

**SPECIAL CALLED FORMAL**

**CALL TO ORDER** – Sheriff Fuson

**PLEDGE OF ALLEGIANCE** – Commissioner Brandon Butts

**INVOCATION** – Chaplain Joe Creek

**ROLL CALL**

**APPROVAL OF JULY 8, 2019 MINUTES**

**VOTE ON RESOLUTIONS**

- 19-7-4 Resolution to Levy a Tax Rate in Montgomery County, Tennessee, for the Fiscal Year Beginning July 1, 2019
- 19-7-5 Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Montgomery County, Tennessee, for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020 (FY20) and Approving the Funding of Non-Profit Charitable Organizations in Accordance with TCA §5-9-109

**NEW BUSINESS**

**OLD BUSINESS**

**NOMINATING COMMITTEE NOMINATIONS** – Commissioner John Gannon, Chairman

**COUNTY MAYOR APPOINTMENTS** – Mayor Durrett

**ANNOUNCEMENTS**

1. If you have any suggested items for the 2020 Legislative Agenda, please email them to Michelle Newell at [manewell@mcgtn.net](mailto:manewell@mcgtn.net) and Melisa Smith at [mfsmith@mcgtn.net](mailto:mfsmith@mcgtn.net).

**ADJOURN**

COUNTY COMMISSION MINUTES FOR

JULY 8, 2019

SUBMITTED FOR APPROVAL JULY 15, 2019

BE IT REMEMBERED that the Board of Commissioners of Montgomery County, Tennessee, met in regular session on Monday, July 8, 2019, at 6:00 P.M. at the Montgomery County Courthouse. Present and presiding, the Hon. Jim Durrett, County Mayor (Chairman). Also present, Kyle Johnson, Chief of Staff, Teresa Cottrell, Chief Deputy County Clerk, John Fuson, Sheriff, Tim Harvey, County Attorney, Jeff Taylor, Director of Accounts and Budgets, and the following Commissioners:

Jerry Allbert	David Harper	Lisa L. Prichard
Joshua Beal	Arnold Hodges	Chris Rasnic
Loretta J. Bryant	Garland Johnson	Rickey Ray
Brandon Butts	Charles Keene	Larry Rocconi
Carmelle Chandler	Jason D. Knight	Joe Smith
Joe L. Creek	Rashidah A. Leverett	Walker R. Woodruff
John M. Gannon	James R. Lewis	

PRESENT: 20

ABSENT: Tangi C. Smith (1)

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

**Mayor Durrett presented a Proclamation to Charles Bumpus for his continued efforts to promote and train skilled trade workers in our local high schools.**

**The minutes of the June 10, 2019, meeting of the Board of Commissioners, were approved.**

**The following Resolutions were Adopted:**

**CZ-7-2019** Resolution of the Montgomery County Board of Commissioners Amending the Zone Classification of the Property of David B. Smith

**CZ-8-2019** Resolution of the Montgomery County Board of Commissioners Amending the Zone Classification of the Property of Bill Mace

**19-7-1** Resolution Authorizing Submission of an Application for a Grant to Continue the Litter and Trash Collection Program Contracted with the Tennessee Department of Transportation

**19-7-2** Resolution Asking the Tennessee Department of Transportation for Improvements to SR374/Warfield Blvd. from South of Dunbar Cave Road to SR112/Madison St.

**19-7-3** Resolution to Amend the Budgets of Various Funds for Fiscal Year 2020 in Certain Areas of Revenues and Expenditures

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

**Reports Filed:**

1. Library Yearly Report
2. Building & Codes Monthly Report
3. Airport Quarterly Report
4. Accounts & Budgets Monthly Report
5. Financial Report – Register of Deeds

**Nominating Committee Nominations Approved:**

**BEER BOARD**

3 year term

Josh Beal has been serving the unexpired term of Wallace Redd and is nominated to serve a three-year term to expire July, 2022.

**LEGISLATIVE LIAISON COMMITTEE**

2 year term

David Harper has been filling the unexpired term of Wallace Redd and is nominated to serve a two-year term to expire July, 2021.

John Gannon has been filling the unexpired term of Jason Hodges and is nominated to serve a two-year term to expire July, 2021.

**ZONING APPEALS BOARD**

5 year term

Rashidah Leverett has been filling the unexpired term of Robert Gibbs and is nominated to serve a five-year term to expire July, 2024.

**Mayor Nominations Approved:**

**ANIMAL CARE & CONTROL COMMITTEE**

Jessie Nugent nominated to fill unexpired term of Shanna Grice, with term to expire January, 2020.

**EMERGENCY MEDICAL SERVICES**

Commissioner Joe Smith nominated to replace Commissioner David Harper for a three-year term to expire July, 2022.

**FIRE PROTECTION COMMITTEE**

Chris Barnett nominated to replace John Todd for a three-year term to expire July, 2022.  
Jonathan Hunter nominated to replace David Graham for a three-year term to expire July, 2022.

**JUDICIAL COMMISSIONER**

Darlene Sample nominated to serve another one-year term to expire July, 2020.  
Rebeca Becker nominated to serve another one-year term to expire July, 2020.  
Carolyn Kay Honholt nominated to serve another one-year term to expire July, 2020.

**LIBRARY BOARD**

Joel Wallace is nominated to replace Riley Darnell for a three-year term to expire July, 2022.

**Mayor Appointment Approved:**

**BI-COUNTY SOLID WASTE MANAGEMENT BOARD**

Commissioner Larry Rocconi appointed to serve a six-year term to expire July, 2025.

**Mayor Appointment Announced:**

**BUILDING & CODES, INTERNATIONAL – BOARD OF APPEALS**

Bruce McGaha appointed to replace Mark Deering to serve a five-year term to expire July, 2024.

**The Board was adjourned.**

Submitted by:

*Kellie A. Jackson, Clerk*  
Kellie A. Jackson  
County Clerk

*By: Jereca Cottrell, CO*



**RESOLUTION TO LEVY A TAX RATE IN MONTGOMERY COUNTY,  
TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2019**

**Be it resolved**, by the Board of County Commissioners of Montgomery County, Tennessee, assembled in regular session on this day July 15, 2019 that:

**Section 1.** The combined property tax for Montgomery County, Tennessee, for the fiscal year beginning July 1, 2019 shall be at \$3.07 for each \$100 of taxable property within the County, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUNDS</u>	<u>Actual 17-18 RATE</u>	<u>Actual 18-19 RATE</u>	<u>Actual 19-20 RATE</u>
County General	\$1.1473	\$1.1380	\$1.0600
General Roads	.1115	.1101	.1100
General Purpose Schools	.7785	.7592	.6300
Debt Service	.9155	.9455	.8400
General Purpose Capital Projects	.0624	.0624	.3750
School Transportation	.0548	.0548	.0550
<b><u>TOTAL TAX RATE</u></b>	<b>\$3.07</b>	<b>\$3.07</b>	<b>\$3.07</b>

**Section 2.** Total taxes due shall be rounded to the nearest \$1.00 for each tax bill. Amounts from \$0.50 to \$0.99 will be rounded up, pursuant to TCA 67-5-102.

**Section 3.** All resolutions of the Board of County Commissioners of Montgomery County, Tennessee, which are in conflict with this resolution, are hereby repealed.

**Section 4.** This resolution shall take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

**Duly passed and approved this 15<sup>th</sup> day of July, 2019.**

Sponsor 

Commissioner 

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

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

**RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,  
DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF  
MONTGOMERY COUNTY, TENNESSEE, FOR THE FISCAL YEAR  
BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 (FY20) AND  
APPROVING THE FUNDING OF NON-PROFIT CHARITABLE  
ORGANIZATIONS IN ACCORDANCE WITH TCA §5-9-109**

**SECTION 1. BE IT RESOLVED** by the Board of County Commissioners of Montgomery County, Tennessee, assembled in regular session on the 15<sup>th</sup> day of July, 2019 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Montgomery County, Tennessee, for capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2019 and ending June 30, 2020 according to **Schedule 1** of this resolution. The budget for the School Federal Projects Fund shall be the budget approved for the separate projects within the fund by the Tennessee Department of Education.

**SECTION 2. BE IT FURTHER RESOLVED**, that the appropriations herein made and expenditures authorized are predicated upon estimated fund balances as of July 1, 2019 and revenues expected to be realized during the fiscal year 2019-2020, schedules of which accompany this resolution and are made a part hereof by reference. If at any time during the fiscal year, it should appear that the availability of any fund will be less than the original estimate, it shall be the duty of the County Mayor, Director of Accounts and Budgets, and the Budget Committee to impound appropriations as required by Section 5-12-110(c) of Tennessee Code Annotated.

**SECTION 3. BE IT FURTHER RESOLVED**, that expenditures shall not be made from appropriations made by this resolution which cover capital outlays to be funded from the proceeds of borrowed money until this Board of County Commissioners has duly adopted and appropriated resolution authorizing the issuance of appropriate bonds or notes pursuant to applicable provisions of Tennessee Code Annotated.

**SECTION 4. BE IT FURTHER RESOLVED**, that there are also hereby appropriated certain commissions and fees for collecting taxes and licenses and for administering other funds which the County Trustee, County Clerk, Sheriff, Register of Deeds, Circuit Court Clerk, and the Clerk and Master and their officially authorized deputies and assistants may severally be entitled to receive under state laws heretofore or hereinafter enacted. Expenditures out of commissions and/or fees collected by the County Trustee, County Clerk, Sheriff, Register of Deeds, Circuit Clerk, Clerk and Master, may be made only as now expressly authorized by existing law or by valid order of any court having power to make such authorizations. Any such commissions and/or fees collected shall be paid over to the County Trustee for credit to the County General Fund as provided by law.

**SECTION 5. BE IT FURTHER RESOLVED**, that if the need shall arise,

1. The Transfer of expenditures levels within a categorical appropriation, as hereinabove reflected for the General Purpose School Fund, may be made by majority vote of the Board of Education meeting in regular or called sessions, but transfers between said categorical appropriations may be authorized only by the Board of County Commissioners. In all cases, the aforesaid authorizations shall be reduced to writing.

2. The Budget Committee may, with the consent of any officials, head of any department or division which may be affected, transfer any amount from any item of appropriation to any other item of appropriation within such department, division, or major functional activity. Be it further provided that such transfer shall be authorized in writing and signed by the County Mayor, the Budget Committee and the departmental or divisional head concerned. In all cases, the aforesaid authorizations shall be reduced to writing and one copy of any such authorization shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, one copy with the Director of Accounts and Budgets, and one with each departmental or divisional head concerned. Said authorizations shall clearly state the reasons for the transfers.

**SECTION 6. BE IT FURTHER RESOLVED**, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of, but not in addition to, said statutory appropriation. The salary, wages, or remuneration of each officer, employee or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. But provisions for such salaries, wages, or other remuneration hereby authorized, shall in no case be construed to permitting expenditures for any department, agency, or division of the County in excess of that appropriation herein made for such department, division, or agency, and such appropriation shall constitute the limit for the expenditures and encumbrances of any department, division and agency during the fiscal year ending on June 30, 2020. The aggregate encumbrances and expenditures with respect to any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

**SECTION 7. BE IT FURTHER RESOLVED**, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-11-101 to 9-11-119, inclusive, of the Tennessee Code Annotated.

**SECTION 8. BE IT FURTHER RESOLVED**, that if the need shall arise, the County Mayor and Director of Accounts & Budgets are hereby authorized to borrow money on tax anticipation and/or revenue anticipation notes, provided such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 2019-2020 have been collected, not exceeding 60% of the appropriations of each individual fund. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements of the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9-Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2020.

**SECTION 9. BE IT FURTHER RESOLVED**, that the delinquent County property taxes for tax year 2019 and prior years and interest and penalty thereon collected during the year ending June 30, 2020 shall be apportioned to the various County funds according to the subdivision of the tax levy for fiscal year 2020. The Clerk & Master of Chancery Court and the County Trustee are hereby authorized and directed to make such apportionment accordingly.

**SECTION 10. BE IT FURTHER RESOLVED**, that all unencumbered balances of appropriations remaining on June 30, 2020 shall lapse, and be of no further force and effect. However, the unencumbered and unexpended balances of previously-appropriated capital projects funds will remain in force and effect without reappropriation until closed.

**SECTION 11. BE IT FURTHER RESOLVED**, that the Montgomery County Budget Committee is hereby authorized and instructed to provide for the investment of any idle funds in the County General Fund, General Road Fund, General Purpose School Fund, Debt Service Fund, Capital Projects Funds, Bi-County Landfill, 19<sup>th</sup> Judicial District Drug Task Force and Unemployment Compensation Tax Fund, the specific type of investment to be made with a view to safety of principal, demand for liquidity, and the best return on such investment, and otherwise in the best judgment by the County Trustee to the County General Fund, the Unemployment Compensation Tax Fund, Bi-County Landfill, 19<sup>th</sup> Judicial District Drug Task Force, or Capital Projects Fund as may be appropriate, all pursuant to authority vested by law, including but not limited to Sections 5-8-301 to 5-8-302, Tennessee Code Annotated.

**SECTION 12. BE IT FURTHER RESOLVED**, that any resolution or part of a resolution, which has heretofore been passed by the Board of County Commissioners is in conflict with any provision in this resolution be and the same is hereby repealed.

**SECTION 13. BE IT FURTHER RESOLVED**, that the following special provisions apply to this budget:

1. That the property taxes levied in support of the Capital Projects Funds shall be used only to provide funding for projects and expenditures specifically approved by the County Commission, either in this resolution, the corresponding budget book, or by future resolution of the County Commission; and that any property tax levied that is not spent for such purposes will revert to the fund balance of that capital projects fund.

2. In the event that revenues are not collected to support the General Fund expenditures for the 2019-2020 budget, any amount up to \$2,000,000.00 may be transferred from the debt service fund.

**SECTION 14. BE IT FURTHER RESOLVED**, that if the fiscal year 2019-2020 budget of Montgomery County, Tennessee is not approved by the July 2019 term of the Board of County Commissioners:

1. Amounts set out in the FY 2018-2019 Appropriation Resolution are continued, and its provisions will be in force, until a new FY 2019-2020 Appropriation Resolution is adopted.

2. The property tax rate as adopted for FY 2018-2019 shall remain in effect for FY 2019-2020 until a new property tax rate is adopted.

3. The County Mayor and County Clerk are hereby authorized to borrow money on tax anticipation notes, not exceeding 60% of the appropriations of each individual fund of the continuing budget, to pay for the expenses herein authorized until the taxes and other revenues for fiscal year 2019-2020 have been collected. Such notes shall first be approved by the State Director of Local Finance. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, *Tennessee Code Annotated*. All of said notes shall mature and be paid in full without renewal not later than June 30, 2020.

**SECTION 15. BE IT FURTHER RESOLVED**, that the County Government complies with Titles VI, VII, and IX of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1975, the Americans with Disabilities Act, and the Age Discrimination Act of 1975. No person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the execution of this budget or in the employment practices of the County on the grounds of disability, age, race, color, religion, sex, national origin, or any other classification protected by Federal, Tennessee State constitutional, or statutory law.

**SECTION 16. BE IT FURTHER RESOLVED**, that the Montgomery County Board of Commissioners, recognizing that the various non-profit charitable organizations located in Montgomery County have great need of funds to carry on their non-profit charitable work, hereby makes appropriations to non-profit charitable organizations as listed in **Schedule 2** of this resolution, in accordance with Section 5-9-109, inclusive, Tennessee Code Annotated, and that all appropriations enumerated in Schedule 2 are made subject to the following conditions:

1. That the non-profit charitable organizations to which funds are appropriated shall file with the County Clerk and the disbursing officials a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organization in accordance with Section 5-9-109(c), Tennessee Code Annotated.

2. That said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purpose benefiting the general welfare of the residents of the County.

3. That it is the expressed interest of the Board of County Commissioners in providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109, inclusive, Tennessee Code Annotated and any and all other laws which may apply to county appropriations to non-profit organizations, and so this appropriation is made subject to compliance with any and all of these laws and regulations.

**SECTION 17. BE IT FURTHER RESOLVED**, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2019. This resolution shall be spread upon the minutes of the Montgomery County Board of Commissioners.

**Duly passed and approved the 15<sup>th</sup> day of July, 2019.**

Sponsor J. Duntz

Commissioner Joe / Creek

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

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

**BUDGET RESOLUTION FOR THE FISCAL YEAR BEGINNING  
JULY 1, 2019 AND ENDING JUNE 30, 2020 (FY20)  
Schedule 1 - Appropriations**

<u>Account</u>	<u>Major Category Description</u>	<u>Appropriation</u>
<u>General Fund</u>		
<u>General Administration</u>		
101-51100	County Commission	\$ 365,560.00
101-51210	Board Of Equalization	\$ 2,692.00
101-51220	Beer Board	\$ 5,020.00
101-51240	Other Boards & Committees	\$ 5,168.00
101-51300	County Mayor (Executive)	\$ 550,985.00
101-51310	Human Resources	\$ 647,049.00
101-51400	County Attorney	\$ 125,000.00
101-51500	Election Commission	\$ 697,733.00
101-51600	Register Of Deeds	\$ 563,451.00
101-51720	Planning	\$ 426,000.00
101-51730	Building and Projects	\$ 411,890.00
101-51750	Codes Compliance	\$ 952,708.00
101-51760	Geographical Info Sys	\$ 290,215.00
101-51800-P0029	County Buildings - Public Safety Complex	\$ 407,953.00
101-51800-P0030	County Buildings - Public Safety Training Complex	\$ 52,510.00
101-51810	Courts Complex/County Buildings	\$ 2,802,017.00
101-51900-P0004	Public Information	\$ 193,946.00
101-51900-P0015	Downtown Commons	\$ 417,781.00
101-51900-P0039	Other General Admin - Litigation	\$ 25,000.00
101-51900-P0041	Other General Admin - County Historian	\$ 3,000.00
101-51900-P0178	Other General Admin - E-911 Communication Dist	\$ 771,701.00
101-51910	Preservation Of Records	\$ 245,459.00
	Total General Administration	\$ 9,962,838.00
<u>Finance</u>		
101-52100	Accounts & Budgets	\$ 753,422.00
101-52200	Purchasing	\$ 322,545.00
101-52300	Property Assessor's Office	\$ 1,458,849.00
101-52400	County Trustee's Office	\$ 721,990.00
101-52500	County Clerk's Office	\$ 2,496,746.00
101-52600	Information Technology	\$ 2,764,192.00
101-52600-P0016	IT-Other Department Capital Outlay	\$ 97,794.00
101-52900-P0038	Other Finance - Back Tax Attorney	\$ 61,300.00
	Total Finance	\$ 8,676,838.00
<u>Administration of Justice</u>		
101-53100	Circuit Court	\$ 3,579,215.00
101-53100-P0027	Circuit Court Judge	\$ 2,175.00
101-53100-P0219	Circuit Court Jury	\$ 95,520.00
101-53300	General Sessions	\$ 648,861.00
101-53330-G7010	Drug Court	\$ 70,000.00
101-53400	Chancery Court	\$ 663,297.00
101-53500	Juvenile Court	\$ 1,193,258.00
101-53600	District Attorney General	\$ 59,750.00
101-53610	Public Defender	\$ 7,313.00
101-53700	Judicial Commissioners	\$ 259,881.00
101-53800	Veterans Treatment Court	\$ 179,892.00
101-53800-G7200	Veterans Treatment Court Grant	\$ 100,000.00
101-53900-P0154	Other Admin Of Justice - Court Safety Program	\$ 99,595.00
101-53900-G5233	Day Treatment Grant	\$ 422,082.00
101-53910	Adult Probation Services	\$ 1,112,894.00
	Total Administration of Justice	\$ 8,493,733.00
<u>Public Safety</u>		
101-54110	Sheriff's Department	\$ 12,878,600.00

**BUDGET RESOLUTION FOR THE FISCAL YEAR BEGINNING  
JULY 1, 2019 AND ENDING JUNE 30, 2020 (FY20)  
Schedule 1 - Appropriations**

Account	Major Category Description	Appropriation
101-54110-05028	Sheriff's Department - Salary Supplement	\$ 70,404.00
101-54110-P0217	Sheriff's Department - Impound Lot	\$ -
101-54120-00076	Special Patrols - SRO	\$ 2,806,052.00
101-54120-05153	Special Patrols - Litter Enforcement	\$ 92,068.00
101-54150-P0013	DTF - Justice	\$ 138,850.00
101-54150-P0014	DTF - Treasury	\$ 15,000.00
101-54160	Sexual Offender Registry	\$ 16,125.00
101-54210	Jail	\$ 14,321,133.00
101-54220	Workhouse	\$ 1,882,169.00
101-54230-G5156	Community Corrections	\$ 586,576.00
101-54240-05253	Juvenile Services - Child Advocacy Center	\$ 220,817.00
101-54240-G5234	At-Risk Grant	\$ 70,929.00
101-54310	Fire Prevention & Control	\$ 602,417.00
101-54410	Civil Defense - EMA	\$ 661,448.00
101-54490-G1850	2018 Homeland Security Grant	\$ 130,313.00
101-54610	Coroner / Med Examiner	\$ 224,700.00
	Total Public Safety	\$ 34,717,601.00
Public Health and Welfare		
101-55110	Local Health Center	\$ 280,808.00
101-55120	Rabies & Animal Control	\$ 1,059,162.00
101-55120-P0012	Animal Control - Fort Campbell	\$ 166,556.00
101-55130	Ambulance Service	\$ 12,799,104.00
101-55190-G5225	Other Local Health Services - WIC Program	\$ 3,200,400.00
101-55390-P0035	Appropriation To State - Health Department	\$ 33,912.00
101-55390-P0046	Appropriation To State - TN Rehabilitation Center	\$ 189,810.00
101-55900	Other Local Welfare Svcs - Mental Examinations	\$ 25,000.00
101-55590-P0033	Other Local Welfare Svcs - Pauper Burials	\$ 20,825.00
	Total Public Health and Welfare	\$ 17,775,577.00
Social, Cultural, & Recreational Services		
101-56500	Libraries	\$ 2,064,386.00
101-56700	Parks & Fair Boards	\$ 1,529,328.00
101-56900-P0172	Other Socl, Cultural & Rec - Veterans Commission	\$ 9,688.00
	Total Social, Cultural, & Recreational Services	\$ 3,603,402.00
Agriculture & Natural Resources		
101-57100	Agricultural Extension	\$ 375,705.00
101-57300	Forest Service	\$ 2,000.00
101-57500	Soil Conservation	\$ 37,403.00
101-57800	Storm Water Management	\$ 1,000,000.00
	Total Agriculture & Natural Resources	\$ 1,415,108.00
Other General Government		
101-58110-P0006	Tourism - City of Clarksville	\$ 236,000.00
101-58110-P0054	Tourism - Tourist Commission	\$ 706,000.00
101-58120	Industrial Development	\$ 1,238,962.00
101-58220	Airport	\$ 381,812.00
101-58300	Veterans Services	\$ 598,316.00
101-58400	Other Charges	\$ 1,206,406.00
101-58400-P0128	Other Charges - Trustees Commission	\$ 1,150,000.00
101-58500	Contributions To Other Agencies	\$ 602,500.00
101-58600	Employee Benefits	\$ 5,031,492.00
101-58900	Miscellaneous - Contingency Reserve	\$ 125,000.00
101-64000	Litter & Trash Collection	\$ 142,975.00
101-99100	Transfers to Other Funds	\$ -
	Total Other General Government	\$ 11,419,463.00

**BUDGET RESOLUTION FOR THE FISCAL YEAR BEGINNING  
JULY 1, 2019 AND ENDING JUNE 30, 2020 (FY20)  
Schedule 1 - Appropriations**

<u>Account</u>	<u>Major Category Description</u>	<u>Appropriation</u>
	Fund Total	\$ 96,064,560.00
<u>Drug Control Fund</u>		
122-54110	Sheriff's Department	\$ 31,970.00
	Fund Total	\$ 31,970.00
<u>General Roads Fund</u>		
131-61000	Administration	\$ 783,816.00
131-62000	Highway & Bridge Maint	\$ 5,765,241.00
131-63100	Equipment Op & Maint	\$ 1,316,918.00
131-63600	Traffic Control	\$ 506,985.00
131-65000	Other Charges	\$ 579,622.00
131-66000	Employee Benefits	\$ 57,980.00
131-68000	Capital Outlay	\$ 4,050,108.00
131-99100	Transfers to Other Funds	\$ -
	Fund Total	\$ 13,060,670.00
<u>CMCSS General Purpose Schools Fund</u>		
141-71100	Regular Instruction	\$ 147,643,824.00
141-71150	Alternative School	\$ 1,201,270.00
141-71200	Special Education	\$ 32,767,757.00
141-71300	Vocational Education	\$ 6,464,345.00
141-72110	Student Services	\$ 944,142.00
141-72120	Health Services	\$ 2,019,761.00
141-72130	Other Student Support	\$ 10,734,855.00
141-72210	Regular Instruction	\$ 16,326,264.00
141-72215	Alternative School Support	\$ 26,753.00
141-72220	Special Education Support	\$ 3,587,531.00
141-72230	Vocational Education Support	\$ 139,879.00
141-72250	Technology-Administration	\$ 3,006,895.00
141-72250	Technology-Classroom Instruction	\$ 20,857,206.00
141-72260	Adult Education Support	\$ 290,535.00
141-72310	Board of Education	\$ 4,146,194.00
141-72320	Printing and Communications	\$ 993,719.00
141-72320	Director of Schools	\$ 823,209.00
141-72410	Office of the Principal	\$ 20,606,504.00
141-72510	Business Affairs	\$ 2,557,063.00
141-72510	Textbook Processing & Distribution	\$ 274,984.00
141-72520	Human Resources	\$ 3,033,160.00
141-72610	Operation of Plant	\$ 19,383,861.00
141-72620	Maintenance of Plant	\$ 7,932,920.00
141-73400	Early Childhood Education	\$ 2,652,575.00
141-82130	Technology Debt Service	\$ 5,820,435.00
141-82230	Education Debt Service	\$ 394,164.00
141-99100	Interfund Transfers	\$ 531,456.00
	Fund Total	\$ 315,161,261.00
<u>CMCSS Federal Projects Fund</u>		
	See Provisions of Section I of the Resolution	
<u>CMCSS Child Nutrition Fund</u>		
143-73100	Child Nutrition	\$ 19,716,710.00
	Fund Total	\$ 19,716,710.00
<u>CMCSS Extended Schools Program Fund</u>		
146-71100	Regular Instruction	\$ 155,244.00
146-72310	Board of Education	\$ 600.00
146-72410	Office of the Principal	\$ 29,571.00
	Fund Total	\$ 185,415.00

**BUDGET RESOLUTION FOR THE FISCAL YEAR BEGINNING  
JULY 1, 2019 AND ENDING JUNE 30, 2020 (FY20)  
Schedule 1 - Appropriations**

<u>Account</u>	<u>Major Category Description</u>	<u>Appropriation</u>
<u>Debt Service Fund</u>		
151-82110	Principal-Genl Govt	\$ 12,677,650.00
151-82130	Prinicpal-Education	\$ 18,689,919.00
151-82210	Interest-General Govt	\$ 4,656,170.00
151-82230	Interest-Education	\$ 6,539,508.00
151-82310	Other Debt Serv.-County Govt	\$ 353,500.00
151-82330	Other Debt Serv.-Education	\$ 678,000.00
	Fund Total	<u>\$ 43,594,747.00</u>
<u>Capital Projects Fund</u>		
171-00000	Trustee's Commission	\$ 80,000.00
171-91110	General Administration Projects	\$ 108,381,968.00
171-91120	Admin of Justice Projects	\$ -
171-91130	Public Safety Projects	\$ 6,980,000.00
171-91140	Public Health & Welfare Projects	\$ 3,009,850.00
171-91150	Social, Cultural, & Recreation Projects	\$ 1,835,000.00
171-91190	Other General Govt Projects	\$ 209,074.00
171-91300	Education Capital Projects	\$ 2,305,000.00
	Fund Total	<u>\$ 122,800,892.00</u>
<u>CMCSS Transportation Fund</u>		
144-72310	Trustee's Commission	\$ 43,000.00
144-72710	Student Transportation	\$ 16,857,263.00
	Fund Total	<u>\$ 16,900,263.00</u>
<u>Risk Management (OJI) Fund</u>		
266-51920	Risk Management	\$ 535,082.00
	Fund Total	<u>\$ 535,082.00</u>
<u>CMCSS Capital Projects</u>		
177-91300	Various Capital Projects	\$ 2,305,000.00
	Fund Total	<u>\$ 2,305,000.00</u>

- end of Schedule 1 -

**BUDGET RESOLUTION FOR THE FISCAL YEAR BEGINNING  
JULY 1, 2019 AND ENDING JUNE 30, 2020 (FY20)**  
**Schedule 2 - Appropriated Contributions to Non-Profit Organizations per TCA §5-9-109**

<u>Account</u>	<u>Organization</u>	<u>Purpose</u>	<u>Appropriation</u>
58500	United Way	United Way works to advance the common good by focusing on the building blocks of a quality life – education, health and financial stability. Utilizing its expertise and well established framework for identifying the community’s most pressing needs; United Way raises and directs resources to programs that address these needs. Through the collective impact of partnerships with all sectors of society – individuals, businesses, nonprofits and governments – United Way can most effectively create positive long term change, improve lives and build stronger communities.	\$130,000.00

- end of Schedule 2 -



**LIST OF DEPARTMENT HEADS CURRENT SALARIES AND PROPOSED INCREASES  
PER RESOLUTION 13-1-1**

Position	Department	2019 Salary	Increase	2020 Salary	Justification
Chief of Staff	County Mayor	97,000.00	11,460.00	108,460.00	Proposed Increase to current population data per EO CTAS Salary Schedule
HR Director	Human Resources	92,406.00	9,183.00	101,589.00	Proposed Wage Adjustment per Compensation Study
Administrator of Election Commission	Election Commission	96,413.00	2,334.00	98,747.00	Proposed Increase to current population data per EO CTAS Salary Schedule
County Engineer	County Buildings	89,301.00	11,929.00	101,230.00	Proposed Wage Adjustment per Compensation Study
Building Commissioner	Building and Codes	84,194.00	13,645.00	97,839.00	Proposed Wage Adjustment per Compensation Study
Director of Facility Maintenance	Facilities Maintenance	72,230.00	9,886.00	82,116.00	Proposed Wage Adjustment per Compensation Study
Public Information Officer	Public Information Office	60,602.00	10,287.00	70,889.00	Proposed Wage Adjustment per Compensation Study
Archivist	Archives	57,704.00	8,642.00	66,346.00	Proposed Wage Adjustment per Compensation Study
Accounts & Budgets Director	Accounts and Budgets	104,797.00	4,562.00	109,359.00	Proposed Increase to current population data per EO CTAS Salary Schedule
Purchasing Agent	Purchasing	86,340.00	3,605.00	89,945.00	Proposed Wage Adjustment per Compensation Study
IT Director	Information Technology	104,797.00	4,562.00	109,359.00	Proposed Increase to current population data per EO CTAS Salary Schedule
Clerk & Master	Chancery Court	104,797.00	4,728.00	109,525.00	Proposed Increase to current population data per EO CTAS Salary Schedule
Lead Judicial Commissioner	Judicial Commissioners	58,968.00	3,021.00	61,989.00	Proposed Wage Adjustment per Compensation Study
Veteran's Treatment Court Supervisor	Veteran's Treatment Court	48,083.00	6,525.00	54,608.00	Proposed Wage Adjustment per Compensation Study
Administrator Courts Safety	Court Safety	68,052.00	1,662.00	69,714.00	Proposed Wage Adjustment per Compensation Study
Adult Probation Director	Adult Probation	84,194.00	-	84,194.00	Proposed Wage Adjustment per Compensation Study
Child Advocate	Child Advocacy	58,968.00	5,472.00	64,440.00	Proposed Wage Adjustment per Compensation Study
EMA Director	EMA	75,610.00	1,982.00	77,592.00	Proposed Wage Adjustment per Compensation Study
Director of Animal Control	Animal Control	69,705.00	-	69,705.00	Proposed Wage Adjustment per Compensation Study
Director of Emergency Services	EMS	120,359.00	-	120,359.00	Proposed Wage Adjustment per Compensation Study
EMS Director	EMS	84,194.00	5,301.00	89,495.00	Proposed Wage Adjustment per Compensation Study
Parks & Rec Director	Parks and Recreation	72,230.00	-	72,230.00	Proposed Wage Adjustment per Compensation Study
Veteran's Service Director	Veteran's Services	74,756.00	-	74,756.00	Proposed Wage Adjustment per Compensation Study
Safety & Risk Manager	Risk Management	62,934.00	4,455.00	67,389.00	Proposed Wage Adjustment per Compensation Study
Court Administrator	Juvenile Court	69,704.00	5,226.00	74,930.00	Proposed Wage Adjustment per Compensation Study

**\$ 128,467.00**

**NOMINATING COMMITTEE – SPECIAL CALLED**

**JULY 15, 2019**

**LEGISLATIVE LIAISON COMMITTEE**

\_\_\_\_\_ nominated to fill the unexpired term of Larry Rocconi to expire July 2020.

**COUNTY MAYOR APPOINTMENTS**

**JULY 15, 2019**

**MUSUEM BOARD OF TRUSTEES**

Commissioner Joe Creek appointed to fill the unexpired term of Commissioner Larry Rocconi with term to expire January 2020.