

CALL TO ORDER - Sheriff Fuson

INVOCATION – Chaplain Joe Creek

ROLL CALL – County Clerk

PROCLAMATIONS and RECOGNITIONS

1. Recognition of Volunteers Regarding Help Search (Jerry Buchanan)
2. Proclamation: Akebono – 25th Year Anniversary in Clarksville (Tammy Francesckina)
3. Proclamation: In Memory of Wade Morgan

APPROVAL OF JUNE 8, 2015 MINUTES

VOTE ON ZONING RESOLUTIONS

CZ-6-2015: Application of Steve & Katie Gambill from AG to R-1

CZ-8-2015: Application of J & N Enterprises, Inc., from AG to R-1

CZ-9-2015: Application of J & N Enterprises, Inc., from AG to R-1

VOTE ON OTHER RESOLUTIONS

(Resolutions 15-7-1 and 15-7-2 were approved at the July 6, 2015 Special Called Meeting)

15-7-3: Resolution of the Montgomery County Board of Commissioners Authorizing the Purchase of Oakland Elementary School

15-7-4: Resolution to Abolish the Building Advisory Committee as Recommended by the Rules Committee

15-7-5: Resolution Adopting the Montgomery County Adult Oriented Establishment Board Regulations as Recommended by the Rules Committee

15-7-6: Resolution Approving the Revision of the “Purpose” Section of the Animal Control and Adoption Service Committee as Recommended by the Rules Committee

15-7-7: Resolution Adopting a “Standard Committee Purpose” Template for Applicable Committees as Recommended by the Rules Committee

15-7-8: Resolution Updating Employee Benefits as Recommended by the Personnel Advisory Committee

UNFINISHED BUSINESS

REPORTS

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

REPORTS FILED

1. Adequate Facilities Tax and Permit Revenue Reports for June 2015
2. **Accounts & Budgets Monthly Report**
3. **Court Safety Program: Adult Driver Improvement Program; Alive at 25 Defensive Driving Course; Juvenile Court Defensive Driving Course-4; Juvenile Court Defensive Driving Course-6/8; Anti-Theft Class; and Safety Belt Class Revenue and Attendees for April – June, 2015**
4. **Highway Department: County Road List April – June, 2015 (needs approval)**
5. **Register of Deeds – Annual Financial Report**
6. **Trustee's Report**

NOMINATIONS BY NOMINATING COMMITTEE – Commissioner Keene, Chairman

NOMINATIONS AND APPOINTMENTS BY COUNTY MAYOR – Mayor Durrett

ANNOUNCEMENTS

1. Time Change: Just a reminder that beginning in August, the commission meetings will begin at 6:00 p.m.

ADJOURN – Sheriff Fuson

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF
COMMISSIONERS
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF
STEVE & KATIE GAMBILL**

WHEREAS, an application for a zone change from AG Agricultural District to R-1 Single-Family Residential District has been submitted by Steve & Katie Gambill and

WHEREAS, said property is identified as County Tax Map 082, parcel 065.00, containing 0.71 +/- acres, situated in Civil District 13, located Property fronting on the east frontage of Sango Rd. 1,060 +/- feet north of the centerline of the Sango Rd. & Lake Pointe Dr. intersection.; and

WHEREAS, said property is described as follows:

Beginning at an iron pin located in the eastern right of way of Sango Road, said iron pin being located 1071 feet, more or less, south from the centerline of Trough Springs Road as measured along the eastern right of way of said Sango Road, said iron pin also being located in Beard's southwest corner; thence leaving the right of way line of said Sango Road and with Beard's south line and with a fence south 87 degrees 34 minutes 40 seconds east 198.65 feet to an iron pin; thence continuing with another fence and with the Richardson's line south 02 degrees 06 minutes east 160 feet to an iron pin located by a post; thence leaving said fence and continuing with Richardson's line north 82 degrees 23 minutes 20 seconds west 216.34 feet to an iron pin located in the eastern right of way line of said Sango Road; thence with the right of way line of same north 04 degrees 08 minutes east 140.00 feet to the point of beginning, containing 0.71 +/- feet (Tax Map 82, Parcel 65.00)

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 13th day of July, 2015, that the zone classification of the property of Steve & Katie Gambill from AG to R-1 is hereby approved.

Duly passed and approved this 13th day of July, 2015.

Sponsor David Q. Papp
Commissioner Joe Gambill
Approved _____
County Mayor

Attested: _____
County Clerk

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF
COMMISSIONERS
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF
J & N ENTERPRISES INC**

WHEREAS, an application for a zone change from AG Agricultural District to R-1 Single-Family Residential District has been submitted by J & N Enterprises Inc and

WHEREAS, said property is identified as County Tax Map 086, parcel 004.04, containing 10.37 acres, situated in Civil District 13, located Property south of I-24, west of Durham Rd. and north of Sango Rd.; and

WHEREAS, said property is described as follows:

Beginning at an iron pin in the west right of way of Durham Road said iron pin being located 763.4 feet from the centerline intersection of Sango Road and Durham Road as measured along Durham Road and running thence north 76 degrees 25 minutes 59 seconds west 403.67 feet to an iron pin; thence north 05 degrees 53 minutes 33 seconds east 741.38 feet to an iron pin; thence north 05 degrees 58 minutes 30 seconds east 356.06 feet to an iron pin in the Interstate 24 right of way; thence with Interstate 24 right of way south 56 degrees 39 minutes 17 seconds east 469.07 to a right of way monument; thence south 02 degrees 11 minutes 16 seconds east 434.12 to a right of way monument; thence south 13 degrees 25 minutes 53 seconds west 289.34 feet to an iron pin; thence south 05 degrees 23 minutes 09 seconds west 99.21 feet to a right of way monument; thence south 24 degrees 42 minutes 45 seconds west 125.98 feet to an iron pin; thence south 60 degrees 35 minutes 17 seconds east 10.00 feet to an iron pin; thence south 37 degrees 48 minutes 57 seconds west 31.62 feet to the point of beginning and containing 10.37 more or less.

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 13th day of July, 2015, that the zone classification of the property of J & N Enterprises Inc from AG to R-1 is hereby approved.

Duly passed and approved this 13th day of July, 2015.

Sponsor David A. Lippie
Commissioner Joe Lamb
Approved _____
County Mayor

Attested: _____
County Clerk

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF
COMMISSIONERS
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF
J & N ENTERPRISES INC**

WHEREAS, an application for a zone change from AG Agricultural District to R-1 Single-Family Residential District has been submitted by J & N Enterprises Inc and

WHEREAS, said property is identified as County Tax Map 086, parcel 009.03, containing 11.14 acres, situated in Civil District 13, located Property fronting on the south frontage of Sango Rd. southwest of the Dixie Bee Rd. & Sango Rd. intersection.; and

WHEREAS, said property is described as follows:

Beginning at an old iron pin or corner post in the southerly right of way margin of Sango Road, said iron pin being the northeasterly corner of the William J. Forrester property (ORVBV 426, Page 2350, ROMCT); thence as measured along the said right of way margin of Sango Road on a curve to the right having a radius of 2,548.42 feet, a tangent of 123.70 feet a delta angle of 5 degrees 33 minutes 28 seconds, a chord bearing of South 67 degrees 51 minutes 07 seconds East 247.11 feet and an arc length of 247.21 feet to point; thence continuing along said right of way margin of Sango Road on a curve to the right having a radius of 8,830.28 feet, a tangent of 200.31 feet, a delta angle of 2 degrees 35 minutes 57 seconds, a chord bearing of South 63 degrees 46 minutes 25 seconds East 400.;53 feet an arc length of 400.56 feet to a point; thence continuing along the said right of way margin of Sango Road South 62 degrees 28 minutes 26 seconds East 574.62 feet to a point; thence continuing along the said right of way margin of Sango Road South 61 degrees 50 minutes 06 seconds East 331.24 feet to a corner post; thence leaving the said right of way margin of Sango Road South 09 degrees 59 minutes 36 seconds West 420.93 feet to a corner post; thence North 65 degrees 14 minutes 19 seconds West 76.42 feet to an old iron pin.

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 13th day of July, 2015, that the zone classification of the property of J & N Enterprises Inc from AG to R-1 is hereby approved.

Duly passed and approved this 13th day of July, 2015.

Sponsor David A. Ripple
Commissioner Joe / [unclear]
Approved _____

County Mayor

Attested: _____
County Clerk

**RESOLUTION OF THE MONTGOMERY COUNTY
BOARD OF COMMISSIONERS AUTHORIZING
THE PURCHASE OF OAKLAND ELEMENTARY SCHOOL**

Whereas, on April 14th, 2014 the Montgomery County Board of Commissioners approved a resolution authorizing the construction of Oakland Elementary School and intent to Purchase pursuant to the Tri- Party Agreement among The Public Building Authority (PBA), Board of Education of Montgomery County, Tennessee (CMCSS), and Montgomery County, Tennessee (County) which Agreement was executed April 24, 2014 establishing that the purchase of Oakland Elementary School would be funded by bond proceeds; and

Whereas, the Guaranteed Maximum Price (GMP) of \$18,083,148.00 as established by Tri-Party Agreement and Design Construction and Purchase Agreement has subsequently been reduced by \$25,000.00 as a result of the reduction by CMCSS of technology through leasing options; and

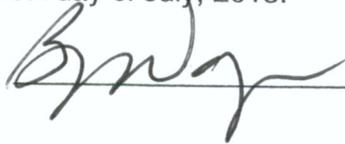
Whereas, because of these documented reductions to the original GMP the Tri-Party Agreement and Design Construction and Purchase Agreement should be amended to reflect the final GMP of \$18,058,148.00 for the payment of the purchase price to Rochford Realty & Construction in satisfaction of the obligations of CMCSS to the PBA under the Construction Contract and of the PBA to Rochford of the Construction Contract; and

Whereas, Rochford Realty & Construction will execute or have executed Exhibits B, C, and D to the Tri-Party Agreement representing Certificate of Final Completion to the PBA, Certificate of Final Completion to CMCSS, and Certificate of Occupancy by the State Fire Marshall and shall present same to the PBA and CMCSS. The date of execution of such documents shall establish the beginning date of the one year warranty period for the building;

Now, Therefore, be it resolved by the Montgomery County Board of Commissioners assembled in Regular Session on this the 13th day of July, 2015 that the Tri-Party Agreement and the Design Construction and Purchase Agreement shall be amended to reduce the Gross Maximum Price to \$18,058,148.00 for the purchase of Oakland Elementary School from Rochford Realty & Construction to the Clarksville Montgomery County School System through the Public Building Authority, which sum shall be paid in full within five (5) business days from receipt of the Certificates of Final Completion and the Certificate of Occupancy.

Duly passed and approved this 13th day of July, 2015.

Sponsor



Commissioner

Approved

County Mayor

Attested

County Court Clerk

**RESOLUTION TO ABOLISH THE BUILDING ADVISORY COMMITTEE
AS RECOMMENDED BY THE RULES COMMITTEE**

WHEREAS, the Rules Committee is charged with the responsibility of analyzing the structure, organization and functions of the various boards, committees and commissions of Montgomery County Government; and

WHEREAS, on February 9, 1998, the Montgomery County Board of Commissioners adopted Resolution 98-2-3 to create a Building Advisory Committee; and

WHEREAS, the Rules Committee met on May 27, 2015, to discuss revisions and/or deletions of certain boards and committees, one of which was the Building Advisory Committee; and

WHEREAS, the Building Advisory Committee exists based upon resolution of the county to establish a committee to act as a liaison between the County Commission and the County Mayor as plans are developed for the building, renovation, remodeling and leasing of county owned buildings; and

WHEREAS, efficiency would be better served by abolishing the Building Advisory Committee since the County Engineer and the Director of Facilities and Maintenance work closely with the County Mayor regarding all issues concerning county owned buildings and reports are submitted to the County Commission on a regular basis.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners meeting in regular business session on this 13th day of July, 2015, that the Building Advisory Committee is hereby dissolved.

Duly passed and approved this 13th day of July, 2015.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk

RESOLUTION ADOPTING THE MONTGOMERY COUNTY ADULT ORIENTED ESTABLISHMENT BOARD REGULATIONS AS RECOMMENDED BY THE RULES COMMITTEE

WHEREAS, the Rules Committee is charged with the responsibility of analyzing the structure, organization and functions of the boards and committees of Montgomery County Government; and

WHEREAS, on May 27, 2015, the Rules Committee met to discuss revisions and/or deletions of certain boards and committees, one of which was the Adult Oriented Establishment Board created by resolution dated May 9, 1994, under T.C.A. § 7-51-1101 et seq.; and

WHEREAS, currently there are no rules or guidelines for adult oriented establishments outside the city limits of the City of Clarksville; and

WHEREAS, the attached, “Montgomery County Adult Oriented Establishment Regulations,” were approved by the Rules Committee on May 27, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners meeting in regular business session on this 13th day of July, 2015, that the attached “Montgomery County Adult Oriented Establishment Regulations” be adopted for use by the Montgomery County Adult Oriented Establishment Board.

Duly passed and approved this 13th day of July, 2015.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk

**RESOLUTION APPROVING THE REVISION OF THE “PURPOSE” SECTION
OF THE ANIMAL CONTROL AND ADOPTION SERVICE COMMITTEE
AS RECOMMENDED BY THE RULES COMMITTEE**

WHEREAS, the Rules Committee is charged with the responsibility of analyzing the structure, organization and functions of the various boards, committees and commissions of Montgomery County Government; and

WHEREAS, on May 27, 2015, the Rules Committee met to discuss revisions and/or deletions of certain boards and committees, one of which was the Animal Control and Adoption Service Committee created by Resolution 90-11-5 and 99-11-7, and the updating of the “purpose” of the committee; and

WHEREAS, currently the Purpose reads as follows: *The committee shall authorize the purchase of equipment, materials and supplies within budgetary limitations, establish operating procedures, provide for the establishment and collection of fees for services rendered, and determine policy for all aspects of the Animal Control and Adoption Service. The County Executive shall have the duty and authority to employ the manager of the Animal Control and Adoption Service, after consultation with the committee. The manager of the Animal Control and Adoption Service shall employ all other personnel with the approval of the committee.*

WHEREAS, the updated Purpose would read as follows: *The purpose of this Committee is to oversee the operation and facilitate and support the tasks performed by the Montgomery County Animal Control Department for and on behalf of the board of County Commissioners of Montgomery County. The Committee is responsible for drafting and recommending the policies and procedures of the Montgomery County Animal Control Department to the board of the County Commissioners for approval. The County Mayor will appoint a director of the Animal Control Department who will oversee the day to day tasks of the Department. The purchase of equipment, materials and supplies for the Montgomery County Animal Control Department will be conducted by the Animal Control Director within the budgetary limitations and established operating procedures. The Committee is authorized to review or inspect the ledgers for the purchase of equipment, materials and supplies and may request the Animal Control Director provide the Committee with an update on the day to day activities of the Department at a Committee meeting as deemed appropriate by the Committee.*

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners meeting in regular business session on this 13th day of July, 2015, that the Purpose portion of the write-up for the Animal Control and Adoption Service Committee be updated to read as above stated.

Duly passed and approved this 13th day of July, 2015.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk

**RESOLUTION ADOPTING A “STANDARD COMMITTEE PURPOSE” TEMPLATE
FOR APPLICABLE COMMITTEES AS RECOMMENDED
BY THE RULES COMMITTEE**

WHEREAS, the Rules Committee is charged with the responsibility of analyzing the structure, organization and functions of the various boards, committees and commissions of Montgomery County Government; and

WHEREAS, on May 27, 2015, the Rules Committee met to discuss revisions and/or deletions of certain boards and committees; and

WHEREAS, currently each committee must have a “Purpose” relative to that specific committee, however, the committee felt there needed to be a “Standard Committee Purpose” to be used as a template for consistency for committees only when applicable to that specific committee; and

WHEREAS, the “Standard Committee Purpose” template is as follows:

The purpose of this Committee is to oversee the operation and facilitate and support the tasks performed by the Montgomery County (enter name of department) for and on behalf of the board of County Commissioners of Montgomery County. The Committee is responsible for drafting and recommending the policies and procedures of the Montgomery County (enter name of department) to the board of the County Commissioners for approval. The County Mayor will appoint a director of the (enter name of department) who will oversee the day to day tasks of the Department. The purchase of equipment, materials and supplies for the Montgomery County (enter name of department) will be conducted by the (enter name of department) Director within the budgetary limitations and established operating procedures. The Committee is authorized to review or inspect the ledgers for the purchase of equipment, materials and supplies and may request the (enter name of department) Director provide the Committee with an update on the day to day activities of the Department at a Committee meeting as deemed appropriate by the Committee.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners meeting in regular business session on this 13th day of July, 2015, that the “Standard Committee Purpose” template above be used for committees only when applicable to that committee.

Duly passed and approved this 13th day of July, 2015.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk

**RESOLUTION UPDATING EMPLOYEE BENEFITS AS
RECOMMENDED BY THE PERSONNEL ADVISORY COMMITTEE**

WHEREAS, the Personnel Advisory Committee is charged with developing policies governing all county employees except those who work under a county official who adopts separate policies; and

WHEREAS, the Budget Committee met on June 8, 2015, and recommended the Personnel Advisory Committee discuss certain benefits for part-time employees and retirees; and

WHEREAS, the Personnel Advisory Committee met on June 9, discussed and approved the following changes in personnel benefits:

1. Sick leave accrual for future part-time employees will be eliminated beginning July 1, 2015, in conjunction with the updated Personnel Policy; and
2. Any part-time employee hired after July 1, 2015, will no longer receive medical, life or EAP benefits.
3. Any new employee hired after July 1, 2015, will be 100% responsible for dental benefits when they are eligible for retirement from Montgomery County.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners meeting in regular business session on this 13th day of July, 2015, that the above changes in personnel benefits be approved.

Duly passed and approved this 13th day of July, 2015.

Sponsor _____

Commissioner Joe / Cook

Approved _____

County Mayor

Attested _____

County Clerk