

BOARD OF COMMISSIONERS

AGENDA

JUNE 9, 2025

CALL TO ORDER – Sheriff John Fuson

PLEDGE OF ALLEGIANCE – Commissioner Chandler

INVOCATION – Chaplain Joe Creek

ROLL CALL

CITIZENS TO ADDRESS THE COMMISSION - *Any member of the public wishing to make public comment should notify the chair or secretary of the meeting of their desire to speak, or at the time the “Public Comment Period” is called, and they will be allowed to speak as required by the statute and the internal rules as allowed.*

PRESENTATION

1. Hotel / Motel Quarterly Update – County Trustee Kimberly Wiggins

ZONING RESOLUTIONS

- CZ-5-2025** Application of Ben Mimms Portion from AG to C-4
- CZ-7-2025** Application of Thomas Oliver, Jr. and Teresa Oliver from AG to M-2
- CZ-8-2025** Application of Vision Home Builders, LLC from R-1 to R-1A
- CZ-9-2025** Application of David Phillips from AG to C-5

RESOLUTIONS

- 25-6-1*** Resolution of the Montgomery County Board of Commissioners Approving Amendments to the 2024-25 School Budget
- 25-6-2*** Resolution Amending the Fiscal Year 2025 Budget of Montgomery County, Tennessee
- 25-6-3*** Resolution Ratifying the Appointment of a Director of Emergency Management Agency by the County Mayor
- 25-6-5*** Resolution to Accept Quitclaim Deed of Property from the City of Clarksville at Outlaw Field
- 25-6-7*** Resolution to Approve Distribution of Automated External Defibrillators Purchased with Funds from Opioid Distributions for Lifesaving Assistance in Montgomery County, Tennessee

- Adoption:**
- *Commission Minutes dated May 12, 2025
 - *County Clerk’s Report and Notary List
 - * Nominating Committee Nominations
 - *County Mayor Appointments & Nominations

CONSENT AGENDA

**All 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.*

RESOLUTIONS PULLED FROM THE CONSENT AGENDA

- 25-6-4** Resolution to Authorize a Twelve Dollar and Fifty Cent Charge by the Clerk of Every Court in Montgomery County Having Jurisdiction of State Misdemeanors and Felonies for the Purposes Authorized and Set Out in T.C.A. § 40-3-106 **(Requires a 2/3 Vote)**
- 25-6-6** Resolution to Appropriate Funding for the Purchase of Art Using Funding from Bond Proceeds Dedicated for Such Purpose
- 25-6-8** Resolution Regarding Approval of Waste Grinding at Permitted Processing Facility
- 25-6-9** Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Montgomery County, Tennessee, for the Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026 (FY26) and Approving the Funding of Non-Profit Charitable Organizations in Accordance with TCA §5-9-109
- 25-6-10** Resolution to Levy a Tax Rate in Montgomery County, Tennessee, for the Fiscal Year Beginning July 1, 2025

UNFINISHED BUSINESS

REPORTS FILED

1. Building & Codes Monthly Reports
2. Trustee's Monthly Reports
3. **CMCSS Construction Quarterly Report June 2025**
4. **CMCSS Financial Report March 31, 2025**
5. **Accounts & Budgets Monthly Reports**

ANNOUNCEMENTS

Join us on Friday, July 4th, for the reading of the Declaration of Independence at 9:00 a.m. on the steps of the Historic Courthouse. There will be balloons, flags and candy for the kids and the courthouse cannon and muskets will be fired!

ADJOURN – Sheriff John Fuson