

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Joe Creek

ROLL CALL

APPROVAL OF MARCH 14, 2011 MINUTES

VOTE ON ZONING RESOLUTIONS

CZ-3-2011: Application of Lark Investment G.P. c/o Allen Burkhart from E-1 to E-1A
(deferred from March)

VOTE ON OTHER RESOLUTIONS

11-4-1: Resolution to Accept Office of Domestic Preparedness State Homeland Security Grant Program 2010-SS-T0-0027 and to Appropriate Funds

11-4-2: Resolution to Amend the Montgomery County Highway Department's Budget in the General Road Fund

11-4-3: Resolution of the Montgomery County Board of Commissioners Recognizing the 100% Graduation Initiative

UNFINISHED BUSINESS

REPORTS

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

REPORTS FILED

1. TDOT Project Status Report
2. Projects and Facilities Report
3. Highway Dept – Corrected Road System List, Jan. 1, 2011 (requires approval)
4. **Soil Conservation Annual Report**
5. **March 2011 Adequate Facilities Tax and Permit Revenue Reports**
6. **Accounts & Budgets Monthly Report**
7. **Trustee's Report**

COUNTY MAYOR NOMINATIONS AND APPOINTMENTS – Mayor Bowers

ANNOUNCEMENTS

ADJOURN

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF
COMMISSIONERS
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF
LARK INVESTMENT G. P. C/O ALLEN BURKHART**

WHEREAS, an application for a zone change from E-1 Single Family Estate District to E-1A Single Family Estate District has been submitted by Lark Investment G. P. C/o Allen Burkhart and

WHEREAS, said property is identified as County Tax Map 058, parcel 012.04, containing 53.54 +/- acres, situated in Civil District 13, located Parcel fronting on the west terminus of Winsome Lane and a portion of the adjoining parcel to the north.; and

WHEREAS, said property is described as follows:

‘EXHIBIT A’

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 11th day of April, 2011, that the zone classification of the property of Lark Investment G. P. C/o Allen Burkhart from E-1 to E-1A is hereby approved.

Duly passed and approved this 11th day of April, 2011.

Sponsor David A. Higgins
Commissioner _____
Approved _____

Attested: _____
County Clerk

County Mayor

"EXHIBIT A"

Beginning at a point in the southwest corner of the Sherry Winn Property as recorded in ORV 546, Page 661 ROMCT, said point being North 25 degrees 27 minutes 37 seconds West for a distance of 364.44 feet from the intersection of Winsome Lane and Countrywood Drive, said point also being the southeast corner of tract herein described, said point also lying in the north property line of the Gunn Road Partners property as recorded in ORV 1309, Page 352 ROMCT; thence leaving said Winn property along the north property line of said Gunn Road property and along the north boundary line of the following: Ray property, as recorded in ORV 1217, Page 964 ROMCT, Brooks property, as recorded in ORV 838, Page 1617 ROMCT, Lazowski property, as recorded in ORV 1154, Page 2462 ROMCT, Ponder property, as recorded in ORV 1125, Page 2336 ROMCT, Wood property, as recorded in ORV 546, Page 1144 ROMCT, North 82 degrees 34 minutes 22 seconds West for a distance of 1637.69 feet to an iron pin in a Hackberry tree, said point being the southwest corner of tract herein described; thence continuing along the east boundary line of said Wood property passing over a new set iron pin as a witness pin at a distance of 160.30 feet, North 09 degrees 51 minutes 08 seconds East for a total distance of 404.39 feet to a point, said point lying in the high water mark of Red River; thence along the high water mark of Red River for the next 5 calls: North 63 degrees 29 minutes 54 seconds East for a distance of 222.88 feet to a point, North 53 degrees 02 minutes 40 seconds East for a distance of 171.67 feet to a point; North 43 degrees 53 minutes 51 seconds East for a distance of 362.71 feet to a point; North 29 degrees 05 minutes 17 seconds East for a distance of 398.51 feet to a point; North 13 degrees 06 minutes 33 seconds East for a distance of 389.92 feet to a point, said point also being the southwest corner of the Leon Kendrick property, as recorded in ORV 896, Page 1831 ROMCT; thence leaving said Red River and along the south property line of said Kendrick property, South 81 degrees 50 minutes 38 seconds East for a distance of 363.39 feet to a 20" Hickory Tree; thence continuing with said Kendrick property, North 52 degrees 07 minutes 15 seconds East for a distance of 165.87 feet to a 40" Hackberry Tree; thence continuing with said south property line of said Kendrick property, South 87 degrees 40 minutes 13 seconds East for a distance of 251.05 feet to a new iron pin, said pin being the southeast corner of said Kendrick property; thence on a new severance line, South 72 degrees 02 minutes 35 seconds East for a distance of 142.84 feet to a new iron pin, said point lying in the west property line of said Sherry Winn property and a fence line; thence with said Winn west line, South 10 degrees 19 minutes 03 seconds West for a distance of 74.39 feet to a tree; thence continuing with said Winn west line, South 05 degrees 56 minutes 36 seconds West for a distance of 1734.34 feet to the point of beginning. Said tract-containing 48.71 acres more or less.

Beginning at a point in the south right of way of said Winsome Lane, said point being South 88 degrees 30 minutes 30 seconds West for a distance of 151.57 feet from the intersection of Winsome Lane and Countrywood Drive, said point also lying in the north property line of the Larry Hoff property as recorded in ORV 1150, Page 2204 ROMCT; thence along said Winsome Lane south right of way on a curve to the right having a radius of 300.00 feet to a point, an arc length of 186.60 feet, a delta of 35 degrees 38 minutes 19 seconds, a tangent of 96.43 feet, a chord bearing of North 64 degrees 41 minutes 56 seconds West for a distance of 183.61 feet to a point, said point lying in the northwest corner of said Hoff property; thence along Hoff west property line, South 07 degrees 49 minutes 23 seconds West for a distance of 83.59 to a point, said point being the northeast corner of the Alain Giroux property as recorded in ORV 1250, Page 37 ROMCT; thence leaving said Hoff west property line along the north property line of said Giroux property, North 82 degrees 36 minutes 56 seconds West for a distance of 498.15 feet to a point, said point lying in the east property line of the Charmist Fields property as recorded in ORV 549, Page 2013, also being the west property line of said Giroux property; thence leaving said Giroux property, along the east boundary line of the Kenneth Davis property, as recorded in ORV 533, Page 2273 ROMCT, North 07 degrees 32 minutes 11 seconds East for a distance of 357.12 feet to a point, said point lying in the northeast corner of the E & E Ray property as recorded in ORV 1217, Page 964 ROMCT, said point also lying in the south property line of the Donna Albright property as recorded in WB 30, Page 178 ROMCT; Thence leaving said Ray property along the

south property line of said Albright property, South 82 degrees 34 minutes 22 seconds East for a distance of 624.65 feet passing the southeast corner of said Albright property for a total distance of 725.57 to a point, said point lying in the south property line of the Sherry Winn Property as recorded in ORV 546, Page 661 ROMCT, also being the north corner of the Deborah Dalvit property as recorded in ORV 731, Page 997 ROMCT; thence leaving said Winn south property line along the west property line of said Dalvit property, South 55 degrees 27 minutes 11 seconds West for a distance of 308.53 feet to a point, said point being the southwest corner of the said Dalvit property; thence along the south property line of said Dalvit property, on a curve to the left having a radius of 250.00 feet to a point, an arc length of 196.27 feet, a delta of 44 degrees 58 minutes 54 seconds, a tangent of 103.51 feet, a chord bearing of South 60 degrees 01 minutes 38 seconds East for a distance of 191.27 feet to a point, said point lying in the north right of way of said Winsome Lane; thence leaving said right of way, South 07 degrees 28 minutes 54 seconds West for a distance of 50.00 feet to the point of beginning. Said tract-containing 4.83 acres more or less.

RESOLUTION TO ACCEPT OFFICE OF DOMESTIC PREPAREDNESS STATE HOMELAND SECURITY GRANT PROGRAM 2010-SS-T0-0027, 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 seven hundred thirty seven thousand eight hundred forty two dollars eighty six cents (\$737,842.86), which includes:

1. One hundred eighty four thousand dollars (\$184,000.00) for law enforcement and terrorism prevention equipment for Tennessee Homeland Security District 7, which is comprised of Cheatham, Dickson, Houston, Humphreys, Robertson and Stewart counties; and
2. One hundred seventy six thousand nine hundred ninety dollars seventy one cents (\$176,990.71) for urban search and rescue equipment for Tennessee Homeland Security District 7; and
3. Three hundred thirty five thousand dollars (\$335,000.00) for interoperable communications maintenance contract and equipment upgrades on the trunking network sites for Tennessee Homeland Security District 7; and
4. Forty thousand dollars (\$40,000.00) for equipment and maintenance for the Montgomery County Bomb Squad which is the only bomb squad located in Tennessee Homeland Security District 7; and
5. One thousand eight hundred fifty two dollars fifteen cents (\$1,852.15) 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 August 1, 2010 until May 31, 2013; 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 11th day of April 2011 that the following appropriates are approved.

County General Fund

Revenue

101-54490-00000-54-47235-10070 FY 2010 Homeland Security Grant \$737,842.86

Expenditures

Other Emergency Management

101-54490-00000-54-53990-10070	Other Contracted Services	212,100.00
101-54490-00000-54-54990-10070	Other Supplies & Materials	1,852.15
101-54490-00000-54-57080-10070	Communications Equipment	125,000.00
101-54490-00000-54-57900-10070	Other Equipment	398,890.71

Total 2010-SS-T0-0027 \$737,842.86

Duly passed and approved this 11th day of April 2011.

Sponsor _____
Commissioner _____
Approved _____
County Mayor

Attested _____
County Clerk

**RESOLUTION TO AMEND THE MONTGOMERY COUNTY HIGHWAY
DEPARTMENT'S BUDGET IN THE GENERAL ROAD FUND**

WHEREAS, the Montgomery County Highway Department has a need to transfer funds from fund balance to various accounts due to additional funds needed for payroll benefits, hot mix, salt, gasoline, diesel, electricity, water and sewer, health insurance; and

WHEREAS, transfer would occur from the following account into the appropriate accounts as follows:

To Account	Amount	From Account
131-61000-00000-61-52070	\$ 6,500.00	131-00000-00000-00-39000
131-62000-00000-62-54040	\$300,000.00	131-00000-00000-00-39000
131-62000-00000-62-54440	\$125,000.00	131-00000-00000-00-39000
131-63100-00000-63-54120	\$ 50,000.00	131-00000-00000-00-39000
131-63100-00000-63-54250	\$ 50,000.00	131-00000-00000-00-39000
131-65000-00000-65-54150	\$ 2,800.00	131-00000-00000-00-39000
131-65000-00000-65-54540	\$ 500.00	131-00000-00000-00-39000
131-66000-00000-66-52070	\$ 20,000.00	131-00000-00000-00-39000

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in Regular Session on this 11th day of April, 2011, that \$554,800.00 will be transferred from 131-00000-00000-00-39000 Fund Balance; and transferred into the following General Roads accounts:

131-61000-00000-61-52070	Medical Insurance	\$ 6,500.00
131-62000-00000-62-54040	Asphalt Hot Mix	\$ 300,000.00
131-62000-00000-62-54440	Salt	\$ 125,000.00
131-63100-00000-63-54120	Diesel	\$ 50,000.00
131-63100-00000-63-54250	Gasoline	\$ 50,000.00
131-65000-00000-65-54150	Electricity	\$ 2,800.00
131-65000-00000-65-54540	Water & Sewer	\$ 500.00
131-66000-00000-66-52070	Health Insurance	<u>\$ 20,000.00</u>

Total Funds transferred into Various Accounts **\$554,800.00**

Duly passed and approved this 11th day of April, 2011.

Sponsor 

Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk

**RESOLUTION OF THE MONTGOMERY COUNTY
BOARD OF COMMISSIONERS RECOGNIZING
THE 100% GRADUATION INITIATIVE**

WHEREAS, the Montgomery County Government is proud to honor those exemplary projects and initiatives that recognize that a well-educated society is at the heart of a thriving community and have committed themselves to raising educational achievement in Tennessee; and

WHEREAS, the 100% Graduation Initiative was launched on June 5, 2008 on the steps of the Montgomery County Courthouse, and is dedicated to helping each and every child in the Clarksville-Montgomery County School System graduate from high school; and

WHEREAS, since its inception many local area businesses, civic organizations and communities have banded together to passionately pursue this extraordinary goal; and

WHEREAS, each of these laudable institutions have been instrumental in promoting graduation among Clarksville's youth by adding information about parent-teacher conferences, progress reporting, report cards, and other pertinent student information to company newsletters and bulletins; allowing flexible work schedules for students; rewarding academic progress and attendance; providing work study areas and materials for students in the workplace; encouraging employees to become tutors and mentors; and posting billboards and signs which promote graduation; and

WHEREAS, the 100% Graduation Initiative has enjoyed a rousing success with graduation rates rising to 88.3% in 2008 and 90.8% in 2009 and has led to a safer community, improved quality of life, stronger economy, and a brighter future for the next generation of Tennesseans; and

WHEREAS, this highly ambitious and effective program is worthy of profound admiration and is well deserving of the gratitude and commendation of the Montgomery County Government.

NOW, THEREFORE, BE IT RESOLVED that the Montgomery County Board of County Commissioners assembled in Regular Session on this 11th day of April, 2011, offer our

heartfelt appreciation for the visionary commitment to education embodied in the 100% Graduation Initiative, and applaud the leadership and exceptional service to the children of Tennessee demonstrated by the governmental, business, and civic leaders in Clarksville and Montgomery County who made this remarkable dream a reality.

Duly passed and approved this 11th day of April, 2011.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk