

CALL TO ORDER

CITIZENS TO ADDRESS THE COMMISSION - None

PRESENTATION

1. Dr. B.J. Worthington – CMCSS Update
2. Mr. Douglas Delaney - Northwest Corridor Transit Study Overview

PUBLIC HEARING REGARDING ZONING

No Zoning Cases

RESOLUTIONS

- 15-10-1:** 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
- 15-10-2:** Resolution to Amend the Budget to Accept Joint Grant Funds from the Bureau of Justice Assistance of the United States Department of Justice
- 15-10-3:** Resolution to Accept State Grant Funding for the Montgomery County Animal Control
- 15-10-4:** Resolution to Amend the Budget of the Montgomery County Facilities and Maintenance Department for the Cleaning of Air Ducts and Air Handling Units at Veterans Plaza
- 15-10-5:** Resolution of the Montgomery County Board of Commissioners Authorizing Funds for the Upgrade of Security in County Buildings

REPORTS

1. Charlie Keene, Nominating Committee Nominations
2. Mayor Durrett, County Mayor Appointments

REPORTS FILED

1. Minutes from September 14, 2015

ANNOUNCEMENTS

1. This year's Veterans Day Breakfast will be held on November 7, 2015 at APSU's Morgan University Center at 7:30 a.m. If you would like to attend please let Debbie Gentry know as soon as possible.
2. You are invited to attend the Dedication of the Frank S. Sutton Library at Smith Elementary School on Sunday, October 25, at 2:00 p.m. No RSVP necessary.
3. Imagination Library of Montgomery County will host a drive-thru chili lunch on Halloween, October 31, in the Library parking lot. It is intended for folks to pick up a quick lunch or take home for dinner before trick-or-treating. Tickets are \$5 each and all proceeds go to fund books for the participants of the Montgomery County Imagination Library program. See Elizabeth Black for tickets!

ADJOURN

**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, 2015, through September 30, 2016; and

WHEREAS, the Tennessee Department of Transportation has advised that Montgomery County is approved for these funds in the amount of \$74,989.44; 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 12th day of October, 2015, that Montgomery County accept this Selective Traffic Enforcement Program Grant in the amount of \$74,989.44; and

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 \$74,989.44 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-G1630	\$74,989.44
OVERTIME	101-54110-00000-54-51870-G1630	\$54,233.70
SOCIAL SECURITY	101-54110-00000-54-52010-G1630	\$ 3,369.27
STATE RETIREMENT	101-54110-00000-54-52040-G1630	\$ 7,495.10
MEDICARE	101-54110-00000-54-53490-G1630	\$ 786.39
OTHER SERVICES	101-54110-00000-54-53990-G1630	\$ 239.98
OTHER CAPITAL OUTLAY	101-54110-00000-54-57990-G1630	\$ 8,865.00
	TOTAL	\$74,989.44

Duly passed and approved this 12th day of October, 2015.

Sponsor Sheiff John S. Iron
Commissioner Joe Aub
Approved _____
County Mayor

Attested _____
County Clerk

**RESOLUTION TO AMEND THE BUDGET TO ACCEPT JOINT GRANT FUNDS
FROM THE BUREAU OF JUSTICE ASSISTANCE OF THE
UNITED STATES DEPARTMENT OF JUSTICE**

WHEREAS, the United States Department of Justice, Bureau of Justice Assistance has awarded a \$56,323.00 JAG Grant for fiscal year 2016, to be divided equally between the City of Clarksville and Montgomery County for various law enforcement projects including the monthly service for mobile wireless data equipment; and

WHEREAS, the divided amount of \$28,162.00 to Montgomery County will support the continued use of mobile data services and equipment, therefore maintaining Sheriff Deputy's abilities to access critical information and communicate in remote environments; and

WHEREAS, Resolution 15-8-1, *Resolution to Adopt an Interlocal Agreement between the City of Clarksville and Montgomery County for Joint Funding from the Bureau of Justice Assistance of the United States Department of Justice on a Joint Award of Federal Byrne Justice Assistance Grant Funds*, states that the City of Clarksville is the grant awardee and funds will pass through the City government to the County government.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Montgomery County, Tennessee, meeting this the 12th day of October, 2015, that Montgomery County hereby accepts \$28,162.00 from the United States Department of Justice, Bureau of Justice Assistance for the purposes herein stated and detailed as follows:

Other Federal through State	101-54110-00000-54-47590-G1660	\$28,162.00
Communication	101-54110-00000-54-53070-G1660	\$22,800.00
Other Capital Outlay	101-54110-00000-54-57990-G1660	\$ 5,362.00

NOW THEREFORE, BE IT FURTHER RESOLVED that there is no required match, an inter-agency agreement between the City of Clarksville and Montgomery County has been legally adopted and there is 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 the 12th day of October, 2015.

Sponsor *Sheriff John S. Jovan*
 Commissioner *Joe Aub*
 Approved _____
 County Mayor

Attest _____
 County Clerk

RESOLUTION TO ACCEPT STATE GRANT FUNDING FOR THE MONTGOMERY COUNTY ANIMAL CONTROL

WHEREAS, the Montgomery County Animal Control has been awarded a grant through the State of Tennessee Department of Health in the amount of \$2,500.00 to provide low cost neutering and spaying of animals; and

WHEREAS, the goal of this program is to reduce over-population of canines and felines by providing financial assistance to pet owners for such procedures; and

WHEREAS, the County entered into a grant agreement with the State for the contract periods of October 1, 2015 through June 30, 2016 (FY2016); and

WHEREAS, the County has no obligation of grant match dollars, nor to continue the program after the end of grant period.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular business session on this 12th day of October, 2015, that the grant be dispersed as described below:

101-55120-00000-55-46390-G1603	Other Health & Welfare Grant	\$2,500.00
101-55120-00000-55-53570-G1603	Veterinary Services	\$2,500.00

Duly passed and approved this the 12th day of October, 2015.

Sponsor J. Farrell

Commissioner Joe Auld

Approved _____
County Mayor

Attested _____
County Clerk

RESOLUTION TO AMEND THE BUDGET OF THE MONTGOMERY COUNTY FACILITIES AND MAINTENANCE DEPARTMENT FOR THE CLEANING OF AIR DUCTS AND AIR HANDLING UNITS AT VETERANS PLAZA

WHEREAS, the Montgomery County Facilities and Maintenance Department is tasked with operating and maintaining all county buildings including all units at the Veterans Plaza; and

WHEREAS, the Facilities and Maintenance Department oversees all HVAC units at the Veterans Plaza; and

WHEREAS, the estimated cost of cleaning and removing debris in the air supply/return air ducts and air handling units 1 and 2 (HVAC System) of the property units including Archives, Property Assessor, Purchasing, Register of Deeds, Trustees Office and Training Room is \$25,000.00; and

WHEREAS, the Facilities and Maintenance Department's budget 101-51800-00000-51-53350 would have to be amended to include this amount.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in Regular Session on this 12th day of October, 2015, that sufficient funds be transferred to the budget of Facilities and Maintenance to cover the cost for cleaning and removing debris in the air supply/return air ducts and air handling units at Veterans Plaza.

Duly passed and approved this the 12th day of October, 2015.

Sponsor J. Duneer

Commissioner Joe Cook

Approved _____
County Mayor

Attested _____
County Clerk

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS
AUTHORIZING FUNDS FOR THE UPGRADE OF SECURITY IN THE
HISTORIC COURTHOUSE AND PUBLIC SAFETY COMPLEX**

WHEREAS, it has been determined that increased security is needed at public access points in the Historic Courthouse and Public Safety Complex; and

WHEREAS, funding is needed to upgrade security in the Historic Courthouse and the Public Safety Complex, to include costs associated with the installation and upgrade of public access points and labor costs to maintain public access points; and

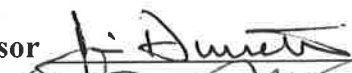


WHEREAS, funding for the installation and staffing of the public access points is estimated to be \$50,254.00 with \$40,254.00 to be funded through the unappropriated funds of the General Fund and \$10,000.00 from unexpended bond proceeds from the General Capital Projects Fund.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners meeting in regular session on this 12th day of October 2015, that \$50,254.00 is appropriated for the installation, upgrade and staffing of the Historic Courthouse and Public Safety Complex public access points.

BE IT FURTHER RESOLVED that Montgomery County will hereby appropriate for the \$50,254.00 to the following accounts:

101-51800-00000-51-57070-P0029	\$10,000.00
101-54110-00000-54-51680	\$25,177.00
101-54110-00000-54-52010	\$ 1,561.00
101-54110-00000-54-52120	\$ 366.00
101-51800-00000-51-57070	\$13,150.00
Total	\$50,254.00

Duly passed and approved this 12th day of October, 2015.

Sponsor 
 Commissioner 
 Approved 
 County Mayor

Attested _____
 County Clerk