

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Joe Creek

ROLL CALL

SPECIAL GUEST

Taylor Barger

PROCLAMATION

“Help the Homeless Month” Proclamation – Alexis Mihalinec

APPROVAL OF SEPTEMBER 8, 2014 MINUTES

VOTE ON ZONING RESOLUTIONS

CZ-5-2014: Application of William B. Harper from R-1 to C-5

AB-3-2014: Resolution Approving the Vacation of Portions of Jim Johnson Road

VOTE ON OTHER RESOLUTIONS

14-10-1: Resolution of the Montgomery County Board of Commissioners Authorizing the Acceptance of Grant Funds from the Tennessee Board of Regents

14-10-2: Resolution Amending the Budget of the Montgomery County Parks & Recreation Department

14-10-3: Resolution to Accept a Donation from the Civitan Little League to Help Purchase Safety Covers for the Bleachers at Civitan Park

14-10-4: Resolution of the Montgomery County Board of Commissioners Authorizing the Acceptance of Grant Funds from the Tennessee Department of Transportation, Division of Governor’s Highway Safety Office

- 14-10-5** Resolution to Accept Federal Grant Funds from the Bureau of Justice Assistance State Criminal Alien Assistance Program
- 14-10-6:** Resolution Appropriating Additional Funds for Two Deputy Sheriff Positions to Absorb Personnel Costs from the 19th Judicial District Drug Task Force for the Period of October 1, 2014 thru June 30, 2015
- 14-10-7:** Resolution to Amend the Budgets of Various Funds for Fiscal Year 2015 in Certain Areas of Revenues and Expenditures
- 14-10-8:** Resolution of the Montgomery County Board of Commissioners to Approve the Appointment of Timothy Harvey as County Attorney and Compensation Plan
- 14-10-9:** Resolution Authorizing the Appropriation of Funds to the Montgomery County Rail Service Authority
- 14-10-10:** Resolution Authorizing an Application with Tennessee Department of Transportation for Assistance with Construction of an Access Road to the Clarksville-Montgomery County Corporate Business Park North

UNFINISHED BUSINESS

REPORTS

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

REPORTS FILED

1. September 2014 Adequate Facilities Tax Report and Permit Revenue Report
2. Register of Deeds – Amended Annual Financial Report
3. **Accounts & Budgets – Monthly Report**
4. **Highway Department – 2014 County Road List (requires approval)**
5. **Trustee's Report**

NOMINATING COMMITTEE NOMINATIONS – Charlie Keene, Chairperson

COUNTY MAYOR NOMINATIONS AND APPOINTMENTS – Mayor Durrett

ANNOUNCEMENTS

ADJOURN

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF
COMMISSIONERS
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF
WILLIAM B HARPER**

WHEREAS, an application for a zone change from R-1 Single-Family Residential District to C-5 Highway & Arterial Commercial District has been submitted by William B Harper and

WHEREAS, said property is identified as County Tax Map 44, parcel 47.01, containing 3.5 acres, situated in Civil District 13, located Property located in the southeast quadrant of the Paul B. Huff Pkwy. (SR374) & Lafayette Rd. intersection; and

WHEREAS, said property is described as follows:

Beginning at a point, said point being 126 +/- feet southeast of the centerline of the Paul B. Huff Parkway & Lafayette Rd. intersection. said point also being the northwest corner of the subject tract, thence in a southerly direction with the Paul B. Huff Parkway ROW 1,174 +/- feet to a point said point being in the northern ROW Appleton Dr. and the southwest corner of the subject tract, thence in an easterly direction 175 +/- feet with the Appleton Dr. ROW to a point, said point being the southwest corner of the John F. Rhea property, thence in a northerly direction with the west boundary of the Rhea property and others 1,166 +/- feet to a point, said point being in the southern ROW of Lafayette Rd. and the northwest corner of the Randolph Roussey property, thence in a easterly direction 115 +/- feet with the southern ROW of Lafayette Rd. to the point of beginning, said tract containing 3.5 +/- acres, further identified as (Tax Map 44, Parcel 47.01 p/o)

WHEREAS, the Planning Commission staff recommends DISAPPROVAL and the Regional Planning Commission recommends DISAPPROVAL of said application.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in regular session on this 13th day of October, 2014, that the zone classification of the property of William B Harper from R-1 to C-5 is hereby approved.

Duly passed and approved this 13th day of October, 2014.

Sponsor David A. Rippe
Commissioner [Signature]
Approved _____
County Mayor

Attested: _____
County Clerk

A RESOLUTION APPROVING THE VACATION OF PORTIONS OF JIM JOHNSON ROAD

WHEREAS, application was made by Montgomery County (Mike Frost, agent) for vacation of portions of Jim Johnson Road; being tracts of land located in the Second Civil District of Montgomery County:

Section 1 being approximately 3,010 +/- feet north of the Solar Way and State Highway 79/13 (Guthrie Highway) intersection; and being approximately 0.90 +/- miles in length, beginning in the northeastern margin of Solar Way and traveling in a northerly direction to the northern entrance of Hemlock's 'loop road'; being approximately 40 +/- feet wide and 4,752 +/- feet long; containing approximately 190,080 +/- sq. ft. or 4.36 +/- acres, shown on Montgomery County tax map 009, east of parcel 14.01 and west of parcel 14.02, and map 016, west of parcels 4.00 and 4.01; also shown on the attachment (Exhibit A); and

Section 2 being approximately 740 +/- feet northeast of the Solar Way and Jim Johnson Road intersection; and being approximately 0.18 +/- miles in length, beginning in the east margin of Jim Johnson Road and traveling in an easterly direction to the eastern end of a concrete bridge that crosses Spring Creek; being approximately 40 +/- feet wide and 950 +/- feet long; containing approximately 38,000 +/- sq. ft. or 0.87 +/- acres, shown on Montgomery County tax map 016, north of parcel 8.00, south of parcel 4.00, and west of parcel 6.00; also shown on the attachment (Exhibit A); and

WHEREAS, the application was reviewed according to established procedures by the Regional Planning Commission on September 24, 2014, and was recommended for approval to the County Commission for vacation, with retention of an easement for public utilities; and

WHEREAS, the actual date of vacation to be determined in accordance with the terms of a written agreement between HSCPC, L.L.C., a Delaware limited liability company, and the Industrial Development Board of the County of Montgomery. Furthermore, following such date of vacation and while public access is made available by HSCPC, L.L.C. on the perimeter road of said company, as provided for in said aforementioned agreement, Montgomery County shall be responsible for the maintenance, repair and replacement, as needed, of said perimeter road, as if a county road.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular session on this 13th day of October, 2014, that the above described public right-of-way is hereby vacated, with retention of an easement for public utilities, is hereby approved.

Duly passed and approved this 13th day of October, 2014.

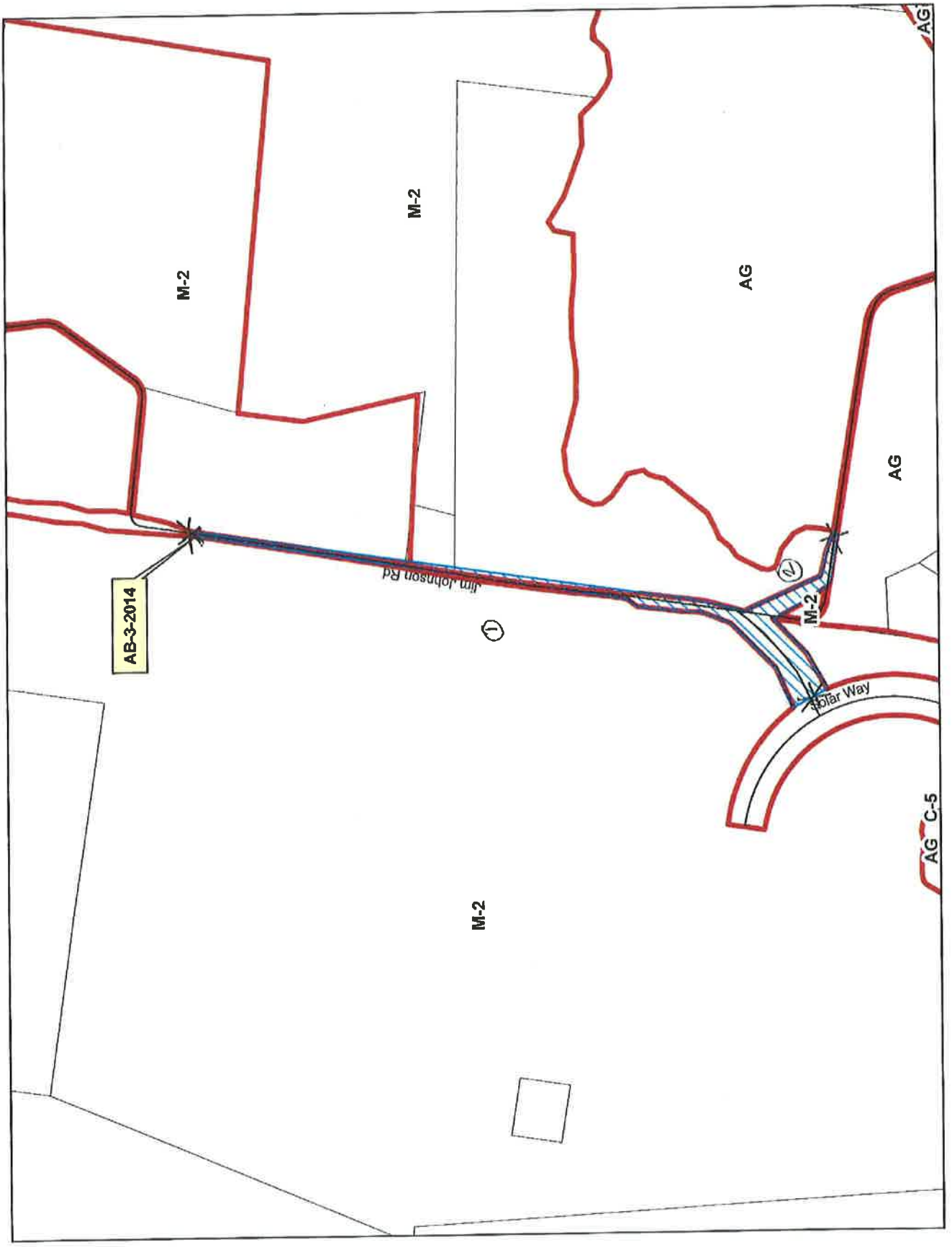
Sponsor David A. Ripple

Commissioner Mike Frost

Approved _____
County Mayor

Attested: _____
County Clerk





RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE TENNESSEE BOARD OF REGENTS

WHEREAS, the Tennessee Board of Regents has awarded Austin Peay State University (APSU) and the District Public Defender’s Office, Nineteenth Judicial District, an amount not to exceed \$6,000.00 to help carry out the Initiative for Crime Abatement through Research and Education (iCare) project; and

WHEREAS, in collaboration with APSU, the iCare project seeks to find the linkage between substance abuse and recidivism, and future educational attainment. The primary goal of this study is to determine whether aftercare contributes to reducing the rate of recidivism, and to facilitate substance abuse offenders to increase their educational attainment; and

WHEREAS, the District Public Defender’s Office, Nineteenth Judicial District has been awarded an amount not to exceed \$6,000.00 with no obligatory matching county funds, and no continuation requirements.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in Regular Session on this 13th day of October, 2014, that Montgomery County accept funding from the Tennessee Board of Regents passed through APSU in the amount of \$6,000.00; and

SECTION 1. Montgomery County hereby accepts \$6,000.00 from the Tennessee Board of Regents, for the purpose herein stated and as detailed below:

REVENUE	101-53610-00000-53-48130-G1501	\$6,000.00
OTHER CONTRACTED SVCS	101-53610-00000-53-53990-G1501	\$6,000.00
	TOTAL	\$6,000.00

Duly passed and approved this 13th day of October, 2014.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____
County Clerk

**RESOLUTION AMENDING THE BUDGET OF THE MONTGOMERY
COUNTY PARKS & RECREATION DEPARTMENT**

WHEREAS, Tennessee Code Annotated §5-9-407 provides a procedure for amending the budget, specifically providing that, “the budget, including line items and major categories, may be amended by passage of an amendment by a majority of the members of the county legislative body;” and

WHEREAS, the Montgomery County Parks & Recreation Department would like to amend their budget in the temporary personnel line item by increasing it in the amount of \$10,000.00, plus applicable payroll taxes, to continue to efficiently and effectively meet the needs of the citizens of Montgomery County; and

WHEREAS, the Montgomery County Parks & Recreation Department has identified a need to increase the number of hours for two temporary part-time positions in order to meet the immediate needs of the public.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular session on this 13th day of October, 2014, that the Montgomery County Parks & Recreation Department’s Fiscal Year 2014-15 operating budget is hereby amended as follows:

101-56700-51680	Temporary Personnel	Increase	\$10,000.00
101-56700-52010	Social Security	Increase	\$ 620.00
101-56700-52120	Medicare	Increase	\$ 145.00
		Total	\$10,765.00

Duly passed and approved this 13th day of October, 2014.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attest: _____

County Clerk

RESOLUTION TO ACCEPT A DONATION FROM THE CIVITAN LITTLE LEAGUE TO HELP PURCHASE SAFETY COVERS FOR THE BLEACHERS AT CIVITAN PARK

WHEREAS, the Montgomery County Parks & Recreation Department is in need of sixteen safety covers for the bleachers at Civitan Park; and

WHEREAS, the purchase price for the sixteen covers is \$57,300.00; and

WHEREAS, the Civitan Little League has agreed to donate to the Montgomery County Parks & Recreation Department the sum of \$12,300.00 toward the purchase price of the covers; and

WHEREAS, the donated amount of \$12,300.00 will be appropriated in addition to the \$45,000.00 currently appropriated in the Montgomery County Parks & Recreation Department’s account 101-56700-00000-56-57170, Maintenance Equipment, to cover the costs of the bleacher covers; and

WHEREAS, the Montgomery County Parks and Recreation Department will oversee the receiving and installation of said covers at Civitan Park.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners meeting in regular session on this 13th day of October, 2014, that this legislative body agrees to accept the monetary donation of \$12,300.00 from the Civitan Little League for the specific purpose of purchasing sixteen safety covers for the bleachers at Civitan 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	\$12,300.00
MAINTENANCE EQUIPMENT	101-56700-00000-56-57170	\$12,300.00

Duly passed and approved this 13th day of October, 2014.

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 TRANSPORTATION, DIVISION OF GOVERNOR'S HIGHWAY SAFETY OFFICE

WHEREAS, the Tennessee Department of Transportation, Division of Governor's Highway Safety Office, has advised the Sheriff of Montgomery County that funding allocations for a Selective Traffic Enforcement Program consisting of county-wide saturation patrols, seatbelt enforcement and sobriety checkpoints has been approved with Montgomery County receiving a grant allocation for the period beginning October 1, 2014, through September 30, 2015; and

WHEREAS, the Tennessee Department of Transportation has advised that Montgomery County is approved for these funds in the amount of \$125,000.00; said program is one hundred percent (100%) grant funded, requiring no local matching funds during the allocation period and has no requirements for continuation funding upon expiration of the grant.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in Regular Session on this 13th day of October, 2014, that Montgomery County accept this Selective Traffic Enforcement Program Grant in the amount of \$125,000.00; 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 Transportation. 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 \$125,000.00 from the Tennessee Department of Transportation, Division of Governor's Highway Safety Office, for the purpose herein stated and as detailed below:

REVENUE	101-54110-00000-54-47590-G1530	\$125,000.00
OVERTIME	101-54110-00000-54-51870-G1530	\$ 61,440.00
SOCIAL SECURITY	101-54110-00000-54-52010-G1530	\$ 3,809.28
STATE RETIREMENT	101-54110-00000-54-52040-G1530	\$ 8,988.67
MEDICARE	101-54110-00000-54-52120-G1530	\$ 890.88
TRAVEL	101-54110-00000-54-53550-G1530	\$ 400.00
PERIODICALS	101-54110-00000-54-54370-G1530	\$ 500.00
OTHER SUPPLY/MAT	101-54110-00000-54-54990-G1530	\$ 1,871.17
CAPITAL OUTLAY	101-54110-00000-54-57990-G1530	\$ 47,100.00
	TOTAL	\$125,000.00

Duly passed and approved this 13th day of October, 2014.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk

**RESOLUTION TO ACCEPT FEDERAL GRANT FUNDS FROM THE
BUREAU OF JUSTICE ASSISTANCE STATE CRIMINAL
ALIEN ASSISTANCE PROGRAM**

WHEREAS, the Montgomery County Jail entered into a four-year agreement with Justice Benefits Inc. for professional services to assist in collecting federal monies for the State Criminal Alien Assistance Program to be used for the needs of inmates housed in the Montgomery County Jail. Montgomery County’s financial agreement requires payment to Justice Benefits Inc. of twenty-two percent (22%) of total monies paid to Montgomery County; and

WHEREAS, after payment of the 22% to Justice Benefits, Inc., it is necessary for the remaining amount of \$24,727.56 be transferred to the Jail expenditure budget to be used for the needs of inmates; and

WHEREAS, there is no required match and no requirement that these projects and expenditures be continued after the agreement expires.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular business session on this 13th day of October, 2014, that the federal monies be deposited and dispersed for the inmate’s needs as described below:

101-54210-00000-54-47990-G1580	Other Direct Federal Revenue	\$31,702.00
101-54210-00000-54-53990-G1580	Other Contracted Services	\$ 6,974.44
101-54210-00000-54-54990-G1580	Other Supplies & Materials	\$24,727.56

Duly passed and approved this the 13th day of October, 2014.

Sponsor _____

Commissioner _____

Approved _____
County Mayor

Attested _____
County Clerk

**RESOLUTION APPROPRIATING ADDITIONAL FUNDS FOR TWO DEPUTY
SHERIFF POSITIONS TO ABSORB PERSONNEL COSTS FROM THE
19TH JUDICIAL DISTRICT DRUG TASK FORCE FOR THE PERIOD
OF OCTOBER 1, 2014 THRU JUNE 30, 2015**

WHEREAS, the Montgomery County Sheriff's Office is the sole agency providing deputies to the 19th Judicial District Drug Task Force (JDDTF) in the form of a Sergeant, four Criminal Investigators, and two deputies; and

WHEREAS, salaries and benefits of two deputy positions are currently funded through the Office of Criminal Justice Programs, Edward Byrne Memorial Justice Assistance Grant Program (JAG) and revenue balances from local drug seizures and forfeitures; and

WHEREAS, the 19th Judicial District Attorney General was notified that the JAG grant will not be awarded and that funding will cease September 30, 2014; and

WHEREAS, the lack of sufficient local drug seizure and forfeiture funds exist, mainly due to the increased number of responses to meth labs, to effectively maintain operations at the 19th JDDTF.

NOW THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular business session on this 13th day of October, 2014, that the Montgomery County Sheriff's Office receive additional appropriations for salary and benefits in the amount of \$83,872.00 to compensate for the loss of the Edward Byrne Memorial Justice Assistance Grant Program and the reduction of local drug seizure and forfeiture balances.

BE IT FUTHER RESOLVED that the Director of Accounts and Budgets shall amend the appropriate revenues and expenditures accordingly.

101-54110-00000-54-51060	DEPUTIES	\$55,685.00
101-54110-00000-54-52070	MEDICAL INS	\$16,517.00
101-54110-00000-54-52040	TCRS	\$ 7,696.00
101-54110-00000-54-52010	FICA	\$ 3,149.00
101-54110-00000-54-52120	MEDICARE	\$ 737.00
101-54110-00000-54-52060	LIFE INSURANCE	\$ 88.00

Duly passed and approved this 13th day of October, 2014.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attest _____

County Clerk

**RESOLUTION TO AMEND THE BUDGETS OF VARIOUS FUNDS
FOR FISCAL YEAR 2015 IN CERTAIN AREAS OF
REVENUES AND EXPENDITURES**

WHEREAS, the Director of Accounts and Budgets has performed continuing reviews of the status of funding needs and the receipts of revenues anticipated in support of the various budgets; and

WHEREAS, the Montgomery County Board of Commissioners desire to appropriate funding to these expenditure accounts from various sources including revenues, designated fund balances, and/or other sources within the funds in which those accounts operate.

NOW THEREFORE BE IT RESOLVED, by the Montgomery County Board of Commissioners, assembled in regular business session this 13th day of October, 2014, that the budgets for various funds for FY15 be amended as to revenues and expenditures, according to the attached Account Schedule 1.

Duly passed and approved this 13th day of October, 2014.

Sponsor Jeffrey D. Taylor

Commissioner Joe / Ank

Approved _____
County Mayor

Attested _____
County Clerk

Montgomery County Government

Schedule 1

General Fund Budget

2014-2015 Budget as of 9/15/14	Proposed Increase (Decrease)	2014-2015 Amended Budget
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ESTIMATED REVENUES

Local Taxes

40110 CURRENT PROPERTY TAX	30,780,000	-	30,780,000
40120 TRUSTEE'S COLLECTIONS - PYR	1,000,000	-	1,000,000
40140 INTEREST & PENALTY	225,000	-	225,000
40161 PMTS IN LIEU OF TAXES - T.V.A.	763	-	763
40162 PMTS IN LIEU OF TAXES -UTILITY	925,000	-	925,000
40163 PMTS IN LIEU OF TAXES - OTHER	607,356	-	607,356
40220 HOTEL/MOTEL TAX	1,500,000	-	1,500,000
40250 LITIGATION TAX - GENERAL	402,000	-	402,000
40260 LITIGATION TAX-SPECIAL PURPOSE	75,000	-	75,000
40270 BUSINESS TAX	1,000,000	-	1,000,000
40320 BANK EXCISE TAX	115,000	-	115,000
40330 WHOLESALE BEER TAX	420,000	-	420,000
40350 INTERSTATE TELECOMMUNICATIONS	2,600	-	2,600
Total Local Taxes	37,052,719	-	37,052,719

Licenses and Permits

41120 ANIMAL REGISTRATION	22,800	-	22,800
41130 ANIMAL VACCINATION	4,000	-	4,000
41140 CABLE TV FRANCHISE	200,000	-	200,000
41520 BUILDING PERMITS	350,000	-	350,000
41540 PLUMBING PERMITS	10,000	-	10,000
41590 OTHER PERMITS	61,590	-	61,590
Total Licenses and Permits	648,390	-	648,390

Fines, Forfeitures and Penalties

42110 FINES	16,000	-	16,000
42120 OFFICERS COSTS	24,000	-	24,000
42141 DRUG COURT FEES	3,000	-	3,000
42150 JAIL FEES CIRCUIT COURT	30,255	-	30,255
42190 DATA ENTRY FEES -CIRCUIT COURT	10,000	-	10,000
42191 COURTROOM SECURITY - CIRCUIT	8,700	-	8,700
42192 CIRCUIT COURT VICTIMS ASSESS	5,750	-	5,750
42310 FINES	115,000	-	115,000
42311 FINES - LITTERING	750	-	750
42320 OFFICERS COSTS	183,000	-	183,000
42330 GAME & FISH FINES	1,000	-	1,000
42341 DRUG COURT FEES	20,000	-	20,000
42350 JAIL FEES GENERAL SESSIONS	220,000	-	220,000
42380 DUI TREATMENT FINES	30,000	-	30,000
42390 DATA ENTRY FEE-GENERAL SESS	48,500	-	48,500
42392 GEN SESSIONS VICTIM ASSESSMNT	74,500	-	74,500
42410 FINES	1,000	-	1,000
42420 OFFICER COSTS	2,000	-	2,000
42450 JAIL FEES	45,800	-	45,800
42490 DATA ENTRY FEE-JUVENILE COURT	6,250	-	6,250
42520 OFFICERS COSTS	30,000	-	30,000
42530 DATA ENTRY FEE -CHANCERY COURT	3,000	-	3,000
42610 FINES	2,500	-	2,500
42641 DRUG COURT FEES	20,000	-	20,000
42900 OTHER FINES/FORFEITURE/PENALTY	5,100	-	5,100
Total Fines, Forfeitures and Penalties	906,105	-	906,105

Charges for Current Services

43120 PATIENT CHARGES	5,300,000	-	5,300,000
43140 ZONING STUDIES	4,500	-	4,500
43190 OTHER GENERAL SERVICE CHARGES	45,000	-	45,000
43340 RECREATION FEES	6,000	-	6,000
43350 COPY FEES	6,450	-	6,450
43365 ARCHIVE AND RECORD MANAGEMENT	389,050	-	389,050
43366 GREENBELT LATE APPLICATION FEE	300	-	300

Montgomery County Government

Schedule 1

General Fund Budget

	2014-2015 Budget as of 9/15/14	Proposed Increase (Decrease)	2014-2015 Amended Budget	
43370 TELEPHONE COMMISSIONS	105,000	-	105,000	
43380 VENDING MACHINE COLLECTIONS	55,000	-	55,000	
43392 DATA PROCESSING FEES -REGISTER	75,000	-	75,000	
43393 PROBATION FEES	-	-	-	
101-54230-00000-54-43393-G5156	17,071	9,929	27,000	COMMUNITY CORRECTIONS PROBATION FEES-GRANT AMENDMENT
43394 DATA PROCESSING FEES - SHERIFF	30,000	-	30,000	
43395 SEXUAL OFFENDER FEE - SHERIFF	12,800	-	12,800	
43396 DATA PROCESSING FEE-COUNTY CLK	12,000	-	12,000	
43990 OTHER CHARGES FOR SERVICES	4,200	-	4,200	
Total Charges for Current Services	6,062,371	9,929	6,072,300	
Other Local Revenues				
44110 INTEREST EARNED	600,000	-	600,000	
44120 LEASE/RENTALS	580,658	-	580,658	
44140 SALE OF MAPS	1,000	-	1,000	
44170 MISCELLANEOUS REFUNDS	211,673	-	211,673	
44570 CONTRIBUTIONS & GIFTS	9,688	-	9,688	
44990 OTHER LOCAL REVENUES	690,455	-	690,455	
Total Other Local Revenues	2,093,474	-	2,093,474	
Fees Received from County Officials				
45110 COUNTY CLERK	20,000	-	20,000	
45510 COUNTY CLERK	1,500,000	-	1,500,000	
45520 CIRCUIT COURT CLERK	745,000	-	745,000	
45540 GENERAL SESSIONS COURT CLERK	1,390,000	-	1,390,000	
45550 CLERK & MASTER	360,000	-	360,000	
45560 JUVENILE COURT CLERK	188,000	-	188,000	
45580 REGISTER	1,000,000	-	1,000,000	
45590 SHERIFF	33,000	-	33,000	
45610 TRUSTEE	2,850,000	-	2,850,000	
Fees Received from County Officials	8,086,000	-	8,086,000	
State of Tennessee				
46110 JUVENILE SERVICES PROGRAM	155,929	-	155,929	
46210 LAW ENFORCEMENT TRAINING PROG	58,800	-	58,800	
43430 LITTER PROGRAM	82,700	-	82,700	
46810 FLOOD CONTROL	330	-	330	
46830 BEER TAX	17,500	-	17,500	
46840 ALCOHOLIC BEVERAGE TAX	175,000	-	175,000	
46851 STATE REVENUE SHARING - T.V.A.	1,500,000	-	1,500,000	
46880 BOARD OF JURORS	5,000	-	5,000	
46890 PRISONER TRANSPORTATION	22,000	-	22,000	
46915 CONTRACTED PRISONER BOARDING	1,580,000	-	1,580,000	
46960 REGISTRAR'S SALARY SUPPLEMENTS	15,164	-	15,164	
46980 OTHER STATE GRANTS	2,818,402	-	2,818,402	
46990 OTHER STATE REVENUES	10,800	-	10,800	
Total State of Tennessee	6,441,625	-	6,441,625	
Federal Revenue				
47235 HOMELAND SECURITY GRANTS	69,350	-	69,350	
101-54490-00000-54-47235-G1350	-	114,343	114,343	FY14 GRANT CARRY FORWARD-FY13 HOMELAND SECURITY GRANT
47590 OTHER FEDERAL THROUGH STATE	11,000	-	11,000	
101-54110-00000-54-47590-G1460	-	17,695	17,695	FY14 GRANT CARRY FORWARD-BYRNE JAG GRANT
101-54110-00000-54-47590-G1430	-	80,256	80,256	FY14 GRANT CARRY FORWARD-CLICK IT OR TICKET 9
47700 ASSET FORFEITURE FUNDS	2,000	-	2,000	
47990 OTHER DIRECT FEDERAL REVENUE	20,000	-	20,000	
Total Federal Revenue	102,350	212,294	314,644	
Federal Revenue				
48130 CONTRIBUTIONS	208,983	-	208,983	
48610 DONATIONS	37,360	-	37,360	
Total Federal Revenue	246,343	-	246,343	

Montgomery County Government

Schedule 1

General Fund Budget

<i>2014-2015 Budget as of 9/15/14</i>	<i>Proposed Increase (Decrease)</i>	<i>2014-2015 Amended Budget</i>
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Non-Revenue Sources

49700 INSURANCE RECOVERY	8,500	-	8,500	
49800 OPERATING TRANSFERS	571,778	-	571,778	
101-51910-00000-51-49800	197,599	6,500	204,099	ARCHIVES RESERVES
101-53500-00000-53-49800-P0008	-	17,700	17,700	VETERANS COURT RESERVES
101-54160-00000-54-49800	-	1,200	1,200	SOR RESERVES
101-54210-00000-54-49800-G1480	-	12,428	12,428	FY14 GRANT CARRY FORWARD-SCAAP GRANT
101-54240-00000-54-49800-05253	-	5,000	5,000	CHILD ADVOCACY RESERVES
101-55110-00000-55-49800	-	16,956	16,956	HEALTH DEPARTMENT RESERVES
101-55110-00000-51-49800-G1340	-	49,703	49,703	FY14 GRANT CARRY FORWARD-TOBACCO SETTLEMENT GRANT
Total Non-Revenue Sources	777,877	109,487	887,364	
TOTAL GENERAL FUND REVENUES	62,417,254	331,710	62,748,964	

Montgomery County Government

Schedule 1

General Fund Budget

	<i>2014-2015 Budget as of 09/15/2014</i>	<i>Proposed Increase (Decrease)</i>	<i>2014-2015 Amended Budget</i>	
51100 COUNTY COMMISSION	268,064	-	268,064	
51210 BOARD OF EQUALIZATION	4,841	-	4,841	
51220 BEER BOARD	4,845	-	4,845	
51240 OTHER BOARDS & COMMITTEES	4,038	-	4,038	
51300 COUNTY MAYOR	298,808	-	298,808	
101-51300-00000-51-51050	93,274	4,920	98,194	SUPERVISOR/DIRECTOR-ADDITIONAL SALARY FOR TRANSITION TO NEW CHIEF OF STAFF
101-51300-00000-51-52010	19,454	364	19,818	SOCIAL SECURITY-ADDITIONAL SALARY FOR TRANSITION TO NEW CHIEF OF STAFF
101-51300-00000-51-52040	45,083	810	45,893	STATE RETIREMENT-ADDITIONAL SALARY FOR TRANSITION TO NEW CHIEF OF STAFF
101-51300-00000-51-52060	116	4	120	LIFE INSURANCE-ADDITIONAL SALARY FOR TRANSITION TO NEW CHIEF OF STAFF
101-51300-00000-51-52070	34,825	726	35,551	MEDICAL INSURANCE-ADDITIONAL SALARY FOR TRANSITION TO NEW CHIEF OF STAFF
101-51300-00000-51-52120	4,550	85	4,635	MEDICARE-ADDITIONAL SALARY FOR TRANSITION TO NEW CHIEF OF STAFF
51310 HUMAN RESOURCES	353,137	-	353,137	
51400 COUNTY ATTORNEY	60,000	-	60,000	
51500 ELECTION COMMISSION	682,285	-	682,285	
51600 REGISTER OF DEEDS	434,467	-	434,467	
51720 PLANNING	302,499	-	302,499	
51730 BUILDING	185,154	-	185,154	
51750 CODES COMPLIANCE	657,517	-	657,517	
101-51750-00000-51-53380	3,370	13,630	17,000	MAINT & REPAIRS VEHICLES-APPROVED BY BUDGET COMMITTEE FOR FY15
51760 GEOGRAPHICAL INFO SYSTEMS	164,005	-	164,005	
51800 COUNTY BUILDINGS	1,908,251	-	1,908,251	
51810 COURTS COMPLEX	1,063,366	-	1,063,366	
51900 OTHER GENERAL ADMINISTRATION	606,170	-	606,170	
51910 ARCHIVES	198,099	-	198,099	
101-51910-00000-51-54320	1,000	6,500	7,500	LIBRARY BOOKS/MEDIA-MICROFILM-ARCHIVES RESERVES
52100 ACCOUNTS & BUDGETS	669,111	-	669,111	
52200 PURCHASING	293,297	-	293,297	
52300 PROPERTY ASSESSOR'S OFFICE	1,002,235	-	1,002,235	
52400 COUNTY TRUSTEES OFFICE	596,810	-	596,810	
52500 COUNTY CLERK'S OFFICE	2,109,709	-	2,109,709	
52600 INFORMATION SYSTEMS	1,918,023	-	1,918,023	
52900 OTHER FINANCE	50,550	-	50,550	
53100 CIRCUIT COURT	2,399,152	-	2,399,152	
53300 GENERAL SESSIONS COURT	668,304	-	668,304	
53330 DRUG COURT	70,000	-	70,000	
53400 CHANCERY COURT	511,020	-	511,020	
53500 JUVENILE COURT	1,138,661	-	1,138,661	
101-53500-00000-53-53550-P0008	-	5,000	5,000	TRAVEL-VETERANS COURT RESERVES
101-53500-00000-53-53990-P0008	-	4,848	4,848	OTHER CONTRACTED SERVICES-VETERANS COURT RESERVES
101-53500-00000-53-54130-P0008	-	490	490	DRUGS & MEDICAL SUPPLIES-VETERANS COURT RESERVES
101-53500-00000-53-54350-P0008	-	7,362	7,362	OFFICE SUPPLIES-VETERANS COURT RESERVES
53520 JUVENILE COURT CLERK	512,798	-	512,798	
53600 DISTRICT ATTORNEY GENERAL	60,300	-	60,300	
53610 OFFICE OF PUBLIC DEFENDER	7,725	-	7,725	
53700 JUDICIAL COMMISSIONERS	251,915	-	251,915	
53900 OTHER ADMINISTRATION/ JUSTICE	92,372	-	92,372	
53910 ADULT PROBATION SERVICES	916,823	-	916,823	
54110 SHERIFF'S DEPARTMENT	8,994,103	-	8,994,103	
101-54110-00000-54-53990	72,450	1,200	73,650	OTHER CONTRACTED SERVICES-SOR RESERVES
101-54110-00000-54-53070-G1460	-	13,403	13,403	COMMUNICATION-FY14 BYRNE JAG GRANT CARRY FORWARD
101-54110-00000-54-57080-G1460	-	4,292	4,292	COMMUNICATION EQUIPMENT-FY14 BYRNE JAG GRANT CARRY FORWARD
101-54110-00000-54-51870-G1430	-	42,608	42,608	OVERTIME-FY14 CLICK IT OR TICKET 9 GRANT CARRY FORWARD
101-54110-00000-54-52010-G1430	-	4,543	4,543	SOCIAL SECURITY-FY14 CLICK IT OR TICKET 9 GRANT CARRY FORWARD
101-54110-00000-54-52040-G1430	-	10,719	10,719	STATE RETIREMENT-FY14 CLICK IT OR TICKET 9 GRANT CARRY FORWARD
101-54110-00000-54-52120-G1430	-	1,063	1,063	MEDICARE-FY14 CLICK IT OR TICKET GRANT CARRY FORWARD
101-54110-00000-54-53550-G1430	-	600	600	TRAVEL-FY14 CLICK IT OR TICKET 9 GRANT CARRY FORWARD
101-54110-00000-54-57990-G1430	-	3,042	3,042	OTHER CAPITAL OUTLAY-FY14 CLICK IT OR TICKET 9 GRANT CARRY FORWARD

Montgomery County Government

Schedule 1

General Fund Budget

	<i>2014-2015 Budget as of 09/15/2014</i>	<i>Proposed Increase (Decrease)</i>	<i>2014-2015 Amended Budget</i>	
54120 SPECIAL PATROLS	1,971,394	-	1,971,394	
54160 SEXUAL OFFENDER REGISTRY	12,800	-	12,800	
54210 JAIL	11,955,563	-	11,955,563	
101-54210-00000-54-54990-G1480	-	12,428	12,428	OTHER SUPPLIES & MATERIALS-FY14 SCAAP GRANT CARRY FORWARD
54220 WORKHOUSE	1,733,594	-	1,733,594	
54230 COMMUNITY CORRECTIONS	45,240	-	45,240	
101-54230-00000-54-51050-G5156	56,668	(3,633)	53,035	SUPERVISOR/DIRECTOR-GRANT AMENDMENT
101-54230-00000-54-51110-G5156	208,283	6,024	214,307	PROBATION OFFICERS-GRANT AMENDMENT
101-54230-00000-54-51610-G5156	21,798	914	22,712	SECRETARY-GRANT AMENDMENT
101-54230-00000-54-52010-G5156	16,948	645	17,593	SOCIAL SECURITY-GRANT AMENDMENT
101-54230-00000-54-52040-G5156	39,200	17	39,217	STATE RETIREMENT-GRANT AMENDMENT
101-54230-00000-54-52060-G5156	324	(64)	260	LIFE INSURANCE-GRANT AMENDMENT
101-54230-00000-54-52120-G5156	3,964	151	4,115	MEDICARE-GRANT AMENDMENT
101-54230-00000-54-53010-G5156	10,000	2,000	12,000	ACCOUNTING SERVICES-GRANT AMENDMENT
101-54230-00000-54-53070-G5156	9,500	(3,750)	5,750	COMMUNICATION-GRANT AMENDMENT
101-54230-00000-54-53380-G5156	2,000	250	2,250	MAINT & REPAIR-VEHICLES-GRANT AMENDMENT
101-54230-00000-54-53480-G5156	500	(200)	300	POSTAL CHARGES-GRANT AMENDMENT
101-54230-00000-54-53490-G5156	500	150	650	PRINTING,STATIONARY,FORMS-GRANT AMENDMENT
101-54230-00000-54-53510-G5156	32,204	1,336	33,540	RENTALS-GRANT AMENDMENT
101-54230-00000-54-53560-G5156	1,000	750	1,750	TUITION-GRANT AMENDMENT
101-54230-00000-54-53990-G5156	15,000	1,773	16,773	OTHER CONTRACTED SERVICES-GRANT AMENDMENT
101-54230-00000-54-54100-G5156	350	150	500	CUSTODIAL SUPPLIES-GRANT AMENDMENT
101-54230-00000-54-54140-G5156	200	50	250	DUPLICATING SUPPLIES-GRANT AMENDMENT
101-54230-00000-54-54150-G5156	2,500	(250)	2,250	ELECTRICITY-GRANT AMENDMENT
101-54230-00000-54-54220-G5156	200	850	1,050	FOOD SUPPLIES-GRANT AMENDMENT
101-54230-00000-54-54250-G5156	2,000	1,250	3,250	GASOLINE-GRANT AMENDMENT
101-54230-00000-54-54350-G5156	4,000	(215)	3,785	OFFICE SUPPLIES-GRANT AMENDMENT
101-54230-00000-54-54370-G5156	94	131	225	PERIODICALS-GRANT AMENDMENT
101-54230-00000-54-54990-G5156	3,069	1,731	4,800	OTHER SUPPLIES & MATERIALS-GRANT AMENDMENT
101-54230-00000-54-55020-G5156	600	100	700	BUILDING & CONTENTS INSURANCE-GRANT AMENDMENT
101-54230-00000-54-55060-G5156	1,800	(100)	1,700	LIABILITY INSURANCE-GRANT AMENDMENT
101-54230-00000-54-55110-G5156	1,700	100	1,800	VEHICLE & EQUIPMENT INSURANCE-GRANT AMENDMENT
101-54230-00000-54-55130-G5156	4,231	(4,231)	-	WORKERS COMPENSATION INSURANCE-GRANT AMENDMENT
101-54230-00000-54-57090-G5156	-	4,000	4,000	DATA PROCESSING EQUIPMENT-GRANT AMENDMENT
54240 JUVENILE SERVICES	166,192	-	166,192	
101-54240-00000-54-57110-05253	-	5,000	5,000	FURNITURE & FIXTURES-CHILD ADVOCACY RESERVES
101-54240-00000-54-51620-G5234	39,714	(32,622)	7,092	CLERICAL PERSONNEL-AMENDMENT TO AT-RISK GRANT
101-54240-00000-54-51110-G5234	-	39,714	39,714	PROBATION OFFICERS-AMENDMENT TO AT-RISK GRANT
101-54240-00000-54-55040-G5234	7,092	(7,092)	-	INDIRECT COST-AMENDMENT TO AT-RISK GRANT
54310 FIRE PREVENTION & CONTROL	252,713	-	252,713	
54410 EMERGENCY MANAGEMENT	478,438	-	478,438	
101-54410-00000-54-53070	-	700	700	COMMUNICATION-PHONE/MONTHLY CHARGES-APPROVED BY BUDGET COMMITTEE FOR FY15
101-54410-00000-54-53990	-	200	200	OTHER CONTRACTED SERVICES-UNIFORMS-APPROVED BY BUDGET COMMITTEE FOR FY15
101-54410-00000-54-57090	-	990	990	DATA PROCESSING EQUIP-LAPTOP/PRINTER-APPROVED BY BUDGET COMMITTEE FOR FY15
101-54410-00000-54-57110	-	3,550	3,550	FURNITURE & FIXTURES-APPROVED BY BUDGET COMMITTEE FOR FY15
54490 OTHER EMERGENCY MANAGEMENT	-	-	-	
101-54490-00000-54-53990-G1350	-	33,050	33,050	OTHER CONTRACTED SERVICES-FY13 HOMELAND SECURITY GRANT CARRY FORWARD
101-54490-00000-54-54990-G1350	-	1,118	1,118	OTHER SUPPLIES & MATERIALS-FY13 HOMELAND SECURITY GRANT CARRY FORWARD
101-54490-00000-54-57900-G1350	-	78,225	78,225	OTHER EQUIPMENT-FY13 HOMELAND SECURITY GRANT CARRY FORWARD
54610 COUNTY CORONER / MED EXAMINER	215,500	-	215,500	
55110 HEALTH DEPARTMENT	226,888	-	226,888	
101-55110-00000-55-54990	1,000	6,956	7,956	OTHER SUPPLIES & MATERIALS-HEALTH DEPARTMENT RESERVES
101-55110-00000-55-57110	-	10,000	10,000	FURNITURE & FIXTURES-HEALTH DEPARTMENT RESERVES
101-55110-00000-55-51680-G1340	-	19,285	19,285	TEMPORARY PERSONNEL-FY14 TOBACCO SETTLEMENT GRANT CARRY FORWARD
101-55110-00000-55-52010-G1340	-	1,197	1,197	SOCIAL SECURITY-FY14 TOBACCO SETTLEMENT GRANT CARRY FORWARD
101-55110-00000-55-52120-G1340	-	280	280	MEDICARE-FY14 TOBACCO SETTLEMENT GRANT CARRY FORWARD
101-55110-00000-55-53020-G1340	-	12,000	12,000	ADVERTISING-FY14 TOBACCO SETTLEMENT GRANT CARRY FORWARD
101-55110-00000-55-53550-G1340	-	3,000	3,000	TRAVEL-FY14 TOBACCO SETTLEMENT GRANT CARRY FORWARD

Montgomery County Government

Schedule 1

General Fund Budget

	2014-2015 Budget as of 09/15/2014	Proposed Increase (Decrease)	2014-2015 Amended Budget	
101-55110-00000-55-53990-G1340	-	6,274	6,274	OTHER CONTRACTED SERVICES-FY14 TOBACCO SETTLEMENT GRANT CARRY FORWARD
101-55110-00000-55-54990-G1340	-	7,667	7,667	OTHER SUPPLIES & MATERIALS-FY14 TOBACCO SETTLEMENT GRANT CARRY FORWARD
55120 RABIES & ANIMAL CONTROL	703,642	-	703,642	
55130 AMBULANCE SERVICE	9,363,497	-	9,363,497	
55190 OTHER LOCAL HLTH SRVCS (WIC)	2,263,600	-	2,263,600	
55310 REGIONAL MENTAL HEALTH CENTER	10,000	-	10,000	
55390 APPROPRIATION TO STATE	218,175	-	218,175	
55590 OTHER LOCAL WELFARE SERVICES	49,175	-	49,175	
55900 OTHER PUBLIC HEALTH & WELFARE	32,500	-	32,500	
56500 LIBRARIES	1,893,271	-	1,893,271	
56700 PARKS & FAIR BOARDS	822,473	-	822,473	
56900 OTHER SOCIAL, CULTURAL & REC	9,688	-	9,688	
57100 AGRICULTURAL EXTENSION SERVICE	393,802	-	393,802	
57300 FOREST SERVICE	2,000	-	2,000	
57500 SOIL CONSERVATION	33,010	-	33,010	
58110 TOURISM	1,289,350	-	1,289,350	
58120 INDUSTRIAL DEVELOPMENT	600,404	-	600,404	
58220 AIRPORT	218,460	-	218,460	
58300 VETERAN'S SERVICES	462,718	-	462,718	
58400 OTHER CHARGES	1,312,274	-	1,312,274	
101-58400-00000-58-53080	8,904	(6,909)	1,995	CONSULTANTS-MOVE TO COUNTY MAYOR BUDGET TO COVER ADDITIONAL SALARY
58500 CONTRIBUTION TO OTHER AGENCIES	257,557	-	257,557	FOR CHIEF OF STAFF
58600 EMPLOYEE BENEFITS	457,900	-	457,900	
58900 MISC-CONT RESERVE	18,400	-	18,400	
64000 LITTER & TRASH COLLECTION	116,304	-	116,304	
99100 OPERATING TRANSFERS	-	-	-	
Total General Fund Expenditures	67,814,441	331,149	68,145,590	

Increase (Decrease) in Budgeted Fund Balance

561

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS
TO APPROVE THE APPOINTMENT OF TIMOTHY HARVEY AS COUNTY
ATTORNEY AND COMPENSATION PLAN**

WHEREAS, by agreement dated October 13, 2014, and in furtherance and promotion of efficiency in the delivery of legal services to Montgomery County, Tennessee, Jim Durrett, County Mayor, appoints Timothy Harvey as County Attorney pursuant to T.C.A. § 5-6-112 (1); and

WHEREAS, Timothy Harvey has accepted the appointment as County Attorney for Montgomery County, Tennessee; and

WHEREAS, Timothy Harvey will be compensated at the rate of \$12,000.00 annually, payable \$1,000.00 per month, which will include attending required regular activities of Montgomery County as the County Mayor directs in order to stay abreast of all county matters, including but not limited to all scheduled County Commission meetings, informal, special called, and executive sessions, and certain committee meetings which the county commission asks for legal counsel to be present; and

WHEREAS, Timothy Harvey will be the County Attorney for all legal matters and will be on call to receive inquiries from the County Mayor's Office and to assist in regard to commission business such as consultation with the commissioners and other officials and departments of the county on any regular day-to-day activities or operations of the county; and

WHEREAS, if called upon to provide services beyond above stated, Timothy Harvey as County Attorney, will bill the County Mayor's Office on an interim basis, at the hourly rate of \$200.00 per hour; and

WHEREAS, if the County Attorney utilizes assistance from other attorneys within his law firm in order to fulfill the county's needs expeditiously, said assistance must be approved by the County Mayor and will be limited only to matters that fall outside the services listed above. Other firm members will bill at the rate of \$200.00 per hour for partners and \$175.00 per hour for associates; and

WHEREAS, Montgomery County agrees to reimburse County Attorney for photocopying fees, extraordinary mailing or shipping expenses, travel expenses, and all fees paid to third parties retained for purposes of representing the interests of the county and approved by the County Mayor, to include experts, court reporters, or other professionals employed by the County Attorney; and

WHEREAS, the County Attorney agrees to undertake the duty of advice and representation of the county as contemplated by statute on all legal matters, and will not entertain matters that are adverse to the interests of Montgomery County; and

WHEREAS, if the County Mayor or the County Attorney become dissatisfied with any or all portions of the assignments or compensation plan, each party must be afforded a thirty-day notice to nullify the appointment.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners meeting in regular session on this the 13th day of October, 2014, that Timothy Harvey be approved as Attorney for Montgomery County per the stipulations set out herein.

Duly passed and approved this the 13th day of October, 2014.

Sponsor _____

Commissioner _____

Approved _____
County Mayor

Attested _____
County Clerk

**RESOLUTION AUTHORIZING THE APPROPRIATION
OF FUNDS TO THE MONTGOMERY COUNTY
RAIL SERVICE AUTHORITY**

WHEREAS, the Montgomery County Rail Service Authority (MCRSA) has been awarded through the Tennessee Department of Transportation (TDOT) a cost reimbursement grant for the rehabilitation of the RJ Corman Bridge to include installation of safety lighting; and

WHEREAS, the Montgomery County Commission approved issuance of a Tax and Revenue Anticipation Note with the Budget Appropriation Resolution 14-8-3, Section 13, approved August 11, 2014; and

WHEREAS, the MCRSA has made a motion to request funds be appropriated from the County General Fund to supplement cash flow to pay for current expenditures accrued on the RJ Corman Bridge project; and

WHEREAS, upon payment of said expenditures, MCRSA will submit to TDOT an invoice for reimbursement of expenditures, and upon receipt of reimbursement grant funds from TDOT, the MCRSA will make repayment of borrowed monies immediately; and

WHEREAS, this is a bookkeeping matter that is needed for a temporary period. All funds will come from the State Grant and the turnaround time from submission of paid invoices to receipt of funds will be short.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in Regular Session on this 13th day of October, 2014, that Montgomery County fund through the County General Fund \$2 million dollars to temporarily support the MCRSA rehabilitation project.

Duly passed and approved this 13th day of October, 2014.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk

RESOLUTION AUTHORIZING AN APPLICATION WITH TENNESSEE DEPARTMENT OF TRANSPORTATION FOR ASSISTANCE WITH CONSTRUCTION OF AN ACCESS ROAD TO THE CLARKSVILLE-MONTGOMERY COUNTY CORPORATE BUSINESS PARK NORTH

WHEREAS, Montgomery County, Tennessee, is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this areas capabilities for growth and development; and

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of Montgomery County, Tennessee; and

WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee Department of Transportation to contract with cities and counties for the construction and maintenance of “Industrial Highways” to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee; and

WHEREAS, Project Wolverine plans to construct a manufacturing plant in Montgomery County, Tennessee, creating 253 plus jobs and an investment in excess of \$400,000,000.00; and

WHEREAS, the construction of an industrial access road to serve said proposed plant is necessary and vital to the successful completion of this project and the future economic well-being of this 833+- acre expansion to the Clarksville-Montgomery County Corporate Business Park.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in Regular Session on this the 13th day of October, 2014, that an application with the Tennessee Department of Transportation is hereby authorized for assistance in construction and completion of an industrial access road to the Clarksville-Montgomery County Corporate Business Park North Industrial Site under the provisions of the Industrial Highway Act of 1959.

Duly passed and approved this 13th day of October, 2014.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk