BOARD OF COMMISSIONERS

AGENDA

AUGUST 11, 2025

<u>CALL TO ORDER</u> – Sheriff John Fuson

<u>PLEDGE OF ALLEGIANCE</u> – Commissioner Joshua Beal

INVOCATION – Chaplain Joe Creek

ROLL CALL

<u>CITIZENS TO ADDRESS THE COMMISSION</u> - 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.

PRESENTATIONS

None

ZONING RESOLUTIONS

CZ-14-2025 Application of Billy Riggins II from AG to R-1

RESOLUTIONS

25-8-1*	Resolution of the Montgomery County Board of Commissioners Approving Amendments to the $2025\text{-}2026$ School Budget
25-8-2*	Resolution Amending the Fiscal Year 2026 Budget of Montgomery County, Tennessee
25-8-3*	Resolution to Charge Off Debts in the Montgomery County Clerk's Office
25-8-4*	Resolution to Accept a Donation Funds for the Montgomery County Fire Service from Hankook Tire Manufacturing Tennessee, LP
25-8-5*	Resolution of Montgomery County to Adopt the 2025 Montgomery County Natural Hazard Mitigation Plan
25-8-6*	Resolution to Approve a Lease Agreement for Property at 400 Pageant Lane, Clarksville, Tennessee
25-8-7*	A Resolution Authorizing Montgomery County to Join the State of Tennessee and Other Local Governments in Amending the Tennessee State-Subdivision Opioid Abatement Agreement and Approving the Related Settlement Agreements and Otherwise Accept the Terms and Conditions of the Proposed Settlement Agreements
Adoption:	* Commission Minutes dated July 14, 2025 * County Clerk's Report and Notary List * County Mayor Appointments & Nominations

CONSENT AGENDA

* Highway Dept. Quarterly Road List

^{*}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 ADDED AFTER BUDGET COMMITTEE – Must Suspend the Rules

25-8-8 Resolution to Appropriate Funds Awarded from the ASPCA 2025 Subaru Loves Pets Program Grant

RESOLUTION DEFERRED FROM JUNE

25-6-8 Resolution Regarding Approval of Waste Grinding at Permitted Processing Facility

UNFINISHED BUSINESS

REPORTS FILED

- 1. Building & Codes Monthly Reports
- 2. Driver Safety Program Quarterly Report April June 2025
- 3. Capital Projects Quarterly Construction Report August 2025
- 4. Airport Quarterly Report 4th Quarter FY2025
- 5. Financial Report FY25 County Clerk
- 6. Financial Report FY25 General Sessions, Circuit Court, Juvenile Court
- 7. Financial Report FY25 Register of Deeds
- 8. Financial Report FY25 Clerk & Master, Chancery Court
- 9. Financial Report FY25 County Trustee
- 10. Financial Report FY25 Sheriff's Office
- 11. Highway Dept. FY25 Inventory List
- 12. Budget Approval from Comptroller's Office
- 13. Trustee's Monthly Reports
- 14. Accounts & Budgets Monthly Reports

ANNOUNCEMENTS

Special Election for U.S. Congressional District 7 recently vacated by Congressman Mark Green. October 7th is the Special Primary with early voting from September 17th to October 2nd. December 2nd is the Special General Election with early voting November 12th to 26th.

ADJOURN – Sheriff John Fuson