

CALL TO ORDER

CITIZENS TO ADDRESS THE COMMISSION None

PUBLIC HEARING REGARDING ZONING

None

RESOLUTIONS

- 11-1-1:** Resolution of the Montgomery County Board of Commissioners Appropriating Funds for the Renovation of Northwest High School and Construction of Elementary School #23
- 11-1-2:** Resolution of the Montgomery County Board of Commissioners to Transfer Reserve Fund Monies for the Animal Control Department

REPORTS

1. Ed Baggett, Nominating Committee
2. Carolyn Bowers, County Mayor Nominations and Appointments

REPORTS FILED

1. Minutes from December 13, 2010
2. Projects & Facilities Report
3. December 2010 Adequate Facilities Tax Reports and Permit Revenue

ANNOUNCEMENTS

1. There will be a Rules Committee meeting tomorrow, Tuesday, January 4, 2011 at 4:30 p.m.

ADJOURN

**RESOLUTION OF THE MONTGOMERY COUNTY
BOARD OF COMMISSIONERS APPROPRIATING FUNDS
FOR THE RENOVATION OF NORTHWEST HIGH SCHOOL
AND CONSTRUCTION OF ELEMENTARY SCHOOL #23**

WHEREAS, the Northwest High School (NWHHS) facility opened the fall of 1970. The building is now 40 years old and in need of a general renovation (clean-up, paint, fix-up) to ensure it remains an adequate educational facility and to ensure equitable distribution of educational facilities to all students in Montgomery County; and,

WHEREAS, the original architecture of NWHHS incorporated the "Open" concept that was effective in the 1960's and early 70's. The open concept is no longer ideal because of current teaching and learning styles and because of current security requirements that cannot be achieved without considerable modifications to the existing building to create a single controlled entrance point and to create a secure indoor connection to the 400 building (Career Technical Programs) on the campus; and,

WHEREAS, this facility does not comply with current ADA codes (door width, elevators, ramps, and grades) or with current building codes (sprinkler). The building is in need of these upgrades to ensure accessibility and safety of the students, the staff, and the public; and,

WHEREAS, the electrical capacity of NWHHS does not allow for the electrical demands required to power the technology in today's classroom; and,

WHEREAS, the current core capacity and flow of the existing NWHHS does not lend itself to the current student capacity of the building. Therefore, additional core (restrooms, cooking kitchen upgrades, auxiliary gym, and theater) are required to bring the building to appropriate capacity; and,

WHEREAS, the Clarksville-Montgomery County School System (CMCSS) is requesting funding in the amount of \$105,000 to hire an architect through the schematic design phase; and,

WHEREAS, the county's continued population growth has resulted in CMCSS elementary schools in Zoning Region II being at 97.86% of student capacity and driving the need to build the District's 23rd elementary school; and

WHEREAS, there are 16 portable classrooms on the seven elementary school campuses (BMES, GES, HES, NEES, RES, SBES, WCES) that will most likely be affected by the opening of Elementary School #23; and,

WHEREAS, the one year student enrollment growth for FY 2010-11 for the seven elementary schools in Zoning Region II is an additional 392 students; and,

WHEREAS, in 2009 there were 607 residential building permits issued in Zoning Region II and currently there are 5,909 approved residential lots in this region; and,

WHEREAS, CMCSS owns a 15 acre campus in Zoning Region II that is suitable for the construction of an 842 student capacity elementary school; and,

WHEREAS, the Clarksville-Montgomery County School Board has approved the Rossvie Elementary School prototype floor plan for the construction of Elementary School #23; and,

WHEREAS, fast tracking of this construction project is critical and will enable the District to address the projected student enrollment requirements for the fall of 2013 and CMCSS is requesting funding in the amount of \$595,000 to hire an architect through the bidding phase.

NOW, THEREFORE, BE IT RESOLVED BY the Montgomery County Board of County Commissioners assembled in Regular Session on this 10th day of January, 2011 that this Commission expresses its intent to fund the renovation of NWHS and that the sum of \$105,000.00 be and the same is hereby appropriated to the School Capital Project Fund for the employment of an architect through the schematic design phase. The Commission also expresses its intent to fund the construction of Elementary School #23 and that the sum of \$595,000 be and the same is hereby appropriated to the School Capital Project Fund for the employment of an architect through the bidding phase.

BE IT FURTHER RESOLVED that this appropriation be funded from CMCSS' General Purpose School Fund Balance, subsequently to be reimbursed by the issuance of School Bonds by June 1, 2011, all pursuant to and in accordance with all pertinent provisions contained in Section 49-3-1001 through 49-3-1007 inclusive of Tennessee Code Annotated;

Duly passed and approved this 10th day of January, 2011.

Sponsor Michael T. Harris

Commissioner _____

Approved _____

County Mayor

Attested _____

County Court Clerk

NWHS Renovation

	(MAR 2010)	(SEP 2010)
	<u>Estimate</u>	<u>Estimate</u>
Architect/Engineering	\$1,155,156	\$660,000
Building Construction	\$18,900,000	\$7,000,000
Equipment/Technology/Furniture	\$600,000	\$600,000
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	\$20,655,156	\$8,260,000
Kitchen Alternate		\$3,000,000
1978 Roof Alternate		\$1,000,000
		<hr/>
		\$12,260,000

Elementary #23
Architect Estimate
(Based on Carmel Estimate)

	<u>Estimate</u>
Architect	\$594,269
Building Construction	\$17,731,385
Equipment/Technology/Furniture	\$1,886,103
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	\$20,211,757

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS
TO TRANSFER RESERVE FUND MONIES FOR THE
ANIMAL CONTROL DEPARTMENT**

WHEREAS, a monetary donation of One Hundred Thousand Dollars (\$100,000) was given anonymously to the Animal Control Department; and

WHEREAS, the Montgomery County Board of Commissioners approved in Resolution 08-11-1 to place said funds in the department’s reserve fund, 101-55120-00000-55, object code 34530; and

WHEREAS, the Animal Control Department requests twelve thousand dollars (\$12,000) of the reserve funds be transferred to the department’s operational funds for departmental operations and purchases; and

WHEREAS, the transferred funds will be utilized for purchases of:

- Installation of a Steel Kennel Access Door (to exercise area) est. \$6,000**
- Purchase of two(2) modular kennel cages, 13 bank unit est. \$5,200**

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in Regular Session on this 10th day of January, 2011, that twelve thousand dollars (\$12,000) be transferred from Animal Control Department Reserve Fund and placed in the Animal Control Department operational budget and be available for the department’s use through procedures established by the 1957 Purchasing Act.

Duly passed and approved this 10th day of January, 2011.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____
County Clerk