

### **Greenway – Phase I (Jarrell Ridge Trailhead)**

**Architect/Designer:** Jon Clark & Associates  
**Project Status:** Although this project does not currently have any funding, there has been a resurgence of discussions with the local utility district for alternates that would be feasible to bring this proposed trail through portions of the property in reference. Additional survey and design funds would be required before any major forward progress could be resurrected.