

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Chaplain Joe Creek

**ROLL CALL**

**APPROVAL OF JANUARY 13, 2014 MINUTES**

**PRESENT PROCLAMATIONS**

1. Governor's Volunteers Stars Award, Adult Recipient – Stacy Frazier
2. Governor's Volunteers Stars Award, Youth Recipient – Nick Cunningham

**VOTE ON ZONING RESOLUTION**

**CZ-1-2014:** Application of Mike Lafferty from AG/C-2 to E-1

**VOTE ON OTHER RESOLUTIONS**

- 14-2-1:** Resolution to Accept Office of Domestic Preparedness State Homeland Security Grant Program EMW-2013-SS-00008, and to Appropriate Funds
- 14-2-2:** Resolution Authorizing the Transfer of Funds from the Sheriff's Data Processing Reserve Account to the Sheriff's Office Data Processing Expenditure Account
- 14-2-3:** Resolution Approving Submission of a Grant Application for Federal Lands Access Program for Improvements to Lafayette Road
- 14-2-4:** Resolution Ratifying the Appointment of a Director of Accounts and Budgets by the County Mayor

**UNFINISHED BUSINESS**

**REPORTS**

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

## **REPORTS FILED**

1. Court Safety Program: Adult Driver Improvement Program; Juvenile Court Defensive Driving Course-4; Juvenile Court Defensive Driving Course-6/8; Safety Belt Class; Anti-Theft Class; Alive at 25 Defensive Driving Course Revenue and Attendees for October – December, 2013
2. TDOT Project Status Report
3. Highway Department – Quarterly Report, October – December, 2013
4. **January 2014 Adequate Facilities Tax and Permit Revenue Reports**
5. **Accounts & Budgets – Year-to-Date Report**
6. **Trustee’s Report**
7. **Highway Department – 2013 County Road List (needs approval)**
8. **Highway Department – January, 2014 County Road List (needs approval)**
9. **Highway Department – January, 2014 Road System List (needs approval)**

**NOMINATING COMMITTEE APPOINTMENTS** – Loretta Bryant, Chairperson

**COUNTY MAYOR APPOINTMENTS** – Mayor Carolyn Bowers

**ANNOUNCEMENTS**

**ADJOURN**

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF  
COMMISSIONERS  
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF  
MIKE LAFFERTY**

WHEREAS, an application for a zone change from AG Agricultural District / C-2 General Commercial District to E-1 Single-Family Estate District has been submitted by Mike Lafferty and

WHEREAS, said property is identified as County Tax Map 101, parcel 194.00 & 195.00, containing 10.00+/- acres, situated in Civil District 13, located in the southwest corner of the Antioch Church Rd. & River Rd. intersection.; and

WHEREAS, said property is described as follows:

Beginning at a point said point being the northeast corner of the Phillip Johnson property and the southeast corner of the subject tract, thence with the northern boundary of the Johnson property 684 +/- feet in a southwesterly direction to a point, said point being in the eastern boundary of the LREIC property, thence with the LREIC eastern boundary 289 +/- feet in a northerly direction to a point, said point being the northeast corner of the LREIC property, thence with the northern boundary of the LREIC 767 +/- feet in a westerly direction, to a point, said point being the southeast corner of the Mt Lebanon Baptist Cemetery property, thence with the eastern boundary of the Mt Lebanon Baptist Cemetery property 394 +/- feet in a northerly direction, to a point said point being in the southern ROW of Antioch Church Rd. and the northwestern corner of the subject tract, thence in a easterly direction with the southern ROW of Antioch Church Rd. 1,001 +/- feet to a point, said point being the southeastern corner of the Antioch Church Rd & River Rd. intersection thence in a southeasterly direction with the western ROW of River Rd. 738 +/- feet to the point of beginning. containing 10 +/- acres (Tax Map 101 Parcel(s) 194.00 & 195.00)

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 10th day of February, 2014, that the zone classification of the property of Mike Lafferty from AG / C-2 to E-1 is hereby approved.

Duly passed and approved this 10th day of February, 2014.

Sponsor David A. Lippe  
Commissioner Mike Lafferty  
Approved \_\_\_\_\_  
County Mayor

Attested: \_\_\_\_\_  
County Clerk

**RESOLUTION TO ACCEPT OFFICE OF DOMESTIC PREPAREDNESS STATE HOMELAND SECURITY GRANT PROGRAM EMW-2013-SS-00008, AND TO APPROPRIATE FUNDS**

**WHEREAS**, the Montgomery County Emergency Management Agency was awarded a grant from the Department of Military, Tennessee Emergency Management Agency, in the amount of one hundred forty three thousand three hundred forty four dollars (\$143,344.00), which includes:

1. Fifteen thousand dollars (\$15,000.00) for mobile field force training for law enforcement tactical teams to respond to and manage civil, protest, riot, or other disturbances in Tennessee Homeland Security District 7, which is comprised of Montgomery, Cheatham, Dickson, Houston, Humphreys, Robertson and Stewart counties; and
2. Fifteen thousand dollars (\$15,000.00) for mobile field force equipment to include shields, batons, helmets and any other equipment needs to go along with the mobile field force training; and
3. Sixteen thousand dollars (\$16,000.00) for tactical equipment to include ballistic personal protective equipment and entry tools for law enforcement tactical teams in Homeland Security District 7; and
4. Fifteen thousand three hundred dollars (\$15,300.00) to purchase digital capable field dispatch software and very narrow band digital radios for the District 7 Mobile Communications Trailer; and
5. Ten thousand five hundred forty four dollars (\$10,544.00) for EOD equipment maintenance and long range surveillance optics for the Montgomery County Bomb Squad which is the only bomb squad located in Tennessee Homeland Security District 7; and

6. Twenty thousand dollars (\$20,000.00) for structure collapse training and props for USAR teams in Montgomery, Dickson, Cheatham and Robertson counties in Tennessee Homeland Security District 7; and
7. Fifty thousand dollars (\$50,000.00) to purchase USAR equipment for Type III Search and Rescue such as diamond rescue blades, personal protective equipment, M28 cordless kits, drill bits, explosion proof canister fan, and other equipment for Homeland Security District 7 USAR teams; and
8. One thousand five hundred dollars (\$1,500.00) for equipment and supplies for the Montgomery County Emergency Response Team (CERT) to continue training our citizens to prepare for and survive, and to assist others during the immediately following an emergency or disaster; and

**WHEREAS**, the grant period is from September 1, 2013 until April 30, 2015; and

**WHEREAS**, this grant consists of all pass-through federal dollars and will not require any matching county funds and there are no continuation project requirements.

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners assembled in regular session on this 10th day of February 2014 that the following appropriates are approved.

**County General Fund  
Revenue**

101-54490-00000-54-47235-G1350 FY 2013 Homeland Security Grant	\$143,344.00
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**Expenditures  
Other Emergency Management**

101-54490-00000-54-53990-G1350 Other Contracted Services	35,000.00
101-54490-00000-54-54990-G1350 Other Supplies & Materials	1,500.00
101-54490-00000-54-57080-G1350 Communications Equipment	15,300.00
101-54490-00000-54-57900-G1350 Other Equipment	91,544.00

Total EMW-2013-SS-00008	<u>\$143,344.00</u>
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**Duly passed and approved this 10th day of February, 2014.**

Sponsor

\_\_\_\_\_

Commissioner

\_\_\_\_\_

Approved

\_\_\_\_\_

County Mayor

Attested

\_\_\_\_\_

County Clerk

**RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE  
SHERIFF'S DATA PROCESSING RESERVE ACCOUNT TO THE  
SHERIFF'S OFFICE DATA PROCESSING  
EXPENDITURE ACCOUNT**

**WHEREAS**, the revenue from the \$2.00 data processing fee levied by T.C.A. 8-21-901, subdivision (a)(5)(A), "shall be allocated by the sheriff's county for computerization, information systems and electronic records management costs of the sheriff's office. Such funds shall remain earmarked within the general fund and shall be reserved for the purposes authorized in this subdivision (a)(5)(B) at the end of each fiscal year"; and

**WHEREAS**, revenues from these fees currently are held in reserve within the general fund and are at a balance of approximately \$97,000.00. The Montgomery County Sheriff's Office has identified a need of utilizing \$50,000.00; and

**WHEREAS**, the Montgomery County Sheriff's Office makes this request, in accordance with T.C.A. § 8-21-901, for the purchase of Mobile Data Terminals.

**NOW THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners assembled in regular business session on this 10<sup>th</sup> day of February, 2014, that \$50,000.00 from reserve account 101-54110-00000-54-34465, be transferred to Operating Transfer account 101-54110-00000-54-49800 in County General and increase the Data Processing Equipment expenditure account 101-54110-00000-54-57090 for the purpose of data processing by deputies assigned in the field and remote locations. This purchase will allow the Sheriff's Office to be compliant for the discontinued support of Microsoft XP on April 8, 2014.

**Duly passed and approved this 10<sup>th</sup> day of February, 2014.**

**Sponsor** \_\_\_\_\_

**Commissioner** \_\_\_\_\_

**Approved** \_\_\_\_\_

**County Mayor**

**Attest** \_\_\_\_\_

County Clerk

**RESOLUTION APPROVING SUBMISSION OF A GRANT  
APPLICATION FOR FEDERAL LANDS ACCESS  
PROGRAM FOR IMPROVEMENTS  
TO LAFAYETTE ROAD**

**WHEREAS**, Montgomery County supports the proposed widening of the western section of Lafayette Road near the Ft. Campbell Military Installation to help facilitate the safe and efficient movement of traffic; and

**WHEREAS**, the Montgomery County Highway Department will be the local sponsor on the application for the Federal Highway Administration’s Federal Lands Access Program; and

**WHEREAS**, the current estimated total cost is \$1,375,000.00 of which \$1,100,000.00 Federal funds with the required \$275,000.00 local matching funds are indicated on said application.

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners meeting in regular session on this 10<sup>th</sup> day of February, 2014, that submission of said application is approved.

**Sponsor** \_\_\_\_\_

**Commissioner** \_\_\_\_\_

**Approved** \_\_\_\_\_

**County Mayor**

**Attested** \_\_\_\_\_

**County Clerk**



**RESOLUTION RATIFYING THE APPOINTMENT OF A DIRECTOR OF ACCOUNTS AND BUDGETS BY THE COUNTY MAYOR**

**WHEREAS**, Section 5-13-103, Tennessee Code Annotated, provides that the county mayor shall appoint, with the approval of the county legislative body, a director of accounts and budgets who shall be responsible for performing the duties of director of accounts and budgets in a proficient manner and in accordance with generally recognized principles of governmental accounting and within the explicit provisions of Sections 5-13-101 through 5-13-111; and 5-12-101, et seq., TCA, respectively; and

**WHEREAS**, the County Mayor has elected to appoint Jeff Taylor as Director of Accounts and Budgets, effective immediately for the purposes of assuming the duties of the position of Director of Accounts and Budgets.

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners meeting in regular session on this 10<sup>th</sup> day of February, 2014, that the appointment of Jeff Taylor to the position of Director of Accounts and Budgets is hereby approved.

**Duly passed and approved this 10<sup>th</sup> day of February, 2014.**

**Sponsor** \_\_\_\_\_

**Commissioner** \_\_\_\_\_

**Approved** \_\_\_\_\_

**County Mayor**

**Attested** \_\_\_\_\_

**County Clerk**