BOARD OF COMMISSIONERS

AGENDA

SEPTEMBER 8, 2025

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

<u>PLEDGE OF ALLEGIANCE</u> – Commissioner David Harper

INVOCATION – Chaplain Joe Creek

ROLL CALL

ELECTION OF CHAIR OF LEGISLATIVE BODY

Park and to Appropriate Funds

Tennessee Code Annotated § 16-6-101, Et Seq.

Chair Pro Tempore, John Gannon to preside.

VOTE ON CHAIR

ELECTION OF MAYOR PRO TEMPORE

Chair of Legislative Body to preside.

VOTE ON MAYOR PRO TEMPORE

<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.

ZONING RESOLUTIONS

No zoning this month

RESOLUTIONS

25-9-6*

25-9-1*	Resolution of the Montgomery County Board of Commissioners Approving Amendments to the 2025-2026 School Budget
25-9-2*	A Resolution Amending the Fiscal Year 2026 Budget of Montgomery County, Tennessee
25-9-3*	Resolution Amending the Budget of Montgomery County Geographic Information Systems for the Purchase of Services and Equipment to be Used for Various Mapping-Related Needs
25-9-4*	Resolution to Authorize Execution of an Agreement Between the Aspire Clarksville Foundation and the County of Montgomery Regarding a Grant Award from the Clarksville-Montgomery County Community Health Foundation, Inc. for Montgomery County's Fredonia Park and to Appropriate Funds
25-9-5*	Resolution to Authorize Execution of an Agreement Between the Clarksville Rotary Foundation and the County of Montgomery Regarding a Grant Award from the Clarksville-Montgomery County Community Health Foundation, Inc. for Montgomery County's Stokes

Resolution to Allow for the Receipt of Payment of Administrative Costs Pursuant to

25-9-7*	Resolution to Approve a Mutual Aid Agreement Between Montgomery County Emergency Medical Services, Clarksville Fire and Rescue Operations, and the City of Clarksville
25-9-8*	Resolution to Delegate to the Montgomery County Highway Department Authority Regarding Speed Limits Pursuant to Tennessee Code Annotated § 55-8-153
25-9-9*	Resolution to Accept Funds from the State of Tennessee, Department of Military, Tennessee Emergency Management Agency (TEMA) Public Assistance Grant Award Funds in the Amount of \$15,746 of Cost Incurred During FEMA-4514-DR-TN

Adoption:

- *Commission Minutes dated August 11, 2025
- *County Clerk's Report and Notary List
- * County Mayor Appointments
- * Nominating Committee Nominations **Highway Liaison & Committee on Investment nominations remain on consent agenda, Chair of Legislative Body and Mayor Pro Tempore have been pulled from consent agenda.**

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.

PULLED FROM CONSENT AGENDA

25-9-10 Resolution to Approve Funding for the Production and Installation of Descriptive Panels Regarding the Montgomery County, Tennessee, Connection to the Early Movement for Texas Independence

RESOLUTIONS ADDED AFTER BUDGET COMMITTEE – (Must Suspend the Rules)

- **25-9-11** Resolution to Approve an Interlocal Agreement Regarding Ownership and Use of Radios for Public Safety Communication
- 25-9-12 Resolution Authorizing Montgomery County to Accept the Terms and Conditions of the Proposed Settlement Agreements Secondary Manufacturers Settlements

REPORTS FILED

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

ANNOUNCEMENTS

The new North Branch Library and Animal Care & Control facility grand opening is Saturday, September 13th. Elected officials are invited to the ribbon cutting at 9:00 and the general public is invited to come at 10:00 a.m.

Reminder - The October Formal Commission meeting will be held the third Monday instead of the second, on October 20th, 2025.

ADJOURN – Sheriff John Fuson