

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Joe Creek

ROLL CALL

PRESENTATION

B.J. Worthington – Update

APPROVAL OF SEPTEMBER 9, 2013 MINUTES

VOTE ON ZONING RESOLUTIONS

CZ-8-2013: Application of Jo Ellen O’Connor / Bill Wilson from R-1 to R-1A

CZ-9-2013: Application of Shirley Bryan from AG to E-1

VOTE ON OTHER RESOLUTIONS

13-10-1: Resolution to Accept Grant Funds from the Bureau of Justice Assistance of the United States Department of Justice for the 2014 Byrne Justice Assistance Grant (JAG) Program

13-10-2: Resolution Authorizing Additional Funds for the Completion of Emergency Medical Service Station 23 on Ussery Road South

13-10-3: Resolution to Amend the Budgets of Various Funds for Fiscal Year 2014 in Certain Areas of Revenues and Expenditures

13-10-4: Resolution of the Montgomery County Board of Commissioners Authorizing the Acceptance of Grant Funds from the Tennessee Department of Transportation, Division of Governor’s Highway Safety Office

- 13-10-5:** Resolution Authorizing the Application of Grant Funds from the Tennessee Department of Environment and Conservation Division of Solid Waste Assistance
- 13-10-6:** Resolution of the Montgomery County Board of Commissioners Supporting a Local Incentive for a Major Manufacturing Company
- 13-10-7:** Resolution of the Montgomery County Board of Commissioners Approving a Site Location and Development Agreement Between the State of Tennessee; the Industrial Development Board of the County of Montgomery, Tennessee; Montgomery County, Tennessee; the City of Clarksville, Tennessee; and a Major Manufacturing Company, to Establish a Manufacturing Facility in the Clarksville-Montgomery County Corporate Business Park

UNFINISHED BUSINESS

REPORTS

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

REPORTS FILED

1. Adequate Facilities Tax Report and Permit Revenue Report for September, 2013
2. Highway Department – 2013 County Road List **(requires approval)**
3. Accounts & Budgets – Monthly Report
4. Trustee's Report

NOMINATING COMMITTEE NOMINATIONS – Loretta Bryant, Chairperson

ANNOUNCEMENTS

1. **Save the Date:** The 2014 Legislative Reception is scheduled for Tuesday, December 10, at 5:00 p.m. in the large conference room. Please make plans to attend.

ADJOURN

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF
COMMISSIONERS
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF
JO ELLEN O'CONNOR / BILL WILSON**

WHEREAS, an application for a zone change from R-1 Single-Family Residential District to R-1A Single-Family Residential District has been submitted by Jo Ellen O'Connor / Bill Wilson and

WHEREAS, said property is identified as County Tax Map 082, parcel 13.01, 10.00 & 17.00, containing 4.39 +/- acres, situated in Civil District 13, located at the terminus of Austin Brian Court.; and

WHEREAS, said property is described as follows:

Beginning at an old iron pin in the north margin of Austin Bryan Court, said iron pin being the southwest corner of lot # 9, Wilson Way Estates, Section 1A and also being North 79 degrees 42 minutes 51 seconds west 785.38 feet from the centerline intersection of Sango Rd. and Austin Bryan Ct., thence said margin north 81 degrees 10 minutes 24 seconds west 80.00 feet to an old iron pin; thence crossing the end of Austin Bryan Ct. south 08 degrees 49 minutes 36 seconds west 40 feet to an old iron pin in the south margin of Austin Bryan Ct.; thence along said margin south 81 degrees 10 minutes 24 seconds east 85.00 feet to an old iron pin in the northwest corner of lot # 12 Wilsonway Estates, Section 1A; thence leaving said margin south 08 degrees 49 minutes 36 seconds west 161.56 feet to an old iron pin; thence along Billy Wilson, Jr. property north 80 degrees 08 minutes 02 seconds west 85.02 feet to an old iron pin; thence south 09 degrees 04 minutes 24 seconds west 124.52 feet to an old iron pin; thence along the Roberts property North 80 degrees 08 minutes 16 seconds west 144.68 feet to an old iron pin; thence along the Gibbs property north 80 degrees 10 minutes 22 seconds west 200.08 feet to an old iron pin; thence along the Bagwell property north 09 degrees 12 minutes 17 seconds east 466.80 feet to an old iron pin; thence along the Porter Hills Subdivision south 83 degrees 03 minutes 30 seconds east 422.39 feet to an old iron pin the northwest corner of Lot # 9 Wilsonway Estates Section 1A thence south 08 degrees 49 minutes 36 seconds west 162.25 feet to the point of beginning, subject tract containing 4.36 +/- acres (Tax Map 82-13.01 Tax Map 82 Parcels J-D-10 & 17)

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 14th day of October, 2013, that the zone classification of the property of Jo Ellen O'Connor / Bill Wilson from R-1 to R-1A is hereby approved.

Duly passed and approved this 14th day of October, 2013.

Sponsor 
Commissioner 
Approved _____

County Mayor

Attested: _____
County Clerk

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF
COMMISSIONERS
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF
SHIRLEY BRYAN**

WHEREAS, an application for a zone change from AG Agricultural District to E-1 Single-Family Estate District has been submitted by Shirley Bryan and

WHEREAS, said property is identified as County Tax Map 035, parcel 002.07, containing 1.1 +/- acres, situated in Civil District 13, fronting on the north/west side of the Dudley Rd. ROW 1,700 +/- feet east of the Buck Rd. & Dudley Rd. intersection.; and

WHEREAS, said property is described as follows:

Beginning in a point in the west ROW of Dudley Rd. said point being the southeast corner of the David E. Tanner property and the northeast corner of the subject tract, thence in a westerly direction 330+/- feet with the south boundary of the Tanner property to a point said point being the northeast corner of the Roland E. Hampton property, thence in a southerly direction 164 +/- feet with the east boundary of the Hampton property to a point, said point being the northwest corner of the Shirley Bryan property, thence in a easterly direction 330 +/- feet with the north boundary of the Bryan property to a point, said point being in the west ROW of Dudley Rd. and the southeast corner of the subject tract, thence in a northerly direction 164 +/- feet with the west ROW of Dudley Rd. to the point of beginning. Said tract containing 1.1 +/- acres (Tax Map 035 Parcel 2.07)

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 14th day of October, 2013, that the zone classification of the property of Shirley Bryan from AG to E-1 is hereby approved.

Duly passed and approved this 14th day of October, 2013.

Sponsor David A. Papp
Commissioner Mark H. ...
Approved _____

County Mayor

Attested: _____
County Clerk

RESOLUTION TO ACCEPT GRANT FUNDS FROM THE BUREAU OF JUSTICE ASSISTANCE OF THE UNITED STATES DEPARTMENT OF JUSTICE FOR THE 2014 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

WHEREAS, the United States Department of Justice, Bureau of Justice Assistance has awarded a \$58,032.00 Justice Assistance Grant (JAG) for fiscal year 2014, to be divided equally between the City of Clarksville and Montgomery County for various law enforcement projects, including the monthly service for mobile data terminals and associated wireless cellular, data equipment; and

WHEREAS, the divided amount of \$29,016.00 to Montgomery County will support the continued use of mobile cellular, data services and equipment, therefore maintaining a Deputy Sheriff's ability to access critical information and communicate in remote environments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Montgomery County, Tennessee, meeting this the 14th day of October, 2013, that:

SECTION 1. Montgomery County hereby accepts \$29,016.00 from the United States Department of Justice, Bureau of Justice Assistance for the purposes herein stated and detailed below:

| | | |
|-------------------------------|---------------------------------------|--------------------|
| Direct Federal Revenue | 101-54110-00000-54-47590-G1460 | \$29,016.00 |
| Communication | 101-54110-00000-54-53070-G1460 | \$20,000.00 |
| Supplies and Materials | 101-54110-00000-54-54990-G1460 | \$ 9,016.00 |

SECTION 2. There is no required match; an interagency agreement between the City of Clarksville and Montgomery County has been legally adopted through Resolution 13-7-6 on the 8th day of July, 2013; and no requirement that these projects be continued under the terms of the block grant at its expiration. This resolution shall take effect upon its adoption.

Duly passed and approved this 14th day of October, 2013.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attest _____

County Clerk

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE COMPLETION OF EMERGENCY MEDICAL SERVICE STATION 23 ON USSERY ROAD SOUTH

WHEREAS, additional funding is needed to award the bid for construction for EMS Station 23 at the Cumberland Heights Elementary School property on Ussery Road South to include costs associated with new construction; and

WHEREAS, the project includes the construction of a new 4,330 square foot Emergency Medical Service building and all associated site improvements including earthwork, drainage, site utilities, walkways and paved parking areas, at a total low bid cost of \$633,399.00, which was received on August 29, 2013 and is valid for 45 days from the date of the bid opening (October 12, 2013); and

WHEREAS, the 2014 fiscal year budget included \$550,000, appropriated in the Capital Projects (171) fund, for replacement of EMS Station 23 that sustained heavy damage due to fire in February 2013; and

WHEREAS, in February of 2013, \$50,000.00 was transferred into this project to immediately begin the design process to replace the damaged facility, and \$44,950.00 has been expended to date; and

WHEREAS, the additional funding will be used in conjunction with the FY13 and FY14 appropriations, adopted by Resolution **12-6-6**, for the EMS Station 23 construction project.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners meeting in regular session on this 14th day of October, 2013, that \$175,000.00 is appropriated for the EMS Station 23 construction project.

BE IT FURTHER RESOLVED that Montgomery County will hereby appropriate funds for the construction project from the Capital Projects fund balance created by the unappropriated premium of the 2014 bond issue.

Duly passed and approved this the 14th day of October, 2013.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk

**RESOLUTION TO AMEND THE BUDGETS
OF VARIOUS FUNDS FOR FISCAL YEAR 2014
IN CERTAIN AREAS OF REVENUES AND EXPENDITURES**

WHEREAS, the Director of Accounts and Budgets has performed continuing reviews of the status of funding needs and the receipts of revenues anticipated in support of the various budgets; and

WHEREAS, the County Commission desires to appropriate funding to these expenditure accounts from various sources including revenues, designated fund balances, and/or other sources within the funds in which those accounts operate.

NOW THEREFORE BE IT RESOLVED, by the Montgomery County Board of Commissioners, assembled in regular business session this 14th day of October, 2013 that the budgets for various funds for FY14 be amended as to revenues and expenditures, according to the attached Account Schedule 1.

Duly passed and approved this 14th day of October, 2013.

Sponsor *Eunne J Hester*

Commissioner *Joe / Aub*

Approved _____
County Mayor

Attested _____
County Clerk

Montgomery County Government

Schedule 1

General Fund Budget

| <i>2013-2014 Budget as of 9/17/13</i> | <i>Proposed Increase (Decrease)</i> | <i>2013-2014 Amended Budget</i> |
|---|---|---|
|---|---|---|

ESTIMATED REVENUES

Local Taxes

| | | | |
|--------------------------------------|-------------------|---|-------------------|
| 40110 CURRENT PROPERTY TAX | 30,132,000 | - | 30,132,000 |
| 40120 TRUSTEE'S COLLECTIONS - PYR | 900,000 | - | 900,000 |
| 40140 INTEREST & PENALTY | 200,000 | - | 200,000 |
| 40161 PMTS IN LIEU OF TAXES - T.V.A. | 763 | - | 763 |
| 40162 PMTS IN LIEU OF TAXES -UTILITY | 925,000 | - | 925,000 |
| 40163 PMTS IN LIEU OF TAXES - OTHER | 1,212,327 | - | 1,212,327 |
| 40220 HOTEL/MOTEL TAX | 1,200,000 | - | 1,200,000 |
| 40250 LITIGATION TAX - GENERAL | 413,000 | - | 413,000 |
| 40260 LITIGATION TAX-SPECIAL PURPOSE | 65,000 | - | 65,000 |
| 40270 BUSINESS TAX | 1,000,000 | - | 1,000,000 |
| 40320 BANK EXCISE TAX | 115,000 | - | 115,000 |
| 40330 WHOLESALE BEER TAX | 420,000 | - | 420,000 |
| 40350 INTERSTATE TELECOMMUNICATIONS | 2,600 | - | 2,600 |
| Total Local Taxes | 36,585,690 | - | 36,585,690 |

Licenses and Permits

| | | | |
|-----------------------------------|----------------|---|----------------|
| 41120 ANIMAL REGISTRATION | 22,800 | - | 22,800 |
| 41130 ANIMAL VACCINATION | 4,000 | - | 4,000 |
| 41140 CABLE TV FRANCHISE | 200,000 | - | 200,000 |
| 41520 BUILDING PERMITS | 350,000 | - | 350,000 |
| 41540 PLUMBING PERMITS | 10,000 | - | 10,000 |
| 41590 OTHER PERMITS | 57,000 | - | 57,000 |
| Total Licenses and Permits | 643,800 | - | 643,800 |

Fines, Forfeitures and Penalties

| | | | |
|---|----------------|---|----------------|
| 42110 FINES | 11,500 | - | 11,500 |
| 42120 OFFICERS COSTS | 32,000 | - | 32,000 |
| 42141 DRUG COURT FEES | 4,000 | - | 4,000 |
| 42150 JAIL FEES CIRCUIT COURT | 26,000 | - | 26,000 |
| 42190 DATA ENTRY FEES -CIRCUIT COURT | 11,300 | - | 11,300 |
| 42191 COURTROOM SECURITY - CIRCUIT | 9,600 | - | 9,600 |
| 42192 CIRCUIT COURT VICTIMS ASSESS | 6,100 | - | 6,100 |
| 42310 FINES | 134,000 | - | 134,000 |
| 42311 FINES - LITTERING | 600 | - | 600 |
| 42320 OFFICERS COSTS | 183,000 | - | 183,000 |
| 42330 GAME & FISH FINES | 1,000 | - | 1,000 |
| 42341 DRUG COURT FEES | 15,000 | - | 15,000 |
| 42350 JAIL FEES GENERAL SESSIONS | 220,000 | - | 220,000 |
| 42380 DUI TREATMENT FINES | 30,000 | - | 30,000 |
| 42390 DATA ENTRY FEE-GENERAL SESS | 48,000 | - | 48,000 |
| 42392 GEN SESSIONS VICTIM ASSESSMNT | 69,250 | - | 69,250 |
| 42410 FINES | 2,750 | - | 2,750 |
| 42420 OFFICER COSTS | 2,000 | - | 2,000 |
| 42450 JAIL FEES | 32,000 | - | 32,000 |
| 42490 DATA ENTRY FEE-JUVENILE COURT | 6,425 | - | 6,425 |
| 42520 OFFICERS COSTS | 30,000 | - | 30,000 |
| 42530 DATA ENTRY FEE -CHANCERY COURT | 2,000 | - | 2,000 |
| 42610 FINES | 2,500 | - | 2,500 |
| 42641 DRUG COURT FEES | 20,000 | - | 20,000 |
| 42900 OTHER FINES/FORFEITURE/PENALTY | 5,100 | - | 5,100 |
| Total Fines, Forfeitures and Penalties | 904,125 | - | 904,125 |

Charges for Current Services

| | | | |
|-----------------------|-----------|---|-----------|
| 43120 PATIENT CHARGES | 4,800,000 | - | 4,800,000 |
|-----------------------|-----------|---|-----------|

Montgomery County Government

Schedule 1

General Fund Budget

| | 2013-2014 Budget as of 9/17/13 | Proposed Increase (Decrease) | 2013-2014 Amended Budget | |
|--|--------------------------------------|------------------------------------|--------------------------------|--|
| 43140 ZONING STUDIES | 4,500 | - | 4,500 | |
| 43190 OTHER GENERAL SERVICE CHARGES | 45,000 | - | 45,000 | |
| 43340 RECREATION FEES | 6,000 | - | 6,000 | |
| 43350 COPY FEES | 5,950 | - | 5,950 | |
| 43365 ARCHIVE AND RECORD MANAGEMENT | 369,600 | - | 369,600 | |
| 43366 GREENBELT LATE APPLICATION FEE | 300 | - | 300 | |
| 43370 TELEPHONE COMMISSIONS | 105,000 | - | 105,000 | |
| 43380 VENDING MACHINE COLLECTIONS | 55,000 | - | 55,000 | |
| 43392 DATA PROCESSING FEES -REGISTER | 75,000 | - | 75,000 | |
| 43393 PROBATION FEES | 12,000 | - | 12,000 | |
| 43394 DATA PROCESSING FEES - SHERIFF | 30,000 | - | 30,000 | |
| 43395 SEXUAL OFFENDER FEE - SHERIFF | 10,000 | - | 10,000 | |
| 43396 DATA PROCESSING FEE-COUNTY CLK | 13,200 | - | 13,200 | |
| 43990 OTHER CHARGES FOR SERVICES | 4,200 | - | 4,200 | |
| Total Charges for Current Services | 5,535,750 | - | 5,535,750 | |
| Other Local Revenues | | | | |
| 44110 INTEREST EARNED | 600,000 | - | 600,000 | |
| 44120 LEASE/RENTALS | 655,639 | - | 655,639 | |
| 44140 SALE OF MAPS | 1,000 | - | 1,000 | |
| 44170 MISCELLANEOUS REFUNDS | 207,673 | - | 207,673 | |
| 44570 CONTRIBUTIONS & GIFTS | 9,688 | - | 9,688 | |
| 44990 OTHER LOCAL REVENUES | 687,355 | - | 687,355 | |
| Total Other Local Revenues | 2,161,355 | - | 2,161,355 | |
| Fees Received from County Officials | | | | |
| 45510 COUNTY CLERK | 1,500,000 | - | 1,500,000 | |
| 45520 CIRCUIT COURT CLERK | 850,000 | - | 850,000 | |
| 45540 GENERAL SESSIONS COURT CLERK | 1,400,000 | - | 1,400,000 | |
| 45550 CLERK & MASTER | 340,000 | - | 340,000 | |
| 45560 JUVENILE COURT CLERK | 191,250 | - | 191,250 | |
| 45580 REGISTER | 1,000,000 | - | 1,000,000 | |
| 45590 SHERIFF | 28,000 | - | 28,000 | |
| 45610 TRUSTEE | 2,850,000 | - | 2,850,000 | |
| Fees Received from County Officials | 8,159,250 | - | 8,159,250 | |
| State of Tennessee | | | | |
| 46110 JUVENILE SERVICES PROGRAM | 493,011 | - | 493,011 | |
| 101-54240-00000-54-46110-05253 | 85,000 | 9,000 | 94,000 | RECLASSIFY PER STATE AUDITORS - CHILD ADVOCACY |
| 46210 LAW ENFORCEMENT TRAINING PROG | 55,200 | - | 55,200 | |
| 43430 LITTER PROGRAM | 70,700 | - | 70,700 | |
| 46810 FLOOD CONTROL | 330 | - | 330 | |
| 46830 BEER TAX | 17,500 | - | 17,500 | |
| 46840 ALCOHOLIC BEVERAGE TAX | 175,000 | - | 175,000 | |
| 46851 STATE REVENUE SHARING - T.V.A. | 1,500,000 | - | 1,500,000 | |
| 46880 BOARD OF JURORS | 5,000 | - | 5,000 | |
| 46890 PRISONER TRANSPORTATION | 22,000 | - | 22,000 | |
| 46915 CONTRACTED PRISONER BOARDING | 1,580,000 | - | 1,580,000 | |
| 46960 REGISTRAR'S SALARY SUPPLEMENTS | 15,164 | - | 15,164 | |
| 46980 OTHER STATE GRANTS | 2,734,820 | - | 2,734,820 | |
| 101-53330-00000-53-46980-G7010 | 50,000 | 20,000 | 70,000 | DRUG COURT GRANT INCREASED |
| 101-54240-00000-54-46980-05253 | 9,000 | (9,000) | - | RECLASSIFY PER STATE AUDITORS - CHILD ADVOCACY |
| 46990 OTHER STATE REVENUES | 10,800 | - | 10,800 | |
| Total State of Tennessee | 6,823,525 | 20,000 | 6,843,525 | |

Federal Revenue

Montgomery County Government
Schedule 1
General Fund Budget

| | <i>2013-2014 Budget as of 9/17/13</i> | <i>Proposed Increase (Decrease)</i> | <i>2013-2014 Amended Budget</i> | |
|---------------------------------------|---|---|---|---|
| 47235 HOMELAND SECURITY GRANTS | - | - | - | |
| <i>101-54490-00000-54-47235-G1150</i> | - | 189,826 | 189,826 | FY11 HOMELAND SECURITY GRANT CARRY FORWARD - RES 12-7-1 |
| <i>101-54490-00000-54-47235-G1250</i> | - | 112,713 | 112,713 | FY12 HOMELAND SECURITY GRANT CARRY FORWARD - RES 13-2-1 |
| 47590 OTHER FEDERAL THROUGH STATE | 206,825 | - | 206,825 | |
| <i>101-54110-00000-54-47590-G1260</i> | - | 2,564 | 2,564 | SHERIFF'S FY11 BYRNE GRANT CARRY FORWARD |
| <i>101-54110-00000-54-47590-G1330</i> | - | 28,496 | 28,496 | SHERIFF'S CITI VIII GRANT CARRY FORWARD |
| <i>101-54110-00000-54-47590-G1360</i> | - | 27,630 | 27,630 | SHERIFF'S FY12 BYRNE GRANT CARRY FORWARD |
| 47700 ASSET FORFEITURE FUNDS | 7,000 | - | 7,000 | |
| 47990 OTHER DIRECT FEDERAL REVENUE | 7,200 | - | 7,200 | |
| <i>101-54110-00000-54-47990-G0001</i> | - | 20,752 | 20,752 | BULLETPROOF VEST GRANT CARRY FORWARD |
| Total Federal Revenue | 221,025 | 381,981 | 603,006 | |
| Federal Revenue | | | | |
| 48130 CONTRIBUTIONS | 178,983 | - | 178,983 | |
| 48610 DONATIONS | 87,939 | - | 87,939 | |
| Total Federal Revenue | 266,922 | - | 266,922 | |
| Non-Revenue Sources | | | | |
| 49700 INSURANCE RECOVERY | - | - | - | |
| <i>101-51810-00000-51-49700</i> | - | 2,773 | 2,773 | LIGHTNING STORM-COURTS COMPLEX |
| <i>101-54110-00000-54-49700</i> | - | 3,115 | 3,115 | VEHICLE REPAIRS-SHERIFF'S DEPARTMENT |
| 49800 OPERATING TRANSFERS | 396,944 | - | 396,944 | |
| <i>101-51810-00000-51-49800</i> | - | 598 | 598 | COURTHOUSE SECURITY RESERVES-COURTS COMPLEX |
| <i>101-51910-00000-51-49800</i> | 45,915 | 340 | 46,255 | ARCHIVES GENERAL RESERVES |
| <i>101-53400-00000-53-49800</i> | - | 5,790 | 5,790 | ARCHIVES & RECORDS FEE RESERVES-CHANCERY COURT |
| <i>101-53500-00000-53-49800-P0800</i> | - | 20,000 | 20,000 | VETERANS COURT RESERVES-JUVENILE COURT RES 13-5-5 |
| <i>101-54210-00000-54-49800-G1380</i> | - | 26,135 | 26,135 | SCAAP RESERVES-JAIL |
| Total Non-Revenue Sources | 442,859 | 58,751 | 501,610 | |
| TOTAL GENERAL FUND REVENUES | 61,744,301 | 460,732 | 62,205,033 | |

Montgomery County Government
Schedule 1
General Fund Budget

| <i>2013-2014 Budget as of 9/17/2013</i> | <i>Proposed Increase (Decrease)</i> | <i>2013-2014 Amended Budget</i> |
|---|---|---|
|---|---|---|

| | | | | |
|---------------------------------------|------------------|----------------|------------------|---|
| 51100 COUNTY COMMISSION | 252,393 | - | 252,393 | |
| 51210 BOARD OF EQUALIZATION | 10,224 | - | 10,224 | |
| 51220 BEER BOARD | 1,615 | - | 1,615 | |
| 51240 OTHER BOARDS & COMMITTEES | 3,121 | - | 3,121 | |
| 51300 COUNTY MAYOR | 459,945 | - | 459,945 | |
| 51310 HUMAN RESOURCES | 340,303 | - | 340,303 | |
| 51400 COUNTY ATTORNEY | 60,000 | - | 60,000 | |
| 51500 ELECTION COMMISSION | 661,341 | - | 661,341 | |
| 51600 REGISTER OF DEEDS | 430,728 | - | 430,728 | |
| 51720 PLANNING | 303,364 | - | 303,364 | |
| 51730 BUILDING | 182,210 | - | 182,210 | |
| 51750 CODES COMPLIANCE | 657,292 | - | 657,292 | |
| 101-51750-00000-51-55040 | - | 2,500 | 2,500 | DEDUCTIBLE BILLING |
| 51760 GEOGRAPHICAL INFO SYSTEMS | 164,005 | - | 164,005 | |
| 51800 COUNTY BUILDINGS | 1,774,720 | - | 1,774,720 | |
| 51810 COURTS COMPLEX | 1,094,832 | - | 1,094,832 | |
| 101-51810-00000-51-53990 | 11,500 | 2,773 | 14,273 | PHONE REPAIRS-INSURANCE RECOVERY OFFSET |
| 101-51810-00000-51-54990 | 27,280 | 598 | 27,878 | ELECTRONIC SECURITY SAFES-COURTHOUSE SECURITY RESERVES |
| 51900 OTHER GENERAL ADMINISTRATION | 624,520 | - | 624,520 | |
| 51910 ARCHIVES | 177,744 | - | 177,744 | |
| 101-51910-00000-51-57090 | - | 340 | 340 | OFFICE SCANNER-ARCHIVES GENERAL RESERVES |
| 52100 ACCOUNTS & BUDGETS | 643,852 | - | 643,852 | |
| 52200 PURCHASING | 292,474 | - | 292,474 | |
| 52300 PROPERTY ASSESSOR'S OFFICE | 1,141,556 | - | 1,141,556 | |
| 52400 COUNTY TRUSTEES OFFICE | 546,531 | - | 546,531 | |
| 52500 COUNTY CLERK'S OFFICE | 1,988,108 | - | 1,988,108 | |
| 52600 INFORMATION SYSTEMS | 1,612,082 | - | 1,612,082 | |
| 52900 OTHER FINANCE | 50,550 | - | 50,550 | |
| 53100 CIRCUIT COURT | 2,407,031 | - | 2,407,031 | |
| 53300 GENERAL SESSIONS COURT | 662,355 | - | 662,355 | |
| 53330 DRUG COURT | - | - | - | |
| 101-53330-00000-53-51110-G7010 | 36,000 | 3,000 | 39,000 | DRUG COURT GRANT - PROBATION OFFICER |
| 101-53330-00000-53-52010-G7010 | 1,462 | 1,038 | 2,500 | DRUG COURT GRANT - SOCIAL SECURITY |
| 101-53330-00000-53-52040-G7010 | 2,000 | 3,800 | 5,800 | DRUG COURT GRANT - STATE RETIREMENT |
| 101-53330-00000-53-52060-G7010 | 38 | (8) | 30 | DRUG COURT GRANT - LIFE INSURANCE |
| 101-53330-00000-53-52120-G7010 | 500 | 70 | 570 | DRUG COURT GRANT - EMPLOYER MEDICARE |
| 101-53330-00000-53-53070-G7010 | - | 600 | 600 | DRUG COURT GRANT - COMMUNICATION |
| 101-53330-00000-53-53550-G7010 | 500 | 2,500 | 3,000 | DRUG COURT GRANT - TRAVEL |
| 101-53330-00000-53-53990-G7010 | 9,000 | 1,000 | 10,000 | DRUG COURT GRANT - OTHER CONTRACTED SERVICES |
| 101-53330-00000-53-54350-G7010 | - | 500 | 500 | DRUG COURT GRANT - OFFICE SUPPLIES |
| 101-53330-00000-53-54990-G7010 | 500 | 7,500 | 8,000 | DRUG COURT GRANT - OTHER SUPPLIES & MATERIALS |
| 53400 CHANCERY COURT | 526,807 | - | 526,807 | |
| 101-53400-00000-53-57090 | - | 5,790 | 5,790 | DATA EXTRACTION-ARCHIVES & RECORDS FEE RESERVE |
| 53500 JUVENILE COURT | 1,053,328 | - | 1,053,328 | |
| 101-53500-00000-53-53550-P0008 | - | 5,000 | 5,000 | TRAVEL-VETERANS COURT RESERVE - RES 13-5-5 |
| 101-53500-00000-53-53990-P0008 | - | 5,000 | 5,000 | OTHER CONTRACTED SERVICES-VETERANS COURT RESERVE - RES 13-5-5 |
| 101-53500-00000-53-54350-P0008 | 1,082 | 10,000 | 11,082 | OFFICE SUPPLIES-VETERANS COURT RESERVE - RES 13-5-5 |
| 53520 JUVENILE COURT CLERK | 491,638 | - | 491,638 | |
| 53600 DISTRICT ATTORNEY GENERAL | 46,300 | - | 46,300 | |
| 53610 OFFICE OF PUBLIC DEFENDER | 7,725 | - | 7,725 | |
| 53700 JUDICIAL COMMISSIONERS | 258,668 | - | 258,668 | |
| 53900 OTHER ADMINISTRATION/ JUSTICE | 513,639 | - | 513,639 | |
| 53910 ADULT PROBATION SERVICES | 921,684 | - | 921,684 | |
| 54110 SHERIFF'S DEPARTMENT | 3,694,807 | - | 3,694,807 | |
| 101-54110-00000-54-51060 | 2,591,143 | 187,862 | 2,779,005 | RECLASSIFY FROM JAIL - COURTS/HOLDING 7 DEPUTIES |
| 101-54110-00000-54-52010 | 310,189 | 10,849 | 321,038 | RECLASSIFY FROM JAIL - COURTS/HOLDING 7 DEPUTIES |
| 101-54110-00000-54-52040 | 759,265 | 26,921 | 786,186 | RECLASSIFY FROM JAIL - COURTS/HOLDING 7 DEPUTIES |

Montgomery County Government

Schedule 1

General Fund Budget

| | 2013-2014 Budget as of 9/17/2013 | Proposed Increase (Decrease) | 2013-2014 Amended Budget | |
|--------------------------------------|--|------------------------------------|--------------------------------|---|
| 101-54110-00000-54-52060 | 3,331 | 135 | 3,466 | RECLASSIFY FROM JAIL - COURTS/HOLDING 7 DEPUTIES |
| 101-54110-00000-54-52070 | 1,035,553 | 41,904 | 1,077,457 | RECLASSIFY FROM JAIL - COURTS/HOLDING 7 DEPUTIES |
| 101-54110-00000-54-52120 | 72,545 | 2,538 | 75,083 | RECLASSIFY FROM JAIL - COURTS/HOLDING 7 DEPUTIES |
| 101-54110-00000-54-53380 | 48,050 | 3,115 | 51,165 | VEHICLE REPAIRS-INSURANCE RECOVERY OFFSET |
| 101-54110-00000-54-57160-G0001 | - | 20,752 | 20,752 | BULLETPROOF VEST GRANT CARRY FORWARD |
| 101-54110-00000-54-53070-G1260 | - | 2,564 | 2,564 | SHERIFF'S FY11 BYRNE GRANT CARRY FORWARD |
| 101-54110-00000-54-53070-G1360 | - | 13,000 | 13,000 | SHERIFF'S FY12 BYRNE GRANT CARRY FORWARD |
| 101-54110-00000-54-57080-G1360 | - | 14,630 | 14,630 | SHERIFF'S FY12 BYRNE GRANT CARRY FORWARD |
| 101-54110-00000-54-51870-G1330 | - | 21,451 | 21,451 | SHERIFF'S CITI VIII GRANT CARRY FORWARD |
| 101-54110-00000-54-52010-G1330 | - | 1,330 | 1,330 | SHERIFF'S CITI VIII GRANT CARRY FORWARD |
| 101-54110-00000-54-52040-G1330 | - | 3,138 | 3,138 | SHERIFF'S CITI VIII GRANT CARRY FORWARD |
| 101-54110-00000-54-52120-G1330 | - | 311 | 311 | SHERIFF'S CITI VIII GRANT CARRY FORWARD |
| 101-54110-00000-54-53490-G1330 | - | 51 | 51 | SHERIFF'S CITI VIII GRANT CARRY FORWARD |
| 101-54110-00000-54-53550-G1330 | - | 300 | 300 | SHERIFF'S CITI VIII GRANT CARRY FORWARD |
| 101-54110-00000-54-57990-G1330 | - | 1,915 | 1,915 | SHERIFF'S CITI VIII GRANT CARRY FORWARD |
| 54120 SPECIAL PATROLS | 1,759,003 | - | 1,759,003 | |
| 54160 SEXUAL OFFENDER REGISTRY | 13,340 | - | 13,340 | |
| 54210 JAIL | 4,562,978 | - | 4,562,978 | |
| 101-54210-00000-54-51060 | 4,457,003 | (187,862) | 4,269,141 | RECLASSIFY TO SHERIFFS DEPARTMENT - COURTS/HOLDING 7 DEPUTIES |
| 101-54210-00000-54-52010 | 370,430 | (10,849) | 359,581 | RECLASSIFY TO SHERIFFS DEPARTMENT - COURTS/HOLDING 7 DEPUTIES |
| 101-54210-00000-54-52040 | 901,365 | (26,921) | 874,444 | RECLASSIFY TO SHERIFFS DEPARTMENT - COURTS/HOLDING 7 DEPUTIES |
| 101-54210-00000-54-52060 | 4,796 | (135) | 4,661 | RECLASSIFY TO SHERIFFS DEPARTMENT - COURTS/HOLDING 7 DEPUTIES |
| 101-54210-00000-54-52070 | 1,294,075 | (41,904) | 1,252,171 | RECLASSIFY TO SHERIFFS DEPARTMENT - COURTS/HOLDING 7 DEPUTIES |
| 101-54210-00000-54-52120 | 866,233 | (2,538) | 863,695 | RECLASSIFY TO SHERIFFS DEPARTMENT - COURTS/HOLDING 7 DEPUTIES |
| 101-54210-00000-54-54990-G1380 | - | 26,135 | 26,135 | SCAAP GRANT CARRY FORWARD |
| 54220 WORKHOUSE | 1,767,290 | - | 1,767,290 | |
| 54230 COMMUNITY CORRECTIONS | 483,873 | - | 483,873 | |
| 54240 JUVENILE SERVICES | 213,358 | - | 213,358 | |
| 54310 FIRE PREVENTION & CONTROL | 453,248 | - | 453,248 | |
| 54410 EMERGENCY MANAGEMENT | 432,331 | - | 432,331 | |
| 54490 OTHER EMERGENCY MANAGEMENT | - | - | - | |
| 101-54490-00000-54-53560-G1150 | - | 1,339 | 1,339 | FY11 HOMELAND SECURITY GRANT CARRY FORWARD - RES 12-7-1 |
| 101-54490-00000-54-54990-G1150 | - | 1,188 | 1,188 | FY11 HOMELAND SECURITY GRANT CARRY FORWARD - RES 12-7-1 |
| 101-54490-00000-54-57080-G1150 | - | 50,000 | 50,000 | FY11 HOMELAND SECURITY GRANT CARRY FORWARD - RES 12-7-1 |
| 101-54490-00000-54-57990-G1150 | - | 137,299 | 137,299 | FY11 HOMELAND SECURITY GRANT CARRY FORWARD - RES 12-7-1 |
| 101-54490-00000-54-54990-G1250 | - | 1,750 | 1,750 | FY12 HOMELAND SECURITY GRANT CARRY FORWARD - RES 13-2-1 |
| 101-54490-00000-54-57080-G1250 | - | 44,048 | 44,048 | FY12 HOMELAND SECURITY GRANT CARRY FORWARD - RES 13-2-1 |
| 101-54490-00000-54-57990-G1250 | - | 66,915 | 66,915 | FY12 HOMELAND SECURITY GRANT CARRY FORWARD - RES 13-2-1 |
| 54610 COUNTY CORONER / MED EXAMINER | 215,500 | - | 215,500 | |
| 55110 HEALTH DEPARTMENT | 224,365 | - | 224,365 | |
| 55120 RABIES & ANIMAL CONTROL | 684,937 | - | 684,937 | |
| 55130 AMBULANCE SERVICE | 9,040,512 | - | 9,040,512 | |
| 55190 OTHER LOCAL HLTH SRVCS (WIC) | 2,263,600 | - | 2,263,600 | |
| 55310 REGIONAL MENTAL HEALTH CENTER | 7,000 | - | 7,000 | |
| 55390 APPROPRIATION TO STATE | 214,225 | - | 214,225 | |
| 55590 OTHER LOCAL WELFARE SERVICES | 62,825 | - | 62,825 | |
| 55900 OTHER PUBLIC HEALTH & WELFARE | 12,500 | - | 12,500 | |
| 56500 LIBRARIES | 1,861,983 | - | 1,861,983 | |
| 56700 PARKS & FAIR BOARDS | 599,597 | - | 599,597 | |
| 56900 OTHER SOCIAL, CULTURAL & REC | 9,688 | - | 9,688 | |
| 57100 AGRICULTURAL EXTENSION SERVICE | 383,713 | - | 383,713 | |
| 57300 FOREST SERVICE | 2,000 | - | 2,000 | |
| 57500 SOIL CONSERVATION | 32,850 | - | 32,850 | |
| 58110 TOURISM | 1,289,350 | - | 1,289,350 | |
| 58120 INDUSTRIAL DEVELOPMENT | 600,404 | - | 600,404 | |
| 58220 AIRPORT | 216,633 | - | 216,633 | |
| 58300 VETERAN'S SERVICES | 426,306 | - | 426,306 | |
| 58400 OTHER CHARGES | 1,296,178 | - | 1,296,178 | |

Montgomery County Government

Schedule 1

General Fund Budget

| | <i>2013-2014 Budget as of 9/17/2013</i> | <i>Proposed Increase (Decrease)</i> | <i>2013-2014 Amended Budget</i> |
|--|---|---|---|
| 58500 CONTRIBUTION TO OTHER AGENCIES | 180,560 | - | 180,560 |
| 58600 EMPLOYEE BENEFITS | 508,496 | - | 508,496 |
| 58900 MISC-CONT RESERVE | 18,400 | - | 18,400 |
| 64000 LITTER & TRASH COLLECTION | 116,319 | - | 116,319 |
| Total General Fund Expenditures | 66,814,694 | 463,232 | 67,277,926 |

Increase (Decrease) In Budgeted Fund Balance **(2,500)**

Montgomery County Government
Schedule 1
Debt Service Fund Budget

| | 2013-2014 Budget as of 9/17/2013 | Proposed Increase (Decrease) | 2013-2014 Amended Budget | |
|---|---|---|---|-------------------------------|
| ESTIMATED REVENUES | | | | |
| Local Taxes | | | | |
| 40110 CURRENT PROPERTY TAX | 33,242,400 | - | 33,242,400 | |
| 40120 TRUSTEE'S COLLECTIONS - PYR | 900,000 | - | 900,000 | |
| 40140 INTEREST & PENALTY | 200,000 | - | 200,000 | |
| 40210 LOCAL OPTION SALES TAX | 3,000,000 | - | 3,000,000 | |
| 40250 LITIGATION TAX - GENERAL | 300,000 | - | 300,000 | |
| 40266 LITIGATION TAX-JAIL/WH/CH | 300,000 | - | 300,000 | |
| 40270 BUSINESS TAX | 75,000 | - | 75,000 | |
| 40285 ADEQUATE FACILITIES TAX | 950,000 | - | 950,000 | |
| 40320 BANK EXCISE TAX | 75,000 | - | 75,000 | |
| Total Local Taxes | 39,042,400 | - | 39,042,400 | |
| Other Local Revenues | | | | |
| 44110 INTEREST EARNED | 260,791 | - | 260,791 | |
| 44570 CONTRIBUTIONS & GIFTS | 785,000 | - | 785,000 | |
| 44990 OTHER LOCAL REVENUES | 487,565 | - | 487,565 | |
| Total Other Local Revenues | 1,533,356 | - | 1,533,356 | |
| Federal Revenue | | | | |
| 47715 TAX CREDIT BOND REBATE | 97,016 | - | 97,016 | |
| Total Federal Revenue | 97,016 | - | 97,016 | |
| Other Revenue | | | | |
| 48990 OTHER | 1,046,422 | - | 1,046,422 | |
| 49800 OPERATING TRANSFER | 167,750 | - | 167,750 | |
| Total Other Revenue | 1,214,172 | - | 1,214,172 | |
| TOTAL REVENUE | 41,886,944 | - | 41,886,944 | |
| ESTIMATED EXPENDITURES | | | | |
| 82110 - PRINCIPAL ON DEBT - COUNTY GOVT | 6,422,316 | - | 6,422,316 | |
| 82130 - PRINCIPAL ON DEBT - EDUCATION | 15,869,915 | - | 15,869,915 | |
| 82210 - INTEREST ON DEBT - GENERAL GOVT | 4,105,523 | - | 4,105,523 | |
| 82230 - INTEREST ON DEBT - EDUCATION | 9,867,713 | - | 9,867,713 | |
| 151-82230-00000-82-56120 | 303,000 | (303,000) | - | PRINCIPAL-OTHER LOANS PAYABLE |
| 151-82230-00000-82-56130 | - | 303,000 | 303,000 | INTEREST-OTHER LOANS PAYABLE |
| 82310 - OTHER DEBT SERVICE GENERAL | 236,500 | - | 236,500 | |
| 151-82310-00000-82-56060 | - | 50,697 | 50,697 | COST OF BOND ISSUANCE |
| 82330 - OTHER DEBT SERVICE - EDUCATION | 591,094 | - | 591,094 | |
| 151-82330-00000-82-56060 | - | 10,384 | 10,384 | COST OF BOND ISSUANCE |
| 00000 - OPERATING TRANSFER | 971,347 | - | 971,347 | |
| Total Debt Service Fund Expenditures | 38,367,408 | 61,081 | 38,428,489 | |
| Increase (Decrease) in Budgeted Fund Balance | | (61,081) | | |

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF
COMMISSIONERS AUTHORIZING THE ACCEPTANCE OF
GRANT FUNDS FROM THE TENNESSEE DEPARTMENT
OF TRANSPORTATION, DIVISION OF GOVERNOR'S
HIGHWAY SAFETY OFFICE**

WHEREAS, the Tennessee Department of Transportation, Division of Governor's Highway Safety Office has advised the Sheriff of Montgomery County that funding allocations for a Selective Traffic Enforcement Program consisting of county-wide saturation patrols, seatbelt enforcement and sobriety checkpoints has been approved with Montgomery County receiving a grant allocation for the period beginning October 1, 2013, through September 30, 2014; and

WHEREAS, the Tennessee Department of Transportation has advised that Montgomery County is approved for these funds in the amount of \$76,616.20; said program is one hundred percent (100%) grant funded, requiring no local matching funds during the allocation period and has no requirements for continuation funding upon expiration of the grant.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in Regular Session on this 14th day of October, 2013, that Montgomery County accept this Selective Traffic Enforcement Program Grant in the amount of \$76,616.20.

BE IT FURTHER RESOLVED that the County Mayor is authorized to execute an agreement and other necessary documents required to signify acceptance of grant funds from the Tennessee Department of Transportation. Upon receipt of the fully executed grant agreement, the Director of Accounts and Budgets shall establish the necessary fund accounts providing for related revenues and expenditures stated in the contract. This resolution intends to have the effect of appropriation to that purpose accordingly.

SECTION 1. Montgomery County hereby accepts \$76,616.20 from the Tennessee Department of Transportation, Division of Governor's Highway Safety Office for the purpose herein stated and as detailed below:

REVENUE

101-54110-00000-54-47590-G1430

\$76,616.20

| | | |
|------------------|--------------------------------|--------------------|
| OVERTIME | 101-54110-00000-54-51870-G1430 | \$49,000.00 |
| SOCIAL SECURITY | 101-54110-00000-54-52010-G1430 | \$ 3,088.00 |
| STATE RETIREMENT | 101-54110-00000-54-52040-G1430 | \$ 7,072.20 |
| MEDICARE | 101-54110-00000-54-53490-G1430 | \$ 757.00 |
| TRAVEL | 101-54110-00000-54-53550-G1430 | \$ 300.00 |
| PERIODICALS | 101-54110-00000-54-54370-G1430 | \$ 450.00 |
| CAPITAL OUTLAY | 101-54110-00000-54-57990-G1430 | \$15,949.00 |
| TOTAL | | \$76,616.20 |

Duly passed and approved this 14th day of October, 2013.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____
County Clerk

**RESOLUTION AUTHORIZING THE APPLICATION OF GRANT FUNDS
FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND
CONSERVATION DIVISION OF SOLID WASTE ASSISTANCE**

WHEREAS, the Tennessee Department of Environment and Conservation, Division of Solid Waste Assistance is accepting applications for and will be awarding up to \$300,000 for a Hub and Spoke Grant in which Bi-County Solid Waste Management Systems plans to apply; and for tire shredding equipment to use in the processing of waste tires; and

WHEREAS, if awarded, the grant funds as well as additional funds from fund balance or loan will be used to purchase tire shredding equipment which will be used in the processing and chipping of waste tires for Montgomery County (The Hub) and surrounding counties (The Spokes) in which chipped tires have been approved for use as base in the landfill as an alternative to crushed stone and other applications in landfill operations. Chipped tires will also be marketed to local contractors and businesses for end use.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Montgomery County, Tennessee, meeting this the 14th day of October, 2013 that Montgomery County hereby allows Bi-County Solid Waste to apply for and accept grant funds, if awarded, from the Tennessee Department of Environment and Conservation, Division of Solid Waste Assistance, for the purposes herein stated; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that there is no required match and any further grant requirements would be issued upon the grant being awarded. This resolution shall take effect upon its adoption.

Duly passed and approved this the 14th day of October, 2013.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS
SUPPORTING A LOCAL INCENTIVE FOR A MAJOR
MANUFACTURING COMPANY**

WHEREAS, the Montgomery County Industrial Development Board is an agency of Montgomery County Government, promoting industrial growth and development; and

WHEREAS, the Industrial Development Board owns certain land which, in the aggregate, comprises a total of approximately 880 acres of land which comprises the Clarksville Montgomery County Corporate Business Park (Business Park) located in the Northeast area of Montgomery County, North of State Highway 237 (Rossvie Road), East of Interstate 24, West of Rollow Lane and South of U.S. Highway 79; and

WHEREAS, a major manufacturing company (Company) is in the process of making a decision to relocate and establish a major manufacturing facility at a location of its selection, and has shown interest in locating within the Park (Project) on a 468.49 acre tract; and

WHEREAS, the property is governed by a Tri-Party Interlocal Agreement between the Industrial Development Board of the County of Montgomery, the County of Montgomery and the City of Clarksville dated November 29, 2001 and amended September 20, 2007; and

WHEREAS, Montgomery County Government agrees to enter into an Internal Sale Agreement with the Industrial Development Board of the County of Montgomery (IDB) and the City of Clarksville for a 468.49 acre, more or less, parcel of the Business Park bounded on the North, by International Boulevard, bounded on the East by the existing T.V.A. electric transmission line easement, bounded on the West by Interstate Highway 24, and bounded on the South by Rossvie Road (State Highway 237), at an incentive value of \$7,000.00 per acre for an internal sale agreement and agrees to allow proceeds from the future PILOT agreement to be used to pay a contractual obligation to the City of Clarksville in the approximate amount of \$2,951,487.00 payable in five (5) annual equal payments of \$590,297.40 with the first installment due when the Company pays its first “payment in lieu of tax” to Montgomery County, which is estimated to be in the year 2021; and

WHEREAS, Montgomery County agrees that this Internal Sale Agreement as described meets the requirements set forth in the Interlocal Agreement among Montgomery County, Tennessee, the City of Clarksville, Tennessee, and the Montgomery County Industrial Development Board dated November 29, 2001 as amended September 2007, and agrees that the IDB may offer the site as an incentive to the Company at no additional value, associated to the “Project”; and

WHEREAS, the Industrial Development Board and Montgomery County may be eligible for state and/or federal grants that can be applied to the cost of providing necessary infrastructure to enhance said property for site preparation, rail and utilities related to a Project valued at \$35,000,000; and

WHEREAS, it is vital in today's competitive industrial recruitment environment to evaluate the economic impact of an Industrial "Project" and offer competitive incentives to attract our industrial based employment.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in Regular Session on this 14th day of October, 2013, that this Commission supports an Internal Sale Agreement between the County of Montgomery, the City of Clarksville and the Industrial Development Board of the County of Montgomery and to offer, upon expiration of a lease and a Payment in Lieu of Tax Agreement (PILOT), the site consisting of 468.49 acres, more or less, to the Company as a local incentive to attract the decision to locate their facility in Clarksville Montgomery County, Tennessee, subject to Performance Standards to be agreed upon and set out in a Memorandum of Understanding with the Company.

Duly passed and approved this 14th day of October, 2013.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attest _____

County Clerk

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS
APPROVING A SITE LOCATION AND DEVELOPMENT AGREEMENT BETWEEN
THE STATE OF TENNESSEE; THE INDUSTRIAL DEVELOPMENT BOARD OF THE
COUNTY OF MONTGOMERY, TENNESSEE; MONTGOMERY COUNTY,
TENNESSEE; THE CITY OF CLARKSVILLE, TENNESSEE; AND A MAJOR
MANUFACTURING COMPANY, TO ESTABLISH A MANUFACTURING
FACILITY IN THE CLARKSVILLE-MONTGOMERY COUNTY
CORPORATE BUSINESS PARK**

WHEREAS, this Board of County Commissioners deems job opportunity and the promotion of economic growth to be in the best interest of the citizens of Montgomery County; and

WHEREAS, a major manufacturing facility has indicated its desire to locate within the Clarksville-Montgomery County Corporate Business Park and has proposed a Site Location and Development Agreement which is attached hereto as “Exhibit” A and incorporated by reference; and

WHEREAS, this Board of County Commissioners finds it is in the best interest of the citizens of Montgomery County, that Montgomery County Government enter into this Site Location and Development Agreement with the State of Tennessee, the City of Clarksville, the Industrial Development Board of Montgomery County, TN and a major manufacturing company to create economic opportunities.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in Regular Session on this 14th day of October, 2013, that the County Mayor is authorized to enter into and execute the Site Location and Development Agreement between the State of Tennessee, Montgomery County, Tennessee, the City of Clarksville, Tennessee, the Industrial Development Board of Montgomery County, Tennessee, and a major manufacturing facility which is attached as “Exhibit” A hereto and incorporated by reference.

Duly passed and approved this 14th day of October, 2013.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attest _____

County Clerk