

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Joe Creek

ROLL CALL

PROCLAMATIONS

1. Bone Marrow Awareness Month – Joan DeWald
2. Northeast High School Girls Track Team and Coach Christina Webb

APPROVAL OF JUNE 10, 2013 MINUTES

VOTE ON ZONING RESOLUTIONS

CZ-4-2013: Application of Tony Kennedy, from C-2, General Commercial District, to C-5, Highway & Arterial Commercial District

VOTE ON RESOLUTIONS

- 13-7-1:** Resolution to Accept a Donation from the Clarksville Rotary Club to Purchase Picnic Tables to be used at Rotary Park
- 13-7-2:** Resolution to Ratify Private Chapter No. 27, Senate Bill No. 1420, Private Acts of 2013 of the 108th General Assembly of the State of Tennessee to Create a Special Juvenile Court in Montgomery County, Tennessee
- 13-7-3:** Resolution Approving the Naming of the Tennessee Veterans Home – Montgomery County, in Honor of BG (R) Wendell H. Gilbert
- 13-7-4:** Resolution of the Montgomery County Board of Commissioners Authorizing the Acceptance of Grant Funds from the Tennessee Department of Children's Services – At Risk Program
- 13-7-5:** Resolution of the Montgomery County Board of Commissioners Authorizing the Acceptance of Grant Funds from the Tennessee Department of Children's Services – Teen Learning Center

- 13-7-6:** Resolution to Adopt an Interlocal Agreement Between the City of Clarksville and Montgomery County for Joint Funding from the Bureau of Justice Assistance of the United States Department of Justice on a Joint Award of Federal Byrne Justice Assistance Grant Funds
- 13-7-7:** Resolution Authorizing an Amendment of the FY14 Drug Control Fund Budget to Support the Purchase and Training of Two Canines and Handlers for the Sheriff's Office
- 13-7-8:** Resolution Appointing Franklin E. Mir as Director of the Montgomery County Veterans Service Organization

UNFINISHED BUSINESS

REPORTS

1. County Clerk's Report – **(requires approval by Commission)**

REPORTS FILED

1. Adequate Facilities Tax Report and Permit Revenue Report for June, 2013
2. Highway Dept. – Inventory List, July 1, 2012 thru June 30, 2013
3. Highway Dept. - 2013 County Road List, Apr 1 – June 30, 2013 **(requires approval)**
4. Accounts & Budgets Monthly Report
5. Chancery Court – Financial Report July 1, 2012 – June 30, 2013
6. Trustee's Report

NOMINATING COMMITTEE NOMINATIONS – Loretta Bryant, Chairperson

COUNTY MAYOR NOMINATIONS AND APPOINTMENTS – Mayor Bowers

ANNOUNCEMENTS

ADJOURN

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 8, 2013**. The public hearing will be held on: **Monday, July 1, 2013**.

CASE NUMBER: CZ-4-2013

Applicant: Tony Kennedy

Agent: Byrd Surveying, Inc.

Location: at the east terminus of Oakwood Road.

Request: C-2 General Commercial District to
C-5 Highway & Arterial Commercial District

County Commission District: 7

STAFF RECOMMENDATION: APPROVAL

PLANNING COMMISSION RECOMMENDATION: APPROVAL

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF
COMMISSIONERS
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF
TONY KENNEDY**

WHEREAS, an application for a zone change from C-2 General Commercial District to C-5 Highway & Arterial Commercial District has been submitted by Tony Kennedy and

WHEREAS, said property is identified as County Tax Map 070, parcel 051.01, containing 3.19 acres, situated in Civil District 13, located at the east terminus of Oakwood Road. ; and

WHEREAS, said property is described as follows:

Commencing at a PK nail set at the point o intersection of the centerlines of Old Highway 79 (r/w varies) and Gibbs Road (40' r/w); thence along a tie line North 37 degrees 05 minutes 47 seconds West a distance of 40.55 feet to a 1/2" iron pin set being the northwest corner of the parent Tract 4 in the south r/w line of Old Hwy. 79; thence with the south r/w line of Old Hwy. 79, North 86 degrees 40 minutes 01 seconds East a distance of 401.01 feet to a 1/2" iron pin set, said pin being THE TRUE POINT OF BEGINNING of this Tract; thence across said r/w of Old Hwy. 79 as follows; North 02 degrees 43 minutes 17 seconds West a distance of 57.93 feet to a 1/2" iron pin set; thence with the north r/w line of Old Hwy. 79 North 87 degrees 16 minutes 43 seconds East a distance of 407.26 feet to a 1/2" iron pin set in the north r/w line of said Old Highway 79; thence across said r/w South 03 degrees 56 minutes 50 seconds West a distance of 54.01 feet to a 1/2" iron found (DYOUNG), said pin being the northwest corner of the Linda Mullins property (Vol. 687, Page 978) in the south r/w line of Old Hwy. 79; thence leaving said r/w with the west line of said Mullins property as follow: South 04 degrees 16 minutes 06 seconds West a distance of 167.04 feet to 1/2" iron pin set; thence South 03 degrees 53 minutes 50 seconds West a distance of 118.01 feet to a 1/2" iron pin set; thence leaving said west line across said parent as follows: South 85 degrees 38 minutes 11 seconds West a distance of 413.78 feet to a 1/2" iron pin set; thence North 06 degrees 22 minutes 48 seconds East a distance of 294.30 feet to the point of beginning of this tract, containing 138,966.57 square feet or 3.19 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 8th day of July, 2013, that the zone classification of the property of Tony Kennedy from C-2 to C-5 is hereby approved.

Duly passed and approved this 8th day of July, 2013.

Sponsor David D. Rippe
Commissioner _____
Approved _____
County Mayor

Attested: _____
County Clerk

RESOLUTION TO ACCEPT A DONATION FROM THE CLARKSVILLE ROTARY CLUB TO PURCHASE PICNIC TABLES TO BE USED AT ROTARY PARK

WHEREAS, the Montgomery County Parks and Recreation Department has been offered a monetary donation of \$8,979.00 for the purchase of fifteen picnic tables for Rotary Park; and

WHEREAS, the Montgomery County Parks and Recreation Department will oversee the receiving and installation of said tables at Rotary Park; and

WHEREAS, the Clarksville Rotary Club agrees to donate to the Montgomery County Parks and Recreation Department the sum of \$8,979.00 for the purchase of the tables.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners meeting in regular session on this 8th day of July, 2013, that this legislative body agrees to accept the monetary donation of \$8,979.00 from the Clarksville Rotary Club for the specific purpose of purchasing fifteen picnic tables for Rotary Park.

SECTION 1. Montgomery County hereby accepts the following donation for the purpose herein stated and as detailed below:

| | | |
|----------------------|--------------------------|---------|
| DONATIONS | 101-56700-00000-56-48160 | \$8,979 |
| OTHER CAPITAL OUTLAY | 101-56700-00000-56-57990 | \$8,979 |

Duly passed and approved this 8th day of July, 2013.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk

**RESOLUTION TO RATIFY PRIVATE CHAPTER NO. 27, SENATE BILL NO. 1420,
PRIVATE ACTS OF 2013 OF THE 108th GENERAL ASSEMBLY OF THE
STATE OF TENNESSEE TO CREATE A SPECIAL JUVENILE COURT
IN MONTGOMERY COUNTY, TENNESSEE**

WHEREAS, Private Chapter 27, Senate Bill No. 1420, was passed by the 108th General Assembly on April 19, 2013 and certified by the Secretary of State of the State of Tennessee on May 28, 2013, to create a special juvenile court in Montgomery County, a copy of which is attached hereto; and

WHEREAS, said act shall have no effect unless it is approved by a two-thirds (2/3) vote of the county legislative body of Montgomery County and certified by the presiding officer of the county legislative body to the secretary of state.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners meeting in regular session on the 8th day of July, 2013, that Private Chapter 27, Senate Bill 1420, Private Acts of 2013 of the 108th General Assembly of the State of Tennessee is hereby ratified by said board; and

BE IT FURTHER RESOLVED that said provisions of this act be effective as of September 1, 2014 as previously adopted by this legislative body.

Duly passed and approved this 8th day of July, 2013.

Sponsor Carolyn J. Bowers

Commissioner Joe S. Cook

Approved _____
County Mayor

Attested _____
County Clerk



State of Tennessee

PRIVATE CHAPTER NO. 27

SENATE BILL NO. 1420

By Green

Substituted for: House Bill No. 1364

By Pitts, Tidwell, Curtis Johnson

AN ACT to create a special juvenile court in Montgomery County.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. As used in this act, unless the context otherwise requires:

- (1) "Clerk" means the Juvenile Court Clerk of Montgomery County;
- (2) "Court" means the Juvenile Court of Montgomery County; and
- (3) "Judge" means the judge of the Juvenile Court of Montgomery County;

SECTION 2. There is created, in Montgomery County, a juvenile court to be known and styled as the "Juvenile Court of Montgomery County." The court shall be a court of record and shall be presided over by a judge who shall have the qualifications set forth by state law. The court shall have concurrent general sessions court jurisdiction.

SECTION 3. The judge shall be elected in the 2014 August general election. The term of office shall be eight (8) years, and such judge shall be licensed to practice law in the state of Tennessee and shall possess all the qualifications of the inferior courts. The elected judge shall take and subscribe to the same oath of office as that subscribed for the judges of the circuit and general sessions courts. In the event the office of the judge shall become vacant by reason of death, resignation, retirement, or any other reason before the expiration of such term of office, the vacancy shall be filled by a majority vote of the Montgomery County Commission members until the next county general election.

SECTION 4. The Montgomery County juvenile court clerk shall continue to serve as clerk of the Montgomery County juvenile court and any of such clerk's deputies shall also be deputies for the juvenile court created by this act.

SECTION 5. The judge and clerk of such juvenile court shall have all of the jurisdiction, powers, duties, and authority of other juvenile court judges and clerks as provided in Tennessee Code Annotated, Title 37, or any other general law, and shall have all of the jurisdiction, powers, duties, and authority of the general sessions court judges, pursuant to applicable state law.

SECTION 6. The judge shall be a full-time juvenile judge and shall exercise concurrent general sessions jurisdiction in Montgomery County. Nothing in this act shall restrict the ability of the judge to participate in interchange with other judges should cause exist making an interchange necessary or for mutual convenience under the provisions of Tennessee Code Annotated, Section 17-2-208.

SECTION 7. Effective September 1, 2014, the annual salary of the position of Montgomery County juvenile judge shall be that of Division I, II, and III general sessions and juvenile court judges in Montgomery County. The Montgomery County legislative body shall annually appropriate from such funds as are necessary and appropriate for the orderly operation and administration of the court herein created.

SECTION 8. The judge is authorized to make and promulgate rules and regulations for the administration and efficient operation of the court and to fix the times and places at which all persons within the jurisdiction of the court shall have their causes set for disposition.

SECTION 9. The Montgomery County legislative body shall provide the court with facilities adequate and sufficient to allow the court to perform its duties as a juvenile court.

SECTION 10. If any provision of this act or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the act which can be given effect without the invalid provision or application, and to that end the provisions of this act are declared to be severable.

SECTION 11. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the legislative body of Montgomery County. Its approval or non-approval shall be proclaimed by the presiding officer of the legislative body and certified to the secretary of state.

SECTION 12. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective as provided in Section 11.

RESOLUTION APPROVING THE NAMING OF THE TENNESSEE VETERANS HOME – MONTGOMERY COUNTY IN HONOR OF BG (R) WENDELL H. GILBERT

WHEREAS, pursuant to Resolution 11-11-3, Montgomery County acquired certain real estate for the future development of a Tennessee Veterans Home – Montgomery County; and on May 17, 2013, a groundbreaking was held for said Tennessee Veterans Home – Montgomery County; and

WHEREAS, the Tennessee Veterans Home – Montgomery County will provide an invaluable resource for the citizens of Montgomery County; and

WHEREAS, the Tennessee State Veterans Home Board voted unanimously to recommend the naming of the Tennessee Veterans Home – Montgomery County in honor of BG (R) Wendell H. Gilbert; and

WHEREAS, Wendell H. Gilbert is a distinguished Veteran of Montgomery County, born and raised in this community, and attended Clarksville-Montgomery County Schools. Wendell H. Gilbert retired from the United States Army as a One Star General; and

WHEREAS, Wendell H. Gilbert served as Commissioner of Tennessee Veterans Affairs as well as Deputy Commissioner for Homeland Security, served as Vice-President for Development and University Relations for Austin Peay State University for seventeen years, and remains actively involved in this community.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners meeting in regular session on this 8th day of July, 2013, that the naming of the Tennessee Veterans Home – Montgomery County in honor of Wendell H. Gilbert is approved. A copy of this resolution shall be sent to the Tennessee Department of Veterans’ Affairs, 312 Rosa L. Parks Avenue, Nashville, Tennessee, 37243-1102.

Duly passed and approved this 8th day of July, 2013.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF
COMMISSIONERS AUTHORIZING THE ACCEPTANCE OF
GRANT FUNDS FROM THE TENNESSEE DEPARTMENT
OF CHILDREN’S SERVICES – AT RISK PROGRAM**

WHEREAS, the Tennessee Department of Children’s Services (DCS) has awarded Montgomery County Juvenile Court a cost reimbursement base grant award to fund child and family intervention services, referred to as the At-Risk Program, effective July 1, 2013 through June 30th, 2014; and

WHEREAS, the total grant contract award from DCS amounts to \$70,929.00; per the agreement it is one hundred percent (100%) grant funded, requiring no local match dollars during the allocation period.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in Regular Session on this 8th day of July, 2013, that Montgomery County accept the grant in the amount of \$70,929.00 to fund the At-Risk Program; and

BE IT FURTHER RESOLVED that the County Mayor is authorized to execute an agreement and other necessary documents required to signify acceptance of grant funds from the Tennessee Department of Children’s Services. Upon receipt of the fully executed grant agreement, the Director of Accounts and Budgets shall establish the necessary fund accounts providing for related revenues and expenditures stated in the contract, this resolution intends to have the effect of appropriation to that purpose accordingly.

SECTION 1. Montgomery County hereby accepts the grant award from the Tennessee Department of Children’s Services for the purpose herein stated and as detailed below:

| | | |
|---------------------------|--------------------------------|-----------|
| REVENUE | 101-54240-00000-54-46110-G5234 | \$70,929 |
| PROBATION OFFICER | 101-54240-00000-54-51110-G5234 | \$ 3,516 |
| CLERICAL PERSONNEL | 101-54240-00000-54-51620-G5234 | \$ 25,418 |
| SOCIAL SECURITY | 101-54240-00000-54-52010-G5234 | \$ 1,576 |
| STATE RETIRMENT | 101-54240-00000-54-52040-G5234 | \$ 3,642 |
| MEDICARE | 101-54240-00000-54-52120-G5234 | \$ 369 |
| LIFE INSURANCE | 101-54240-00000-54-52060-G5234 | \$ 38 |
| COMMUNICATION | 101-54240-00000-54-53070-G5234 | \$ 1,000 |
| EVALUATION & TESTING | 101-54240-00000-54-53220-G5234 | \$ 4,320 |
| OPERATIONAL LEASE PAYMENT | 101-54240-00000-54-53220-G5234 | \$ 2,100 |
| TRAVEL | 101-54240-00000-54-53550-G5234 | \$ 2,000 |

| | | |
|------------------------|--------------------------------|-----------|
| TUTION | 101-54240-00000-54-53560-G5234 | \$ 1,000 |
| CONTRACTUAL SVCS | 101-54240-00000-54-53120-G5234 | \$ 20,000 |
| INSTRUCTIONAL MATERIAL | 101-54240-00000-54-54280-G5234 | \$ 2,500 |
| OFFICE SUPPLIES | 101-54240-00000-54-54350-G5234 | \$ 3,000 |
| WORKER'S COMP | 101-54240-00000-54-55130-G5234 | \$ 450 |

TOTAL **\$70,929**

Duly passed and approved this 8th day of July, 2013.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF
COMMISSIONERS AUTHORIZING THE ACCEPTANCE OF
GRANT FUNDS FROM THE TENNESSEE DEPARTMENT
OF CHILDREN’S SERVICES – TEEN LEARNING CENTER**

WHEREAS, the Tennessee Department of Children’s Services (DCS) has awarded Montgomery County Juvenile Court a cost reimbursement base grant award to fund custody prevention services, referred to as the Montgomery County Teen Learning Center, effective July 1, 2013 through June 30, 2014; and

WHEREAS, the total grant contract awarded from DCS amounts to \$422,082.00; per the agreement it is one hundred percent (100%) grant funded, requiring no local match dollars during the allocation period.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in Regular Session on this 8th day of July, 2013, that Montgomery County accept the grant in the amount of \$422,082.00 to fund the Montgomery County Teen Learning Center; and

BE IT FURTHER RESOLVED that the County Mayor is authorized to execute an agreement and other necessary documents required to signify acceptance of grant funds from the Tennessee Department of Children’s Services. Upon receipt of the fully executed grant agreement, the Director of Accounts and Budgets shall establish the necessary fund accounts providing for related revenues and expenditures stated in the contract, this resolution intends to have the effect of appropriation to that purpose accordingly.

SECTION 1. Montgomery County hereby accepts the grant award from the Tennessee Department of Children’s Services for the purpose herein stated and as detailed below:

| | | |
|---------------------------|--------------------------------|------------------|
| REVENUE | 101-53900-00000-53-46110-G5233 | \$422,082 |
| CONTRACT-PRIVATE AGENCIES | 101-53900-00000-53-53120-G5233 | \$422,082 |
| | TOTAL | \$422,082 |

Duly passed and approved this 8th day of July, 2013.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____
County Clerk

RESOLUTION TO ADOPT AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CLARKSVILLE AND MONTGOMERY COUNTY FOR JOINT FUNDING FROM THE BUREAU OF JUSTICE ASSISTANCE OF THE UNITED STATES DEPARTMENT OF JUSTICE ON A JOINT AWARD OF FEDERAL BYRNE JUSTICE ASSISTANCE GRANT FUNDS

WHEREAS, the United States Department of Justice Bureau of Justice Assistance has granted \$58,032.00 for fiscal year 2014 to be divided equally between the City of Clarksville and Montgomery County for various projects including the monthly service for mobile data terminals and associated wireless data equipment; and

WHEREAS, the amount awarded to Montgomery County of \$29,016.00 will support the continued use of mobile data services and equipment resulting in deputies being able to access essential information in the performance of their duties while in the field.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in Regular Session on this the 8th day of July, 2013, that:

SECTION 1. Montgomery County hereby accepts \$29,016.00 from the United States Department of Justice, Bureau of Justice Assistance for the purposes herein stated and detailed in the MOU between the City of Clarksville and Montgomery County, a copy of which is attached hereto.

SECTION 2. There is no required match and no requirement that these projects be continued under the terms of the block grant at its expiration.

This resolution shall take effect upon its adoption.

Dated this the 8th day of July, 2013.

Sponsor _____

Commissioner _____

Approved _____
County Mayor

Attest _____
County Clerk

GMS APPLICATION NUMBER 2013-H4170-TN-DJ

**INTERLOCAL AGREEMENT BETWEEN THE CITY OF CLARKSVILLE, TN and
THE COUNTY OF MONTGOMERY, TN
REGARDING THE
2013 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD**

This Agreement is made and entered into this ____ day of _____, 2013, by and between The COUNTY of Montgomery acting by and through its governing body, the County Commission, hereinafter referred to as COUNTY, and the CITY of Clarksville acting by and through its governing body, the City Council, hereinafter referred to as CITY, both of Montgomery County, State of Tennessee, witnesseth:

WHEREAS, a combined, disparate allocation of funds of \$58,032 from the JAG Program to the CITY and the COUNTY establishes the need for a joint JAG Program Award Application, and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party: and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement: and

WHEREAS, the CITY agrees to provide the COUNTY \$29,016 from the JAG award for the Law Enforcement Program; and

WHEREAS, the CITY and COUNTY believe it to be in their best interests to reallocate the JAG funds,

NOW THEREFORE, the COUNTY and CITY agree as follows:

Section 1.

CITY agrees to reimburse COUNTY a total of \$29,016 based upon expenditure records.

Section 2.

COUNTY agrees to use \$29,016 for the Law Enforcement Program no later than September 30, 2016.

Section 3.

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the Tennessee Governmental Tort Liability Act.

Section 4.

Nothing in the performance of this Agreement shall impose any liability for claims against CITY other than claims for which liability may be imposed by the Tennessee Governmental Tort Liability Act.

Section 5.

The CITY shall serve as Applicant and Fiscal Agent for the 2013 JAG Program Application, shall advise the COUNTY of balance available information on a periodic basis, and shall prepare all reports. The COUNTY shall submit claims/requests for distribution of COUNTY share of funds to the CITY for payment processing and provide such summary information as may be required for periodic reports.

Section 6.

Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

Section 7.

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 8.

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

Section 9.

This interlocal agreement will become effective upon adoption of enabling resolutions by the governing bodies of both the County and the City, at which time the applicant shall proceed to accept the JAG grant award.

For the CITY OF CLARKSVILLE, TN:

Kim McMillan, Mayor

Date

pm

For the COUNTY OF MONTGOMERY, TN

Carolyn Bowers

Carolyn Bowers, Mayor

6-17-13

Date

RESOLUTION AUTHORIZING AN AMENDMENT OF THE FY14 DRUG CONTROL FUND BUDGET TO SUPPORT THE PURCHASE AND TRAINING OF TWO CANINES AND HANDLERS FOR THE SHERIFF'S OFFICE

WHEREAS, the Montgomery County Sheriff's Office generates revenue from criminal drug prosecution through Montgomery County court fines and civil asset forfeiture through the Tennessee Department of Safety; and

WHEREAS, the current fund balance for the Drug Control Fund is \$27,043, to partially be used to amend the FY14 budget; and

WHEREAS, the Sheriff may budget these drug revenues within the Drug Control Fund for training and equipment to further the objectives of the Sheriff's Office per T.C.A. 39-17-420.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Montgomery County, Tennessee, meeting this the 8th day of July, 2013, that:

SECTION 1. The Drug Control Fund Budget's Expenses shall be amended as follows:

| Account Code | DESCRIPTION | ORIGINAL | ADJUSTMENT | AMENDED |
|--------------------------|-----------------------------|--------------------|----------------------|--------------------|
| 122-54110-00000-54-53070 | COMMUNICATION | \$ 500.00 | - \$ 400.00 | \$ 100.00 |
| 122-54110-00000-54-53200 | DUES and MEMBERSHIPS | \$ 600.00 | - \$ 300.00 | \$ 300.00 |
| 122-54110-00000-54-53310 | LEGAL SERVICES | \$ 0 | NO CHANGE | \$ 0 |
| 122-54110-00000-54-53550 | TRAVEL | \$ 600.00 | + \$ 7,400.00 | \$ 8,000.00 |
| 122-54110-00000-54-53560 | TUITION | \$ 2,000.00 | - \$ 1,400.00 | \$ 600.00 |
| 122-54110-00000-54-53570 | VETERINARY SERVICES | \$ 2,500.00 | - \$ 1,400.00 | \$ 1,100.00 |
| 122-54110-00000-54-53990 | OTHER CONTRACT | \$ 0 | NO CHANGE | \$ 0 |
| 122-54110-00000-54-54010 | ANIMAL FOOD SUPPLIES | \$ 800.00 | + \$ 500.00 | \$ 1,300.00 |
| 122-54110-00000-54-54250 | GASOLINE | \$ 9,000.00 | - \$ 8,500.00 | \$ 500.00 |
| 122-54110-00000-54-54310 | LAW ENFORCE SUPPLY | \$ 4,950.00 | NO CHANGE | \$ 4,950.00 |
| 122-54110-00000-54-55100 | TRUSTEE COMMISSION | \$ 120.00 | NO CHANGE | \$ 120.00 |
| 122-54110-00000-54-57160 | LAW ENFORCE EQUIPT | \$ 0 | NO CHANGE | \$ 0 |
| 122-54110-00000-54-57990 | OTHER EQUIPMENT | \$ 9,500.00 | + \$22,500.00 | \$32,000.00 |
| DRUG CONTROL FUND | TOTAL EXPENSES FY 14 | \$30,570.00 | + \$18,400.00 | \$48,970.00 |

SECTION 2. This resolution shall take effect upon adoption, the general welfare requiring it.

Duly passed and approved this 8th day of July, 2013.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attest _____

County Clerk

RESOLUTION APPOINTING FRANKLIN E. MIR AS DIRECTOR OF THE MONTGOMERY COUNTY VETERANS SERVICE ORGANIZATION

WHEREAS, Section 58-3-111, Tennessee Code Annotated, (TCA) provides that the County Governing Body shall appoint a Director for the Veterans Service Organization for Montgomery County, Tennessee, who shall be responsible for performing the duties of Director, as promulgated in TCA § 58-3-101, et. seq.; and

WHEREAS, the County Mayor along with members of a qualified panel, nominates Franklin E. Mir for the position of Director of the Veterans Service Organization for Montgomery County, effective July 9, 2013; and

WHEREAS, Franklin E. Mir possesses the educational credentials and qualifications required to perform the duties in this official position as evidenced by the resume attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners meeting in regular session on this 8th day of July, 2013, that Franklin E. Mir be appointed to the position of Director of the Veterans Service Organization for Montgomery County.

Duly passed and approved this 8th day of July, 2013.

Sponsor Carolyn P. Bowers

Commissioner Joe / Auck

Approved _____
County Mayor

Attested _____
County Clerk

FRANKLIN E. MIR

3349 Franklin Meadows Way | Clarksville, TN 37042
(C) 931.302.1969 | (O) 270.798.5607 | franklin.e.mir@gmail.com

OBJECTIVE

To help service veterans and their dependents on all rights, privileges, immunities and benefits to which they may be entitled.

EDUCATION

Murray State University; Murray, KY | *Professional Writer Certification*; 2013

Murray State University; Murray, KY | *Master of Science, Human Development & Leadership*; 2012
Master of Science, Management of Technology; 2010

University of Sacred Heart, Puerto Rico | *Bachelor of Arts in Communications, Telecommunications*; 2002

EXPERIENCE

Personnel Service Battalion; Fort Campbell, KY | *Human Resources Specialist*; 2006 to Present

- Train employees in customer service and quality control, technical guidance related to both military and civilian personnel management functions.
- Organizes new employee orientation training; track, monitor, and evaluate mandatory and function-specific training; and evaluate customer feedback.
- Efficiently collect and analyze data related to regulatory changes impacting personnel.
- Monitor quality assurance issues and establish internal procedures for ensuring quality control in multiple areas, including promotion and progress reports, audit of documents, transactions and services.
- Flexible as the Person of Contact (POC) for providing personnel technical guidance to military and civilian personnel and responsible for development of enhanced service procedures and relations.
- Plan system of maintenance for records, orders and classified documents.
- Developed internal human resources systems to enhance efficiency and productivity in workflow and provision of services.
- Wrote and put together the Standard Operations Procedures SOP. Conduct periodic review and follow-up, including closed audits, on active promotion files.
- Communicates regularly with supervisor about department issues.

United States Army 5th SFG (A); Fort Campbell, KY | *Human Resources Sergeant*; 2003 – 2007

- Served as primary advisor to the First Sergeant and Commander (Military Leaders) about all aspects of human resources for a 258-man Special Forces Battalion.
- Analyzed data and prepared reports regarding personnel readiness, accounting and strength management.
- Supervised four soldiers ensured their career progress, and well-being. Update and maintenance of all Battalion SOPs,
- Agency Program Coordinator for 224 military credit cards including applications, monitoring usage, and accuracy with the military budget.
- Created and maintenance of military training records.
- In charge of the preparation of documentation and follow-through of Medical Separation, Medical retirement, and promotion boards for the Group Support Company, GSC 5th Special Forces Group.
- Review, preparation and submission of nominations of awards.
- In charge of the accuracy and update of the Rating Schemes, ensuring compliance with regulatory guidance and timely submission of all evaluation reports.
- Plan and prepare the monthly Unit Status Reports for submission to Higher Command.

OTHER QUALIFICATIONS

Security Clearance: Secret, Military and Civilian

Languages: Bilingual, English and Spanish