CITIZENS TO ADDRESS THE COMMISSION

- 1. Preston Garner re North Clarksville Library
- 2. Shannon Jones re Harper Road zoning application
- 3. Samuel Jones re Harper Road zoning application
- 4. Edward Long re Harper Road zoning application

<u>CALL TO ORDER</u> - Mayor Durrett

ZONING RESOLUTIONS

CZ-10-2018: Application of David Parker from AG to E-1

CZ-11-2018: Application of Ben Stanley from AG to R-4

CZ-12-2018: Application of Ben Stanley from AG to R-1A

CZ-13-2018: Application of Don Teasley and Lisa McClain from R-1 to R-4

OTHER RESOLUTIONS

- **18-6-1:** Resolution to Purchase an Excavator for the Montgomery County Highway Department with Funds Received as a Result of the Improve Act Fuel Tax Increase
- **18-6-2:** Resolution Authorizing Submission of an Application for a Grant to Continue the Litter and Trash Collection Program Contracted with the Tennessee Department of Transportation
- **18-6-3:** Resolution of the Montgomery County Board of Commissioners Authorizing Lease of Computers
- **18-6-4:** Resolution of the Montgomery County Board of Commissioners Approving Amendments to the 2017-18 School Budget
- **18-6-5:** Resolution to Levy a Tax Rate in Montgomery County, Tennessee, for the Fiscal Year Beginning July 1, 2018
- 18-6-6: Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Montgomery County, Tennessee, for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019 (FY19) and Approving the Funding of Non-Profit Charitable Organizations in Accordance with TCA §5-9-109

- **18-6-7:** Initial Resolution Authorizing the Issuance of Not to Exceed Thirteen Million Five Hundred Thousand Dollars (\$13,500,000) General Obligations Public Improvement Bonds of Montgomery County, Tennessee
- 18-6-8: Resolution Authorizing the Issuance of General Obligation Public Improvement Bonds of Montgomery County, Tennessee in the Aggregate Principal Amount of Not to Exceed \$13,500,000 in One or More Series; Making Provision for the Issuance, Sale and Payment of Said Bonds, Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if any, and Interest on the Bonds
- **18-6-9:** Resolution to Amend the Budgets of Various Funds for Fiscal Year 2018 in Certain Areas of Revenues and Expenditures

REPORTS

- 1. Airport Report Commissioner Jason Hodges
- 2. School Liaison Report Commissioner John Genis
- 3. Nominating Committee Nominations Commissioner Robert Nichols
- **4.** County Mayor Appointments Mayor Durrett

REPORTS FILED

- **1.** Minutes from May 14, 2018
- 2. County Clerk's Report and Notary List
- 3. Building & Codes Monthly Report

OLD BUSINESS

ANNOUNCEMENTS

1. If you have any suggested items for the 2019 Legislative Agenda, please email them to Michell Newell at <a href="mailto:mailt

ADJOURN

Public Participation at County Commission Meetings (Request to Appear before the Board of Commissioners)

This form must be completed and returned to the County Mayor at least 72 hours before the date of the informal monthly meeting at which you wish to speak. The informal monthly meeting is on the first Monday of each month at 6:00 p.m. unless that Monday is a holiday. If that occurs, the informal meeting will take place the following Tuesday.

Unless you are notified to the contrary, you will be placed on the agenda subject to the following rules:

- 1. Time limit of presentation will not exceed three (3) minutes.
- Subject matter should be limited to issues, without reference to personalities.
- Presentation will be in consonance with good taste and decorum befitting the occasion and dignity of the county commission meeting.
- 4. The chairman may interrupt or terminate a presentation when it is too lengthy, personally directed, abusive, obscene or irrelevant.
- 5. The chairman may limit the number of individuals who will be recognized to speak on one side of any given issue. The number of presentations to be made at any given county commission meeting may also be limited in the discretion of the chairman.
- A brief outline of the presentation and its relationship to the business of the county commission must be included with this request form.

Name Preston Garner				
Address 658 Pollard Rd, Clarksville	e TN 37042			
Telephone 9312782970				
Subject Matter North Clarksville Library details				
Individual or organization (if any) you represent				
Address	9			
Signature / e	Date 5/10/18			

Please email to <u>dlgentry@mcgtn.net</u> or Fax to 553-5177, attention Debbie Gentry

WHY NOT DOMES?

ALTERNATIVE ALLOCATION OF FUNDS

Discuss potential allocation of county funding to other areas better suited or with greater need of monetary resources

DOME

Outline alternative, cost effective planning/building measures that would not only save the county money on planning and building, but could serve the community in areas of safety and security; as well as pay its-self off in less than 20 years.

-Preston Garner

Public Participation at County Commission Meetings (Request to Appear before the Board of Commissioners)

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- 6. A brief outline of the presentation and its relationship to the business of the county commission must be included with this request form.

Name Shannon Jones			
Address 219 Harper Rd Clarksville, TN 37043			
Telephone 931-494-7034			
Subject Matter Harper Rd rezoning			
Individual or organization (if any) you represent	Homeowners of Harper Rd		
Address			
Signature	Date 5-31-2018		
\mathcal{S}_{I}			

Please email to <u>dlgentry@mcgtn.net</u> or Fax to 553-5177, attention Debbie Gentry

To: Montgomery County Commissioners

From: Shannon Jones

RE: Harper Road Rezoning

I want to speak at the Monday, June 4, 2018 Informal Meeting regarding the rezoning of Harper Rd from R1 to R4.

I will bring up points against the zoning change. I will discuss issues related to increased traffic.

Public Participation at County Commission Meetings

(Request to Appear before the Board of Commissioners)

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- 6. A brief outline of the presentation and its relationship to the business of the county commission must be included with this request form.

Name Samuel C Jones			
Address 219 Harper Rd Clarksville, TN 37043			
Telephone 931-494-3528			
Subject Matter Harper Rd Rezoning			
Individual or organization (if any) you represent Homeowners of Harper Rd			
Address			
Signature Smull C. March Date 6-1-2018			

To: Montgomery County Commissioners

From: Sam Jones

RE: Harper Road Rezoning

I want to speak at the Monday, June 4, 2018 Informal Meeting regarding the rezoning of Harper Rd from R1 to R4.

I will bring up points against the zoning change. I will discuss issues related to water runoff and drainage issues.

Public Participation at County Commission Meetings

(Request to Appear before the Board of Commissioners)

This form must be completed and returned to the County Mayor at least 72 hours before the date of the informal monthly meeting at which you wish to speak. The informal monthly meeting is on the first Monday of each month at 6:00 p.m. unless that Monday is a holiday. If that occurs, the informal meeting will take place the following Tuesday.

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- 6. A brief outline of the presentation and its relationship to the business of the county commission must be included with this request form.

Name		
Address		
Telephone		
Subject Matter		
Individual or organization (if any) you represent		
Address		
Signature	Date	

Summary of Presentation Edward Long, 615 Harper Road, Clarksville, TN 37043 requesting to speak at June 4 meeting

As a homeowner and landowner on Harper Road, I am opposed to the proposed rezoning of land on Harper Road from R-1 to R-4. I would like to explain to the Commissioners the reasons for my opposition, which include:

- lack of any current R-4 zoning on Harper Road
- increased traffic on Harper Road
- concerns for pedestrian safety due to increased traffic
- increased wait time in turning left onto Madison Street
- concerns about stormwater drainage
- disruption of quietness to the neighborhood in general
- disruption of quietness to Resthaven Cemetery (I have relatives buried close to the proposed construction site)
- concerns about drop in property values due to change in the character of the neighborhood

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- disruption of quietness to Resthaven Cemetery (I have relatives buried close to the proposed construction site)
- concerns about drop in property values due to change in the character of the neighborhood

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, June 11, 2018**. The public hearing will be held on:

Monday, June 4, 2018.

CASE NUMBER: CZ-10-2018
Applicant: David Parker
Agent: Keith Parker

Location: Property fronting on the south frontage of Huggins Lane, 830 +/- feet east of the Huggins Ln.

& Huggins Rd. intersection.

Request: AG Agricultural District to

E-1 Single-Family Estate District.

County Commission District: 4

STAFF RECOMMENDATION: APPROVAL

PLANNING COMMISSION RECOMMENDATION: APPROVAL

CASE NUMBER: CZ-11-2018

Applicant: Ben Stanley

Agent: Civil Site Design Group Chris Goodman

Location: Property fronting on the north frontage of Dunlop Lane, 1,500 +/- feet west of the Dunlop Ln.

& Rollow Ln. intersection

Request: AG Agricultural District to

R-4 Multiple-Family Residential District.

County Commission District: 19

STAFF RECOMMENDATION: DISAPPROVAL

PLANNING COMMISSION RECOMMENDATION: DISAPPROVAL

CASE NUMBER: CZ-12-2018

Applicant: Ben Stanley

Agent: Civil Site Design Group Chris Goodman

Location: Property fronting on the north frontage of Dunlop Lane, 2,900 +/- feet west of the Dunlop Ln.

& Rollow Ln. intersection

Request: AG Agricultural District to

R-1A Single-Family Residential District

County Commission District: 19

STAFF RECOMMENDATION: DISAPPROVAL

PLANNING COMMISSION RECOMMENDATION: DISAPPROVAL

CASE NUMBER: CZ-13-2018

Applicant: Don Teasley Lisa Mcclain

Agent: Danell Welch

Location: Property fronting on the east frontage of Harper Rd., 1,000 +/- feet south of the Highway 41-A

to

South & Harper Rd. intersection.

Request: R-1 Single Family Residential District

R-4 Multiple-Family Residential District

County Commission District: 15

STAFF RECOMMENDATION: APPROVAL

PLANNING COMMISSION RECOMMENDATION: APPROVAL

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING STAFF REVIEW - ZONING

RPC MEETING DATE: 5/30/2018

CASE NUMBER: <u>CZ</u> - <u>10</u> - <u>2018</u>

NAME OF APPLICANT David

Parker

AGENT: Keith

Parker

GENERAL INFORMATION

TAX PLAT: 102

PARCEL(S): 051.03

ACREAGE TO BE REZONED: 0.58

PRESENT ZONING: AG

PROPOSED ZONING: E-1

EXTENSION OF ZONING

CLASSIFICATION: YES

PROPERTY LOCATION: Property fronting on the south frontage of Huggins Lane, 830 +/- feet east of the Huggins

Ln. & Huggins Rd. intersection.

CITY COUNCIL WARD:

COUNTY COMMISSION DISTRICT: 4

CIVIL DISTRICT: 17

DESCRIPTION OF PROPERTY Grassland area with dividing tree lines. **AND SURROUNDING USES:**

APPLICANT'S STATEMENT Changing to adjoin with adjacent lot to build a home later on. Adjacent lot will be FOR PROPOSED USE: surveyed out to meet Building Codes requirements.

GROWTH PLAN AREA:

RA

PLANNING AREA: Cumberland

PREVIOUS ZONING HISTORY:

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

DEPARTMENT COMMENTS

☐ GAS AND WATER ENG. SUPPORT MGR. ☐ GAS AND WATER ENG. SUPPORT COOR. ☑ UTILITY DISTRICT ☐ JACK FRAZIER ☐ CITY STREET DEPT. ☐ TRAFFIC ENG ST. DEPT. ☑ COUNTY HIGHWAY DEPT. ☑ CEMC ☐ DEPT. OF ELECTRICITY (CDE)	☐ 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. STREET DEPARTMENT/ COUNTY HIGHWAY DEPARTMENT:	No Comment(s) Received	
3. DRAINAGE COMMENTS:	Comments received from departmen	t and they had no concerns.
		e e
4. CDE/CEMC:	No Comment(s) Received	
5. FIRE DEPT/EMERGENCY MGT.:	No Comment(s) Received	
6. POLICE DEPT/SHERIFF'S OFFICE:	No Comment(s) Received	
7. CITY BUILDING DEPARTMENT/ COUNTY BUILDING DEPARTMENT:	Comments received from departmen	t and they had no concerns.
8. SCHOOL SYSTEM:	No Comment(s) Received	
ELEMENTARY: CUMBERLAND		
MIDDLE SCHOOL: MONTGOMERY		
HIGH SCHOOL: MONTGOMERY		
9. FT. CAMPBELL:		

10. OTHER COMMENTS:

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING STAFF REVIEW - ZONING

PLANNING STAFF'S STUDY AND RECOMMENDATION

IMPACT OF PROPOSED USE ON Minimal SURROUNDING DEVELOPMENT:

INFRASTRUCTURE:

WATER SOURCE: <u>UTILITY DISTRICT</u> SEWER SOURCE: <u>SEPTIC</u>

STREET/ROAD ACCESSIBILITY: Huggins Lane

DRAINAGE COMMENTS: Northeast

RESIDENTIAL DEVELOPMENT

APPLICANT'S ESTIMATES HISTORICAL ESTIMATES

LOTS/UNITS:

2

2

POPULATION:

ELEMENTARY SCHOOL STUDENTS:

MIDDLE SCHOOL STUDENTS:

HIGH SCHOOL STUDENTS:

APPLICABLE LAND USE PLAN

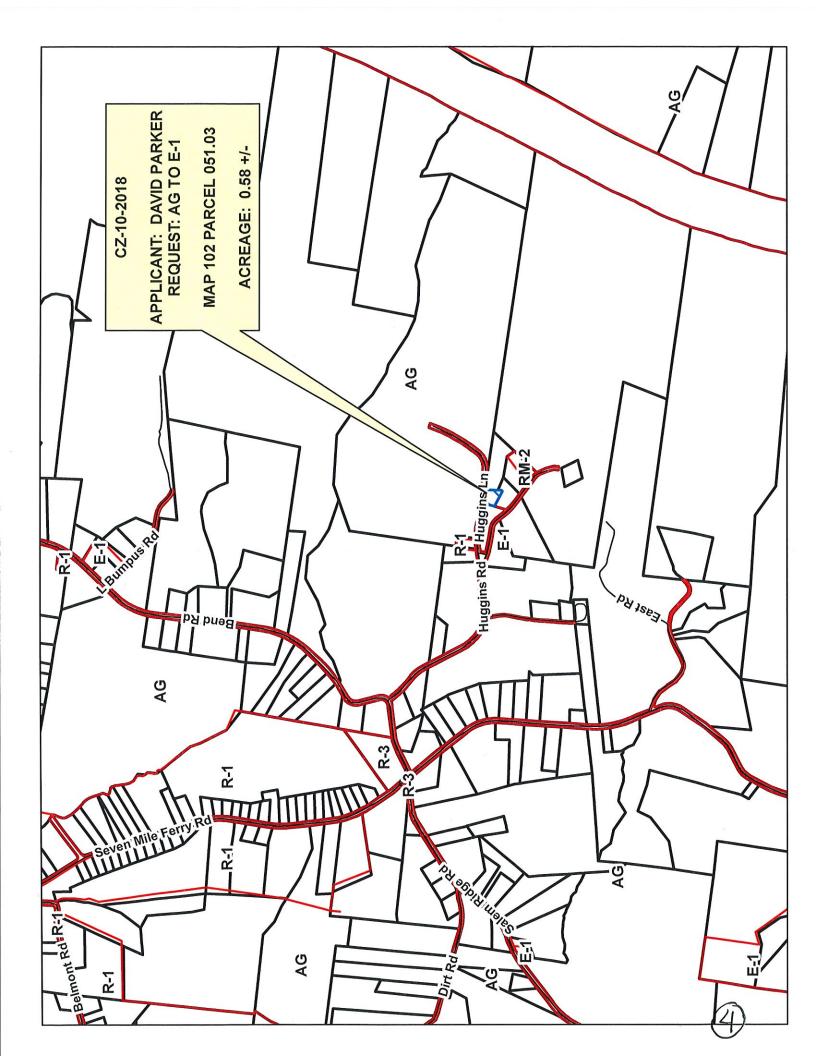
Cumberland Planning Area: The least densely populated planning area in Montgomery County

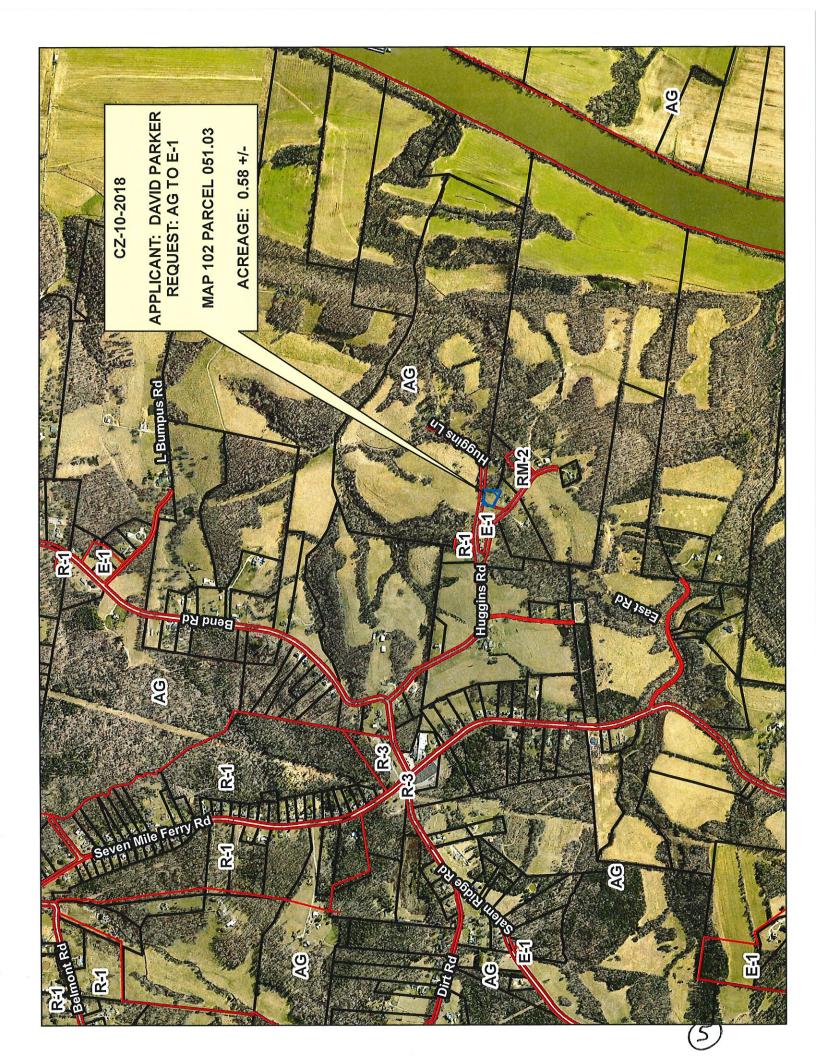
STAFF RECOMMENDATION: APPROVAL

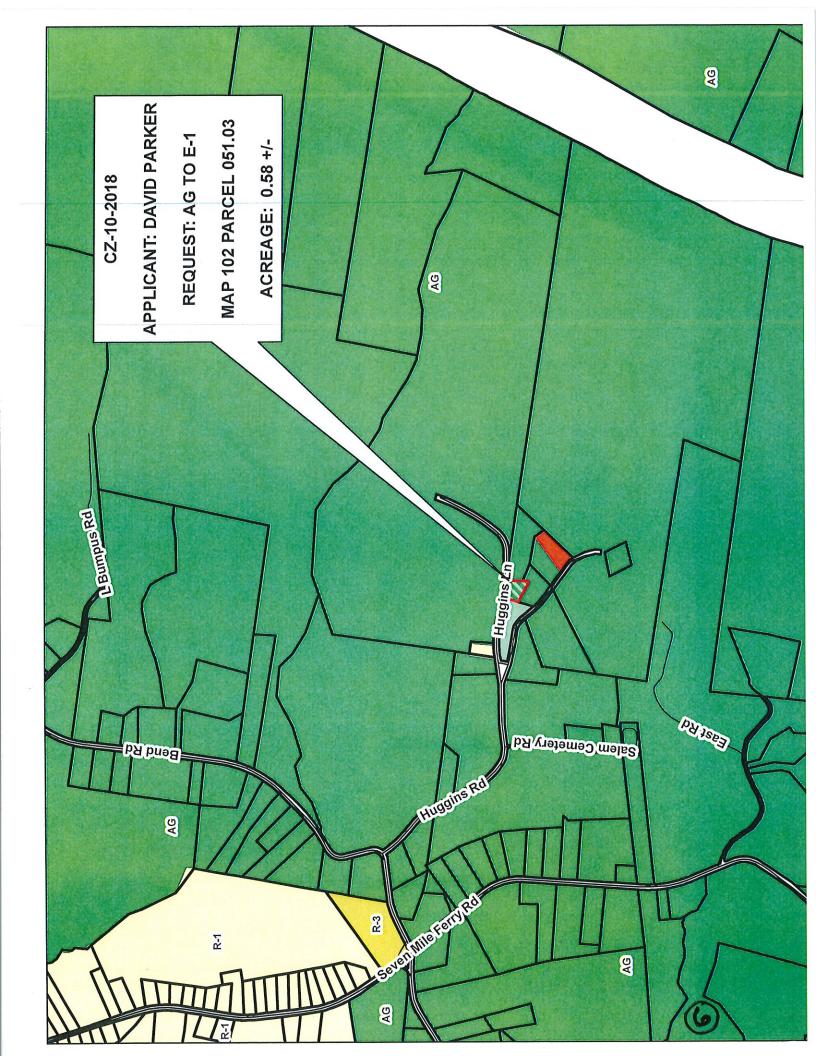
- 1. The proposed zoning request is consistent with the adopted Land Use Plan.
- 2. The zone change will allow the neighboring property and owner's property to subdivide while meeting lot minimums.
- 3. No adverse environmental issues were identified relative to this request.

4.

5.







CASE NUMBER: CZ

Z 10 2018

MEETING DATE 5/30/2018
Parker

APPLICANT: David

PRESENT ZONING AG

PROPOSED ZONING E-1

TAX PLAT # 102

PARCEL 051.03

GEN. LOCATION

Property fronting on the south frontage of Huggins Lane, 830 +/- feet east of the

Huggins Ln. & Huggins Rd. intersection.

PUBLIC COMMENTS

None received as of 10:45 A.M. on 5/30/2018 (A.L.)

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

RPC MEETING DATE: 5/30/2018

CASE NUMBER: CZ - 11 - 2018

NAME OF APPLICANT Ben

Stanley

AGENT: Civil Site Design Group Chris Goodman

GENERAL INFORMATION

TAX PLAT: 040

PARCEL(S): 011.00 p/o

ACREAGE TO BE REZONED: 17.26

PRESENT ZONING: AG

PROPOSED ZONING: R-4

EXTENSION OF ZONING

CLASSIFICATION: NO

PROPERTY LOCATION: Property fronting on the north frontage of Dunlop Lane, 1,500 +/- feet west of the Dunlop

Ln. & Rollow Ln. intersection

CITY COUNCIL WARD:

COUNTY COMMISSION DISTRICT: 19

CIVIL DISTRICT: 6

DESCRIPTION OF PROPERTY Agricultural farmland with little to no slope. Some areas hold water. **AND SURROUNDING USES:**

APPLICANT'S STATEMENT Multi-Family development will be buffer between single family and industrial zoned FOR PROPOSED USE: property to the east.

GROWTH PLAN AREA:

PGA 4

PLANNING AREA: Rossview

PREVIOUS ZONING HISTORY:

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING STAFF REVIEW - ZONING DEPARTMENT COMMENTS

☐ GAS AND WATER ENG. SUPPORT MGR. ☐ GAS AND WATER ENG. SUPPORT COOR. ☐ UTILITY DISTRICT ☐ JACK FRAZIER ☐ CITY STREET DEPT. ☐ TRAFFIC ENG ST. DEPT. ☐ COUNTY HIGHWAY DEPT. ☐ CEMC ☐ DEPT. OF ELECTRICITY (CDE)	☐ 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 gravity sewer in front of property utility main extension.	. Will require City Council approval for a
2. STREET DEPARTMENT/ COUNTY HIGHWAY DEPARTMENT:	No Comment(s) Received	
3. DRAINAGE COMMENTS:	There is a large sink hole in close pro	eximity to this site, ok otherwise
4. CDE/CEMC:	No Comment(s) Received	
5. FIRE DEPT/EMERGENCY MGT.:	No Comment(s) Received	
6. POLICE DEPT/SHERIFF'S OFFICE:	No Comment(s) Received	
7. CITY BUILDING DEPARTMENT/ COUNTY BUILDING DEPARTMENT:	Comments received from department	and they had no concerns.
8. SCHOOL SYSTEM:	No Comment(s) Received	
ELEMENTARY: OAKLAND MIDDLE SCHOOL: ROSSVIEW HIGH SCHOOL: ROSSVIEW		

10. OTHER COMMENTS:

9. FT. CAMPBELL:

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING STAFF REVIEW - ZONING

PLANNING STAFF'S STUDY AND RECOMMENDATION

IMPACT OF PROPOSED USE ON Increased traffic light & noise. Property is also in proximity to the Clarksville/ Montgomery SURROUNDING DEVELOPMENT: County Industrial Park.

INFRASTRUCTURE:

WATER SOURCE: CITY SEWER SOURCE: CITY

STREET/ROAD ACCESSIBILITY: Dunlop Lane

DRAINAGE COMMENTS: Property has little to no slope and holds water.

RESIDENTIAL DEVELOPMENT

APPLICANT'S ESTIMATES HISTORICAL ESTIMATES

LOTS/UNITS:

207

POPULATION:

ELEMENTARY SCHOOL STUDENTS:

MIDDLE SCHOOL STUDENTS:

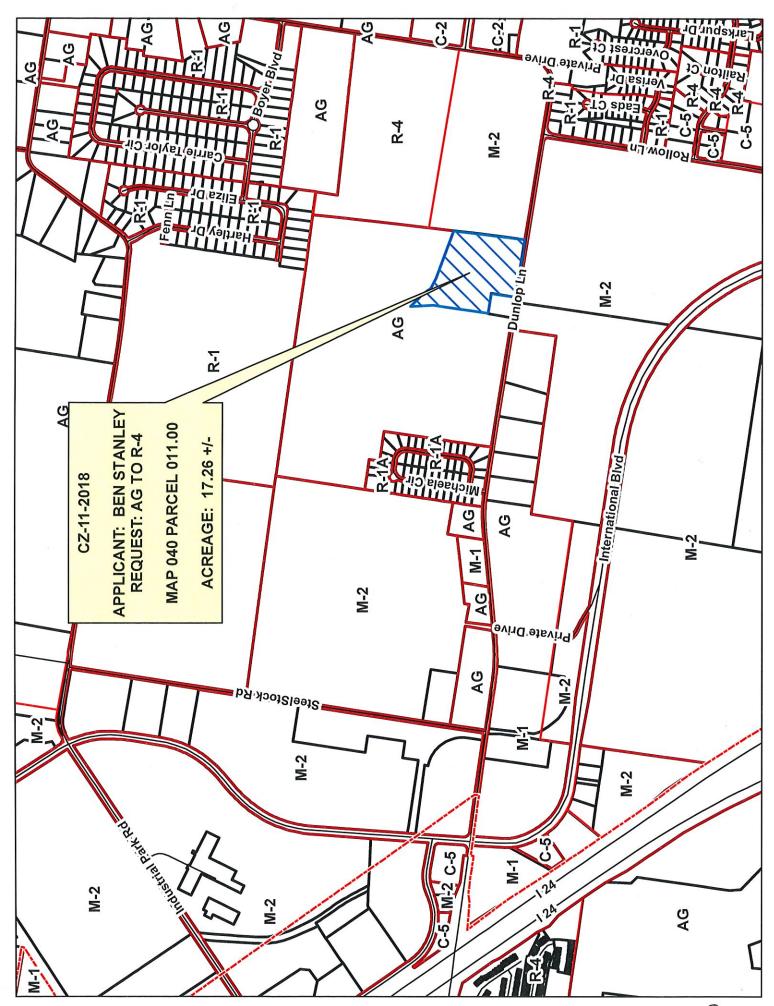
HIGH SCHOOL STUDENTS:

APPLICABLE LAND USE PLAN

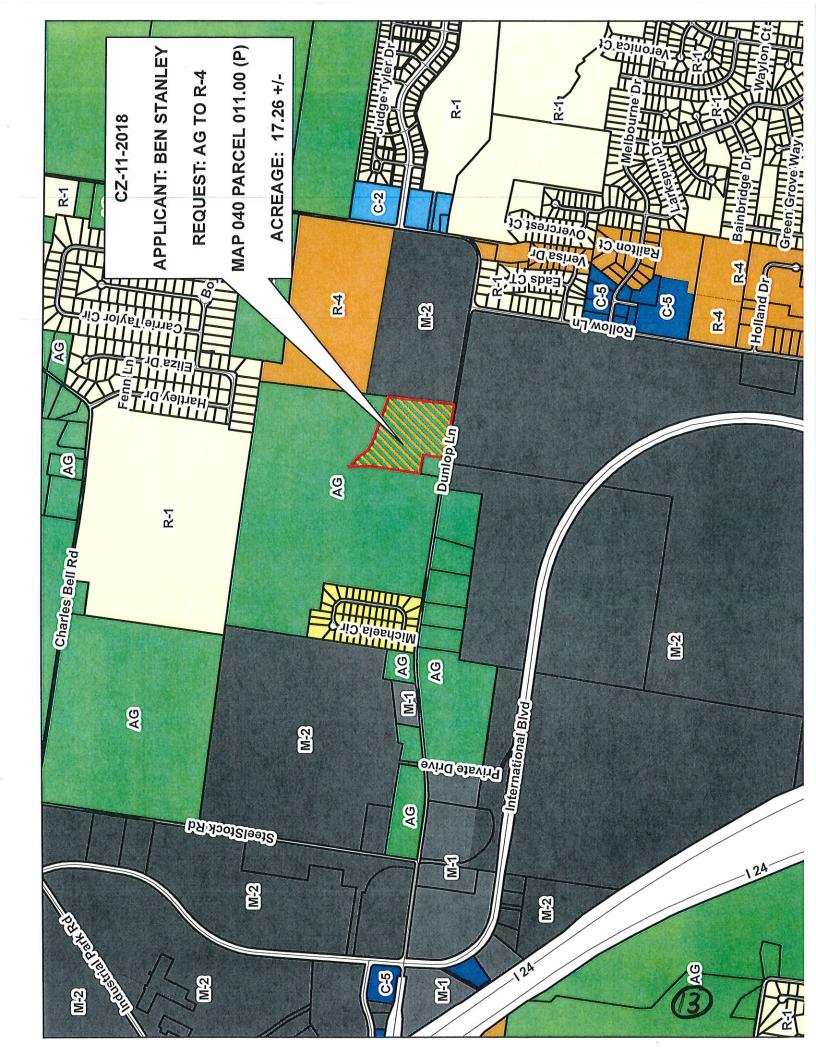
Rossview Road Planning Area - One of the most diversified areas of the county in terms of land use. It has the best remaining agricultural land. One of the fastest growing sectors of Montgomery County, Factors affecting growth all average to above average. The Industrial Park is also located in the this planning area.

STAFF RECOMMENDATION: DISAPPROVAL

- 1. The proposed zoning request is in conflict with adopted Land Use Plan.
- 2. R-4 Multi Family Residential District is not compatible with nearby and neighboring industrial zoning and uses as recommended on the "Future Land Use Opinion Map"
- 3. The land along Dunlop Lane is severely impaired by standing water even when precipitation had not occurred for over a week prior.
- 4. Conversion of this property to residential use would continue to erode city and county investments in the "Corporate Business Park South", an area that has already developed 2,850 jobs and has over 200 acres remaining for development opportunities.
- 5 M-2 Industrial Districts exists adjacent and across Dunlop Lane which are not completely compatible with residential uses









Clarksville-Montgomery County Convention & Visitors Bureau • Clarksville Area Chamber of Commerce Clarksville-Montgomery County Industrial Development Board

To: Jeffrey Tyndall, Regional Planning Commission

From: Clarksville-Montgomery County Industrial Development Board (IDB)

Date: May 17, 2018

Re: Rezoning case CZ-11-2018 and CZ-12-2018

Dear Jeffrey-

I am submitting this letter to inform you that the Clarksville-Montgomery County Industrial Development Board (IDB) is in opposition of the upcoming rezoning of the properties located at Tax Map 40 Parcel 011.00 totaling an estimated 68 acres +/- from Agricultural to R-1A and R-4.

This proposed single-tenant (CZ-11-018) and multi-tenant (CZ-12-2018) residential property is directly adjacent to land located in the Clarksville-Montgomery County Corporate Business Park South (CMCCBPS). The CMCCBPS land is currently zoned M-2 for heavy industrial projects. The IDB's opposition is supported by historical and legal documents adopted to better serve the IDB's industrial recruitment efforts as well as protect the \$28.6 million investment by the City of Clarksville and Montgomery County.

In 2003, a Park Development Plan was adopted as a result of a study by Lockwood Green. In that study, it was determined that the best use of the 880-acre CMCCBPS included the development of property that can support heavy manufacturing as well as targeting some commercial projects along the southeast portion of the site along Rossview Road. A set of Restrictive Covenants for the CMCCBPS were also adopted by the IDB Board of Directors and publicly recorded with the County in 2007.

Also supporting our opposition is a letter from McCallum Sweeney Consulting group, an industry-credible firm from Greenville, SC. In this letter, addressed to the Executive Director, Sweeney clearly states that the location of residential and industrial directly adjacent to each other will cause conflicts. A 90 acre +/- site that sits to southwest of the proposed R-4 housing property is currently being looked at by multiple heavy manufacturing prospects.

Most recently, the IDB along with the State of Tennessee announced AtlasBX will be constructing an automotive battery manufacturing facility on our 40-acre pad ready site. That 40-acre site is also directly to the southwest of the property up for rezoning on May 22, 2018. The proposal to put residential housing next door to a 24-hour-a-day, 7-days-a-





Clarksville-Montgomery County Convention & Visitors Bureau • Clarksville Area Chamber of Commerce
Clarksville-Montgomery County Industrial Development Board

week heavy manufacturing plant will only create difficulties in leasing and/or selling the residential properties. It will also potentially be a constant source of conflict for the elected representation of that area.

The CMCCBPS has a remaining 200 acres available for industrial relocation and expansion. An estimated 2,850 jobs have been created in the CMCCBPS alone since 2011. Our desire is not to put any future job growth for the community in jeopardy.

In closing, I believe the IDB has accommodated the requests and needs of residential developers in the past, but approval of this rezoning will be detrimental to the recruitment efforts of the IDB, the growth of jobs in our community and the investment of our City and County.

Thank you-

Michael J. Evans

Executive Director

Clarksville-Montgomery County IDB

McCallum Swenney letter attached



June 14, 2004

Mr. Michael J. Evans
Executive Director
Industrial Development Board of Montgomery County
P.O. Box 883
312 Madison Street
Clarksville, TN 37041

Dear Mr. Evans:

I have reviewed the information that you have provided regarding the potential rezoning of property near the new Clarksville-Montgomery County Corporate Business Park from an agricultural designation of AG to a residential designation of R-1. You have indicated that the proposed development of this site within an R-1 residential district could support 300 to 400 houses.

It is my opinion that the rezoning and subsequent development of this property as a residential neighborhood will have a negative impact on the ability of the Industrial Development Board to market and sell the new Corporate Business Park as a viable location for industrial development. In particular, it could inhibit the development of the Park as a mega site.

In my experience in working with industrial clients, I have found that companies like to be located in a setting in which the surrounding land uses are compatible with their operations. Locating a large industrial facility in close proximity to a large residential development can cause difficulties for both the business and the residents.

I hope that this is helpful in the community's deliberations over this action and in future planning for the development of Montgomery County.

Sincerely,

Mark M. Sweeney Senior Principal

Mark M. Saremy

Phone: (864) 672-1600 Fax: (864) 672-1610

200 N. Main Street - #303 Greenville, SC 29606

mccallumsweeney.com msweeney@mccallumsweeney.com



John Spainhoward <john.spainhoward@cityofclarksville.com>

Ref Case# CZ-12-2018

1 message

Brett Ives

Sprett.d.ives@gmail.com>
To: john.spainhoward@cityofclarksville.com

Wed, May 16, 2018 at 11:05 PM

Mr. Spainhoward,

I am a resident of the Beech Grove neighborhood, Michaela Circle. The area being requested to switch from AG to residential is adjacent to our neighborhood and presently flooded, as we were told it would because it does year after year. We were told it is a flood plain and unable to be built on; a definite part of our decision to purchase in this neighborhood.

I highly oppose this zoning change due to the hazards it presents to our property and nature if it is developed, and to any structures added to the land that is clearly unsuitable for development, or even agriculture for that matter. I would argue that it is classifiable as a natural lake.

I have attached photos of the recent water in the land area under consideration, and the water level still remains very high months after accumulation (the photos are date stamped, I suggest driving by to see for yourself how much water remains today).

Brett D. Ives, MBA, AFC Army Civilian and Air Force Reserve Officer (757) 272-9409

4 attachments



IMG_20180305_171724.jpg 1771K



IMG_20180311_161142.jpg 3639K

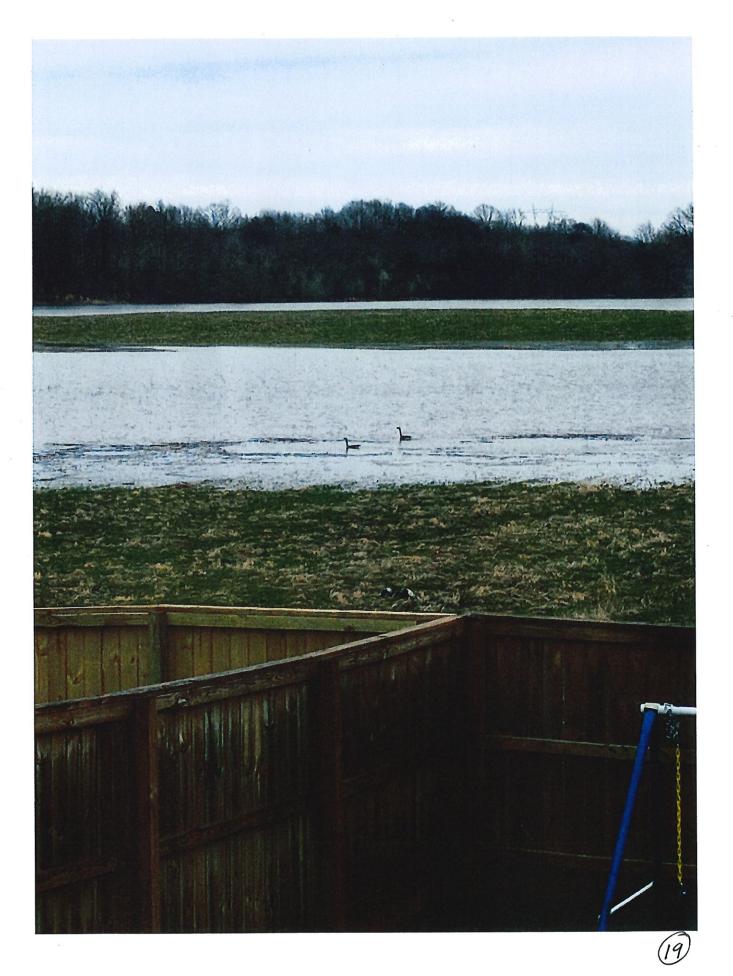




IMG_20180310_121351.jpg 4140K

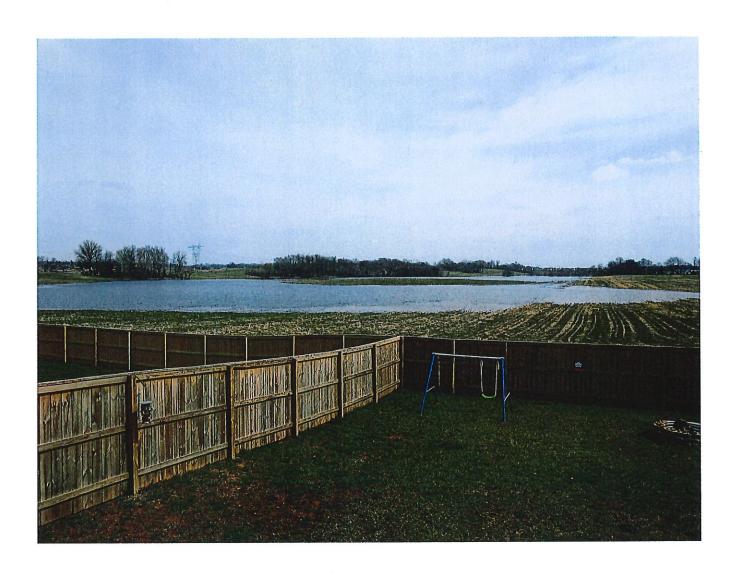


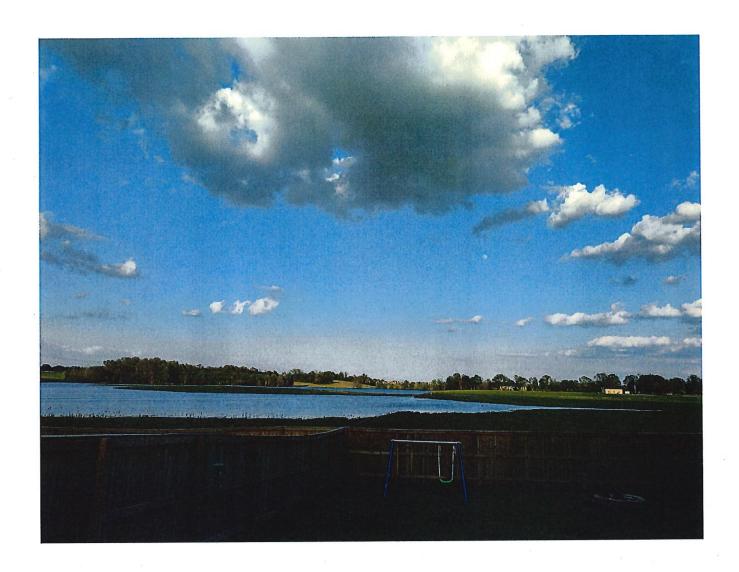
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https://mail.google.com/_/scs/mail-static/_/js/k=gmail.main.en.GAFHaMvshdw.O/m=pds,... 5/17/2018









Cases: CZ-12-2018 / CZ-11-2018

Morgan Searcy <meb2099@aol.com>

To: jeffrey.tyndall@cityofclarksville.com, john.spainhoward@cityofclarksville.com

Fri, May 18, 2018 at 9:00 AM

Case: CZ-12-2018 CZ-11-2018

- > Good morning,
- > We were told when purchasing our lot in Beech Grove that the 100 year flood zone was agriculture property and would not be built on. That was the selling point that made us build our home.
- > Since occupying the property in December 2016, the land has flooded multiple times, even onto my property line. There has been very deep standing water for several months now that is not going anywhere fast.
- > If this is proposed what will be done to ensure my house is not under water in the future? How can you build an entire neighborhood in a 100 year flood zone? I would like to see the steps this builder is going to take to ensure building in the flood zone is not going to turn Michaela Circle into the new flood zone. Where would the water go? This proposal seems very unfair. I have photos of the water behind my house that I would like to submit with this. Please let me know where I can send them.
- > Also I do not believe Dunlop Lane can handle an influx of extra traffic. There are constant accidents on Dunlop already. The narrow road is already unsafe.
- > The entire idea is insane and should not be considered. This is a terrible idea in so many ways. I will be out of town when the meeting takes place so would like my opinion to be heard! My address is 1072 Michaela Circle
- > Thank you,
- > Morgan Searcy 615-975-5185



Current Zoning Cases CZ-11-2018 & CZ-12-2018

2 messages

Achilles Solomos <achilles.solomos@gmail.com>

To: john.spainhoward@cityofclarksville.com, jeffrey.tyndall@cityofclarksville.com

Fri, May 18, 2018 at 10:13 PM

Dear Mr. Spainhoward and Mr. Tyndall,

I'm to inform you how shocked I am of these proposals and how the council would even consider them instead of flat out rejecting it.

I just moved in a month ago into one of the Plats in zone R1-A (right next to these 2 zoning cases). I was told by my realtor, the builder, and many others of authority that there would be NO buildings or construction done in the surrounding because it is considered a no-build zone and a 100-year flooding area. This is the reason why my wife and I decided to move in R1-A!! Now if these Zoning Cases becomes approved, the reason why we chose the specific plat will be gone and it also means we've been lied to!

This must be voted down!

Achilles Solomos 1112 Michaela Circle Clarksville, TN 37043

Jeffrey Tyndall <jeffrey.tyndall@cityofclarksville.com>
To: Achilles Solomos <achilles.solomos@gmail.com>
Cc: john.spainhoward@cityofclarksville.com

Mon, May 21, 2018 at 8:05 AM

Mr. Solomos,

Thank you for your concerns these will be included in the commissioners' packets for consideration.

And just to clarify we have to legally consider any application that is brought before the RPC.

Often the only way to know if a property is unbuildable is to look at the flood maps, see if there are any easements or restrictions, and look at the recorded plats; something not every agent, builder, or home buyer does. Zoning is always subject to change (through a vote of the RPC -AND- the Montgomery County Commission) through the proper legal manner.

If you have any other concerns please feel free to write or call.

Thank you for your time,

Jeffrey R. Tyndall, AICP
Director, Clarksville Montgomery County RPC
931.551.1024
jeffrey.tyndall@cityofclarksville.com
[Quoted text hidden]





Rezoning of CZ-11-2018 & CZ-12-2018

1 message

Kimberly Wootten kimberlywootten@gmail.com To: jeffrey.tyndall@cityofclarksville.com

Wed, May 23, 2018 at 7:36 PM

Mr. Tyndall,

I am writing to you today in order to express my opposition to the proposed rezoning of CZ-11-2018 & CZ-12-2018.

This proposed rezoning area is located next to our home located in the Beech Grove subdivision.

When we moved into the subdivision we were told by multiple sources that no additional neighborhoods would be built surrounding our neighborhood. This was a crucial factor in causing us to purchase a home in this area. In addition, the flood plain is also a critical problem for the homes that would be built in this rezoned area, and the work that could cause could negatively impact our neighbors.

Thank you for considering my strong opposition to the proposed rezoning of CZ-11-2018 & CZ-12-2018.

Regards, Kimberly Wootten

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING STAFF REVIEW - ZONING

RPC MEETING DATE: 5/30/2018

CASE NUMBER: CZ - 12 - 2018

NAME OF APPLICANTBen

Stanley

AGENT: Civil Site Design Group Chris Goodman

GENERAL INFORMATION

TAX PLAT: <u>040</u>

PARCEL(S): 011.00 p/o

ACREAGE TO BE REZONED: 50.25

PRESENT ZONING: AG

PROPOSED ZONING: R-1A

EXTENSION OF ZONING

CLASSIFICATION: YES

PROPERTY LOCATION: Property fronting on the north frontage of Dunlop Lane, 2,900 +/- feet west of the Dunlop

Ln. & Rollow Ln. intersection

CITY COUNCIL WARD:

COUNTY COMMISSION DISTRICT: 19

CIVIL DISTRICT: 6

DESCRIPTION OF PROPERTY Agricultural farmland with little to no slope. Some areas hold water.

AND SURROUNDING USES:

APPLICANT'S STATEMENT Bring property adjacent to existing R-1A zoning to continue single family development. **FOR PROPOSED USE:**

GROWTH PLAN AREA:

PGA

PLANNING AREA:

PREVIOUS ZONING HISTORY:



CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING STAFF REVIEW - ZONING

DEPARTMENT COMMENTS

☐ GAS AND WATER ENG. SUPPORT MGR. ☐ GAS AND WATER ENG. SUPPORT COOR. ☐ UTILITY DISTRICT ☐ JACK FRAZIER ☐ CITY STREET DEPT. ☐ TRAFFIC ENG ST. DEPT. ☐ COUNTY HIGHWAY DEPT. ☐ CEMC ☐ DEPT. OF ELECTRICITY (CDE)	□ 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 gravity sewer in front of property. utility main extension.	Will require City Council approval for a
2. STREET DEPARTMENT/ COUNTY HIGHWAY DEPARTMENT:	No Comment(s) Received	
3. DRAINAGE COMMENTS:	Comments received from department	and they had no concerns.
4. CDE/CEMC:	No Comment(s) Received	
5. FIRE DEPT/EMERGENCY MGT.:	No Comment(s) Received	
6. POLICE DEPT/SHERIFF'S OFFICE:	No Comment(s) Received	
7. CITY BUILDING DEPARTMENT/ COUNTY BUILDING DEPARTMENT:	Comments received from department	and they had no concerns.
8. SCHOOL SYSTEM:	No Comment(s) Received	
ELEMENTARY: OAKLAND MIDDLE SCHOOL: ROSSVIEW HIGH SCHOOL: ROSSVIEW		
9. FT. CAMPBELL:		¥

10. OTHER COMMENTS:

Industrial Development Board: land is directly adjacent to Corporate Business Park South which is a \$28.6M investment by the city/county.

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

PLANNING STAFF'S STUDY AND RECOMMENDATION

IMPACT OF PROPOSED USE ON Increased traffic light & noise. Property is also in proximity to the Clarksville/ Montgomery SURROUNDING DEVELOPMENT: County Industrial Park.

INFRASTRUCTURE:

WATER SOURCE: <u>CITY</u> SEWER SOURCE: <u>CITY</u>

STREET/ROAD ACCESSIBILITY: Dunlop Lane

DRAINAGE COMMENTS: Property has little to no slope and holds water.

RESIDENTIAL DEVELOPMENT

APPLICANT'S ESTIMATES HISTORICAL ESTIMATES

124

LOTS/UNITS:

POPULATION:

ELEMENTARY SCHOOL STUDENTS:

MIDDLE SCHOOL STUDENTS:

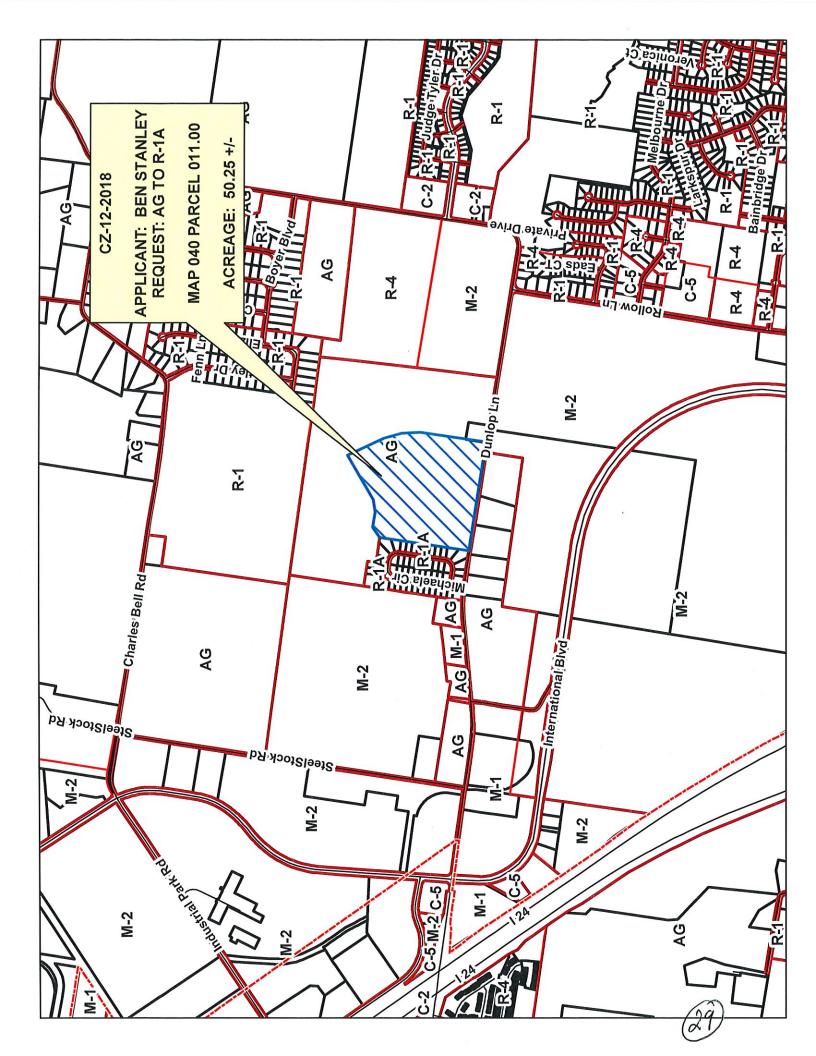
HIGH SCHOOL STUDENTS:

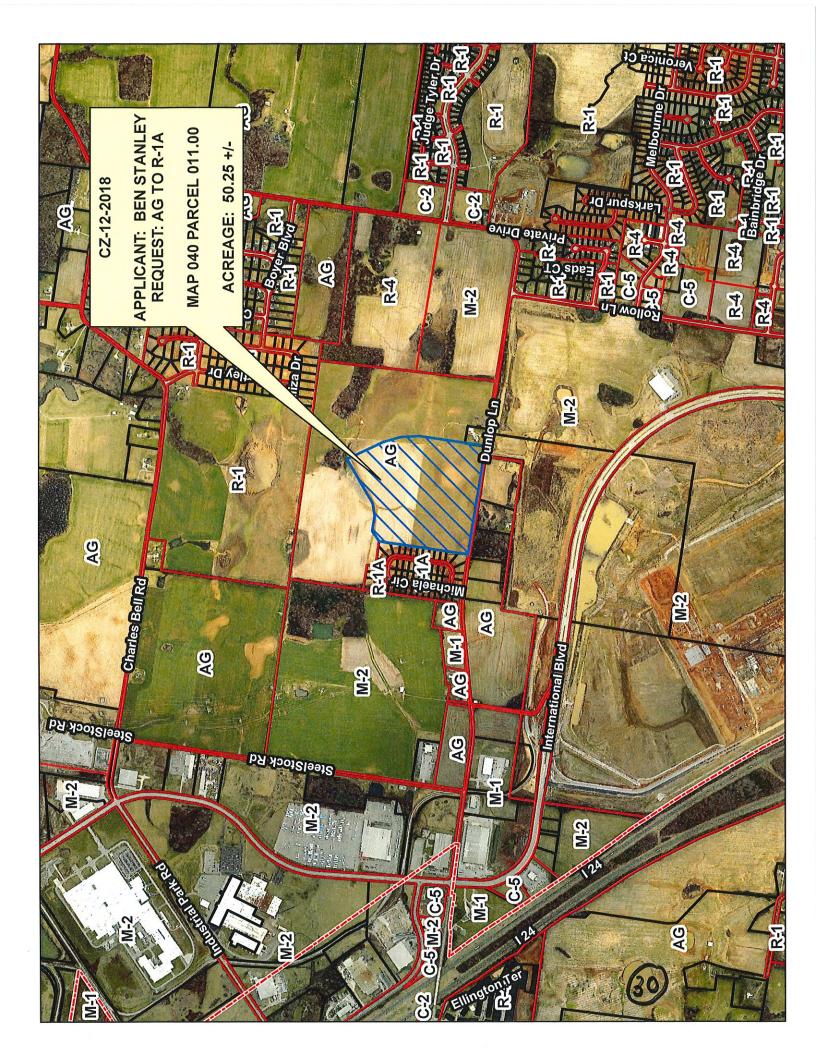
APPLICABLE LAND USE PLAN

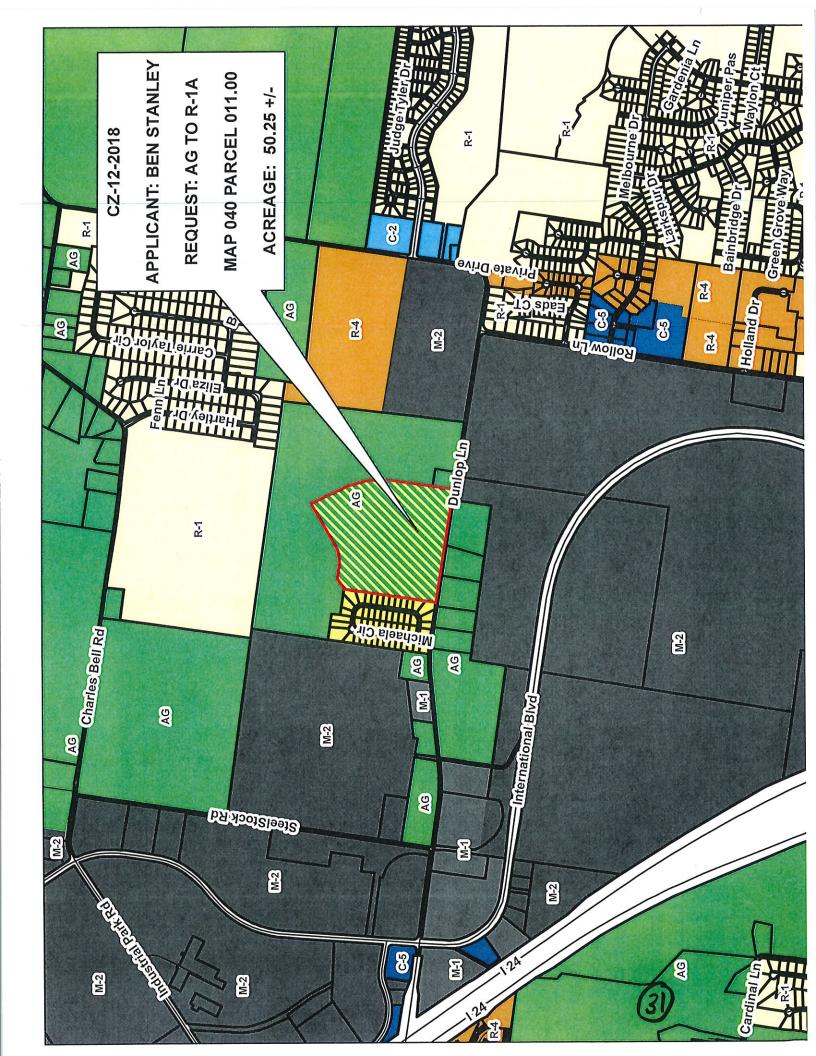
Rossview Road Planning Area - One of the most diversified areas of the county in terms of land use. It has the best remaining agricultural land. One of the fastest growing sectors of Montgomery County, Factors affecting growth all average to above average. The Industrial Park is also located in the this planning area.

STAFF RECOMMENDATION: DISAPPROVAL

- 1. The proposed zoning request is in conflict with adopted Land Use Plan.
- 2. Though this part of the parcel in question is adjacent to an existing R-1A subdivision, the proposed R-1A Single Family Residential District is not compatible with neighboring and nearby industrial zoning and uses as recommended on the "Future Land Use Opinion Map"
- 3. The land along Dunlop Lane is severely impaired by standing water even when precipitation had not occurred for over a week prior.
- 4. Conversion of this property to residential use would continue to erode city and county investments in the "Corporate Business Park South", an area that has already developed 2,850 jobs and has over 200 acres remaining for development opportunities.
- 5 M-2 Industrial Districts exists across Dunlop Lane which are not completely compatible with residential uses.









Clarksville-Montgomery County Convention & Visitors Bureau • Clarksville Area Chamber of Commerce Clarksville-Montgomery County Industrial Development Board

To: Jeffrey Tyndall, Regional Planning Commission

From: Clarksville-Montgomery County Industrial Development Board (IDB)

Date: May 17, 2018

Re: Rezoning case CZ-11-2018 and CZ-12-2018

Dear Jeffrey-

I am submitting this letter to inform you that the Clarksville-Montgomery County Industrial Development Board (IDB) is in opposition of the upcoming rezoning of the properties located at Tax Map 40 Parcel 011.00 totaling an estimated 68 acres +/- from Agricultural to R-1A and R-4.

This proposed single-tenant (CZ-11-018) and multi-tenant (CZ-12-2018) residential property is directly adjacent to land located in the Clarksville-Montgomery County Corporate Business Park South (CMCCBPS). The CMCCBPS land is currently zoned M-2 for heavy industrial projects. The IDB's opposition is supported by historical and legal documents adopted to better serve the IDB's industrial recruitment efforts as well as protect the \$28.6 million investment by the City of Clarksville and Montgomery County.

In 2003, a Park Development Plan was adopted as a result of a study by Lockwood Green. In that study, it was determined that the best use of the 880-acre CMCCBPS included the development of property that can support heavy manufacturing as well as targeting some commercial projects along the southeast portion of the site along Rossview Road. A set of Restrictive Covenants for the CMCCBPS were also adopted by the IDB Board of Directors and publicly recorded with the County in 2007.

Also supporting our opposition is a letter from McCallum Sweeney Consulting group, an industry-credible firm from Greenville, SC. In this letter, addressed to the Executive Director, Sweeney clearly states that the location of residential and industrial directly adjacent to each other will cause conflicts. A 90 acre +/- site that sits to southwest of the proposed R-4 housing property is currently being looked at by multiple heavy manufacturing prospects.

Most recently, the IDB along with the State of Tennessee announced AtlasBX will be constructing an automotive battery manufacturing facility on our 40-acre pad ready site. That 40-acre site is also directly to the southwest of the property up for rezoning on May 22, 2018. The proposal to put residential housing next door to a 24-hour-a-day, 7-days-a-





Clarksville-Montgomery County Convention & Visitors Bureau • Clarksville Area Chamber of Commerce
Clarksville-Montgomery County Industrial Development Board

week heavy manufacturing plant will only create difficulties in leasing and/or selling the residential properties. It will also potentially be a constant source of conflict for the elected representation of that area.

The CMCCBPS has a remaining 200 acres available for industrial relocation and expansion. An estimated 2,850 jobs have been created in the CMCCBPS alone since 2011. Our desire is not to put any future job growth for the community in jeopardy.

In closing, I believe the IDB has accommodated the requests and needs of residential developers in the past, but approval of this rezoning will be detrimental to the recruitment efforts of the IDB, the growth of jobs in our community and the investment of our City and County.

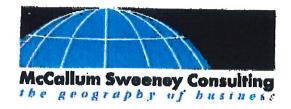
Thank you-

Michael J. Evans

Executive Director

Clarksville-Montgomery County IDB

McCallum Swenney le Her attached



June 14, 2004

Mr. Michael J. Evans
Executive Director
Industrial Development Board of Montgomery County
P.O. Box 883
312 Madison Street
Clarksville, TN 37041

Dear Mr. Evans:

I have reviewed the information that you have provided regarding the potential rezoning of property near the new Clarksville-Montgomery County Corporate Business Park from an agricultural designation of AG to a residential designation of R-1. You have indicated that the proposed development of this site within an R-1 residential district could support 300 to 400 houses.

It is my opinion that the rezoning and subsequent development of this property as a residential neighborhood will have a negative impact on the ability of the Industrial Development Board to market and sell the new Corporate Business Park as a viable location for industrial development. In particular, it could inhibit the development of the Park as a mega site.

In my experience in working with industrial clients, I have found that companies like to be located in a setting in which the surrounding land uses are compatible with their operations. Locating a large industrial facility in close proximity to a large residential development can cause difficulties for both the business and the residents.

I hope that this is helpful in the community's deliberations over this action and in future planning for the development of Montgomery County.

Sincerely,

Mark M. Sweeney Senior Principal

Mark M. Sammy

Phone: (864) 672-1600 Fax: (864) 672-1610

200 N. Main Street - #303 Greenville, SC 29606 mccallumsweeney.com msweeney@mccallumsweeney.com



John Spainhoward < john.spainhoward@cityofclarksville.com>

Ref Case# CZ-12-2018

1 message

Brett Ives brett.d.ives@gmail.com To: john.spainhoward@cityofclarksville.com Wed, May 16, 2018 at 11:05 PM

Mr. Spainhoward,

I am a resident of the Beech Grove neighborhood, Michaela Circle. The area being requested to switch from AG to residential is adjacent to our neighborhood and presently flooded, as we were told it would because it does year after year. We were told it is a flood plain and unable to be built on; a definite part of our decision to purchase in this neighborhood.

I highly oppose this zoning change due to the hazards it presents to our property and nature if it is developed, and to any structures added to the land that is clearly unsuitable for development, or even agriculture for that matter. I would argue that it is classifiable as a natural lake.

I have attached photos of the recent water in the land area under consideration, and the water level still remains very high months after accumulation (the photos are date stamped, I suggest driving by to see for yourself how much water remains today).

Brett D. Ives, MBA, AFC Army Civilian and Air Force Reserve Officer (757) 272-9409

4 attachments



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IMG_20180311_161142.jpg 3639K





IMG_20180310_121351.jpg 4140K



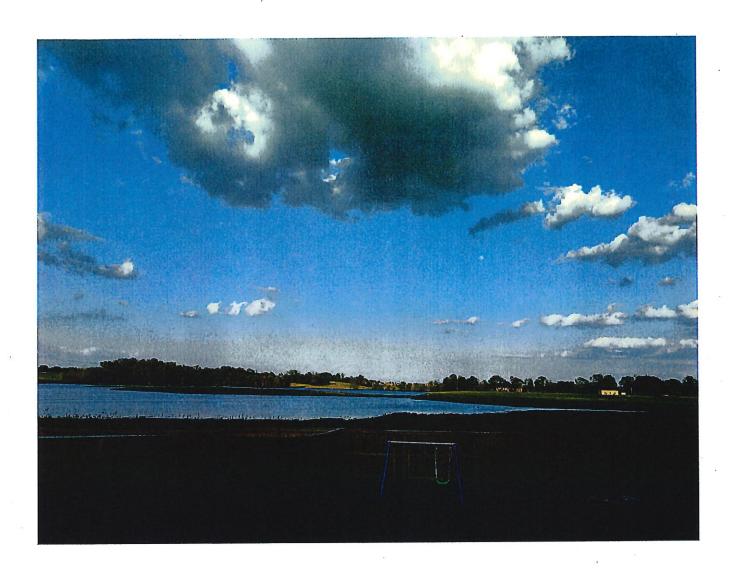
IMG_20180427_183753.jpg 1729K



37









Cases: CZ-12-2018 / CZ-11-2018

Morgan Searcy <meb2099@aol.com>

Fri, May 18, 2018 at 9:00 AM

To: jeffrey.tyndali@cityofclarksville.com, john.spainhoward@cityofclarksville.com

Case: CZ-12-2018 CZ-11-2018

- > Good morning,
- > We were told when purchasing our lot in Beech Grove that the 100 year flood zone was agriculture property and would not be built on. That was the selling point that made us build our home.
- > Since occupying the property in December 2016, the land has flooded multiple times, even onto my property line. There has been very deep standing water for several months now that is not going anywhere fast.
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- > The entire idea is insane and should not be considered. This is a terrible idea in so many ways. I will be out of town when the meeting takes place so would like my opinion to be heard! My address is 1072 Michaela Circle
- > Thank you,
- > Morgan Searcy 615-975-5185



Current Zoning Cases CZ-11-2018 & CZ-12-2018

2 messages

Achilles Solomos <achilles.solomos@gmail.com>

To: john.spainhoward@cityofclarksville.com, jeffrey.tyndall@cityofclarksville.com

Fri, May 18, 2018 at 10:13 PM

Dear Mr. Spainhoward and Mr. Tyndall.

I'm to inform you how shocked I am of these proposals and how the council would even consider them instead of flat out rejecting it.

I just moved in a month ago into one of the Plats in zone R1-A (right next to these 2 zoning cases). I was told by my realtor, the builder, and many others of authority that there would be NO buildings or construction done in the surrounding because it is considered a no-build zone and a 100-year flooding area. This is the reason why my wife and I decided to move in R1-A!! Now if these Zoning Cases becomes approved, the reason why we chose the specific plat will be gone and it also means we've been lied to!

This must be voted down!

Achilles Solomos 1112 Michaela Circle Clarksville, TN 37043

Jeffrey Tyndall <jeffrey.tyndall@cityofclarksville.com>
To: Achilles Solomos <achilles.solomos@gmail.com>
Cc: john.spainhoward@cityofclarksville.com

Mon, May 21, 2018 at 8:05 AM

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Often the only way to know if a property is unbuildable is to look at the flood maps, see if there are any easements or restrictions, and look at the recorded plats; something not every agent, builder, or home buyer does. Zoning is always subject to change (through a vote of the RPC -AND- the Montgomery County Commission) through the proper legal manner.

If you have any other concerns please feel free to write or call.

Thank you for your time,

Jeffrey R. Tyndall, AICP
Director, Clarksville Montgomery County RPC
931.551.1024
jeffrey.tyndall@cityofclarksville.com
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Rezoning of CZ-11-2018 & CZ-12-2018

1 message

Kimberly Wootten kimberlywootten@gmail.com To: jeffrey.tyndall@cityofclarksville.com

Wed, May 23, 2018 at 7:36 PM

Mr. Tyndall,

I am writing to you today in order to express my opposition to the proposed rezoning of CZ-11-2018 & CZ-12-2018.

This proposed rezoning area is located next to our home located in the Beech Grove subdivision.

When we moved into the subdivision we were told by multiple sources that no additional neighborhoods would be built surrounding our neighborhood. This was a crucial factor in causing us to purchase a home in this area. In addition, the flood plain is also a critical problem for the homes that would be built in this rezoned area, and the work that could cause could negatively impact our neighbors.

Thank you for considering my strong opposition to the proposed rezoning of CZ-11-2018 & CZ-12-2018.

Regards, Kimberly Wootten

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

RPC MEETING DATE: 5/30/2018

CASE NUMBER: CZ - 13 - 2018

NAME OF APPLICANT Don Teasley

Lisa Mcclain

AGENT: Danell

Welch

GENERAL INFORMATION

TAX PLAT: 081

PARCEL(S): 167.00, 172.00 &

176.00 p/o

ACREAGE TO BE REZONED: 8.03

PRESENT ZONING: R-1

PROPOSED ZONING: R-4

EXTENSION OF ZONING

CLASSIFICATION: NO

PROPERTY LOCATION: Property fronting on the east frontage of Harper Rd., 1,000 +/- feet south of the Highway

41-A South & Harper Rd. intersection.

CITY COUNCIL WARD:

COUNTY COMMISSION DISTRICT: 15

CIVIL DISTRICT: 11

DESCRIPTION OF PROPERTY Relatively level grassland.

AND SURROUNDING USES:

APPLICANT'S STATEMENT To create a transitional zoning between commercial (C-5) and single family (R-1) FOR PROPOSED USE:

GROWTH PLAN AREA:

UGB

PLANNING AREA: Sango

PREVIOUS ZONING HISTORY:

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING STAFF REVIEW - ZONING DEPARTMENT COMMENTS

☐ GAS AND WATER ENG. SUPPORT MGR. ☐ GAS AND WATER ENG. SUPPORT COOR. ☐ UTILITY DISTRICT ☐ JACK FRAZIER ☐ CITY STREET DEPT. ☐ TRAFFIC ENG ST. DEPT. ☐ COUNTY HIGHWAY DEPT. ☐ CEMC ☐ DEPT. OF ELECTRICITY (CDE)	☐ FIRE DEPARMENT ☐ HOUSING AUTHORITY ☐ EMERGENCY MANAGEMENT ☐ POLICE DEPARTMENT ☐ SHERIFF'S DEPARTMENT ☐ CITY BUILDING DEPT. ☐ COUNTY BUILDING DEPT. ☐ SCHOOL SYSTEM OPERATIONS ☐ FT. CAMPBELL
1. CITY ENGINEER/UTILITY DISTRICT:	No gravity sewer in front of property. Will require City Council approval for a utility main extension.
2. STREET DEPARTMENT/ COUNTY HIGHWAY DEPARTMENT:	No Comment(s) Received
3. DRAINAGE COMMENTS:	Comments received from department and they had no concerns.
4. CDE/CEMC:	
5. FIRE DEPT/EMERGENCY MGT.:	No Comment(s) Received
6. POLICE DEPT/SHERIFF'S OFFICE:	No Comment(s) Received
7. CITY BUILDING DEPARTMENT/ COUNTY BUILDING DEPARTMENT:	Comments received from department and they had no concerns.
8. SCHOOL SYSTEM:	No Comment(s) Received
ELEMENTARY: EAST MONTGOMERY MIDDLE SCHOOL: RICHVIEW HIGH SCHOOL: CLARKSVILLE	

10. OTHER COMMENTS:

9. FT. CAMPBELL:

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING COMMISSIO STAFF REVIEW - ZONING

RECORD# 2154

Lisa Mcclain

CASE NO. CZ - 13 - 2018

MEETING DATE:

5/30/2018

GROWTH PLAN AREA UGB

AGENT:

NAME OF APPLICANT: Don Teasley

Danell

Welch

LOCATION

Property fronting on the east frontage of Harper Rd., 1,000 +/- feet south of the Highway 41-A

South & Harner Rd intersection

PRESENT ZONING

R-1

PROPOSED ZONING

R-4

EXISTING LAND USE

SURROUNDING USES

SIZE OF TRACT

8.03

EXTENSION OF ZONE

No

TAX PLAT #

081

PARCEL#

167.00, 172.00 &

CIVIL DISTRICT

11

PROPOSED USE

To create a transitional zoning between commercial (C-5) and single family (R-1)

IMPACT OF PROPOSED USE ON <u>Increased traffic</u>, <u>light & noise</u> SURROUNDING DEVELOPMENT

IMPACT OF SURROUNDING DEVELOPMENT ON PROP.

DESCRIPTION OF PROPERTY Relatively level grassland.

DRAINAGE

Varies

ACCESSIBILITY Harper Road

SERVICES AVAILABLE:

WATER SOURCE

SEWER SOURCE

OTHER

APPLICABLE COMPREHENSIVE PLAN ELEMENTS

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

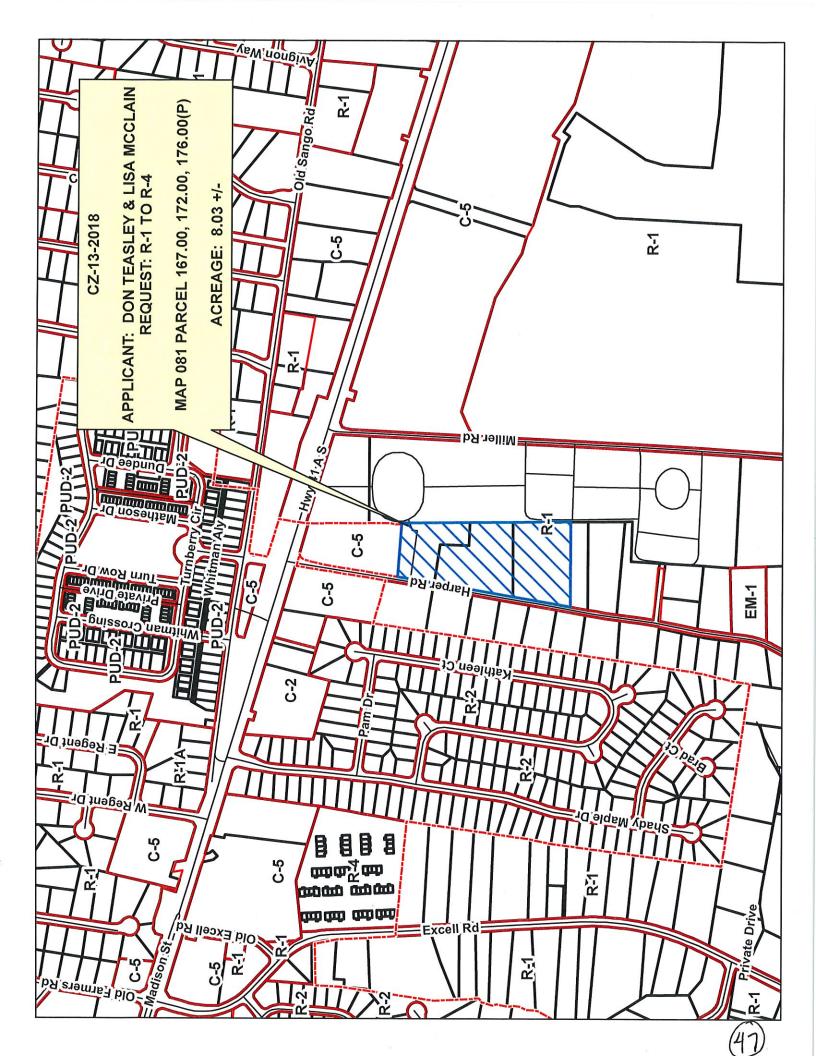
STAFF RECOMMENDATION:

APPROVAL

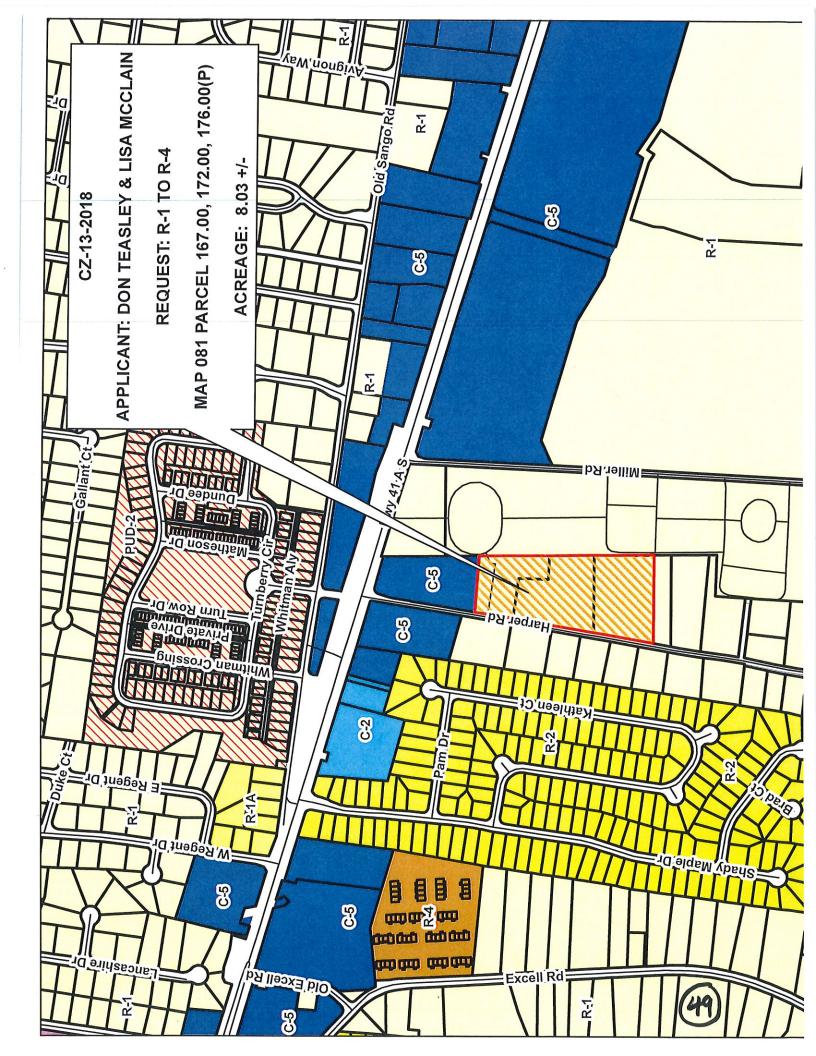
- 1. The proposed zoning request is consistent with the adopted Land Use Plan.
- 2. The majority of Highway 41-A in Sango is zoned Commercial (C-1 through C-5). An adjacent parcel to this request is zoned C-5. Resthaven Cemetery is existing to the rear and a good transition from a larger 700+ unit detached residential development to the east.
- 3. R-4 Multi Family Residential District is a good use adjacent/behind Commercial zoned parcels and off major roadways.
- 4. Sango Has Continued To Develop With Commercial Uses, Single Family Detached (dense And Less Dense), And Multi Family Uses

 To The South To Sango Drive
- 5. MULTI FAMILY HOUSING IS A CONTINUED NEED IN CLARKSVILLE-MONTGOMERY COUNTY









CASE NUMBER:

CZ 13

2018

MEETING DATE 5/30/2018

APPLICANT:

Don Teasley

PROPOSED ZONING R-4

Lisa Mcclain

TAX PLAT#

PRESENT ZONING R-1

081

PARCEL 167.00, 172.00 & 176.00 p/o

GEN. LOCATION

Property fronting on the east frontage of Harper Rd., 1,000 +/- feet south of the

Highway 41-A South & Harper Rd. intersection.

PUBLIC COMMENTS

Ms. Devine (364 Harper Road) Opposed due to traffic concerns.

Mr. Ryan Estinfultz- As a bicyclist feels Harper Road is too narrow. Thinks property values will decline.

Brendon Shirley (150 Harper Road) Is in favor of the rezoning request.

Kris Kmecheck- (434 harper Road) Concerned about poor drainage, access to 41-A & the width of Harper Road.

Betty Bumpus (361 Harper Road) Harper Road should only have homes, not apartments. Commercial development will make it too congested.



John Spainhoward <john.spainhoward@cityofclarksville.com>

CZ -13-2018

Harper Rd rezoning

1 message

kenkat@charter.net <kenkat@charter.net> Mon, May 28, 2018 at 1:18 PM To: "john.spainhoward@cityofclarksville.com" <john.spainhoward@cityofclarksville.com>, "district15@mcgtn.net" <district15@mcgtn.net>

I am very concerned about the 3 lots rezoning on Harper Rd from R-1 to R-4. I don't think there should be R-4 put in the middle of R-1 zoning.

If as many apartments that could be built if zoned R-4 there would be too much congestion with the additional traffic that will occur since Harper Rd is a one entry/exit road as well as narrow.

Respectfully,

Kenneth and Kathy Webb



John Spainhoward < john.spainhoward@cityofclarksville.com>

Zoning Request Case No. CZ-13-2018

1 message

Sam Jones <samcjones@bellsouth.net>
To: john.spainhoward@cityofclarksville.com

Mon, May 28, 2018 at 7:15 PM

Mr. Spainhoward,

I am writing to voice my opinion against the approval of the subject request. Specifically, for Tax Map 081 / Parcels 167, 172 and 176 to be changed from the current R-1 to R-4 zoning status would negatively impact our community.

Currently, Harper Road does not contain any multi-family zoned property. Our family moved to Harper road to live in a quiet non-subdivision environment. The addition of apartments would be detrimental to that goal.

If this request were for property that joins 41-A, this would be a different story and would be hard to object to. 41-A, a major state road, already has turning lanes and many existing commercial and multi-family units. However, to change the parcels identified in the subject request, which only contains single-family zoning, to multi-family zoning, does not fit in with the long existing and established use. The additional traffic, noise, headlights turning in and out, potential water run-off and sewer issues, along with the move-in and move-out issues associated with rental property does not fit in with the established neighborhood.

I certainly understand it is hard to stop progress and growth. And the right growth is positive for the community. With that said, I would not be opposed to the building of single-family homes that the current zoning allows. However, the change to multi-family zoning and allowing apartments would be a detriment to our community. Please consider recommending a "NO" vote when evaluating the zoning request.

Sincerely,

Samuel C. Jones

219 Harper Rd

Clarksville, TN 37043





John Spainhoward < john.spainhoward@cityofclarksville.com>

CZ-13-2018

Harper road apartments

1 message

Holly Jones <hojo4489@gmail.com>
To: john.spainhoward@cityofclarksville.com

Mon, May 28, 2018 at 11:35 AM

My name is Holly Jones, I live at 458 Harper rd with my husband and our 9 animals. We are extremely against bringing in the "Harper road apartments". This road is entirely too small for something like that and if you ask me already has just the right amount of people living here. My husband and myself have only lived here almost 3 years and didn't plan on the possibility of needing to relocate, because that's what we'll have to do if these apartments pass. I'll say again, we and a lot of members of the Harper road community don't want this to pass! It's a 25 mile per hour dead end road. Not a giant farm turned subdivision and we'd like to keep it that way. Thank you for your time.

Sent from my iPhone



John Spainhoward <john.spainhoward@cityofclarksville.com>

Harper Road rezonin

1 message

Dave <cross4all@aol.com>

Tue, May 29, 2018 at 1:47 PM

To: "district15@mcgtn.net" < district15@mcgtn.net>

Cc: "john.spainhoward@cityofclarksville.com" <john.spainhoward@cityofclarksville.com>

Mr. Harper:

My name is David Martin and my wife Charolette reside at the property 411 Harper Road. We have lived at this address for over 20 years and have recently been informed of a rezoning request from the regional planning commission. My wife and I would like to express our deep reservations against the proposed rezoning upgrade to an R-4. This rezoning of that property will drastically increase the traffic flow on this road and is a safety concern we would NOT like to see happen. Further, the rezoning would change the character of our neighborhood and would lose our agricultural and small community atmosphere. Additionally, we are concerned that our property values will be significantly reduced if this plan is approved. Further concerns would be the crime rate increase that could occur from the increase in human traffic. We have spoken to nearly all of the residents on Harper Road and I can assure you that this is not looked upon in a favorable light. We have numerous signatures to enforce our feeling. I can assure you we will attend the planning commission meeting with the signatures in hand to confirm opposition to the plan.

Thank you for your time and consideration in this matter,

David & Charolette Martin

Sent from Mail for Windows 10





John Spainhoward < john.spainhoward@cityofclarksville.com>

Harper rd

1 message

Pamela Bonner

bonnerpml@aol.com>

To: john.spainhoward@cityofclarksville.com

Tue, May 29, 2018 at 11:31 AM

I live on Harper rd and Do NOT want to see a rezoning from R-1 to to R-4 on Harper rd. Thank you, Mrs. Pamela Bonner

Sent from my Pam's iPhone





John Spainhoward <john.spainhoward@cityofclarksville.com>

Zoning Case #CZ-13-2018 (Harper Rd)

1 message

Shannon Jones <sdj1996@gmail.com>
To: john.spainhoward@cityofclarksville.com

Tue, May 29, 2018 at 11:08 PM

Mr. Spainhoward,

I want to be on the record as against the rezoning of Harper Road from R-1 to R-4 for several reasons.

We moved to Harper Rd just 6 years ago for the sole purpose of being on a quite street. My husband and I were very interested in another property that backed up to an empty field zoned agricultural. I spoke to the owner inquiring about the long term plans. He would sell to the highest bidder, most likey would be apartments or commercial. My husband and I immediately dropped that house from our prospects. That property now has apartments and commercial space on it. We dodged the bullet!

We want Harper Road to stay quiet. No other tract is zoned R4 on Harper Rd, only R1 and Agricultural. I have spoken to many residents on Harper Road. **All are opposed** to the change of zoning for various reasons:

- additional cars 100+ on the extreme low end. The number of vehicles could easily be over 200
- reduced property value potential buyers will not want to purchase homes with an apartment complex on it; homes prices will have to be reduced in order to sell
- additional crime (proven statistic with apartments)
- potential issues with water drainage already a problem on the subject tracts as well as the adjacent properties and surrounding area

Please take these strong reasons to vote NO for the rezoning request from R-1 to R-4.

Shannon Jones

cell: 931.494.7034 Homeowner 219 Harper Rd Clarksville, TN 37043



CZ-10-2018

RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF DAVID PARKER

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

District has been submitted by David Parker and

WHEREAS, said property is identified as County Tax Map 102, parcel 051.03, containing 0.58 acres, situated in Civil District 13, located Property fronting on the south frontage of Huggins Lane, 830 +/- feet east of the Huggins Ln. & Huggins Rd. intersection; and

WHEREAS, said property is described as follows:

Beginning at an iron pin in the southern right of way of Hodges Road, said iron pin being .11 miles east of Huggins Road thence leaving said right of way going south 15 degrees, 23 minutes, 08 seconds west 112.59 feet to a fence post, thence going south 67 degrees, 17 minutes 29 seconds east, 204.75 feet to an iron pin thence going north 21 degrees, 56 minutes, 54 seconds east 36.13 feet to a point with a P.K. nail in a cedar tree, thence north 73 degrees 01 minutes, 17 seconds west, 22.209 feet to a fence post thence going north 1 degree, 06 minutes, 31 seconds west. 147.56 feet to a fence post, thence running the southern right of way of Hodges Road, north 89 degrees, 58 minutes, 26 seconds west, 148.414 feet to the point of beginning, said herein described tract containing 0.58 +/- acres, further identifies as Tax Map 102, Parcel 51.03

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 11th day of June, 2018, that the zone classification of the property of David Parker from AG to E-1 is hereby approved.

Duly passed and approved this 9th	day of April, 2018.	
	Sponsor (
	Commissioner Was / Juk	
	Approved	
Attested:	County Mayor	
County Clerk		

RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF BEN STANLEY

WHEREAS, an application for a zone change from AG Agricultural District to R-4 Multiple-Family

Residential District has been submitted by Ben Stanley and

WHEREAS, said property is identified as County Tax Map 040, parcel 011.00 p/o, containing 17.26 acres, situated in

Civil District 13, located Property fronting on the north frontage of Dunlop Lane, 1,500 +/- feet west of the Dunlop Ln. &

Rollow Ln. intersection; and

WHEREAS, said property is described as follows:

SEE EXHIBIT A

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

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in regular session on this 11th day of June, 2018, that the zone classification of the property of Ben Stanley from AG to R-4 is hereby approved.

Duly passed and approved this 11th day of June, 2018.

Sponsor Commissioner
Approved

	Commissioner 1	
	Approved	
Attested:	County Mayor	
County Clerk		

EXHIBIT A

Beginning at the southeast corner of said Stanley property, said point being in the northern right-of-way of Dunlop Lane, and being the southwest corner of David Smith, Volume 1435 Page 925; Thence with the northern right-of-way of Dunlop Lane, North 81 degrees 08 minutes 42 seconds West 670.11 feet to the southeast corner of Darrel Smith, Volume 1571 Page 1269; Thence with the eastern line of Darrel Smith, North 9 degrees 33 minutes 34 seconds East 277.37 feet to the northeast corner of Darrel Smith; Thence with the northern line of Darrel Smith, North 80 degrees 52 minutes 39 seconds West 235.58 feet to the northwest corner of Darrel Smith, also the beginning of a severance line for a rezoning. Thence with the severance line, the following calls: North 9 degrees 32 minutes 20 seconds East 631.38 feet to a point; North 2 degrees 58 minutes 14 seconds West 256.22 feet to a point; South 45 degrees 26 minutes 38 seconds East 193.10 feet to a point; South 35 degrees 41 minutes 51 seconds East 113.84 feet to a point; South 61 degrees 47 minutes 23 seconds East 127.88 feet to a point; Thence continuing with the severance line, South 69 degrees 40 minutes 02 seconds East 573.67 feet to a point in the western line of David Smith; Thence with the western line of David Smith, South 6 degrees 53 minutes 44 seconds West 810,69 feet to the point of beginning. containing 17.26 acres, more or less.

RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF BEN STANLEY

WHEREAS, an application for a zone change from AG Agricultural District to R-1A Single-Family Residential District has been submitted by Ben Stanley and

WHEREAS, said property is identified as County Tax Map 040, parcel 011.00 p/o, containing 50.25 acres, situated in Civil District 13, located Property fronting on the north frontage of Dunlop Lane, 2,900 +/- feet west of the Dunlop Ln. & Rollow Ln. intersection; and

WHEREAS, said property is described as follows:

Duly passed and approved this 11th day of June, 2018.

County Clerk

SEE EXHIBIT A

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

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in regular session on this 11th day of June, 2018, that the zone classification of the property of Ben Stanley from AG to R-1A is hereby approved.

Sponsor Commissioner Approved County Mayor

EXHIBIT A

Beginning at the southwest corner of said Stanley property, said point being in the northern right-of-way of Dunlop Lane, and being the southeast corner of Beech Grove Subdivision. Plat Book H Page 188; Thence with the eastern line of Beech Grove subdivision, North 8 degrees 16 minutes 53 seconds East 1225.35 feet to the beginning of a severance line for a rezoning; Thence with the severance line, the following calls: North 55 degrees 46 minutes 49 seconds East 166.84 feet to a point; South 80 degrees 44 minutes 49 seconds East 207.41 feet to a point; North 81 degrees 41 minutes 56 seconds East 169.40 feet to a point; North 59 degrees 48 minutes 58 seconds East 697.92 feet to a point; South 25 degrees 01 minutes 39 seconds East 541.46 feet to a point; South 15 degrees 21 minutes 41 seconds East 250.76 feet to a point; South 2 degrees 58 minutes 14 seconds East 256.22 feet to a point; Thence continuing with the severance line, South 9 degrees 32 minutes 20 seconds West 631.38 feet to the northwest corner of Darrel Smith, Volume 1571 Page 1269; Thence with the western line of Smith, South 9 degrees 32 minutes 20 seconds West 277.74 feet to a point in the northern rightof-way of Dunlop Lane; Thence with the northern right-of-way of Dunlop Lane, North 80 degrees 43 minutes 39 seconds West 1467.37 feet to the point of beginning, containing 50.25 acres, more or less.

RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF DON TEASLEY LISA MCCLAIN

WHEREAS, an application for a zone change from R-1 Single Family Residential District to R-4 Multiple-Family Residential District has been submitted by Don Teasley Lisa Mcclain and WHEREAS, said property is identified as County Tax Map 081, parcel 167.00, 172.00 & 176.00 p/o, containing 8.03 acres, situated in Civil District 13, located Property fronting on the east frontage of Harper Rd., 1,000 +/- feet south of the

WHEREAS, said property is described as follows:

Highway 41-A South & Harper Rd. intersection.; and

SEE EXHIBIT A

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 11th day of June, 2018, that the zone classification of the property of Don Teasley Lisa Mcclain from R-1 to R-4 is hereby approved.

Duly passed and approved this 11th day of June, 2018.

Sponsor
Commissioner
Approved

Attested:
County Mayor
County Clerk

EXHIBIT A

Beginning at a point, said point also being on the Eastern right of way of Harper Road, said point also being South 8 degrees 53 minutes West for a distance of 1,562 feet from the centerline intersection of Madison St./Hwy 41 and Harper Road, said point also being the southwestern corner of the herein described parcel; Thence, along said right-of-way of Hwy 41, North 09 degrees 48 minutes 44 seconds East a distance of 285.47' to a point; Thence, leaving said right of way and along Don Teasley property southern property line, Parcel 172.0, South 89 degrees 52 minutes 58 seconds East for a distance of 402.72 feet to a point, said point also being the northeastern corner of the herein described parcel; Thence, leaving said Teasley property and along a common property line of the West Tennessee Funeral Association property as described in ORV 1604 page 2000, South 00 degrees 30 minutes 46 seconds East for a distance of 121.36 feet to a point; Thence, continuing along said Tennessee Funeral Association property, South 00 degrees 31 minutes 12 seconds East for a distance of 191.66 feet to a point; Thence, leaving said property and along a new zone line, North 89 degrees 56 minutes 03 seconds East for a distance of 459.85 feet to a point, which is the point of beginning, said tract containing 135,278 ± square feet or 3.11 acres, more or less.

RESOLUTION TO PURCHASE AN EXCAVATOR FOR THE MONTGOMERY COUNTY HIGHWAY DEPARTMENT WITH FUNDS RECEIVED AS A RESULT OF THE IMPROVE ACT FUEL TAX INCREASE

WHEREAS, the Montgomery County Highway Department has received funds as a result of the fuel tax increase under the IMPROVE Act; and

WHEREAS, the Highway Department desires to purchase a Volvo Crawler Excavator, Model EC220EL, at a cost of \$168,385 under the State of Tennessee bid list; and

WHEREAS, currently the Highway Department rents this type of equipment when needed which is costly and often not available when needed.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners meeting in regular session on this 11th day of June, 2018, that this legislative body approves the purchase of the above described excavator at a cost of \$168,385 for the Montgomery County Highway Department with funds received under the IMPROVE Act.

> 131-00000-00000-00-46920 \$168,385.00 \$168,385.00 131-68000-00000-68-57140

County Clerk

Duly passed and approved this 11" day	of June, 2018.
Sponso	r Plat W Must
Commissione	r haves V Keene
Approved	
	County Mayor
Attested	

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 2018-2019 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 11th day of June, 2018, 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, 2019.

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 11th day of June, 2018.

		Sponsor	Sellet
		Commissioner	(harles) Keene
		Approved	
			County Mayor
A 44 4			
Attest	County Clerk		-
	Journey Glorik		

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 2,000 student laptops and 250 teacher laptops valued at \$1,360,000 to be purchased in fiscal year 2018-19, with an annual lease payment including finance charges not to exceed \$340,000, and;

WHEREAS, the funding for the lease agreement is included in the proposed 2018-19 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 11th day of June, 2018 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 2018-19.

Duly passed and approved this 11th day of June, 2018.

Sponsor	mul 1. A.C.
Commissioner	Charles D. Keene
Approved	
	County Mayor
Attested	
	County Court Clerk

RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS APPROVING AMENDMENTS TO THE 2017-18 SCHOOL BUDGET

WHEREAS, the proposed amendments to the General Purpose School Fund, Child Nutrition Fund, Transportation Fund, and Extended School Program Fund Budgets reflect the most recent estimates of revenues and expenditures, and,

WHEREAS, the Clarksville-Montgomery County Board of Education has studied the attached amendments and approved them on May 1, 2018, for recommendation to the Montgomery County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in Regular Business Session on this 11th day of June, 2018, that the 2017-18 School Budget be amended as per the attached schedules.

Sponsor	mung	2.	4	-6
Commissio	oner Mar	les	<u>().</u>	Kaene
Approved	County N	Mayor		
Attested	County (Clerk		

05/01/2018

Clarksville-Montgomery County School System General Purpose School Fund Budget

l Amended Increase Amended	0107-110
	Original

Estimated Revenues

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ocal Revenues				¥		
Current Property Tax	28,126,300	28,126,300	(300,000)	27,826,300	Based on year-to-date collections	
Trustees Collection - Prior Years	825,000	825,000		825,000		
Cir. Clk/Clk Mastr Coll	381,951	381,951		381,951		
Interest & Penalties	316,000	316,000	ı	316,000		
Payments In Lieu of Taxes (Utility)	724,409	724,409	,	724.409	Ţ.	
Local Option Sales Tax	50,024,000	50,024,000	750,000	50,774,000	Based on year-to-date collections	
Wheel Tax	4,590,000	4,767,700	(142,339)	4,625,361	Based on year-to-date collections	
Business Tax	742,300	742,300		742,300		
Mixed Drink Tax	380,000	380,000	(25,000)	355,000	Based on year-to-date collections	
Bank Excise Tax	108,960	108,960	19,795	128,755	Based on year-to-date collections	
Interstate Telecommunications Tax	15,200	15,200	(15,200)		Based on year-to-date collections	
Archives & Records Management Fee	8,400	8,400	•	8.400		
Tuition - Regular Day Students	55,000	55,000	(27,500)	27,500	Based on year-to-date collections	
School Based Health Program	76,720	76,720		76,720		60
Criminal Background Fee	36,300	. 36,300	,	36,300		
Other Charges for Services		197,800	7,155	204.955	Based on year-to-date collections	
School to Work - Oasis Cafe	35,000	35,000	•	35,000		
Lease/Rentals	20,000	20,000	12,000	62,000	Based on year-to-date collections	
Sale of Recycled Materials	000'9	6,000	•	6,000		
E-Rate Funding	15,508	15,508	123,859	139,367	Based on year-to-date collections	
Misc. Refund - Other	39,910	39,910	5,952	45,862	Based on year-to-date collections	
Sale of Equipment	40,000	338,000	110,000	448,000	Based on year-to-date collections	
Sale of Property	•	150,050	1	150,050		
Damages from Individuals	3,435	3,435	16,727	20,162	Based on year-to-date collections	
Contributions & Gifts	36,800	50,064	655,560	705,624	T-Mobile, Rolling Study Hall Grant	
Total Local Revenues	86,637,193	87,474,007	1,191,009	88,665,016		

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	2017-2018 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
State Revenues	de namendenden die 1900 besetzweisk diesers nich in weiter Anderstammen Andre Structunden <u>austronnen</u> In	a film or estallar manifica ministrates et madoullaris et el manadoullaris et el manad	enthance or make mentionable construction of the add All the mention	en e	emininė aukstavatomininis žininks syvai iš skrimės iš šis ramantam kaladys, kilikaras kaš
Transition School To Work	131,217	131,217	49,547	180,764	Based on year-to-date collections
Basic Education Program	155,274,000	159,724,000	1	159,724,000	
Early Childhood Education	1,564,000	1,566,500	,	1,566,500	
Other State Education Funds	149,000	159,000	(74,000)	85,000	Based on year-to-date collections
Career Ladder Program	455,400	428,390	1	428,390	
Income Tax	128,430	128,430	22,939	151,369	Based on year-to-date collections
Total State Revenues	157,702,047	162,137,537	(1,514)	162,136,023	*
Federal Revenues					
Educ. of the Handicapped Act	183,906	142,106	\$ 1 0	142,106	
Other Federal Funds		7,668	(2,668)		Diversified Innovation Grant moved to Federal Projects Fund
Public Law 874 (Impact Aid)	2,500,000	2,500,000	(722,367)	1,777,633	Based on year-to-date collections
JROTC	620,000	620,000	, 1	620,000	
Adult Literacy	31,494	31,494		31,494	
Total Federal Revenues	3,335,400	3,301,268	(730,035)	2,571,233	
Non-Revenue Sources					
Capital Lease Proceeds	2,000,000	3,200,000	(31,691)	3,168,309	Based on actual funding requirement
Insurance Recovery	1,000	1,000	800,000	801,000	Based on actual recovery insurance
Operating Transfers	182,800	182,800		182,800	
Total Non-Revenue Sources	2,183,800	3,383,800	768,309	4,152,109	
Total Revenues	249,858,440	256,296,612	1,227,769	257,524,381	
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Clarksville-Montgomery County School System General Purpose School Fund Budget	
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	2017-2018 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget		
Beginning Reserves and Fund Balance	and the control of th		O Proces for marked to the process of sounds and process to the process of the pr	de activitation de les econo à totals de constituir est es autremate	en e	
Reserve for On-The-Job Injury	402,218	402,218	t .	402,218		
Reserve for Property & Liability Insurance	781,000	781,000	•	781,000		
	' ' '	' (Ĭ	1 (
Reserve for Career Ladder	4,535	3,773	ī	3,773		
Assign for Education - Munis Systems	457,250	457,250	1	457,250		
Assign for Education - School Bus Replacements	1,860,000	1,860,000	1	1,860,000		
Assign for Technology Equipment, Purchases and Leases	5.033.000	5.033.000	1	5 033 000		
Assign for Education - TCRS	. •		ı			
Total Reserves	8,538,003	8,537,241		8,537,241		
Beginning Fund Balance	18,122,557	17,613,363	1	17,613,363	181	
Total Reserves and Fund Balance	26,660,560	26,150,604	x	26,150,604	(sc	
Total Available Funds	276,519,000	282,447,216	1,227,769	283,674,985	343	

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Clarksville-Montgomery County School System General Purpose School Fund Budget

sed Jed et	-		,534 Based on education/experience requirements	,658 Associated benefits	646,056	,493 Google STEM grant	60,200	126,868	608		950,780 Based on education/experience requirements		4,600	3,000	,361		,420 Moved to 72220 for Speech Services		34,500	85,000	10,000	
sed Proposed se Amended tse) Budget			(76) 93,415,534	19 30,480,658	- 646	16,866 3,634,493	09	- 126	16,809 128,363,809		1.562 950		4	r	1,562 1,273,361		(37,427) 20,855,420		34	- 85	. 10	
Current Proposed Amended Increase Budget (Decrease)			93,415,610	30,480,639	646,056	3,617,627 16,	60,200	126,868	128,347,000 16,		949,218	2 0	4,600	3,000	1,271,799 1,		20,892,847 (37,	7,007,036	34,500	85,000	10,000	
2017-2018 C Original Am Budget B		*	93,193,598 93	30,358,256 30	599,700	2,738,672	60,200	487,750	127,438,176 128		938,089	302,371	4,600	3,000	1,248,060		20,607,173	6,995,151	34,500	85,000	10,000	
			6	30		N			127				87		_		20	9		3		
	Expenditures (Appropriations)	71100 - Regular Instruction	Salaries	Employee Benefits	Contracted Services	Supplies and Materials	Equipment	Student Fee Waivers	Total 71100 - Regular Instruction	71150 - Alternative School	Salaries	Employee Benefits	Contracted Services	Supplies and Materials	Total 71150 - Alternative School	71200 - Special Education	Salaries	Employee Benefits	Contracted Services	Supplies and Materials	Equipment	

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Clarksville-Montgo	General Purpo

5,089 5,089 		2017-2018 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
3,972,839 3,979,003 1,283,753 1,287,813 1,500 371,250 371,250 371,850 140,000 371,850 140,000 371,850 140,000	71300 - Vocational Education					
1,283,753 1,297,813 - 1,297,813 1,500 1,500 371,250 371,850 - 1,500 1,000 1,000 1,000 - 1,000 1,	Salaries	3,972,839	3,979,003	5,089	3,984,092	Based on education/experience requirements
1,500 371,250 371,850 140,000	Employee Benefits	1,283,753	1,297,813	ı	1,297,813	
371,250 371,850 - 371,850 140,000 140,000 140,000 140,000 140,000 140,000 140,000 140,000 140,000 140,000 140,000 10,400	Contracted Services	1,500	1,500	í	1,500	
140,000 140,000 - 140,000 - 140,000	Supplies and Materials	371,250	371,850	1	371,850	
eation 5,769,342 5,790,166 5,089 5,795,255 650,933 651,933 853 652,786 204,508 204,509 - 204,509 7,100 10,400 - 7,100 7,000 7,000 - 7,000 7,000 7,000 - 7,000 879,941 880,942 853 881,795 1,205,842 1,245,968 - 1,245,968 429,295 453,774 - 453,774 1,000 1,055 - 2,000 2,000 2,000 - 1,732,192 1,667,532 1,732,192 - 1,732,192	Equipment	140,000	140,000	ä	140,000	
650,933 651,933 853 652,786 204,508	Total 71300 - Vocational Education	5,769,342	5,790,166	5,089	5,795,255	
650,933 651,933 853 652,786 204,508 204,509 - 204,509 7,100 7,100 - 7,100 10,400 7,000 - 10,400 7,000 7,000 - 7,000 7,000 - 7,000 7,000 - 7,000 879,941 880,942 853 881,795 1,205,842 1,245,968 - 1,245,968 429,295 453,774 - 453,774 1,000 1,055 - 2,9395 2,000 - 2,000 - 1,667,532 1,732,192 - 1,732,192	72110 - Student Services					
204,508 204,509 - 204,509 7,100 7,100 - 7,100 10,400 7,000 - 7,000 7,000 7,000 - 7,000 1,205,842 1,245,968 - 1,245,968 429,295 453,774 - 1,055 29,395 29,395 - 29,395 2,000 2,000 - 2,000 1,667,532 1,732,192 - 1,732,192	Salaries	650,933	651,933	853	652,786	Based on education/experience requirements
s 879,941 880,942 853 86 1,205,842 1,245,968 - 1,245,968 1,000 2,000 - 1,055 29,395 2,000 - 1,732,192 - 1,732	Employee Benefits	204,508	204,509	-	204,509	
s 879,941 10,400 - 7,000 - 7,000 - 7,000 - 1,205,842 1,245,968 - 1,245,774 - 46,1000 2,9,395 - 2,000 - 1,667,532 1,732,192 - 1,732,192 - 1,732	Contracted Services	7,100	7,100	≋ ∎	7,100	
s 879,941 880,942 853 88 1,205,842 1,245,968 - 1,245,968 453,774 - 46 1,000 1,055 - 29,395 29,395 2,000 - 1,732,192 - 1,732	Supplies and Materials	10,400	10,400		10,400	
8 879,941 880,942 853 86 1,205,842 1,245,968 - 1,245,968 453,774 - 46 1,000 1,055 - 29,395 29,395 - 21,000 2,000 2,000 - 1,732,192 - 1,73	Staff Development	7,000	7,000	•	7,000	
1,205,842 1,245,968 - 1,245,968 453,774 - 453,774 - 453,774 1,000 29,395 29,395 2,000 2,000 - 1,667,532 1,732,192 - 1,732	Total 72110 - Student Services	879,941	880,942	853	881,795	
1,205,842 1,245,968 - 1,245,968 453,774 - 461,000 1,005 29,395 29,395 2,000 2,000 - 1,667,532 1,732,192 - 1,73	72120 - Health Services		*			
429,295 453,774 - 46 1,000 1,055 - 2 29,395 29,395 - 2 2,000 2,000 - 1,732,192 - 1,73	Salaries	1,205,842	1,245,968		1,245,968	
1,000 1,055 - 29,395 - 29,395 - 2,000 - 2,000 - 1,667,532 1,732,192 - 1,73	Employee Benefits	429,295	453,774	1	453,774	
29,395 29,395 - 2 2,000 2,000 - 1,667,532 1,732,192 - 1,73	Contracted Services	1,000	1,055	(a)	1,055	
2,000 2,000 - 1,667,532 1,732,192 - 1,73	Supplies and Materials	29,395	29,395		29,395	
1,667,532 1,732,192	Equipment	2,000	2,000	•	2,000	
	Total 72120 - Health Services	1,667,532	1,732,192	1	1,732,192	

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	2017-2018 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
72130 - Other Student Support					
Salaries	6,463,352	6,460,549	E	6,460,549	· ·
Contracted Services	1,935,672 295,430	1,976,667 327,530	4,084	331,614	Google STEM Grant - Travel for Student Competition
Supplies and Materials	1,200	3,400	200	3,900	Education Foundation Grant - Supplies for Math Competition
Staff Development Student Registration	1,096	35 1,096	E 4	35	
Total 72130 - Other Student Support	8,696,750	8,769,277	4,584	8,773,861	
72210 - Regular Instruction Support					
Salaries	9,722,150	9,851,327	119,287	9,970,614	Based on education/experience requirements
Employee Benefits	3,109,525	3,163,203	13,304	3,176,507	Health insurance participation
Contracted Services	605,86	127,133	(6,591)	120,542	Diversified Innovation Grant moved to Federal Projects Fund
Supplies and Materials	1,009,255	1,015,229		1,015,229	
Equipment	7,500	7,500	t	7,500	
Staff Development	308,772	298,739	5,400	304,139	Read to be Ready Grant; Professional Development Center
School to Work/High School Graduation	20,500	20,500	r	20,500	
Total 72210 - Regular Instruction Support	14,274,211	14,483,631	131,400	14,615,031	
72215 - Alternative School Support			NEC	zi	
Salaries	19,924	19,924	1	19,924	
Employee Benefits	10,402	10,402		10,402	
Total 72215 - Alternative School Support	30,326	30,326	•	30,326	

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Clarksville-Montgomery County School System General Purpose School Fund Budget

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Current	Amended	Budget
2017-2018	Original	Budget

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Salaries	2,370,457	2,368,970	3,576	2,372,546	Based on education/experience requirements
Employee Benefits	700,460	745,020		745,020	
Contracted Services	126,960	177,460	000'09	237,460	Speech Pathologist Services
Supplies and Materials	90,389	90,389	1	90,389	
Equipment	200	200	ı	200	
Staff Development	20,500	20,500	a	20,500	
Total 72220 - Special Education Support	3,309,266	3,402,839	63,576	3,466,415	
72230 - Vocational Education Support					
Salaries	97,726	97,731	,	97,731	
Employee Benefits	29,439	29,439	1	29,439	
Supplies and Materials	1,000	1,000		1,000	
Staff Development	2,000	2,000	31	2,000	
Total 72230 - Vocational Education Support	130,165	130,170		130,170	
72250 - Technology					
Salaries	1,144,250	1,144,587	1	1,144,587	
Employee Benefits	355,614	355,614	ı	355,614	
Contracted Services	5,039,552	5,059,652	583,137	5,642,789	Operating lease payment/Internet connectivity (T-Mobile)
Supplies and Materials	2,920,720	3,251,420	27,000	3,278,420	Electronic Document Scanning and Storage software
Equipment	3,075,000	4,275,000	280,439	4,555,439	Network equipment to be reimbursed through Erate (2018-19)
Staff Development	32,460	32,460		32,460	
Total 72250 - Technology	12,567,596	14,118,733	890,576	15,009,309	

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Clarksville-Montgomery County School System	General Purpose School Fund Budget

	2017-2018 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
72260 - Adult Education Support					×
Salaries Employee Benefits	180,689	238,101	14,734	238,101 54,653	Based on health insurance participation
Total 72260 - Adult Education Support	211,003	278,020	14,734	292,754	
72310 - Board of Education					
Salaries	62,450	64,650	1	64,650	
Employee Benefits	1,248,029	1,248,030	•	1,248,030	
Contracted Services	159,353	209,353	,	209,353	
Insurance Premiums	815,160	917,796	1,070,000	1,987,796	Based on claims to date
Trustee's Commission	1,260,000	1,260,000		1,260,000	
Staff Development	13,000	17,000	1	17,000	
Background Investigations/Prof. Dev.	65,000	65,000	,	65,000	
Community Relations	500	16,049	•	16,049	
Total 72310 - Board of Education	3,623,492	3,797,878	1,070,000	4,867,878	
72320 - Director of Schools		10 100 1001	e e		
Salaries	257,746	258,346	1,724	260,070	Based on education/experience requirements
Employee Benefits	78,912	80,240	,	80,240	
Contracted Services	62,500	62,600	t	62,600	
Supplies and Materials	1,350	1,350		1,350	
Staff Development	10,000	10,000	1	10,000	
Total 72320 - Director of Schools	410,508	412,536	1,724	414,260	

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Clarksville-M	General

	2017-2018 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
72320 - Printing and Communications		520			
Salaries Employae Benefits	548,230	559,847	,	559,847	
Contracted Services	74,985	74,985	с 1	227,970 74,985	
Supplies and Materials	922'09	60,776	a!	60,776	
Equipment Staff Development	13,150 22,678	13,900 22,678	1 (13,900 22,678	
Total 72320 - Printing and Communications	947,789	960,156		960,156	
72410 - Office of the Principal					
Salaries	13,276,190	13,334,671	1,820	13,336,491	Based on education/experience requirements
Employee Benefits	4,929,039	4,967,440	1	4,967,440	
Contracted Services	58,791	60,273	. 1	60,273	
Equipment	25,000	25,000		25,000	
Staff Development	39,000	39,000	•	39,000	
Total 72410 - Office of the Principal	18,328,020	18,426,384	1,820	18,428,204	
72510 - Business Affairs					
Salaries	2,006,097	2,011,050	888	2,011,938	Based on education/experience requirements
Employee Benefits	764,611	765,627	1	765,627	
Contracted Services	69,895	91,974	15,000	106,974	GovDeals fees for auctioning surplus property
Supplies and Materials	33,662	33,662	250	33,912	Staff development expense
Staff Development	37,575	37,575	i	37,575	3
Total 72510 - Business Affairs	2,911,840	2,939,888	16,138	2,956,026	·

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Clarksville-Montgomery County School System	General Purpose School Fund Budget

	2017-2018 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
72520 - Human Resources				æ	
Salaries	1,751,475	1,872,516	i	1,872,516	
Employee Benefits	552,076	593,814	,	593,814	
Contracted Services	96,051	101,051	.1.	101,051	
Supplies and Materials	43,017	43,017		43,017	
Equipment	180,500	180,500	1	180,500	E
Staff Development	31,000	31,000	ı	31,000	
Total 72520 - Human Resources	2,654,119	2,821,898		2,821,898	
72610 - Operation of Plant					
Solitaria Solita	707 117	1		1	
	171,647,6	81/10/6	t	5,751,719	
Employee Benefits	2,736,139	2,736,139		2,736,139	
Contracted Services	480,150	504,960	131,000	635,960	Moving of portables: Air quality testing
Supplies and Materials	506,130	506,130	ij	506,130	
Equipment	81,000	637,078	,	637,078	20.
Utilities	7,365,000	7,365,000	(76,000)	7,289,000	Billing to Child Nutrition Department for support
Insurance Premiums	497,770	452,270		452,270	
Staff Development	2,000	5,000	,	5,000	
Total 72610 - Operation of Plant	17,416,310	17,958,296	55,000	18,013,296	

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System get	Proposed Amended Budget		2,774,260
unty School	Proposed Increase (Decrease)		c i
Clarksville-Montgomery County School System General Purpose School Fund Budget	Current Amended Budget		2,774,260
irksville-Mon General Pu	2017-2018 Original Budget		2,757,440
Cle		Jant	
05/01/2018		72620 - Maintenance of Plant	Salaries Employee Benefits

Building maintenance/Repair services Directional signage for Central Services-Gracey building	Based on education/experience requirements	
2,774,260 1,172,283 1,681,567 1,211,101 42,000 65,428 10,000	6,956,639 1,541,534 659,569 1,000 8,000	2,218,603
45,160	6,100	6,100
2,774,260 1,172,283 1,636,407 1,209,293 42,000 65,428 10,000	6,909,671 1,535,434 659,569 1,000 8,000	8,500
2,757,440 1,172,283 1,484,857 1,208,788 2,000 62,160 10,000	6,697,528 1,507,753 631,711 1,000 8,000	6,000
	e of Plant d Education	lood Education
Salaries Employee Benefits Contracted Services Supplies and Materials Equipment Insurance Premiums Staff Development	Total 72620 - Maintenance of Plant 73400 - Early Childhood Education Salaries Employee Benefits Contracted Services Supplies and Materials Staff Doubles and Materials	Total 73400 - Early Childhood Education 82130 - Principal on Debt

915,207

915,207

616,865

915,207

625,263

Total 82130 - Principal on Debt

Principal on Lease

915,207

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05/01/2018	Ö	Clarksville-Montgomery County School System General Purpose School Fund Budget	Itgomery Courpose School	ry County School Sys School Fund Budget	ol System dget	
# #		2017-2018 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
82230 - Interest on Debt	st on Debt	×				
Interest Payments Interest on Lease	ments ease	24,375	24,375	6 1	24,375	
Total 82230 - Interest on Debt	erest on Debt	24,375	34,432		34,432	,
99100 - Interfund Transfers	nd Transfers					
Other Charges Debt Service	So	296,882 565,875	296,882	E - E	296,882	
Total 99100 - Int	Total 99100 - Interfund Transfers	862,757	862,757		862,757	
Total Expenditures	ditures	260,610,657	265,516,084	2,289,506	267,805,590	
Ending Reser	Ending Reserves and Fund Balance				80	
Fund Balance On-The-Job In Property & Lia BEP Reserve	Fund Balance On-The-Job Injury Reserve Property & Liability Insurance Reserve BEP Reserve	7,368,106 402,218 781,000	8,890,228 402,218 781,000	(1,065,249)	7,824,979 402,218 781,000	Projected fund balance at 6/30/18
Career Ladder Reserve Assign for Education - N Assign for Education - S Assign for Technology	Career Ladder Reserve Assign for Education - Munis Systems Assign for Education - School Bus Replacements Assign for Technology	6,769 210,868 1,609,500	4,318 210,868 1,609,500	3,512	7,830 210,868 1,609,500	Projected reserve on 6/30/18
Equipment, F Assign for Ea	Equipment, Purchases and Leases Assign for Education - TCRS	5,033,000	5,033,000	, i	5,033,000	
Total Reserv	Total Reserves and Fund Balance	15,908,343	16,931,132	(1,061,737)	15,869,395	
Total Expenditures, Reserves and Fund Balance	ures, Reserves nce	276,519,000	282,447,216	1,227,769	283,674,985	

Clarksville-Montgomery County School System Child Nutrition Fund Budget

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	Proposed Increase (Decrease)
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	2017-2018 Original Budget
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Estimated Revenues

	Local Revenues					
43521		3,163,670	3,163,670	(22.681)	3 140 989	Based on year to data collections
43522		161,133	161,133	\	161.133	במסכם כו לכמו ינט-ממום ככווסכווסווא
43523	Income from Breakfast	162,755	162,755	(4.480)	158 275	Based on year-fo-date collections
43525	Ala Carte Sales	1,237,870	1.237.870	(23.872)	1 213 998	Based on year-to-date collections
43990	Contract Services	29,000	29,000	(17,680)	11,320	Based on year to date collections
44110	Interest Earned	6,789	6.789	10.977	17,766	Based on year to date collections
44130		40,276	40,276	(6,120)	34,156	Based on year-to-date collections
44170		12,966	12,966		12,966	
44530		10,000	10,000	10,199	20,199	Based on year-to-date collections
	Total Local Revenues	4,824,459	4.824,459	(53.657)	4 770 802	
	State Revenues - BEP			(::::::::::::::::::::::::::::::::::::::	10000	
46520	500 8	142,484	142,484	6,664	149,148	Based on vear-to-date collections
	Total State Revenues	142,484	142,484	6.664	149 148	
	Federal Revenues					
47111	Section 4 - Lunch Funds	7,705,641	7.705.641	,	7 705 641	
47112	USDA - Commodities	1,149,873	1,149,873	58.513	1 208 386	Based on year to date on locations
47113	Breakfast Reimbursement	3,250,940	3,250,940	(59,680)	3,191,260	Based on year-to-date collections
	Total Federal Revenues	12,106,454	12,106,454	(1,167)	12,105,287	
	Total Revenues	17,073,397	17,073,397	(48,160)	17,025,237	
	Beginning Fund Balance	5,772,836	7,228,886		7,228,886	
Total A	Total Available Funds	22,846,233	24,302,283	(48,160)	24,254,123	

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Clarksville-Montgomery County School System Child Nutrition Fund Budget

Amended Budget	
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	2017-2018 Current Proposed Original Amended Increase Budget (Decrease)

Expenditures (Appropriations)

	Based on education/experience requirements Associated benefits; Health insurance District-wide refresh of cafeteria serving areas Based on meal participation Based on program utilization Uninsured losses Satellite kitchen conversion, Administrative			Projected fund balance at 6/30/18	
	5,600,634 2,495,528 658,303 8,920,314 342,000 40,000 69,980 696,771	18,823,530	18,823,530	5,430,593	24,254,123
	63,274 53,592 205,558 108,634 76,000	580,100	580,100	(628,260)	(48,160)
	5,537,360 2,441,936 452,745 8,811,680 266,000 40,000 68,709 625,000	18,243,430	18,243,430	6,058,853	24,302,283
	5,537,360 2,441,936 452,745 8,811,680 266,000 40,000 68,709 310,000	17,928,430	17,928,430	4,917,803	22,846,233
73100 - Food Service	Salaries Employee Benefits Contracted Services Supplies and Materials Utilities Insurance Premiums Other Charges Equipment	Total 73100 - Food Service	Total Expenditures	Ending Fund Balance	Total Expenditures and Fund Balance

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Clarksville-Montgomery County School System Transportation Fund Budget

		(Decrease) Budget
Current		
2017-2018	Original	Budget

Estimated Revenues

Local Revenues

Current Property Tax	1 909 600	1 909 800		4 000 000	
Trustees Collection - Drior Vears	00000	000'00'	•	009,808,1	
Ciscuit Older	000'09	000'09	•	000'09	
Circuit Cierk	26,000	26,000	1	26.000	
Interest & Penalties	15,000	15,000	,	15,000	
Payments In Lieu of Taxes (Utility)	40,275	40.275		40,000	
Bank Excise Tax	3,000	3.000		3,000	
Sale of Materials & Supplies	2,500	2.500	1	2,500	
Sale of Recycled Materials	3,200	3.200	,	3 200	
Misc. Refund - Other	000'6	000 6		9,200	
Sale of Equipment	40,000	40,000		40,000	
Damages from Individuals	1,000	1,000		1,000	
Total Local Revenues	2,109,575	2,109,575		2,109,575	
State Revenues - BEP		٠			
Basic Education Program	10,955,000	10,955,000		10.955.000	
Other State Grants	ı	54,600	1	54.600	
Total State Revenues - BEP	10,955,000	11,009,600		11,009,600	
Federal Revenues					
Educ. of the Handicapped Act	1,282,915	1,282,915		1,282,915	
Other Gov and Citizen Groups	,	54,600	(54,600)	1	Duplicate entry: listed with state revenues
lotal Federal Revenues	1,282,915	1,337,515	(54,600)	1,282,915	
Non-Revenue Sources					
Operating Transfers	250,500	250,500		250,500	
Iotal Non-Revenue Sources	250,500	250,500		250,500	
Total Revenues	14,597,990	14,707,190	(54,600)	14,652,590	
Beginning Fund Balance	1,694,115	2,176,968		2,176,968	
Total Available Funds	16,292,105	16,884,158	(54,600)	16,829,558	

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04/19/2018	Clarksville-M	Clarksville-Montgomery County School System Transportation Fund Budget	unty School nd Budget	System	CM
	2017-2018 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
Expenditures (Appropriations)			ekventrinskallandska atteraçi perintralalarismokk, minis iskeninda seleminaken men	And the second s	
72310 - Board of Education Trustee's Commission	41,500	41,500	1,500	43,000	Based on projected revenue collections
Total 72310 - Board of Education	41,500	41,500	1,500	43.000	
72710 - Transportation					
Salaries	8,020,427	8,214,066		8 214 066	
Employee Benefits	3,503,018	3,614,032	,	3,614,032	
Contracted Services	379,950	385,450	1.000	386,450	Increase in dies and membershin
Supplies and Materials	1,870,759	1,870,759		1.870,759	
Equipment	1,855,500	1,855,500	•	1,855,500	
Insurance Premiums	115,350	118,628	1	118 628	
Staff Development	30,000	30,000		30,000	
Total 72710 - Transportation	15,775,004	16,088,435	1,000	16,089,435	
Total Expenditures	15,816,504	16,129,935	2,500	16,132,435	
Ending Fund Balance	475,601	754,223	(57,100)	697,123	Projected fund balance as of 6/30/18
Total Expenditures and Fund Balance	16,292,105	16,884,158	(54,600)	16,829,558	

2017-2018 Original Budget		person and communication of the expectation of the	
	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget
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7,500	125,125 47,400	178,000	303,125 Based on year-to-date collections 47,400
000,	172,929	1/8,000	350,525
97,500	172,525	178,000	350,525
188,728	175,466	•	175,466
286,228	347,991	178,000	525,991
86,800	82,590	121,800	204,390 Based on education/experience remirements
14,813 525	15,263 80,425	20,827	
102,138	178,278	142,627	320,905
009	009	,	009
009	009		009
9,400	30,852 5,163	30,000 5,433	60,852 Based on education/experience requirements 10,596 Associated benefits
10,970	36,015	35,433	71,448
97,500 97,500 97,500 188,728 286,228 286,228 102,138 600 600 600 1,570 10,970		47,400 47,400 172,525 172,525 175,466 15,263 82,590 15,263 80,425 178,278 600 600 600 600 30,852 5,163 36,015	

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0413/2010	Clarksville-Montgomery County School System Extended School Program Fund	tgomery Co	ille-Montgomery County School Extended School Program Fund	System	
	2017-2018 Original Budget	Current Amended Budget	Proposed Increase (Decrease)	Proposed Amended Budget	
Total Expenditures	113,708	214,893	178,060	392,953	
Ending Fund Balance	172,520	133,098	(60)	133,038	Projected fund balance as of 6/30/2018
Total Expenditures and Fund Balance	286,228	347,991	178,000	525,991	

RESOLUTION TO LEVY A TAX RATE IN MONTGOMERY COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2018

Be it resolved, by the Board of County Commissioners of Montgomery County, Tennessee, assembled in regular session on this day June 11, 2018 that:

Section 1. The combined property tax for Montgomery County, Tennessee, for the fiscal year beginning July 1, 2018 shall be at \$3.07 for each \$100 of taxable property within the County, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>FUNDS</u>	Actual 16-17 RATE	Actual 17-18 RATE	Actual 18-19 RATE
County General	\$1.1181	\$1.1473	\$1.1284
General Roads	.1137	.1115	.1101
General Purpose Schools	.7944	.7785	.7688
Debt Service	.9255	.9155	.9455
General Purpose Capital Projects	.0624	.0624	.0624
School Transportation	.0559	.0548	.0548
TOTAL TAX RATE	\$3.07	\$3.07	\$3.07

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

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

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

Duly passed and approved this 11th day of June, 2018.

		Sponsor Sponsor Commissioner (Marley) & Leul
		Approved
		County Mayor
Attested		
	County Clerk	

RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF MONTGOMERY COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 (FY19) AND APPROVING THE FUNDING OF NON-PROFIT CHARITABLE ORGANIZATIONS IN ACCORDANCE WITH TCA §5-9-109

SECTION I. BE IT RESOLVED by the Board of County Commissioners of Montgomery County, Tennessee, assembled in regular session on the 11th day of June, 2018 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Montgomery County, Tennessee, for capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2018 and ending June 30, 2019 according to Schedule 1 of this resolution. The budget for the School Federal Projects Fund shall be the budget approved for the separate projects within the fund by the Tennessee Department of Education.

SECTION 2. BE IT FURTHER RESOLVED, that the appropriations herein made and expenditures authorized are predicated upon estimated fund balances as of July 1, 2018 and revenues expected to be realized during the fiscal year 2018-2019, schedules of which accompany this resolution and are made a part hereof by reference. If at any time during the fiscal year, it should appear that the availability of any fund will be less than the original estimate, it shall be the duty of the County Mayor, Director of Accounts and Budgets, and the Budget Committee to impound appropriations as required by Section 5-12-110(c) of Tennessee Code Annotated.

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

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

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

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

- 1. The Transfer of expenditures levels within a categorical appropriation, as hereinabove reflected for the General Purpose School Fund, may be made by majority vote of the Board of Education meeting in regular or called sessions, but transfers between said categorical appropriations may be authorized only by the Board of County Commissioners. In all cases, the aforesaid authorizations shall be reduced to writing.
- 2. The Budget Committee may, with the consent of any officials, head of any department or division which may be affected, transfer any amount from any item of appropriation to any other item of appropriation within such department, division, or major functional activity. Be it further provided that such transfer shall be authorized in writing and signed by the County Mayor, the Budget Committee and the departmental or divisional head concerned. In all cases, the aforesaid authorizations shall be reduced to writing and one copy of any such authorization shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, one copy with the Director of Accounts and Budgets, and one with each departmental or divisional head concerned. Said authorizations shall clearly state the reasons for the transfers.

SECTION 6. BE IT FURTHER RESOLVED, that any appropriation made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of, but not in addition to, said statutory appropriation. The salary, wages, or remuneration of each officer, employee or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. But provisions for such salaries, wages, or other remuneration hereby authorized, shall in no case be constructed to permitting expenditures for any department, agency, or division of the County in excess of that appropriation herein made for such department, division, or agency, and such appropriation shall constitute the limit for the expenditures and encumbrances of any department, division and agency during the fiscal year ending on June 30, 2019. The aggregate encumbrances and expenditures with respect to any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

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

such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-11-101 to 9-11-119, inclusive, of the Tennessee Code Annotated.

SECTION 8. BE IT FURTHER RESOLVED, that if the need shall arise, the County Mayor and Director of Accounts & Budgets are hereby authorized to borrow money on tax anticipation and/or revenue anticipation notes, provided such notes are first approved by the State Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 2018-2019 have been collected, not exceeding 60% of the appropriations of each individual fund. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements of the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9-Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2019.

SECTION 9. BE IT FURTHER RESOLVED, that the delinquent County property taxes for tax year 2018 and prior years and interest and penalty thereon collected during the year ending June 30, 2019 shall be apportioned to the various County funds according to the subdivision of the tax levy for fiscal year 2019. The Clerk & Master of Chancery Court and the County Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 10. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining on June 30, 2019 shall lapse, and be of no further force and effect. However, the unencumbered and unexpended balances of previously-appropriated capital projects funds will remain in force and effect without reappropriation until closed.

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

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

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

- 1. That the property taxes levied in support of the Capital Projects Funds shall be used only to provide funding for projects and expenditures specifically approved by the County Commission, either in this resolution, the corresponding budget book, or by future resolution of the County Commission; and that any property tax levied that is not spent for such purposes will revert to the fund balance of that capital projects fund.
- 2. In the event that revenues are not collected to support the General Fund expenditures for the 2018-2019 budget, any amount up to \$2,000,000.00 may be transferred from the debt service fund.

SECTION 14. BE IT FURTHER RESOLVED, that if the fiscal year 2018-2019 budget of Montgomery County, Tennessee is not approved by the July 2018 term of the Board of County Commissioners:

- 1. Amounts set out in the FY 2017-2018 Appropriation Resolution are continued, and its provisions will be in force, until a new FY 2018-2019 Appropriation Resolution is adopted.
- 2. The property tax rate as adopted for FY 2017-2018 shall remain in effect for FY 2018-2019 until a new property tax rate is adopted.
- 3. The County Mayor and County Clerk are hereby authorized to borrow money on tax anticipation notes, not exceeding 60% of the appropriations of each individual fund of the continuing budget, to pay for the expenses herein authorized until the taxes and other revenues for fiscal year 2018-2019 have been collected. Such notes shall first be approved by the State Director of Local Finance. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, *Tennessee Code Annotated*. All of said notes shall mature and be paid in full without renewal not later than June 30, 2019.

SECTION 15. BE IT FURTHER RESOLVED, that the County Government complies with Titles VI, VII, and IX of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1975, the Americans with Disabilities Act, and the Age Discrimination Act of 1975. No person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the execution of this budget or in the employment practices of the County on the grounds of disability,

age, race, color, religion, sex, national origin, or any other classification protected by Federal, Tennessee State constitutional, or statutory law.

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

- 1. That the non-profit charitable organizations to which funds are appropriated shall file with the County Clerk and the disbursing officials a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organization in accordance with Section 5-9-109(c), Tennessee Code Annotated.
- 2. That said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purpose benefiting the general welfare of the residents of the County.
- 3. That it is the expressed interest of the Board of County Commissioners in providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109, inclusive, Tennessee Code Annotated and any and all other laws which may apply to county appropriations to non-profit organizations, and so this appropriation is made subject to compliance with any and all of these laws and regulations.

SECTION 17. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2018. This resolution shall be spread upon the minutes of the Montgomery County Board of Commissioners.

Duly passed and approved the 11th day of June, 2018.

	Commissioner Parley O. Hene
	Approved
AttestedCounty Clerk	County Mayor

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BUDGET RESOLUTION FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 (FY19)

Schedule 1 - Appropriations

Account	Major Category Description		Appropriation
General Fund			
General Administration			
101-51100	County Commission	\$	367,936.00
101-51210	Board Of Equalization	\$	2,692.00
101-51220	Beer Board	\$	5,020.00
101-51240	Other Boards & Committees	\$	5,168.00
101-51300	County Mayor (Executive)	\$	521,090.00
101-51310	Human Resources	\$	570,486.00
101-51400	County Attorney	\$	125,000.00
101-51500	Election Commission	\$	854,671.00
101-51600	Register Of Deeds	\$	537,641.00
101-51720	Planning	\$	411,849.00
101-51730	Building and Projects	\$	321,477.00
101-51750	Codes Compliance	\$	856,879.00
101-51760	Geographical Info Sys	\$	290,215.00
101-51800-P0029	County Buildings - Public Safety Complex	\$	395,950.00
101-51800-P0030	County Buildings - Public Safety Training Complex	\$	114,810.00
101-51810	Courts Complex/County Buildings	\$	2,759,952.00
101-51900-P0004	Public Information	\$	491,132.00
101-51900-P0039	Other General Admin - Litigation	\$	25,000.00
101-51900-P0041	Other General Admin - County Historian	\$	3,000.00
101-51900-P0178	Other General Admin - E-911 Communication Dist	\$	687,081.00
101-51910	Preservation Of Records	\$	238,546.00
101 31310	Total General Administration	\$	9,585,595.00
Finance			
101-52100	Accounts & Budgets	\$	742,559.00
101-52200	Purchasing	\$	319,434.00
101-52300	Property Assessor's Office	\$	1,386,645.00
101-52400	County Trustee's Office	\$	734,519.00
101-52500	County Clerk's Office	\$	2,342,087.00
101-52600	Information Systems	\$	2,690,462.00
101-52900-P0038	Other Finance - Back Tax Attorney	\$	61,300.00
Administration of Justice	Total Finance	\$	8,277,006.00
101-53100	Circuit Court	\$	3,747,946.00
101-53100-P0027	Circuit Court Judge	\$	2,175.00
101-53100-P0219	Circuit Court Jury	\$	97,530.00
101-53300	General Sessions	\$	641,649.00
101-53330-G7010	Drug Court	\$	70,000.00
101-53400	Chancery Court	\$	687,415.00
101-53500	Juvenile Court	\$	1,183,777.00
101-53600	District Attorney General	\$	59,750.00
101-53610	Public Defender	\$	7,313.00
101-53700	Judicial Commissioners	\$	257,966.00
101-53800	Veterans Treatment Court	\$	206,220.00
101-53900-P0154	Other Admin Of Justice - Court Safety Program	\$	97,717.00
101-53900-F0134 101-53900-G5233	Day Treatment Grant	\$	97,717.00
101-53910	Adult Probation Services	\$	1 105 710 00
101-33910	Total Administration of Justice	\$	1,105,719.00 8,165,177.00
Public Safety	Total Manifestation of Justice	Ψ	5,155,177.50
101-54110	Sheriff's Department	\$	11,517,717.00
101-54110-05028	Sheriff's Department - Salary Supplement	\$	70,404.00
101-54110-P0217	Sheriff's Department - Impound Lot	\$	-
101-54120-00076	Special Patrols - SRO	\$	2,511,204.00

BUDGET RESOLUTION FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 (FY19)

Schedule 1 - Appropriations

101-54310 Fire Prevention & Control \$ 555,242.00 101-54410 Civil Defense - EMA \$ 495,070.00 101-54610 Coroner / Med Examiner Total Public Safety \$ 322,4700.00 101-55110 Local Health Center \$ 273,821.00 101-55110 Rabies & Animal Control \$ 979,440.00 101-55130 Rabies & Animal Control \$ 979,440.00 101-55130 Ambulance Service \$ 12,079,907.00 101-55130 Ambulance Service \$ 12,079,907.00 101-55130 Ambulance Service \$ 12,079,907.00 101-55390-P0035 Appropriation To State - Health Department \$ 33,912.00 101-55390-P0036 Appropriation To State - Halth Department \$ 33,912.00 101-55900 Other Local Welfare Sves - Mental Examinations \$ 2,000.00 101-55900 Other Local Welfare Sves - Pauper Burials \$ 20,825.00 101-5590-P0033 Other Local Welfare Sves - Pauper Burials \$ 20,825.00 101-5600 Libraries Total Public Health and Welfare \$ 16,847,089.00 101-5600 Libraries \$ 2,064,386.00 101-5600 Parks & Fair Boards \$ 1,143,642.00 101-5600 Parks & Fair Boards \$ 1,143,642.00 101-5700 Parks & Fair Boards \$ 3,217,716.00 Agriculture & Natural Resources \$ 374,479.00 101-57100 Agricultural Extension \$ 374,479.00 101-57500 Soil Conservation \$ 374,479.00 101-57500 Soil Conservation \$ 30,487.00 101-57500 Soil Conservation \$ 30,487.00 101-57800 Storm Water Management \$ 1,000,000.00 101-58110-P0006 Tourism - City of Clarksville \$ 512,500.00 101-58110-P0006 Tourism - City of Clarksville \$ 512,500.00 101-58120 Alipont - City of Clarksville \$ 512,500.00 101-5820 Airport \$ 234,125.00 101-5820 Airport \$ 234,125.00 101-58400 Other Charges - Trustees Commission \$ 1,025,000.00 101-58400 Other Charges - Trustees Commission \$ 1,025,000.00 101-58400 Other Charges - Trustees Commission \$ 1,025,000.00 101-58800 Employee Benefits \$ 536,030.00 101-58800 Employee Benefits \$ 536,030.00 101	Account	Major Category Description		Appropriation
101-54210	101-54120-05153	Special Patrols - Litter Enforcement	\$	91,053.00
101-54220				
101-54230-G5156				
101-54230-C5156 Community Corrections \$ 433,802 00 101-54240-C5253 Juvenile Services - Child Advocacy Center \$ 219,194,00 101-54310 Fire Prevention & Control \$ 555,242,00 101-54310 Civil Defense - EMA \$ 496,300 00 101-54610 Coroner / Med Examiner \$ 224,700,00 101-55110 Local Health Center \$ 273,821,00 101-55110 Rabies & Animal Control \$ 979,440,00 101-55120 Rabies & Animal Control \$ 979,440,00 101-55130 Ambulance Service WIC Program \$ 12,079,907,00 101-55190-C5225 Other Local Health Services - WIC Program \$ 12,079,907,00 101-55190-P0035 Appropriation To State - Health Department \$ 3,268,800,00 101-55390-P0046 Appropriation To State - TN Rehabilitation Center \$ 187,884,00 101-55900 Other Local Welfare Sves - Mental Examinations \$ 2,500,00 101-55590 Other Local Welfare Sves - Mental Examinations \$ 2,500,00 101-55900 Other Local Welfare Sves - Pupper Burials \$ 2,002,825,00 101-56700 Parks & Fair Boards \$ 1,143,642,00 101-56700 Parks & Fair Boards \$ 1,143,642,00 101-57800 Parks & Fair Boards \$ 1,143,642,00 101-57800 Forest Service \$ 2,000,00 101-57800 Soil Conservation \$ 374,479,00 101-57800 Soil Conservation \$ 374,479,00 101-57800 Soil Conservation \$ 3,248,00 101-58110-P0006 Tourism - City of Clarksville \$ 512,500,00 101-58110-P0006 Tourism - City of Clarksville \$ 512,500,00 101-58110-P0006 Tourism - City of Clarksville \$ 512,500,00 101-5810 Modustrial Development \$ 1,238,957,00 101-58200 Airport Soil Conservation \$ 34,622,00 101-58400 Other Charges Tustees Commission \$ 1,000,000,00 101-58400 Other Charges Tustees Commission \$ 1,000,000,00 101-58400 Other Charges Tustees Commission \$ 1,000,000,00 101-58400		Workhouse		
101-54240-05253		Community Corrections		
101-54240-G5234	101-54240-05253			
101-54410 Fire Prevention & Control 555,242,00 101-54410 Civil Defense - EMA 495,070.00 101-54410 Coroner / Med Examiner 5224,700.00 101-540 Total Public Safety 5224,700.00 101-55120 Rabies & Animal Control 5979,4410.00 101-55130 Ambulance Service 12,079,907.00 101-55190-G5225 Other Local Health Services - WIC Program 53,912.00 101-55390-P0035 Appropriation To State - Health Department 33,912.00 101-55390-P0046 Appropriation To State - Health Department 53,912.00 101-55390-P0046 Appropriation To State - Health Department 53,912.00 101-55900 Other Local Welfare Sves - Murtal Examinations 52,000.00 101-55900 Other Local Welfare Sves - Pauper Burials 520,825.00 101-5590 Total Welfare Sves - Pauper Burials 520,825.00 101-5590 Dibaries Total Public Health and Welfare 50,000.00 101-56500 Libraries Total Public Health and Welfare 50,000.00 101-56500 Libraries 70 20,000.00 101-56500 Agricultural & Receventional Services 80,688.00 101-56700 Parks & Fair Boards 51,443,642.00 101-5700 Parks & Fair Boards 51,443,642.00 101-57100 Agricultural Exension 51,443,642.00 101-57100 Agricultural Exension 51,443,642.00 101-57300 Forest Service 52,000.00 101-57300 Soil Conservation 51,443,660.00 101-57300 Soil Conservation 51,443,660.00 101-57800 Tourism - City of Clarksville 512,500.00 101-57800 Tourism - Tourist Commission 51,255,000.00 101-58110-P0006 Tourism - Tourist Commission 51,255,000.00 101-5820 Airport Tourism - Tourist Commission 51,255,000.00 101-58400 Other Charges - Trustees Commission 51,255,000.00 101-58400 Oth	101-54240-G5234			70,929.00
101-54410 Civil Defense - EMA \$ 495,070,00 101-54610 Coroner / Med Examiner Total Public Safety \$ 322,417,00.00 Public Health and Welfare Total Public Safety \$ 322,611,775,00 Public Health and Welfare Total Public Safety \$ 322,611,775,00 Public Health and Welfare Total Public Safety \$ 322,611,775,00 Public Health and Welfare Surviver S	101-54310	Fire Prevention & Control	\$	555,242.00
101-54610	101-54410	Civil Defense - EMA	\$	495,070.00
Public Health and Welfare	101-54610	Coroner / Med Examiner		224,700.00
101-55110		Total Public Safety	\$	32,611,175.00
101-55120		I and Hadde Control	¢.	272 921 00
101-55130				
101-55190-G5225				
101-55390-P0035				
101-55390-P0046		1. The state of th		
101-55900				
101-55590-P0033				350
Total Public Health and Welfare Social, Cultural, & Recreational Services Social, Cultural & Rec - Veterans Commission Social, Cultural & Recreational Services Social, Cultural & Recreational Service Social, Cultural &				
Social, Cultural, & Recreational Services 101-56500	101-33390-P0033			
101-56500	Social, Cultural, & Recreational Service		Ψ	10,047,002.00
101-56700			\$	2,064,386.00
Other Soci Cultural & Rec - Veterans Commission Sq.688.00		Parks & Fair Boards		
Agriculture & Natural Resources 101-57100		Other Socl, Cultural & Rec - Veterans Commission		9,688.00
101-57100		Total Social, Cultural, & Recreational Services	\$	3,217,716.00
101-57300		to forth of Brown for	•	274 470 00
101-57500 Soil Conservation \$ 36,487.00 101-57800 Storm Water Management \$ 1,000,000.00 Total Agriculture & Natural Resources \$ 1,412,966.00 Other General Government 101-58110-P0006 Tourism - City of Clarksville \$ 512,500.00 101-58110-P0054 Tourism - Tourist Commission \$ 1,025,000.00 101-58120 Industrial Development \$ 1,238,957.00 101-5820 Airport \$ 234,125.00 101-58300 Veterans Services \$ 536,057.00 101-58400 Other Charges \$ 1,166,406.00 101-58400-P0128 Other Charges - Trustees Commission \$ 1,150,000.00 101-58500 Contributions To Other Agencies \$ 619,500.00 101-58600 Employee Benefits \$ 536,300.00 101-58900 Miscellaneous - Contingency Reserve \$ 16,000.00 101-64000 Litter & Trash Collection \$ 140,824.00 101-99100 Transfers to Other Funds \$ -				
101-57800 Storm Water Management Total Agriculture & Natural Resources 1,412,966.00				
Total Agriculture & Natural Resources 1,412,966.00				
Other General Government Tourism - City of Clarksville \$ 512,500.00 101-58110-P0006 Tourism - Tourist Commission \$ 1,025,000.00 101-58120 Industrial Development \$ 1,238,957.00 101-58220 Airport \$ 234,125.00 101-58300 Veterans Services \$ 536,057.00 101-58400 Other Charges \$ 1,166,406.00 101-58400-P0128 Other Charges - Trustees Commission \$ 1,150,000.00 101-58500 Contributions To Other Agencies \$ 619,500.00 101-58600 Employee Benefits \$ 536,300.00 101-58900 Miscellaneous - Contingency Reserve \$ 16,000.00 101-64000 Litter & Trash Collection \$ 140,824.00 101-99100 Transfers to Other Funds \$ - Total Other General Government \$ 7,175,669.00 Fund Total \$ 87,292,393.00 Drug Control Fund \$ 40,620.00 122-54110 Sheriff's Department \$ 40,620.00 Fund Total \$ 40,620.00	101-37800		-	
101-58110-P0054 Tourism - Tourist Commission \$ 1,025,000.00	Other General Government	Total righteditate & Natural Resources	Ψ	1,112,700.00
Industrial Development \$ 1,238,957.00	101-58110-P0006	Tourism - City of Clarksville	\$	512,500.00
101-58220	101-58110-P0054	Tourism - Tourist Commission	\$	1,025,000.00
101-58300 Veterans Services \$ 536,057.00 101-58400 Other Charges \$ 1,166,406.00 101-58400-P0128 Other Charges - Trustees Commission \$ 1,150,000.00 101-58500 Contributions To Other Agencies \$ 619,500.00 101-58600 Employee Benefits \$ 536,300.00 101-58900 Miscellaneous - Contingency Reserve \$ 16,000.00 101-64000 Litter & Trash Collection \$ 140,824.00 101-99100 Transfers to Other Funds \$ -	101-58120	Industrial Development	\$	1,238,957.00
101-58400 Other Charges \$ 1,166,406.00 101-58400-P0128 Other Charges - Trustees Commission \$ 1,150,000.00 101-58500 Contributions To Other Agencies \$ 619,500.00 101-58600 Employee Benefits \$ 536,300.00 101-58900 Miscellaneous - Contingency Reserve \$ 16,000.00 101-64000 Litter & Trash Collection \$ 140,824.00 101-99100 Transfers to Other Funds \$ - Total Other General Government \$ 7,175,669.00 Fund Total \$ 87,292,393.00 Drug Control Fund \$ 40,620.00 Fund Total \$ 40,620.00	101-58220	Airport	\$	234,125.00
101-58400-P0128 Other Charges - Trustees Commission \$ 1,150,000.00 101-58500 Contributions To Other Agencies \$ 619,500.00 101-58600 Employee Benefits \$ 536,300.00 101-58900 Miscellaneous - Contingency Reserve \$ 16,000.00 101-64000 Litter & Trash Collection \$ 140,824.00 101-99100 Transfers to Other Funds \$ - Total Other General Government \$ 7,175,669.00 Fund Total \$ 87,292,393.00 Drug Control Fund \$ 40,620.00 Fund Total \$ 40,620.00	101-58300			
101-58500 Contributions To Other Agencies \$ 619,500.00 101-58600 Employee Benefits \$ 536,300.00 101-58900 Miscellaneous - Contingency Reserve \$ 16,000.00 101-64000 Litter & Trash Collection \$ 140,824.00 101-99100 Transfers to Other Funds \$ -	101-58400			
101-58600 Employee Benefits \$ 536,300.00 101-58900 Miscellaneous - Contingency Reserve \$ 16,000.00 101-64000 Litter & Trash Collection \$ 140,824.00 101-99100 Transfers to Other Funds \$ 7,175,669.00 Fund Total \$ 87,292,393.00 Drug Control Fund \$ 40,620.00 122-54110 Sheriff's Department \$ 40,620.00 Fund Total \$ 40,620.00	101-58400-P0128			
101-58900 Miscellaneous - Contingency Reserve \$ 16,000.00 101-64000 Litter & Trash Collection \$ 140,824.00 101-99100 Transfers to Other Funds \$ - Total Other General Government \$ 7,175,669.00 Fund Total \$ 87,292,393.00 Drug Control Fund \$ 40,620.00 122-54110 Sheriff's Department \$ 40,620.00 Fund Total \$ 40,620.00	101-58500	_		
101-64000				
Transfers to Other Funds				
Total Other General Government \$ 7,175,669.00				140,824.00
Drug Control Fund \$ 87,292,393.00 122-54110 Sheriff's Department \$ 40,620.00 Fund Total \$ 40,620.00	101-99100			
Drug Control Fund \$ 40,620.00 122-54110 Sheriff's Department \$ 40,620.00 Fund Total \$ 40,620.00				
122-54110 Sheriff's Department \$ 40,620.00 Fund Total \$ 40,620.00	Description I From I	Fund Total	\$	87,292,393.00
Fund Total \$ 40,620.00		Sheriff's Department	\$	40 620 00
General Roads Fund	General Roads Fund		-	. 3,020.00
		Administration	\$	480,700.00
	131-62000	Highway & Bridge Maint	\$	5,072,358.00

BUDGET RESOLUTION FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 (FY19)

Schedule 1 - Appropriations

Account	Major Category Description		Appropriation
131-63100	Equipment Op & Maint	\$	1,276,956.00
131-63600	Traffic Control	\$	505,218.00
131-65000	Other Charges	\$	561,986.00
131-66000	Employee Benefits	\$	35,000.00
131-68000	Capital Outlay	\$	2,143,500.00
131-99100	Transfers to Other Funds		-
	Fund Total	<u>\$</u>	10,075,718.00
CMCSS General Purpose Schools	Fund		
141-71100	Regular Instruction	\$	137,163,876.00
141-71150	Alternative School	\$	1,288,095.00
141-71200	Special Education	\$	29,294,100.00
141-71300	Vocational Education	\$	6,033,772.00
141-72110	Student Services	\$	911,986.00
141-72120	Health Services	\$	1,730,428.00
141-72130	Other Student Support	\$	9,968,305.00
141-72210	Regular Instruction	\$	15,105,470.00
141-72215	Alternative School Support	\$	30,948.00
141-72220	Special Education Support	\$	3,575,907.00
141-72230	Vocational Education Support	\$	135,638.00
141-72250	Technology-Administration	\$	2,890,829.00
141-72250	Technology-Classroom Instruction	\$	9,217,655.00
141-72260	Adult Education Support	\$	305,008.00
141-72310	Board of Education	\$	3,873,335.00
141-72320	Communications	\$	1,068,679.00
141-72320	Director of Schools	\$	559,951.00
141-72410	Office of the Principal	\$	19,651,018.00
141-72510	Business Affairs	\$	2,324,875.00
141-72510	Textbook Processing & Distribution	\$	581,360.00
141-72520	Human Resources	\$	2,945,754.00
141-72610	Operation of Plant	\$	18,333,412.00
141-72620	Maintenance of Plant	\$	7,067,497.00
141-73400	Early Childhood Education	\$	2,216,220.00
141-82130	Technology Debt Service	\$	1,199,032.00
141-82230	Education Debt Service	\$	90,606.00
141-99100	Operating Transfers	\$	548,892.00
	Fund Total	\$	278,112,648.00
CMCSS Federal Projects Fund			
	See Provisions of Section 1 of the Resolution		
CMCSS Child Nutrition Fund	CLILLNESS CO.	Φ.	10.071.710.00
143-73100	Child Nutrition	<u>\$</u> \$	18,961,719.00
CMCSS Extended Schools Program	Fund Total	3	18,961,719.00
		¢	104 540 00
146-71100	Regular Instruction	\$	184,548.00 600.00
146-72310	Board of Education	\$	
146-72410	Office of the Principal Fund Total	\$	35,433.00 220,581.00
Debt Service Fund	Tunu Total	Φ	220,381.00
151-82110	Principal-Genl Govt	\$	11,162,395.00
151-82110	Principal-Geni Govi Prinicipal-Education	\$	18,245,174.00
151-82130	Interest-General Govt	\$	4,568,226.00
	Interest-Education	\$	6,999,527.00
151-82230 151-82310	Other Debt ServCounty Govt	\$	268,500.00
151-82330	Other Debt ServCounty Govt Other Debt ServEducation	\$	678,000.00
131-02330	Other Debt ServEducation	Ф	070,000.00

BUDGET RESOLUTION FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 (FY19)

Schedule 1 - Appropriations

Account	Major Category Description		Appropriation	
	Fund Total	\$	41,921,822.00	
Capital Projects Fund				
171-00000	Trustee's Commission	\$	75,000.00	
171-91110	General Administration Projects	\$	135,000.00	
171-91120	Admin of Justice Projects	\$	50,000.00	
171-91130	Public Safety Projects	\$	1,320,000.00	
171-91140	Public Health & Welfare Projects	\$	1,550,000.00	
171-91150	Social, Cultural, & Recreation Projects	\$	4,751,000.00	
171-91190	Other General Govt Projects	\$	539,343.00	
171-91300	Education Capital Projects	\$	4,565,000.00	
	Fund Total	\$	12,985,343.00	
CMCSS Transportation Fund				
144-72310	Trustee's Commission	\$	43,000.00	
144-72710	Student Transportation	\$	16,522,357.00	
	Fund Total	\$	16,565,357.00	
Risk Management (OJI) Fund				
266-51920	Risk Management	\$	520,201.00	
	Fund Total	\$	520,201.00	
CMCSS Capital Projects				
177-91300	Various Capital Projects	\$	4,565,000.00	
	Fund Total	\$	4,565,000.00	

⁻ end of Schedule 1 -

BUDGET RESOLUTION FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 (FY19) Schedule 2 - Appropriated Contributions to Non-Profit Organizations per TCA §5-9-109

Account	Nonprofit Organization	Purpose	Appropriation
58500	United Way	United Way works to advance the common good by focusing on the building blocks of a quality life – education, health and financial stability. Utilizing its expertise and well established framework for identifying the community's most pressing needs; United Way raises and directs resources to programs that address these needs. Through the collective impact of partnerships with all sectors of society – individuals, businesses, nonprofits and governments – United Way can most effectively create positive long term change, improve lives and build stronger communities.	\$130,000.00
58500	Two Rivers Company	Two Rivers Company's focus is to enhance the downtonwn and riverfront areas of Clarksville, Tennessee. The long-term goal is to make the downtown and riverfront premier locations to live, work, and play.	\$135,000.00
		- end of Schedule 2 -	

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED THIRTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$13,500,000) GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF MONTGOMERY COUNTY, TENNESSEE

BE IT RESOLVED by the Board of County Commissioners (the "Board") of Montgomery County, Tennessee (the "County") that for the purpose of financing, in whole or in part, the (i) acquisition, design, site development, construction, maintenance, repair, renovation, equipping and/or improvement of (a) the Clarksville Regional Airport, (b) schools, (c) public art, (d) emergency medical services buildings, facilities and equipment, (e) fire services equipment, (f) parks, recreation centers and community centers, (g) libraries; (h) the Court Center and (i) jail intake facilities and other facilities of the Sheriff's Department; (ii) acquisition of all property, real and personal related to such projects; (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing; (iv) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs; and (v) payment of costs incident to the issuance and sale of such bonds, there shall be issued bonds, in one or more emissions, of said County in the aggregate principal amount of not to exceed \$13,500,000, which shall bear interest at a rate or rates not to exceed the maximum rate permitted under Tennessee law, and which shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County.

BE IT FURTHER RESOLVED by the Board that the County Clerk of the County be, and is, hereby directed and instructed to cause the foregoing initial resolution relative to the issuance of not to exceed \$13,500,000 general obligation public improvement bonds to be published in full in a newspaper having a general circulation in the County, for one issue of said paper followed by the statutory notice, towit:

NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk of the County protesting the issuance of the bonds, such bonds will be issued as proposed.

Kellie Jackson, County Clerk

Duly passed and approved this June 11, 2018.

		Sponsor Autor Commissioner Naules Helpl	
		ApprovedCounty Mayor	
Attested	County Clerk		

STATE OF TENNESSEE)
COUNTY OF MONTGOMERY)

I, Kellie Jackson, certify that I am the duly qualified and acting County Clerk of Montgomery County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on June 11, 2018; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to not to exceed \$13,500,000 General Obligation Public Improvement Bonds of said County.

WITNESS my official signature and seal of said County on this the 11th day of June, 2018.

County Clerk

(SEAL)

24789428.2

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF MONTGOMERY COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$13,500,000, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS

WHEREAS, 9-21-101, et seq., inclusive, Tennessee Code Annotated, as amended, authorizes Montgomery County, Tennessee (the "County"), by resolution of the Board of County Commissioners, to issue and sell bonds to finance public works projects; and

WHEREAS, the Board of County Commissioners of the County hereby determines that it is necessary and advisable to issue general obligation bonds, in one or more series, for the purpose of financing the (i) acquisition, design, site development, construction, maintenance, repair, renovation, equipping and/or improvement of (a) the Clarksville Regional Airport, (b) schools, (c) public art, (d) emergency medical services buildings, facilities and equipment, (e) fire services equipment, (f) parks, recreation centers and community centers, (g) libraries; (h) the Court Center and (i) jail intake facilities and other facilities of the Sheriff's Department; (ii) acquisition of all property, real and personal related to such projects; (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing; (iv) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs; and (v) payment of costs incident to the issuance and sale of the bonds authorized herein; and

WHEREAS, the Board of County Commissioners of the County did adopt on the date hereof an initial resolution (the "Initial Resolution") authorizing the issuance of not to exceed \$13,500,000 general obligation bonds for the purposes described above; and

WHEREAS, the Initial Resolution, together with the notice required by Section 9-21-206, Tennessee Code Annotated, as amended, will be published as required by law; and

WHEREAS, the Board of County Commissioners hereby determines that proceeds of the abovedescribed general obligation bonds in an amount not less than 1% of the par amount of said bonds shall be used for the acquisition, design and/or construction of public art; and

WHEREAS, it is the intention of the Board of County Commissioners of the County to adopt this resolution for the purpose of authorizing not to exceed \$13,500,000 in aggregate principal amount of bonds for the above-described purposes, providing for the issuance, sale and payment of said bonds, establishing the terms thereof, and the disposition of proceeds therefrom, and providing for the levy of a tax for the payment of principal thereof, premium, if any, and interest thereon.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Montgomery County, Tennessee, as follows:

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to 9-21-101, et seq., Tennessee Code Annotated, as amended, and other applicable provisions of law.

- <u>Section 2.</u> <u>Definitions.</u> In addition to the terms defined in the preamble above, the following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:
- (a) "Bonds" means the not to exceed \$13,500,000 General Obligation Public Improvement Bonds of the County, to be dated their date of issuance, and having such series designation or such other dated date as shall be determined by the County Mayor pursuant to Section 8 hereof.
- (b) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds.
- (c) "Code" means the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder.
 - (d) "County Mayor" shall mean the County Mayor of the County.
- (e) "Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC.
- (f) "DTC" means The Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns.
- (g) "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System.
 - (h) "Governing Body" means the Board of County Commissioners of the County.
 - (i) "Municipal Advisor" means PFM Financial Advisors LLC, Memphis, Tennessee.
- (j) "Projects" means the (i) acquisition, design, site development, construction, maintenance, repair, renovation, equipping and/or improvement of (a) the Clarksville Regional Airport, (b) schools, (c) public art, (d) emergency medical services buildings, facilities and equipment, (e) fire services equipment, (f) parks, recreation centers and community centers, (g) libraries; (h) the Court Center and (i) jail intake facilities and other facilities of the Sheriff's Department; (ii) acquisition of all property, real and personal related to such projects; and (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing.
- (k) "Registration Agent" means the registration and paying agent appointed by the County Mayor pursuant to the terms hereof, or any successor designated by the Governing Body.

Section 3. Findings of the Governing Body; Compliance with Debt Management Policy.

(a) In conformance with the directive of the State Funding Board of the State of Tennessee, the County has heretofore adopted its Debt Management Policy. The Governing Body hereby finds that

the issuance and sale of the Bonds, as proposed herein, is consistent with the County's Debt Management Policy.

- (b) The estimated interest expense and costs of issuance of the Bonds have been made available to the Governing Body and are attached hereto as Exhibit A.
- (c) Attached hereto as <u>Exhibit B</u> are an engagement letter (the "Municipal Advisor Engagement Letter") by the Municipal Advisor and an engagement letter (the "Bond Counsel Engagement Letter" and, together with the Municipal Advisor Engagement Letter, the "Engagement Letters") by Bass, Berry & Sims PLC, as Bond Counsel ("Bond Counsel"), for their respective services in connection with the issuance of the Bonds. The Bond Counsel Engagement Letter details the attorney-client relationship to be entered into and the services to be provided by Bond Counsel in connection with the Bonds. The Governing Body hereby approves and authorizes the County Mayor to execute the Engagement Letters, and all actions heretofore taken by the officers of the County in that regard are hereby ratified and approved.

Section 4. Authorization and Terms of the Bonds.

- (a) For the purpose of providing funds to finance, in whole or in part, (i) the cost of the Projects, (ii) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (iii) payment of costs incident to the issuance and sale of the Bonds, there is hereby authorized to be issued bonds, in one or more series, of the County in the aggregate principal amount of not to exceed \$13,500,000. The Bonds shall be issued in one or more series, in fully registered, book-entry form (except as otherwise set forth herein), without coupons, and subject to the adjustments permitted hereunder, shall be known as "General Obligation Public Improvement Bonds", shall be dated their date of issuance, and shall have such series designation or such other dated date as shall be determined by the County Mayor pursuant to the terms hereof. The Bonds shall bear interest at a rate or rates not to exceed the maximum rate permitted by applicable Tennessee law at the time of issuance of the Bonds, or any series thereof, payable (subject to the adjustments permitted hereunder) semi-annually on April 1 and October 1 in each year, commencing April 1, 2019. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof, as shall be requested by the original purchaser thereof. Subject to the adjustments permitted pursuant to the terms hereof, the Bonds shall mature serially or be subject to mandatory redemption and shall be payable on April 1 of each year, subject to prior optional redemption as hereinafter provided, in the years 2019 through 2038, inclusive; provided, however, such amortization may be adjusted in accordance with the terms hereof.
- (b) Subject to the adjustments permitted under Section 8 hereof, the Bonds shall be subject to redemption prior to maturity at the option of the County on April 1, 2028 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

- (i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or
- (ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the

Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

(c) Pursuant to the terms hereof, the County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds ("Term Bonds") with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Mayor. In the event any or all the Bonds are sold as Term Bonds, the County shall redeem Term Bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to the terms hereof for each redemption date, as such maturity amounts may be adjusted pursuant to the terms hereof, at a price of par plus accrued interest thereon to the date of redemption. The Term Bonds to be redeemed within a single maturity shall be selected as provided in subsection (b) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and cancelled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

Notice of any call for redemption shall be given by the Registration Agent on behalf of the County not less than twenty (20) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make

funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository, if applicable, or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

- (d) The Governing Body hereby authorizes and directs the County Mayor to appoint the Registration Agent for the Bonds and hereby authorizes the Registration Agent so appointed to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds cancelled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.
- The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.
- (f) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the

notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered Owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first-class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

- The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.
- (h) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the signature of the County Mayor and the attestation of the County Clerk.
- (i) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody or a custodian of DTC. The Bond Registrar is a custodian and agent for DTC, and the Bond will be immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their

beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO. AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co., as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds, or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, then the County shall discontinue the Book-Entry System with DTC or, upon request of such original purchaser, deliver the Bonds to the original purchaser in the form of fully-registered Bonds, as the case may be. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully-registered Bonds to each Beneficial Owner. If the purchaser(s) certifies that it intends to hold the Bonds for its own account, then the County may issue certificated Bonds without the utilization of DTC and the Book-Entry System.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS; (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC OR ITS NOMINEE, CEDE & CO., AS OWNER.

(j) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds; provided,

however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this Section.

- (k) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.
- (l) In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be able to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case, the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnify satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.
- Section 5. Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of the principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are hereby irrevocably pledged.

<u>Section 6.</u> <u>Form of Bonds</u>. The Bonds shall be in substantially the following form, the omissions to be appropriate completed when the Bonds are prepared and delivered:

(Form of Bond)

Number			\$
GENER	UNITED STATES STATE OF T COUNTY OF M	ENNESSEE	2 2018
Interest Rate:	Maturity Date:	Date of Bond:	CUSIP No.:
Registered Owner:			

Principal Amount:

FOR VALUE RECEIVED, Montgomery County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate interest hereinabove set forth from the

date hereof until said maturity date or redemption date, said interest being payable on April 1, 2019, and

semi-annually thereafter on the first day of April and October in each year until this Bond matures or is redeemed. The principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of

______, as registration and agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of [and premium, if any, on] this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co. as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal and maturity amounts of, premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal, maturity amounts, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fullyregistered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy or any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners; (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

[Bonds of the issue of which this Bond is one shall be subject to redemption prior to maturity at the option of the County on April 1, 2028 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.]

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

- (i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or
- (ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

[Subject to the credit hereinafter provided, the County shall redeem Bonds maturing on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

Final Maturity Redemption Date Principal Amount of Bonds Redeemed

*Final Maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and cancelled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking

fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.]

Notice of any call for redemption shall be given by the Registration Agent not less than twenty (20) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and it notice has been duly provided as set forth in the Resolution, as hereafter defined. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the [Depository or the] affected Bondholders that the redemption did not occur and that the Bond called for redemption and not so paid remain outstanding.

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption.

This Bond is one of a total authorized issue aggregating [\$____] and issued by the County to finance the (i) acquisition, design, site development, construction, maintenance, repair, renovation, equipping and/or improvement of (a) the Clarksville Regional Airport, (b) schools, (c) public art, (d)

emergency medical services buildings, facilities and equipment, (e) fire services equipment, (f) parks, recreation centers and community centers, (g) libraries; (h) the Court Center and (i) jail intake facilities and other facilities of the Sheriff's Department; (ii) acquisition of all property, real and personal related to such projects; (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing; (iv) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs; and (v) payment of costs incident to the issuance and sale of the bonds authorized, pursuant to 9-21-101, et seq., Tennessee Code Annotated, as amended, and pursuant to a resolution adopted by the Board of County Commissioners of the County on June 11, 2018 (the "Resolution").

The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of the principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are hereby irrevocably pledged.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee and (b) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Mayor and attested by its County Clerk under the corporate seal of the County, all as of the date hereinabove set forth.

	MONTGOMERY COUNTY, TENNESSEE		
	By:		
	County Mayor		
(SEAL)			
ATTESTED:			
G			
County Clerk			

Transferable and payable at the principal corporate trust office of:	
	,
Date of Registration:	
This Bond is one of the issue of Bonds	issued pursuant to the Resolution hereinabove described.
	Registration Agent
	By:
	By:Authorized Officer
(FORM	OF ASSIGNMENT)
, whose address is	rsigned sells, assigns and transfers unto (Please insert ber of Assignee), the within Bond of does hereby irrevocably constitute and appoint the said Bond on the records least for resistant in the records.
with full power of substitution in the premises.	the said Bond on the records kept for registration thereof
Dated:	
	NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.
Signature guaranteed:	
NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent	_

Section 7. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal and interest coming due on the Bonds in said year. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any direct appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Section 8. Sale of Bonds.

- (a) The Bonds shall be offered for competitive public sale in one or more series, at a price of not less than 98% of par, plus accrued interest, as a whole or in part from time to time as shall be determined by the County Mayor, in consultation with the Municipal Advisor. The Bonds, or any series thereof, shall be sold by delivery of bids via physical delivery, mail, fax, or telephone or by electronic bidding means of an internet bidding service as shall be determined by the County Mayor, in consultation with the Municipal Advisor.
- (b) If the Bonds are sold in more than one series, the County Mayor is authorized to cause to be sold in each series an aggregate principal amount of Bonds less than that shown in Section 4 hereof for each series, so long as the total aggregate principal amount of all series issued does not exceed the total aggregate of Bonds authorized to be issued herein.
 - (c) The County Mayor is further authorized with respect to each series of Bonds to:
 - (1) change the dated date of the Bonds, or any series thereof, to a date other than the date of issuance of the Bonds;
 - (2) change the designation of the Bonds, or any series thereof, to a designation other than "General Obligation Public Improvement Bonds" and to specify the series designation of the Bonds, or any series thereof;
 - (3) change the first interest payment date on the Bonds, or any series thereof, to a date other than April 1, 2019, provided that such date is not later than twelve months from the dated date of such series of Bonds;
 - (4) adjust the principal and interest payment dates and the maturity amounts of the Bonds, or any series thereof, provided that (A) the total principal amount of all series of the Bonds does not exceed the total amount of Bonds authorized herein; and (B) the final maturity date of each series does not occur after 2038.
 - (5) adjust or remove the County's optional redemption provisions of the Bonds, provided that the premium amount to be paid on Bonds or any series thereof does not exceed two percent (2%) of the principal amount thereof;
 - (6) sell the Bonds, or any series thereof, or any maturities thereof as Term Bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as otherwise determined by the County Mayor, as he shall deem most advantageous to the County; and
 - (7) cause all or a portion of the Bonds to be insured by a bond insurance policy issued by a nationally recognized bond insurance company if such insurance is requested and paid for by the winning bidder of the Bonds, or any series thereof.

The form of the Bond set forth in Section 6 hereof shall be conformed to reflect any changes made pursuant to this Section 8 hereof.

(d) The County Mayor is authorized to sell the Bonds, or any series thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The

County Mayor is further authorized to sell the Bonds, or any series thereof, as a single issue of bonds with any other bonds with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more series as the County Mayor shall deem to be advantageous to the County and in doing so, the County Mayor is authorized to change the designation of the Bonds to a designation other than "General Obligation Public Improvement Bonds"; provided, however, that the total aggregate principal amount of combined bonds to be sold does not exceed the total aggregate principal amount of Bonds authorized by this resolution or bonds authorized by any other resolution or resolutions adopted by the Governing Body.

- (e) The County Mayor is authorized to award the Bonds, or any series thereof, in each case to the bidder whose bid results in the lowest true interest cost to the County, provided the rate or rates on the Bonds does not exceed the maximum rate prescribed by Section 4 hereof. The award of the Bonds by the County Mayor to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required.
- (f) The County Mayor and County Clerk are authorized to cause the Bonds, in book-entry form (except as otherwise permitted herein), to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds.
- (g) No Bonds shall be issued until publication of the Initial Resolution in a newspaper of general circulation in the County and the passage of twenty (20) days from the date of publication thereof, and in no event shall the Bonds be issued without prior referendum if a legally sufficient petition, as defined by Section 9-21-207, Tennessee Code Annotated, is filed within such twenty-day period.
- Disposition of Bond Proceeds. The proceeds of the sale of the Bonds shall be Section 9. deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the Montgomery County 2018 Construction Fund (the "Construction Fund"), or such other designation as shall be determined by the County Mayor to be kept separate and apart from all other funds of the County. The County shall disburse funds in the Construction Fund to pay costs of issuance of the Bonds, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, Registration Agent fees, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Bonds. Notwithstanding the foregoing, costs of issuance of the Bonds may be withheld from the good faith deposit or purchase price of the Bonds and paid to the Municipal Advisor to be used to pay costs of issuance of the Bonds. The remaining funds in the Construction Fund shall be disbursed solely to pay the costs of the Projects and to reimburse the County for any funds previously expended for costs of the Projects. Proceeds of the Bonds in an amount not less than 1% of the par amount of the Bonds shall be used for the acquisition, design and/or construction of public art. Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be invested in such investments as shall be permitted by applicable law to the extent permitted by applicable law.

<u>Section 10.</u> <u>Official Statement.</u> The officers of the County, or any of them, are hereby authorized and directed to provide for the preparation and distribution of a Preliminary Official Statement describing the Bonds. After bids have been received and the Bonds have been awarded, the officers of the County, or any of them, shall make such completions, omissions, insertions and changes in the

Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The officers of the County, or any of them, shall arrange for the delivery to the successful bidder on the Bonds of a reasonable number of copies of the Official Statement within seven (7) business days after the Bonds have been awarded for delivery, by the successful bidder on the Bonds, to each potential investor requesting a copy of the Official Statement and to each person to whom such bidder and members of his bidding group initially sell the Bonds.

The officers of the County, or any of them, are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information.

Notwithstanding the foregoing, no Official Statement is required to be prepared if the Bonds, or any series thereof, are purchased by a purchaser that certifies that such purchaser intends to hold the Bonds, or any series thereof, for its own account and has no present intention to reoffer the Bonds, or any series thereof.

- <u>Section 11.</u> <u>Discharge and Satisfaction of Bonds</u>. If the County shall pay and discharge the indebtedness evidenced by any series of the Bonds in any one or more of the following ways, to wit:
- (a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;
- (b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers (an "Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Defeasance Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);
 - (c) By delivering such Bonds to the Registration Agent for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Defeasance Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Defeasance Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Defeasance Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Defeasance Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Defeasance Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Defeasance Obligations shall direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 12. Federal Tax Matters Related to the Bonds.

- (a) The Bonds will be issued as federally tax-exempt bonds. The County hereby covenants that it will not use, or permit the use of, any proceeds of the Bonds in a manner that would cause the Bonds to be subjected to treatment under Section 148 of the Code, and applicable regulations thereunder, as an "arbitrage bond". To that end, the County shall comply with applicable regulations adopted under said Section 148. The County further covenants with the registered owners from time to time of the Bonds that it will, throughout the term of the Bonds and through the date that the final rebate, if any, must be made to the United States in accordance with Section 148 of the Code, comply with the provisions of Sections 103 and 141 through 150 of the Code and all regulations proposed and promulgated thereunder that must be satisfied in order that interest on the Bonds shall be and continue to be excluded from gross income for federal income tax purposes under Section 103 of the Code.
- (b) It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Projects by issuing the Bonds. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.
- (c) The appropriate officers of the County are authorized and directed, on behalf of the County, to execute and deliver all such certificates and documents that may be required of the County in order to comply with the provisions of this Section related to the issuance of the Bonds.
- Section 13. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and event notices if and as required by Rule 15c2-12 of the Securities Exchange Commission for the Bonds. The County Mayor is authorized to execute at the closing of the sale of the Bonds an agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and event notices to be provided and its obligations relating thereto. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with their undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance.

- <u>Section 14.</u> <u>Reasonably Expected Economic Life.</u> The "reasonably expected economic life" of the Projects within the meaning of Sections 9-21-101, <u>et seq.</u>, Tennessee Code Annotated, is greater than the term of the Bonds financing said Projects.
- <u>Section 15.</u> <u>Resolution a Contract.</u> The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.
- <u>Section 16.</u> <u>Separability.</u> If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.
- Section 17. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Duly adopted and approved on June 11, 2018.

		Sponsor Dunty Commissioner Commissioner	1
		Approved	
		County Mayor	
Attested			
	County Clerk		

STATE OF TENNESSEE		
COUNTY OF MONTGOMERY)	

I, Kellie Jackson, certify that I am the duly qualified and acting County Clerk of Montgomery County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a meeting of the governing body of the County held on June 11, 2018; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to the County's General Obligation Public Improvement Bonds.

WITNESS my official signature and seal of said County on June 11, 2018.

County Clerk
(SEAL)

EXHIBIT A

Estimated Interest Expense and Costs of Issuance

Period Ending	Principal	Coupon	Interest	Debt Service
04/01/2019	265,000	5.000%	423,750	688,750
04/01/2020	435,000	5.000%	661,750	1,096,750
04/01/2021	455,000	5.000%	640,000	1,095,000
04/01/2022	480,000	5.000%	617,250	1,097,250
04/01/2023	500,000	5.000%	593,250	1,093,250
04/01/2024	525,000	5.000%	568,250	1,093,250
04/01/2025	555,000	5.000%	542,000	1,097,000
04/01/2026	580,000	5.000%	514,250	1,094,250
04/01/2027	610,000	5.000%	485,250	1,095,250
04/01/2028	640,000	5.000%	454,750	1,094,750
04/01/2029	670,000	5.000%	422,750	1,092,750
04/01/2030	705,000	5.000%	389,250	1,094,250
04/01/2031	740,000	5.000%	354,000	1,094,000
04/01/2032	780,000	5.000%	317,000	1,097,000
04/01/2033	\$15,000	5.000%	278,000	1,093,000
04/01/2034	860,000	5.000%	237,250	1,097,250
04/01/2035	900,000	5.000%	194,250	1,094,250
04/01/2036	945,000	5.000%	149,250	1,094,250
04/01/2037	995,000	5.000%	102,000	1,097,000
04/01/2038	1,045,000	5.000%	52,250	1,097,250
	13,500,000		7,996,500	21,496,500

Cost of Issuance	\$/1000	Amount
PFM Financial Advisors LLC	1.85185	25,000.00
Bass, Berry & Sims	1.55556	21,000.00
Rating Agency - S&P Global	1.48148	20,000.00
Paying Agent	0.04815	650.00
Printer	0.03704	500.00
Ipreo	0.09259	1,250.00
Miscellaneous	0.37037	5,000.00
	5.43704	73,400.00

EXHIBIT B



Municipal Advisor Engagement Letter

May 14, 2018

Mr. Jeff Taylor Director of Accounts and Budgets Montgomery County, TN P.O. Box 368 Clarksville, TN 37040

Dear Mr. Taylor,



530 Oak Court Drive Suite 160 Memphis, TN 38117 901.682.8356

pfm.com

The purpose of this letter (this "Engagement Letter") is to confirm and memorialize our agreement that PFM Financial Advisors, LLC ("PFM") will act as financial advisor to Montgomery County, TN (the "Client"), pursuant to that certain Resolution of Montgomery County, TN to be dated June 11, 2018 (the "Authorizing Resolution"). The Client should also refer to the Agreement for Financial Advisory Services (the "Agreement") dated August 8, 2016. PFM will provide, upon request of the Client, services related to financial planning, budget and strategic advice and planning, policy development and services related to debt issuance, as applicable and set forth in Exhibit A of the Agreement.

MSRB Rule G-42 requires that municipal advisors make written disclosures to its Clients of all material conflicts of interest and certain legal or disciplinary events. Such disclosures are provided in PFM's Disclosure Statement delivered to Client together with this Engagement Letter.

PFM is a registered municipal advisor with the Securities and Exchange Commission (the "SEC") and the Municipal Securities Rulemaking Board (the "MSRB"), pursuant to the Securities Exchange Act of 1934 Rule 15Ba1-2. If Client has designated PFM as its independent registered municipal advisor ("IRMA") for purposes of SEC Rule 15Ba1-1(d)(3)(vi) (the "IRMA exemption"), then services provided pursuant to such designation shall be the services described in Exhibit A hereto, subject to any limitations described thereon. PFM shall not be responsible for, or have any liability in connection with, verifying that PFM is independent from any other party seeking to rely on the IRMA exemption (as such independent status is required pursuant to the IRMA exemption, as interpreted from time to time by the SEC). Client acknowledges and agrees that any reference to PFM, its personnel and its role as IRMA, including in the written representation of Client required under SEC Rule 15Ba1-1(d)(3)(vi)(B) shall be subject to prior approval by PFM. Client further agrees not to represent that PFM is Client's IRMA with respect to any aspect of a municipal securities issuance or municipal financial product, outside of the scope of services without PFM's prior written consent.

For the services described in the Agreement, PFM's Transactional Based Services fee will be applied.

The Agreement represents the entire agreement between Client and PFM.

Sincerely,

PFM Financial Advisors LLC

Lauren S. Lowe

Bond Counsel Engagement Letter

FORM OF ENGAGEMENT LETTER OF BOND COUNSEL

LETTERHEAD OF BASS, BERRY & SIMS PLC

_____, 2018

Montgomery County, Tennessee Office of the County Mayor 1 Millennium Plaza Clarksville, TN 37040 Attention: County Mayor

Re: Issuance of Not to Exceed \$13,500,000 in Aggregate Principal Amount of General Obligation Public Improvement Bonds.

Dear County Mayor:

The purpose of this engagement letter is to set forth certain matters concerning the services we will perform as bond counsel to Montgomery County, Tennessee (the "Issuer"), in connection with the issuance of the above-referenced bonds (the "Bonds"). We understand that the Bonds are being issued for the purpose of providing funds necessary to finance projects identified in a resolution authorizing the Bonds adopted on June 11, 2018 (the "Resolution") and to pay costs of issuance of the Bonds, as more fully set forth in the Resolution. We further understand that the Bonds will be sold by competitive sale.

SCOPE OF ENGAGEMENT

In this engagement, we expect to perform the following duties:

- Subject to the completion of proceedings to our satisfaction, render our legal opinion (the Bond Opinion) regarding the validity and binding effect of the Bonds, the source of payment and security for the Bonds, and the excludability of interest on the Bonds from gross income for federal income tax purposes.
- Prepare and review documents necessary or appropriate for the authorization, issuance and delivery of the Bonds, coordinate the authorization and execution of such documents, and review enabling legislation.
- 3. Assist the Issuer in seeking from other governmental authorities such approvals, permissions and exemptions as we determine are necessary or appropriate in connection with the authorization, issuance, and delivery of the Bonds, except that we will not be responsible for any required blue-sky filings.
- 4. Review legal issues relating to the structure of the Bond issue.
- 5. Draft those sections of the official statement to be disseminated in connection with the sale of the Bonds, describing the Bond Opinion, the terms of and security for the Bonds, and the treatment of the Bonds and interest thereon under state and federal tax law.

- 6. Assist the Issuer in presenting information to bond rating organizations and providers of credit enhancement relating to legal issues affecting the issuance of the Bonds, if requested.
- 7. Prepare and review the notice of sale pertaining to the competitive sale of the Bonds.

Our Bond Opinion will be addressed to the Issuer and will be delivered by us on the date the Bonds are exchanged for their purchase price (the "Closing").

The Bond Opinion will be based on facts and law existing as of its date. In rendering our Bond Opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer with applicable laws relating to the Bonds. During the course of this engagement, we will rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Bonds and their security. We understand that you will direct members of your staff and other employees of the Issuer to cooperate with us in this regard.

Our duties in this engagement are limited to those expressly set forth above. Among other things, our duties <u>do not</u> include:

- a. Except as described in paragraph (5) above,
 - 1) Assisting in the preparation or review of an official statement or any other disclosure document with respect to the Bonds, or
 - 2) Performing an independent investigation to determine the accuracy, completeness or sufficiency of any such document, or
 - 3) Rendering advice that the official statement or other disclosure documents
 - a) Do not contain any untrue statement of a material fact or
 - b) Do not omit to state a material fact necessary to make the statements contained therein, in light of the circumstances under which they were made, not misleading.
- b. Preparing requests for tax rulings from the Internal Revenue Service, or no action letters from the Securities and Exchange Commission.
- c. Preparing blue sky or investment surveys with respect to the Bonds.
- d. Drafting state constitutional or legislative amendments.
- e. Pursuing test cases or other litigation, (such as contested validation proceedings).
- f. Making an investigation or expressing any view as to the creditworthiness of the Issuer or the Bonds.
- g. Assisting in the preparation of, or opining on, any continuing disclosure undertaking pertaining to the Bonds or any other debt of the Issuer, or after

Closing, providing advice concerning any actions necessary to assure compliance with any continuing disclosure undertaking.

- h. Representing the Issuer in Internal Revenue Service examinations or inquiries, or Securities and Exchange Commission investigations.
- i. After Closing, providing continuing advice to the Issuer or any other party concerning any actions necessary to assure that interest paid on the Bonds will continue to be excludable from gross income for federal income tax purposes (e.g., our engagement does not include rebate calculations for the Bonds).
- j. Addressing any other matter not specifically set forth above that is not required to render our Bond Opinion.

ATTORNEY-CLIENT RELATIONSHIP

Upon execution of this engagement letter, the Issuer will be our client and an attorney-client relationship will exist between us. We assume that all other parties will retain such counsel as they deem necessary and appropriate to represent their interests in this transaction. We further assume that all other parties understand that in this transaction we represent only the Issuer, we are not counsel to any other party, and we are not acting as an intermediary among the parties. Our services as bond counsel are limited to those contracted for in this letter; the Issuer's execution of this engagement letter will constitute an acknowledgment of those limitations. Our representation of the Issuer will not affect, however, our responsibility to render an objective Bond Opinion. Please note that, in our representation of the Issuer, we will not act as a "municipal advisor", as such term is defined in the Securities Exchange Act of 1934, as amended.

Our representation of the Issuer and the attorney-client relationship created by this engagement letter will be concluded upon issuance of the Bonds. Nevertheless, subsequent to Closing, we will mail the appropriate Internal Revenue Service Forms 8038-G, and prepare and distribute to the participants in the transaction a transcript of the proceedings pertaining to the Bonds.

As you are aware, our firm represents many political subdivisions, companies and individuals. It is possible that during the time that we are representing the Issuer, one or more of our present or future clients will have transactions with the Issuer. It is also possible that we may be asked to represent, in an unrelated matter, one or more of the entities involved in the issuance of the Bonds. We do not believe such representation, if it occurs, will adversely affect our ability to represent you as provided in this letter, either because such matters will be sufficiently different from the issuance of the Bonds as to make such representations not adverse to our representation of you, or because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance of the Bonds. Execution of this letter will signify the Issuer's consent to our representation of others consistent with the circumstances described in this paragraph.

FEES

Based upon: (i) our current understanding of the terms, structure, size and schedule of the financing represented by the Bonds; (ii) the duties we will undertake pursuant to this engagement letter; (iii) the time we anticipate devoting to the financing; and (iv) the responsibilities we will assume in connection therewith, we estimate that our fee will be \$21,000. Our fees may vary: (a) if the principal amount of Bonds actually issued differs significantly from the amounts stated above; (b) if material

changes in the structure or schedule of the respective financings occur; or (c) if unusual or unforeseen circumstances arise which require a significant increase in our time or responsibility. If, at any time, we believe that circumstances require an adjustment of our original fee estimates, we will advise you and prepare and provide to you an amendment to this engagement letter. The fees quoted above will include all ordinary out-of-pocket expenses advanced for your benefit, such as travel costs, photocopying, deliveries, long distance telephone charges, telecopier charges, filing fees, computer-assisted research and other expenses.

If, for any reason, the financing represented by the Bonds is completed without the delivery of our Bond Opinion as bond counsel or our services are otherwise terminated, we will expect to be compensated at our normal rates for the time actually spent on your behalf plus client charges as described above unless we have failed to meet our responsibilities under this engagement, but in no event will our fees exceed the amount set forth above.

RECORDS

At your request, papers and property furnished by you will be returned promptly upon receipt of payment for outstanding fees and client charges. All goods, documents, records, and other work product and property produced during the performance of this engagement are deemed to be Issuer's property. We agree to maintain documentation for all charges against the Issuer. Our books, records, and documents, insofar as they relate to work performed or money received under this engagement, shall be maintained for a period of three (3) full years from the Closing and will be subject to audit, at any reasonable time and upon reasonable notice by the Issuer or its duly appointed representatives.

OTHER MATTERS

We have not retained any persons to solicit or secure this engagement from the Issuer upon an agreement or understanding for a contingent commission, percentage, or brokerage fee. We have not offered any employee of the Issuer a gratuity or an offer of employment in connection with this engagement and no employee has requested or agreed to accept a gratuity or offer of employment in connection with this engagement.

Any modification or amendment to this Engagement Letter must be in writing, executed by us and contain the signature of the Issuer. The validity, construction and effect of this Engagement Letter and any and all extensions and/or modifications thereof shall be governed by the laws of the State of Tennessee. Any action between the parties arising from this Engagement Letter shall be maintained in the state or federal courts of Davidson County, Tennessee.

CONCLUSION

If the foregoing terms are acceptable to you, please so indicate by returning the enclosed copy of this engagement letter dated and signed by an authorized officer, retaining the original for your files. We look forward to working with you.

MONTGOMERY COUNTY, TENNESSEE:

/:	Domesti	Country	Marian
Jim	Durrett,	County	Mayor

RESOLUTION TO AMEND THE BUDGETS OF VARIOUS FUNDS FOR FISCAL YEAR 2018 IN CERTAIN AREAS OF REVENUES AND EXPENDITURES

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

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

NOW THEREFORE BE IT RESOLVED, by the Montgomery County Board of Commissioners, assembled in regular business session this 11th day of June, 2018 that the budgets for various funds for FY18 be amended as to revenues and expenditures, according to the attached Account Schedule 1.

Duly passed and approved this 11th day of June, 2018.

		Sponsor Dunes	
		Commissioner (Marles) Kelle	
		Approved	
		County Mayor	
ttested			
-	County Clerk		

Montgomery County Government Schedule 1 General Fund Budget

	2017 2018	Output	2017 2010
	2017-2018 Budget	Proposed Increase	2017-2018 Amended
	as of 4/19/2018	(Decrease)	Budget
ESTIMATED REVENUES			
Local Taxes			
40110 CURRENT PROPERTY TAX	42,736,925.00		42,736,925.00
40120 TRUSTEE'S COLLECTIONS -	1,200,000.00	-	1,200,000.00
40125 TRUSTEE COLLECTIONS - BA	60,000.00	-	60,000.00
40130 CIRCUIT/CHANCERY COLLECT	500,000.00		500,000.00
40140 INTEREST & PENALTY	350,000.00	-	350,000.00
40161 PMTS IN LIEU OF TAXES -	763.00	-	763.00
40162 PMTS IN LIEU OF TAXES -U	1,345,000.00	-	1,345,000.00
40163 PMTS IN LIEU OF TAXES -	999,914.00	-	999,914.00
40220 HOTEL/MOTEL TAX	1,891,000.00	•	1,891,000.00
40250 LITIGATION TAX - GENERAL	441,000.00	•	441,000.00
40260 LITIGATION TAX-SPECIAL P	75,000.00	-	75,000.00
40270 BUSINESS TAX 40320 BANK EXCISE TAX	1,000,000.00 200,000.00		1,000,000.00
40330 WHOLESALE BEER TAX	350,000.00	-	200,000.00 350,000.00
40350 WHOLESALE BEEK TAX 40350 INTERSTATE TELECOMMUNICA	3,400.00	_	3,400.00
Total Local Taxes	51,153,002.00		51,153,002.00
			, , , , , , , , , , , , , , , , , , , ,
Licenses & Permits 41120 ANIMAL REGISTRATION	35,000.00		35,000.00
41130 ANIMAL VACCINATION	6,000.00	-	6,000.00
41140 CABLE TV FRANCHISE	275,000.00		275,000.00
41520 BUILDING PERMITS	550,000.00	-	550,000.00
41540 PLUMBING PERMITS	14,000.00	*:	14,000.00
41590 OTHER PERMITS	132,000.00	-	132,000.00
Total Licenses & Permits	1,012,000.00		1,012,000.00
Fines, Forfeitures & Penalties			
42110 FINES	1,725.00		1,725.00
42120 OFFICERS COSTS	22,000.00	2	22,000.00
42141 DRUG COURT FEES	1,600.00	-	1,600.00
42142 VETERANS TREATMENT COURT	825.00	¥	825.00
42190 DATA ENTRY FEES -CIRCUIT	11,600.00	=	11,600.00
42191 COURTROOM SECURITY - CIR	8,600.00	-	8,600.00
42192 CIRCUIT COURT VICTIMS AS	3,525.00	=	3,525.00
42310 FINES	95,000.00		95,000.00
42311 FINES - LITTERING	750.00	-	750.00
42320 OFFICERS COSTS	225,000.00		225,000.00
42330 GAME & FISH FINES	1,000.00	-	1,000.00
42341 DRUG COURT FEES	20,000.00	*	20,000.00
42342 VETERANS TREATMENT COURT 42350 JAIL FEES GENERAL SESSIO	17,000.00 280,000.00		17,000.00
42380 DUI TREATMENT FINES	20,000.00	-	280,000.00 20,000.00
42390 DATA ENTRY FEE-GENERAL S	64,500.00	-	64,500.00
42392 GEN SESSIONS VICTIM ASSE	65,000.00	2	65,000.00
42410 FINES	750.00	-	750.00
42420 OFFICERS COSTS	15,000.00	2	15,000.00
42450 JAIL FEES	51,000.00		51,000.00
42490 DATA ENTRY FEE-JUVENILE	11,000.00	-	11,000.00
42520 OFFICERS COSTS	30,000.00	-	30,000.00
42530 DATA ENTRY FEE -CHANCERY	4,500.00		4,500.00
42610 FINES	2,500.00	4	2,500.00
42641 DRUG COURT FEES	25,000.00	=	25,000.00
42900 OTHER FINES/FORFEITURE/P	200.00		200.00
42990 OTHER FINES/FORFEITS/PEN	3,725.00	-	3,725.00
Total Fines, Forfeitures & Penalties	981,800.00	-	981,800.00
Charges for Current Services			
43120 PATIENT CHARGES	6,550,000.00		6,550,000.00
43140 ZONING STUDIES	4,500.00	12	4,500.00

43190 OTHER GENERAL SERVICE CH	388,000.00	-	388,000.00	
43340 RECREATION FEES	10,000.00	-	10,000.00	
43350 COPY FEES	6,400.00	_	6,400.00	
13365 ARCHIVE & RECORD MANAGEM	414,000.00	1-1	414,000.00	
13366 GREENBELT LATE APPLICATI	300.00	_	300.00	
3370 TELEPHONE COMMISSIONS				
	66,000.00	.70	66,000.00	
3380 VENDING MACHINE COLLECTI	85,000.00	-	85,000.00	
3392 DATA PROCESSING FEES -RE	75,000.00	-	75,000.00	
3393 PROBATION FEES	27,000.00	(7.1)	27,000.00	
3394 DATA PROCESSING FEES - S	30,000.00	-	30,000.00	
3395 SEXUAL OFFENDER FEE - SH	18,000.00	=	18,000.00	
3396 DATA PROCESSING FEE-COUN	12,000.00	*	12,000.00	
3990 OTHER CHARGES FOR SERVIC	4,200.00	2	4,200.00	
otal Charges for Current Services	7,690,400.00		7,690,400.00	
	7,050,400.00		7,030,400.00	
ther Local Revenues				
4110 INTEREST EARNED	400,000.00	-	400,000.00	
4120 LEASE/RENTALS	582,458.00	8	582,458.00	
4140 SALE OF MAPS	1,000.00	_	1,000.00	
	1,000.00	-	- 3	
145 SALE OF RECYCLED MATERIA			-	
4170 MISCELLANEOUS REFUNDS	224,169.00	-	224,169.00	
4530 SALE OF EQUIPMENT	September 1997			
1990 OTHER LOCAL REVENUES	630,905.00	-	630,905.00	
otal Other Local Revenues	1,838,532.00	-	1,838,532.00	
- Production Court Court				
es Received from County Officials				
510 COUNTY CLERK	1,500,000.00	-	1,500,000.00	
520 CIRCUIT COURT CLERK	707,000.00	£	707,000.00	
540 GENERAL SESSIONS COURT C	2,050,000.00	2	2,050,000.00	
550 CLERK & MASTER	370,000.00		370,000.00	
5560 JUVENILE COURT CLERK	302,134.00	9	302,134.00	
5580 REGISTER	1,000,000.00		1,000,000.00	
5590 SHERIFF		-		
	38,000.00	-	38,000.00	
5610 TRUSTEE	3,300,000.00	-	3,300,000.00	
otal Fees Received from County Officials	9,267,134.00	•	9,267,134.00	
ate of Tennessee				
110 JUVENILE SERVICES PROGRA	580,011.00		580,011.00	
190 OTHER GENERAL GOVERNMENT GRANT	380,011.00		300,011.00	
		(40.000)	-	
101-54240-00000-54-46190-05253	10,000	(10,000)	100 A	CHILD ADVOCACY GRANT RECLA
5210 LAW ENFORCEMENT TRAINING	65,400.00	-	65,400.00	
390 OTHER HEALTH & WELFARE G	101,150.00	177	101,150.00	
430 LITTER PROGRAM	(*)	-		
101-64000-00000-64-46430	-	83,500	83,500	u
810 FLOOD CONTROL	500.00	-	500.00	
830 BEER TAX	17,500.00	=	17,500.00	
	100 1 AC \$100 C 5 W 604 DC 1054		100 mm • 111 mm 100 mm 100 mm	
835 VEHICLE CERTIFICATE OF T	21,000.00	-	21,000.00	
840 ALCOHOLIC BEVERAGE TAX	230,000.00	-	230,000.00	
851 STATE REVENUE SHARING -	1,648,544.00	-	1,648,544.00	
880 BOARD OF JURORS	5,000.00	-	5,000.00	
890 PRISONER TRANSPORTATION	22,000.00	929	22,000.00	
915 CONTRACTED PRISONER BOAR	1,590,000.00	N#8	1,590,000.00	
960 REGISTRAR'S SALARY SUPPL	15,164.00	_	15,164.00	
980 OTHER STATE GRANTS	545,802.00		545,802.00	
101-55190-0000-55-46980-G5225		120 700		
990 OTHER STATE REVENUES	2,915,700	138,700	3,054,400	WIC-GRANT AMEND
	27,000.00	40.000	27,000.00	
101-54240-00000-54-46990-05253	7 704 774 00	10,000	10,000	CHILD ADVOCACY GRANT RECLAS
al State of Tennessee	7,794,771.00	222,200.00	8,016,971.00	
deral Revenues				
	272 040 00		272.042.00	
235 HOMELAND SECURITY GRANTS	373,940.00	340	373,940.00	
EGO OTI 150 EGO EGO 11		-	201,431.00	
590 OTHER FEDERAL THROUGH STATE	201,431.00			
	201,431.00 2,000.00	-	2,000.00	
7700 ASSET FORFEITURE FUNDS		-	2,000.00 20,000.00	
700 ASSET FORFEITURE FUNDS 990 OTHER DIRECT FEDERAL REV	2,000.00 20,000.00	-	20,000.00	
7700 ASSET FORFEITURE FUNDS 1990 OTHER DIRECT FEDERAL REV 19tal Federal Revenues	2,000.00	-		
7700 ASSET FORFEITURE FUNDS 1990 OTHER DIRECT FEDERAL REV 19tal Federal Revenues	2,000.00 20,000.00	-	20,000.00	
700 ASSET FORFEITURE FUNDS 990 OTHER DIRECT FEDERAL REV tal Federal Revenues her Governments & Citizen Groups	2,000.00 20,000.00	-	20,000.00	
700 ASSET FORFEITURE FUNDS 1990 OTHER DIRECT FEDERAL REV 1stal Federal Revenues 1sther Governments & Citizen Groups 1110 PRISONER BOARD	2,000.00 20,000.00	-	20,000.00	
7590 OTHER FEDERAL THROUGH STATE 7700 ASSET FORFEITURE FUNDS 7990 OTHER DIRECT FEDERAL REV 10tal Federal Revenues 1110 PRISONER BOARD 13130 CONTRIBUTIONS 13610 DONATIONS	2,000.00 20,000.00 597,371.00		20,000.00 597,371.00	

Non-Revenue Source			
49700 INSURANCE RECOVERY	69,641.00	-	69,641.00
101-51810-00000-51-49700	-	9,593	9,593
49800 OPERATING TRANSFERS	305,092	1,890	306,982
Total Non-Revenue Source	374,733.00	11,483.00	386,216.00
TOTAL GENERAL FUND REVENUES	81,094,103.00	233,683.00	81,327,786.00

FACILITIES-CHILLER REPAIR
CHANCERY COURT-USE OF RESERVES

Montgomery County Government Schedule 1 General Fund Budget

1	2017 2010	Decreased	2017 2010	
	2017-2018 Budget	Proposed Increase	2017-2018 Amended	
	as of 4/19/2018	(Decrease)	Budget	
51100 COUNTY COMMISSION	282,276	-	282,276	
101-51100-00000-51-53050	122,040	1,722	123,762	INCREASE IN COMPTROLLER'S AUDIT
51210 BOARD OF EQUALIZATION	3,227	(#)	3,227	
51220 BEER BOARD	2,020		2,020	
51240 OTHER BOARDS & COMMITTEE	5,168	-	5,168	
51300 COUNTY MAYOR	514,565	(10)	514,565	
51310 HUMAN RESOURCES	398,535	-	398,535	
51400 COUNTY ATTORNEY	75,000	25,000	100,000	COUNTY ATTORNEY
51500 ELECTION COMMISSION	606,759		606,759	
101-51500-00000-51-52070	42,020	17,500	59,520	MEDICAL INSURANCE-CHANGE IN MEDICAL SUBSCRIPTION
51600 REGISTER OF DEEDS 51720 PLANNING	509,001		509,001	
51720 PLANNING 51730 BUILDING	314,592 341,540	-	314,592 341,540	
51750 CODES COMPLIANCE	893,762	-	893,762	
51760 GEOGRAPHICAL INFO SYSTEM	221,740	93,000	314,740	CONTRACTS WITH PRIVATE AGENCIES INCREASE IN PICTOMETRY FLYOVERCOSTS
51800 COUNTY BUILDINGS	416,529	-	416,529	CONTRACTS WITH PRIVATE AGENCIES INCREASE IN PICTOMETRI PETOYERGOSIS
51810 FACILITIES	2,363,459	-	2,363,459	
101-51810-00000-51-52070	225,908	4,015	229,923	MEDICAL INSURANCE-CHANGE IN MEDICAL SUBSCRIPTION
101-51810-00000-51-53360	75,000	9,593	84,593	MAINT. & REPAIRS-EQUIP-OFFSET INSURANCE RECOVERY FOR CHILLER REPAIR
51900 OTHER GENERAL ADMINISTRA	559,019	-	559,019	
101-51900-00000-51-53100-P0178	665,229	6,878	672,107	E-911 CONTRIBUTION
51910 ARCHIVES	201,577	(-)	201,577	
101-51910-00000-51-52070	6,276	10,800	17,076	MEDICAL INSURANCE-CHANGE IN MEDICAL SUBSCRIPTION
52100 ACCOUNTS & BUDGETS	682,964	-	682,964	
101-52100-00000-52-53990	15,500	16,000	31,500	OTHER CONTRACTED SERVICES-PFM FINANCIAL ADVISORS
101-52100-00000-52-57090	-	4,200	4,200	DATA PROCESSING EQUIPMENT-CHECK PRINTER
101-52100-00000-52-57110		315	315	FURNITURE & FIXTURES-PRINTER STAND
52200 PURCHASING	310,906	-	310,906	
52300 PROPERTY ASSESSOR'S OFFI	1,316,194	-	1,316,194	
52400 COUNTY TRUSTEES OFFICE	707,531	177	707,531	
52500 COUNTY CLERK'S OFFICE	2,353,161	-	2,353,161	
52600 INFORMATION SYSTEMS 52900 OTHER FINANCE	2,381,091 61,300	-	2,381,091 61,300	
53100 CIRCUIT COURT	3,189,322	_	3,189,322	
53300 GENERAL SESSIONS COURT	704,311	_	704,311	
53330 DRUG COURT	70,000	-	70,000	
53400 CHANCERY COURT	625,375	_	625,375	
101-53400-00000-53-57090	607	683	1,290	DATA PROCESSING EQUIPMENT - PAID FOR WITH RESERVES
101-53400-00000-53-57110	750	477	1,227	FURNITURE AND FIXTURES - PAID FOR WITH RESERVES
53500 JUVENILE COURT	1,555,655	-	1,555,655	
53600 DISTRICT ATTORNEY GENERAL	59,750	-	59,750	
53610 OFFICE OF PUBLIC DEFENDER	7,313	-	7,313	
53700 JUDICIAL COMMISSIONERS	253,195	-	253,195	
53900 OTHER ADMINISTRATION/ JU	517,630	-	517,630	
53910 ADULT PROBATION SERVICES	1,072,784	-	1,072,784	
54110 SHERIFF'S DEPARTMENT	11,182,684	-	11,182,684	
54120 SPECIAL PATROLS	2,324,993	-	2,324,993	
54160 SEXUAL OFFENDER REGISTRY	7,125	-	7,125	
101-54160-00000-54-51870	9,000	730	9,730	OVERTIME - PAID FOR WITH RESERVES
54210 JAIL 101-54210-00000-54-51870	9,403,678 250,000	60 240	9,403,678 318,340	OVERTIME COMPLETATE DAYOUT
101-54210-00000-54-51870	386,162	68,340 4,238	390,400	OVERTIME-COMP TIME PAYOUT SOCIAL SECURITY-COMP TIME PAYOUT
101-54210-00000-54-52040	841,326	8,790	850,116	STATE RETIREMENT-COMP TIME PAYOUT
101-54210-00000-54-52120	90,312	995	91,307	MEDICARE-COMP TIME PAYOUT
101-54210-00000-54-53400	2,500,000	500,000	3,000,000	MEDICAL AND DENTAL SERVICES - CAP OVERRAGE
54220 WORKHOUSE	1,919,715	-	1,919,715	
54230 COMMUNITY CORRECTIONS	107,273	-	107,273	
101-54230-00000-54-51050-G5156	53,035	4,413	57,448	SUPERVISOR-GRANT AMENDMENT
101-54230-00000-54-51110-G5156	214,307	(4,580)	209,727	PROBATION OFFICERS-GRANT AMENDMENT
101-54230-00000-54-51610-G5156	22,712	(5,446)	17,266	SECRETARY(S)-GRANT AMENDMENT
101-54230-00000-54-52010-G5156	17,593	(1,359)	16,234	SOCIAL SECURITY-GRANT AMENDMENT

101-54230-00000-54-52040-G5156	39,217	(5,217)	34,000	STATE RETIREMENT-GRANT AMENDMENT
101-54230-00000-54-52060-G5156	260	189	449	LIFE INSURANCE-GRANT AMENDMENT
101-54230-00000-54-52070-G5156	35,290	12,115	47,405	MEDICAL INSURANCE-GRANT AMENDMENT
101-54230-00000-54-52120-G5156	4,115	(115)	4,000	MEDICARE-GRANT AMENDMENT
54240 JUVENILE SERVICES	277,565	-	277,565	
101-54240-00000-54-53990-05253	2,000	2,458	4,458	OTHER CONTRACTED SERVICES-CHILD ADVOCACY GRANT AMENDMENT
101-54240-00000-54-54990-05253		1,400	2,500	OTHER SUPPLIES & MATERIALS-CHILD ADVOCACY GRANT AMENDMENT
54310 FIRE PREVENTION & CONTRO	445,029	-	445,029	
101-54310-00000-54-52010	256	13,950	14,206	SOCIAL SECURITY-STIPENDS
101-54310-00000-54-52120	60	3,265	3,325	MEDICARE-STIPENDS
54410 EMERGENCY MANAGEMENT	520,498	-	520,498	
54490 OTHER EMERGENCY MANAGEMENT	287,647	-	287,647	
54610 COUNTY CORONER / MED EXA	24,700	_	24,700	
101-54610-00000-54-53400	200,000	175,000	375,000	MEDICAL EXAMINATIONS
55110 HEALTH DEPARTMENT	409,104	-	409,104	
55120 RABIES & ANIMAL CONTROL	884,422	14	884,422	
101-55120-00000-55-51870	16,767	4,293	21,060	OVERTIME-COMP TIME PAYOUT
101-55120-00000-55-52010	29,374	267	29,641	SOCIAL SECURITY-COMP TIME PAYOUT
101-55120-00000-55-52040	54,286	553	54,839	STATE RETIREMENT-COMP TIME PAYOUT
101-55120-00000-55-52120	6,940	63	7,003	MEDICARE-COMP TIME PAYOUT
55130 AMBULANCE SERVICE	11,239,860	141	11,239,860	
55190 OTHER LOCAL HLTH SRVCS	326,291	-	326,291	
101-55190-00000-55-51300-G5225	429,447	(8,947)	420,500	SOCIAL WORKER-GRANT AMENDED BY STATE
101-55190-00000-55-51310-G5225	689,494	32,036	721,530	MEDICAL PERSONNEL-GRANT AMENDED BY STATE
101-55190-00000-55-51620-G5225	638,003	20,483	658,486	CLERICAL PERSONNEL-GRANT AMENDED BY STATE
101-55190-00000-55-51630-G5225	28,743	3,228	31,971	AIDES-GRANT AMENDED BY STATE
101-55190-00000-55-52040-G5225	246,379	10,000	256,379	STATE RETIREMENT-GRANT AMENDED BY STATE
101-55190-00000-55-52060-G5225	4,104	2,000	6,104	LIFE INSURANCE-GRANT AMENDED BY STATE
101-55190-00000-55-52070-G5225	515,709	800	516,509	MEDICAL INSURANCE-GRANT AMENDED BY STATE
101-55190-00000-55-52120-G5225	37,530	100	37,630	MEDICARE-GRANT AMENDED BY STATE
101-55190-00000-55-53020-G5225		47,000	47,000	ADVERTISING-GRANT AMENDED BY STATE
101-55190-00000-55-53560-G5225	2	3,000	3,000	TUITION-GRANT AMENDED BY STATE
101-55190-00000-55-53990-G5225		23,000	23,000	OTHER CONTRACTED SERVICES-GRANT AMENDED BY STATE
101-55190-00000-55-54290-G5225	-	6,000	6,000	INSTRUCTIONAL SUPPLY-GRANT AMENDED BY STATE
55390 APPROPRIATION TO STATE	218,887	-	218,887	
55590 OTHER LOCAL WELFARE SERV	20,825	-	20,825	
55900 OTHER PUBLIC HEALTH & WE	10	-	9	
101-55900-00000-55-53400	2,500	10,000	12,500	MENTAL HEALTH EVALUATIONS
56500 LIBRARIES	2,017,694	(5)	2,017,694	
56700 PARKS & FAIR BOARDS	939,837	-	939,837	
101-56700-00000-56-54150	70,000	15,000	85,000	INCREASE IN ELECTRICITY FOR DEMAND CHARGE
56900 OTHER SOCIAL, CULTURAL &	9,688	-	9,688	
57100 AGRICULTURAL EXTENSION S	373,775	-	373,775	
57300 FOREST SERVICE	2,000	100	2,000	
57500 SOIL CONSERVATION	33,346	-	33,346	
58110 TOURISM	1,566,650	-	1,566,650	
58120 INDUSTRIAL DEVELOPMENT	1,368,807	-	1,368,807	
58220 AIRPORT	325,557	-	325,557	
58300 VETERAN'S SERVICES	537,738	-	537,738	
58400 OTHER CHARGES	2,321,906	-	2,321,906	
58500 CONTRIBUTION TO OTHER AG	847,000		847,000	
58600 EMPLOYEE BENEFITS	457,900	•	457,900	
58900 MISC-CONT RESERVE 64000 LITTER & TRASH COLLECTIO	20,500	-	20,500	
	108,743		108,743	MEDICAL INCUDANCE CHANCE IN MEDICAL CURCOUNTION
101-64000-00000-64-52070 101-64000-00000-64-52100	14,734	11,000 50	25,734 50	MEDICAL INSURANCE-CHANGE IN MEDICAL SUBSCRIPTION UNEMPLOYMENT COMPENSATION
99100 OPERATING TRANSFERS	881,000	50	881,000	UNEMPLOTIMENT COMPENSATION
Total General Fund Expenditures	83,593,773	1,149,275	84,743,048	
rotal delicial rana Expenditures	03,333,773	1,143,273	04,743,040	
		F	Restated	
Estimated Fund Balance				
L3tilluteu rullu Dululite	Beginning	R	eginning	
	Beginning 133,254		eginning 176.265	
Nonspendable	133,254	43,011	176,265	
Nonspendable Restricted	133,254 3,266,484	43,011 328,698	176,265 3,595,182	
Nonspendable Restricted Committed	133,254 3,266,484 339,438	43,011 328,698 43,479	176,265 3,595,182 382,917	
Nonspendable Restricted	133,254 3,266,484	43,011 328,698	176,265 3,595,182	

22,446,419

30,346,625

Total Estimated Fund Balance

Montgomery County Government Schedule 1 Drug Control Fund

	2017-2018 Budget as of 5/1/2018	Increase (Decrease)	2017-2018 Amended Budget
122-54110	66,178		66,178
122-54110-00000-54-57180	46,700	(3,000)	43,700
Total Drug Control Expenditures	112,878	(3,000)	109,878

Increase (Decrease) in Budgeted Fund Balance

3,000

	Beginning		Restated Beginning
Estimated Restricted Fund Balance			
Restricted	1,321	84,005	85,326
Total Estimated Restricted Fund Balance	1,321	84,005	85,326

Montgomery County Government Schedule 1 Highway Fund Budget

		2017-2018	Proposed	2017-2018]
		Budget	Increase	Amended	
		as of 4/19/2018	(Decrease)	Budget	
					•
61000 - ADMINISTRATION	1	260,546	-	260,546	
	131-61000-00000-61-51190	45,882	15	45,897	ACCOUNTANTS/BOOKEEPERS
	131-61000-00000-61-51610	37,689	175	37,864	SECRETARY
	131-61000-00000-61-51870	1,190	1,000	2,190	OVERTIME
	131-61000-00000-61-52010	18,746	100	18,846	SOCIAL SECURITY
	131-61000-00000-61-52040	40,292	50	40,342	STATE RETIREMENT
	131-61000-00000-61-52070	55,494	(190)	55,304	MEDICAL INSURANCE
9	131-61000-00000-61-52120	4,385	25	4,410	MEDICARE
62000 - HIGHWAY & BRID	GE MAINTENACE	4,786,794	-	4,786,794	
63100 - OPERATION & MA	AINT OF EQUIPMENT	1,097,722	-	1,097,722	
8.	131-63100-00000-63-51470	32,411	(1,530)	30,881	TRUCK DRIVERS
	131-63100-00000-63-51620	35,525	155	35,680	CLERICAL
13	131-63100-00000-63-52070	110,581	(4,800)	105,781	
63600 - TRAFFICE CONTRO	DL	381,635	-	381,635	
	131-63600-00000-63-51440	68,579	950	69,529	HEAVY EQUIPMENT OPERATORS
	131-63600-00000-63-51490	62,105	(950)	61,155	LABORERS
65000 - OTHER CHARGES		560,171	-	560,171	
66000 - EMPLOYEE BENEF	ITS	-	-	-	
	131-66000-00000-66-52070	35,000	5,000	40,000	RETIREE MEDICAL INSURANCE
68000 - CAPITAL OUTLAY		2,168,602	-	2,168,602	
99100 - OPERATING TRAN	ISFERS	220,600	=	220,600	
TOTAL HIGHWAY FUND E	XPENDITURES	10,023,949	_	10,023,949	•
					-

Increase (Decrease) in Budgeted Fund Balance

Estimated Fund Balance Restricted Total Estimated Fund Balance

		Restated	
Beginning		Beginning	
2,129,518	2,373,163	4,502,681	
2,129,518		4,502,681	

Montgomery County Government Schedule 1 Debt Service Fund Budget

	2017-2018	Proposed	2017-2018
	Budget as of 5/1/2018	(Decrease)	Amended Budget
	us 0j 3/1/2018	(Decreuse)	buuget
ESTIMATED REVENUES			
Local Taxes			
40110 CURRENT PROPERTY TAX	34,102,375	-	34,102,375
40120 TRUSTEE'S COLLECTIONS - PYR	750,000	21	750,000
40125 TRUSTEE'S COLLECTIONS - BANKRUPTCY	30,000	H.	30,000
10130 CIRCUIT/CHANCERY COLLECT - PYR	225,000	100,000	325,000
0140 INTEREST & PENALTY	230,000	40,000	190,000
0210 LOCAL OPTION SALES TAX	-	150,000	150,000
0250 LITIGATION TAX - GENERAL	350,000	*	350,000
0266 LITIGATION TAX-SPECIAL PURPOSE	360,000	=	360,000
0270 BUSINESS TAX	80,000	-	80,000
0285 ADEQUATE FACILITIES TAX	950,000	435,000	1,385,000
0320 BANK EXCISE TAX	100,000	50,000	150,000
tal Local Taxes	37,177,375	395,000	37,572,375
ther Local Revenues			
110 INTEREST EARNED	300,000	630,000	930,000
otal Other Local Revenues	300,000	630,000	930,000
ederal Revenue			
715 TAX CREDIT BOND REBATE	90,000	199,750	289,750
otal Federal Revenue	90,000	199,750	289,750
on-Revenue Sources			
9400 PROCEEDS OF REFUNDING BONDS		23,780,000	22 700 000
410 PREMIUM ON DEBT SOLD		6,187,667	23,780,000 6,187,667
800 OPERATING TRANSFERS	-	0,107,007	0,107,007
otal Non-Revenue Sources		29,967,667	29,967,667
OTAL DEBT SERVICE FUND REVENUES	37,567,375	31,192,417	68,759,792

Montgomery County Government Schedule 1 Debt Service Fund Budget

	2016-2017 Budget as of 5/1/2017	Proposed Increase (Decrease)	2016-2017 Amended Budget	
82110 - GENERAL GOVERNMENT PRINCIPAL	20,000		20,000	
151-82110-00000-82-56010	10.065.170	435,147		PRINCIPAL PAYMENT ON SERIES 2017 BOND
82130 - EDUCATION PRINCIPAL	, , , , , , , , , , , , , , , , , , , ,	,	-	
151-82130-00000-82-56010	16,019,830	173,620	16,193,450	PRINCIPAL PAYMENT ON SERIES 2017 BOND
151-82130-00000-82-56120	1,507,569	103,998	1,611,567	ADDITIONAL PRINCIPAL PAYMENT ON QSCB BOND (JULY 1)
82210 - GENERAL GOVERNMENT INTEREST	600	÷	600	
151-82210-00000-82-56030	3,434,629	1,478,482	4,913,111	INTEREST PAYMENT ON SERIES 2017 BOND
82230 - EDUCATION INTEREST	7,628,304		7,628,304	
151-82230-00000-82-56130	303,000	25,520	328,520	INTEREST PAYMENT ON QSCB BOND (JULY 1)
82310 - OTHER DEBT CHARGES GENERAL GOVERNMENT	268,500		268,500	
151-82310-00000-82-56050	2	56,000	56,000	UNDERWRITER'S DISCOUNT
151-82310-00000-82-56060	-	101,000	101,000	ISSUANCE COSTS ON REFUNDING BOND
82330 - OTHER DEBT CHARGES EDUCATION	650,000		650,000	
151-82330-00000-82-56990	28,000	1,667	29,667	OTHER ADMIN COSTS ON QSCB (JULY 1)
99300 - PAYMENTS TO REFUNDED DEBT ESCROW	-	-	-	
151-99300-00000-99-56990	-	29,967,667	29,967,667	SERIES 2016B REFUNDING PAYING AGENT
TOTAL DEBT SERVICE FUND EXPENDITURES	39,925,602	32,343,101	72,268,703	<i>®</i> ■
Increase (Decrease) in Budgeted Fund Balance		1 150 684		

Increase (Decrease) in Budgeted Fund Balance

1,150,684

	Beginning		Restated Beginning
Estimated Restricted Fund Balance			
Restricted	31,924,253	717,681	32,641,934
Total Estimated Restricted Fund Balance	31,924,253	717,681	32,641,934

NOMINATING COMMITTEE

JUNE 11, 2018

_______ nominated to replace Commissioner Tommy Vallejos for a two-year term to expire July 2020. _______ nominated to replace Commissioner John Genis for a two-year term to expire July 2020. ______ nominated to fill the unexpired term of Commissioner Wallace Redd; term to expire July 2019. _____ nominated to fill the unexpired term of Commissioner Jason Hodges; term to expire July 2019. Commissioner Larry Rocconi has been filling an unexpired term and is now eligible to serve his

first full two-year term to expire July 2020.

COUNTY MAYOR NOMINATIONS

JUNE 11, 2018

JUDICIAL COMMISSIONER

1-yr term

Michael Williams nominated to serve another one-year term to expire June, 2019.

MONTGOMERY COUNTY PARKS COMMITTEE

2-yr term

Commissioner Joe Creek nominated to serve his second two-year term to expire June, 2020.

The replacement of Commissioner John Genis will be deferred to September, 2018. He will continue to serve until that time.

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COUNTY MAYOR APPOINTMENTS

JUNE 11, 2018

CONVENTION AND VISITORS BUREAU

3-vr term

(Joint appointment with City of Clarksville Mayor)

Kunal Shah appointed to serve another three-year term to expire June, 2021.

Louisa Cooke appointed to serve another three-year term to expire June, 2021.

Kyle Luther appointed to replace Carol Daniels for a three-year term to expire June, 2021.

Matt Cunningham appointed to replace Geoff Livingston for a three-year term to expire June, 2021.

ECONOMIC DEVELOPMENT COUNCIL

2-yr term

The replacement of Commissioner Vallejos will be deferred to September, 2018. He will continue to serve until that time.

SENIOR CITIZENS BOARD OF DIRECTORS

3-yr term

Puton (Toni) Bullock appointed to fill the unexpired term of Bettye Scoggins, who resigned; term to expire April, 2021.

Mike Williamson appointed to fill the unexpired term of Alena Sampson, who resigned; term to expire April, 2020.

ATTORNEY AT LAW

Certified as a Creditors' Rights Specialist by the Tennessee Commission on Continuing Legal Education and Specialization and listed as a Tennessee Supreme Court Rule 31 Listed General Civil/Family Mediator.

Licensed in Tennessee, Kentucky, and Georgia

Kathryn B. Stamey Licensed in Tennessee

November 8, 2013

VIA E-MAIL ONLY: claudia.erb1@gmail.com

Ms. Claudia Erb

RE:

Clarksville Senior Citizens Center

Board of Directors

Dear Claudia:

Thank you for inquiring as to whether I would be interested in serving on the Board of Directors for the Clarksville Senior Citizens Center. You have asked that I provide a brief biography.

I am 55 years old. I have lived in Clarksville, Montgomery County since 1984, and I have been practicing law continuously since March 1, 1984, in Clarksville, Tennessee. I am single and have two adult sons and two grandchildren.

My law practice involves the general practice of law in Clarksville, Tennessee. I am certified as a Creditors' Rights Specialist by the American Board of Certification. I am also approved by the Tennessee Supreme Court as a Rule 31 Mediator in both domestic and general civil matters.

I reside at 174 East Glenwood Drive, Clarksville, Tennessee. I practice law out of an office which I rent from Attorney Pete Olson at 114 Franklin Street, Clarksville, Tennessee.

If you require any additional information in order to consider my being nominated for the Board, please feel free to contact me.

Thank you for your time and attention.

Sincerely

Michael K. Williamson

P:\PERSONAL\Erb-Clarksville Senior Citizens Center Ltr 11-8-13.wpd\bsc

Clarksville Montgomery County Senior Citizen Center

Board Candidate Application

TUTONE (TONI) BULLOCK	
* PUTANE (TARIL) RULLARY	And the control of th
141010 (10101) DULLOCK	
120 Delawere De, Clarkeville,	TN 37842
none Cell 93/- 9/9-22/8	just 2 missigand me (a) q
In would fike to be on the Board? I would like to make a difference.	
perience or skills you have that will benefit the Board and to	
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Kareer Registered Murse - referred after working Helab.
45 years in Long Term Care & Rehab
in Canada, Mirada and NY State. Lo-owner of a fishing camp in Canada.

rendals of books, motors, cottages,
serving meals, pumping gas, daking
reservations, chicking in quests

cliening cottages for turnover As an RN I have chaired multi-disciplinary

Hear mulings, co-ordinaling gratient care

health heaching staff, protients and families I practice Therapentic Touch as sanctioned by the Nursing Association as an adolich mursing Volumbur das Vegas Nospice Volunders -Also on the vigal Kean in Lockport, NV

Volunteered in greenhouse at Cornnell as a Voluntured at front desk at senior conder Dig Sister in dockport NY Anited 200 hals per year for homeless and Nobbies Lardening both flowers and vegetables,
landscaping, decorating, jewelry making
ceramics, pottery, acrylic painting, pastel
pictures, furniture refinishing, knitting
crocheting, sewing, quilting, painting on
murals elnderests - sucy ding, repurposing or chemicals, preserving the environment supporting our bee and butterfly popper population.

1.

30 Ballantyne Trail Hamilton, Ondario 905-679-6996 Julie Hallifax
8414 Dale Hd
Laggord NY
14067 716 - 523 - 8903 Geoff Klafka 828 Davidson Rd 716 - 434 - 3889 Lockport, NY

COUNTY COMMISSION MINUTES FOR

MAY 14, 2018

SUBMITTED FOR APPROVAL JUNE 11, 2018

BE IT REMEMBERED that the Board of Commissioners of Montgomery County, Tennessee, met in regular session on Monday, May 14, 2018, 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, Tim Harvey, County Attorney, Shannon Holt, Accounts and Budgets, and the following Commissioners:

Jerry Allbert
Ed Baggett
Martha Brockman
Brandon Butts
Joe L. Creek
John M. Gannon
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: 20

ABSENT: John M. Genis (1)

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

In honor of National Police Week, Proclamation 3537 was read by Sheriff Fuson.

The Sheriff's Office Honor Guard presented the Posting of the Colors.

A check for the Civitan Park's Field of Dreams was presented to Montgomery County Parks and Recreation by the Clarksville Rotary Club.

Mayor Durrett presented the Tennessee Community Corrections Associations Larry J. Harvey Program Managers Award to Christi Holt.

The minutes of the April 9, 2018, meeting of the Board of Commissioners, were approved.

The following Resolutions were Adopted:

- 18-5-1 Resolution to Request Unclaimed Balance of Accounts Remitted to the State Treasurer Under the Unclaimed Property Act
- 18-5-2 Resolution Accepting the "Public Improvements Program and Capital Budget, 2018-2019 through 2022-2023," Compiled by the Clarksville-Montgomery County Regional Planning Commission, 2018
- 18-5-3 Resolution to Accept Office of Domestic Preparedness State Homeland Security Grant Program 34101-14918 and to Appropriate Funds
- Resolution Authorizing a Loan Pursuant to a Loan Agreement Between Montgomery County, Tennessee, and the Public Building Authority of the City of Clarksville, Tennessee, in the Principal Amount of Not to Exceed \$4,565,900; Authorizing the Execution and Delivery of Such Loan Agreement and Other Documents Relating to Said Loan; Approving the Issuance of a Bond by Such Public Building Authority; Providing for the Application of the Proceeds of Said Loan and the Payment of Such Indebtedness; Consenting to the Assignment of the County's Obligation Under Such Loan Agreement; and, Certain Other Matters
- 18-5-5 Initial Resolution Authorizing the Incurrence of Indebtedness by Montgomery County, Tennessee, of Not to Exceed \$4,565,900, by the Execution with the Public Building Authority of the City of Clarksville, Tennessee, of a Loan Agreement to Provide Funding for Certain Public Works Projects and to Fund the Incidental and Necessary Expenses Related Thereto
- 18-5-6 Amended Resolution to Accept a Donation from the Clarksville Rotary Clubs to Help Construct Phase II at Civitan Park

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

Reports Filed:

- 1. Safety Program Quarterly Report
- 2. TDOT Report
- 3. Building & Codes Monthly Report
- 4. Projects Quarterly Report
- 5. Accounts & Budgets Monthly Report
- 6. Trustees Monthly Report

Mayor Appointments Approved:

ADULT ORIENTED ESTABLISHMENT BOARD

4-yr terms

Pat Vaden appointed to serve another four-year term to expire May, 2022. Ed Groves appointed to serve another four-year term to expire May, 2022. Ellen Thomas appointed to serve another four-year term to expire May, 2022. Bryce Sanders appointed to serve another four-year term to expire May, 2022. James Eldon Thomas appointed to serve another four-year term to expire May, 2022.

PERSONNEL ADVISORY COMMITTEE

2-yr term

The replacement of Commissioner Joe Creek and Commissioner Jason Hodges will be deferred to September, 2018. Both will continue to serve until that time.

SENIOR CITIZENS BOARD

3-yr term

Howard Rex Williams, Sr., appointed to fill the unexpired term of Cynthia Johnson; term to expire April, 2020.

The Board was adjourned.

Submitted by:

Kellie A. Jackson

County Clerk

Telephone 931-648-5711 Fax 931-572-1104

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
-	809 BURLINGTON COURT	123 A CENTER POINTE DRIVE
1. MARK D. BOLES SR	CLARKSVILLE TN 37043	CLARKSVILLE TN 37040
	931 320 4785	931 906 8400
	517 SANGO RD	502 MADISON ST
2. NANCY BROOKS	CLARKSVILLE TN 37043	CLARKSVILLE TN 37040
	931 358 5924	931 245 3418
	1861 BRADBURY RD	665 MAINSTREAM DR 2ND FLOOR
3. JAMES R BRYANT III	ADAMS TN 37010	NASHVILLE TN 37243
	931 237 7931	615 879 1447
	586 MOUNTAIN VIEW COURT	1100 ASHLAND CITY RD
4. AUBREY E. BRYANT	CLARKSVILLE TN 37043	CLARKSVILLE TN 37040
	931-538-9321	931 552 7100
	1106 WILL WAY	102 HWY 70 EAST STE 1
5. ANTHONY CARMONA	CLARKSVILLE TN 37043	DICKSON TN 37055
	270 498 1731	270 498 1731
	1479 RUSTYS LANE	119 FRANKLIN STREET
6. ALISE M CROSBY	CLARKSVILLE TN 37042	CLARKSVILLE TN 37040
	931 320 2983	931 218 1075
	250 QUAIL RIDGE RD	650 JOEL DRIVE
7. ORA M DORSEY	CLARKSVILLE TN 37042	FORT CAMPBELL KY 42223
	931 278 4774	270 798 8071
	2604 STEEPLECHASE CT	350 PAGEANT LANE STE 502
8. CHRISTY J EASTERLING	CLARKSVILLE TN 37043	CLARKSVILLE TN 37040
	931 980 4517	931 648 5711
	15 HUNTINGTON DR	451 ALFRED THUN RD
9. DAWNA SEGUIN EAYRE	CLARKSVILLE TN 37043	CLARKSVILLE TN 37040
	931 980 4876	931 919 2522
	177HIGG CIR	50 REYNOLDS ST
10. NATHALIE FERRELL	BIG ROCK TN 37023	CLARKSVILLE TN 37040
	931 627 2453	931 436 9878
	338 KRAFT STREET	338 KRAFT STREET
11. SANDRA M GILKEY	CLARKSVILLE TN 37040	CLARKSVILLE TN 37040
	931 802 7364	931 552 9023
	1680 CEDAR SPRINGS CT	1604 A MADISON ST
12. SALVADOR GOINES	CLARKSVILLE TN 37042	CLARKSVILLE TN 37043
	931 551 0409	931 553 1969
	904 ASHTON DR	904 ASHTON DR
13. JASON R GRAMMES	CLARKSVILLE TN 37040	CLARKSVILLE TN 37043

Telephone 931-648-5711

Fax

931-572-1104

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
14. DEBORAH G GRAY	2431 EARLINGTON COURT CLARKSVILLE TN 37043	
15. DIANE B GRAYER	931-551-4236 112 LOUISE CREEK ROAD CUMBERLAND FURNACE TN 37051 931 387 2523	931-624-7512 651 DUNLOP LANE CLARKSVILLE TN 37040 931 502 1230
16. ASHLEY GRIGGS	811 GOLFVIEW PL APT C CLARKSVILLE TN 37043 931-494-0898	120 S SECOND ST SUITE 200 CLARKSVILLE TN 37043 9319060088
17. KENNE-JEAN IRBY	537 MARTIN RD CLARKSVILLE TN 37042 931 206 8408	2503 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 931 920 6811
18. JAMES W JORI	147 KATHY DR CLARKSVILLE TN 37040 931 237 9160	310 N 1ST ST CLARKSVILLE TN 37040 931 503 1234
19. NATALIE KUGLER	3768 TRADEWINDS TERRACE CLARKSVILLE TN 37040 919 939 1407	2167 WILMA RUDOLPH BLVD BLDG 6 CLARKSVILLE TN 37040 931 645 9009
20. ROBIN LITTLE	315 KELSEY DR 37042 931 249 8318	315 KELSEY DR CLARKSVILLE TN 37042 931 249 8318
21. LAURA C MANN	2421 JOHNSON RD. CLARKSVILLE TN 37043 931-362-2673	233-A DUNBAR CAVE RD. CLARKSVILLE TN 37043 931-552-6000
22. TERRY W MARKHAM	1928 BRIDGEWATER DR CLARKSVILLE TN 37042 931 237 2846	2930 HWY 41A SOUTH CLARKSVILLE TN 37043 931 358 9611
23. ELAINI MATZAFOS	578 CYNTHIA DR CLARKSVILLE TN 37042 931 538 9554	2188 FT CAMPBELL BLVD CLARKSVILLE TN 37042 931 919 2887
24. DELINDA MCCARTY	981 BELDON STATION LN CLARKSVILLE TN 37040 281 923 7764	
25. MARY B MCCOOLEY	2569 LYLEWOOD RD WOODLAWN TN 37191 931 206 0074	2503 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 931 503 8000

Telephone

931-648-5711

Fax

931-572-1104

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
	151 SOUTHSIDE RD	1130 COLLEGE ST
26. BOBBIE MCWHORTER	CUNNINGHAM TN 37052	CLARKSVILLE TN 37040
	931 572 7456	931 552 6573
	2395 LOUPIN DR 13D	1430 MADISON ST
27. DANELLE MILLS	CLARKSVILLE TN 37042	CLARKSVILLE TN 37040
	931 237 0643	931 920 1586
	2521 ATWOOD DRIVE	511 EIGHTH STREET
28. PAM J MITCHELL	CLARKSVILLE TN 37040	CLARKSVILLE TN 37040
	931 561 3140	931 920 7200
	1367 SALEM RD	235 DUNBAR CAVE RD STE D
29. LONA A NUNN	CLARKSVILLE TN 37040	CLARKSVILLE TN 37043
	931 561 9537	931 278 7256
	975 PROMENADE DR	
30. L. OROCIO	ADAMS TN 37010	
	931 614 8120	931 614 8120
	3393 DABNEY LN	1202 MADISON ST
31. RACHEL PIECH	CLARKSVILLE TN 37043	CLARKSVILLE TN 37040
	931 218 3697	931 919 0947
	3126 WHITETAIL DR	1600 MADISON ST
32. JESSE SCOTT PRESLEY	CLARKSVILLE TN 37043	CLARKSVILLE TN 37043
	931-206-1506	931 920 6510
	1112 DONELSON PARKWAY	1820 MEMORIAL DR STE 201
33. JENNIFER PULLIN	DOVER TN 37058	CLARKSVILLE TN 37043
	931 220 0123	931 802 5665
	1753 GATEWAY LANE	401 TINY TOWN RD SUITE A
34. JENNIFER L RICHARDS	CLARKSVILLE TN 37043	CLARKSVILLE TN 37042
	931 436 7931	931 546 8500
	3199 CENTERVIEW DR	2 MILLENNIUM PLAZA SUITE 316
35. SHERRY L ROBERTSON	CLARKSVILLE TN 37040	CLARKSVILLE TN 37040
	931-801 8146	931-648-2240
	1207 CRYSTAL DR	2386 ROSSVIEW RD
36. D KRISTI ROBERTSON	CLARKSVILLE TN 37042	CLARKSVILLE TN 37043
	931-647-3527	931-648-1196
	534 INVER LANE	1630 WILMA RUDOLPH BLVD
37. DEBBIE SMITH	CLARKSVILLE TN 37042	CLARKSVILLE TN 37040
	270 519 0571	931 266 0157
	866 IRON WOOD CIRCLE	137 FRANKLIN STREET
38. ELIZABETH VERDU	CLARKSVILLE TN 37043	CLARKSVILLE TN 37040
	931 249 2424	931 645 3888

Telephone 931-648-5711

Fax

931-572-1104

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
	1267 SILBER STAR DR	650 JOEL DR
39. ERNESTINE WHITTED	CLARKSVILLE TN 37042	FORT CAMPBELL KY 42223
	931 546 8464	270 798 8090
	1022 SUGARCANE WAY	2600 WILMA RUDOLPH BLVD
40. DANIEL C WILSON	CLARKSVILLE TN 37040	CLARKSVILLE TN 37040
	931 624 8100	931 648 4300
	2740 TRENTON RD UNIT 108	412 FRANKLIN ST
41. KIMBERLEY RAE WIMMER	CLARKSVILLE TN 37040	CLARKSVILLE TN 37040
	931-217-2226	9319195060
	337 JOHNNY RICHARDSON RD	331 UNION ST STE C2
42. MALIA E WYATT	ERIN TN 37061	CLARKSVILLE TN 37040
	931 206 5178	931 645 5544



Montgomery County Government

Building and Codes Department

350 Pageant Lane Suite 309 Clarksville, TN 37040 Fax 931-553-5121

Memorandum

TO:

Phone

931-648-5718

Jim Durrett, County Mayor

FROM:

Rod Streeter, Building Commissioner

DATE:

June 4, 2018

SUBJ:

May 2018 PERMIT REVENUE REPORT

The number of permits issued in May 2018 is as follows: Building Permits 118, Grading Permits 0, Mechanical Permits 91, and Plumbing Permits 23 for a total of 232 permits.

The total cost of construction was \$17,306,001.00. The revenue is as follows: Building Permits \$77,622.80, Grading Permits \$0.00, Plumbing Permits \$2,300.00, Mechanical Permits: \$8,474.50 Plans Review \$0.00, BZA \$500.00, Re-Inspections \$700.00, Pre-Inspection \$0.00, Safety Inspection \$0.00, and Miscellaneous Fees \$0.00 the total revenue received in May 2018 was \$90,197.30.

FISCAL YEAR 2017/2018 TOTALS TO DATE:

NUMBER OF SINGLE FAMILY PERMITS:	683
COST OF CONSTRUCTION:	\$636,054,226.00
NUMBER OF BUILDING PERMITS:	1104
NUMBER OF PLUMBING PERMITS:	238
NUMBER OF MECHANICAL PERMITS:	799
NUMBER OF GRADING PERMITS:	24
BUILDING PERMITS REVENUE:	\$1,357,142.50
PLUMBING PERMIT REVENUE:	\$23,590.00
MECHANICAL PERMIT REVENUE:	\$77,474.00
GRADING PERMIT REVENUE:	\$18,713.00
RENEWAL FEES:	\$522.40
PLANS REVIEW FEES:	\$550,078.05
BZA FEES:	\$6,850.00
RE-INSPECTION FEES:	\$5,550.00
PRE-INSPECTION FEES:	\$0.00
SAFETY INSPECTION FEES:	\$0.00
MISCELLANEOUS FEES:	\$0.00
MISC REFUNDS	\$94,158.00
SWBA	\$0.00
TOTAL REVENUE:	\$131,582,389.00

MAY 2018 GROUND WATER PROTECTION

The number of septic applications received for May 2018 was 32 with total revenue received for the county was \$0.00 (State received \$20,600.00).

The lease agreement beginning on July 1, 2017-June 30, 2018 was agreed upon between the County and State.

The number of Septic Tank Disclosure requests for May 2018. **Effective December 16, 2008 Ground Water Protection no longer provides this service.**

FISCAL YEAR 2017/2018 TOTALS TO DATE:

NUMBER OF GROUND WATER APPLICATIONS (SEPTIC) 276 NUMBER OF SEPTIC TANK DISCLOSURE REQUEST 0 GROUND WATER PROTECTION (STATE: \$161,355.00) \$0.00

TOTAL REVENUE:

\$131,582,389.00

RS/bf

cc: Jim Durrett, County Mayor

Jeff Taylor, Accounts and Budgets Kellie Jackson, County Clerk



Montgomery County Government

Phone 931-648-5718

Building and Codes Department
350 Pageant Lane Suite 309
Clarksville, TN 37040

Fax 931-553-5121

Memorandum

TO:

Jim Durrett, County Mayor

FROM:

Rod Streeter, Building Commissioner

DATE:

June 4, 2018

SUBJ:

May 2018 ADEQUATE FACILITIES TAX REPORT

The total number of receipts issued in May 2018 is as follows: City 86 and County 83 for a total of 769.

There were 133 receipts issued on single-family dwellings, 5 receipts issued on multi-family dwellings with a total of 17 units, 12 receipts issued on condominiums with a total of 12 units, 0 receipts issued on townhouses. There was 11 exemption receipt issued.

The total taxes received for May 2018 was \$91,000.00 The total refunds issued for May 2018 was \$0.00. Total Adequate Facilities Tax Revenue for May 2018 was \$91,000.00

FISCAL YEAR 2017/2018 TOTALS TO DATE:

TOTAL NUMBER OF Adequate Facilities Tax Receipts Issued:

City: 843

County: 778

Total:

1621

TOTAL REFUNDS:

\$0.00

TOTAL TAXES RECEIVED:

\$925,000.00

NUMBER OF LOTS AND DWELLINGS ISSUED	CITY	COUNTY	TOTAL
LOTS 5 ACRES OR MORE:	0	61	61
SINGLE-FAMILY DWELLINGS:	739	701	1404
MULTI-FAMILY DWELLINGS (33 Receipts):	190	11	201
CONDOMINIUMS: (89 Receipts)	81	8	89
TOWNHOUSES:	0	0	0
EXEMPTIONS: (27 Receipts)	7	20	27
REFUNDS ISSUED: (0 Receipt)	(0)	(0)	(0)

RS/bf

cc:

Jim Durrett, County Mayor Jeff Taylor, Accounts and Budgets Kellie Jackson, County Clerk