

CALL TO ORDER

PUBLIC HEARING REGARDING ZONING

No zoning cases for May.

PUBLIC HEARING REGARDING PORT AUTHORITY

RESOLUTIONS

- 07-5-1:** Resolution to Amend the Capital Projects Fund Budget to Provide for Renovation of the Proposed Spring Street Animal Control Facility.
- 07-5-2:** Resolution of the Montgomery County Board of Commissioners to Correct an Error Made by the Montgomery County Highway Department Discovered During the Fiscal Audit.
- 07-5-4:** Resolution of Support for Virginia Tech Students.

REPORTS

1. Carolyn Bowers – County Mayor Nominations and Appointments
2. Carolyn Bowers – Departments governed by Personnel Policy

REPORTS FILED

1. Minutes from April 9, 2007 meeting (**requires approval**)
2. Building & Codes: April 2007 Permit Revenue and Adequate Facilities Tax Reports
3. Adult Driver Improvement Program and Juvenile Court Defensive Driving Course Reports for January – March, 2007
4. Highway Department's January 1 – March 31, 2007 Road List (**requires approval**)
5. Highway Department's Quarterly Report

CITIZENS TO ADDRESS THE COMMISSION

ANNOUNCEMENTS

ADJOURN

**RESOLUTION TO AMEND THE CAPITAL PROJECTS FUND BUDGET TO
PROVIDE FOR RENOVATION OF THE PROPOSED SPRING STREET
ANIMAL CONTROL FACILITY**

WHEREAS, the County previously purchased improved real property at 616 N. Spring St. for the development of a modern animal control facility that meets current standards in animal care and provides space for future growth; and

WHEREAS, Resolution #06-8-3 was proposed to the commission that allocated funding of \$1,750,000 for renovation and adding to the property to meet County growth for 25 years; and

WHEREAS, Resolution #06-8-3 was amended to appropriate \$1,000,000 for renovating the Spring Street property, of which, \$834,000 was available for renovation costs; and

WHEREAS, Lyle-Cook-Martin Architects and the Animal Control Building sub-committee readdressed the proposed facility in an effort to reduce costs by eliminating the original 4,000 square foot addition, as well as reducing the quality for some of the required equipment in an effort to meet the available budget; and

WHEREAS, due to increased construction and material costs, the lowest of five bids was \$1,124,701.00, which does not include architect's fees, contingencies, furnishings, and some equipment; and

WHEREAS, pursuant to resolution 05-11-5, the County issued \$40,000,000 of Montgomery County, Tennessee, General Obligation School and Public Improvement Bonds, Series 2005, dated December 1, 2005 ("the Bonds") which included as one purpose "constructing, repairing, renovating and equipping of an animal control facility"; and

WHEREAS, the additional \$292,000 will be used from an the unused amount of \$1,400,000 which was appropriated for the construction of a new Montgomery County Maintenance Facility from the Bond Series 2005; and

WHEREAS, those Bonds were issued at a premium which, with other proceeds, may be used to fund the listed projects including the animal control facility; and

WHEREAS, it is therefore on the best interest of Montgomery County to appropriate additional proceeds from the Bonds to renovate and equip the new animal control facility.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Montgomery County, Tennessee, meeting in regular session on this

___ day of _____, 2007 that Resolution Number 06-8-3 be amended to appropriate an additional \$292,000, increasing from \$1,000,000 to \$ 1,292,000 for building renovation costs and other necessary costs associated in equipping the new animal control facility.

Duly passed and approved this ___ day of _____, 2007.

Sponsor: _____

Commissioner: _____

Approved: _____
Mayor

Attested: _____
County Clerk

RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS TO CORRECT AN ERROR MADE BY THE MONTGOMERY COUNTY HIGHWAY DEPARTMENT DISCOVERED DURING THE FISCAL AUDIT

WHEREAS, during the fiscal audit of the Montgomery County Highway Department, the auditors found that the implemented pay changes effective September 1, 2004 in account 131-61000 object code 191, Highway Commissioners for the Highway Department, was implemented without being presented by resolution to the Montgomery County Commission, which was an oversight made by this department; and

WHEREAS, the amount of the increase resulted in an additional Fifty (\$50.00) Dollars payable to each commissioner for each meeting, raising their monthly compensation from One Hundred (\$100.00) Dollars to One Hundred and Fifty (\$150.00) Dollars per commissioner; and

WHEREAS, there are adequate funds in the Montgomery County Highway Department's General Roads Budget to allow for this increase in compensation.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular session on this 14th day of May, 2007, that the compensation for Highway Commissioners be increased from One Hundred (\$100.00) Dollars to One Hundred Fifty (\$150.00) Dollars per monthly meeting effective September 1, 2004 and same has been appropriately implemented by this resolution.

Duly passed and approved this 14th day of May, 2007.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk

**MONTGOMERY COUNTY, TENNESSEE RESOLUTION
OF SUPPORT FOR VIRGINIA TECH UNIVERSITY
STUDENTS AND COMMUNITY**

WHEREAS, the events televised that occurred on April 16, 2007 on the Virginia Tech University campus were extremely disturbing and horrifying; and

WHEREAS, at 7:15 a.m. a gunman started his rampage by entering a coed dormitory killing one person; and

WHEREAS, the gunman made his way across a 2,600-acre campus and at approximately 9:00 a.m., entered a classroom and began the massacre which resulted in the death of thirty-one additional people before the gunman turned the gun on himself taking his own life; and

WHEREAS, the President of Virginia Tech was quoted as saying “Today the University was struck with a tragedy that we consider of monumental proportions and the University is shocked and indeed horrified;” and

WHEREAS, our hearts and prayers go out to all the grieving families of those students, to their friends, faculty and the entire student body who lost loved ones to this senseless act of violence.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in Regular Session on this 14th day of May, 2007, that they, along with all citizens of Montgomery County, Tennessee, offer sincere sympathy to all who lost loved ones in the attack at Virginia Tech University on April 16, 2007 and to the entire Virginia Tech community.

Duly passed and approved this 14th day of May, 2007.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk

A RESOLUTION TO ACCEPT THE OFFICE OF CRIMINAL JUSTICE PROGRAMS (OCJP) STATE DRUG COURT GRANT AND CITY OF CLARKSVILLE JUSTICE ASSISTANCE GRANT (JAG) FUNDS

WHEREAS, Montgomery County Government established a Drug Court in June 2005 pursuant to the Drug Court Treatment Act of 2003 (Public Chapter 335, Tennessee Annotated §16-22-101 to 113) and,

WHEREAS, the Montgomery County Drug Court Program was awarded a grant from the Office of Criminal Justice Programs (Contract number Z05025534 00) in the amount of fifty thousand dollars (\$50,000.00) and,

WHEREAS, the Montgomery County Drug Court may apply for a budget increase for FY 2007/2008 of an additional \$30,000.00 by submitting a revised budget to the Office of Criminal Justice Programs bringing the total grant to eighty thousand dollars (\$80,000.00) and,

WHEREAS, the grant period is from July 1, 2006 until June 30, 2008; and

WHEREAS, the City of Clarksville was awarded a Justice Assistance Grant with a priority to reduce drug trafficking in the community in collaboration with the Montgomery County Drug court and,

WHEREAS, seventeen thousand two hundred eighteen dollars (\$17,218.00) of the Justice Assistance Grant are specifically allocated to be used by the city in collaboration with the Montgomery County Drug Court and,

WHEREAS, the grant period is from July 1, 2006 until September 30, 2007; and

WHEREAS, the above referenced grants consist of pass-through state dollars and will not require any matching county funds.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular session on this 14th day of May 2007 that the herein referenced to grants are approved.

Duly approved this 14th day of May, 2007.

Sponsor



Commissioner

Approved
