INFORMAL COMMISSION MEETING AGENDA

CALL TO ORDER - Mayor Durrett

CITIZENS TO ADDRESS THE COMMISSION

ZONING RESOLUTIONS

- **CZ-6-2017:** Application of Gregory L. Ussery from AG to EM-1
- **CZ-7-2017:** Application of Lewis Bumpus from AG to E-1
- **CZ-8-2017:** Application of JAC Investments, LLC, from AG to C-5
- CZ-9-2017: Application of Bryant Land Partnership from AG to E-1A

OTHER RESOLUTIONS

- 17-3-4: Resolution to Increase the County-Wide Motor Vehicle Tax (postponed from March)
- 17-3-5: Resolution of the Montgomery County Board of Commissioners Amending Funds for the Classroom Addition at Barkers Mill Elementary School (**postponed from March**)
- **17-3-6:** Resolution of the Montgomery County Board of Commissioners Amending Funds for the Classroom Addition at Minglewood Elementary School (**postponed from March**)
- **17-5-1:** Resolution Accepting the "Public Improvements Program and Capital Budget, 2017-2018 Through 2021-2022," Compiled by the Clarksville-Montgomery County Regional Planning Commission, 2017
- **17-5-2:** Resolution to Request Unclaimed Balance of Accounts Remitted to the State Treasurer Under the Unclaimed Property Act
- **17-5-3:** Resolution Authorizing Submission of an Application for a Grant to Continue the Litter and Trash Collection Program Contracted with the Tennessee Department of Transportation
- **17-5-4:** Resolution of Support in Construction and Completion of an Industrial Access Road in the North Industrial Park
- **17-5-5:** Resolution Requesting Passage of a Private Act by the General Assembly Prohibiting Officials and/or Spouses to be Employed by Montgomery County Government

- **17-5-6:** Resolution of the Montgomery County Board of Commissioners to Form a Charter Commission by Appointment
- **17-5-7:** Resolution of the Montgomery County Board of Commissioners Authorizing Lease of Computers Student Laptops
- **17-5-8:** Resolution of the Montgomery County Board of Commissioners Authorizing Lease of Computers Teacher Laptops

REPORTS

1. County Mayor Nominations and Appointments – Mayor Durrett

REPORTS FILED

- 1. Minutes from April 10, 2017
- 2. Notary List for May, 2017
- 3. Safety Program Quarterly Report
- 4. Project Quarterly Report, May 2017
- **5.** Trustee's Monthly Report

OLD BUSINESS

ANNOUNCEMENTS

- **1.** There will be a budget roundtable discussion on Wednesday, May 17, at 5:00 p.m. in the large conference room.
- **2.** The Public Hearing on the budget will be held at 5:00 p.m. prior to the Informal Commission meeting on June 5 in the large conference room.

ADJOURN

COUNTY ZONING ACTIONS

The following case(s) will be considered for final action at the formal session of the Board of County Commissioners meeting on: Monday, May 8, 2017. The public hearing will be held on: Monday, May 1, 2017.

CASE NUMBER: CZ-6-2017 Applicant: Gregory L Ussery Location: Property located at the northeast corner of Marthas Chapel Road & Gwen Lane. Request: AG Agricultural District to EM-1 Single Family Mobile Home Estate District County Commission District: 4 STAFF RECOMMENDATION: APPROVAL PLANNING COMMISSION RECOMMENDATION: APPROVAL

CASE NUMBER: CZ-7-2017

Applicant: Lewis Bumpus

Location:Property located in the northeast corner of Bend Road & Lewis Bumpus RoadRequest:AG Agricultural District to

E-1 Single-Family Estate District

County Commission District: 4

STAFF RECOMMENDATION: APPROVAL

PLANNING COMMISSION RECOMMENDATION: APPROVAL

CASE NUMBER: CZ-8-2017
Applicant: J A C Investments LLC
Agent: Tish Manning
Location: Property located in the southeast corner of the Ashland City Road & Old Clarksville Pike intersection.
Request: AG Agricultural District to C-5 Highway & Arterial Commercial District
County Commission District: 3
STAFF RECOMMENDATION: APPROVAL
PLANNING COMMISSION RECOMMENDATION: APPROVAL

CASE NUMBER: CZ-9-2017

Applicant: Bryant Land Partnership

Location: Property located on the north frontage of Salem Ridge Road 3,450 +/- feet northeast of the

Salem Ridge Road & Morrison Lane intersection.

Request: AG Agricultural District to

E-1A Single Family Estate District

County Commission District: 4

STAFF RECOMMENDATION: APPROVAL

PLANNING COMMISSION RECOMMENDATION: APPROVAL

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<u>CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING COMMISSION</u> <u>STAFF REVIEW - ZONING</u>

Usserv

RPC MEETING DATE: 4/26/2017

CASE NUMBER: CZ - 6 - 2017

NAME OF APPLICANT: Gregory L

AGENT:

GENERAL INFORMATION

PRESENT ZONING: AG

PROPOSED ZONING: EM-1

EXTENSION OF ZONE CLASSIFICATION: YES

APPLICANT'S STATEMENT 2 building lots FOR PROPOSED USE:

PROPERTY LOCATION: Property located at the northeast corner of Marthas Chapel Road & Gwen Lane.

ACREAGE TO BE REZONED: 2.82

DESCRIPTION OF PROPERTY Corner lot with gradual slope, AND SURROUNDING USES:

GROWTH PLAN AREA:	<u>RA</u> TAX PLAT: <u>132</u>	PARCEL(S): 18.00
CIVIL DISTRICT: 17th		
CITY COUNCIL WARD: N/A	COUNTY COMMISSION DIS	TRICT: 4
PREVIOUS ZONING HISTORY:		
(to include zoning, acreage and		
action by legislative body)		

DIV. OF GROUND WATER

HOUSING AUTHORITY

DEPARTMENT COMMENTS

TTA 🗆

 ☑ UTILITY DISTRICT ☐ JACK FRAZIER ☐ CITY STREET DEPT. ☐ TRAFFIC ENG ST. DEPT. ☑ COUNTY HIGHWAY DEPT. ☑ CEMC ☐ DEPT. OF ELECTRICITY (CDE) 	POLICE DEPARTMENT	☐ INDUSTRIAL DEV BOARD ☐ CHARTER COMM. ☐ Other
1. CITY ENGINEER/UTILITY DISTRICT:	No Comment(s) Received	
	2.	
	1a. COST TO ENGINEER/UTILITY DIST	RICT:
2. STREET DEPARTMENT/ COUNTY HIGHWAY DEPARTMENT:	No Comment(s) Received	
	3.	
	2a. COST TO STREET/HIGHWAY DEPT.	:
3. DRAINAGE COMMENTS:	Comments Received From Departme	ent And They Had No Concerns.
	4.	
4. CDE/CEMC:	3a. DRAINAGE COST: 5.	
	4a. COST TO CDE/CEMC:	
5. CHARTER COMM./BELL SOUTH:	0.	
6. FIRE DEPT/EMERGENCY MGT.:	5a. COST TO CHARTER AND/OR BELLS 7. Comments Received From Departme	ent And They Had No Concerns.
	6a. COST FIRE DEPT/EMERGENCY MG 8.	T.:
7. POLICE DEPT/SHERIFF'S OFFICE:	No Comment(s) Received	DEDT.
8. CITY BUILDING DEPARTMENT/ COUNTY BUILDING DEPARTMENT:	 7a. COST TO POLICE DEPT./SHERIFF'S Comments Received From Departme 9. 	

9. SCHOOL SYSTEM:

ELEMENTARY:	MONTGOMERY	
MIDDLE SCHOOL:	MONTGOMERY	
HIGH SCHOOL:	MONTGOMERY	\square 0.

GAS AND WATER ENG. SUPPORT MGR.

□ GAS AND WATER ENG. SUPPORT COOR. □ FIRE DEPARMENT

9a. COST TO SCHOOL SYSTEM:

8a. COST TO CITY/COUNTY BLDG. & CODES:

10. FT. CAMPBELL:

11. OTHER COMMENTS:

10a. COST TO FT. CAMPBELL:

11.

PLANNING STAFF'S STUDY AND RECOMMENDATION

IMPACT OF PROPOSED USE ON Minimal SURROUNDING DEVELOPMENT:

INFRASTRUCTURE:

WATER SOURCE: UTILITY DISTRICT PIPE SIZE:

SEWER SOURCE: SEPTIC

ACCESSIBILITY: MARTHAS CHAPEL & GWEN LN.

DRAINAGE:

TO THE NORTH

DEVELOPMENT ESTIMATES:

APPLICANT'S ESTIMATES

HISTORICAL ESTIMATES

2

LOTS/UNITS: ROAD MILES: POPULATION: ELEMENTARY SCHOOL STUDENTS: MIDDLE SCHOOL STUDENTS: HIGH SCHOOL STUDENTS:

APPLICABLE COMPREHENSIVE PLAN ELEMENTS:

Cumberland Planning Area: The least densely populated planning area in Montgomery County

STAFF RECOMMENDATION: APPROVAL

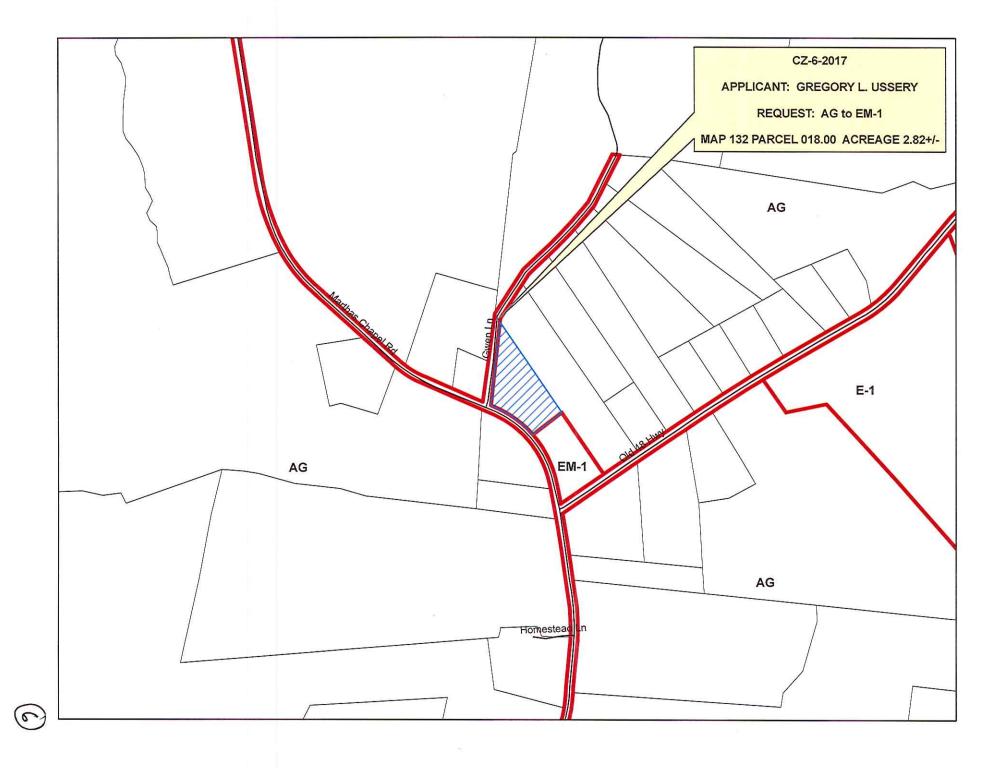
1. The proposed zoning request is consistent with Growth Plan (as in the County) and adopted Land Use Plan.

2. Adequate infrastructure serves the site.

3. No adverse environmental issues were identified relative to this request.

4. Request is an extension of the EM-1 zoning to the Southeast.

5.



CASE NUMBER:CZ62017MEETING DATE 4/26/2017APPLICANT:Gregory LUsseryPRESENT ZONINGAGPROPOSED ZONINGEM-1TAX PLAT #132PARCEL18.00GEN. LOCATIONProperty located at the northeast corner of Marthas Chapel Road & Gwen Lane.

PUBLIC COMMENTS

None received as of 11:00 a.m. on 4/26/2017 (jhb).

RPC MEETING DATE: 4/26/2017

CASE NUMBER: CZ - 7 - 2017

NAME OF APPLICANT: Lewis

Bumpus

AGENT:

GENERAL INFORMATION

PRESENT ZONING: AG

PROPOSED ZONING: E-1

EXTENSION OF ZONE CLASSIFICATION: NO

APPLICANT'S STATEMENT I have given 3 lots in this area of the farm to family members. I have 3 more FOR PROPOSED USE: family members. One of these is wanting a lot. E-1 will give a little more than 1 acre.

PROPERTY LOCATION: Property located in the northeast corner of Bend Road & Lewis Bumpus Road

ACREAGE TO BE REZONED: 3.14

DESCRIPTION OF PROPERTY Corner lot with gradual slope, **AND SURROUNDING USES:**

GROWTH PLAN AREA:	<u>RA</u> TAX PLAT: <u>102</u>	PARCEL(S): 35.00
CIVIL DISTRICT: 17		
CITY COUNCIL WARD: N/A	COUNTY COMMISSION DIST	TRICT: 4
PREVIOUS ZONING HISTORY:		
(to include zoning, acreage and		
action by legislative body)		

DEPARTMENT COMMENTS

 ☐ GAS AND WATER ENG. SUPPORT MG ☐ GAS AND WATER ENG. SUPPORT CC ☑ UTILITY DISTRICT ☐ JACK FRAZIER ☐ CITY STREET DEPT. ☐ TRAFFIC ENG ST. DEPT. ☑ COUNTY HIGHWAY DEPT. ☑ CEMC ☐ DEPT. OF ELECTRICITY (CDE) 	OR.	 □ ATT □ FIRE DEPARMENT ☑ EMERGENCY MANAGEMENT □ POLICE DEPARTMENT ☑ SHERIFF'S DEPARTMENT □ CITY BUILDING DEPT. □ COUNTY BUILDING DEPT. □ SCHOOL SYSTEM OPERATIONS □ FT. CAMPBELL 	 DIV. OF GROUND WATER HOUSING AUTHORITY INDUSTRIAL DEV BOARD CHARTER COMM. Other
1. CITY ENGINEER/UTILITY DISTRICT:		No Comment(s) Received	
	2		
2. STREET DEPARTMENT/ COUNTY HIGHWAY DEPARTMENT:	1a. 3	COST TO ENGINEER/UTILITY DIST No Comment(s) Received	FRICT:
3. DRAINAGE COMMENTS:	2a. (COST TO STREET/HIGHWAY DEPT Comments Received From Departn	
4. CDE/CEMC:	3a. 5	DRAINAGE COST:	
5. CHARTER COMM./BELL SOUTH:	4a. 6	COST TO CDE/CEMC:	
6. FIRE DEPT/EMERGENCY MGT.:	7	COST TO CHARTER AND/OR BELL Comments Received From Departm COST FIRE DEPT/EMERGENCY MO	nent And They Had No Concerns.
7. POLICE DEPT/SHERIFF'S OFFICE:	8	No Comment(s) Received COST TO POLICE DEPT./SHERIFF?	
8. CITY BUILDING DEPARTMENT/ COUNTY BUILDING DEPARTMENT:	9	Comments Received From Departm	nent And They Had No Concerns.
	8a. (COST TO CITY/COUNTY BLDG. & O	CODES:
9. SCHOOL SYSTEM: ELEMENTARY: CUMBERLAND MIDDLE SCHOOL: MONTGOMERY HIGH SCHOOL: MONTGOMERY 10. FT. CAMPBELL:	9a. 0	COST TO SCHOOL SYSTEM:	
	10a.	COST TO FT. CAMPBELL:	

11. OTHER COMMENTS:

11.

PLANNING STAFF'S STUDY AND RECOMMENDATION

IMPACT OF PROPOSED USE ON Minimal SURROUNDING DEVELOPMENT:

INFRASTRUCTURE:

WATER SOURCE: UTILITY DISTRICT PIPE SIZE:

SEWER SOURCE: SEPTIC

ACCESSIBILITY: LEWIS BUMPUS RD. & BEND RD. DRAINAGE:

SOUTHEAST

DEVELOPMENT ESTIMATES:

APPLICANT'S ESTIMATES

HISTORICAL ESTIMATES

2

LOTS/UNITS: ROAD MILES: POPULATION: ELEMENTARY SCHOOL STUDENTS: MIDDLE SCHOOL STUDENTS: HIGH SCHOOL STUDENTS:

APPLICABLE COMPREHENSIVE PLAN ELEMENTS:

Cumberland Planning Area: The least densely populated planning area in Montgomery County

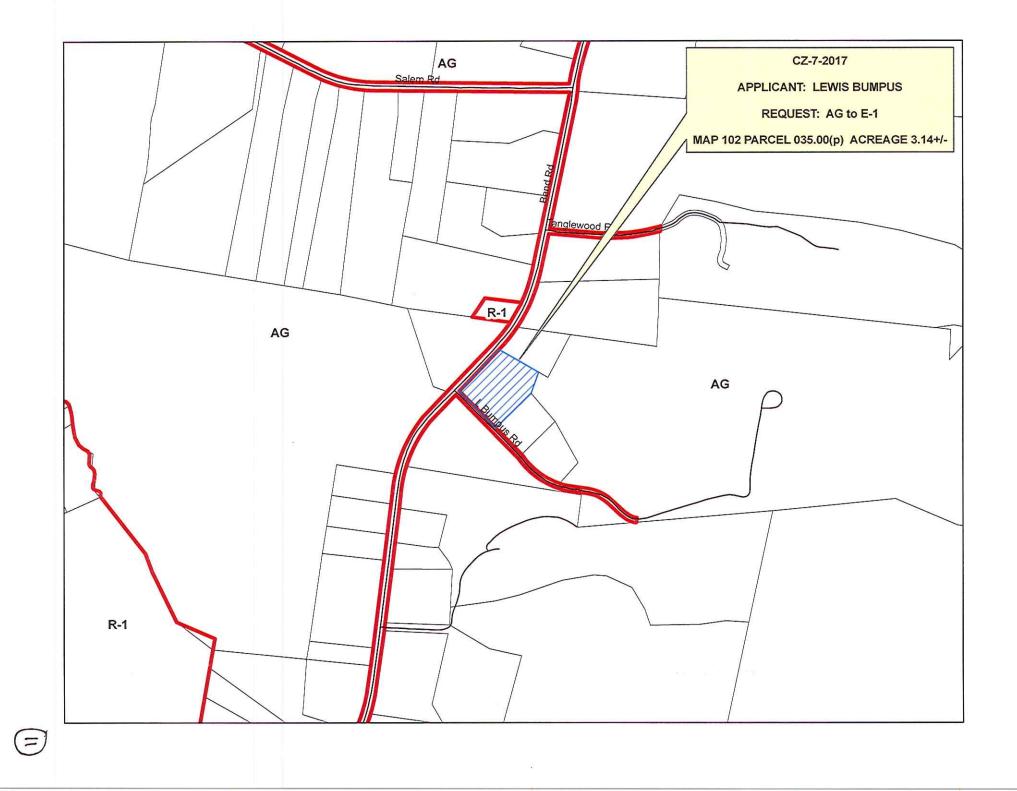
STAFF RECOMMENDATION: APPROVAL

1. The proposed zoning request is consistent with Growth Plan (as in the County) and adopted Land Use Plan.

2. Adequate infrastructure serves the site.

3. No adverse environmental issues were identified relative to this request.

4. Proposed E-1 request is not out character with the single family properties in the area.



MEETING DATE 4/26/2017 CASE NUMBER: CZ 7 2017 **APPLICANT:** Lewis Bumpus PRESENT ZONING AG PROPOSED ZONING E-1 102 **PARCEL 35.00** TAX PLAT # Property located in the northeast corner of Bend Road & Lewis Bumpus Road GEN. LOCATION

PUBLIC COMMENTS

None received as of 11:00 a.m. on 4/26/2017 (jhb).

RPC MEETING DATE: <u>4/26/2017</u>

CASE NUMBER: CZ - 8 - 2017

NAME OF APPLICANT: JAC

Investments L L C

AGENT: Tish

Manning

GENERAL INFORMATION

PRESENT ZONING: AG

PROPOSED ZONING: C-5

EXTENSION OF ZONE CLASSIFICATION: YES

APPLICANT'S STATEMENT Requesting zone change from AG to C-5 for intersection of Hwy 12 and Old FOR PROPOSED USE: Clarksville Pike. This change would be compatible to the surrounding properties located on both sides of Hwy 12.

PROPERTY LOCATION: Property located in the southeast corner of the Ashland City Road & Old Clarksville Pike intersection,

ACREAGE TO BE REZONED: 2.9

DESCRIPTION OF PROPERTY <u>Wooded lot with varying topography.</u> **AND SURROUNDING USES:**

GROWTH PLAN AREA:	<u>RA</u> TAX PLAT: <u>109</u>	PARCEL(S): 65.12
CIVIL DISTRICT: 15th		
CITY COUNCIL WARD: N/A	COUNTY COMMISSION DIS	TRICT:
PREVIOUS ZONING HISTORY: (to include zoning, acreage and action by legislative body)		

DEPARTMENT COMMENTS

 ☐ GAS AND WATER ENG. SUPPORT MC ☐ GAS AND WATER ENG. SUPPORT CC ☑ UTILITY DISTRICT ☐ JACK FRAZIER ☐ CITY STREET DEPT. ☐ TRAFFIC ENG ST. DEPT. ☑ COUNTY HIGHWAY DEPT. ☑ CEMC ☐ DEPT. OF ELECTRICITY (CDE) 		DIV. OF GROUND WATER HOUSING AUTHORITY INDUSTRIAL DEV BOARD CHARTER COMM. Other
1. CITY ENGINEER/UTILITY DISTRICT:	No Comment(s) Received	
	2.	
2. STREET DEPARTMENT/ COUNTY HIGHWAY DEPARTMENT:	 1a. COST TO ENGINEER/UTILITY DI No Comment(s) Received 3. 	STRICT:
3. DRAINAGE COMMENTS:	2a. COST TO STREET/HIGHWAY DE	PT.: tment And They Had No Concerns.
	4.	
4. CDE/CEMC:	3a. DRAINAGE COST: 5.	
5. CHARTER COMM./BELL SOUTH:	4a. COST TO CDE/CEMC: 6.	
6. FIRE DEPT/EMERGENCY MGT.:	 5a. COST TO CHARTER AND/OR BEI 7. Comments Received From Depar 6a. COST FIRE DEPT/EMERGENCY N 8. 	tment And They Had No Concerns.
7. POLICE DEPT/SHERIFF'S OFFICE:	 8. No Comment(s) Received 7a. COST TO POLICE DEPT./SHERIF 	
8. CITY BUILDING DEPARTMENT/ COUNTY BUILDING DEPARTMENT:	Comments Received From Depar 9.	tment And They Had No Concerns.
	8a. COST TO CITY/COUNTY BLDG. &	& CODES:
9. SCHOOL SYSTEM: ELEMENTARY: MIDDLE SCHOOL: HIGH SCHOOL: 10. FT. CAMPBELL:	9a. COST TO SCHOOL SYSTEM:	
11. OTHER COMMENTS:	10a. COST TO FT. CAMPBELL: 11.	

PLANNING STAFF'S STUDY AND RECOMMENDATION

IMPACT OF PROPOSED USE ON SURROUNDING DEVELOPMENT:

INFRASTRUCTURE:

WATER SOURCE: UTILITY DISTRICT

PIPE SIZE:

SEWER SOURCE: SEPTIC

ACCESSIBILITY: ASHLAND CITY ROAD & OLD CLARKSVILLE PIKE DRAINAGE: VARIES

DEVELOPMENT ESTIMATES:

APPLICANT'S ESTIMATES

HISTORICAL ESTIMATES

LOTS/UNITS: ROAD MILES: POPULATION: ELEMENTARY SCHOOL STUDENTS: MIDDLE SCHOOL STUDENTS: HIGH SCHOOL STUDENTS:

APPLICABLE COMPREHENSIVE PLAN ELEMENTS:

Sango Planning Area: Growth rate for this area is well above the overall county average.

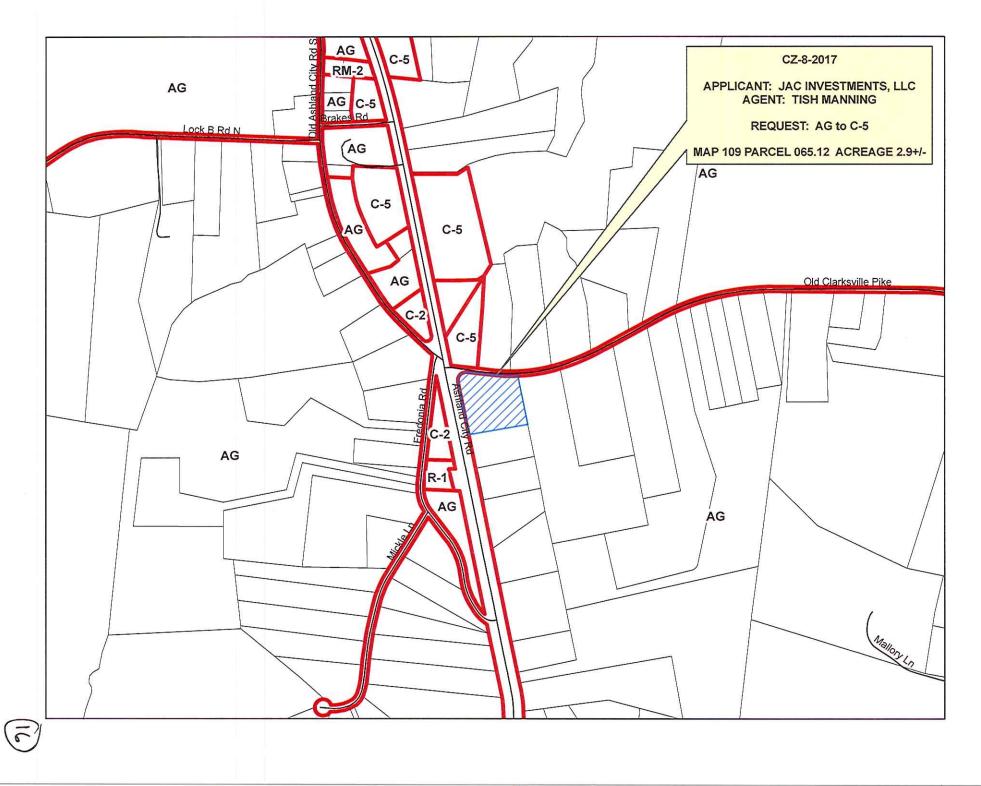
STAFF RECOMMENDATION: APPROVAL

1. The proposed zoning request is consistent with Growth Plan (as in the County) and adopted Land Use Plan.

2. Adequate infrastructure serves the site & no adverse environmental issues were identified relative to this request.

3. A traffic assessment was submitted and reviewed by the Regional Planning Commission

4. <u>C-5 is a Highway & Arterial Commercial District and Highway 12 is an arterial highway. Request is also extension of the Commercial Zoning Classifications to the North & west.</u>



CASE NUMBER: CZ 8 2017 APPLICANT: JAC

109

AG

PRESENT ZONING

TAX PLAT #

MEETING DATE 4/26/2017

Investments L L C
PROPOSED ZONING C-5

PARCEL 65.12

GEN. LOCATION Property located in the southeast corner of the Ashland City Road & Old Clarksville Pike intersection.

4/21/2017- Steve Blackwell- 4729 Ashland City Road- Opposed to commercial zoning as adjoining property owner. Does not want to live next to commercial.

4/25/2017- William Whetstone- 5349 Ashland City Road- Opposed to rezoning request. Do not want commercial zoning and eyesores. Has traffic concerns, wrecks and traffic congestion.

4/25/2017- Jason Barr - 4729 Ashland City Road- Opposed to rezoning request. His existing home has been in the family and wants to preserve the residential setting. Has concerns of the viability of the commercial property. Has drainage concerns.

4/25/2017 - Tammy Joiner- 4500 Ashland City Road- Opposed due to traffic concerns and congestion.

4/26/2017- Scott Raitt- 5305 Ashland City Road- Opposed due to the commercial encroachment into rural & residential setting.

4/26/2017- Micheal Reilly 5350 Ashland City Road- Opposed to rezoning request. Wants area to remain rural setting. Does not want commercial encroaching into residential area.

RPC MEETING DATE: 4/26/2017

CASE NUMBER: CZ - 2 - 2017

NAME OF APPLICANT: Bryant

Land Partnership

AGENT:

GENERAL INFORMATION

PRESENT ZONING: AG

PROPOSED ZONING: E-1A

EXTENSION OF ZONE CLASSIFICATION: NO

APPLICANT'S STATEMENT To subdivide into individual residential lots. FOR PROPOSED USE:

PROPERTY LOCATION: Property located on the north frontage of Salem Ridge Road 3,450 +/- feet northeast of the Salem Ridge Road & Morrison Lane intersection.

ACREAGE TO BE REZONED: 6.62

DESCRIPTION OF PROPERTY Semi wooded property with varying topography. AND SURROUNDING USES:

GROWTH PLAN AREA:	<u>PGA</u> TAX PLAT: <u>112</u>	PARCEL(S): 25.00 p/o
CIVIL DISTRICT: 17		
CITY COUNCIL WARD: N/A	COUNTY COMMISSION DIS	TRICT:
PREVIOUS ZONING HISTORY: (to include zoning, acreage and action by legislative body)		

DEPARTMENT COMMENTS

 ☐ GAS AND WATER ENG. SUPPORT MC ☐ GAS AND WATER ENG. SUPPORT CC ☑ UTILITY DISTRICT ☐ JACK FRAZIER ☐ CITY STREET DEPT. ☐ TRAFFIC ENG ST. DEPT. ☑ COUNTY HIGHWAY DEPT. ☑ CEMC ☐ DEPT. OF ELECTRICITY (CDE))OR. 1.	 □ ATT □ FIRE DEPARMENT ☑ EMERGENCY MANAGEMENT □ POLICE DEPARTMENT ☑ SHERIFF'S DEPARTMENT □ CITY BUILDING DEPT. ☑ COUNTY BUILDING DEPT. □ SCHOOL SYSTEM OPERATIONS □ FT. CAMPBELL 	DIV. OF GROUND WATER HOUSING AUTHORITY INDUSTRIAL DEV BOARD CHARTER COMM.
1. CITY ENGINEER/UTILITY DISTRICT:		No Comment(s) Received	
	2.		
	1a. C	COST TO ENGINEER/UTILITY DIST	TRICT:
2. STREET DEPARTMENT/ COUNTY HIGHWAY DEPARTMENT:		No Comment(s) Received	
	3.		
	2a. (COST TO STREET/HIGHWAY DEPT	N:
3. DRAINAGE COMMENTS:		Comments Received From Department	nent And They Had No Concerns.
	4.		
	3a. [DRAINAGE COST:	
4. CDE/CEMC:	5.		
5. CHARTER COMM./BELL SOUTH:	4a. C 6.	COST TO CDE/CEMC:	
	5a. (COST TO CHARTER AND/OR BELL	SOUTH:
6. FIRE DEPT/EMERGENCY MGT.:		Comments Received From Departm	
	6a. (8.	COST FIRE DEPT/EMERGENCY MC	GT.:
7. POLICE DEPT/SHERIFF'S OFFICE:		No Comment(s) Received	
	7a. C	COST TO POLICE DEPT./SHERIFF'S	
8. CITY BUILDING DEPARTMENT/ COUNTY BUILDING DEPARTMENT:	9.	Comments Received From Departm	ient And They Had No Concerns.
	8a. C	COST TO CITY/COUNTY BLDG. & C	CODES:
9. SCHOOL SYSTEM:			
ELEMENTARY: <u>CUMBERLAND</u>			
MIDDLE SCHOOL: MONTGOMERY HIGH SCHOOL: MONTGOMERY	— 0.		
×	9a. C	COST TO SCHOOL SYSTEM:	
10. FT. CAMPBELL:			
	10a.	COST TO FT. CAMPBELL:	

11. OTHER COMMENTS:

10a. COST TO FT. CAMPBELL:

11.

PLANNING STAFF'S STUDY AND RECOMMENDATION

APPLICANT'S ESTIMATES

5

HISTORICAL ESTIMATES

6

IMPACT OF PROPOSED USE ON Minimal SURROUNDING DEVELOPMENT:

INFRASTRUCTURE:

WATER SOURCE: UTILITY DISTRICT PIPE SIZE:

SEWER SOURCE: SEPTIC

ACCESSIBILITY: SALEM RIDGE RD.

DRAINAGE:

TO THE NORTH

DEVELOPMENT ESTIMATES: LOTS/UNITS: ROAD MILES: POPULATION: ELEMENTARY SCHOOL STUDENTS: MIDDLE SCHOOL STUDENTS:

HIGH SCHOOL STUDENTS:

APPLICABLE COMPREHENSIVE PLAN ELEMENTS:

Cumberland Planning Area: The least densely populated planning area in Montgomery County

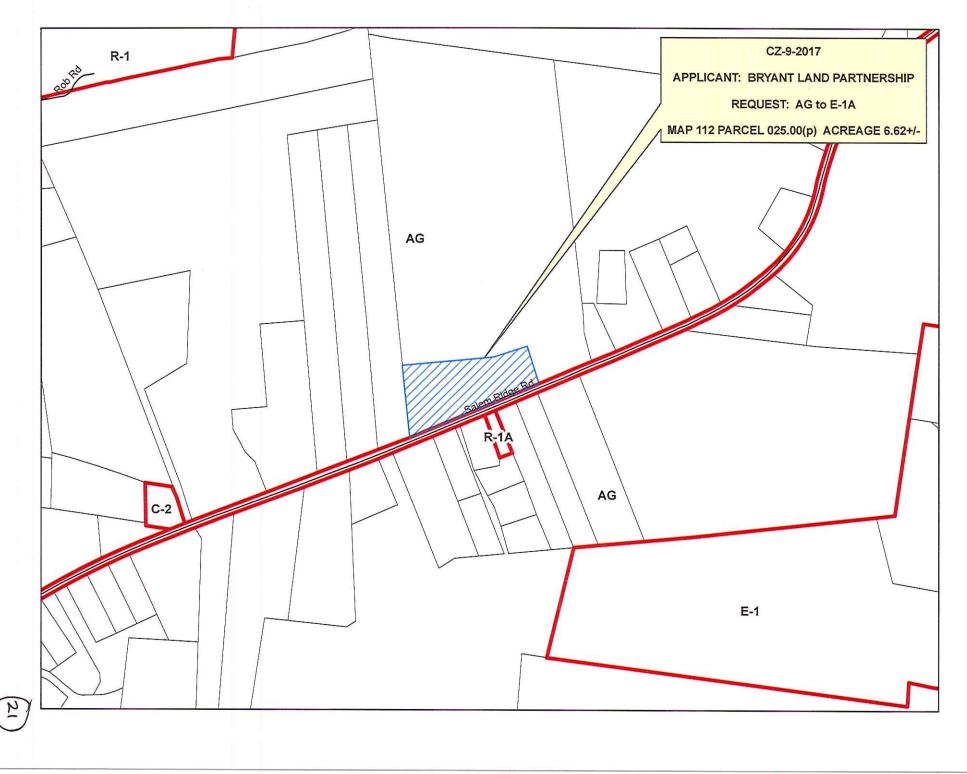
STAFF RECOMMENDATION: APPROVAL

1. The proposed zoning request is consistent with Growth Plan (as in the County) and adopted Land Use Plan.

2. Adequate infrastructure serves the site,

3. No adverse environmental issues were identified relative to this request.

4. Proposed E-1A request is not out character with the single family properties in the area.



CASE NUMBER:	CZ 9	2017	MEETING DATE 4/26/2017
APPLICANT: B	ryant		Land Partnership
PRESENT ZONIN	G AG		PROPOSED ZONING E-1A
TAX PLAT #	112		PARCEL 25.00 p/o
GEN. LOCATION			e north frontage of Salem Ridge Road 3,450 +/- feet northeast bad & Morrison Lane intersection.
************	********		**************************************
ceived as of 11:00 a.m. on 4/26/2	2017 (jhb).		

None received as of 11:00 a.m. on 4/26/2017 (jhb).

CZ-6-2017

RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF GREGORY L USSERY

WHEREAS, an application for a zone change from AG Agricultural District to EM-1 Single Family Mobile

Home Estate District has been submitted by Gregory L Ussery and

WHEREAS, said property is identified as County Tax Map 132, parcel 18.00, containing 2.82 acres, situated in Civil

District 13, located Property located at the northeast corner of Marthas Chapel Road & Gwen Lane.; and

WHEREAS, said property is described as follows:

Beginning at a point in the Marthas Chapel Road, being in the line of property recently sold to Jerry Bowers and runs with the Marthas Chapel Road North 51 degrees 00 Minutes West 160 feet to a point; thence continuing with said road North 65 degrees 30 minutes west 128 feet to an iron pin; thence south 38 degrees 00 minutes east 450 feet to an iron pin; thence south 38 degrees 00 minutes east 594 feet to an iron pin; thence south 38 degrees 00 minutes east 594 feet to an iron pin; thence south 45 30 minutes west 215 feet to the point of beginning, and containing 2.82 +/- acres further identified as Tax Map 132, Parcel 18.00.

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 8th day of May, 2017, that the zone classification of the property of Gregory L Ussery from AG

to EM-1 is hereby approved.

Duly passed and approved this 8th day of May, 2017.

Sponsor Commissioner Approved

Attested: _____ County Clerk **County Mayor**

RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF LEWIS BUMPUS

WHEREAS, an application for a zone change from AG Agricultural District to E-1 Single-Family Estate

District has been submitted by Lewis Bumpus and

WHEREAS, said property is identified as County Tax Map 102, parcel 35.00, containing 3.14 acres, situated in Civil

District 13, located Property located in the northeast corner of Bend Road & Lewis Bumpus Road; and

WHEREAS, said property is described as follows:

Beginning at a new iron pin in the southeast margin of Bend Road, said iron pin also being North 473 Degrees 57 Minutes 43 Seconds East 51.93 feet of the centerline intersection of Lewis Bumpus Road and Bend Road; thence along said margin North 45 Degrees 10 Minutes 57 Seconds East 57.23 feet to a new iron pin; thence North 43 Degrees 27 Minutes 45 Seconds East 271.05 feet to an old iron pin; thence leaving said margin along the Terry Minton property (recorded in volume 703, page 51) South 56 Degrees 43 Minutes 03 Seconds East 330.47 feet to an old iron pin; thence on a new division line South 26 Degrees 28 Minutes 32 Seconds West 63.32 feet to an old iron pin to an old iron pin; thence along the Marnie Bumpus property (recorded in volume 1378, page 764) South 40 Degrees 15 Minutes 23 Seconds West 365.60 feet to a new iron pin; thence North 45 Degrees 20 Minutes 29 Seconds West 155.95 feet to a new iron pin; thence North 45 Degrees 24 Minutes 11 Seconds West 185.81 feet to a new iron pin; thence with a curve turning to the right with an arc length of 39.53', with a radius of 25.00', with a chord bearing of North 00 Degrees 06 Minutes 37 Seconds West , with a chord length of 35.54 feet to the point of beginning and containing an area 3.14 +/- acres further identified as Tax Map 102, Parcel 35.00 p/o

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 8th day of May, 2017, that the zone classification of the property of Lewis Bumpus from AG to

E-1 is hereby approved.

Duly passed and approved this 8th day of May, 2017.

Sponsor Commissioner Approved

County Mayor

Attested: _____ County Clerk CZ-7-2017

CZ-8-2017

RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF J A C INVESTMENTS LLC

WHEREAS, an application for a zone change from AG Agricultural District to C-5 Highway & Arterial

Commercial District has been submitted by J A C Investments LLC and

WHEREAS, said property is identified as County Tax Map 109, parcel 65.12, containing 2.9 acres, situated in Civil

District 13, located Property located in the southeast corner of the Ashland City Road & Old Clarksville Pike intersection;

and

WHEREAS, said property is described as follows:

Being Lot 7 and part of Lot 8 on the unrecorded plat of William N. Young, dated December 20, 1980 and being more particularly described as beginning at a concrete monument at the intersection of the south margin of Old Clarksville-Nashville Highway and the east margin of highway 12; thence with the south margin of Old Clarksville-Nashville Highway south 84 degrees 52 minutes 00 seconds east 276.32 feet to an old iron pin; thence continuing with said margin north 86 degrees 00 minutes 00 seconds east 75.60 feet to an old iron pin; thence leaving said margin south 12 degrees 16 minutes 00 seconds east 284.50 feet to an old iron pin; thence south 76 degrees 44 minutes 00 seconds west 363.25 feet to an iron pin in the east margin of State Highway 12; thence with said margin north 12 degrees 16 minutes 00 seconds west 347.60 feet to a point; thence with the intersection of the east margin of State Highway 12 and the southeasterly margin of Old Clarksville-Nashville Highway north 35 degrees 00 minutes 00 seconds east 34.40 feet to the point of beginning, said tract containing 2.9 +/- acres, further identified as Tax Map 109, Parcel 65.12

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 8th day of May, 2017, that the zone classification of the property of J A C Investments LLC from AG to C-5 is hereby approved.

Duly passed and approved this 8th day of May, 2017.

	1
Sponsor	
Commissioner	ġ
Annroved	0

County Mayor

Attested: _____ County Clerk

26 April 2017

SUBJECT:

Rezoning Concern of the property located at intersection of Old Clarksville Pike and Old Ashland City Road

TO:

Montgomery County Regional Planning Commission

FROM:

Shamus Gorsuch 4724 Ashland City Road Clarksville, TN 37043 <u>Shamus.gorsuch@gmail.com</u> 615.430.2497

SAFETY is the main concern that I have for the rezoning of the property located at intersection of Old Clarksville Pike and Old Ashland City Road (SR12) from AG to C5. I have owned and operated a business zoned C2 located across SR12 from the property in question since December of 2010. During that time, I have witnessed multiple accidents within the 1 mile stretch of Old Ashland City Road that runs through the Town of Fredonia. Fortunately, there has yet to be a fatality. However, a few of them have had serious injuries with the potential for fatalities. Most of these accidents occur at the intersection of SR12 and Old Clarksville Pike. These accidents are mostly likely due to the combination of a 55mph speed limit, limited visibility and a high concentration of traffic that runs thru the area. Adding another commercial property without a reduction in the speed limit will make that stretch of road even more hazardous than it already is.

Since January of 2016, I have addressed these concerns THREE TIMES to the Tennessee Department of Transportation. I initially addressed that the current speed limit is 55mph, but more often than not, unaware motorists are traveling at 60+ mph through the area. I also cited the abnormally high amount of accidents in the area. TDOT responded the 1st time by conducting a "Speed Study" and determined the 85th percentile on that stretch of SR12 is 65mph. They claimed that since 85% of the people traveling on SR12 through Fredonia travel at 65mph, the speed limit would remain 55mph, according to the TN's "85th Percentile Rule". TDOT responded to my 2nd complaint by telling me they would put improved signage in the area. This was supposed to be complete in March of 2017 but has yet to be acted upon. My 3rd complaint (which occurred 1 day after my 2nd complaint when a serious accident at SR12 & Old Clarksville Pike ended up on my property) has gone unanswered.

The one mile stretch of road through Fredonia contains 7 small businesses, a county waste management depository, a 5-way intersection, a 4-way intersection, 3 T-intersections and over 20 residential driveways. In addition, there are hills on both the North and South ends of the 1 mile stretch that limit the visibility in both directions. This causes reaction time for traffic traveling on SR12 at or above the posted speed limit to be eerily minimal. With the high volume of stop and go and/or adjoining traffic located within this stretch, I proposed a speed limit reduction to TDOT. My 1st proposal was 40mph, my 2nd proposal was 45mph. BOTH proposals have been rejected. A copy of the correspondence between myself and the Region 3 Traffic office representatives are attached to this letter.

IN SUMMARY

An increase in commercial property in Fredonia will increase the amount of traffic congestion in the area. An increase in congestion without a decrease in speed limit will cause a MAJOR TRAFFIC SAFETY CONCERN in the Town of Fredonia. Due to the fact that TDOT has TWICE denied a reduction of the speed limit and shows no indication of changing their stance, I am opposed to rezoning the property located at the intersection of Old Clarksville Pike and SR12 from AG to C5 out of concerns for public safety.

Sincerely Shamus J. Gorsuch

1/6/16 From: Shamus Gorsuch [<u>mailto:shamus.gorsuch@gmail.com]</u> Sent: Wednesday, January 06, 2016 12:29 PM

To: Kendell Poole Subject: Speed Limit Change

Mr.Poole-

I am the owner of a small business located on HWY 12 about 6 miles south of the Clarksville city limit in the town of Fredonia (unincorporated). During the 4 years that I have operated my business, I have witnessed several accidents in the very small span (approximately 1 mile) of HWY12 that passes through Fredonia. Luckily, none of them have been fatal, however a few of them have been serious with the potential for fatalities. The current speed limit is 55mph. More often than not, unaware motorists are often traveling at 60+ mph through the area. The one mile stretch of road contains 7 small business', a county waste management depository, a 5-way intersection, a 4-way intersection, 3 T-intersections and over 20 residential driveways. With the high volume of slow and or adjoining traffic located within this stretch, I want to propose a speed limit reduction to 40mph and I am seeking information as to what I need to do to affect this change. Thank you for your time.

Shamus Gorsuch

1/7/16

Dear Mr. Gorsuch:

Thank you for contacting the Tennessee Department of Transportation with your request for a speed limit change on SR 12 in Fredonia. Staff from the TDOT Region 3 Traffic Office will review the speed limit in this area as soon as possible.

If you have any further questions regarding this matter, please contact Stanley Sumner in the TDOT Region 3 Traffic Office at <u>615-350-4333</u>.

Again, thank you for contacting us and please do not hesitate to do so in the future should the need arise.

David W. Layhew, P.E. | Assistant Chief Engineer Region 3 Administration 6601 Centennial Blvd, Nashville, TN 37243-0360 p. <u>615-350-4300</u> <u>david.layhew@tn.gov</u> <u>tn.gov/tdot</u>

1/12/16

Hello Gentlemen-

Thank you very much for your consideration in regards to this safety concern, please contact me if there is anything else I can provide or assist with.

Shamus Gorsuch

1/17/17

Mr.Sumner-

I was referred to you by Mr. David Layhew in regards to a request for a speed limit change on SR 12 in Fredonia. I am the owner of a small business located on SR 12 in the town of Fredonia and during the 5 years that I have operated my business, I have witnessed several accidents in the very small span (approximately 1 mile) of SR12 that passes through Fredonia. Luckily, none of them have been fatal, however a few of them have been serious with the potential for fatalities. The current speed limit is 55mph. More often than not, unaware motorists are traveling at 60+ mph through the area. The one mile stretch of road contains 7 small business', a county waste management depository, a 5-way intersection, a 4-way intersection, 3 T-intersections and over 20 residential driveways. In addition, there is a hill that limits the visibility in both directions, causing reaction time to traffic traveling on SR 12 to be cerily minimal. With the high volume of stop and go and/or adjoining traffic located within this stretch, I want to propose a speed limit reduction to 45mph and I am seeking information as to what I need to do to affect this change. The same issue was happening a few miles south in the town of Henrietta, and a new speed limit of 45mph has also been implemented there. Thank you for your time.

1/18/17

Good morning

Hope you are doing well

When would be a good time Thursday or Friday to discuss this location with you on the phone?

If you want, please leave me your number and I can call you

Or, you can contact me at my number below.

Thank you Have a good day

Stanley Sumner Region 3 Traffic Office 6603 Centennial Blvd Nashville, TN, 37243-0360 p. <u>615-350-4333</u> f. <u>615-350-4288</u> Stanley.Sumner@tn.gov tn.gov/tdot

1/19/17

Hello Mr Sumner-

You can call me anytime today or tomorrow. If I don't answer please leave a callback number and I will get back to you asap. Thank you.

Shamus 615-430-2497

Sent from my iPhone

1/21/17

Mr. Sumner -

Thank you for speaking with me the other day, I appreciate all the information that you gave me. However, I do still believe the speed limit needs to be reduced.

After we spoke on Friday, there was another collision accident that was fairly serious that occurred at the five way intersection and ended up on my property. My security cameras captured it on video and I have also attached a photo I took of the residuals.

I did some research on the 85th percentile rule and I completely understand where that comes from however there has to be a clause for a safety factor due to the number of accidents that occur in this area.

I understand if this is out of your hands but I would appreciate any other avenue of approach that may be possible. Thank you.

Shamus

RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF BRYANT LAND PARTNERSHIP

WHEREAS, an application for a zone change from AG Agricultural District to E-1A Single Family Estate

District has been submitted by Bryant Land Partnership and

WHEREAS, said property is identified as County Tax Map 112, parcel 25.00 p/o, containing 6.62 acres, situated in

Civil District 13, located Property located on the north frontage of Salem Ridge Road 3,450 +/- feet northeast of the Salem

Ridge Road & Morrison Lane intersection.; and

WHEREAS, said property is described as follows:

Being a tract of land located in the 17th Civil District of Montgomery County, TN, being a portion of the Bryant Land Development as recorded in ORV 1722, Page 333 ROMCT, said tract being located west of Seven Mile Ferry Road, east of HWY 48/13, north of and adjacent to Salem Ridge Road, said tract being more particularly described as follows; Beginning at a point in the north right of way of Salem Ridge Road, being the southeast corner of Donald Priest as recorded in ORV 712 Page 1092 ROMCT, lying approximately Northeast of Morrison Lane for approximate 2,992 feet (0.56+/- miles), also being the southwest corner of herein described tract; Thence leaving Salem Ridge Road along Priest east property lines, North 07 degrees 47 minutes 27 seconds West for 478.00 feet to a point; Thence leaving Priest east property line, on a new zone line, North 66 degrees 45 minutes 06 seconds East for 200.00 feet to a point, being the northeast corner of herein described tract; Thence leaving Salem Ridge Road Seast for 200.00 feet to a point, being the northeast corner of herein described tract; Thence continuing on a new zone line, North 66 degrees 14 minutes 54 seconds East for 264.08 feet to a point, said point lying in the north right of way of Salem Ridge Road, south 66 degrees 54 minutes 29 seconds East for 264.08 feet to a point, said point lying in the north right of way of Salem Ridge Road, also being the south east corner of herein described tract; Thence along Salem Ridge Road, South 66 degrees 54 minutes 29 seconds East for 902.29 feet to the point of beginning. Said tract-containing 6.62 acres (288,558 sqft) more or less. further identified as Tax Map 112, Parcel 25.00 p/o

WHEREAS, the Planning Commission staff recommends APPROVAL and the Regional Planning Commission recommends APPROVLA of said application.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in

regular session on this 8th day of May, 2017, that the zone classification of the property of Bryant Land Partnership from

AG to E-1A is hereby approved.

Duly passed and approved this 8th day of May, 2017.

Sponsor Commissioner Approved

County Mayor

Attested: _____ County Clerk

RESOLUTION TO INCREASE THE COUNTY-WIDE MOTOR VEHICLE TAX

WHEREAS, *Tennessee Code Annotated*, (T.C.A.) §5-8-102, authorizes counties to levy a motor vehicle privilege tax as a condition precedent to the operation of a motor vehicle within a county; and

WHEREAS, Montgomery County previously authorized a Motor Vehicle Privilege Tax and last amended the same in 1988 and there now exists a motor vehicle privilege tax of \$30.00 (Thirty Dollars); and

WHEREAS, the need for revenue dedicated to fund school system growth is great in Montgomery County and an increase in such tax is necessary for funding such growth; and

WHEREAS, all revenues generated by this increase of \$50.00 (Fifty Dollars) to said motor vehicle privilege tax will be used exclusively for the costs to build or design new school construction, school construction debt, infrastructure, or additions. Funds derived from the increase in the Motor Vehicle Privilege Tax shall be placed in the capital projects fund. Any unused funds shall be placed in a reserve fund within the capital projects fund until such time as appropriated to satisfy the aforementioned expenses.

NOW, THEREFORE BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular session on this the 8th day of May, 2017, that the previous existing Resolution is amended as follows:

SECTION 1. For the privilege of using the public roads and highways, in Montgomery County, Tennessee, there is levied upon motor-driven vehicles, and upon the privilege of the operation thereof, except vehicles owned by any governmental agency or governmental instrumentality and except for other exemptions provided by general law, a special privilege tax for the benefit of such county, the same is amended by an increase of \$50.00 (Fifty Dollars) which tax shall be the total amount of \$80.00 (Eighty Dollars) for each such motor-driven vehicle, the owner of which resides within said county.

This tax applies to, is a levy upon, and shall be paid on each motor-driven vehicle, the owner of which resides within said county.

SECTION 2. The tax herein levied shall be paid to and collected by the County Clerk of Montgomery County, who is authorized by T.C.A. §67-4-103, to collect such privilege taxes. The County Clerk shall impose a fee of \$1.00 (One Dollar) to collect such privilege tax.

SECTION 3. Payment of the privilege tax imposed hereunder shall be evidenced by a receipt, issued by the County Clerk, the original of which shall be kept by the owner of the motor-driven vehicle.

SECTION 4. The privilege tax or wheel tax herein levied, when paid together with full, complete, and explicit performance of and compliance with all provisions of this resolution, by the owner, shall entitle the owner of the motor-driven vehicle for which said tax was paid to operate or allow to be operated such vehicle over the streets, roads, and highways of the county for a period of one year which will run concurrently with the period established for the state registration fees by T.C.A. § 55-4-104.

SECTION 5. The proceeds of the additional increase of \$50.00 (Fifty Dollars) motor vehicle privilege tax herein levied and created by passage of this resolution shall be placed in the county capital fund and shall be spent solely and exclusively for the costs to build or design new school construction, school construction debt, infrastructure, additions or fund school capital projects. The proceeds of the additional \$50.00 (Fifty Dollars) motor vehicle privilege tax herein levied and created by passage of this resolution shall not be used for general operating or any other purpose.

SECTION 6. If any provision of this resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this resolution which can be given effect without the invalid provision or application, and to that end the provisions of this resolution are declared to be severable. Except as shown herein, no other existing provisions of the Montgomery County Motor Vehicle Tax is amended.

SECTION 7. This resolution shall have no effect unless it is approved by a two-thirds (2/3) vote of the legislative body of Montgomery County at two (2) consecutive regularly scheduled meetings.

SECTION 8. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon being approved by a two-thirds (2/3) vote of the legislative body of Montgomery County at two (2) consecutive regularly scheduled meetings. For the purpose of collection of the tax herein levied, such collection shall begin on the first day of September, 2017, unless this

resolution is subject to a referendum election pursuant to T.C.A. § 5-8-102, whereupon collection of the tax herein levied shall begin on the first day of the month after 90 days following the month that this resolution is approved at a referendum.

Duly approved this 8th day of May, 2017.

Sponsor Li Dunit	
Commissioner A. aced	
Approved	

County Mayor

Attested _____ County Clerk

Passed at the first regular, May, 2017, meeting of the Montgomery County Legislative Body.

Passed at the second regular, June 12, 2017, meeting of the Montgomery County Legislative Body.

RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS AMENDING FUNDS FOR THE CLASSROOM ADDITION AT BARKERS MILL ELEMENTARY SCHOOL

WHEREAS, Barkers Mill Elementary School is currently overcrowded with an enrollment of 982 students, which is 117% of the design capacity of the building; and,

WHEREAS, there are currently nine portable classrooms on the campus to address this overcrowding, and,

WHEREAS, the construction of a twelve classroom, two restroom addition is required to replace the portable classrooms and to allow for projected growth in the school zone, and to meet the educational program needs for a school capacity of 1,040 students; and,

WHEREAS, the Board of Education recommends a budget amendment for the reappropriation of the CMCSS' 2016-17 Capital Projects Fund budget to address the design architect fees required for the addition of classrooms at Barkers Mill Elementary School in the amount of \$160,000; and,

NOW, THEREFORE, BE IT RESOLVED BY the Montgomery County Board of County Commissioners assembled in Regular Session on this 8th day of May, 2017 that this Commission expresses its intent to fund the construction of a twelve classroom addition to Barkers Mill Elementary School (currently estimated at \$3.0 million), and that the CMCSS 2016-17 Capital Projects Fund Budget be amended as stated above in the amount of \$160,000 to fund the design architect fees for this project.

Duly passed and approved this 8th day of May, 2017.

Sponsor

Commissioner

ich

Approved

County Mayor

Attested

County Court Clerk

RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS AMENDING FUNDS FOR THE CLASSROOM ADDITION AT MINGLEWOOD ELEMENTARY SCHOOL

WHEREAS, Minglewood Elementary School is currently overcrowded with an enrollment of 906 students, which is 108% of the design capacity of the building; and,

WHEREAS, there are currently eight portable classrooms on the campus to address this overcrowding, and,

WHEREAS, the construction of a twelve classroom, two restroom addition is required to replace the portable classrooms and to allow for projected growth in the school zone, and to meet the educational program needs for a school capacity of 990 students; and,

WHEREAS, the Board of Education recommends a budget amendment for the reappropriation of the CMCSS' 2016-17 Capital Projects Fund budget to address the design architect fees required for the addition of classrooms at Minglewood Elementary School in the amount of \$160,000; and,

NOW, THEREFORE, BE IT RESOLVED BY the Montgomery County Board of County Commissioners assembled in Regular Session on this 8th day of May, 2017 that this Commission expresses its intent to fund the construction of a twelve classroom addition to Minglewood Elementary School (currently estimated at \$3.0 million), and that the CMCSS 2016-17 Capital Projects Fund Budget be amended as stated above in the amount of \$160,000 to fund the design architect fees for this project.

Duly passed and approved this 8th day of May, 2017.

Sponsor Sponsor Commissioner Spellicek

County Mayor

Attested

County Court Clerk

RESOLUTION ACCEPTING THE "PUBLIC IMPROVEMENTS PROGRAM AND CAPITAL BUDGET, 2017-2018 THROUGH 2021-2022," COMPILED BY THE CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING COMMISSION, 2017

WHEREAS, the provision, nature and location of public facilities have a great influence on the pattern of urban growth, facilitating a need to anticipate present and future requirements of a growing community, and outline them in general planning proposals; and

WHEREAS, the "Public Improvements Program and Capital Budget" (commonly known as the "Five-Year Capital Improvements Program") has been compiled from an on-going annual process of constructive feedback from various functional departments, boards, agencies, and commissions of the County.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners meeting in regular session on this 8th day of May, 2017, that the "Public Improvements Program and Capital Budget, 2017-2018 through 2021-2022," compiled by the Clarksville-Montgomery County Regional Planning Commission, be and the same is hereby accepted to be used as a financial tool for making decisions concerning future public improvement projects and to serve as a guideline and information source when considering the County Budget.

Duly passed and approved this 8th day of May of the year 2017.

Sponsor	Dave Ripple
shouson -	F F F F
Commissioner	Joe / acel
	0
Approved	

County Mayor

Attested ____

General Government

Department: BUILDING & PROJECTS (51730)

Timing of Expenditures

1995 - 19				Amount						
Project			Funding prior	Remaining to be	Est. Cost of					
Type:	Project Description	Priority	to FY18	Budgeted:	Project	FY2018	FY2019	FY2020	FY2021	FY2022
Construction	Old Career Center Renovation- 2nd Renovation	В	-	460,000	460,000	-	60,000	400,000	-	-
Renovation	Public Safety Complex Office Renovation	В	-	400,000	400,000	400,000	-	-	-	-
Construction	New Archives Facility	В	÷	6,500,000	6,500,000	500,000	6,000,000	-	-	-
Equipment	Veterans Plaza Security Cameras	С	-	90,000	90,000	-	90,000	-	-	-
Renovation	Veterans Plaza Roof Restoration	Α	-	1,650,000	1,650,000	30,000	1,620,000	-	_	-
Construction	Warehouse for Facilities Development & EMA	В	87,000	2,500,000	2,587,000	-	2,500,000	-	-	-
Construction	Replacement of Roofs- (Various)	С	-	500,000	500,000	2	500,000	-	-	-
Construction	Replacement of HVAC (Various)	С	-	1,100,000	1,100,000	-	550,000	550,000	-	-
Construction	EMS Admin & Logistics Building	А	300,000	4,700,000	5,000,000	4,700,000	-	-	-	-
Design	Civitan Park (Phase 2)	A	300,000	5,540,000	5,840,000	5,540,000	4	-	-	-
Construction	Branch Library	A	-	11,100,000	11,100,000	1,600,000	9,500,000	. .	-	-
Construction	Fredonia Community Center	В	222,982	4,000,000	4,222,982	250,000	3,750,000	-	-	-
Professional S	v Oakland Rd Widening from .7 miles to City Limits	С	-	4,250,000	4,250,000	250,000	4,000,000	-	-	-
Construction	Lafayette Road Widening- TDOT Grant	A	1,397,000	1,103,000	2,500,000	1,103,000	-	-	-	-
Construction	Re-roof EMS Station 28	В	-	150,000	150,000	-	150,000	12	-	-
Construction	Rotary Park Pavilion Restrooms	С	(-	500,000	500,000	-	50,000	450,000	-	-
Construction	Rotary Park Nature Center	В		2,150,000	2,150,000	70,000	2,080,000	-	-	-
Construction	Rotary Park Entrance Improvements	С	-	100,000	100,000	-	-	100,000	_	
Construction	Carmel Park	С	-	1,600,000	1,600,000	-	-	-	100,000	1,500,000
			2,306,982	48,393,000	50,699,982	14,443,000	30,850,000	1,500,000	100,000	1,500,000

Notes:

Priority rankings (A-C) reported by Department Heads/Elected Officials are based off the following criteria: Priority A-Projects currently underway for which the local government unit is fully committed and/or are so urgently needed that implementation cannot be delayed.

Priority B-Projects needed to maintain the agency/activity program at current level of performance.

Administration of Justice

Department: CIRCUIT COURT CLERK (53100)

Timing of Expenditures

	and the second						0			
				Amount						
Project			Funding prior	Remaining to be	Est. Cost of					
Туре:	Project Description	Priority	to FY18	Budgeted:	Project	FY2018	FY2019	FY2020	FY2021	FY2022
Equipment	Mobile High Density Filing System	В	-	135,000	135,000	-	135,000	-	-	-
			-	135,000	135,000		135,000	-	-	1993

Notes:

Priority rankings (A-C) reported by Department Heads/Elected Officials are based off the following criteria: Priority A-Projects currently underway for which the local government unit is fully committed and/or are so urgently needed that implementation cannot be delayed.

Priority B-Projects needed to maintain the agency/activity program at current level of performance. Priority C-Projects needed as soon as funds can reasonably be made available, or projects which are desirable but needing further study.

Public Safety

Department: SHERIFF'S OFFICE (54110)

Timing of Expenditures

				Amount						
Project			Funding prior	Remaining to be						
Туре:	Project Description	Priority	to FY18	Budgeted:	Est. Cost of Project	FY2018	FY2019	FY2020	FY2021	FY2022
Construction	Public Safety Training Complex	В	-	6,600,000	6,600,000	600,000	6,000,000	-	-	-
			44.47.77.42.53	6,600,000	6,600,000	600,000	6,000,000	1996 - 1996 - 1996 - 1996 - 1996 - 1996 - 1996 - 1996 - 1996 - 1996 - 1996 - 1996 - 1996 - 1996 - 1996 - 1996 -		-

Notes:

Priority rankings (A-C) reported by Department Heads/Elected Officials are based off the following criteria: Priority A-Projects currently underway for which the local government unit is fully committed and/or are so urgently needed that implementation cannot be delayed.

Priority B-Projects needed to maintain the agency/activity program at current level of performance. Priority C-Projects needed as soon as funds can reasonably be made available, or projects which are desirable but needing further study.

Public Safety

Department: JAIL (54210)

Timing of Expenditures

								- anp en area		
				Amount						
Project			Funding prior	Remaining to be	Est. Cost of					
Type:	Project Description	Priority	to FY18	Budgeted:	Project	FY2018	FY2019	FY2020	FY2021	FY2022
Equipment	Digital Video Security System	В	-	485,000	485,000	185,000	300,000.00	-	-	-
Renovation	Shower Resurfacing	А	-	140,000	140,000	140,000		-	-	-
				625,000	625,000	325,000	300,000	-	2000 - 10 - 10 A	-

Notes:

Priority rankings (A-C) reported by Department Heads/Elected Officials are based off the following criteria: Priority A-Projects currently underway for which the local government unit is fully committed and/or are so urgently needed that implementation cannot be delayed.

Priority B-Projects needed to maintain the agency/activity program at current level of performance.

Public Safety

Department: FIRE SERVICES (54310)

Timing of Expenditures

				Amount						and the second second
Project			Funding prior	Remaining to be	Est. Cost of					
Туре:	Project Description	Priority	to FY18	Budgeted:	Project	FY2018	FY2019	FY2020	FY2021	FY2022
Equipment	Tankers	В	.70	1,030,000	1,030,000	320,000	170,000	170,000	180,000	190,000
Equipment	Class A Pumper	В	-	1,600,000	1,600,000	300,000	310,000	320,000	330,000	340,000
Equipment	Brush Trucks	В	-	129,000	129,000	25,000	25,000	26,000	26,000	27,000
				2,759,000	2,759,000	645,000	505,000	516,000	536,000	557,000

Notes:

Priority rankings (A-C) reported by Department Heads/Elected Officials are based off the following criteria: Priority A-Projects currently underway for which the local government unit is fully committed

and/or are so urgently needed that implementation cannot be delayed.

Priority B-Projects needed to maintain the agency/activity program at current level of performance.

Public Health & Welfare

Department: EMS (55130)

Timing of Expenditures

Project Type:	Project Description	Priority	Funding prior to FY18	Amount Remaining to be Budgeted:	Est. Cost of Project	FY2018	FY2019	FY2020	FY2021	FY2022
Equipment	Ambulances (3 per FY)	А	-	4,884,080	4,884,080	800,000	880,000	968,000	1,064,800	1,171,280
Renovation	Station 20 Renovation	В	-	450,000	450,000	-	450,000	-		-
Construction	Communication Tower & Site	В	-	500,000	500,000	500,000	-		-	120
			-	5,834,080	5,834,080	1,300,000	1,330,000	968,000	1,064,800	1,171,280

Notes:

Priority rankings (A-C) reported by Department Heads/Elected Officials are based off the following criteria:

Priority A-Projects currently underway for which the local government unit is fully committed and/or are so urgently needed that implementation cannot be delayed.

Priority B-Projects needed to maintain the agency/activity program at current level of performance.

Highways

Department: Highway (68000)

Timing of Expenditures

			A. A	Amount						
Project Type:	Project Description	Priority	Funding prior to FY18	Remaining to be Budgeted:	Est. Cost of Project	FY2018	FY2019	FY2020	FY2021	522022
Equipment		D					F12019	F12020	FTZUZI	FY2022
	and the second sec	D		125,000	125,000	125,000	-	-	-	-
Equipment	Tandem Axel Truck	В	<u> </u>	87,000	87,000	87,000	-	-	-	-
			()	212,000	212,000	212,000	-	Wanter - In	100 - 10 - 10 - 10 - 10 - 10 - 10 - 10	1999 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 - 1995 -

Notes:

Priority rankings (A-C) reported by Department Heads/Elected Officials are based off the following criteria: Priority A-Projects currently underway for which the local government unit is fully committed and/or are so urgently needed that implementation cannot be delayed.

Only essential projects should be so classified.

Priority B-Projects needed to maintain the agency/activity program at current level of performance.

Budgeted	Amount			Timing	of Expenditu	res	
Expenses Prior to 1- Jul-18	Remaining to Be Budgeted	Estimated Total Cost of Projects	FY2018	FY2019	FY2020	FY2021	FY2022
2,306,982	64,558,080	66,865,062	17,525,000	39,120,000	2,984,000	1,700,800	3,228,280

Summary of Montgomery County Five Year Capital Improvement Plan

CAPITAL IMPROVEMENT PROGRAM MONTGOMERY COUNTY GOVERNMENT - COMPONENT UNITS OF GOVT PROPOSED SUMMARY OF PROJECTS JULY 1, 2017 THROUGH JUNE 30TH 2018

Department: BI-COUNTY WASTE MANAGEMENT

Timing of Expenditures

10.10 Martin			Funding	Amount						Marta and Andreas
Project			prior to	Remaining to	Est. Cost of					
Type:	Project Description	Priority	FY18	be Budgeted:	Project	FY2018	FY2019	FY2020	FY2021	FY2022
Construction	3.5 Acre Cell Construction	А	2	526,151.00	526,151.00	526,151	-	-	-	-
Equipment	Woodlawn GPS & Base Station	В	-	111,250.00	111,250.00	111,250	-	-	-	-
Equipment	Box Van	В	-	80,000.00	80,000.00	80,000	-	-	-	-
Equipment	Pup Trailer	В	-	25,000.00	25,000.00	25,000	-	-	¥.	-
Equipment	Fleet Truck (2)	В	-	80,000.00	80,000.00	80,000	-	-	-	-
Equipment	10 Compactor Boxes	В	-	80,000.00	80,000.00	80,000	-	-	-	-
Other	Tar/Chip/Asphalt	В	-	100,000.00	100,000.00	100,000	-	-	~	-
Construction	Rebuild Stream	С	-	680,000.00	680,000.00	680,000	-	-	-	-
Equipment	973 Track Loader Rebuild	В	-	283,057.00	283,057.00	283,057	-	-	-	
Equipment	826K Compatctor	В	-	835,128.00	835,128.00	835,128	-	-	-	-
Equipment	D-6 Dozer	В	-	217,605.00	217,605.00	217,605	-	0	-	-
Equipment	Track Hoe	В	-	385,142.00	385,142.00	385,142	-	-	-	-
Equipment	Mechanics Truck	В	2	70,000.00	70,000.00	70,000	-	-	-	-
Equipment	Roll Off Truck	В	-	175,000.00	175,000.00	175,000	-	-	-	-
Equipment	Scales	В	9	80,000.00	80,000.00	80,000	-	-	-	-
Construction	Cap 4 Acres St. B	С	-	120,000.00	120,000.00	-	120,000	-	-	-
Construction	Sewer Line	С	-	1,853,000.00	1,853,000.00	-	1,853,000	-	-	-
Construction	Maintenance Shop	С	-	110,000.00	110,000.00	-	110,000	-	-	-
				5,811,333	5,811,333	3,728,333	2,083,000	-	-	-
				5,811,333.00		3,728,333	2,083,000			

Notes:

Priority rankings (A-C) reported by Department Heads/Elected Officials are based off the following criteria: Priority A-Projects currently underway for which the local government unit is fully committed and/or are so urgently needed that implementation cannot be delayed.

Priority B-Projects needed to maintain the agency/activity program at current level of performance. Priority C-Projects needed as soon as funds can reasonably be made available, or projects which are desirable but needing further study.

17-5-2 RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO THE STATE TREASURER UNDER THE UNCLAIMED PROPERTY ACT

WHEREAS, Tennessee Code Annotated Section 66-29-102 and Section 66-29-123, as amended by Public Chapter 401, Acts of 1985, provide that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds \$100.00, less a proportionate share of the cost administering the program; and

WHEREAS, Montgomery County and/or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act; and

WHEREAS, Montgomery County agrees to meet all requirements of Tennessee Code Annotated Section 66-29-101 et seq. and to accept liability for future claims against accounts represented in funds paid and to submit an annual report of claims received on these accounts to the State Treasurer by September 1 each year; and

WHEREAS, it is agreed that this local government will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative costs or service charge and that the balance of funds will be deposited in this local government's general fund.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular session on this 8th day of May, 2017, that Montgomery County requests the State Treasurer to pay the unclaimed balance of funds in accordance with the provisions of Tennessee Code Annotated Section 66-29-121. A list of remittances made by or on behalf of the local government and it agencies is attached hereto.

Duly passed and approved this 8th day of May, 2017.

Sponsor J- Dunty	
Commissioner D2/ auch	
\mathcal{O}	
Approved County Mayor	

Attest

REMITTANCES FILED BY OR ON BEHALF OF LOCAL GOVERNMENT AND ITS AGENCIES

Name of County/Municipality

MONTGOMERY COUNTY GOVERNMENT

Mailing Address

PO BOX 368 CLARKSVILLE TN 37041-0368

Name of Holder or Agency Submitting Report and Remittance	Holder Identification Number	Amount of Remittance	Date of Remittance	Federal employer tax ID #
Montgomery Co General Sessions Court	8676			62-1575527
Montgomery County Chancery Court	8580			62-6000764
Montgomery Count Clerks Office	39198			62-6000764
Montgomery County Trustee	34410			62-6000764
Montgomery County Government	42504			62-6000764
Montgomery County Circuit Court	8579			62-1575527

I certify that any agencies included in this request are chartered under this local government.

<u>931-648-5705</u> Phone Number

(Signature)

Jeffrey G. Taylor Printed Name

L/ 14-1 Date

Director of Accounts & Budgets (Title)

This report and accompanying Resolution may be filed with the Unclaimed Property office of the State Treasury Department at any point between the actual remittance of unclaimed accounts and the June 1 eighteen months following.

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A GRANT TO CONTINUE THE LITTER AND TRASH COLLECTION PROGRAM CONTRACTED WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION

WHEREAS, Montgomery County previously entered into a Litter and Trash Collection Grant Contract with the Tennessee Department of Transportation; and

WHEREAS, the Tennessee Department of Transportation has advised the County Mayor that funding allocations for the Litter Pickup Program for Fiscal Year 2017-2018 have been made with Montgomery County receiving an allocation of grant monies in the amount of \$83,500.00; and the remaining funds required for the litter and trash collection program would be the responsibility of Montgomery County in the amount of \$54,888.00, for a total program cost of \$138,388.00; and

WHEREAS, the Tennessee Department of Transportation has advised that Montgomery County can apply for these funds in the same manner as the past grant program.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular business session on this 8th day of May, 2017, that the County Mayor is hereby authorized to apply on behalf of Montgomery County for a grant to continue the Litter and Trash Collection Program to June 30, 2018.

BE IT FURTHER RESOLVED that should said application be approved by the Tennessee Department of Transportation, then the County Mayor is authorized to execute contracts or other necessary documents which may be required to signify acceptance of the Litter and Trash Collection Grant by Montgomery County; and the Director of Accounts and Budgets shall establish the necessary fund accounts providing for related revenues and expenditures stated in the fully executed contract. This resolution intended to have the effect of appropriation to that purpose accordingly.

Duly passed and approved this 8th day of May, 2017.

Sponsor Sherry folm S. From AUS Commissioner _ Approved County Mayor

Attest

RESOLUTION OF SUPPORT IN CONSTRUCTION AND COMPLETION OF AN INDUSTRIAL ACCESS ROAD IN THE NORTH INDUSTRIAL PARK

WHEREAS, Montgomery County, Tennessee, is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development; and

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of Montgomery County Tennessee; and

WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee Department of Transportation to contract with cities and counties for the construction and maintenance of "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee; and

WHEREAS, the LG Company plans to construct a manufacturing Plant in Montgomery County Tennessee creating 600 plus jobs and an investment in excess of \$250,000,000.00; and

WHEREAS, the construction of an industrial access road to serve said proposed plant is necessary and vital to the successful completion of this project and the future economic well-being of this area.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners that an application with the Tennessee Department of Transportation is hereby authorized for assistance in construction and completion of an industrial access road located in the Clarksville Montgomery County Corporate Business Park North, on the South boundary of the LG Company property under the provisions of the Industrial Highway Act of 1959.

Duly passed and approved this 8th day of May, 2017.

Sponsor Commissioner Approved

County Mayor

Attested

RESOLUTION REQUESTING PASSAGE OF A PRIVATE ACT BY THE GENERAL ASSEMBLY PROHIBITING ELECTED OFFICIALS AND/OR SPOUSES TO BE EMPLOYED BY MONTGOMERY COUNTY GOVERNMENT

WHEREAS, the duly elected governing authority of Montgomery County, Tennessee, is the County Mayor and the Board of County Commissioners; and

WHEREAS, the governing authorities deem it essential to the proper operation of our local government that public officials have and give the appearance of being independent, impartial, and responsible to the people and that governmental decisions and policies be made in the proper channels of the governmental structure, and that public office not be used for personal gain; and

WHEREAS, certain measures are necessary to provide the public with confidence in the integrity of its government.

NOW, THEREFORE, BE IT RESOLVED that the Montgomery County Board of Commissioners assembled in regular session on this 8th day of May, 2017, expresses its intentions and respectfully requests the General Assembly of the State of Tennessee to pass a Private Act prohibiting employment within Montgomery County Government by any elected official or their immediate spouse. Those currently employed by Montgomery County Government will not be affected by the change of legislation and this prohibition on employment will be effective only for those after the date of passage.

Duly passed and approved this 8th day of May, 2017.

Sponsor Walfare Keek Commissioner

Approved

County Mayor

Attested _

RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS TO FORM A CHARTER COMMISSION BY APPOINTMENT

WHEREAS, the citizens of Montgomery County and the City of Clarksville deserve the most efficient, economical, and responsive local government possible; and

WHEREAS, the general law of Tennessee provides for the consolidation of a county government with the county's largest municipality (and with other municipalities in the county if the largest municipality consolidates) approved by the voters of the municipality and the voters of the county residing outside the largest municipality; and

WHEREAS, the general law provides for the formation of a metropolitan government charter commission to prepare a charter for a new consolidated government known in the general law as a metropolitan form of government in Tennessee Code Annotated (T.C.A.) §7-2-101, et seq.; and

WHEREAS, the general law provides the commission may be created by the adoption of a consolidation resolution by the governing body of a County and by the adoption of a substantially similar resolution by the governing body of the principal City in the County to appoint commission members, 10 by the County Mayor and 5 by the City Mayor pursuant to T.C.A. §7-2-101; and

WHEREAS, the Commission having been formed shall, as required by T.C.A. §7-2-101, et seq., undertake all acts consistent with the statutes and this resolution, and pursuant to T.C.A. §7-2-105 shall prepare and file its proposed Charter on the extended date of August 9, 2018; and

WHEREAS, the citizens of the City of Clarksville and Montgomery County deserve the opportunity to review a proposed metropolitan charter prepared by members appointed for this purpose and the opportunity to vote whether or not to consolidate the county's largest municipality with the County and form a metropolitan government; and

WHEREAS, T.C.A. §7-2-104, requires that whenever a metropolitan government charter commission is formed, it is the duty of the legislative body of the county to appropriate at least twenty-five thousand dollars (\$25,000.00), but not more than fifty thousand dollars (\$50,000.00), to defray the expenses of the charter commission; and

WHEREAS, the appropriation of funds to defray the expenses of a metropolitan government charter commission will be included in the county general fund budget for 2017-2018.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular session on this 8th day of May, 2017, that:

SECTION 1. A metropolitan charter commission shall be established pursuant to T.C.A., Title 7, Chapter 2, to propose to the voters of the City of Clarksville and Montgomery County, the consolidation of all, or substantially all, of the governmental and corporate functions of the City of Clarksville and Montgomery County, and the creation of a metropolitan government for the administration of consolidated functions.

SECTION 2. The metropolitan government charter commission shall consist of ten (10) members to be appointed by the County Mayor and five (5) members to be appointed by the City Mayor pursuant to T.C.A. §7-2-101.

SECTION 3. The metropolitan government charter commission shall perform its work in the manner, and according to, the timetable established in the general law governed by T.C.A. §7- 2-101, et seq., and specifically shall undertake all acts consistent with the statutes and this resolution, and pursuant to T.C.A. §7-2-105 shall prepare and file its proposed Charter on the extended date of August 9, 2018.

SECTION 4. Members of the metropolitan government charter commission shall not receive per diem or other compensation for their services, except reimbursement of actual expenses incurred by members in behalf of the charter commission.

SECTION 5. When the resolutions of the governing bodies of the County and of the principal City shall provide for the appointment of the commissioners of the county and the city, the metropolitan government charter commission shall be then created and duly constituted after appointments have been made and confirmed.

SECTION 6. All resolutions or ordinances in conflict with this resolution are repealed insofar as any conflict exists.

SECTION 7. This resolution shall take effect upon approval of a substantially similar resolution by the City of Clarksville, Tennessee, or upon its approval, if already approved by the City of Clarksville, the public welfare requiring it.

SECTION 8. Certified copies of this resolution shall be sent by the County Clerk to the Mayors and Recorders (or clerks of the governing bodies) of the City of Clarksville and to the Montgomery County Administrator of Elections.

Duly passed and approved this 8th day of May, 2017.

Sponsor osar TR Commissioner Approved **County Mayor**

Attested

RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS AUTHORIZING LEASE OF COMPUTERS

WHEREAS, pursuant to Section 7-51-902 of the Tennessee Code Annotated, as amended, CMCSS is authorized to acquire capital improvement property by Lease Agreement and pay interest thereon by contract for a term not to exceed 40 years, or the useful life of the capital improvement property, whichever is less, and;

WHEREAS, CMCSS (Lessee) desires to enter into a four year Equipment Lease Agreement with successful lease bidder (Lessor) for the purpose of leasing approximately 3,500 student laptops valued at \$2,000,000 to be purchased by July 1, 2017, with an annual lease payment including finance charges not to exceed \$500,000, and;

WHEREAS, the funding for the lease agreement is included in the proposed 2017-18 General Purpose School Fund Budget to be submitted to the Board of County Commissioners, and;

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in Regular Session on this the 8th day of May, 2017 that the Agreement between the successful lease bidder (Lessor) and the Lessee are hereby approved and the Director (the "Authorized Officer") is hereby authorized and directed to execute said Agreement on behalf of the Lessee. The agreement will be executed for fiscal year 2017-18.

Duly passed and approved this 8th day of May, 2017.

Sponsor Away Commissioner <u>Jos Cut</u> Approved

County Mayor

Attested

County Court Clerk

RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS AUTHORIZING LEASE OF COMPUTERS

WHEREAS, pursuant to Section 7-51-902 of the Tennessee Code Annotated, as amended, CMCSS is authorized to acquire capital improvement property by Lease Agreement and pay interest thereon by contract for a term not to exceed 40 years, or the useful life of the capital improvement property, whichever is less, and;

WHEREAS, CMCSS (Lessee) desires to enter into a four year Equipment Lease Agreement with successful lease bidder (Lessor) for the purpose of leasing 500 teacher laptops valued at \$435,000 to be purchased by May 9, 2017, with an annual lease payment including finance charges not to exceed \$108,750, and;

WHEREAS, the funding for the lease agreement was initially appropriated by the Board of County Commissioners in the 2016-17 adopted budget and is reflected in the recurring budget for FY 2017-18, and;

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in Regular Session on this the 8th day of May, 2017 that the Agreement between the successful lease bidder (Lessor) and the Lessee are hereby approved and the Director (the "Authorized Officer") is hereby authorized and directed to execute said Agreement on behalf of the Lessee. The agreement will be executed for fiscal year 2016-17.

Duly passed and approved this 8th day of May, 2017.

Sponsor	Boway
Commissioner	ADE auch
Approved	0
	County Mayor

Attested

County Court Clerk

COUNTY MAYOR NOMINATIONS

MAY 8, 2017

JUDICIAL COMMISSIONERS

Cynthia Geathers nominated to fill the unexpired term of Jose Pagan Barnecett, who resigned; term to expire March, 2018.

COUNTY MAYOR APPOINTMENTS

MAY 8, 2017

PERSONNEL ADVISORY COMMITTEE

2-year term

(to be confirmed by the County Commission)

Commissioner Charlie Keene appointed to replace Commissioner Robert Nichols (as a County Commissioner) for a two-year term to expire April, 2019.

Cheryl Castle appointed to replace Kellie Jackson (as an Elected Official) for a two-year term to expire April, 2019.

Kenneth Gentry appointed to replace Sherry Robertson (as a Department Head) for a two-year term to expire April, 2019.

1-year term

CYNTHIA P. GEATHERS

2470 Artie Manning Road. Clarksville, TN 37042

931-538-3861 931-278-2482

Cgeathers54@gmail.com

PROFESSIONAL SUMMARY

Successful, achievement-oriented Administrative/Accounting Assistant with over 11 years of progressive position, requiring knowledge and execution of a variety of administrative principles as well as a working knowledge of human resources practices. Excited by new challenges and seeking a position where exceptional organizational skills can be put to good use.

SKILLS

- Accounting Principal Organization
- Effectiveness .
- Process Insurance Claims .
- Filing/Evaluate Financial Documents
- Cash Reconciliation Computer Operation
- Microsoft Desktop Application (Word, Excel, PowerPoint, Access, Outlook

- Strategic thinker
- Detail-oriented
- Bank deposit procedures
- POS systems
- Excellent customer service skills

Work History

Jennie Stuart Medical Center Hopkinsville, KY June 2003-July 2014

Insurance/Cash Poster

- Prepare routine entries, posted financial transactions; reconcile entries and internal • ledgers to financial reporting system reports.
- Credited for playing key role in generating over \$8 million per month in revenues. •
- Reviewed files, records and other documents to obtain information and respond to • requests.
- Reconciled discrepancies between accounts receivable general ledger account and • accounts receivable trial balance account.
- Performed complex general accounting functions, including preparation of journal . entries, account analysis and balance sheet reconciliations.

Convergys Wireless Program, Clarksville, TN

May 1999-April 2003

Sales Consultant

- Effectively managed a high-volume of inbound and outbound customer calls.
- Researched and verified all required customer information for tracking purposes.
- Managed customer calls effectively and efficiently in a complex, fast-paced and challenging call center environment.

Army Airforce Exchange, Fort Stewart, GA

January 1995- March 1999

Operation Assistant Manager

- Promoted from Team Leader to Assistant Manager within 13months.
- Managed cash drawers and made bank deposits.
- Managed office procedures, policies, rules and regulations, inventory, ordering.
- Perform all other duties as assigned.

EDUCATION

Graduate Certificate: Human Resource Management	2015
Master of Arts: Human Services/Executive Leadership	2011
Bachelor of Science: Business Management	2007

Mathematical aptitude .

COUNTY COMMISSION MINUTES FOR

APRIL 10, 2017

SUBMITTED FOR APPROVAL MAY 8, 2017

BE IT REMEMBERED that the Board of Commissioners of

Montgomery County, Tennessee, met in regular session on Monday, April 10, 2017, at 6:00 P.M. at the Montgomery County Courthouse. Present and presiding, the Hon. Jim Durrett, County Mayor (Chairman). Also present, Jeff Truitt, Chief of Staff, Kellie A. Jackson, County Clerk, John Fuson, Sheriff, Rebecca Garman, Attorney, Jeff Taylor, Director of Accounts and Budgets, and the following Commissioners:

Jerry Allbert Ed Baggett Martha Brockman Brandon Butts Joe L. Creek John M. Gannon John M. Genis Robert Gibbs Monroe Gildersleeve David Harper Arnold Hodges Jason A. Hodges Garland Johnson Charles Keene Robert Nichols Wallace Redd Larry Rocconi Ron J. Sokol Audrey Tooley Tommy Vallejos Joe Weyant

PRESENT: 21

ABSENT: None

When and where the following proceedings were had and entered of record, to-wit:

A Proclamation and Certificates of Achievement were presented to the Northwest High School Girls' Wrestling Team and Coaches by Mayor Durrett.

The minutes of the March 14, 2017, meeting of the Board of Commissioners, were approved.

The following Resolutions were Adopted:

- 17-4-1 Resolution to Accept Office of Domestic Preparedness State Homeland Security Grant Program EMW-2016-SS-00032-S01 and to Appropriate Funds
 17-4-2 Resolution to Accept a Proposal from the Tennessee Department of Transportation for Improvements to SR149 from River Road to SR13, and SR13 from SR149 to Zinc Plant Road
- 17-4-3 Resolution of the Montgomery County Board of Commissioners Approving Amendments to the 2016-17 School Budget
- 17-4-4 Resolution Appropriating Additional Funds to Jointly Fund the Upgrading of the Radio Consoles in the Clarksville-Montgomery County Emergency Communication Center that are used to Dispatch all Montgomery County Public Safety Agencies
- 17-4-5 Resolution Requesting the Clarksville-Montgomery County Regional Planning Commission to Establish an "Outdoor Shotgun Clay Target Shooting Range" as a "Use Permitted on Review" in the Agricultural (AG) and Agricultural Commercial (AGC) Districts of the Montgomery County Zoning Resolution
- **17-4-6** Resolution to Transfer Funds to Complete the Historic Courthouse and Courts Complex Renovation

The County Clerk's Report for the month of March was Approved.

Reports Filed:

- 1. Building & Codes Permit Revenue and Adequate Facilities Tax Reports
- 2. MCSO's Personnel Policy
- 3. Trustee's Monthly Report Updated
- 4. Highway Dept.'s Road List for Jan. March, 2017
- 5. Accounts & Budgets Monthly Report

Mayor Nominations Approved:

FIRE PROTECTION COMMITTEE

Commissioner David Harper nominated to fill the unexpired term of Commissioner Brandon Butts; term to expire July, 2017.

3-yr term

JUDICIAL COMMISSIONER

Carolyn Kay Honholt nominated to serve another one-year term as a part-time Judicial Commissioner; term to expire April, 2018.

Mayor Appointments Approved:

SENIOR CITIZENS BOARD

3-yr term

Maureen Potter has been filling an unexpired term and is now eligible to serve her first three-year term to expire April, 2020.

Cynthia Johnson appointed to replace Helga Redd for a three-year term to expire April, 2020.

Mike Williamson appointed to serve another three-year term to expire April, 2020. Doug Barber appointed to serve another three-year term to expire April, 2020.

The Board was adjourned.

Submitted by:

Kellie A. Jackson County Clerk



1-yr term

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
	1425 DONELSON PKWY	107 N THIRD ST
1. WENDY J ARNOLD	DOVER TN 37058	CLARKSVILLE TN 37040
	931 305 1688	931 572 0700
	1757 SKELTON DR	308 S SECOND ST
2. KELLY L BARFIELD	CLARKSVILLE TN 37040	CLARKSVILLE TN 37040
	931-216-8246	9312168246
	6351 VALLEY VIEW RD	309 POSTON ST
3. MARY H BROWN	GOODLETTSVILLE TN 37072	CLARKSVILLE TN 37042
	615 415 6040	931 647 2486
	840 SALEM RD	933 TRACY LN
4. SAVANNAH CLARK	CLARKSVILLE TN 37040	CLARKSVILLE TN 37040
	931 494 3908	931 233 9770
	8 MAPLE ST	3135 TRENTON RD
5. BRENDA L COLLEY	CLARKSVILLE TN 37042	CLARKSVILLE TN 37040
	931 217 2340	931 647 7768
	1602 BEVARD RD	1690 FT CMAPBELL BLVD
6. RAMON CRUZCRUZ	CLARKSVILLE TN 37042	CLARKSVILLE TN 37042
	931 551 3848	931 552 1900 ext 770
	3220 SALTVILLE ALLEY	185 HWY 76
7. KAYLEIGH JO CUPP	NOLENSVILLE TN 37135	CLARKSVILLE TN 37043
	WILLIAMSON	931 552 7555
	1024 GRATTON RD	933 A TRACY LANE
8. DARBY DACHTLER	CLARKSVILLE TN 37043	CLARKSVILLE TN 37040
	931 249 2318	931 233 0565
	2111 LANDON RD	1140 RED RIVER ST
9. MICHAEL B DAHLKE	CLARKSVILLE TN 37043	CLARKSVILLE TN 37040
	931 216 0975	931 647 1538
	530 MAGNOLIA DR	50 FRANKLIN ST
10. JAMIE DOWLEN	CLARKSVILLE TN 37042	CLARKSVILLE TN 37042
	931 249 9500	931 245 4274
	2968 DOTSONVILLE RD	325 COMMERCE ST
11. TERRI L EVERETT	CLARKSVILLE TN 37042	CLARKSVILLE TN 37040
	931 572 8346	931 648 7144
	862 IRON WOOD CT	128 PUBLIC SQUARE
12. ELIZABETH A FENDLEY	CLARKSVILLE TN 37043	CLARKSVILLE TN 37040
	931-320-4663	931-245-4357
	11237B ROWE ST	
13. ZEPORA FOLKS-KIRKSEY	FORT CAMPBELL KY 42223	
	270-697-2419	

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
	1782 BRIDGEWOOD RD	261 OLD MILL RD
14. CRYSTAL FRANCIS	CLARKSVILLE TN 37040	CLARKSVILLE TN 37042
	931 378 1831	931 896 1005
	1742 OLD CLARKSVILLE PIKE	326 FREY ST
15. MARGARET S GRABEL	CLARKSVILLE TN 37043	ASHLAND CITY TN 37015
	814 590 4845	615 792 7507
	139 CALISTA ROAD	121 SOUTH 3RD STREET
16. JON GRAVES	WHITE HOUSE TN 37188	CLARKSVILLE TN 37040
	615 406 8509	931 436 9737
	300 GREENWOOD AVE APT	
	A14	318 FRANKLIN ST
17. JESSICA C JOHNSON	CLARKSVILLE TN 37040	CLARKSVILLE TN 37040
	347 628 7954	931 896 2400
	1305 SUNFIELD DR	
18. JOHN C MATSON	CLARKSVILLE TN 37042	
	931 542 7808	
	412 A SHELBY STREET	1402 FT CAMPBELL BLVD STE B
19. HALEY B MERIWETHER	CLARKSVILLE TN 37042	CLARKSVILLE TN 37042
13. HALLI DIMERINE HILIN	931 802 7174	931 551 3233
	3268 TWELVE OAKS BLVD	650 JOEL DR
20. LARONDA MILLER	CLARKSVILLE TN 37042	FORT CAMPBELL TN 42223
20. EARONDA MILLER	931 378 3300	270 412 3051
	2515 BARBER HWY	120 CENTER POINTE
21. STEPHANIE MOORE	CLARKSVILLE TN 37050	CLARKSVILLE TN 37040
21. STEPHANIE MOORE	931 802 0354	931 647 9270
	2872 N HINTON RD	502 MADISON ST
22. DAWN MULLOY	CLARKSVILLE TN 37043	CLARKSVILLE TN 37040
22. DAVIN WOLLOT	931 237 2484	931 245 0330
	418 LOUISE LANE	121 SOUTH THIRD STREET
22 MARTHA LOCLE	CLARKSVILLE TN 37042	CLARKSVILLE TN 37040
23. MARTHA J OGLE		
	931 648 3004	931 647 1501
	240 AVIGNON WAY	801 ALFRED THUN RD
24. MELISSA B OLIVER	CLARKSVILLE TN 37043	CLARKSVILLE TN 37040
	931 358 0814	931 920 9000
	2233 ELLINGTON GAIT DR	2050 LOWES DR
25. YOUNG SOO PARK	CLARKSVILLE TN 37043	CLARKSVILLE TN 37040
	808 469 6265	931 431 2238

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
26. CARMEN PENDLETON CLARK	850 TRACY LANE APT 15 CLARKSVILLE TN 37040 931 218 4035	1594 FT CAMPBELL BLVD CLARKSVILLE TN 37042 931 645 2361
27. KAYLA PERIGO	1454 GOLF CLUB LANE CLARKSVILLE TN 37040 931 237 3277	100 OTIS SMITH DR CLARKSVILLE TN 37043 931 551 8271
28. SAMANTHA JO PERRY	301 JOE MCCRAW RD CLARKSVILLE TN 37040 931 627 9270	2600 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 931 645 8900
29. JAYEBEA K PUA	939 S RIVERSIDE DR APT A4 CLARKSVILLE TN 37040 931-624-5420	1143 NASHVILLE PIKE GALLATIN TN 37066 615 451 0829
30. MARK ALLEN RASSAS JR	130 MADISON TERRACE CLARKSVILLE TN 37040 931 802 7211	120 S SECOND ST SUITE 101 CLARKSVILLE TN 37040 931 645 4044
31. HENRY J ROBINSON	1751 ASHLAND CIRY RD APT P124 CLARKSVILLE TN 37043 615 714 8959	1151 COLLEGE ST CLARKSVILLE TN 37043 931 645 6431
32. PATSY RUSHING	4325 OLD ASHLAND CITY RD S CLARKSVILLE TN 37043 931 362 9221	
33. AMANDA L RUSHING	1090 JON DR CLARKSVILLE TN 37043 931-436-7665	123 A CENTER POINTE DR CLARKSVILLE TN 37040 931 906 8400
34. SARAH M SCHWALLIE	456 POND APPLE RD UNIT 43 CLARKSVILLE TN 37043 931 216 7750	502 MADISON ST CLARKSVILLE TN 37040 931 245 3402
35. TONYA SCOTT	880 DIRT RD. CLARKSVILLE TN 37040 931-906-1648	P.O. BOX 304 CLARKSVILLE TN 37041 931-320-0941
36. ANGIE D SEAY	1160 BARKLEY HILLS RD CLARKSVILLE TN 37040 931 801 0253	100 OTIS SMITH DR 37043 931 551 8271
37. DEBORAH L SHEARON	4485 OLD CLARKSVILLE PIKE CLARKSVILLE TN 37043 931 320 5169	601 COLLEGE ST CLARKSVILLE TN 37040 931 221 6445

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
	416 COMPTON RD	1020 HAYNES ST
38. APRIL ANN SMITH	MURFREESBORO TN 37130	CLARKSBURG TN 37043
	615-801-7880	9312451500
	248 OLD REDTIP RD	412 FRANKLIN ST
39. MELISSA SMITH	INDIAN MOUND TN 37079	CLARKSVILLE TN 37040
	931-624-2659	9319195060
	1423 JANET WAY DR	123 CENTER POINTE DR
40. PAMELA G SMITHHART	CLARKSVILLE TN 37042	CLARKSVILLE TN 37040
	931 237 7264	931-906-8400
41. STEPHANIE E	1209 VERKLER DR	215 FRANKLIN ST
SMOTHERMON	CLARKSVILLE TN 37042	CLARKSVILLE TN 37040
SMOTTERWON	931-302-9367	9316473111
	830 STAFFORD STREET	331 FRANKLIN STREET STE 1
42. ANN S TROST	CLARKSVILLE TN 37040	CLARKSVILLE TN 37040
	931 561 1800	931 647 1299
	324 GOLDEN DR	631 N RIVERSIDE DR
43. JAMES E TROTTER	CLARKSVILLE TN 37040	CLARKSVILLE TN 37040
	931 648 2378	931 920 2274
	2022 MOSSY OAK CIRCLE	2515 WILMA RUDOLPH BLVD
44. PAULA M. VAN CUYK	CLARKSVILLE TN 37043	CLARKSVILLE TN 37040
	931-648-7603	931 245 0029
	3060 TROUGH SPRINGS RD	1820 HAYNES ST
45. HEATHER MARIE VANNOY	CLARKSVILLE TN 37040	CLARKSVILLE TN 37043
	931 368 8388	931 245 1500
	1469 FREEMAN LOOP	
46 STACEY NICOLE MALL	CUMBERLAND FURNACE TN	1201 DOTSONVILLE RD
46. STACEY NICOLE WALL	37051	CLARKSVILLE TN 37042
	931 801 0950	931 801 0950
	366 ANDREW DR	2700 WILMA RUDOLPH BLVD
47. DEIDRE WARD	CLARKSVILLE TN 37042	CLARKSVILLE TN 37040
	931 552 8686	931 552 8686
	164 KIRBY DR	2050 LOWES DR
48. URANIA DE WHEELER	CLARKSVILLE TN 37042	CLARKSVILLE TN 37040
	931 648 2010	931 648 2010
49. DONNA L WRIGHT	696 SALEM RIDGE RD CLARKSVILLE TN 37040 931 647 7405	7575 COCKRILL BEND BOULEVARD NASHVILLE TN 37209 615 350 3798

MONTGOMERY COUNTY DRIVER SAFETY PROGRAM

QUARTERLY REPORT: REVENUE AND ATTENDEES

JANUARY - MARCH 2017

*Adult Driver Improvement Program

Rev Rec: January 2017\$2,500.87	Attendees: January 201731
February 2017\$3,206.25	February 201747
March 2017\$3,270.37	March 201742
Total\$8,977.49	Total120

*ADIP Book Fees

Rev Rec: January 2017\$	129.67
February 2017\$	166.25
March 2017\$	169.57

Total.....\$ 465.49

***JUVENILE COURT DDC ALIVE AT 25**

Rev Rec: January 2017......\$ 544.35 Attendees: January 2017......8

February 201	7\$ 399.00	February 2017	.5
March 2017.	\$ 285.00	March 2017	.7
Total	\$1,228.35	Total	20

*JUVENILE COURT DDC 4

Rev Rec: January 2017\$2,814.59 Attendees: January 2017.	32
February 2017\$1,745.41 February 2017	'31
March 2017\$2,451.00 March 2017	36
Total\$7,011.00 Total	99
<u>*Seatbelt</u>	
Rev Rec: January 2017\$ 47.50 Attendees: January 2017	70
February 2017\$ 52.25 February 201	.711
March 2017\$ 28.50 March 2017	0
Total\$128.25 Total	11
<u>*Anti Theft</u>	
Rev Rec: January 2017\$ 0.00 Attendees: January 2017.	0
February 2017\$ 85.50 February 2017	'6
March 2017\$ 57.00 March 2017	0

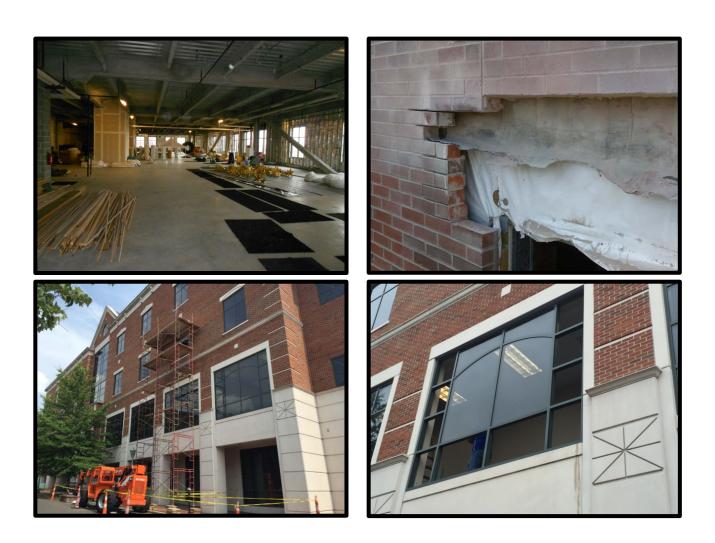


Capital Projects - May 2017 - Construction Update Report

Courts Center Renovation

Architect/Designer:	Rufus Johnson Associates
General Contractor:	Codell Construction
Project Status:	Construction
Contract Date:	04/13/2016
Contract Completion Date:	08/23/2018
Budget:	\$8,834,848
Current Contract Amount:	\$642,797 Design - \$8,113,182 Construction
Percentage Complete:	0% Construction
Comments:	

- Pre-construction meeting was held April 26th. Notice to Proceed date May 15th.
- Phase I will consist of Roof and Window work along with the two new courtrooms.
- Rekeying project for the entire Courts Complex will start this week.



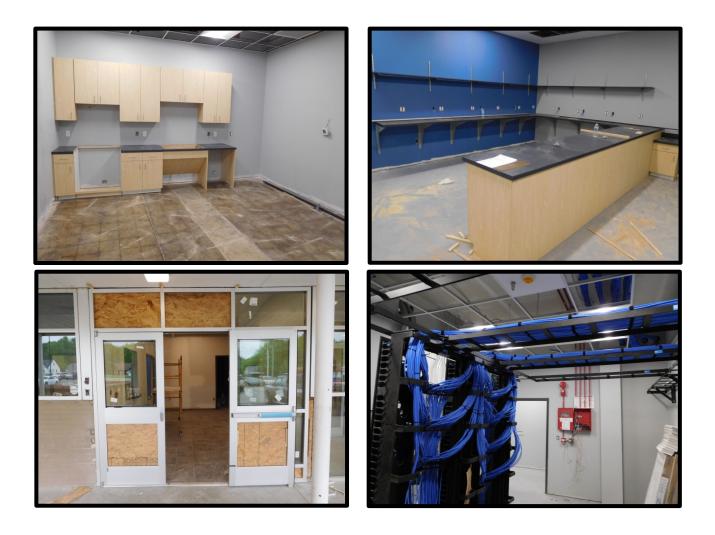


Capital Projects - May 2017 - Construction Update Report

I.T./Flex Space Renovation at Veterans Plaza

Architect/Designer:	Lyle Cook Martin Architects
General Contractor:	Pride Concrete
Project Status:	In Construction
Contract Date:	11/8/2016
Contract Completion Date:	6/10/2017
Budget:	\$880,000
Current Contract Amount:	\$755,992.44 (Renovation), \$17,066 (Fire protection), \$74,000 (Design)
Percentage Complete:	85%
Comments:	

- Epoxy floor has been completed. Tile floors are currently being installed.
- Final painting is being completed in the office areas.
- Cabinetry work installed.
- Emergency generator is scheduled to ship May 5.





Lafayette Road Widening

Architect/Designer:	Gresham, Smith & Partners
General Contractor:	TBD
Project Status:	Right of Way Design Plans
Contract Date:	TBD
Contract Completion Date:	TBD
Budget:	\$2,438,000 (Grant + proposed local match that is still to be partially funded)
Current Contract Amount:	TBD
Percentage Complete:	40%
Comments:	

- Designers are developing a 4-lane curb and gutter roadway segment to minimize the required Right of Way to be purchased from the adjacent property owners.
- Hwy Department will be excavating and uncovering the existing fiber optic line to determine what elevation it is installed at to know if relocation of this utility is required.

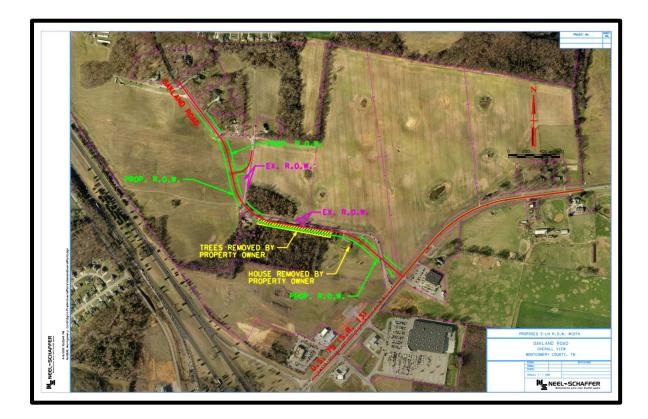




Oakland Road Realignment

Architect/Designer:	Neel Schaffer
General Contractor:	Jones Brothers
Project Status:	Construction
Contract Date:	December 2016
Contract Completion Date:	June 30, 2018
Budget:	\$3,825,000
Current Contract Amount:	\$1,389,271 (Construction) (ROW costs not yet finalized)
Percentage Complete:	5%
Comments:	

- TDOT has combined the Oakland Road Realignment with their SR 13/Guthrie Hwy widening project.
- Estimated completion date is summer 2018.
- Utility relocations are nearing completion. Erosion control measures have been installed.
- Site layout has been completed.





Rotary Park Parking Improvements

Architect/Designer:	Moore Design
General Contractor:	Carter Douglas Company
Project Status:	In Construction
Contract Date:	3/15/2017
Contract Completion Date:	8/31/2017
Budget:	\$750,000
Current Contract Amount:	\$740,000
Percentage Complete:	5%
Comments:	

- Construction officially began April 3, 2017.
- Work will be completed in 3 phases with the first shutting down the top part of the park starting at the playground.
- Asphalt from existing parking lot has been removed and grading work has started for new parking lot area.





EMS Station 31

Architect/Designer:	Violette Architecture
General Contractor:	Leon Ross Construction
Project Status:	In Construction
Contract Date:	08/18/2016
Contract Completion Date:	06/03/2017
Budget:	\$1,450,000
Current Contract Amount:	\$1,342,550 (Construction) \$78,045 (Design)
Percentage Complete:	80%
Comments:	

- Mechanical & Electrical inspections planned for the week of May 1st.
- Interior finish work is beginning in living areas.
- Concrete Parking lot work to begin this week.
- Site grading has been completed. Sod and grass stabilization is in place.





<u>Civic Plaza - Construction</u>

Architect/Designer:	Hodgson Douglas						
General Contractor:	B.R. Miller & Company						
Project Status:	Construction						
Contract Date:	12/22/2016						
Contract Completion Date:	12/1/2017						
Budget:	\$3,980,102 + (439,031 added for underground utilities)						
Current Contract Amount	\$439,031 (Underground Utilities) \$4,194,641.09 (Construction)						
Percentage Complete:	15%						
Comments: Pre-Const. Cos	ts = \$2,019,898 (Land: \$1,212,713, Design: \$507,285, Demo: \$305,860)						

- Site layout ongoing.
- Masonry work for building foundations and retaining walls ongoing.
- Underground plumbing and electrical rough-in mostly complete.





Siemens Performance Based Energy Project

Architect/Designer:	Siemens
General Contractor:	Siemens
Project Status:	Construction Phase
Contract Date:	9/20/16
Contract Completion Date:	TBD
Budget:	\$5,104,424
Current Contract Amount:	\$5,083,170
Percentage Complete:	90%
Comments:	

- Water conservation work in all buildings has been completed.
- Veterans Plaza boiler to be completed this week. All other mechanical work completed.
- All lighting retrofits have been completed except for International Boulevard. Remaining lighting materials to be here late May/early June.
- System controls and metering device installation is ongoing.





Civitan Park Horseshoe Pit Pavilion

Architect/Designer:	Contractor Design/Build
General Contractor:	Triple S Construction
Project Status:	Construction
Contract Date:	2/14/2017
Contract Completion Date:	5/28/2017
Budget:	\$100,000
Current Contract Amount:	\$99,984.55
Percentage Complete:	10%
Comments:	

- Project to be completed prior to the June National tournament that is to be held at Civitan Park.
- Concrete footers have been poured around existing fence.
- Steel structure is to arrive onsite this week to begin erection.





Civitan Park Phase II

Architect/Designer:	Lyle Cook Martin Architects
General Contractor:	TBD
Project Status:	Design
Contract Date:	TBD
Contract Completion Date:	TBD
Budget:	\$ 300,000 (Design)
Current Contract Amount:	\$
Percentage Complete:	5%
Comments:	

- Public input meetings were held in 2014.
- Phase II addresses approximately 25 acres of land adjacent to the current Civitan Park in the St. Bethlehem area of Clarksville.
- The expansion includes a large multipurpose field, an ADA accessible baseball field, additional Little League baseball fields, additional parking, and pavilions and restrooms.

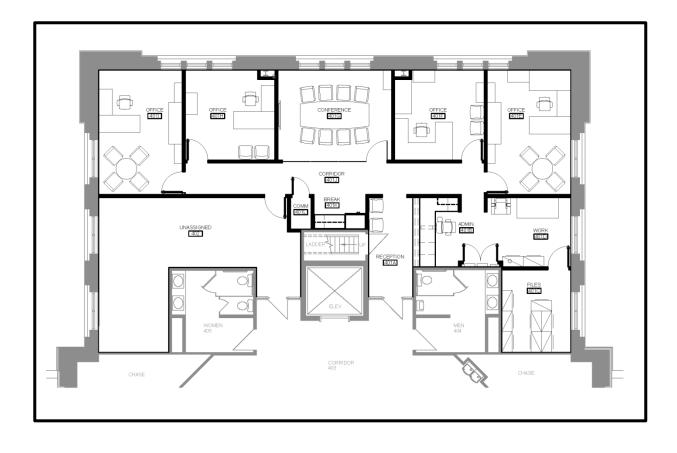




Historic Courthouse 4th Floor Build Out

Architect/Designer:	Montgomery County Engineering
General Contractor:	ViViD1 Builders
Project Status:	Construction
Contract Date:	4/7/2017
Contract Completion Date:	9/28/2017
Budget:	\$300,000 (Construction)
Current Contract Amount:	\$278,790.62
Percentage Complete:	1%
Comments:	

- Project includes the build out of a portion of the 4th floor for the relocation of the Engineering and Green Certification offices.
- 1st floor work will involve reworking the existing Training room for potential security camera monitoring room. Existing Engineering office will be reworked as a large Training/Conference room by removing existing walls that were originally installed as temporary office wall.
- Notice to Proceed date is May 1, 2017. Material delivery will begin this week.





Fredonia Community Center

Architect/Designer:	Lyle Cook Martin
General Contractor:	TBD
Project Status:	Schematic Design
Contract Date:	TBD
Contract Completion Date:	TBD
Budget:	TBD
Current Contract Amount:	TBD
Percentage Complete:	20% Schematic
Comments:	

• Designers are working on Schematic Design phase for exterior Park area and components.



MONTGOMERY COUNTY TRUSTEE'S OFFICE							1			
INVESTMENTS-MARCH, 2017 INTEREST REPORT										
				-						
FUND NAME	FUND	ACCOUNT	BANK NAME	INVERTMENT	40000050	-				
FOND NAME	CODE	NUMBER.	BANK NAME	INVESTMENT	ACCRUED	<u>INTEREST</u>	TOTAL INVESTED	APY%		INVESTMENT INFORMATION
COUNTY GENERAL FUND	101	11130-003	F&M BANK/TAX RECEIPTS	\$ 1 594 083 38	INTEREST				Date	
COUNTY GENERAL FUND	101	11130-003		+ 1,001,000.00	\$ 609.14		\$ 1,594,692.52	0.45		
COUNTY GENERAL FUND	101		PLANTERS BANK/TAX RECEIP	\$ 3,209,246.53	\$ 698.74		\$ 3,209,945.27	0.25		
		11130-007	US BANK/TAX RECEIPTS	\$ -		++	\$	0.05		Account Closed July 2016
COUNTY GENERAL FUND	101	11130-008	CUMB. BK. & TRUST/TAX RECE			++	\$ 1,726,524.24	0.7		
ANIMAL CONTROL/EMS	101	11130-022	PLANTERS BANKOTHER CNT	and the second s	\$ 0.85		\$ 106,780.94	0.01		
GENERAL OBLIGATION SCHOO	171	11130-024		\$ 32.03			\$ 32.03	0.1		Open Account 5/15/2015
CLARKSVILLE MO. CO. PUBLIC	209	11130-026		\$ 35,491.37	\$ 0.28		\$ 35,491.65			Account Opened February 2016
COUNTY GENERAL FUND	101	11300-001	PLANTERS BANK MMA	\$ 50,846.55			\$ 50,857.35	0.25		
2011 G.O. SCHOOL & PUBLIC IM	151	11300-001	PLANTERS BANK MMA		\$ 10.76		\$ 50,705.00	0.25		
COUNTY GENERAL FUND	101	11300-002	PLANTERS BANK CD	\$ 5,297,730.12			\$ 5,300,575.64	0.7		
BI-COUNTY LANDFILL	207	11300-004	LEGENDS BANK Business Rese	\$ 6,754,242.25			\$ 6,757,620.32	0.59		Acct includes daily sweeps from a non-interest bearing Bi-County User Fees Acct #10037026
COUNTY OPERATING ACCOUN	ALL	11300-006	PLANTERS BANK	\$ 41,377,639.14			\$ 41,424,099.28	0.95		
COUNTY GENERAL FUND	101	11300-011	STEPHENS INC.		\$ 7,500.84		\$ 14,469,672.06	0.71	6/2/2017	8M added to principle of existing account at 0.85 APY% for 24 mths (7M on 2/18/16 & 1M on 2/25/16)
COUNTY GENERAL FUND	101	11300-014	PLANTERS BANK	\$ 1,459,023.67	\$ 309.82		\$ 1,459,333.49	0.25		
2011 G.O. SCHOOL & PUBLIC IM	151	11300-014	PLANTERS BANK	+	\$ 111.30		\$ 524,237.93	0.25		
COUNTY GENERAL FUND	101	11300-016	RAYMOND JAMES/CAPSTAR C	\$ 15,391,341.71	\$ 11,744.31		\$ 15,403,086.02	0.69		Includes Final Interest Pymt \$5,547.95 on 10M CD- Bond Proceeds 2015 #2
COUNTY GENERAL FUND	101	11300-019	LGIP	\$ 46,688.89	\$ 23.79		\$ 46,712.68	0.23		
COUNTY GENERAL FUND	101	11300-026	BANK OF NASHVILLE/SYNOVU	\$ 3,766,474.61	\$ 8,014.58		\$ 3,774,489.19	0.87		Opened March 2016
COUNTY GENERAL FUND	101	11300-027	CAPITAL BANK - CDARS	\$ 14,224,963.47	\$ 4,020.90		\$ 14,228,984.37	0.9		Opened March 2016
DEBT SERVICE FUND	151	11300-028	REGIONS BANK	\$ 3,439,467.77	\$ 7,733.18		\$ 3,447,200.95	0.35		Opened April 2016 - Interest will always post one month behind
CAPITAL PROJECTS	171	11300-028	REGIONS BANK	\$ 778,039.40			\$ 778,039.40	0.35		Opened April 2016 - Interest will always post one month behind
CAPITAL PROJECTS	171	11300-029	REGIONS BANK	\$ 2,597,639.45	\$ 4,763.01		\$ 2,602,402.46	0.35		Opened April 2016 - Interest will always post one month behind
WORKMAN'S COMPENSATION	101	11300-030	REGIONS BANK	\$ 828,081.21	\$ 1,518.36		\$ 829,599.57	0.35		Opened April 2016 - Interest will always post one month behind
E-911	204	11300-035	REGIONS BANK	\$ 424,465.71	\$ 778.30		\$ 425,244.01	0.35		Opened April 2016 - Interest will always post one month behind
COUNTY GENERAL FUND	101	11300-036	REGIONS BANK	\$ 302,400.83	\$ 554.48		\$ 302,955.31	0.35		Opened April 2016 - Interest will always post one month behind
DEBT SERVICE FUND	151	11300-037	REGIONS BANK	\$ 212,791.27	\$ 390.17		\$ 213,181.44	0.35		Opened April 2016 - Interest will always post one month behind
UNEMPLOYMENT TRUST FUND	101	11300-038	REGIONS BANK	\$ 114,141.45	\$ 209.29		\$ 114,350.74	0.35		Opened April 2016 - Interest will always post one month behind
DRUG TASK FORCE	363	11300-039	REGIONS BANK	\$ 113,433.35	\$ 207.99		\$ 113,641.34	0.35		Opened April 2016 - Interest will always post one month behind
COUNTY GENERAL FUND	101	11300-040	HILLIARD LYONS	\$ 15,013,909.97	\$ 10,461.34			75 -1.05		Opened May 2016 - will receive quarterly interest
2016A G.O. PUBLIC IMP. BOND	151	11300-041	FRANKLIN SYNERGY	\$ 18,450,711.69			\$ 18,459,271.29	0.70		Opened December 2016
				\$ 152,352,132.77		\$ - !				
			TOTAL INTEREST REVENUE							
					Brenda F Radf	ord Montagmen	y County Trustee 4/21/2017			
					E. Origo E. ridu	era, mongonier	, county hubbles 4/21/2017			
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Clarksville/Montgomery County Sales Tax Distribution Monthly Comparison Report

					100				
FY 2007-2008 Totals	\$	11,068,305.39	\$	31,260,284.87	\$	2,902,417.86	\$	45,231,008.12	
FY 2008-2009 Totals	\$	11,282,434.89	\$	31,923,859.91	\$	2,964,819.92	\$	46,171,114.72	
FY 2009-2010 Totals	\$	11,762,260.45	\$	33,293,704.75	\$	3,092,203.01	\$	48,148,168.21	
FY 2010-2011 Totals	\$	12,160,832.28	\$	34,564,521.72	\$	3,212,146.92	\$	49,937,500.92	
FY 2011-2012 Totals	\$	14,489,406.12	\$	40,622,715.82	\$	3,767,656.08	\$	58,879,778.02	
FY 2012-2013 Totals	\$	13,594,753.04	\$	38,301,020.55	\$	3,554,853.25	\$	55,450,626.84	
FY2013-2014 Totals	\$	13,814,065.84	\$	38,862,274.65	\$	3,606,181.55	\$	56,282,522.04	
FY2014-15 Totals	\$	14,858,237.03	\$	42,383,019.92	\$	3,250,983.25	\$	60,492,240.20	
FY2015-16 Totals	\$	16,056,308.82	\$	46,365,733.92	\$	155,485.94	\$	62,577,528.68	
FY 2016-17 by Month	City of Clarksville		Sc	School Operations		School Debt Service		Total Monthly Sales Tax	
July (actual)	\$	1,325,650.01	\$	3,829,939.27	\$	12,935.50	\$	5,168,524.78	
August	\$	1,318,362.24	\$	3,821,611.69	\$	13,534.25	\$	5,153,508.18	
September	\$	1,376,022.57	\$	3,992,565.42	\$	14,326.74	\$	5,382,914.73	
October	\$	1,288,506.03	\$	3,734,167.28	\$	13,180.46	\$	5,035,853.77	
November	\$	1,370,604.04	\$	3,936,645.56	\$	12,154.66	\$	5,319,404.26	
December	\$	1,826,194.33	\$	5,286,567.61	\$	18,372.60	\$	7,131,134.54	
January	\$	1,208,745.57	\$	3,513,059.66	\$	12,893.15	\$	4,734,698.38	
February	\$	1,176,504.65	\$	3,406,523.68	\$	11,873.88	\$	4,594,902.21	
March							\$	-	
April							\$	-	
May							\$	~	
June							\$	-	
TOTALS	\$	10,890,589.44	\$	31,521,080.17	\$	109,271.24	\$	42,520,940.85	
Posportfully submitted: Bronda P	Dadfar	d Mantaaman Count T		- ADDU 26 2017					

Respectfully submitted: Brenda E. Radford, Montgomery County Trustee, APRIL 26, 2017

July																			
July			-		SALES TA	AX C	OLLECTIONS COM	PARI	SON REPORT										
July		2007-2008		2008-2009	2009-2010		2010-2011		2011-2012		2012-2013		2013-2014		2014-2015		2015-2016		2016-2017
	\$	3,851,625.57	-	3,807,908.75			3,973,449.15	_	4,368,524.95	\$	4,969,328.68	\$	4,610,593.54	\$	4,852,678.91	\$	5,168,417.10	\$	5,108,887.
August	\$	4,048,062.83		3,969,101.90	\$ 4,155,944.24		4,485,348.58	\$	4,365,279.31	\$	4,770,982.11	\$	4,742,043.02	\$	5,021,678.21	\$	5,207,421.78	\$	5,488,585.
September	\$	3,697,338.74	\$	3,591,425.40		\$	4,044,918.09	\$	4,687,426.40	\$	4,458,831.11	\$	4,419,749.47	\$	4,702,911.95	\$	5,180,576.80	\$	5,168,524.
October (August Coll.)	\$	3,813,108.63		3,666,073.38	and the second se	-	3,971,998.55		5,337,736.53	\$	4,615,095.98	\$	4,466,644.01	\$	4,728,833.37	\$	4,864,832.93	\$	5,153,508.
November	\$	3,900,630.43		3,614,756.11	\$ 3,824,985.82	\$	3,943,598.18	\$	5,120,107.11	\$	4,634,486.72	\$	4,613,925.43	\$	4,903,526.36	\$	5,121,809.98	\$	5,382,914.
December	\$	3,476,063.68	_	3,479,758.37	\$ 3,746,233.68		3,865,625.08	\$	4,668,853.03	\$	4,330,938.36	\$	4,538,509.17	\$	4,800,598.96	\$	4,805,275.18	\$	5,035,853.
January	\$	3,782,928.31	\$	3,911,901.46	\$ 3,918,328.61	\$	3,978,924.86	\$	4,936,179.84	\$	4,575,580.98	\$	4,681,693.42	\$	5,011,973.14	\$	5,151,710.36	\$	5,319,404.
February	\$	4,792,942.94	\$	4,984,794.05	\$ 5,220,113.70	\$	5,316,606.81	\$	6,261,020.97	\$	5,624,805.48	\$	5,928,617.84	\$	6,595,642.59	\$	6,735,732.86	\$	7,131,134.
March	\$	3,158,680.40		3,529,385.22	\$ 3,579,055.71	\$	3,519,094.43	\$	4,247,079.33	\$	3,885,858.93	\$	4,043,956.23	\$	4,367,324.16	\$	4,503,712.84	\$	4,734,698.3
April	\$	3,351,393.11		3,738,282.75	\$ 3,801,787.78	\$	3,944,756.92	\$	4,803,176.86	\$	4,286,888.78	\$	4,580,279.94	\$	4,341,404.11	\$	4,911,278.37	\$	4,594,902.
Мау	\$	3,814,407.26	\$	4,044,427.55	\$ 4,305,544.93	\$	4,527,749.91	\$	5,310,119.72	\$	4,751,487.50	\$	4,933,619.42	\$	5,157,153.72	\$	5,522,250.32		
June	\$	3,543,826.22	\$	3,833,299.78	\$ 4,050,116.50	\$	4,365,430.36	\$	4,774,273.97	\$	4,546,342.21	\$	4,722,890.55	\$	4,942,895.62	\$	5,182,876.37		
TOTAL	\$	45,231,008.12	\$	46,171,114.72	\$ 48,148,168.21	\$	49,937,500.92	\$	58,879,778.02	\$	55,450,626.84	\$	56,282,522.04	\$	59,426,621.10	\$	62,355,894.89	\$	53,118,413.
ncrease/Decrease		(\$525,338.19)		\$940,106.60	\$ 1,977,053.49	\$	1,789,332.71	\$	8,942,277.10		(\$3,429,151.18)	\$	831,895.20	\$	3,144,099.06	\$	2,929,273.79		
MONTH	201	7-2018	20	18-2019	2019-2020	202	0-2021	202	1-2022	20	22-2023	20	23-2024	20	24-2025	202	5-2026	20	26-2027
July				10 2010	2010 2020	1201	.0-2021	202	1-2022	20	122-2025	20.	23-2024	20.	24-2025	202	.3-2020	20	20-2027
August			-							-	and a second								
September						-				-				-					
October										\vdash							······	-	
November												-		-					
December					and a second														
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			\$	-	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
Brenda E. Radford, Mon					Ev	Events that mark Notable Change in Clarksville/Montgomery County Sales Tax Revenue													
Dec., 2007-The Worst Recessio une, 2009-Official Ending of the Dctober, 2010-"This is the Slowe	Wor	st Recession since	the	Great Depression	"~Steve Forboo					FIS 200 200	SCAL YEAR 07-2008 07-2008	EVI Pres Ope	ENT sidential Election/H ration Enduring Fre	ousi eedo	ng Crisis/Banking m	/Stoc	k Market/Interest Ra , Merrill bought by E		

the Slowest and Feeblest Recovery in the U.S.A.'s History,"~Steve Forbes
9/2008 \$200 Bill. Federal Bailout of Fannie & Freddie, Lehman Chap.11, Merrill bought by BofA, AIG loaned \$851
4813/11 WS Lealled the U.S. Economy "The Incredible Stricking Recovery" The U.S.A.'s History,"~Steve Forbes
9/2008 \$200 Bill. Federal Bailout of Fannie & Freddie, Lehman Chap.11, Merrill bought by BofA, AIG loaned \$851

First Quarter, 2011-4/4&13/11 WSJ called the US Economy "The Incredible Shrinking Recovery"-The US Economy appears to have grown by little more than 1.5% in the 1st Qtr., well below the 4% annualized most expected back in January.

It is no coincidence that bank earnings have been retreating as well. Inflation/Stagflation, in the 3 months ending Feb., 2011, was running at an annualized rate of 5.6% and does not come close to compensating Investors with their current low interest rate of .00%-.25%.

WSJ-"Great Symbolic Blow" 8/5/11-America Gets Downgraded from AAA+ to AA+ by Standard & Poors-now 18 countries in the world have a better credit rating than the U.S.A.

Jan. 2013-THE NEW YORK TIMES Matthew Bishop "The latest green shoots of recovery in the Unites States already show signs of turning brown." Paul Krugman "Without a radical change in economic policy in both the Unites States and Europe,

the likiest outcome is a prolonged depression, perhaps not as "great" as in the 1930's but with clear similarities, above all in the immense human cost of needlessly high unemployment."

Jan. 14, 2013 Hemlock Semiconductor LLC delays the start up of the Clarksville facility.

For Calendar Year 2013-Economists are predicting a 1.4% GDP

October 14, 2013, Hankook Tire coming to Clarksville with 1,800 direct jobs and build an \$800million manufacturing facility in Clarksville/Montgomery County

December 16, 2014-Fort Campbell uncertainty and Hemlock to close permanently. Leaf Chronicle