

CALL TO ORDER – Mayor Golden

CITIZENS TO ADDRESS THE COMMISSION

PRESENTATIONS

1. Veterans Treatment Court Update – Edward Moss
2. Veterans Service Organization Update – Andrew Kester

PUBLIC HEARING ZONING RESOLUTIONS

CZ-10-2023 Application of Garland & Donna Smith from C-1 to AG

CZ-11-2023 Application of Jeff Burkhart from AG to AGC

CLOSE PUBLIC HEARING

AB-1-2023 Resolution Approving the Vacation of an Unimproved Portion of Baynham Road, North of International Boulevard and South of Dunlop Lane

AB-2-2023 Resolution Approving the Vacation of Chester Lane

RESOLUTIONS

23-7-1* Resolution of the Montgomery County Board of Commissioners Appropriating Funds for the construction of Kirkwood Elementary School

23-7-2* Resolution Accepting the “Public Improvement Program and Capital Budget, for Fiscal Years 2023-2024 Through 2027-2028,” compiled by Montgomery County and Approved by the Clarksville-Montgomery County Regional Planning Commission

23-7-3* Resolution Consenting to the Industrial Development Board of the County of Montgomery Negotiating and Accepting Payments in Lieu of Ad Valorem Tax with Respect to a Multi-Family Housing Project, Miller Town, in Montgomery County, Tennessee

23-7-4* Resolution to Alter the Procedures for Public Hearings to be Conducted as Required by Law Before the Montgomery County Commission

23-7-5* Resolution Authorizing Funding in an Amount Not to Exceed One Hundred Fifty Thousand Dollars (\$150,000) For Purchase of Properties Located on Highway 149

23-7-6* Resolution to Enter into a Memorandum of Understanding Between Montgomery County, The Montgomery County Sheriff’s Office and the Clarksville-Montgomery County School System as Required to Apply for the 2023 Statewide School Resource Officer Program Grant

- 23-7-7*** Resolution to Accept Certain Real Property for the Dedication of a County Road
- 23-7-8*** Resolution Accepting Funds from the Tennessee Mental Health Court Program in the Amount of One Hundred Eighty Thousand Six Hundred Dollars (\$180,600) in Order to Establish a Mental Health Court Program in Montgomery County

*** CONSENT AGENDA CONSIDERATION**

Items in this portion of the agenda are considered to be routine and non-controversial by the County Commission and may be approved by one motion; however, a member of the County Commission may request that an item be removed for separate consideration.

DEFERRED FROM MAY

CZ-2-2023 Application of Reda Home Builders, Inc. from AG to R-1

DISCUSSION

REPORTS FOR APPROVAL

1. * Commission Minutes dated June 12, 2023
2. * County Clerk's Report and Notary List
3. * Nominating Committee Nominations
4. * County Mayor Nominations and Appointments

VERBAL REPORTS

1. School Board Liaison – Commissioner John Gannon
2. Highway Commission – Commissioner Michael Lankford

REPORTS FILED

1. Building & Codes Monthly Reports
2. Report of Debt Obligation
3. Trustee's Reports

ANNOUNCEMENTS

1. Montgomery County and the City of Clarksville are hosting a joint Independence Day celebration tonight at Liberty Park until 9:30 p.m.

ADJOURN

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF GARLAND SMITH & DONNA SMITH**

WHEREAS, an application for a zone change from C-1 Neighborhood Commercial District to AG Agricultural District has been submitted by Garland Smith & Donna Smith and

WHEREAS, said property is identified as County Tax Map 131, parcel 033.04, containing 2.8 +/- acres, situated in Civil District 13, located A parcel fronting on the west frontage of Old Highway 48, directly west of the Old Highway 48 & Liverworth Rd. intersection; and

WHEREAS, said property is described as follows:

Beginning at an iron pin in the westerly margin of Old Highway 48, northeasterly 135 feet, more or less, from the centerline of Liverworth Road; said iron pin being a southeasterly corner of Michael Calvin Adkins, et ux. property and the most northeasterly corner of the subject tract: thence with said margin of Old Highway 48 as follows: south 2 degrees 06 minutes 41 seconds west 18.53 feet; southeasterly with a curve to the left 92.38 feet, said curve having a central angle of 16 degrees 17 minutes 11 seconds and a radius of 325.00 feet; south 14 degrees 10 minutes 30 seconds east 61.06 feet; southwesterly with a curve to the right 189.81 feet, said curve having a central angle of 48 degrees 20 minutes 03 seconds, and a radius of 225.00 feet; southwesterly with a curve to the right 179.54 feet, said curve having a central angle of 10 degrees 33 minutes 02 seconds and a radius of 975.00 feet; south 44 degrees 42 minutes 35 seconds west 15.37 feet to an iron pin at a northeasterly corner of Wayman D. Bumpus, et ux. property of record in ORBV 157, page 253, ROMCT; thence with the northerly boundary of said Bumpus property and generally following a wire fence, north 84 degrees 31 minutes 04 seconds west 209.30 feet to an iron pin at a southeasterly corner of Mattie E. Edgin property of record in ORBV 210, page 631, ROMCT; thence with the easterly boundary of said Edgin property and generally following the edge of woods, north 8 degrees 25 minutes 51 seconds east 299.84 feet to an iron pin at a southwesterly corner of the aforementioned Michael Calvin Adkins, et ux. property; thence north 58 degrees 18 minutes 57 seconds east 349.23 feet to the beginning, containing 2.80 acres, more or less, according to a survey of John M. Duff, TRLS #1431, dated March 21, 1992.

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

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in regular session on this 10th day of July, 2023 that the zone classification of the property of Garland Smith & Donna Smith from C-1 to AG is hereby approved.

Duly passed and approved this 10th day of July, 2023.

Sponsor _____
Commissioner _____
Approved _____
County Mayor

Attested: _____
County Clerk

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF JEFF BURKHART**

WHEREAS, an application for a zone change from AG Agricultural District to AGC Agricultural Commercial District has been submitted by Jeff Burkhart and

WHEREAS, said property is identified as County Tax Map 094, parcel 035.00, containing 2.98+/- acres, situated in Civil District 13, located A portion of a parcel fronting on the east frontage of John Taylor Rd. 3,300 +/- feet south of the John Taylor Rd. & Timber Trace intersection. ; and

WHEREAS, said property is described as follows:

Beginning at a point in the tract, said point having Tennessee State Plane Coordinates of North: 789415.37, East: 1517346.14 and being located North 82 Degrees 18 Minutes 28 Seconds East 1529.93 feet from the southwest corner of the parent tract; thence South 79 Degrees 50 Minutes 06 Seconds East 490.00 feet to a point; thence South 10 Degrees 09 Minutes 54 Seconds West 265.00 feet to a point; thence North 79 Degrees 50 Minutes 06 Seconds West 490.00 feet to a point; thence North 10 Degrees 09 Minutes 54 Seconds East 265.00 feet to the point of beginning and containing an area of 2.98 acres.

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

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in regular session on this 10th day of July, 2023 that the zone classification of the property of Jeff Burkhart from AG to AGC is hereby approved. Duly passed and approved this 10th day of July, 2023.

Sponsor _____
Commissioner _____
Approved _____
County Mayor

Attested: _____
County Clerk

COUNTY ZONING ACTIONS

The following case(s) will be considered for final action at the formal session of the Board of County Commissioners meeting on: **Monday, July 10, 2023**. The public hearing will be held on: **Monday, July 3, 2023**.

CASE NUMBER: CZ-10-2023

Applicant: Garland Smith & Donna Smith

Location: A parcel fronting on the west frontage of Old Highway 48, directly west of the Old Highway 48 & Liverworth Rd. intersection.

Request: C-1 Neighborhood Commercial District to
AG Agricultural District .

County Commission District: 4

STAFF RECOMMENDATION: APPROVAL

PLANNING COMMISSION RECOMMENDATION: APPROVAL

CASE NUMBER: CZ-11-2023

Applicant: Jeff Burkhart

Location: A portion of a parcel fronting on the east frontage of John Taylor Rd. 3,300 +/- feet south of the John Taylor Rd. & Timber Trace intersection.

Request: AG Agricultural District to
AGC Agricultural Commercial District

County Commission District:

STAFF RECOMMENDATION: APPROVAL

PLANNING COMMISSION RECOMMENDATION: APPROVAL

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING
STAFF REVIEW - ZONING

RPC MEETING DATE 06/27/2023

CASE NUMBER: CZ - 10 - 2023

NAME OF APPLICANT:Garland Smith & Donna Smith

AGENT:

GENERAL INFORMATION

TAX PLAT: 131

PARCEL(S): 033.04

ACREAGE TO BE REZONED: 2.8 +/-

PRESENT ZONING: C-1

PROPOSED ZONING: AG

EXTENSION OF ZONING

CLASSIFICATION: YES

PROPERTY LOCATION: A parcel fronting on the west frontage of Old Highway 48, directly west of the Old Highway 48 & Liverworth Rd. intersection.

CITY COUNCIL WARD: **COUNTY COMMISSION DISTRICT:** 4 **CIVIL DISTRICT:** 17

DESCRIPTION OF PROPERTY: A grassland field with mild slope.

APPLICANT'S STATEMENT FOR PROPOSED USE: To build a house.

GROWTH PLAN AREA: RA **PLANNING AREA:** Cumberland

PREVIOUS ZONING HISTORY:

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING

STAFF REVIEW - ZONING

DEPARTMENT COMMENTS

CZ 10 2023

- FIRE DEPARTMENT
- EMERGENCY MANAGEMENT
- SHERIFFS DEPT.
- DIV. OF GROUND WATER
- HOUSING AUTHORITY
- COMMON DESIGN REVIEW BOARD
- GAS & WATER DEPT. (DIGITAL ONLY)
- CUMBERLAND HTS U/D (DIGITAL ONLY)
- CUNNINGHAM U/D (DIGITAL ONLY)
- EAST MONT. U/D (DIGITAL ONLY)

- WOODLAWN U/D (DIGITAL ONLY)
- CITY STREET DEPT. (DIGITAL ONLY)
- COUNTY HWY. DEPT. (DIGITAL ONLY)
- CEMC (DIGITAL ONLY)
- CDE (DIGITAL ONLY)
- ATT (DIGITAL ONLY)
- POLICE DEPT. (DIGITAL ONLY)
- CITY BLDG DEPT. (DIGITAL ONLY)
- COUNTY BLDG DEPT. (DIGITAL ONLY)
- SCHOOL SYSTEM OPS. (DIGITAL ONLY)

- FT. CAMPBELL (DIGITAL ONLY)
- IND. DEV. BD. (DIGITAL ONLY)
- CHARTER (DIGITAL ONLY)

- OTHER

1. CITY ENGINEER/UTILITY DISTRICT:

No Comment(s) Received

**2. STREET DEPARTMENT/
COUNTY HIGHWAY DEPARTMENT:**

Comments received from department and they had no concerns.

3. DRAINAGE COMMENTS:

Comments received from department and they had no concerns.

4. CDE/CEMC:

No Comment(s) Received

5. FIRE DEPT/EMERGENCY MGT.:

Comments received from department and they had no concerns.

6. POLICE DEPT/SHERIFF'S OFFICE:

No Comment(s) Received

**7. CITY BUILDING DEPARTMENT/
COUNTY BUILDING DEPARTMENT:**

Comments received from department and they had no concerns.

8. SCHOOL SYSTEM:

Montgomery Central Elementary is at 90% capacity. Montgomery Central Middle School is at 97% capacity and currently has 4 portable classrooms. This development could add additional students and require additional infrastructure and funding.

ELEMENTARY:

MIDDLE SCHOOL:

HIGH SCHOOL:

9. FT. CAMPBELL:

10. OTHER COMMENTS:

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING
STAFF REVIEW - ZONING

PLANNING STAFF'S STUDY AND RECOMMENDATION

CZ 10 2023

IMPACT OF PROPOSED USE ON Minimal
SURROUNDING DEVELOPMENT:

INFRASTRUCTURE:

WATER SOURCE: CUNNINGHAM UD

SEWER SOURCE: SEPTIC

STREET/ROAD ACCESSIBILITY: Old Highway 48

DRAINAGE COMMENTS:

RESIDENTIAL DEVELOPMENT

APPLICANT'S ESTIMATES HISTORICAL ESTIMATES

LOTS/UNITS:

1

POPULATION:

APPLICABLE LAND USE PLAN

Cumberland Planning Area: Least densely populated planning area in Montgomery County. The area has some of the roughest terrain in Montgomery County. Lower Density residential is anticipated due to the lack of public sewer

STAFF RECOMMENDATION: APPROVAL

- 1. The proposed zoning request is consistent with the adopted Land Use Plan.**
- 2. The AG Agricultural District is the appropriate and prevailing zoning for the area.**
- 3. This zone request will permit the applicant to apply for a single family building permit.**
- 4. Adequate infrastructure will serve the site & no adverse environmental issues were identified relative to this request.**
- 5.**



CZ-10-2023

APPLICANT:
GARLAND SMITH &
DONNA SMITH

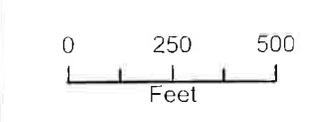
REQUEST:
C-1
TO
AG

MAP & PARCEL

131 03304

ACRES +/-
2.8

Scale: 1:5,000



6/27/2023

 CZ-10-2023
Parcels
ZONING



CZ-10-2023

APPLICANT:
GARLAND SMITH &
DONNA SMITH

REQUEST:
C-1
TO
AG

MAP & PARCEL

131 03304

ACRES +/-
2.8

Scale: 1:1,000

0 40 80
Feet

6/27/2023



CZ-10-2023

APPLICANT:
GARLAND SMITH &
DONNA SMITH

REQUEST:

C-1
TO
AG

MAP & PARCEL

131 03304

ACRES +/-
2.8

 CZ-10-2023

 AG

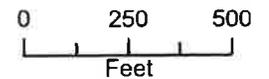
 E-1

 C-1

 Parcels

ZONING

Scale: 1:5,000



6/27/2023

CASE NUMBER: CZ 10 2023 **MEETING DATE** 06/27/2023

APPLICANT: Garland Smith & Donna Smith

PRESENT ZONING C-1 **PROPOSED ZONING** AG

TAX PLAT # 131 **PARCEL** 033.04

GEN. LOCATION A parcel fronting on the west frontage of Old Highway 48, directly west of the Old Highway 48 & Liverworth Rd. intersection.

PUBLIC COMMENTS

None received as of 4:30 P.M. on 6/26/2023 (A.L.)

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING

STAFF REVIEW - ZONING

RPC MEETING DATE: 06/27/2023

CASE NUMBER: CZ - 11 -2023

NAME OF APPLICANT:Jeff Burkhart

AGENT:

GENERAL INFORMATION

TAX PLAT: 094

PARCEL(S): 035.00

ACREAGE TO BE REZONED: 2.98+/-

PRESENT ZONING: AG

PROPOSED ZONING: AGC

EXTENSION OF ZONING

CLASSIFICATION: NO

PROPERTY LOCATION: A portion of a parcel fronting on the east frontage of John Taylor Rd. 3,300 +/- feet south of the John Taylor Rd. & Timber Trace intersection.

CITY COUNCIL WARD:

COUNTY COMMISSION DISTRICT:

CIVIL DISTRICT: 9

DESCRIPTION OF PROPERTY: An area within a large tract that is currently being row cropped.

APPLICANT'S STATEMENT FOR PROPOSED USE: The zone change will allow for the construction of an event center.

GROWTH PLAN AREA:

RA

PLANNING AREA: Woodlawn

PREVIOUS ZONING HISTORY:

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING

STAFF REVIEW - ZONING

DEPARTMENT COMMENTS

cz 11 2023

- | | | |
|--|--|---|
| <input type="checkbox"/> FIRE DEPARTMENT | <input checked="" type="checkbox"/> WOODLAWN U/D (DIGITAL ONLY) | <input type="checkbox"/> FT. CAMPBELL (DIGITAL ONLY) |
| <input checked="" type="checkbox"/> EMERGENCY MANAGEMENT | <input type="checkbox"/> CITY STREET DEPT. (DIGITAL ONLY) | <input type="checkbox"/> IND. DEV. BD. (DIGITAL ONLY) |
| <input checked="" type="checkbox"/> SHERIFFS DEPT. | <input checked="" type="checkbox"/> COUNTY HWY. DEPT. (DIGITAL ONLY) | <input type="checkbox"/> CHARTER (DIGITAL ONLY) |
| <input checked="" type="checkbox"/> DIV. OF GROUND WATER | <input checked="" type="checkbox"/> CEMC (DIGITAL ONLY) | |
| <input type="checkbox"/> HOUSING AUTHORITY | <input type="checkbox"/> CDE (DIGITAL ONLY) | <input type="checkbox"/> OTHER |
| <input type="checkbox"/> COMMON DESIGN REVIEW BOARD | <input type="checkbox"/> ATT (DIGITAL ONLY) | |
| <input type="checkbox"/> GAS & WATER DEPT. (DIGITAL ONLY) | <input type="checkbox"/> POLICE DEPT. (DIGITAL ONLY) | |
| <input type="checkbox"/> CUMBERLAND HTS U/D (DIGITAL ONLY) | <input type="checkbox"/> CITY BLDG DEPT. (DIGITAL ONLY) | |
| <input type="checkbox"/> CUNNINGHAM U/D (DIGITAL ONLY) | <input checked="" type="checkbox"/> COUNTY BLDG DEPT. (DIGITAL ONLY) | |
| <input type="checkbox"/> EAST MONT. U/D (DIGITAL ONLY) | <input type="checkbox"/> SCHOOL SYSTEM OPS. (DIGITAL ONLY) | |

1. CITY ENGINEER/UTILITY DISTRICT:

**2. STREET DEPARTMENT/
COUNTY HIGHWAY DEPARTMENT:**

Comments received from department and they had no concerns.

3. DRAINAGE COMMENTS:

Comments received from department and they had no concerns.

4. CDE/CEMC:

No Comment(s) Received

5. FIRE DEPT/EMERGENCY MGT.:

Comments received from department and they had no concerns.

6. POLICE DEPT/SHERIFF'S OFFICE:

No Comment(s) Received

**7. CITY BUILDING DEPARTMENT/
COUNTY BUILDING DEPARTMENT:**

Comments received from department and they had no concerns.

8. SCHOOL SYSTEM:

ELEMENTARY:

MIDDLE SCHOOL:

HIGH SCHOOL:

9. FT. CAMPBELL:

10. OTHER COMMENTS:

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING
STAFF REVIEW - ZONING

PLANNING STAFF'S STUDY AND RECOMMENDATION

cz 11 2023

IMPACT OF PROPOSED USE ON SURROUNDING DEVELOPMENT: Increased traffic, light & noise.

INFRASTRUCTURE:

WATER SOURCE: WOODLAWN UD

SEWER SOURCE: SEPTIC

STREET/ROAD ACCESSIBILITY:

DRAINAGE COMMENTS:

RESIDENTIAL DEVELOPMENT

APPLICANT'S ESTIMATES HISTORICAL ESTIMATES

LOTS/UNITS:

POPULATION:

APPLICABLE LAND USE PLAN

Woodlawn Planning Area- The planning area has access to the "Back Gate" of Ft. Campbell and thus is a favorite off-post venue for military personnel, given its convenient proximity. It is thought that this area has its future more tightly tied to the military reservation than most. U.S. 79 known locally as Dover Road is the major east-west axis in this planning area

STAFF RECOMMENDATION: **APPROVAL**

1. The proposed zoning request is consistent with the adopted Land Use Plan.

2. The AGC zoning district serves to create individual proprietary businesses that are convient and compatible with the rural setting.

3. No adverse environmental issues were identified relative to this request & adequate infrastructure serves the site.

- 4.

- 5.



CZ-11-2023

APPLICANT:
JEFF BURKHART

REQUEST:
AG
TO
AGC

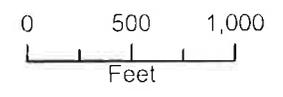
MAP & PARCEL

094 03500 (P)

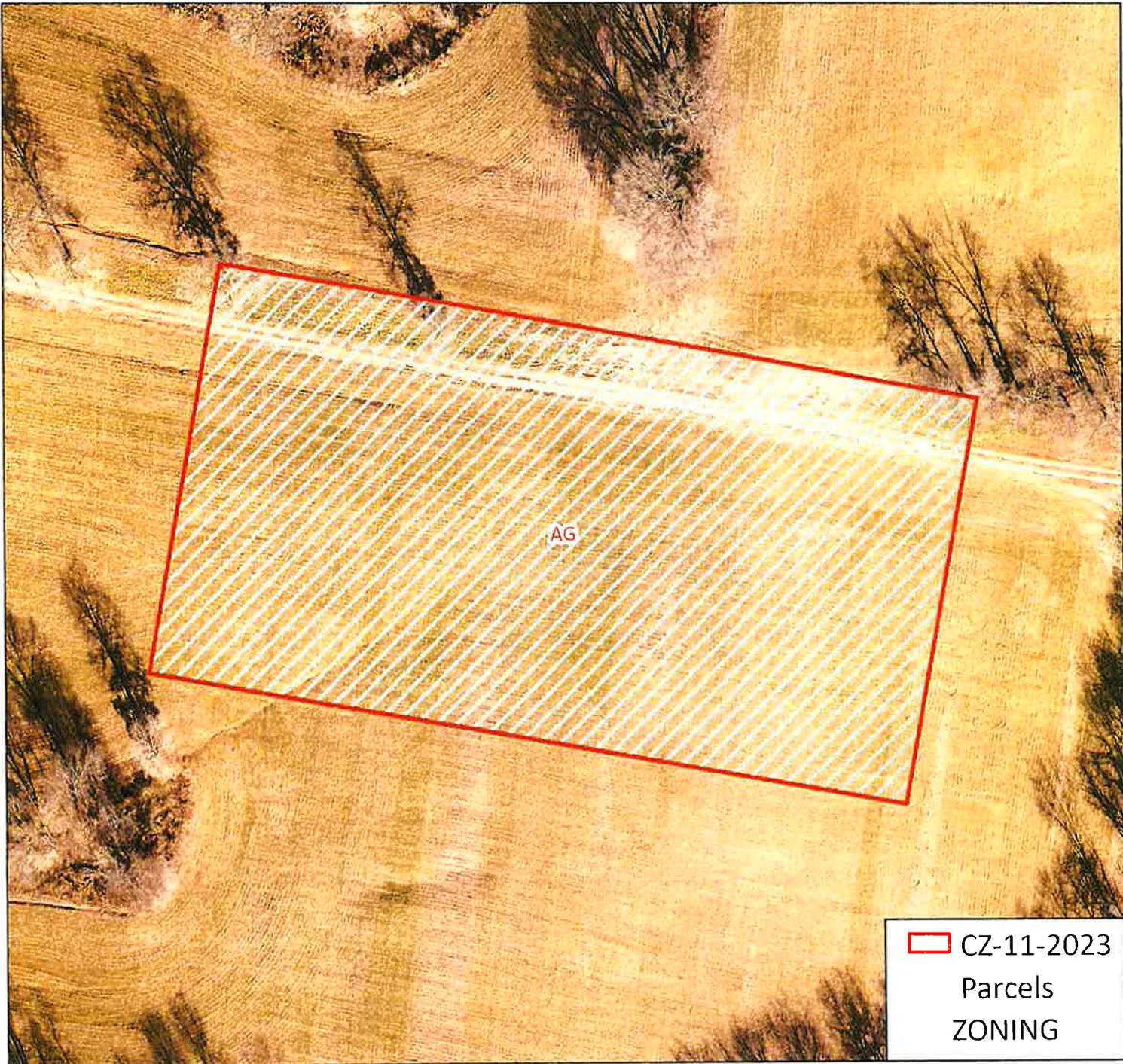
ACRES +/-
2.98

 CZ-11-2023
Parcels
ZONING

Scale: 1:10,000 



6/27/2023



CZ-11-2023

APPLICANT:
JEFF BURKHART

REQUEST:

AG

TO

AGC

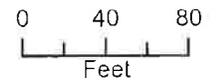
MAP & PARCEL

094 03500 (P)

ACRES +/-
2.98

 CZ-11-2023
Parcels
ZONING

Scale: 1:1,000



6/27/2023



 CZ-11-2023
 AG
 E-1
 E-1A
 R-1
 M-2
 Parcels
 ZONING

CZ-11-2023

APPLICANT:
JEFF BURKHART

REQUEST:
AG
TO
AGC
MAP & PARCEL

094 03500 (P)

ACRES +/-
2.98

Scale: 1:10,000

0 500 1,000
Feet

6/27/2023

CASE NUMBER: CZ 11 2023

MEETING DATE 06/27/2023

APPLICANT: Jeff Burkhart

PRESENT ZONING AG

PROPOSED ZONING AGC

TAX PLAT # 094

PARCEL 035.00

GEN. LOCATION A portion of a parcel fronting on the east frontage of John Taylor Rd. 3,300 +/- feet south of the John Taylor Rd. & Timber Trace intersection.

PUBLIC COMMENTS

None received as of 4:30 P.M. on 6/26/2023 (A.L.)

A RESOLUTION APPROVING THE VACATION OF AN UNIMPROVED PORTION OF BAYNHAM ROAD,
NORTH OF INTERNATIONAL BOULEVARD AND SOUTH OF DUNLOP LANE

WHEREAS, Application was made by The Montgomery County Highway Department for vacation of an unimproved portion of Baynham Road, being north of International Boulevard and south of Dunlop Lane, being approximately 5 +/- feet wide 633.6 +/- feet long; containing approximately 6,336 +/- sq. ft.; shown on Montgomery County tax map 040, 013.00 and 013.01; also shown on "Attachment A" herein;

WHEREAS, the application was reviewed by the County Highway Supervisor according to established procedures adopted by the Montgomery County Commission (Resolution 10-7-4) and was forwarded to the Regional Planning Commission for consideration; and

WHEREAS, the Regional Planning Commission reviewed the County Highway Supervisor's letter and documentation and recommends for the vacation of an undeveloped road stub to the County Commission and voted for approval at their regularly scheduled meeting on June 27th, 2023; and

WHEREAS, no retention of any easements is required for this vacation;

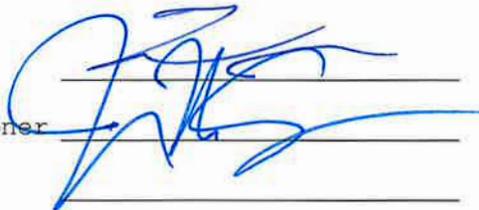
NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in regular session on this 10th day of July, 2023, that the above described public right-of-way is hereby approved.

Duly passed and approved this 10th day of July, 2023.

Sponsor

Commissioner

Approved



Attested _____
County Clerk

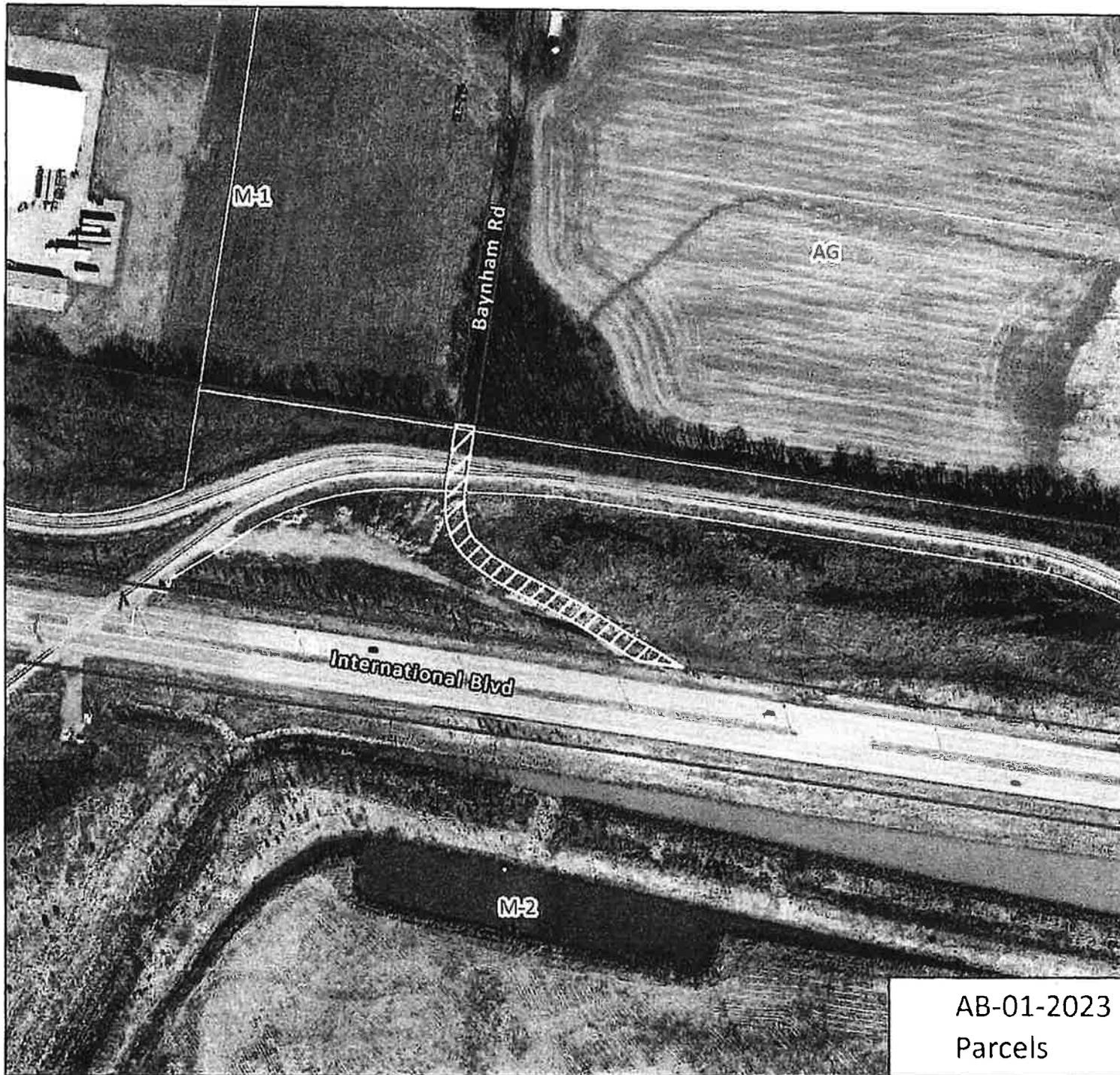
AB-1-2023



Baynham Rd Abandonment

 Abandonment Request (0.12 miles)





AB-01-2023

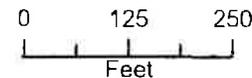
APPLICANT:
MONTGOMERY
COUNTY HIGHWAY
DEPARTMENT
AGENT/ENGINEER
ALEX B. MORRIS
PE/JEFF BRYANT.
HWY SUPERVISOR

MAP & PARCEL
040 01300
040 01301

NA ZONING
MF UNITS: 0
0.14 +/- ACRES

AB-01-2023
Parcels

Scale: 1:2,500



3/27/2023

A RESOLUTION APPROVING THE VACATION OF CHESTER LANE

WHEREAS, Application was made by the Montgomery County Highway Department for vacation of Chester Lane; being approximately 30 +/- feet wide 528 +/- feet long; containing approximately 15,840 +/- sq. ft.; shown on Montgomery County tax map 110, parcel 027.00, also shown on "Attachment A" herein;

WHEREAS, the application was reviewed by the County Highway Supervisor according to established procedures adopted by the Montgomery County Commission (Resolution 10-7-4) and was forwarded to the Regional Planning Commission for consideration; and

WHEREAS, the Regional Planning Commission reviewed the County Highway Supervisor's letter and documentation and recommends for the vacation of Chester Lane to the County Commission and voted for approval at their regularly scheduled meeting on June 27th, 2023; and

WHEREAS, a drainage easement is not required with this vacation;

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in regular session on this 10th day of July, 2023, that the above described public right-of-way is hereby approved.

Duly passed and approved this 10th day of July, 2023.

Sponsor

Commissioner

Approved



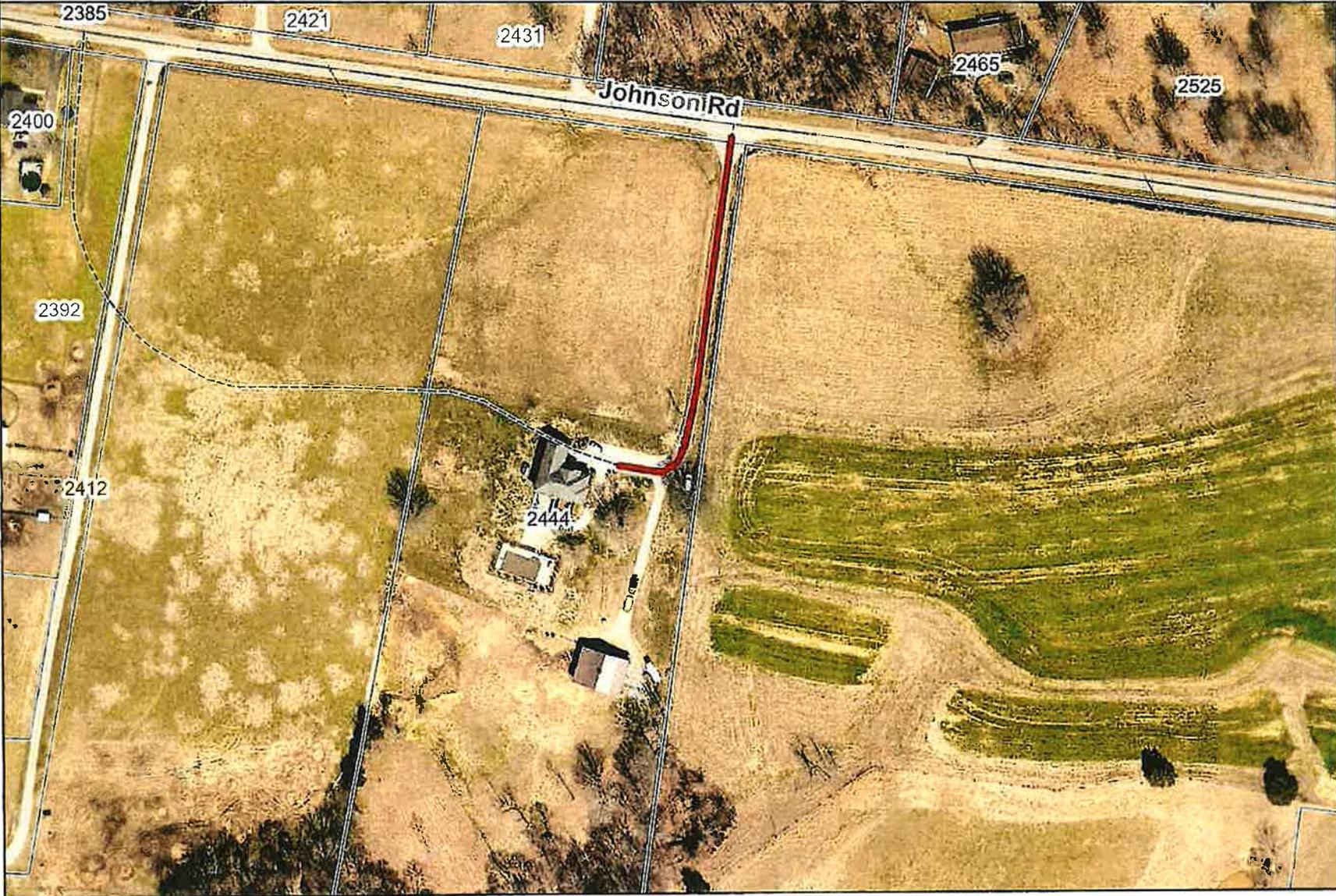
Attested _____
County Clerk

AB-2-2023



Chester Ln Abandonment

 Abandonment Request (0.10 miles)





AB-02-2023

APPLICANT:
MONTGOMERY
COUNTY HIGHWAY
DEPARTMENT

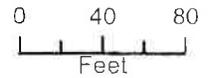
AGENT/ENGINEER
ALEX B. MORRIS
PE/JEFF BRYANT
HWY SUPERVISOR

MAP & PARCEL
110 02700

NA ZONING
MF UNITS: 0
0.01 +/- ACRES

AB-02-2023
Parcels

Scale: 1:1,000



6/27/2023

RESOLUTION 23-7-1

**RESOLUTION OF THE MONTGOMERY COUNTY
BOARD OF COMMISSIONERS APPROPRIATING FUNDS FOR
THE CONSTRUCTION OF KIRKWOOD ELEMENTARY SCHOOL**

WHEREAS, the Board of Commissioners approved Resolution #20-9-16 authorizing the Execution of a Purchase Agreement and Interlocal Agreement relating to the Acquisition of a Site to be Used for School Facilities and authorized Resolution #22-11-15, appropriating funds for an architect through the design and bidding phase for the 25th Clarksville Montgomery County elementary school; and,

WHEREAS, CMCSS owns a 15-acre pad-ready building site on the Kirkwood Campus that is suitable for the construction of a 1,056 student capacity elementary school; and,

WHEREAS, the Clarksville-Montgomery County School Board has approved the Expanded CMCSS Elementary School prototype floor plan for the construction of Elementary School #25; and,

WHEREAS, commencing the construction of this school on the Kirkwood campus site is essential in addressing the overcrowding conditions, as the combined capacity of the twenty-four existing elementary schools is at 95%, and in order to be completed by the fall of 2024; and,

WHEREAS, funds are now needed to proceed with the awarding of the construction contract.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in Regular Session on this 10th day of July 2023 that the sum of \$48,712,451.00 be and the same is hereby appropriated to the School Capital Project Fund for the construction of Kirkwood Elementary School, located on the Kirkwood campus site.

BE IT FURTHER RESOLVED that this appropriation be funded from the Montgomery County, Tennessee General Obligation School and Public Improvement Bonds, Series 2023, Resolution #23-5-5,

BE IT FURTHER RESOLVED that the Director of Schools shall file quarterly reports with the Board of Commissioners to include detailed expenditures by object code and a report indicating the progress of work. The progress report shall include the percent of work completed by major component and the amount paid to the contractor including retainage. Upon project completion or the expiration of the warranty, whichever comes first, a detailed closeout report by object code shall be provided within thirty (30) days to the Board of Commissioners.

Duly passed and approved this 10th day of July 2023.

Sponsor 

Commissioner 

Approved _____
County Mayor

Attested _____
County Clerk

Kirkwood Elementary School

	<u>Appropriated</u>	<u>Requested</u>
Architect Fee	\$1,461,172.00	\$76,451.00
Building Construction		\$45,636,000.00
Contingency		\$500,000.00
Furniture & Equipment (\$1.26M) Technology (\$1.24M)		\$2,500,000.00
Total Costs		<u>\$48,712,451.00</u>
Square footage		121,032
Construction Cost/Sq. Ft.		\$402.48

A RESOLUTION ACCEPTING THE “PUBLIC IMPROVEMENT PROGRAM AND CAPITAL BUDGET, FOR FISCAL YEARS 2023-2024 THROUGH 2027-2028,” COMPILED BY MONTGOMERY COUNTY AND APPROVED BY THE CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING COMMISSION

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; and

WHEREAS, consistent with T.C.A. § 13-3-104(a) the Clarksville Montgomery County Regional Planning Commission reviews and approves the city and county Capital Improvement Programs annually.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners meeting in regular session on this 10th day of July 2023 that the “Public Improvements Program and Capital Budget, 2023-2024 through 2027-2028,” 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 10th day of July 2023.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk

CAPITAL IMPROVEMENT PROGRAM
MONTGOMERY COUNTY GOVERNMENT
PROPOSED SUMMARY OF PROJECTS
JULY 1, 2023 THROUGH JUNE 30TH 2024

Department: General Administration Projects (91110)

Timing of Expenditures

Project Type:	Project Description	Priority	Funding prior to FY23	Amount Remaining to be Budgeted:	Est. Cost of Project	FY2024	FY2025	FY2026	FY2027	FY2028
RENOVATION	ADA REMEDIATIONS	B	-	200,000	200,000	-	100,000	-	100,000	-
PROFESSIONAL SERVICES	COUNTY CLERK SATELLITE OFFICE	B	-	350,000	350,000	-	-	-	-	350,000
RENOVATION	COURTS CENTER RENOVATION	B	-	6,000,000	6,000,000	-	6,000,000	-	-	-
RENOVATION	COURTS CENTER ANNEX	A	6,800,000	1,900,000	8,700,000	1,900,000	-	-	-	-
CONSTRUCTION	HISTORIC COURTHOUSE BUILDING IMPROVEMENTS	B	-	240,000	240,000	-	240,000	-	-	-
CONSTRUCTION	HIGHWAY DEPARTMENT BUILDING	A	-	13,500,000	13,500,000	13,500,000	-	-	-	-
RENOVATION	CUMBERLAND HEIGHTS BARTEE CENTER	B	-	200,000	200,000	-	200,000	-	-	-
OTHER	CUMBERLAND RIVER BRIDGE LIGHTING REPLACEMENT	B	-	225,000	225,000	-	70,000	80,000	-	75,000
LAND ACQUISITION	FACILITIES WAREHOUSE	A	-	1,100,000	1,100,000	-	1,100,000	-	-	-
CONSTRUCTION	FACILITIES WAREHOUSE	A	-	4,800,000	4,800,000	-	-	4,800,000	-	-
LAND ACQUISITION	JUVENILE REHABILITATION CENTER & COURTS	A	-	1,000,000	1,000,000	1,000,000	-	-	-	-
PROFESSIONAL SERVICES	JUVENILE REHABILITATION CENTER & COURTS	A	-	4,000,000	4,000,000	-	4,000,000	-	-	-
CONSTRUCTION	JUVENILE REHABILITATION CENTER & COURTS	A	-	56,000,000	56,000,000	-	-	56,000,000	-	-
CONSTRUCTION	PARKING GARAGE	A	-	2,000,000	2,000,000	2,000,000	-	-	-	-
RENOVATION	VETERANS PLAZA - ASSESSOR'S RENOVATION OF DCS	A	-	2,700,000	2,700,000	-	2,700,000	-	-	-
PROFESSIONAL SERVICES	VETERANS PLAZA - ARCHIVES RENOVATION	B	-	100,000	100,000	-	100,000	-	-	-
RENOVATION	VETERANS PLAZA - ARCHIVES RENOVATION	B	-	1,200,000	1,200,000	-	-	1,200,000	-	-
CONSTRUCTION	VETERANS PLAZA - DHS RENOVATION	A	-	2,900,000	2,900,000	2,900,000	-	-	-	-
RENOVATION	VETERANS PLAZA - PURCHASING RENOVATION	A	-	550,000	550,000	-	550,000	-	-	-
RENOVATION	VETERANS PLAZA - REGISTER OF DEEDS RENOVATION	A	-	230,000	230,000	230,000	-	-	-	-
PROFESSIONAL SERVICES	VETERANS PLAZA - TRUSTEE RENOVATION	A	-	15,000	15,000	-	15,000	-	-	-
RENOVATION	VETERANS PLAZA - TRUSTEE RENOVATION	A	-	190,000	190,000	-	-	190,000	-	-
CONSTRUCTION	VETERANS PLAZA - PARKING LOT SURFACE SEALING	B	-	100,000	100,000	-	100,000	-	-	-
LAND ACQUISITION	VETERANS PLAZA - CROSSLAND AVE. LAND PURCHASE	B	-	950,000	950,000	-	350,000	250,000	350,000	-
EQUIPMENT	IT - CISCO SERVER BLADE REPLACEMENT PSC	A	-	290,000	290,000	290,000	-	-	-	-
EQUIPMENT	IT - UPS REPLACEMENT PSC DATA CENTER	A	-	75,000	75,000	-	-	-	-	75,000
EQUIPMENT	IT - UPS REPLACEMENT FOR VETERANS PLAZA	A	-	37,500	37,500	-	-	-	-	37,500
LAND ACQUISITION	FUNDING FOR POTENTIAL FUTURE LAND PURCHASES	B	-	611,177	611,177	611,177	-	-	-	-
			6,800,000	101,463,677	108,263,677	22,431,177	15,525,000	62,520,000	450,000	537,500

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

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, 2023 THROUGH JUNE 30TH 2024

Department: Public Safety Projects (91130)

Timing of Expenditures

Project Type:	Project Description	Priority	Funding prior to FY23	Amount Remaining to be Budgeted:	Est. Cost of Project	FY2024	FY2025	FY2026	FY2027	FY2028
LAND ACQUISITION	COMMUNITY CORRECTIONS	A	-	200,000	200,000	-	200,000	-	-	-
PROFESSIONAL SERVICES	COMMUNITY CORRECTIONS	A	-	130,000	130,000	-	130,000	-	-	-
CONSTRUCTION	COMMUNITY CORRECTIONS	A	-	1,500,000	1,500,000	-	-	1,500,000	-	-
PROFESSIONAL SERVICES	EMA/EOC/STORAGE	B	-	900,000	900,000	-	900,000	-	-	-
CONSTRUCTION	EMA/EOC/STORAGE	B	-	10,000,000	10,000,000	-	-	10,000,000	-	-
PROFESSIONAL SERVICES	JAIL (2002) RENOVATION	B	-	2,000,000	2,000,000	-	-	-	2,000,000	-
RENOVATION	JAIL (2002) RENOVATION	B	-	25,000,000	25,000,000	-	-	-	-	25,000,000
PROFESSIONAL SERVICES	JAIL BRIDGE FROM PARKING GARAGE	B	-	250,000	250,000	-	-	250,000	-	-
CONSTRUCTION	JAIL BRIDGE FROM PARKING GARAGE	B	-	2,500,000	2,500,000	-	-	-	2,500,000	-
PROFESSIONAL SERVICES	JAIL (1986) RENOVATION	A	33,875	300,000	333,875	-	300,000	-	-	-
RENOVATION	JAIL (1986) RENOVATION	A	-	3,500,000	3,500,000	-	-	3,500,000	-	-
CONSTRUCTION	PSTC EMA BURN TOWER/SOUTH ROAD	A	-	3,900,000	3,900,000	3,900,000	-	-	-	-
PROFESSIONAL SERVICES	PSTC EVOC/BOAT HOUSE	B	-	620,000	620,000	-	620,000	-	-	-
CONSTRUCTION	PSTC EVOC/BOAT HOUSE	B	-	7,200,000	7,200,000	-	-	7,200,000	-	-
PROFESSIONAL SERVICES	PSTC SCENARIO HOUSE	B	-	200,000	200,000	-	200,000	-	-	-
CONSTRUCTION	PSTC SCENARIO HOUSE	B	-	2,000,000	2,000,000	-	-	2,000,000	-	-
PROFESSIONAL SERVICES	PSTC TRAINING ACADEMY	B	-	1,500,000	1,500,000	-	-	1,500,000	-	-
CONSTRUCTION	PSTC TRAINING ACADEMY	B	-	16,000,000	16,000,000	-	-	-	16,000,000	-
OTHER	RESCUE PUMPER	B	-	6,620,000	6,620,000	1,000,000	3,200,000	2,420,000	-	-
OTHER	RESCUE SQUAD BOAT WITH PUMP & SONAR	B	-	98,000	98,000	-	98,000	-	-	-
OTHER	PUMPER TANKER	B	-	1,680,000	1,680,000	-	800,000	880,000	-	-
OTHER	BRUSH TRUCK	B	-	157,080	157,080	-	74,800	82,280	-	-
EQUIPMENT	BATTERY POWERED HYDRAULIC RESCUE TOOLS	B	-	101,000	101,000	101,000	-	-	-	-
EQUIPMENT	NOZZLES	B	-	61,300	61,300	-	61,300	-	-	-
EQUIPMENT	RESCUE JACKS	B	-	130,500	130,500	-	130,500	-	-	-
EQUIPMENT	CASCADE SYSTEM	B	-	70,000	70,000	-	70,000	-	-	-
			33,875	86,617,880	86,651,755	5,001,000	6,784,600	29,332,280	20,500,000	25,000,000

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, 2023 THROUGH JUNE 30TH 2024

Department: Public Health & Welfare Projects (91140)

Timing of Expenditures

Project Type:	Project Description	Priority	Funding prior to FY23	Amount Remaining to be Budgeted:	Est. Cost of Project	FY2024	FY2025	FY2026	FY2027	FY2028
CONSTRUCTION	ANIMAL CONTROL - NEW FACILITY	A	750,000	15,000,000	15,750,000	15,000,000	-	-	-	-
LAND ACQUISITION	EMS STATION 24 WOODLAWN (NEW STATION)	A	-	270,000	270,000	-	270,000	-	-	-
CONSTRUCTION	EMS STATION 24 WOODLAWN (NEW STATION)	A	-	2,200,000	2,200,000	-	-	2,200,000	-	-
PROFESSIONAL SERVICES	EMS STATION 25 FIRESTATION ROAD RENOVATION	B	-	200,000	200,000	-	-	200,000	-	-
RENOVATION	EMS STATION 25 FIRESTATION ROAD RENOVATION	B	-	2,200,000	2,200,000	-	-	-	2,200,000	-
PROFESSIONAL SERVICES	EMS STATION 28 RELOCATE TO ANIMAL CONTROL	A	-	240,000	240,000	-	240,000	-	-	-
RENOVATION	EMS STATION 28 RELOCATE TO ANIMAL CONTROL	A	-	2,400,000	2,400,000	-	-	2,400,000	-	-
PROFESSIONAL SERVICES	EMA/RESCUE SQUAD (OLD EMS 28) RENOVATION	B	-	150,000	150,000	-	-	150,000	-	-
RENOVATION	EMA/RESCUE SQUAD (OLD EMS 28) RENOVATION	B	-	1,500,000	1,500,000	-	-	-	1,500,000	-
PROFESSIONAL SERVICES	EMS STATION 32 - AIRPORT NEW STATION	B	-	250,000	250,000	-	-	-	250,000	-
CONSTRUCTION	EMS STATION 32 - AIRPORT NEW STATION	B	-	2,600,000	2,600,000	-	-	-	-	2,600,000
EQUIPMENT	EMS - AMBULANCE FLEET REPLACEMENT	A	-	5,852,092	5,852,092	897,560	1,234,140	1,221,696	1,164,151	1,334,545
			750,000	32,862,092	33,612,092	15,897,560	1,744,140	6,171,696	5,114,151	3,934,545

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, 2023 THROUGH JUNE 30TH 2024

Department: Social, Cultural, & Recreation Projects (91150)

Timing of Expenditures

Project Type:	Project Description	Priority	Funding prior to FY23	Amount Remaining to be Budgeted:	Est. Cost of Project	FY2024	FY2025	FY2026	FY2027	FY2028
PROFESSIONAL SERVICES	LIBRARY - HVAC REPLACEMENT	B	-	80,000	80,000	-	-	80,000	-	-
RENOVATION	LIBRARY - HVAC REPLACEMENT	B	-	900,000	900,000	-	-	-	900,000	-
RENOVATION	VETERANS PLAZA - MAIN LIBRARY RENOVATION	B	-	350,000	350,000	-	50,000	-	-	300,000
PROFESSIONAL SERVICES	PARKS - BARKSDALE BALLFIELDS	C	226,333	450,000	676,333	-	-	450,000	-	-
CONSTRUCTION	PARKS - BARKSDALE BALLFIELDS	C	-	11,000,000	11,000,000	-	-	-	11,000,000	-
CONSTRUCTION	PARKS - CIVITAN PHASE I RENOVATION	A	-	2,090,000	2,090,000	90,000	-	-	-	2,000,000
PROFESSIONAL SERVICES	PARKS - CIVITAN PHASE III	B	-	500,000	500,000	-	500,000	-	-	-
CONSTRUCTION	PARKS - CIVITAN PHASE III	B	-	5,000,000	5,000,000	-	-	5,000,000	-	-
RENOVATION	PARKS - DOWNTOWN COMMONS TURF	C	-	100,000	100,000	-	-	-	-	100,000
CONSTRUCTION	PARKS - FREDONIA PHASE II	A	-	200,000	200,000	200,000	-	-	-	-
PROFESSIONAL SERVICES	PARKS - FREDONIA PHASE II	A	-	400,000	400,000	-	400,000	-	-	-
CONSTRUCTION	PARKS - FREDONIA PHASE II	A	-	3,800,000	3,800,000	-	-	3,800,000	-	-
PROFESSIONAL SERVICES	PARKS - GREENWAY	A	87,990	1,750,000	1,837,990	-	550,000	600,000	-	600,000
CONSTRUCTION	PARKS - GREENWAY	A	-	6,500,000	6,500,000	-	-	3,500,000	3,000,000	-
PROFESSIONAL SERVICES	PARKS - LONE OAK COMMUNITY CENTER	B	-	100,000	100,000	-	100,000	-	-	-
RENOVATION	PARKS - LONE OAK COMMUNITY CENTER	B	160,000	1,500,000	1,660,000	-	-	1,500,000	-	-
PROFESSIONAL SERVICES	PARKS - MERRICOURT BALLFIELDS	C	-	200,000	200,000	-	-	200,000	-	-
CONSTRUCTION	PARKS - MERRICOURT BALLFIELDS	C	-	4,000,000	4,000,000	-	-	-	4,000,000	-
CONSTRUCTION	PARKS - RICHELLEN HANDRAIL & RETAINING UPDATES	A	-	200,000	200,000	200,000	-	-	-	-
LAND ACQUISITION	PARKS - ROTARY PARK EXPANSION	B	-	1,000,000	1,000,000	-	-	1,000,000	-	-
PROFESSIONAL SERVICES	PARKS - ROTARY PARK EXPANSION	B	-	900,000	900,000	-	-	900,000	-	-
CONSTRUCTION	PARKS - ROTARY PARK EXPANSION	B	-	10,000,000	10,000,000	-	-	-	10,000,000	-
RENOVATION	PARKS - ROTARY NATURE CENTER RENOVATION FOR CLASSES	C	-	100,000	100,000	-	-	-	100,000	-
PROFESSIONAL SERVICES	PARKS - ROTARY PARK SIDEWALK/OVERLOOK	B	-	100,000	100,000	100,000	-	-	-	-
CONSTRUCTION	PARKS - ROTARY PARK SIDEWALK/OVERLOOK	B	-	1,000,000	1,000,000	-	1,000,000	-	-	-
LAND ACQUISITION	PARKS - WEAKLEY PARK	A	-	100,000	100,000	-	100,000	-	-	-
PROFESSIONAL SERVICES	PARKS - WEAKLEY PARK	A	-	500,000	500,000	-	500,000	-	-	-
CONSTRUCTION	PARKS - WEAKLEY PARK	A	-	5,000,000	5,000,000	-	-	5,000,000	-	-
PROFESSIONAL SERVICES	PARKS - WOODLAWN PARK	A	-	300,000	300,000	300,000	-	-	-	-
RENOVATION	PARKS - WOODLAWN PARK	A	-	3,000,000	3,000,000	-	3,000,000	-	-	-
				-	-					
			474,323	61,120,000	61,594,323	890,000	6,200,000	22,030,000	29,000,000	3,000,000

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, 2023 THROUGH JUNE 30TH 2024

Department: Other General Government Projects (91190)

Timing of Expenditures

Project Type:	Project Description	Priority	Funding prior to FY23	Amount Remaining to be Budgeted:	Est. Cost of Project	Timing of Expenditures				
						FY2024	FY2025	FY2026	FY2027	FY2028
CONTRIBUTION	CMCRAA -CAPITAL PROJECTS	A	-	1,000,000	1,000,000	1,000,000	-	-	-	-
			-	1,000,000	1,000,000	1,000,000	-	-	-	-

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, 2023 THROUGH JUNE 30TH 2024

Department: Highway & Street Capital Projects (91200)

Timing of Expenditures

Project Type:	Project Description	Priority	Funding prior to FY23	Amount Remaining to be Budgeted:	Est. Cost of Project	FY2024	FY2025	FY2026	FY2027	FY2028
CONSTRUCTION	ROADS - ROSSVIEW ROAD ROW & UTILITY	A		9,500,000	9,500,000	-	9,500,000	-	-	-
CONSTRUCTION	CHARLES BELL ROAD IMPROVEMENTS	A	2,700,000	11,650,000	14,350,000	7,000,000	4,650,000	-	-	-
	DUNLOP ROAD SIDEWALK PLANS/IMPROVEMENTS	A	-	22,200,000	22,200,000	-	5,200,000	17,000,000	-	-
	SHADY GROVE BRIDGE REPLACEMENT	A	-	1,255,000	1,255,000	-	1,255,000	-	-	-
	MOODY ROAD BRIDGE REPLACEMENT	A	-	905,000	905,000	-	905,000	-	-	-
	HIGHWAY 12 @ EXCEL INTERSECTION IMPROVEMENTS	A	-	4,050,000	4,050,000	750,000	3,300,000	-	-	-
			2,700,000	49,560,000	52,260,000	7,750,000	24,810,000	17,000,000	-	-

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, 2023 THROUGH JUNE 30TH 2024

Department: Education Capital Projects (91300)

Timing of Expenditures

Project Type:	Project Description	Priority	Funding prior to FY23	Amount Remaining to be Budgeted:	Est. Cost of Project	FY2024	FY2025	FY2026	FY2027	FY2028
VARIOUS	CMCSS - CAPITAL PROJECTS	A	-	8,560,000	8,560,000	8,560,000	-	-	-	-
LAND ACQUISITION	ELEMENTARY SCHOOL LAND FOR FUTURE DEVELOPMENT	A	-	1,000,000	1,000,000	1,000,000	-	-	-	-
PROFESSIONAL SERVICES	ELEMENTARY SCHOOL DESIGN	A	-	1,603,947	1,603,947	-	1,603,947	-	-	-
CONSTRUCTION	ELEMENTARY SCHOOL	A	-	49,927,320	49,927,320	-	49,927,320	-	-	-
LAND ACQUISITION	ELEMENTARY SCHOOL LAND FOR FUTURE DEVELOPMENT	A	-	1,000,000	1,000,000	-	-	1,000,000	-	-
PROFESSIONAL SERVICES	ELEMENTARY SCHOOL DESIGN	A	-	1,737,905	1,737,905	-	-	1,737,905	-	-
CONSTRUCTION	ELEMENTARY SCHOOL	A	-	53,891,280	53,891,280	-	-	-	53,891,280	-
LAND ACQUISITION	ELEMENTARY SCHOOL LAND FOR FUTURE DEVELOPMENT	A	-	1,000,000	1,000,000	-	-	-	-	1,000,000
LAND ACQUISITION	LAND FOR FUTURE ELEMENTARY, MIDDLE & HIGH SCHOOL	A	-	5,750,000	5,750,000	-	-	-	-	5,750,000
			-	-	-					
			-	124,470,452	124,470,452	9,560,000	51,531,267	2,737,905	53,891,280	6,750,000

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.

Summary of Montgomery County Five Year Capital Improvement Plan

Budgeted Expenses Prior to 1-Jul-23	Amount Remaining to Be Budgeted	Estimated Total Cost of Projects	Timing of Expenditures				
			FY2024	FY2025	FY2026	FY2027	FY2028
10,758,198	457,094,101	467,852,299	62,529,737	106,595,007	139,791,881	108,955,431	39,222,045

RESOLUTION CONSENTING TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF MONTGOMERY NEGOTIATING AND ACCEPTING PAYMENTS IN LIEU OF AD VALOREM TAX WITH RESPECT TO A MULTI-FAMILY HOUSING PROJECT, MILLER TOWN, IN MONTGOMERY COUNTY, TENNESSEE.

WHEREAS, the County Commission (the “Governing Body”) of Montgomery County, Tennessee (the “County”) has met pursuant to proper notice; and

WHEREAS, the County has previously authorized the incorporation of The Industrial Development Board of the County of Montgomery (the “Board”) as an industrial development board duly organized and existing under the provisions of Title 53 of Chapter 7, Tennessee Code Annotated; and

WHEREAS, the County has been informed that Highmark Miller Town, L.P., a Tennessee limited partnership, or an affiliate thereof (the “Developer”), acquired and rehabilitated a multifamily housing facility for low and moderate-income citizens known as Miller Town Apartments (collectively, the “Project”) located in the County (the “Property”) at 395 Jack Miller Blvd, Clarksville, TN, 37042; and

WHEREAS, the Developer has requested the Board to hold ownership of the Property; and

WHEREAS, the Developer is mandated to provide 20% of the Units to families earning less than 50% AMI and 80% for families earning less than 60% AMI, (for 2023, \$36,500 and \$43,800 respectively).

WHEREAS, the Developer has furthermore requested the Board to lease the Project to the Developer and to permit the Developer to make payments in lieu of ad valorem taxes; and

WHEREAS, Tenn. Code Ann. § 7-53-305(b) authorizes the County to delegate to the Board the authority to negotiate and accept from the lessees of the Board payments in lieu of ad valorem tax upon the finding that such payments are deemed to be in furtherance of the public purposes of the Board as defined in said Code Section.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Montgomery County, Tennessee, as follows:

1. The Governing Body hereby finds that the negotiation and acceptance by the Board of payments in lieu of ad valorem taxes consistent with this resolution are deemed to be in furtherance of the public purposes of the Board as defined in Tennessee Code Annotated Section 7-53-305, and the Governing Body hereby consents and delegates to the Board the right to negotiate and accept such payments from the Developer.

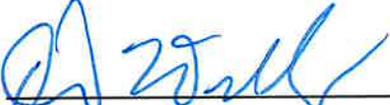
2. The terms of the agreement between the Board and the Developer concerning payments in lieu of ad valorem taxes shall be determined by the Board; provided, however (i) the term of such agreement shall not exceed ten (10) years, and (ii) the amount of the annual payment

in lieu of taxes after following completion of the construction shall not be less than \$65,000 per year.

3. The Board's agreements concerning payments in lieu of ad valorem taxes relating to the Facility may contain such administrative provisions not inconsistent with this resolution as the Board deems appropriate.

4. This resolution shall take effect notwithstanding any prior resolutions to the contrary. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed, and this resolution shall be in immediate effect from and after its adoption.

Duly passed and approved this 10th day of July 2023.

Sponsor 

Commissioner 

Approved _____
County Mayor

Attested _____
County Clerk

GENERAL INFORMATION: Low-Income Housing Tax Credit (LIHTC, pronounced “lie-tech”) multi-family housing projects exist to provide housing opportunities at a reduced rental rate for qualifying families. Qualifying families are those families that have an adjusted income less than 60% of the Area Median Income (AMI). LIHTC multi-family housing projects are required to cap rents for a minimum of 15 years. Currently for Montgomery County, 60% AMI for a family of four is \$43,800. The rents for these homes are capped by HUD at an affordable rate for a family of this income, approximately 30% of their annual income. For Montgomery County, the rent cap for a 3BR unit for a family at 60% AMI is \$1,024. The owner/ developer of the property receives Federal “tax credits” to offset their costs so that the owner/ developer can operate and maintain the property given the reduced revenue from the capped rents.

The Tennessee Housing and Development Authority (THDA) approves each project based on market conditions prior to the awarding of Federal tax credits, however the financial viability of these projects is right on the margins and vulnerable to escalations in maintenance costs, inflationary pressures on their workforce, and increased insurance costs. Furthermore, the State of Tennessee taxes the Federal “tax credits” as income for the property. The State of Tennessee allows municipalities to provide a PILOT for these types of properties. Montgomery County, through the IDB, has provided such PILOT’s on three properties in the last 18 months to attract and retain these essential projects in the County and provide affordable housing options for the targeted income levels.

SPECIFIC INFORMATION: Miller Town Apartments is a LIHTC Multi-Family rehabilitation project owned and operated by Highmark Holdings. The property was placed in service in 2017 after a \$1.1 million dollar rehabilitation. In 2017, when the project was placed in service, Highmark Holdings did not pursue a PILOT. Due to the capped revenue and escalating employee salaries, maintenance costs, tax increases and insurance increases, Miller Town Apartments is experiencing a negative cash flow between \$38,000 and \$110,000 annually with an estimated total loss of \$643,500 from 2017 to 2026.

Basic Property Information:

- a. Address: 395 Jack Miller Blvd (near the Regional Airport)
- b. Appraisal Value \$5,625,900 (2023)
- c. Acreage: 17.99 acres
- d. A 15-year LIHTC restricts rents to HUD Rates through 2032 for:
 - i. 96 Units –
 - 56 2BR (Rent : \$724-\$888)
 - 40 3BR (Rent : \$834-\$1,024)
 - ii. Family Incomes –
 - <\$36,500 (20% at 50% AMI)
 - <\$43,800 (80% at 60% AMI)
- e. Tax Credit value of \$243,101 assessed annually



Miller Town Apts. - 395 Jack Miller Blvd.

The property tax assessment value for this parcel is calculated based on the value of the property plus the value of the tax credit. Highmark Holdings is requesting a 10-year PILOT that provides relief equivalent to the taxes on the \$243,101 Tax Credit provided by THDA. If approved, the annual PILOT payments would be set at \$67,286 for a ten-year term (2023 through 2032). The County would receive ~\$30,000 less in taxes per year (based on 2022 tax bill).

A PILOT will assist by reducing unsustainable losses making this housing projects financially unsound and quite possibly discontinued [including the likely rehab of this property at the conclusion of the current LIHTC term (2032)].

**RESOLUTION TO ALTER THE PROCEDURES FOR PUBLIC HEARINGS
TO BE CONDUCTED AS REQUIRED BY LAW BEFORE THE MONTGOMERY
COUNTY COMMISSION**

WHEREAS, Montgomery County, Tennessee, is governed by law adopted and enacted by the State of Tennessee; and

WHEREAS, The State of Tennessee enacted Public Chapters Number 300 and 213, with effective dates no later than July 1, 2023; and

WHEREAS, the Public Chapters allow for the provisions thereof to be enacted with reasonable restrictions for implementation; and

WHEREAS, previously, without the mandate of the Public Chapters aforementioned had in place voluntarily certain reasonable procedures to allow for public comment; and

WHEREAS, public comment may be received by Montgomery County appropriately under law by any objectively reasonably fair process; and

WHEREAS, the implementation of this set of rules for Public Comment at all Public Meetings as required by the Statutes referenced herein supplement the existing policy for Public Comment, the previous policy for Public Comment should be repealed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Montgomery County Commissioners, that all public meetings shall convene with a Public Comment Period allowing for Public Comment as mandated by Public Chapters 300 and 213, for the County Commission Informal and Formal Session the Rules and Procedures shall be those adopted as found on Exhibit A and incorporated herein; for all other Public Meetings, the Rules and Procedures shall be those adopted as found on Exhibit B and incorporated herein.

BE IT FURTHER RESOLVED that the previous policy for public comment preceding the Informal Commission Meeting is repealed and the Internal Operation Rules for the Commission of Montgomery County, Tennessee is so revised.

BE IT FURTHER RESOLVED that the public will be notified, consistent with current practice and applicable prevailing law, that the broadcast of the electronic Montgomery County Commission meeting is available to be seen on YouTube and may be obtained as otherwise required by law.

Duly passed and approved this 10th day of July 2023.

Sponsor _____
Commissioner _____
Approved _____
County Mayor

Attested _____
County Clerk

Public Participation at All County Commission Public Meetings

This form must be completed and returned to the County Mayor or Chair of the County Commission Meeting immediately before the Public Meeting at which the speaker asks to speak is called to Order so the Speaker can be recognized. 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 items on the agenda of the meeting
3. Presentation will be consistent with Roberts Rules of Order as to appropriate conduct and decorum befitting the occasion and dignity of the county commission meeting.
4. The chairman may interrupt or terminate a presentation exceeds the time limit or is contrary to Roberts Rules of Order in regard to decorum, for example personally directed, abusive, obscene, or irrelevant remarks.
5. The number of persons allowed to speak on any topic may not exceed Three (3). The chairman may limit the number of individuals who will be recognized to speak on one agenda item.
6. The Speaker and the County Commission will follow all mandates of Public Chapters 300 and 213.
7. No person will be allowed to deposit or present documentation, materials, publications, or other articles on the desks or the areas of the Commission floor without prior approval by the Chair. If anyone wishes to distribute materials to members of the Montgomery County Commission, the individual should submit these to the Sergeant at Arms prior to the meeting for approval.

Public meeting at which you wish to speak _____ Date _____

Name _____

Address _____

Telephone _____

Agenda Item _____

Signature _____ Date _____

Public Participation at All Montgomery County Public Meetings except any Full Montgomery County Commission Public Meetings

This form must be completed and returned to the Chair of the Public Meeting immediately before the Public Meeting at which the speaker asks to speak is called to Order so that the Speaker can be recognized. 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 items on the agenda of the meeting
3. Presentation will be consistent with Roberts Rules of Order as to appropriate conduct and decorum befitting the occasion and dignity of the county commission meeting.
4. The chairman may interrupt or terminate a presentation exceeds the time limit or is contrary to Roberts Rules of Order in regard to decorum, for example personally directed, abusive, obscene or irrelevant remarks.
5. The number of persons allowed to speak on any topic may not exceed Three (3). The chairman may limit the number of individuals who will be recognized to speak on one agenda item.
6. The Speaker and the County Commission will follow all mandates of Public Chapters 300 and 213.
7. No person will be allowed to deposit or present documentation, materials, publications, or other articles on the desks or the areas of the Meeting without prior approval by the Chair. If anyone wishes to distribute materials to members of the Public Meeting, the individual should submit these to the Chair or Clerk to the meeting for approval.

Public meeting at which you wish to speak _____ Date _____

Name _____

Address _____

Telephone _____

Agenda Item _____

Signature _____ Date _____

**INTERNAL OPERATING RULES OF THE
MONTGOMERY COUNTY BOARD OF COMMISSIONERS**

III

July __, 2023

RULES OF THE BOARD OF COUNTY COMMISSIONERS

RULE I

MEETINGS

The Montgomery County Board of Commissioners shall convene in an informational meeting on the first Monday of each month at 6:00 p.m., Central Standard Time (or on the first Tuesday if that Monday falls on a holiday). The purpose of the informal meeting is to gather information.

The Montgomery County Board of Commissioners shall convene in a formal meeting on the second Monday of each month at 6:00 p.m., Central Standard Time.

The chairman shall determine when the meeting is to be held.

If a quorum is not present, the chairman or the clerk shall adjourn the board over until a subsequent day, making proper records on the minutes.

No per diem shall be allowed to any member for a meeting adjourned because a quorum is not present.

RULE II

ORDER OF BUSINESS

INFORMAL MEETING

The following shall be order of business for the Informal meeting:

- (a) Call to order
- (b) Opportunity for citizens to address the commission pursuant to Public Chapters 213 and 300 and Resolution XX-XX-XXX
- (c) Public hearing on zoning resolutions (report/recommendation from the Regional Planning Commission and public comments)
- (d) Resolutions (information from sponsors)
- (e) Old Business
- (f) Reports from Committees
- (g) Elections – Nominations and appointments
- (h) Reports filed

- (i) Announcements (without deliberation)
- (j) Adjourn

ORDER OF BUSINESS

FORMAL MEETING

The following shall be order of business for the Formal meeting:

- (a) Call to order (The chairman shall signal the sheriff, or his duly assigned deputy, to give the call to order. In the absence of the chairman, the signal shall be given by the chairman pro tempore, and in his/her absence, by the county clerk who shall immediately ask for an election of a temporary chairman to act in the absence of the chairman and the chairman pro tempore.)
- (b) Pledge of allegiance
- (c) Invocation
- (d) Roll call
- (e) Opportunity for citizens to address the commission pursuant to Public Chapters 213 and 300 and Resolution XX-XX-XXX
- (f) Vote on zoning resolutions
- (g) Vote on Consent Agenda – resolutions, minutes, reports, nominations, appointments (Resolution 20-4-11)
- (h) Vote on other resolutions
- (i) Unfinished business
- (j) Reports filed carried over from Informal and new reports filed
- (k) Elections
- (l) Announcements (without deliberation)
- (m) Adjourn (by sheriff, or his duly assigned deputy)

RULE III

FLOOR PROCEDURE

(a) Any member wishing to address the Board shall seek recognition by the chair who shall recognize such member by name, and no member shall proceed to speak until so recognized.

(b) No person, not a member of the Board, may address the Board except by the majority consent of all the members present.

(c) No member who has spoken on any subject before the Board shall be allowed to call for the previous question until the members desiring to speak have had an opportunity to do so.

(d) When any resolution or motion has been presented to the Board, and an amendment or amendments to same have been offered, and after such amendment or amendments, a motion to table shall not take with it the original resolution or motion.

(e) All discussion must cease after a motion to lay on the table is made and properly seconded.

(f) At the conclusion of the vote on any resolution, a member may change his vote, provided he does so prior to the announcement by the chair of the result of the vote.

(g) No vote on any resolution may be rescinded at the meeting on the passage of the resolution:

(1) Except by a two-thirds vote of the members present and voting, and

(2) The maker of the motion to reconsider shall have voted with the majority.

(h) Roll call for ayes and nays shall be ordered when called for the three or more members. However, the Clerk shall call the roll on all appropriations.

RULE IV

RESOLUTION PROCEDURE

(a) All resolutions shall be filed in writing with the County Clerk as hereinafter provided before the same can be entertained by the Board of Commissioners for action.

(b) Resolutions for specific capital outlay funding and/or amended budgetary requests shall include the following steps:

Step 1. Prepare a comprehensive plan of the proposed project to be funded, identity of affected areas, essential backup data including realistic estimated costs itemized by categories.

Step 2. Initiate informal conferences with key personnel of the Montgomery County Board of Commissioners pertaining to the availability of funds.

Step 3. Submit to the Montgomery County Board of Commissioners an appropriate resolution requesting funding of architectural fees through the program phase and approval of intent to fund the proposed project.

Step 4. After the program phase is completed, submit to the Montgomery County Board of Commissioners information on architect's cost estimates for the completed project and an appropriate resolution for architectural fees through the schematic design phase.

Step 5. After the schematic design phase is completed, submit to the Montgomery County Board of Commissioners information on architect's cost estimates for the completed project and an appropriate resolution for architectural fees through the design development phase.

Step 6. After the design development phase is completed, submit to the Montgomery County Board of Commissioners information on architect's cost estimates for the completed project and an appropriate resolution for architectural fees through the bidding phase. The agency or department shall secure the required bids with the stipulation of the right to reject any or all bids.

Step 7. If bids are acceptable, submit the appropriate resolution required for funding. This portion was taken out as of 2009.

(c) It is the intent of the Board of Commissioners that most resolutions shall be reviewed by the appropriate committee. To accomplish this, the County Mayor is to refer resolutions to the appropriate committee as soon after filing as practicable. It is also the intent of the Board that committees reviewing resolutions give a specific recommendation regarding the resolutions at the informal board meeting after the resolution is received by the committee.

(d) All agendas and resolutions must be delivered to the commissioners electronically no later than five (5) business days prior to the Informal meeting. All resolutions must be signed by the person sponsoring the resolution and by a County Commissioner.

(e) All resolutions must be physically accompanied by the person who sponsored the resolution at the time the resolution is presented to the Board of Commissioners. This person should be capable of answering questions about the purpose and effect of the resolution at the informal and formal meetings.

(f) All resolutions must bear the date of filing, the assigned resolution number and the signature of the Clerk or Deputy Clerk who receives the same.

(g) All resolutions must be presented to the Budget Committee.

(h) During the resolution process outlined herein, after presentation to the Budget Committee, the resolution will go to the Chair for presentation next at the Informal session, and then at the following Formal voting session of the Board of Commissioners. Amendments,

modifications, and corrections of errors may be made to the resolution after the Budget Committee review and those will appear in “**REDLINE**” version at the Informal session as notice of these changes. No amendment of the proposed resolution from its form leaving the Budget Committee is necessary. The “**REDLINE**” version of the resolution at the Informal session will be the resolution presented at the Formal session.

RULE V

COMMITTEES, BOARDS, COMMISSIONS AND AGENCIES

The rules pertaining to the structure, organization, functions, operation and membership of the various standing and ad hoc committees of the Montgomery County Board of Commissioners and of the various boards and commissions of the county government, are set forth in a resolution adopted by this Board of this date, and the provisions of said resolutions are made a part of these rules and incorporated herein by reference.

RULE VI

These rules may be suspended only by a 2/3 majority vote.

RULE VII

The County Attorney shall act as parliamentarian for all formal meetings of the Montgomery County Board of Commissioners.

RULE VIII

RULES OF PROCEDURE FOR THE FILLING OF VACANCIES BY THE COUNTY LEGISLATIVE BODY

(a) The County Clerk shall provide notice to every member of the county legislative body of the need to fill the office or vacancy.

(b) The presiding officer of the county legislative body shall cause public notice to be given in a newspaper of general circulation in the county at least seven (7) days prior to the meeting of the body at which the office is to be filled, notifying the public of the vacancy or opening and specifying the office or offices to be filled at the meeting.

(c) Registered voters of the county shall be allowed an opportunity to submit names to the county legislative body for consideration. Such names may be submitted in writing to the chair prior to the meeting or may be submitted in person at the meeting.

(e) In order for a name to be considered, a member of the county legislative body must subsequently nominate the person. Members of the county legislative body may also nominate a candidate or candidates to fill the office or vacancy without such name being submitted by a voter. All such nominations do not require a second. If the person nominated is not present at the meeting, the person making the nomination shall submit a signed statement from the nominee that the nominee is willing to serve in the position if appointed. All nominees shall be required to accept their nomination before being considered for appointment by the county legislative body.

(f) Should a member of the county legislative body accept a nomination for a position or vacancy to be filled by the county legislative body, the member shall be prohibited from voting on the appointment or any motions or resolutions relative to making the appointment until the position is filled. If a member of the county legislative body is subsequently appointed to the position such member shall immediately resign from the county legislative body upon accepting the appointment. If the member does not receive the appointment, the member shall not be required to resign and may continue the member's duties on the county legislative body upon the conclusion of the vote on the appointment.

(g) After nominations cease, the county legislative body may discuss the nominations and may, at the discretion of the chair, interview nominees or allow nominees the opportunity to address the county legislative body for a maximum of five (5) minutes.

(h) Upon motion passed by the majority of the members, the vote to make the appointment may be postponed to a subsequent meeting, provided that adequate public notice of the meeting is given in accordance with Title 8, Chapter 44 (Sunshine Law).

To receive an appointment:

- The nominee must receive the votes of a majority of the members of the county legislative body eligible to vote on the appointment, i.e., one more than half of the voting assembly.
- In the case of multiple nominees where no nominee receives a majority of the vote after the initial vote the county legislative body shall follow *Robert's Rules of Order* for the first five rounds of voting, if necessary.
- If a sixth round of voting shall be required, any candidate receiving zero votes in that round shall be eliminated.
- If after the sixth round of voting no nominee receives a majority of the vote after three additional tallies all remaining candidates shall be eliminated save the top three places.
- If three candidates or places remain eligible and subsequently no nominee receives a majority of the vote after three additional tallies, then, in such case, only the remaining top two vote places shall be considered.
- If no winner is determined after three rounds of voting on the remaining two candidates, the County Mayor shall break the tie after said third round of a tie vote.

- If the Mayor is unable to break a tie to decide a majority, the Commission will continue voting until a majority vote is achieved.
- The floor shall be open for discussion among members of the Commission if no winner is determined after three rounds of voting on the final two candidates. Any candidate may withdraw at any time during the voting process.

After the conclusion of every official vote, the Chair will ask if anyone wants to change their vote before the official vote is tallied. All votes shall be placed on a pre-printed ballot and read aloud by the County Clerk upon receipt and opening charted for public inspection.

RULE IX GRANTS PROCEDURE

All grants must be approved by Resolution of the County Commission stipulating the following:

- (a) The required amount of any local funding and if a multi-year grant, the local funding for each year.
- (b) Any requirements agreed to by the acceptance of the grant, including any requirements for continuation after expiration of the grant.
- (c) If the grant does not require that the program continue upon expiration, a request for local funding to continue the program must be stated as being “the intent of the commission to continue the program and provide local funding”.

The respective committee of the grant recipient must make its recommendation to the Budget Committee for approval of grants before submission to the County Commission.

RULE X COMMISSION MEETING(S) DECORUM

- (a) The Chairman of the Montgomery County Commission shall preserve order and decorum and speak to the points of order in preference to other members. The Chairman will have the authority to enforce the Commission’s guidelines for decorum in keeping with all applicable Federal, State, and Local laws.
- (b) The Chairman shall supervise the preparation of the agenda under the general direction and rules established by the Montgomery County Commission in accordance with the authority granted thereunder and consistent with Federal, State, and Local laws.

(c) The “Sergeant at Arms”, a Montgomery County Deputy, shall in the case of any disturbance or disorderly conduct in the gallery or lobby of the chambers, at or near the time of the meeting, shall have the power to preserve order in the Chambers consistent with Federal, State and Local law.

(d) All visitors and spectators shall have full access to the gallery so long as they preserve order consistent with all applicable Federal, State, and Local laws. No person other than Commissioners and the County Staff shall be allowed on the Commission floor during its session unless requested to appear by the Chair or the Commission as allowed by its rules.

(e) No person, excluding Montgomery County staff and elected officials, will be allowed to deposit or present documentations, materials, publications, or other articles on the desks or the areas of the Commission floor without prior approval by the Chair, or Sergeant at Arms, who, upon approval, shall obtain copies of the same and cause the same to be distributed by members of the Montgomery County staff to each Commission member in a manner consistent with the dignity of the proceedings. Individuals wishing to distribute materials will be notified by the following: Individuals that choose to address the Commission during the public comment period will be advised of distribution rules on the official form that is required prior to addressing the Commission. The chair will announce at every meeting that any speakers requesting information be distributed, as outlined above, shall provide copies to the Sergeant at Arms for distribution.

(f) An area will be designated within the Montgomery County Commission Chambers for the use of audio and video recording devices by the press and others which will provide ample position and opportunity to record by audio and video means the official business of the Commission while in session.

(g) No live broadcast from within the Commission Chambers of its proceedings in whole or in part is allowed. A simultaneous broadcast of the proceedings is available on the internet at “YouTube” and the same is preserved there for an extended period.

(h) The area designated for the press and others who wish to make audio or video recordings will be designated by the Chair and the Sergeant at Arms will direct persons so identified to this area. Only in this area will the presence of audio and video recordings be allowed.

RULE XI

GENERAL PROVISIONS APPLICABLE TO ALL COMMITTEES, BOARDS AND COMMISSIONS

(a) Governing Authority. Statutory or other legal provisions emanating from authority higher than that of this board will take precedence and be followed, the provisions of this resolution of other resolutions of this board to the contrary notwithstanding.

(b) Applicability of Provisions of this Section. The provisions of Section I of this resolution shall apply to all county committees, boards and commissions operating jointly with some other governmental body or other entity. The word "committee" shall be taken to include the words "board" and "commission".

(c) Meetings.

(1) At the beginning of each public meeting, an opportunity for citizens to address the commission pursuant to Public Chapters 213 and 300 and Resolution XX-XX-XXX

(2) Members shall be notified of the place, date and time of all regular and special meetings at least five (5) days in advance thereof, except in an emergency, in which case notice shall be given as soon as possible after the decision to call a meeting has been made.

(3) Special meetings may be called by the chairman or by a majority of the members of a committee, unless otherwise provided.

(4) A majority of the members of a committee, board or commission must be present at the meeting in order to constitute a quorum for the transaction of business. All matters and issues shall be decided by a majority of those members present and voting, unless otherwise provided for by law or other higher authority.

(5) It shall be the responsibility of the Chair of the Committee to see that adequate minutes of the proceedings of each meeting are kept.

Such minutes shall include at least (1) the names of all persons, members and others in attendance, and the names of all absent members; (2) actions taken, or decision made; (3) the tabulations of votes taken, and (4) an account of the discussion and argument that will be sufficient to clarify the issue under consideration and the ultimate position taken by the committee. All minutes must be prepared and filed in the office of the County Mayor within a reasonable time after the date of the meeting.

(6) All committee meetings and notices thereof shall be in compliance with the "Sunshine Law" (TCA 8-44-101 through 8-44-106). Under these statutes, all meetings of any governing body are declared to be public meetings open to the public at all times. "Governing body" is defined as "the members of any public body which consists of two (2) or more members, with authority to make decisions or recommendations to a public body on policy or administration. "Meeting" is defined as "the convening of a governing body for which a quorum is required in order to make decisions or to deliberate toward decisions on any matter."

(7) Rules of procedure shall be governed by Roberts Rules of Order, Revised.

(d) Committee Organization. The first order of business of the first meeting of the committee after the annual election or appointment of its members shall be to elect a chairman. The officers of the committees, boards and commissions shall have the powers, privileges and responsibilities usually appertaining to their respective positions, and as may be assigned by resolution of the board of County Commissioners. The committee may assign other specific authority and responsibilities to its officers not inconsistent with the law and resolutions of the board of County Commissioners.

(e) Terms. The Board feels that a reasonable turnover of the membership of committees will tend to stimulate interest in committee work. Therefore, a limitation on the number of consecutive full terms to be served by a member is set forth under each committee description in Section II of this resolution. Also, in order to provide continuity of experience, unless otherwise provided for the terms of committee members are to be staggered also as noted under the description of each committee. Members shall serve until their successors are duly elected and qualified. Terms of the elected members of committees, boards and commissions shall be coterminous with their elected terms of office.

At least one member of each committee shall be a member of the board of County Commissioners unless prohibited by law.

(f) Vacancies. Any member of a committee, board or commission who is absent from three (3) meetings in succession, except in case of illness or other extenuating circumstances in the judgment of the chairman, will be considered as having vacated his or her membership. The chairman of the committee will notify the chairman of the nominating committee or the County Mayor after the third "missed" meeting for a replacement.

In the event of a vacancy on a committee, board or commission, the chairman of the committee shall report the vacancy to the nominating committee (or to the County Mayor if the committee is one whose members are appointed by the County Mayor), and as soon as practicable thereafter a replacement shall be elected (or appointed) to fill the unexpired term of the vacating member. The unexpired term is not counted against that member for the number of terms that person may serve.

(g) Update: It shall be the duty of the chairman of the Rules Committee to inform the secretary of the County Mayor in order to update and record any changes in any part of the committee of Montgomery County Government.

(h) Compensation of Members.

(1) Unless prohibited by law, or unless otherwise provided, members of county committees, boards and commissions shall be entitled to compensation in an amount equal to one-half the amount of the per diem compensation paid to county commissioners for their attendance at regular Board of County Commission meetings, for attending and participating in a committee meeting, but not more than twenty-four (24) meetings per committee per fiscal year, except for the School Liaison Committee which will be compensated for up to thirty-six (36) meetings per fiscal year.

(2) Such entitlement extends to committee members who are or are not members of the Board of County Commissioners.

(3) For a member to be entitled to be paid, attendance shall be defined as physical presence at the meeting such that by Statute the member may vote if a vote is allowed, and that the member shall be present, prepared to vote, and participate no less than fifty percent (50%) of the total meeting time. Although a member may be present for less than fifty percent (50%) of the total meeting time, and participate as allowed by law, the member will not be compensated for the meeting but will not lose any privileges to participate as allowed by law. This provision shall not apply to Budget Hearings. The meeting attended must be of such reasonable length and the business conducted of such weight and importance as to satisfy a majority of the members of the committee and the County Mayor that compensation is justified.

(4) The Chair shall be the sole judge of whether the member met the minimum fifty percent (50%) attendance time requirement for that meeting. Further, such member's attendance must be noted by the person recording the minutes as well as the time of the arrival and/or departure, for purposes of quorum and the conduct of the meeting as required by Statute. This provision shall not apply to Budget Hearings.

(5) No payment will be authorized to be made to members attending a committee meeting until: (1) the chairman has authorized the payment by attesting in writing to the presence of the members at the meeting; and (2) the pay authorization form has been delivered to the Payroll Department.

(i) Ad Hoc Committees. In addition to the standing committee provided for in Section II of this resolution, ad hoc committees may be appointed from time to time by the County Mayor to deal with special matters or problems which do not fall within the purview of a standing committee. The life of an ad hoc committee shall be for no more than one (1) year unless it is specifically extended or reactivated by the County Mayor.

(j) County Mayor. Pursuant to the provisions of Section 17 of Chapter 934 of the Public Acts of 1978, and of Chapter 112 of the Private Acts of 1973, the County Mayor is an ex officio member of all county boards, commissions and committees. He shall serve in an advisory capacity without vote, except as may be provided for otherwise by statute or other higher authority.

RESOLUTION AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED ONE FIFTY THOUSAND DOLLARS (\$150,000) FOR PURCHASE OF PROPERTIES LOCATED ON HIGHWAY 149

WHEREAS, Montgomery County is experiencing rapid growth and is in need of property to build a salt shed in the Palmyra area; and

WHEREAS, Montgomery County has located a willing seller who is willing to sell property that would be suitable for a salt shed; and

WHEREAS, the property located at the corner of Palmyra Road and Highway 149 (Map & Parcel Number 115-025.00) would be useful to the services provided by the Montgomery County Highway Department; and

WHEREAS, the cost would be in an amount not to exceed one hundred fifty thousand dollars (\$150,000) for the property and any costs associated with such closing; and

WHEREAS, existing funds have been budgeted in the 2023-2024 Fiscal Year budget for the purpose of purchasing land.

NOW THEREFORE BE IT RESOLVED, by the Montgomery County Board of County Commissioners assembled in Regular Session on this 10th day of July 2023 that funds in the Montgomery County Capital Projects fund in an amount not to exceed one hundred fifty thousand dollars (\$150,000) be used for the purchase of the aforementioned properties above located at the corner of Palmyra Road and Highway 149.

Duly passed and approved this 10th day of July, 2023.

Sponsor



Commissioner



Approved

Attested

County Clerk

RESOLUTION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN MONTGOMERY COUNTY, THE MONTGOMERY COUNTY SHERIFF'S OFFICE AND THE CLARKSVILLE-MONTGOMERY COUNTY SCHOOL SYSTEM AS REQUIRED TO APPLY FOR THE 2023 STATEWIDE SCHOOL RESOURCE OFFICER PROGRAM GRANT

WHEREAS, Public Chapter 418 of the 113th General Assembly authorized funding for the 2023 Statewide School Resource Officer (SRO) program which requires an agreement (MOU) between the local law enforcement entity and the local education authority to apply for funding to the Tennessee Department of Safety and Homeland Security; and

WHEREAS, the purpose of the MOU is to set forth the obligations of the Parties with respect to the placement of SRO's in schools and with respect to planning and funding related thereto for the purpose of providing a law enforcement presence at each school disclosed on the grant application; and

WHEREAS, each governing body finds that this Agreement is in the best interests of all parties, that the undertaking will benefit the public.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular business session on this 10th day of July 2023, hereby accepts and approves this Memorandum of Understanding between Montgomery County, the Montgomery County Sheriff's Office, and Clarksville-Montgomery County School System; and

BE IT FURTHER RESOLVED, that the Memorandum of Understanding is an Agreement made by and between the Montgomery County Sheriff's Office, acting by and through its elected Sheriff, and the Clarksville-Montgomery County School System acting by and through its governing body, Clarksville-Montgomery County School System School Board.

Duly passed and approved this the 10th day of July 2023.

Sponsor  _____

Commissioner  _____

Approved _____
County Mayor

Attested _____
County Clerk

**RESOLUTION TO ACCEPT CERTAIN REAL PROPERTY FOR THE
DEDICATION OF A COUNTY ROAD**

WHEREAS, the Industrial Development Board (IDB) has engaged the Montgomery County Highway Department (MCHD) to design and construct suitable roads that meet MCHD specifications for public use; and

WHEREAS, MCHD has inspected the construction of Life’s Good Way and Development Court to ensure compliance with MCHD specifications and all compliance standards have been met; and

WHEREAS, the IDB dedicates to Montgomery County, Tennessee a roadway extension of Life’s Good Way Right of Way (Exhibit A ROW depiction) and Development Court Right of Way (Exhibit B ROW depiction) to the Montgomery County for public use, maintenance and to be added to the Montgomery County, Tennessee Road list.

NOW, THEREFORE BE IT RESOLVED, by the Montgomery County Board of County Commissioners assembled in Regular Session on this 10th day of July 2023 that the Montgomery County Officials are authorized to execute all necessary documents to accept the property mentioned above in order to dedicate it as a county road and add the same to the County Road List.

Duly passed and approved this 10th day of July 2023.

Sponsor



Commissioner



Approved

Attested

County Clerk

Land Description

Of the Right of Way Dedication of

Life's Good Way Extension

Industrial Development Board of Montgomery County, Tennessee Property

Be a portion of a parcel of land lying in the 1st Civil District of Montgomery County, Tennessee. Said parcel being a portion of the property shown on Tax Map 15 Parcel 30.1. Said parcel belonging to the Industrial Development Board of Montgomery County, Tennessee as recorded in Official Record Volume (ORV) 1587 Page (PG) 1004 Register's Office Montgomery County, Tennessee (ROMCT). It can be generally described as being north and west of US Highway 79/ Guthrie Highway, south of Tylertown Road, east of Jim Johnson Road, and being further described below.

Beginning at a ½" iron pin in the northern Right of Way (ROW) of Life is Good Way as recorded in Plat Book K pages 209-210 ROMCT. Said POINT OF BEGINNING having Tennessee State Plane Coordinates of Northing 838,132.34 and Easting of 1,604,165.64. Said iron pin being the western most corner of the herein described tract, and landing in the southern line of the LPIC TN LLC Property as recorded in ORV 2002 PG 322 ROMCT.

Thence, leaving said ROW, and along said LPIC property for the following 4 calls, South 81°00'14" East a distance of 446.86 feet to a ½" iron pin capped "TTL."

Thence, along a 450.00 foot radius curve concave to the northwest a distance of 71.59 feet, and being subtended by a chord bearing of North 43° 24' 08" East and a chord distance of 71.52 feet to a ½" iron pin capped "TTL."

Thence, North 38° 50' 40" East a distance of 1247.12 feet to a paint dot on boulder.

Thence, North 38° 48' 29" East a distance of 262.94 feet to a ½" disturbed iron pin. Said iron pin being the eastern most corner of said LPIC property and the western corner of the Industrial Development Board of Montgomery County, Tennessee property, as recorded in ORV 1587, PG 1004 ROMCT.

Thence, leaving said LPIC property along the Industrial Development Board of Montgomery County, Tennessee property, and a New Severance Line (NSL) for the following 11 calls, North 38° 48' 12" East a distance of 61.74 feet to a set ½" iron pin capped "TTL."

Thence, South 51° 09' 20" East a distance of 100.01 feet to a set ½" iron pin capped "TTL."

Thence, South 38° 50' 13" West a distance of 1,571.79 feet to a set ½" iron pin capped "TTL."

Thence, along a 550.00 foot radius curve concave to the northwest a distance of 100.96 feet, and being subtended by a chord bearing of South 44° 06' 12" West and a chord distance of 100.82 feet to a set ½" iron pin capped "TTL."

Thence, South 49° 21' 43" West a distance of 91.63 feet to a set ½" iron pin capped "TTL."

Thence, along a 50.00 foot radius curve concave to the southeast a distance of 70.82 feet, and being subtended by a chord bearing of South 08° 47' 13" West and a chord distance of 65.04 feet to a set ½" iron pin capped "TTL."

Thence, along a 600.00 foot radius curve concave to the southwest a distance of 76.35 feet, and being subtended by a chord bearing of South 28° 08' 33" East and a chord distance of 76.30 feet to a set ½" iron pin capped "TTL."

Thence, South 65° 30' 11" West a distance of 100.00 feet to a set ½" iron pin capped "TTL."

Thence, along a 500.00 foot radius curve concave to the southwest a distance of 492.99 feet, and being subtended by a chord bearing of North 52° 44' 36" West and a chord distance of 473.27 feet to a set ½" iron pin capped "TTL."

Thence, North 80° 21' 49" West a distance of 2.73 feet to a set ½" iron pin capped "TTL."

Thence, North 08° 59' 46" East 100.00 feet to said POINT OF BEGINNING.

Said portion of parcel containing 252,444.04 square feet or 5.80 acres, more or less.

Together with and subject to any easements, covenants, right of ways, restrictions, and conveyances that are of record and not of record. According to a depiction by TTL, Inc dated 06/07/23.

Land Description
Of the Right of Way Dedication of
Development Court

Being a portion of a parcel of land lying in the 6th Civil District of Montgomery County, Tennessee. Said parcel being a portion of the property shown on Tax Map 39, Parcel 21.00. Said parcel belonging to the Industrial Development Board of Montgomery County, Tennessee and is of record in Official Record Volume (ORV) 834, and Page (PG) 1110 Registers Office Montgomery County, Tennessee (ROMCT). It can be generally described as being North and East of International Boulevard, South of Dunlop Lane, and West of Rollow Lane, and being further described as below.

Beginning at a ½" iron pin in the western Right of Way (ROW) of International Boulevard. Said POINT OF BEGINNING having Tennessee State Plane Coordinates (NAD 83) of Northing 817,335.49 and Easting of 1,604,655.04. Said iron pin being the southern corner of the herein described tract, and the western corner of the David W. Berggren Property as recorded on ORV 1866, PG 748, ROMCT.

Thence, leaving said Berggren property and along said ROW, on a 2,621.48 foot radius curve concave to the west a distance of 243.18 feet, and being subtended by a chord bearing of North 43°36'19" West and a chord distance of 243.10 feet to a bent ½" iron pin. Said iron pin being the northwest corner of the herein described tract, and being the southwest corner of the Bellsouth Telecommunications LLC property as recorded in ORV 2280, PG 1463, ROMCT.

Thence, leaving said ROW, and along said Bellsouth Telecommunications, LLC Property, along a 75.00 foot radius curve concave to the northeast a distance of 114.28 feet, and being subtended by a chord bearing of South 89°56'06" East and a chord distance of 103.54 feet to a ½" iron pin capped "TTL."

Thence, continuing along said Bellsouth Telecommunications, LLC Property, North 46° 24' 44" East a distance of 458.32 feet to a set ½" iron pin capped "TTL." Said iron pin landing in the southeast line of the herein described tract, and being in the western line of The Industrial Development Board of Montgomery County, Tennessee property as recorded in ORV 834, PG 1110 , ROMCT .

Thence, leaving said Bellsouth Telecommunication LLC property, and along said Industrial Development Board of Montgomery County, Tennessee property, South 43° 37' 54" East a distance of 100.10 feet to a ½" iron pin. Said iron pin landing in the southwest line of the herein described tract, and the Northern corner of said Berggren property.

Thence, leaving said Industrial Development Board of Montgomery County, Tennessee property, and along Berggren property, South 46° 24' 44" West a distance of 458.32 feet to a ½" iron pin.

Thence, continuing along said Berggren property, along a 75.00 foot radius curve concave to the southeast a distance of 114.33 feet, and being subtended by a chord bearing of South 2°44'27" West and a chord distance of 103.58 feet to said POINT OF BEGGINNING.

Said portion of parcel containing 55,272.12 square feet or 1.27 acres, more or less.

Together with and subject to any easements, covenants, right of ways, restrictions, and conveyances that are of record and not of record. According to a depiction by TTL, Inc dated 06/07/23.

RESOLUTION ACCEPTING FUNDS FROM THE TENNESSEE MENTAL HEALTH COURT PROGRAM IN THE AMOUNT OF ONE HUNDRED EIGHTY THOUSAND SIX HUNDRED DOLLARS (\$180,600) IN ORDER TO ESTABLISH A MENTAL HEALTH COURT PROGRAM IN MONTGOMERY COUNTY

WHEREAS, Montgomery County is one of the fastest growing communities in Tennessee, and the Montgomery County Courts System must continue to adapt to efficiently and effectively meet the needs of the citizens of Montgomery County; and

WHEREAS, the Tennessee Mental Health Court Program (TMHCP) has been established “in response to the overrepresentation of people with mental illnesses in the criminal justice system;” and

WHEREAS, Mental Health Courts, “are specialized courts or court calendars that incorporate intensive judicial supervision; treatment services; sanctions; and incentives to address the needs of non-violent offenders with mental health and/or co-occurring disorders;” and

WHEREAS, funding in the amount of one hundred eighty thousand six hundred dollars (\$180,600) will be appropriated from the TMHCP in order to provide these services to citizens who qualify and voluntarily agree to adhere to the rules of the program; and

WHEREAS, this grant will provide funding to hire two employees: a Mental Health Court Program Manager and a Care Manager as well as funding toward the operating budget of the TMHCP.

NOW THEREFORE BE IT RESOLVED, by the Montgomery County Board of Commissioners assembled in Regular Session on this 10th day of July 2023 that the Montgomery County Legislative Body accept and appropriate grant funds as follows in the amount of one hundred eighty thousand six hundred dollars (\$180,600) for the purpose of establishing a Mental Health Court Program:

101-53800-00000-53-46390-G7300	Revenue	(\$ 180,600.00)
101-53800-00000-53-51030-G7300	Assistants	\$ 128,333.00
101-53800-00000-53-52010-G7300	Social Security	\$ 7,957.00
101-53800-00000-53-52040-G7300	State Retirement	\$ 10,036.00
101-53800-00000-53-52060-G7300	Life Insurance	\$ 100.00
101-53800-00000-53-52070-G7300	Medical Insurance	\$ 7,362.00
101-53800-00000-53-52120-G7300	Employer Medicare	\$ 1,861.00
101-53800-00000-53-52170-G7300	Retirement-Stabilization Rate	\$ 1,515.00
101-53800-00000-53-53070-G7300	Communication	\$ 600.00
101-53800-00000-53-53160-G7300	Contributions	\$ 6,658.00
101-53800-00000-53-53200-G7300	Dues & Memberships	\$ 1,800.00
101-53800-00000-53-53550-G7300	Travel	\$ 5,000.00
101-53800-00000-53-53560-G7300	Tuition	\$ 8,000.00
101-53800-00000-53-53990-G7300	Other Contracted Services	\$ 378.00
101-53800-00000-53-54350-G7300	Office Supplies	\$ 1,000.00
	TOTAL	\$ 0.00

Duly passed and approved this 10th day of July 2023.

Sponsor _____

Commissioner _____

Approved _____
County Mayor

Attested _____
County Clerk

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF REDA HOME BUILDERS, INC.**

WHEREAS, an application for a zone change from AG Agricultural District to R-1 Single-Family Residential District has been submitted by Reda Home Builders, Inc. and

WHEREAS, said property is identified as County Tax Map 068 , parcel 097.03, containing 11.01 +/- acres, situated in Civil District 13, located A tract without road frontage located east of Reda Dr., north of Morning Star Dr. & west of Dotsonville Rd.; and

WHEREAS, said property is described as follows:

Beginning at an existing iron pin at the northeast corner of Lot 30, Morningwood (Plat Book J, Page 338); thence along the north margin of said lot North 64 Degrees 18 Minutes 44 Seconds West 250.44 feet to an existing iron pin; thence leaving said subdivision along an existing zone line North 16 Degrees 15 Minutes 38 Seconds West 1023.63 feet to a point; thence South 82 Degrees 46 Minutes 53 Seconds East 666.35 feet to an existing iron pin, said iron pin being the northeast corner of the Reda Homebuilders Inc. Property (Volume 1440, Page 985); thence South 08 Degrees 23 Minutes 56 Seconds West 1018.43 feet to the point of beginning and containing an area of 9.98 acres.

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

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in regular session on this 10th day of July, 2023, that the zone classification of the property of Reda Home Builders, Inc. from AG to R-1 is hereby approved.

Duly passed and approved this 10th day of July, 2023.

Sponsor _____
Commissioner _____
Approved _____
County Mayor

Attested: _____
County Clerk

COUNTY ZONING ACTIONS

The following case(s) will be considered for final action at the formal session of the Board of County Commissioners meeting on: **Monday, May 8, 2023**. The public hearing will be held on: **Monday, May 1, 2023**.

CASE NUMBER: CZ-2-2023

Applicant: Reda Home Builders, Inc.

Location: A tract without road frontage located east of Reda Dr., north of Morning Star Dr. & west of Dotsonville Rd.

Request: AG Agricultural District to
R-1 Single-Family Residential District

County Commission District: 7

STAFF RECOMMENDATION: DISAPPROVAL

PLANNING COMMISSION RECOMMENDATION: APPROVAL

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING
STAFF REVIEW - ZONING

RPC MEETING DATE: 04/25/2023

CASE NUMBER: CZ - 2 - 2023

NAME OF APPLICANT:Reda Home Builders,

AGENT:

GENERAL INFORMATION

TAX PLAT: 068

PARCEL(S): 097.03

ACREAGE TO BE REZONED: 11.01 +/-

PRESENT ZONING: AG

PROPOSED ZONING: R-1

EXTENSION OF ZONING
CLASSIFICATION: YES

PROPERTY LOCATION: A tract without road frontage located east of Reda Dr., north of Morning Star Dr. & west of Dotsonville Rd.

CITY COUNCIL WARD:

COUNTY COMMISSION DISTRICT: 7

CIVIL DISTRICT: 8

DESCRIPTION OF PROPERTY: A triangular shaped wooded tract of land without road frontage. (The adjoining property is owned by the same individual and does have road frontage.)

APPLICANT'S STATEMENT To match surrounding zoning.
FOR PROPOSED USE:

GROWTH PLAN AREA:

PGA

PLANNING AREA: Woodlawn

PREVIOUS ZONING HISTORY:

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING

STAFF REVIEW - ZONING

DEPARTMENT COMMENTS

CZ 2 2023

- FIRE DEPARTMENT
- EMERGENCY MANAGEMENT
- SHERIFFS DEPT.
- DIV. OF GROUND WATER
- HOUSING AUTHORITY
- COMMON DESIGN REVIEW BOARD
- GAS & WATER DEPT. (DIGITAL ONLY)
- CUMBERLAND HTS U/D (DIGITAL ONLY)
- CUNNINGHAM U/D (DIGITAL ONLY)
- EAST MONT. U/D (DIGITAL ONLY)

- WOODLAWN U/D (DIGITAL ONLY)
- CITY STREET DEPT. (DIGITAL ONLY)
- COUNTY HWY. DEPT. (DIGITAL ONLY)
- CEMC (DIGITAL ONLY)
- CDE (DIGITAL ONLY)
- ATT (DIGITAL ONLY)
- POLICE DEPT. (DIGITAL ONLY)
- CITY BLDG DEPT. (DIGITAL ONLY)
- COUNTY BLDG DEPT. (DIGITAL ONLY)
- SCHOOL SYSTEM OPS. (DIGITAL ONLY)

- FT. CAMPBELL (DIGITAL ONLY)
- IND. DEV. BD. (DIGITAL ONLY)
- CHARTER (DIGITAL ONLY)
- OTHER

1. CITY ENGINEER/UTILITY DISTRICT:

WUD is putting on hold developments until we can do a study on our infrastructure. Study should be finished by June.

**2. STREET DEPARTMENT/
COUNTY HIGHWAY DEPARTMENT:**

No comment.

3. DRAINAGE COMMENTS:

Comments received from department and they had no concerns.

4. CDE/CEMC:

No Comment(s) Received

5. FIRE DEPT/EMERGENCY MGT.:

Comments received from department and they had no concerns.

6. POLICE DEPT/SHERIFF'S OFFICE:

No Comment(s) Received

**7. CITY BUILDING DEPARTMENT/
COUNTY BUILDING DEPARTMENT:**

Comments received from department and they had no concerns.

8. SCHOOL SYSTEM:

ELEMENTARY:

MIDDLE SCHOOL:

HIGH SCHOOL:

Woodlawn Elementary is at 97% capacity with 1 portable classroom. New Providence Middle is at 87% capacity and currently has 1 portable classroom and Northwest High is at 90% capacity. This development could add additional students and require additional infrastructure, funding and rezoning to achieve optimal capacity utilization throughout the District.

9. FT. CAMPBELL:

10. OTHER COMMENTS:

Property is located with the future State Route 374 Highway Corridor.

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING
STAFF REVIEW - ZONING

PLANNING STAFF'S STUDY AND RECOMMENDATION

CZ 2 2023

IMPACT OF PROPOSED USE ON SURROUNDING DEVELOPMENT: Increased Single Family Residential Density.

INFRASTRUCTURE:

WATER SOURCE: WOODLAWN

SEWER SOURCE: SEPTIC

STREET/ROAD ACCESSIBILITY:

DRAINAGE COMMENTS:

RESIDENTIAL DEVELOPMENT

APPLICANT'S ESTIMATES HISTORICAL ESTIMATES

LOTS/UNITS:

10

POPULATION:

27

APPLICABLE LAND USE PLAN

Woodlawn Planning Area- The planning area has access to the "Back Gate" of Ft. Campbell and thus is a favorite off-post venue for military personnel, given its convenient proximity. It is thought that this area has its future more tightly tied to the military reservation than most. U.S. 79 known locally as Dover Road is the major east-west axis in this planning area

STAFF RECOMMENDATION: DISAPPROVAL

- 1. The proposed zoning request is inconsistent with the adopted Land Use Plan.**

- 2. This zoning request lies within the State Route (SR) 374 right-of-way as shown by the Tennessee Department of Transportation (TDOT) and the approved and adopted Clarksville Metropolitan Planning Area / 2045 Metropolitan Transportation Plan**
- 3. A Transportation Goal of the adopted Land Use Plan is to enhance & maintain an efficient and safe highway & street network.**
- 4. It would be inappropriate to encourage additional density or more intense uses within a known future State Route ROW corridor.**
- 5. Woodlawn Utility District has stated that they have put a hold on developments (within their service boundaries) until they have completed a study on their infrastructure.**



CZ-02-2023

APPLICANT:
 REDA HOME BUILDERS,
 INC

REQUEST:

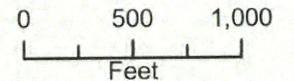
AG
 TO
R-1

MAP & PARCEL

068
 09703

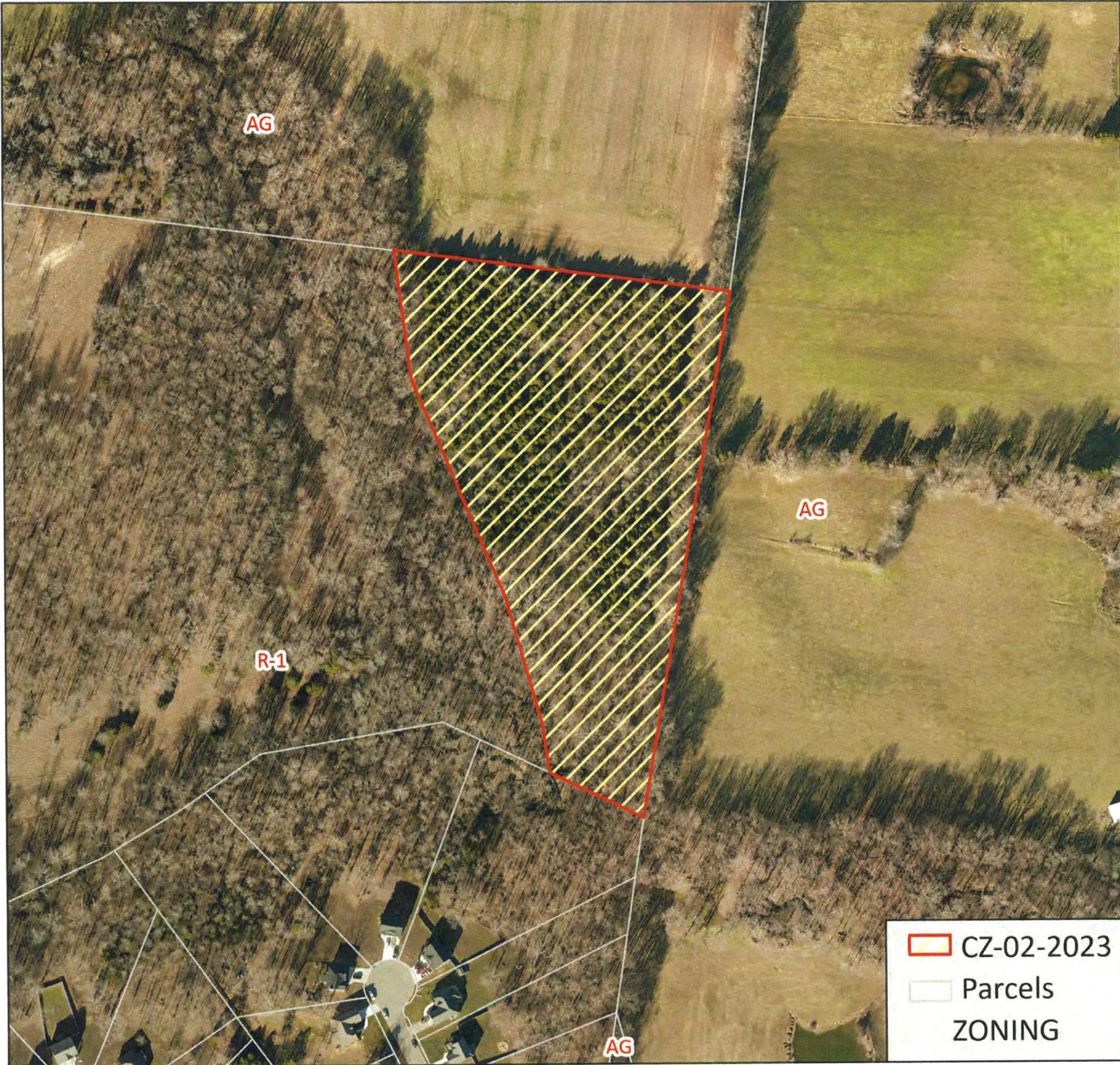
ACRES +/-
 11.01

Scale: 1:10,000



 CZ-02-2023
 Parcels
ZONING

4/25/2023



CZ-02-2023

APPLICANT:
REDA HOME BUILDERS,
INC

REQUEST:

AG

TO

R-1

MAP & PARCEL

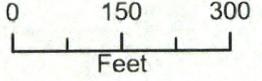
068

09703

ACRES +/-
11.01

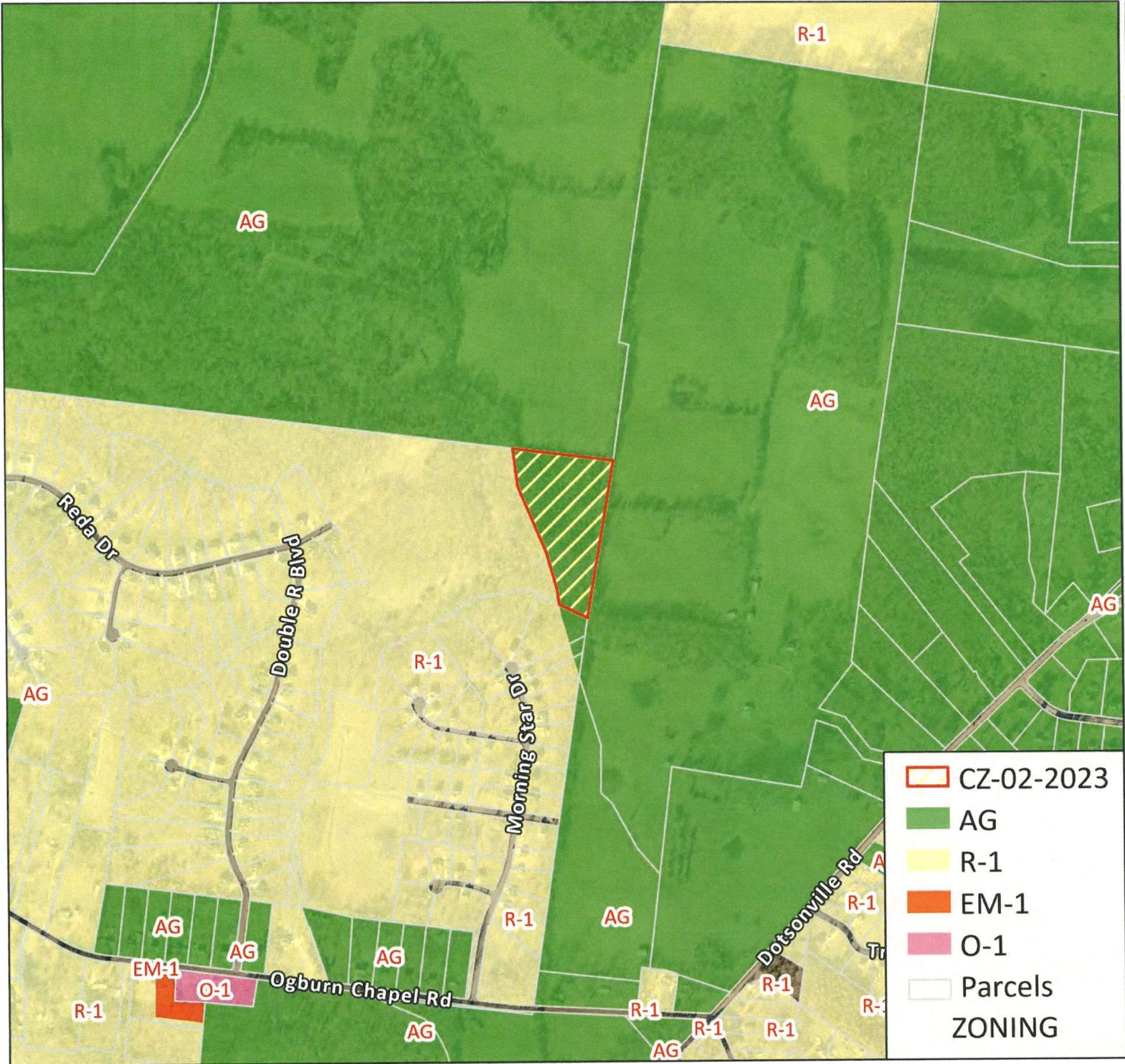
 CZ-02-2023
 Parcels
ZONING

Scale: 1:3,000

0 150 300
Feet

4/25/2023



CZ-02-2023

APPLICANT:
 REDA HOME BUILDERS,
 INC

REQUEST:
AG
 TO
R-1
MAP & PARCEL
 068
 09703

ACRES +/-
 11.01

ZONING

- CZ-02-2023
- AG
- R-1
- EM-1
- O-1
- Parcels

Scale: 1:10,000

0 500 1,000
 Feet

4/25/2023

CASE NUMBER: CZ 2 2023 **MEETING DATE** 04/25/2023

APPLICANT: Reda Home Builders, Inc.

PRESENT ZONING AG

PROPOSED ZONING R-1

TAX PLAT # 068

PARCEL 097.03

GEN. LOCATION A tract without road frontage located east of Reda Dr., north of Morning Star Dr. & west of Dotsonville Rd.

PUBLIC COMMENTS

None received as of 4:30 P.M. on 4/24/2023 (A.L.)

COUNTY COMMISSION MINUTES FOR

JUNE 12, 2023

SUBMITTED FOR APPROVAL JULY 10, 2023

BE IT REMEMBERED that the Board of Commissioners of Montgomery County, Tennessee, met in regular session, on Monday, June 12, 2023, at 6:00 P.M. Present and presiding, the Hon. Wes Golden, County Mayor (Chairman). Also present, Lee Harrell, Chief of Staff, Teresa Cottrell, County Clerk, John Fuson, Sheriff, Tim Harvey, County Attorney, Jeff Taylor, Accounts and Budgets, and the following Commissioners:

Joshua Beal	Michael Lankford	Joe Smith
Nathan Burkholder	Jorge Padro	Tangi Smith
Carmelle Chandler	Lisa Prichard	Walker Woodruff
Joe Creek	Chris Rasnic	
Billy Frye	Rickey Ray	
Ryan Gallant	David Shelton	
John Gannon	Autumn Simmons	

PRESENT: 17

ABSENT: David Harper, Jason Knight, Rashidah Leverett, and Jeremiah Walker (4)

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

The following Zoning Resolutions were Adopted:

- CZ-6-2023** Resolution of the Montgomery County Board of Commissioners Amending the Zone Classification of the Property of Sunilkumar Arunagiri
- CZ-8-2023** Resolution of the Montgomery County Board of Commissioners Amending the Zone Classification of the Property of DGTF Clark Enterprises LLC

Resolutions 23-6-5 and 23-6-6 were pulled from the Consent Agenda.

The following Resolutions and Items were Adopted and Approved as part of the Consent Agenda:

- 23-6-1** Resolution of the Montgomery County Boards of Commissioners Approving Amendments to the 2022-23 School Budget
- 23-6-2** Resolution to Accept and Appropriate Funds from the Tennessee Office of Criminal Justice Programs Violent Crime Intervention Fund Collaborative Grant
- 23-6-3** Resolution to Charge Off Debts in the Montgomery County Emergency Medical Services Department
- 23-6-4** Resolution to Amend the Budgets of Various Funds for Fiscal Year 2023 in Certain Areas of Revenues and Expenditures
- 23-6-7** Resolution to Appropriate Funding for the Purchase of Art using Funding from Bond Proceeds Dedicated for such Purchase
- Commission Minutes dated May 8, 2023
 - County Clerk's Report and Notary List
 - Nominating Committee Nominations
 - County Mayor Nominations & Appointments

The following Resolutions were Adopted:

- 23-6-5** Resolution to Levy a Tax Rate in Montgomery County, Tennessee, for the Fiscal Year Beginning July 1, 2023
- 23-6-6** Amended Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Montgomery County, Tennessee, for the Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024 (FY24) and Approving the Funding of Non-Profit Charitable Organizations in Accordance with TCA § 5-9-109

A Motion to Suspend the Rules was Approved unanimously prior to voting on Resolution 23-6-8.

23-6-8 Resolution to Approve Lease Agreement for Mid Cumberland Human Resource Agency on Pageant Lane

Reports Filed:

1. Building & Codes Monthly Reports
2. CMCSS Quarterly Construction Report
3. CMCSS Quarterly Finance Report
4. Trustee's Reports
5. Accounts & Budgets Monthly Reports

The Board was adjourned at 6:36 P.M.

Submitted by:

_____

Teresa Cottrell
County Clerk



**County Clerk's Report
July 10, 2023**

Comes Teresa Cottrell, County Clerk, Montgomery County, Tennessee, and presents the County Clerk's Report for the month of June 2023.

I hereby request that the persons named on the list of new applicants to the office of Notary Public be elected. The Oath and Bond of the Appointed County Official, and Oaths of the Sheriff's Deputies, Deputy County Official, Judicial Commissioners and Board of Equalization member are approved as taken.

This report shall be spread upon the minutes of the Board of County Commissioners.

This the 10th day of July 2023.

Teresa Cottrell
County Clerk by Tiffany Byard, CO



OATH AND BOND OF APPOINTED COUNTY OFFICIAL

NAME	OFFICE	DATE
Jean Luna-Vedder	Director of Schools	06/14/2023

OATHS OF DEPUTIES SHERIFF

NAME	OFFICE	DATE
Scott Willey	Deputy Sheriff	06/01/2023
Gerald Wiseman	Deputy Sheriff	06/01/2023
Ethan Roberts	Deputy Sheriff	06/06/2023

OATH OF DEPUTY COUNTY OFFICIAL

NAME	OFFICE	DATE
Logan M. Lerch	Deputy Trustee	06/28/2023

OATHS OF JUDICIAL COMMISSIONERS

NAME	OFFICE	DATE
Michael Williams	Judicial Commissioner	06/13/2023
Ronald T. Parrish	Judicial Commissioner	06/13/2023
Joseph Papastathis	Judicial Commissioner	06/16/2023

OATH OF BOARD OF EQUALIZATION

NAME	OFFICE	DATE
Lisa Boyd	Board Member	06/01/2023

MONTGOMERY COUNTY CLERK
TERESA COTTRELL COUNTY CLERK
350 PAGEANT LANE SUITE 502
CLARKSVILLE TN 37040
Telephone 931-648-5711
Fax 931-572-1104

Notaries to be elected July 10, 2023

<u>NAME</u>	<u>HOME ADDRESS AND PHONE</u>	<u>BUSINESS ADDRESS AND PHONE</u>
1. ANNA ALFAROB	2115 LOCK B RD N CLARKSVILLE TN 37043 931-378-1246	602A SOUTH RIVERSIDE DR CLARKSVILLE TN 37040 931-542-4811
2. ANGELINA MARIE AVALOS	1533 KESTREL DR CLARKSVILLE TN 37040 224-308-8632	
3. NOEL R BAGWELL JR	210 CHIP N DALE DR CLARKSVILLE TN 37043 931 241 1234	
4. E. MARIE BATCHELOR	361 ANDREW DRIVE CLARKSVILLE TN 37042 615 579 7210	455 DUKE DRIVE STE 103 FRANKLIN TN 37067
5. LAUREN A BENNETT	1043 TERRACESIDE CIR CLARKSVILLE TN 37040 727 432 4686	
6. AMBERLECE BERMAN	242 MAYHEW RD CLARKSVILLE TN 37040 931-291-2622	120 S SECOND ST STE 200 CLARKSVILLE TN 37040 931-906-0088
7. ERIC M BITTNER	416 ROBIN HILL RD CLARKSVILLE TN 37043 931-980-1480	200 COMMERCE ST STE F CLARKSVILLE TN 37040 9316481234
8. AMIEE BOYKO	3662 GRACELAWN DR CLARKSVILLE TN 37040 931 627 5717	
9. CYRETTE L BRANT	2230 DAVIDSON GRAVEYARD RD CLARKSVILLE TN 37043 865-770-5389	2230 DAVIDSON GRAVEYARD RD CLARKSVILLE TN 37043 864-770-5389
10. ASIA S BRAZIL	2916 CORE DR CLARKSVILLE TN 37040 803-508-2799	803-508-2799
11. CAITLIN BROOKS	301 DAWN DRIVE HOPKINSVILLE KY 42240 270 604 3415	5216 GUTHRIE HWY CLARKSVILLE TN 37040 931 647 5389
12. SHEVORN BROWN	1649 APACHE WAY 37042 754 801 7824	

MONTGOMERY COUNTY CLERK
 TERESA COTTRELL COUNTY CLERK
 350 PAGEANT LANE SUITE 502
 CLARKSVILLE TN 37040
 Telephone 931-648-5711
 Fax 931-572-1104

Notaries to be elected July 10, 2023

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
13. DIAMOND BRYANT	558 WINDING BLUFF WAY CLARKSVILLE TN 37040 931 933 1249	
14. ELENA L BRYANT	558 WINDING BLUFF WAY CLARKSVILLE TN 37040 931-801-5422	5410 MARYLAND WAY BRENTWOOD TN 3702
15. JACQUETTA BRYANT	3508 SPRING HOUSE TRAIL CLARKSVILLE TN 37040 810 210 9804	
16. JENNIFER L BURCH	2859 BRUNSWICK DR CLARKSVILLE TN 370403 931-249-3131	
17. MELODY R CHAPMAN	219 TAFT DR APT 2 CLARKSVILLE TN 37042 217 722 3203	9TH AVE SOUTH NASHVILLE TN 37203
18. ALETHIA CURTIS	965 ERNEST STEWART WAY CLARKSVILLE TN 37042 931-542-6702	350 PAGEANT LN STE 101A CLARKSVILLE TN 37040 931-542-6702
19. JORDAN DAVIS	509 SOURWOOD DR CLARKSVILLE TN 37042 904-613-5720	2050 LOWES DR CLARKSVILLE TN 37040 931 431 6800
20. DAVID DELAROSA	5049 TROUGH SPRINGS RD ADAMS TN 37010 931.624.9985	5049 TROUGH SPRINGS RD ADAMS TN 37010 931.624.9985
21. SUSAN E EVERETT	4876 ALBRIGHT RD CLARKSVILLE TN 37043 931 624 2461	55 N 1ST STREET STE 3000 CLARKSVILLE TN 37040 931 624 2986
22. CHRISTINA N FIGUEROA	171 WALLACE BLVD APT K8 CLARKSVILLE TN 37042 518-538-7562	1477 TINY TOWN RD CLARKSVILLE TN 37042 931-436-240
23. JOHN S FUSON	120 COMMERCE ST. CLARKSVILLE TN 37040 931-648-0611	120 COMMERCE ST CLARKSVILLE TN 37040 931-648-0611
24. TAYA GOODE	1851 KAITLYN VIRGINIA COURT CLARKSVILLE TN 37042 931.933.0341	301 MAIN ST CLARKSVILLE TN 37042 9316473377

MONTGOMERY COUNTY CLERK
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Notaries to be elected July 10, 2023

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
25. BRANDY L GRAY	879 SUGARCANE WAY CLARKSVILLE TN 37040 931-217-6989	217 BLANTON AVE NASHVILLE TN 37201 877 581 2842
26. LAUREITA GROOMES	1100 PYLE LANE HOPKINSVILLE KY 42240 270-874-9150	2786 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 931.920.7080
27. VICKIE PATRICE GROVES	5070 GUTHRIE RD CLARKSVILLE TN 37043 615 756 1242	
28. JUNE A HALL	510 MORRISON DR CLARKSVILLE TN 37042 270-719-1280	307 DOVER RD CLARKSVILLE TN 37042
29. J. L. HALL JR.	3403 BRADFIELD DR CLARKSVILLE TN 37042 229-289-1410	2050 LOWES DR CLARKSVILLE TN 37040 9314316800
30. MARIA CHARMS HAYCRAFT	153 QUAIL HOLLOW RD CLARKSVILLE TN 37043 615 275 8950	
31. TANNER HILL	5639 HWY 41 A SOUTH CLARKSVILLE TN 37043 615 720 1351	2005 ELM HILL PIKE NASHVILLE TN 37201 615 720 1351
32. CHERYL L HOWELL	1812 BECKETT DR. APT B CLARKSVILLE TN 37042 931-627-0301	925 NORTH POINT PKWY STE 350 ALPHARETTA GA 30005 931-52-1666
33. REBECCA L KELLER	2826 HWY 41A SOUTH APT 217 CLARKSVILLE TN 37043 931 561 5837	503 MADISON ST CLARKSVILLE TN 37043 931 552 5339
34. TAMMARA L KINCAID	363 EDMONDSON FERRY RD CLARKSVILLE TN 3700 931 980 8297	128 N 2ND ST STE 200 CLARKSVILLE TN 37040 931-919-4376
35. SHANTELL LEE	2021 DINSMORE ROAD 37040 931 801 3148	1900 CORPORATE PARKWAY BLVD 37040 931 801 3148
36. DANIEL M MARTIN	2166 POST RD CLARKSVILLE TN 37040 931 249 9696	512 MADISON ST CLARKSVILLE TN 37040 931 4948484

MONTGOMERY COUNTY CLERK
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Notaries to be elected July 10, 2023

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
37. PETER H MARTIN	1628 SIMPSON DRIVE CLARKSVILLE TN 37043 931 648 2495	130 HILCREST DRIVE #112 CLARKSVILLE TN 37043 931 648 2200
38. MEGHAN M MARTIN	1628 SIMPSON DR CLARKSVILLE TN 37043 931-220-1697	130 HILLCREST DR #112 CLARKSVILLE TN 37043 9316482200
39. KATIE MARTIN	2395 LOUPIN DR 34D CLARKSVILLE TN 37042 615.482.5142	2786 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 931.920.7080
40. E. MEDVECKY	2204 EXETER LN CLARKSVILLE TN 37043 931-237-7239	1600 MADISON ST CLARKSVILLE TN 37043 9312377239
41. LARONDA J MOONEY KOORY	3342 TARA BLVD CLARKSVILLE TN 37042 931-801-2821	2541 PEACHERS MILL RD CLARKSVILLE TN 37042 9316483908
42. PARIS MURPHY	1605 NEEDMORE RD UNIT 504 CLARKSVILLE TN 37042 951-609-5585	301 MAIN ST CLARKSVILLE TN 37042 9316473377
43. DESTINY PAPAGEORGE	3936 BENJAMIN DR CLARKSVILLE TN 37040 615 509 6714	2655 TRENTON RD CLARKSVILLE TN 37040 931 538 7023
44. ROSELIE PORTER	3010 PRINCE DRIVE 37043 253 254 2026	
45. STUART C REITER	872 SOUTH RIDGE TRAIL CLARKSVILLE TN 37043 931-801-3358	701 PROVIDENCE BLVD. CLARKSVILLE TN 37042 931-647-8814
46. MICHELLE L ROSEMORE	4531 HWY 76 W ADAMS TN 37010 931 237 2181	851 PROFESSIONAL PARK DR CLARKSVILLE TN 37040 931 542 2168
47. WILLIAM H SANDERS	533 GEORGETOWN RD. CLARKSVILLE TN 37043 931-216-7230	400 FRANKLIN ST CLARKSVILLE TN 37040 931-648-7145
48. CALLIE M SAULSBURRY	4379 LOUISE RD CUMBERLAND FURNACE TN 37051 931-218-7800	512 MADISON ST STE A CLARKSVILLE TN 37040 9312187800

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Notaries to be elected July 10, 2023

<u>NAME</u>	<u>HOME ADDRESS AND PHONE</u>	<u>BUSINESS ADDRESS AND PHONE</u>
49. JANET SHEEKS	1179 WICKE RD ADAMS TN 37010 615.838.5801	647 DUNLOP LANE STE 117 CLARKSVILLE TN 37040 9315529551
50. KEVIN M SHORT	1828 COTTINGHAM CT CLARKSVILLE TN 37042 931 801 8981	225 LITTLE HOPE CHURCH RD CLARKSVILLE TN 37043 931 358 9870
51. JILL SIMMONS	142 EDGEFIELD COURT PLEASANT VIEW TN 37146 678.662.3425	2204A MADISON ST CLARKSVILLE TN 37043 931.503.1921
52. CHELSEY SIZEMORE	2515 ASHLAND CITY RD CLARKSVILLE TN 37043 931-801-4994	225 LITTLE HOPE CHURCH CLARKSVILLE TN 37043 931 358 9870
53. JODI STEPHENS	1847 TWIN RIVERS CLARKSVILLE TN 37040 615 642 6705	112 CENTER CT CLARKSVILLE TN 37040 931 802 6650
54. HEATHER STEPHENS	104 SHADY MAPLE DRIVE 37043 615-559-8287	1811 MEMORIAL CIRCLE CLARKSVILLE TN 37040 9313438185
55. HAILEY THOMPSON	2100 DALTON SMITH CT APT 213 CLARKSVILLE TN 37043 901-900-4647	2675 TOWNSEND CT STE A CLARKSVILLE TN 37043 931-436-9753
56. SAMANTHA VARNER	3750 OLD DOVER RD WOODLAWN TN 37191 931-249-8393	1440 FT CAMPBELL BLVD CLARKSVILLE TN 37042 931-647-3305
57. ALEX VELO	111-1 BALLYGAR STREET 37043	3101 DICKERSON ROAD 37207 6159862880
58. CANDACE J WAINSCOTT	3985 LEGACY DR CLARKSVILLE TN 37043 931.342.0249	393 MAPLE ST GALLATIN TN 37066
59. DONNA MICHELLE WINDHAM	114 GREENLAND FARMS DR CLARKSVILLE TN 37040 931 494 3050	130 FRANKLIN ST CLARKSVILLE TN 37040 931 572 1134
60. ROSLYNN WORTHAM	2163 AMADEUS DR CLARKSVILLE TN 37040 931-444-9977	809 KRAFT ST CLARKSVILLE TN 37040 9319192828

MONTGOMERY COUNTY CLERK
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Notaries to be elected July 10, 2023

<u>NAME</u>	<u>HOME ADDRESS AND PHONE</u>	<u>BUSINESS ADDRESS AND PHONE</u>
61. LINDA M YELVERTON	930 SPRING TERRACE CT CLARKSVILLE TN 37040 931 896 2618	

NOMINATING COMMITTEE

July 10, 2023

HEALTH, EDUCATION AND HOUSING FACILITY BOARD

_____ nominated to fill the unexpired term of Jeff Turner with term to expire June 2025.

INDUSTRIAL DEVELOPMENT BOARD

_____ nominated to fill the unexpired term of Jeff Turner with term to expire June 2025.

LEGISLATIVE LIAISON COMMITTEE

_____ nominated to replace Commissioner Walker Woodruff for a two-year term with term to expire July 2025.

_____ nominated to replace Commissioner Autumn Simmons for a two-year term with term to expire July 2025.

COUNTY MAYOR NOMINATIONS

July 10, 2023

EMERGENCY MEDICAL SERVICES

Commissioner Walker Woodruff nominated to replace Commissioner Joe Creek for a three-year term to expire July 2026.

FIRE PROTECTION COMMITTEE

Commissioner Billy Frye nominated to replace Commissioner Walker Woodruff for a three-year term to expire July 2026.

JUDICIAL COMMISSIONERS

Darlene Sample nominated for an additional one-year term to expire July 2024.

Rebecca Becker nominated for an additional one-year term to expire July 2024.

Carolyn Kay Honholt (part-time) nominated for an additional one-year term to expire July 2024.

LIBRARY BOARD

Commissioner Lisa Prichard nominated to replace Commissioner Chris Rasnic for a three-year term to expire July 2026.

Karyl Kirkland nominated to serve a second three-year term to expire July 2026.

David Donahue nominated to replace Dottie Mann for a three-year term to expire July 2026.

Susan Lawrence nominated to replace Joyce Norris for a three-year term to expire July 2026.

COUNTY MAYOR APPOINTMENTS

July 10, 2023

BUILDING & CODES, INTERNATIONAL – BOARD OF APPEALS

Victor Hopkins (Electrical Engineer) appointed for an additional five-year term to expire July 2028.



**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: Wes Golden, County Mayor
FROM: Rod Streeter, Building Commissioner *RS*
DATE: June 30, 2023
SUBJ: June 2023 ADEQUATE FACILITIES TAX REPORT

The total number of receipts issued in June 2023 is as follows: City 263 and County 85 for a total of 348.

There were 122 receipts issued on single-family dwellings, 17 receipts issued on multi-family dwellings with a total of 17 units, 16 receipts issued on condominiums with a total of 16 units, 0 receipts issued on townhouses. There were 1 exemption receipt issued.

The total taxes received for June 2023 was \$181,500.00

The total refunds issued for June 2023 was \$0.00.

Total Adequate Facilities Tax Revenue for June 2023 was \$181,500.00

FISCAL YEAR 2022/2023 TOTALS TO DATE:

TOTAL NUMBER OF Adequate Facilities Tax Receipts Issued:	City: 2886
	County: 637
	Total: 3523
TOTAL REFUNDS:	\$1,500.00
TOTAL TAXES RECEIVED:	\$1,868,000.00

<u>NUMBER OF LOTS AND DWELLINGS ISSUED</u>	<u>CITY</u>	<u>COUNTY</u>	<u>TOTAL</u>
LOTS 5 ACRES OR MORE:	0	74	74
SINGLE-FAMILY DWELLINGS:	641	452	1093
MULTI-FAMILY DWELLINGS (239 Receipts):	2040	93	2133
CONDOMINIUMS: (126 Receipts)	120	6	126
TOWNHOUSES:	92	0	92
EXEMPTIONS: (21 Receipts)	9	12	21
REFUNDS ISSUED: (2 Receipt)	(0)	(2)	(2)

RS/bf

cc: Wes Golden, County Mayor
 Jeff Taylor, Accounts and Budgets
 Teresa Cottrell, County Clerk



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: Wes Golden, County Mayor
FROM: Rod Streeter, Building Commissioner *RS*
DATE: June 30, 2023
SUBJ: June 2023 PERMIT REVENUE REPORT

The number of permits issued in June 2023 is as follows: Building Permits 166, Grading Permits 1, Mechanical Permits 72, and Plumbing Permits 41 for a total of 280 permits.

The total cost of construction was \$24,477,536.00. The revenue is as follows: Building Permits \$83,195.55, Grading Permits \$775.00, Plumbing Permits \$4,100.00, Mechanical Permits: \$6,400.00 Plans Review \$15,339.50, BZA \$500.00, Re-Inspections \$7,028.07, Pre-Inspection \$25.00, Safety Inspection \$0.00, and Miscellaneous Fines \$0.00 the total revenue received in June 2023 was \$118,203.12.

FISCAL YEAR 2022/2023 TOTALS TO DATE:

NUMBER OF SINGLE FAMILY PERMITS:	454
COST OF CONSTRUCTION:	\$362,254,940.00
NUMBER OF BUILDING PERMITS:	1241
NUMBER OF PLUMBING PERMITS:	406
NUMBER OF MECHANICAL PERMITS:	659
NUMBER OF GRADING PERMITS:	17
BUILDING PERMITS REVENUE:	\$1,860,528.18
PLUMBING PERMIT REVENUE:	\$42,750.00
MECHANICAL PERMIT REVENUE:	\$68,420.00
GRADING PERMIT REVENUE:	\$10,120.00
RENEWAL FEES:	\$2,800.00
PLANS REVIEW FEES:	\$202,391.55
BZA FEES:	\$3,750.00
RE-INSPECTION FEES:	\$7,550.00
PRE-INSPECTION FEES:	\$0.00
SAFETY INSPECTION FEES:	\$125.00
MISCELLANEOUS FINES:	\$31,078.07
MISC REFUNDS	\$3,291.75
SWBA	\$0.00
TOTAL REVENUE:	\$2,230,004.55

RS/bf

cc: Wes Golden, County Mayor
Jeff Taylor, Accounts and Budgets
Teresa Cottrell, County Clerk



Jason E. Mumpower
Comptroller

Report On Debt Obligation

Receipt Date: 06/23/2023

Entity and Debt Information		
Entity Name		
Montgomery County		
Entity Address		
One Millennium Plaza, Ste 205 Clarksville, Tennessee 37040		
Debt Issue Name		
General Obligation Bonds, Series 2023A		
Debt Issue Face Amount		
\$51,000,000.00		
Face Amount Premium or Discount?	Premium Amount	
Premium	\$3,499,638.50	
Tax Status		
Tax - Exempt		
Interest Type	True Interest Cost (TIC)	
True Interest Cost (TIC)	3.671215%	
Debt Obligation		
Bond		
Moody's Rating	Standard & Poor's Rating	Fitch Rating
Aa2	AA	Unrated
Other Rating Agency Name	Other Rating Agency Rating	
N/A	N/A	
Security		
General Obligation		
Type of Sale Per Authorizing Document		
Competitive Bid		
Dated Date	Issue/Closing Date	Final Maturity Date
6/23/2023	6/23/2023	6/1/2044

Debt Purpose

Purpose	Percentage	Description
Education	100%	Improvement, Construction, Renovation of Schools
General Government	0%	N/A
Other	0%	N/A
Refunding	0%	N/A
Utilities	0%	N/A

Cost of Issuance and Professionals

Does your Debt Issue have costs or professionals?

Yes

Description	Amount	Recurring Portion	Firm Name
Financial Advisor Fees	\$80,000.00	N/A	Cumberland Securities Company, Inc.
Legal Fees - Bond Counsel	\$56,500.00	N/A	Bass, Berry & Sims PLC
Rating Agency Fees	\$71,225.00	N/A	S&P Global Services, Moody's
Underwriter's Discount %	0.15033%	N/A	Jeffries, LLC
Paying Agent Fees	\$700.00	450	US Bank
Printing and Advertising Fees	\$10,500.00	N/A	Press, Print Shop, i-Deal, CUSIP, MuniHub
Administrative Fee	\$4,995.00	N/A	structuring, postage, doc product, travel, et
TOTAL COSTS	\$223,920.00		

Maturity Dates, Amounts, and Interest Rates

Year	Amount	Interest Rate
2026	\$100,000.00	5.00
2027	\$2,830,000.00	5.00
2028	\$2,830,000.00	5.00
2029	\$2,830,000.00	5.00
2030	\$2,830,000.00	5.00
2031	\$2,830,000.00	5.00
2032	\$2,830,000.00	5.00
2033	\$2,830,000.00	5.00
2034	\$2,830,000.00	5.00
2035	\$2,830,000.00	5.00
2036	\$2,830,000.00	4.00
2037	\$2,825,000.00	4.00
2038	\$2,825,000.00	4.00
2039	\$2,825,000.00	4.00
2040	\$2,825,000.00	4.00
2041	\$2,825,000.00	4.00
2042	\$2,825,000.00	4.00
2043	\$2,825,000.00	4.00
2044	\$2,825,000.00	4.00

See final page for Submission Details and Signatures

Submission Details and Signatures

Is there an official statement or disclosure document, as applicable, that will be posted to EMMA: <https://emma.msrb.org/>?

Yes

Name and title of individual responsible for posting continuing disclosure information to EMMA

Jeff Taylor, Account and Budgets Director

Signature - Chief Executive or Finance Officer of the Public Entity

Name

Wes Golden

Title/Position

County Mayor

Email

mayorgolden@mcgtn.net

Alternate Email

N/A

Signature - Preparer (Submitter) of This Form

Name

Chris Bessler

Title/Position

Senior Vice President

Email

chris.bessler@cumberlandsecurities.com

Alternate Email

amber.sayle@cumberlandsecurities.com

Relationship to Public Entity

N/A

Organization

Cumberland Securities Company, Inc.

Verification of Form Accuracy

By checking the box below as the signing of this form, I attest the following:

1. I certify that to the best of my knowledge the information in this form is accurate.
2. The debt herein complies with the approved Debt Management Policy of the public entity.
3. If the form has been prepared by someone other than the CEO or CFO, the CEO or CFO has authorized the submission of this document.

Verify Form Accuracy

Date to be Presented at Public Meeting

07/10/2023

Date to be emailed/mailed to members of the governing body

07/03/2023

Final Confirmation:

I hereby submit this report to the Division of Local Government Finance of the Tennessee Comptroller of the Treasury and understand my legal responsibility to: File this report with the members of the governing body no later than 45 days after the issuance or execution of the debt disclosed on this form. The Report is to be delivered to each member of the Governing Body and presented at a public meeting of the body. If there is not a scheduled public meeting of the governing body within forty-five (45) days, the report will be delivered by email or regular US mail to meet the 45-day requirement and also presented at the next scheduled meeting.

