

**BOARD OF COMMISSIONERS**

**AGENDA**

**JANUARY 4, 2016**

**CALL TO ORDER** - Mayor Durrett

**CITIZENS TO ADDRESS THE COMMISSION**

**PUBLIC HEARING REGARDING ZONING** - None

**RESOLUTIONS**

- 16-1-1:** Resolution Increasing the Dollar Amount above Which Sealed Bids Must be Solicited for an Expenditure or Sale by Montgomery County Government
- 16-1-2:** Resolution to Appropriate Local Matching funds for Amendments to Grant Projects at the Clarksville Regional Airport Outlaw Field
- 16-1-3:** Resolution Reappointing the E911 Board Pursuant to T.C.A. §7-86-105
- 16-1-4:** Resolution Authorizing the County Mayor to Utilize County Facilities for Emergency Shelters

**REPORTS**

1. Commissioner Keene, Nominating Committee Chairman
2. Mayor Durrett, County Mayor Nominations and Appointments

**REPORTS FILED**

1. Minutes from December 14, 2015

**ANNOUNCEMENTS**

**ADJOURN**

**RESOLUTION INCREASING THE DOLLAR AMOUNT ABOVE WHICH  
SEALED BIDS MUST BE SOLICITED FOR AN EXPENDITURE  
OR SALE BY MONTGOMERY COUNTY GOVERNMENT**

**WHEREAS**, the County Purchasing Law of 1957, T.C.A. § 5-14-101 et seq., is applicable in Montgomery County; and

**WHEREAS**, the county legislative body of Montgomery County passed the amount above which sealed bids shall be required to Ten Thousand Dollars (\$10,000.00) in Resolution 07-9-3; and

**WHEREAS**, the T.C.A. § 12-3-1212 allows counties with centralized purchasing and a full-time purchasing agent by resolution or ordinance of its governing body, to increase the threshold over which public advertisement and sealed competitive bids or proposals are required to an amount not to exceed Twenty-Five Thousand Dollars (\$25,000.00) for non-emergency, non-proprietary purchases. At least three (3) written quotations shall be required whenever possible for purchases costing less than the bid threshold established for public advertisement and sealed competitive bids or proposals but more than forty percent (40%) of such bid threshold or some lower amount as may be established by the governing body in the resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners meeting in regular session on this 11th day of January, 2016, that the amount above which sealed bids are required is hereby increased to Twenty-Five Thousand Dollars (\$25,000.00) for all county expenditures or purchases, except as otherwise provided in the County Purchasing Law of 1957, T.C.A. § 5-14-101 et seq.

**BE IT FURTHER RESOLVED**, written quotes shall be required for purchases between Ten Thousand Dollars (\$10,000.00) and the competitive bid limit of Twenty-Five Thousand Dollars (\$25,000.00).

**BE IT FURTHER RESOLVED** that this resolution shall take effect on January 11, 2016, and that immediately after its passage and approval a copy of this resolution shall be

mailed or otherwise delivered to each official within Montgomery County having responsibility for purchasing.

**Duly passed and approved this 11<sup>th</sup> day of January, 2016.**

**Sponsor**

\_\_\_\_\_

**Commissioner**

\_\_\_\_\_

**Approved**

\_\_\_\_\_

**County Mayor**

**Attested**

\_\_\_\_\_

**County Clerk**

**RESOLUTION TO APPROPRIATE LOCAL MATCHING FUNDS FOR AMENDMENTS TO GRANT PROJECTS AT THE CLARKSVILLE REGIONAL AIRPORT OUTLAW FIELD**

**WHEREAS**, the Clarksville Regional Airport was awarded federal discretionary funding in the amount of \$10,000,000.00 through the Tennessee Department of Transportation – Aeronautics Division, to be utilized for the designed runway overlay project; and

**WHEREAS**, the Clarksville Regional Airport was awarded federal discretionary funding in the amount of \$3,325,000.00 through the Tennessee Department of Transportation – Aeronautics Division, to be utilized for the Apron Rehabilitation Project; and

**WHEREAS**, it has been determined that it is necessary to amend the projects; and

**WHEREAS**, the City of Clarksville and Montgomery County local governments jointly and equally fund the Clarksville Regional Airport; and

**WHEREAS**, the funding will require an additional 5% match in the amount of \$11,906.00 to be funded equally by the County and the City of Clarksville; and

**WHEREAS**, the County of Montgomery’s equal share of the matching funds is 2.5% in the amount of \$5,953.00, and matched by the City of Clarksville’s 2.5% in the amount of \$5,953.00; and

**WHEREAS**, the required match is a one-time funding, with no continuing dispersal of county funds related to the project.

**NOW THEREFORE BE IT RESOLVED**, by the Montgomery County Board of Commissioners, assembled in regular business session this 11<sup>th</sup> day of January, 2016, that the appropriation budget for the Montgomery County General Capital Projects Fund be increased by \$11,906.00 to meet the funding requirements to obtain the Federal Discretionary Funds through the Tennessee Department of Transportation Department – Aeronautics Division.

**Duly passed and approved this 11<sup>th</sup> day of January, 2016.**

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

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

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

**County Mayor**

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

**County Clerk**

**RESOLUTION REAPPOINTING THE E911 BOARD  
PURSUANT TO T.C.A. § 7-86-105**

**WHEREAS**, pursuant to Tennessee Code Annotated Section 7-86-104, a 911 Emergency Communications District of Montgomery County, Tennessee, was created by Montgomery County; and

**WHEREAS**, subsequently multiple interlocal agreements between Montgomery County, Tennessee, the City of Clarksville, Tennessee, and the 911 Emergency Communications District of Montgomery County, Tennessee, were executed; and

**WHEREAS**, officials of the Tennessee Emergency Communications Board, by and through their counsel, have informed all parties that the current interlocal agreement is insufficient to create a Joint Emergency Communications District as allowed pursuant to Tennessee Code Annotated Section 7-86-105; and

**WHEREAS**, the current interlocal agreement does not specifically state “funding percentages for each party” and the appointed Board members are appointed in some respects by “title” as opposed to “individuals” so named; and

**WHEREAS**, to correct the current non-conforming status, the County Mayor in accordance with 7-86-105(b)(1), shall appoint the members of the Board, the same numbering nine (9), and to be appointed with staggered terms, two for 2 years; three for 3 years; and four for 4 years, and such members shall serve until successors are appointed. The process for appointment found in Tennessee Code Annotated Section 7-86-105(b)(1) which calls for the County Mayor to name the appointees to the Board and the County Legislative Body to approve the nominees within ninety (90) days or until the conclusion of its next regularly scheduled meeting, whichever is later; to confirm or reject the appointment; and

**WHEREAS**, Montgomery County, Tennessee, by and through its representatives, the City of Clarksville, by and through their representatives, and the current E911 Board, by and through their representatives, are continuing to develop and confirm a Joint Emergency Communications District to be established by the parties with an interlocal agreement, which is under consideration

and development, as allowed by Tennessee Code Annotated Section 7-86-105(b)(7), and the same will be submitted for approval when said agreement is developed to the satisfaction of all parties.

**NOW, THEREFORE BE IT RESOLVED** by the Montgomery County Board of Commissioners assembled in regular session on this the 11<sup>th</sup> day of January, 2016, that the County Mayor's appointees of \_\_\_\_\_ and \_\_\_\_\_ to serve a 2-year term beginning on February 1, 2016; \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ to serve a 3-year term beginning on February 1, 2016, and \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ to serve a 4-year term beginning on February 1, 2016, and to continue as required by statute, and all are confirmed by the Montgomery County Board of Commissioners until a time when this body shall adopt a Joint Emergency Communications District Agreement as further contemplated by the statute.

**Duly passed and approved this 11<sup>th</sup> day of January, 2016.**

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

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

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

**County Mayor**

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

**County Clerk**

**RESOLUTION AUTHORIZING THE COUNTY MAYOR TO UTILIZE COUNTY FACILITIES FOR EMERGENCY SHELTERS**

**WHEREAS**, emergencies occur that affect the citizens of Montgomery County often without warning; and

**WHEREAS**, emergency shelters with access to restrooms need to be in place in the event of extreme unsafe weather conditions, power outages, or flooding conditions for the safety and welfare of the citizens of Montgomery County; and

**WHEREAS**, the County Mayor needs to be authorized to utilize the following county facilities and to administer the staffing of same in the event of an emergency:

William O. Beach Civic Hall	350 Pageant Lane, Veterans Plaza
Old Career Center	350 Pageant Lane, Veterans Plaza
Old Section of the Jail	120 Commerce Street, MCSO
Old Josten’s Building	1312 Highway 48
RichEllen Park Community Room	Highway 149
Woodlawn Park Community Room	2910 Woodlawn Park Road
Civitan Park Community Room	650 Bellamy Lane
South Guthrie Community Room	5025 Guthrie Road

**NOW, THEREFORE, BE IT RESOLVED** by the Montgomery County Board of Commissioners meeting in regular session on this 11<sup>th</sup> day of January, 2016, that the County Mayor be authorized to utilize the above county facilities and to administer the staffing of the same in the event of an emergency for the safety and welfare of the citizens of Montgomery County, and that exercise of this authorization be reported to this legislative body at their next regular meeting following the emergency.

**Duly passed and approved this 11<sup>th</sup> day of January, 2016.**

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

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

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

**County Mayor**

**Attested** \_\_\_\_\_  
**County Clerk**