

CALL TO ORDER

CITIZENS TO ADDRESS THE COMMISSION

PUBLIC HEARING REGARDING ZONING

None

RESOLUTIONS

- 12-7-1:** Resolution to Accept Office of Domestic Preparedness State Homeland Security Grant Program EMW-2011-SS-00069, and to Appropriate Funds

REPORTS

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

REPORTS FILED

1. Minutes from June 11, 2012

ANNOUNCEMENTS

1. It is time to start thinking about items you would like to submit to the Legislative Liaison Committee for inclusion on the Legislative Agenda for 2013. Please submit these requests to the committee members, Robert Nichols, Ron Sokol, Mark Riggins or Jeremy Bowles.

ADJOURN

RESOLUTION TO ACCEPT OFFICE OF DOMESTIC PREPAREDNESS STATE HOMELAND SECURITY GRANT PROGRAM EMW-2011-SS-00069, 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 two hundred sixty thousand one hundred fifty six dollars and three cents (\$260,156.03), which includes:

1. Eighty thousand one hundred eighty five dollars and seventy five cents (\$80,185.75) for personal protective equipment for law enforcement tactical teams and hazmat teams in Tennessee Homeland Security District 7, which is comprised of Montgomery, Cheatham, Dickson, Houston, Humphreys, Robertson and Stewart counties; and
2. Seventy six thousand eight hundred sixty four dollars and thirty seven cents (\$76,864.37) for urban search and rescue equipment for Tennessee Homeland Security District 7; and
3. Fifty thousand dollars (\$50,000.00) for interoperable communications equipment upgrades on the trunking network sites for Tennessee Homeland Security District 7; and
4. Fifty one thousand nine hundred eighteen dollars (\$51,918.00) for equipment and training for the Montgomery County Bomb Squad which is the only bomb squad located in Tennessee Homeland Security District 7; and
5. One thousand one hundred eighty seven dollars and ninety one cents (\$1,187.91) 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 October 1, 2011 until June 30, 2014; 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 9th day of July 2012 that the following appropriates are approved.

County General Fund

Revenue

101-54490-00000-54-47235-G1150 FY 2011 Homeland Security Grant \$260,156.03

Expenditures

Other Emergency Management

101-54490-00000-54-53560-G1150	Tuition	6,600.00
101-54490-00000-54-54990-G1150	Other Supplies & Materials	1,187.91
101-54490-00000-54-57080-G1150	Communications Equipment	50,000.00
101-54490-00000-54-57900-G1150	Other Equipment	202,368.12

Total EMW-2011-SS-00069 \$260,156.03

Duly passed and approved this 9th day of July 2012.

Sponsor _____
Commissioner _____
Approved _____
County Mayor

Attested _____
County Clerk