

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Joe Creek

ROLL CALL

PROCLAMATION – Charles Foust, Clarksville Foundry

APPROVAL OF JUNE 11, 2012 MINUTES

VOTE ON ZONING RESOLUTIONS

None

VOTE ON OTHER RESOLUTIONS

- 12-7-1:** Resolution to Accept Office of Domestic Preparedness State Homeland Security Grant Program EMW-2011-SS-00069, and to Appropriate Funds
- 12-7-2:** Resolution in Support of Congressional Legislation to Stop Legal Requirements to Avoid Sequestration

UNFINISHED BUSINESS

REPORTS

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

REPORTS FILED

1. Projects and Facilities Report
2. **June Adequate Facilities Tax Report and Permit Revenue Report**
3. **Accounts & Budgets Monthly Report**
4. **Highway Dept. – Inventory List, July 1, 2011 thru June 30, 2012**
5. **Highway Dept. – 2012 County Road List, April – June, 2012 (requires approval)**
6. **Trustee's Report**

NOMINATING COMMITTEE NOMINATIONS – Ed Baggett, Chairman

COUNTY MAYOR NOMINATIONS AND APPOINTMENTS – Mayor Carolyn Bowers

ANNOUNCEMENTS

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

**RESOLUTION IN SUPPORT OF CONGRESSIONAL LEGISLATION
TO STOP LEGAL REQUIREMENTS TO AVOID SEQUESTRATION**

WHEREAS, the Montgomery County Board of Commissioners request Congress to pass legislation that will stop the legal requirements in the 2011 Budget Control Act to avoid sequestration; and

WHEREAS, the Montgomery County Board of Commissioners understand that if sequestration is not halted, the Federal Government must implement the first of 10 years of across-the-board cuts in discretionary spending accounts for defense, (\$500 billion), and non-defense, (\$700 billion), which would be devastating; and

WHEREAS, the Montgomery County Board of Commissioners support H.R. 3662 sponsored by House Armed Services Committee Chairman Howard “Buck” McKeon to head off sequestration; and

WHEREAS, the Montgomery County Board of Commissioners urge Congress to lead the efforts to halt sequestration so that Fort Campbell, Kentucky, the largest employer in Tennessee and Kentucky, and which adds an outstanding quality of life, a skilled workforce, and a diverse population to our community, will continue to grow.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners meeting in regular session on this 9th day of July, 2012, that this legislative body supports our state delegation and realizes that sequestration would be detrimental to our community and that the effects and long-term damage from sequestration would be devastating to America’s military.

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

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk