

CALL TO ORDER - Sheriff Fuson

INVOCATION – Chaplain Joe Creek

ROLL CALL – County Clerk

VOTE ON RESOLUTIONS

- 15-7-1:** Resolution to Levy a Tax Rate in Montgomery County, Tennessee, for the Fiscal Year Beginning July 1, 2015
- 15-7-2:** Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Montgomery County, Tennessee, for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016 (FY16) and Approving the Funding of Non-Profit Charitable Organizations in Accordance with TCA §5-9-109

ADJOURN – Sheriff Fuson

**RESOLUTION TO LEVY A TAX RATE IN MONTGOMERY COUNTY,
TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2015**

Be it resolved, by the Board of County Commissioners of Montgomery County, Tennessee, assembled in a special called business session on this day July 6, 2015 that:

Section 1. The combined property tax for Montgomery County, Tennessee, for the fiscal year beginning July 1, 2015 shall be at \$3.07 for each \$100 of taxable property within the County, which is to provide revenue for each of the following funds and otherwise conform to the following levies:


<u>FUNDS</u>	<u>Actual</u> <u>13-14</u> <u>RATE</u>	<u>Actual</u> <u>14-15</u> <u>RATE</u>	<u>Actual</u> <u>15-16</u> <u>RATE</u>
County General	\$.93	\$.90	\$1.2550
General Roads	.12	.1137	.1137
General Purpose Schools	.968	.9170	.8380
Debt Service	1.026	.9057	.7450
General Purpose Capital Projects	.037	.0824	.0624
School Transportation	.059	.0559	.0559
<u>TOTAL TAX RATE</u>	\$3.14	\$2.9747	\$3.07

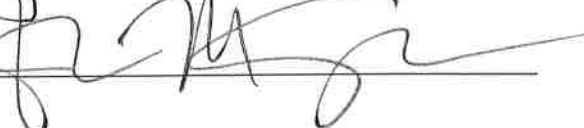
Section 2. Total taxes due shall be rounded to the nearest \$1.00 for each tax bill. Amounts from \$0.50 to \$0.99 will be rounded up, pursuant to TCA 67-5-102.

Section 3. All resolutions of the Board of County Commissioners of Montgomery County, Tennessee, which are in conflict with this resolution, are hereby repealed.

Section 4. This resolution shall take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Duly passed and approved this 6th day of July, 2015.

Sponsor 

Commissioner 

Approved _____
County Mayor

Attested _____
County Clerk

**RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF
MONTGOMERY COUNTY, TENNESSEE, FOR THE FISCAL YEAR
BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 (FY16) AND
APPROVING THE FUNDING OF NON-PROFIT CHARITABLE
ORGANIZATIONS IN ACCORDANCE WITH TCA §5-9-109**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Montgomery County, Tennessee, assembled in a special called business session on the 6th day of July, 2015 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Montgomery County, Tennessee, for capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2015 and ending June 30, 2016 according to **Schedule 1** of this resolution. The budget approved by the Clarksville-Montgomery County Board of Education for Federal Projects will be the approved Federal Project Fund Budget for budgetary purposes.

SECTION 2. BE IT FURTHER RESOLVED, that the appropriations herein made and expenditures authorized are predicated upon estimated fund balances as of July 1, 2015 and revenues expected to be realized during the fiscal year 2015-2016, schedules of which accompany this resolution and are made a part hereof by reference. If at any time during the fiscal year, it should appear that the availability of any fund will be less than the original estimate, it shall be the duty of the County Mayor, Director of Accounts and Budgets, and the Budget Committee to impound appropriations as required by Section 5-12-110(c) of Tennessee Code Annotated.

SECTION 3. BE IT FURTHER RESOLVED, that expenditures shall not be made from appropriations made by this resolution which cover capital outlays to be funded from the proceeds of borrowed money until this Board of County Commissioners has duly adopted and appropriated resolution authorizing the issuance of appropriate bonds or notes pursuant to applicable provisions of Tennessee Code Annotated.

SECTION 4. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain commissions and fees for collecting taxes and licenses and for administering other funds which the County Trustee, County Clerk, Sheriff, Register of Deeds, Circuit Court Clerk, and the Clerk and Master and their officially authorized deputies and assistants may severally be entitled to receive under state laws heretofore or hereinafter enacted. Expenditures out of commissions and/or fees collected by the County Trustee, County Clerk, Circuit Clerk, Clerk and Master, Sheriff, and the Register of Deeds may be made only as now expressly authorized by existing law or by valid order of any court having

power to make such authorizations. Any such commissions and/or fees collected shall be paid over to the County Trustee for credit to the County General Fund as provided by law.

SECTION 5. BE IT FURTHER RESOLVED, that if the need shall arise,

1. The Transfer of expenditures levels within a categorical appropriation, as hereinabove reflected for the General Purpose School Fund, may be made by majority vote of the Board of Education meeting in regular or called sessions, but transfers between said categorical appropriations may be authorized only by the Board of County Commissioners. In all cases, the aforesaid authorizations shall be reduced to writing.

2. The Budget Committee may, with the consent of any officials, head of any department or division which may be affected, transfer any amount from any item of appropriation to any other item of appropriation within such department, division, or major functional activity. Be it further provided that such transfer shall be authorized in writing and signed by the County Mayor, the Budget Committee and the departmental or divisional head concerned. In all cases, the aforesaid authorizations shall be reduced to writing and one copy of any such authorization shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, one copy with the Director of Accounts and Budgets, and one with each departmental or divisional head concerned. Said authorizations shall clearly state the reasons for the transfers.

SECTION 6. BE IT FURTHER RESOLVED, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of, but not in addition to, said statutory appropriation. The salary, wages, or remuneration of each officer, employee or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. But provisions for such salaries, wages, or other remuneration hereby authorized, shall in no case be constructed to permitting expenditures for any department, agency, or division of the County in excess of that appropriation herein made for such department, division, or agency, and such appropriation shall constitute the limit for the expenditures and encumbrances of any department, division and agency during the fiscal year ending on June 30, 2016. The aggregate encumbrances and expenditures with respect to any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 7. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the

State Director of Local Finance after its adoption as provided by Section 9-11-101 to 9-11-119, inclusive, of the Tennessee Code Annotated.

SECTION 8. BE IT FURTHER RESOLVED, that if the need shall arise, the County Mayor and Director of Accounts & Budgets are hereby authorized to borrow money on tax anticipation and/or revenue anticipation notes, provided such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 2015-2016 have been collected, not exceeding 60% of the appropriations of each individual fund. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements of the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9-Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2016.

SECTION 9. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 2015 and prior years and interest and penalty thereon collected during the year ending June 30, 2016 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2016. The Clerk & Master of Chancery Court and the County Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 10. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining on June 30, 2016 shall lapse, and be of no further force and effect. However, the unencumbered and unexpended balances of previously-appropriated capital projects funds will remain in force and effect without reappropriation until closed.

SECTION 11. BE IT FURTHER RESOLVED, that the Montgomery County Budget Committee is hereby authorized and instructed to provide for the investment of any idle funds in the County General Fund, General Road Fund, General Purpose School Fund, Debt Service Fund, Capital Projects Funds, Bi-County Landfill, 19th Judicial District Drug Task Force and Unemployment Compensation Tax Fund, the specific type of investment to be made with a view to safety of principal, demand for liquidity, and the best return on such investment, and otherwise in the best judgment by the County Trustee to the County General Fund, the Unemployment Compensation Tax Fund, Bi-County Landfill, 19th Judicial District Drug Task Force, or Capital Projects Fund as may be appropriate, all pursuant to authority vested by law, including but not limited to Sections 5-8-301 to 5-8-302, Tennessee Code Annotated.

SECTION 12. BE IT FURTHER RESOLVED, that any resolution or part of a resolution, which has heretofore been passed by the Board of County Commissioners is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 13. BE IT FURTHER RESOLVED, that the following special provisions apply to this budget:

1. That the property taxes levied in support of the Capital Projects Funds shall be used only to provide funding for projects and expenditures specifically approved by the County Commission, either in this resolution, the corresponding budget book, or by future resolution of the County Commission; and that any property tax levied that is not spent for such purposes will revert to the fund balance of that capital projects fund.

2. In the event that revenues are not collected to support the General Fund expenditures for the 2015-2016 budget, any amount up to \$2,000,000.00 may be transferred from the debt service fund.

SECTION 14. BE IT FURTHER RESOLVED, that if the fiscal year 2015-2016 budget of Montgomery County, Tennessee is not approved by the July 2015 term of the Board of County Commissioners:

1. Amounts set out in the FY 2014-2015 Appropriation Resolution are continued, and its provisions will be in force, until a new FY 2015-2016 Appropriation Resolution is adopted.

2. The property tax rate as adopted for FY 2014-2015 shall remain in effect for FY 2015-2016 until a new property tax rate is adopted.

3. The County Mayor and County Clerk are hereby authorized to borrow money on tax anticipation notes, not exceeding 60% of the appropriations of each individual fund of the continuing budget, to pay for the expenses herein authorized until the taxes and other revenues for fiscal year 2015-2016 have been collected. Such notes shall first be approved by the State Director of Local Finance. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, *Tennessee Code Annotated*. All of said notes shall mature and be paid in full without renewal not later than June 30, 2016.

SECTION 15. BE IT FURTHER RESOLVED, that the County Government complies with Titles VI, VII, and IX of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1975, the Americans with Disabilities Act, and the Age Discrimination Act of 1975. No person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the execution of this budget or in the employment practices of the County on the grounds of disability, age, race, color, religion, sex, national origin, or any other classification protected by Federal, Tennessee State constitutional, or statutory law.

SECTION 16. BE IT FURTHER RESOLVED, that the Montgomery County Board of Commissioners, recognizing that the various non-profit charitable organizations located in Montgomery County have great need of funds to carry on their non-profit charitable work, hereby makes appropriations to non-profit charitable organizations as listed in **Schedule 2** of this resolution, in accordance with Section 5-9-109, inclusive, Tennessee Code Annotated, and that all appropriations enumerated in Schedule 2 are made subject to the following conditions:

1. That the non-profit charitable organizations to which funds are appropriated shall file with the County Clerk and the disbursing officials a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organization in accordance with Section 5-9-109(c), Tennessee Code Annotated.

2. That said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purpose benefiting the general welfare of the residents of the County.

3. That it is the expressed interest of the Board of County Commissioners in providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109, inclusive, Tennessee Code Annotated and any and all other laws which may apply to county appropriations to non-profit organizations, and so this appropriation is made subject to compliance with any and all of these laws and regulations.

SECTION 17. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2015. This resolution shall be spread upon the minutes of the Montgomery County Board of Commissioners.

Duly passed and approved the 6th day of July, 2015.

Sponsor _____

Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk

CALL TO ORDER

CITIZENS TO ADDRESS THE COMMISSION

PUBLIC HEARING REGARDING ZONING

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

CLOSE PUBLIC HEARING

RESOLUTIONS

15-7-1: Resolution to Levy a Tax Rate in Montgomery County, Tennessee, for the Fiscal Year Beginning July 1, 2015 (**on Special Called Meeting Agenda**)

15-7-2: Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Montgomery County, Tennessee, for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016 (FY16) and Approving the Funding of Non-Profit Charitable Organizations in Accordance with TCA §5-9-109 (**on Special Called Meeting Agenda**)

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

REPORTS

1. Nominating Committee Nominations – Chairman Charlie Keene
2. County Mayor Appointments – Mayor Jim Durrett

REPORTS FILED

1. Minutes from May 11, 2015 meeting

ANNOUNCEMENTS

1. The suggestion has been brought to my attention to change the starting time of the monthly commission meetings from 7:00 p.m. to 6:00 p.m. If anyone has any objections or would like to make any comments, now is the time. If everyone is in agreement with the change, we will begin the new time beginning with the August meeting.

ADJOURN

**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

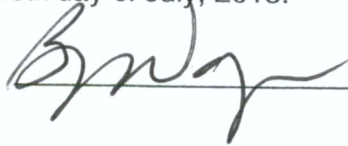
Whereas, because of these documented reductions to the original GMP the Tri-Party Agreement and Design Construction and Purchase Agreement should be amended to reflect the final GMP of \$18,058,148.00 for the payment of the purchase price to Rochford Realty & Construction in satisfaction of the obligations 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 January 1, 2016, in conjunction with the updated Personnel Policy; and
2. Any part-time employee hired after July 1, 2016, 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 _____

Approved _____

County Mayor

Attested _____

County Clerk