

INFORMAL COMMISSION MEETING AGENDA

JULY 1, 2019

CITIZENS TO ADDRESS THE COMMISSION

1. Steven Currie – Opposing Property Tax Increase

CALL TO ORDER - Mayor Durrett

PRESENTATION

PUBLIC HEARING REGARDING ZONING

CZ-7-2019 Application of David B. Smith from M-2 to C-2

CZ-8-2019 Application of Bill Mace from R-1 to C-5

RESOLUTIONS

- 19-7-1:** Resolution Authorizing Submission of an Application for a Grant to Continue the Litter and Trash Collection Program Contracted with Tennessee Department of Transportation
- 19-7-2:** Resolution Asking the Tennessee Department of Transportation for Improvements to SR374/Warfield Blvd. from South of Dunbar Cave Road to SR112/Madison St.
- 19-7-3:** Resolution to Amend the Budgets of Various Funds for Fiscal Year 2020 in Certain Areas of Revenues and Expenditures

REPORTS

1. Nominating Committee Nominations – Commissioner John Gannon
2. County Mayor Nominations and Appointments – Mayor Durrett

REPORTS FILED

1. Minutes from June 10, 2019
2. Clerk's Report / Notary List
3. Library Yearly Report
4. Building & Codes Monthly Report

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

1. If you have any suggested items for the 2020 Legislative Agenda, please email them to Michelle Newell at manewell@mcgtn.net and Melisa Smith at mfsmith@mcgtn.net.
2. Reminder of Development Roundtable with the Regional Planning Commission on July 9, 2019 at Civic Hall from 10:00 to noon.
3. Special Called Formal County Commission meeting scheduled for Monday, July 15 at 6:00 p.m. for Budget.
4. Public Hearing for Budget will take place at 5:00 p.m. on Monday, July 15 in the large third floor conference room.

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.
2. Subject matter should be limited to issues, without reference to personalities.
3. 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.
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 Steven Currie
Address 3350 John Taylor Rd.
Woodlawn TN 37191
Telephone _____

Subject Matter Opposing Property Tax Increase
Individual or organization (if any) you represent _____

Address _____
Signature Steven Currie Date 6/19/2019

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

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF
COMMISSIONERS
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF
DAVID B SMITH**

WHEREAS, an application for a zone change from M-2 General Industrial District to C-2 General Commercial District has been submitted by David B Smith and

WHEREAS, said property is identified as County Tax Map 039, parcel 002.00, containing 2.19 acres, situated in Civil District 13, property fronting on the north frontage of Dunlop Lane, northwest of the Dunlop Ln. & Rollow Ln. intersection; and

WHEREAS, said property is described as follows:

Beginning at a point in the north right of way of Dunlop Lane, lying in the south boundary of the Smith property, lying North 32 degrees 30 minutes 33 seconds East for 28.15 feet from the centerline intersection of Dunlop Lane and Rollow Lane; Thence along Smith south property line for the next three calls: North 79 degrees 59 minutes 53 seconds West for 176.59 feet to a point; On a curve to the left having a radius of 3025.00 feet, an arc length of 50.42 feet, a tangent of 25.21 feet, a delta of 0 degrees 57 minutes 18 seconds, a chord bearing of North 80 degrees 28 minutes 32 seconds West for 50.42 feet to a point; North 80 degrees 57 minutes 11 seconds West for 112.25 feet to a point, being the southwest corner of herein described tract; Thence leaving Dunlop Lane on a new zone line, North 09 degrees 02 minutes 32 seconds East for 302.33 feet to a point, being the northwest corner of herein described tract; Thence continuing on a new zone South 81 degrees 13 minutes 26 seconds East for 337.81 feet to a point, being the northeast corner of herein described tract; Thence continuing on a new zone South 08 degrees 46 minutes 34 seconds West for 307.30 feet to the point of beginning. Said tract-containing 2.36 acres more or less.

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

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in regular session on this 8th day of July, 2019, that the zone classification of the property of David B Smith from M-2 to C-2 is hereby approved.

Duly passed and approved this 8th day of July, 2019.

Sponsor	_____
Commissioner	_____
Approved	_____
	_____ County Mayor

Attested: _____

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF
COMMISSIONERS
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF
BILL MACE**

WHEREAS, an application for a zone change from R-1 Single Family Residential District to C-5 Highway & Arterial Commercial District has been submitted by Bill Mace and

WHEREAS, said property is identified as County Tax Map 015, parcel 040.08, containing 1.94 acres, situated in Civil District 13, property located at the southwest corner of the Guthrie Highway & Hampton Station Road intersection; and

WHEREAS, said property is described as follows:

Beginning at an iron pin at the intersection of the southern right of way of US Highway 79 (Guthrie Hwy.) and the western right of way of Hampton Station Road, said iron pin being the northeastern corner of the herein described tract: Thence with the western right of way of Hampton Station Road, South 30 degrees 35 minutes 38 seconds East 197.61 feet to an iron pin, said iron pin being the northeastern corner of the Sabrina E. Shaw, ET VIR property, Thence leaving the said western right of way and with the northern line of the said Shaw property, South 59 degrees 41 minutes 13 seconds West 174.24 feet to an iron pin; thence with the western line on the said Shaw property, South 04 degrees 27 minutes 30 seconds East 111.54 feet to an iron pin at a broken metal fence post, said iron pin being in the northern line of the Abigail A. Baker, ET VIR property; Thence with the northern line of the said Baker property, South 59 degrees 21 minutes 48 seconds West 127.90 feet to an iron pin, said iron pin being in the eastern line of Oldcastle APG South, Inc. property, Thence with the Eastern line of the said Oldcastle APG South, Inc. property, North 30 degrees 06 minutes 23 seconds West 298.20 feet to an iron pin, said iron pin being in the southern right of way of US 79 Highway (Guthrie Hwy.); Thence with the said southern right of way, North 59 degrees 36 minutes 17 seconds East 349.73 feet to the point of beginning, Said tract contain 1.94 +/- acres.

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

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in regular session on this 8th day of July, 2019, that the zone classification of the property of Bill Mace from R-1 to C-5 is hereby approved.

Duly passed and approved this 8th day of July, 2019.

Sponsor _____
Commissioner _____
Approved _____



County Mayor

Attested: _____
County Clerk

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, July 8, 2019**. The public hearing will be held on: **Monday, July 1, 2019**.

CASE NUMBER: CZ-7-2019

Applicant: David B Smith

Agent: Akshar Patel

Location: Property fronting on the north frontage of Dunlop Lane, northwest of the Dunlop Ln. & Rollow Ln. intersection.

Request: M-2 General Industrial District to
C-2 General Commercial District

County Commission District: 19

STAFF RECOMMENDATION: APPROVAL

PLANNING COMMISSION RECOMMENDATION: APPROVAL

CASE NUMBER: CZ-8-2019

Applicant: Bill Mace

Agent: Wayne Wilkinson

Location: Property located at the southwest corner of the Guthrie Highway & Hampton Station Road intersection.

Request: R-1 Single Family Residential District to
C-5 Highway & Arterial Commercial District

County Commission District: 19

STAFF RECOMMENDATION: APPROVAL

PLANNING COMMISSION RECOMMENDATION: APPROVAL

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING

STAFF REVIEW - ZONING

RPC MEETING DATE 6/26/2019

CASE NUMBER: CZ - 7 - 2019

NAME OF APPLICANT David B

Smith

AGENT: Akshar

Patel

GENERAL INFORMATION

TAX PLAT: 039

PARCEL(S): 002.00

ACREAGE TO BE REZONED: 2.19

PRESENT ZONING: M-2

PROPOSED ZONING: C-2

EXTENSION OF ZONING

CLASSIFICATION: NO

PROPERTY LOCATION: Property fronting on the north frontage of Dunlop Lane, northwest of the Dunlop Ln. & Rollow Ln. intersection.

CITY COUNCIL WARD: NA

COUNTY COMMISSION DISTRICT: 19

CIVIL DISTRICT: 1

DESCRIPTION OF PROPERTY Vacant agricultural field.

AND SURROUNDING USES:

APPLICANT'S STATEMENT For future development

FOR PROPOSED USE:

GROWTH PLAN AREA:

PGA

PLANNING AREA: Rossview

PREVIOUS ZONING HISTORY: CZ-16-1995 AG to M-2 Staff, RPC & County Comm. Approval

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 available.

**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.:

Comments received from department and they had no concerns.

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:

ELEMENTARY:

MIDDLE SCHOOL:

HIGH SCHOOL:

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 SURROUNDING DEVELOPMENT: Decreased intensity of uses by changing M-2 zoning to C-2 for this portion.

INFRASTRUCTURE:

WATER SOURCE: CITY

SEWER SOURCE: CITY

STREET/ROAD ACCESSIBILITY: Dunlop Lane

DRAINAGE COMMENTS: Varies

RESIDENTIAL DEVELOPMENT

APPLICANT'S ESTIMATES HISTORICAL ESTIMATES

LOTS/UNITS:

POPULATION:

ELEMENTARY SCHOOL STUDENTS:

MIDDLE SCHOOL STUDENTS:

HIGH SCHOOL STUDENTS:

APPLICABLE LAND USE PLAN

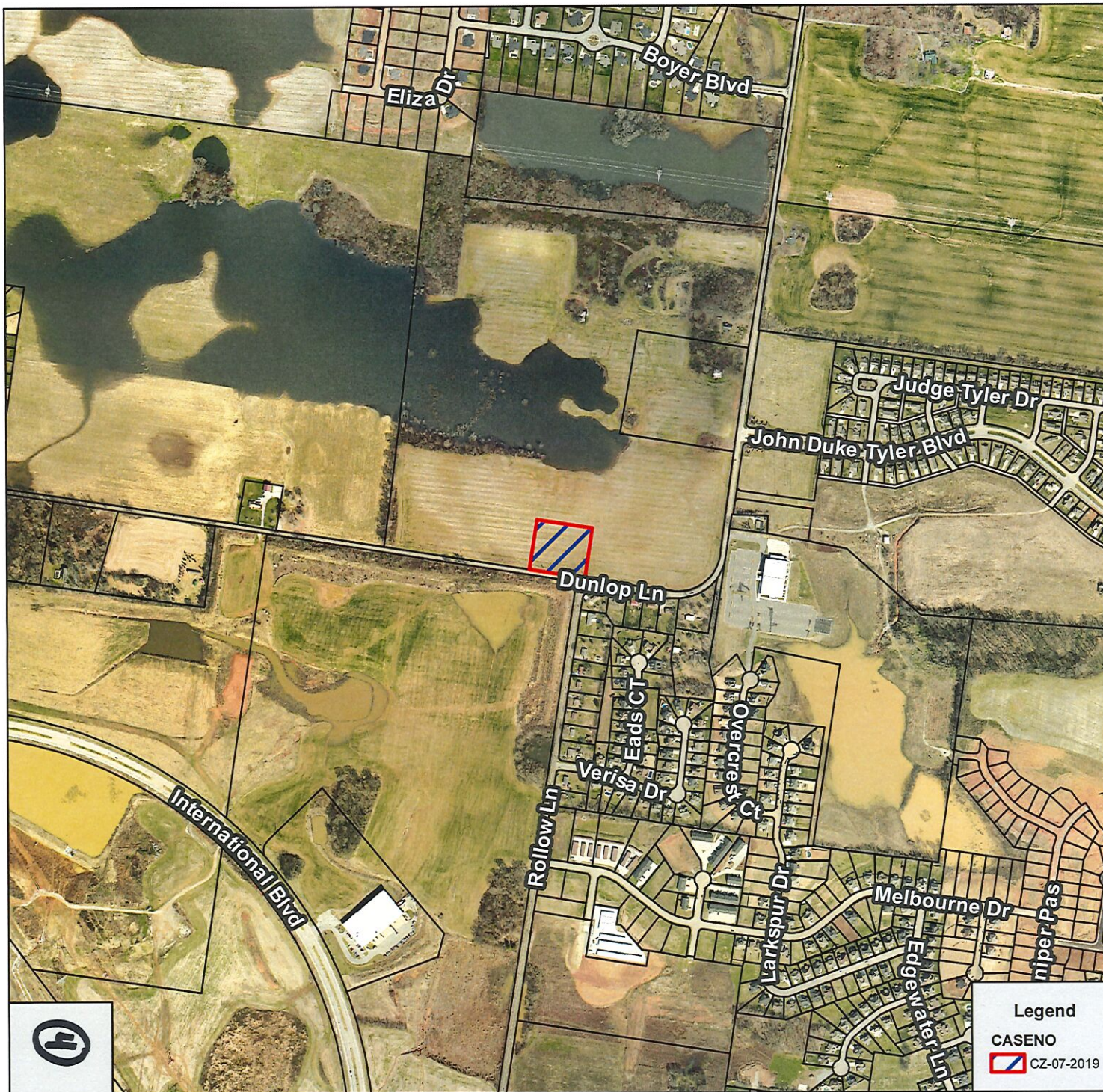
Rossview Road Planning Area - One of the most diversified areas of the county in terms of land use. It has the best remaining agricultural land. One of the fastest growing sectors of Montgomery County, Factors affecting growth all average to above average. The Industrial Park is also located in the this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

STAFF RECOMMENDATION: **APPROVAL**

1. The proposed zoning request is consistent with the adopted Land Use Plan.
2. Adequate infrastructure serves the site & no adverse environmental issues were identified relative to this request.
3. Commercial nodes at intersections in close proximity to residential units provides access to goods and services for residents without the need to travel longer distances.

4.

5.



CZ-07-2019

APPLICANT:

DAVID B. SMITH

REQUEST:

M-2 TO C-2

MAP AND PARCEL

039 00200 (P)

+/- ACRES

2.19

1:10,000

0 1,200
Feet

6/26/2019

Legend

CASENO

 **CZ-07-2019**



CZ-07-2019

APPLICANT:

DAVID B. SMITH

REQUEST:

M-2 TO C-2

MAP AND PARCEL

039 00200 (P)

+/- ACRES

2.19

1:3,000

0 360
Feet

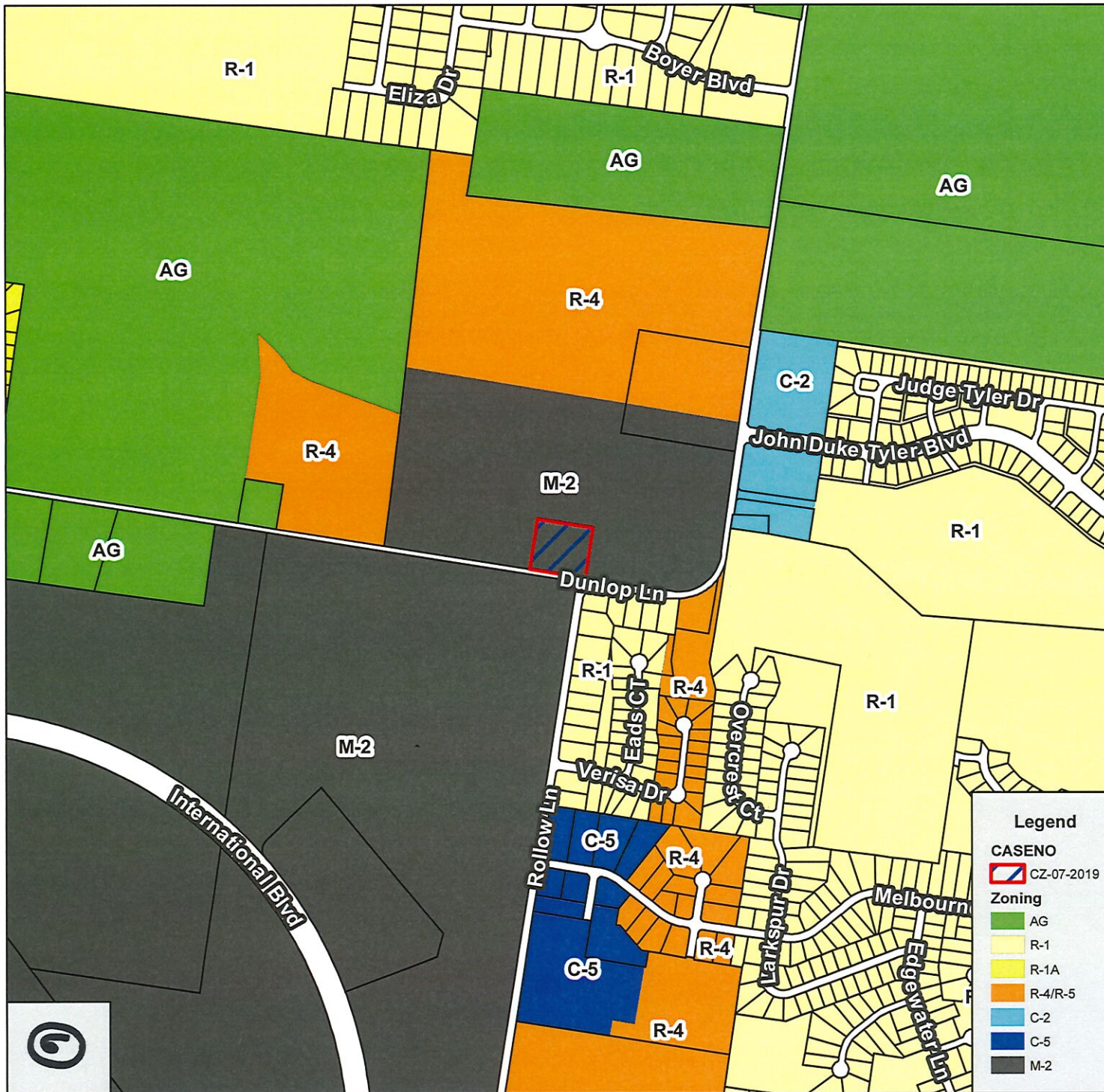
6/26/2019



Legend

CASENO

 **CZ-07-2019**



CZ-07-2019

APPLICANT:

DAVID B. SMITH

REQUEST:

M-2 TO C-2

MAP AND PARCEL

039 00200 (P)

+/- ACRES

2.19

Legend

CASENO

CZ-07-2019

Zoning

AG

R-1

R-1A

R-4/R-5

C-2

C-5

M-2

1:10,000

0 1,200
Feet

6/26/2019

CASE NUMBER: CZ 7 2019 **MEETING DATE** 6/26/2019

APPLICANT: David B Smith

PRESENT ZONING M-2

PROPOSED ZONING C-2

TAX PLAT # 039

PARCEL 002.00

GEN. LOCATION Property fronting on the north frontage of Dunlop Lane, northwest of the Dunlop Ln.
& Rollow Ln. intersection.

PUBLIC COMMENTS

None received as of 9:30 A.M. on 6/26/2019 (A.L.)

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING

STAFF REVIEW - ZONING

RPC MEETING DATE: 6/26/2019

CASE NUMBER: CZ - 8 - 2019

NAME OF APPLICANT: Bill

Mace

AGENT: Wayne

Wilkinson

GENERAL INFORMATION

TAX PLAT: 015

PARCEL(S): 040.08

ACREAGE TO BE REZONED: 1.94

PRESENT ZONING: R-1

PROPOSED ZONING: C-5

EXTENSION OF ZONING

CLASSIFICATION: NO

PROPERTY LOCATION: Property located at the southwest corner of the Guthrie Highway & Hampton Station Road intersection.

CITY COUNCIL WARD: NA

COUNTY COMMISSION DISTRICT: 19

CIVIL DISTRICT: 1

DESCRIPTION OF PROPERTY Vacant parcel with varying levels of vegetation.

AND SURROUNDING USES:

APPLICANT'S STATEMENT Due to the property location it would be better suited for commercial use.
FOR PROPOSED USE:

GROWTH PLAN AREA:

PGA

PLANNING AREA:

Rossview

PREVIOUS ZONING HISTORY: CZ-8-1990 AG to C-5 Staff, RPC & County Comm. Approval

CZ-32-1991 C-5 to R-1 Staff & RPC Disapproval County Comm. Approval



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 sewer available on this property.

**2. STREET DEPARTMENT/
COUNTY HIGHWAY DEPARTMENT:**

No Comment(s) Received

3. DRAINAGE COMMENTS:

Area is prone to frequent flooding.

4. CDE/CEMC:

No Comment(s) Received

5. FIRE DEPT/EMERGENCY MGT.:

Comments received from department and they had no concerns.

6. POLICE DEPT/SHERIFF'S OFFICE:

No Comment(s) Received

**7. CITY BUILDING DEPARTMENT/
COUNTY BUILDING DEPARTMENT:**

Comments received from department and mention area is prone to frequent flooding.

8. SCHOOL SYSTEM:

ELEMENTARY:

MIDDLE SCHOOL:

HIGH SCHOOL:

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 SURROUNDING DEVELOPMENT: Increased traffic, light & noise.

INFRASTRUCTURE:

WATER SOURCE: CITY

SEWER SOURCE: CITY AVAILABLE IN

STREET/ROAD ACCESSIBILITY: Guthrie Highway & Hampton Station Road

DRAINAGE COMMENTS: Property/ area has tendency to be flood prone.

RESIDENTIAL DEVELOPMENT

APPLICANT'S ESTIMATES HISTORICAL ESTIMATES

LOTS/UNITS:

POPULATION:

ELEMENTARY SCHOOL STUDENTS:

MIDDLE SCHOOL STUDENTS:

HIGH SCHOOL STUDENTS:

APPLICABLE LAND USE PLAN

Rossvie 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: APPROVAL

1. The proposed zoning request is consistent with the adopted Land Use Plan.
2. Property is located at an intersection of a heavily traveled arterial highway and county road which is ideal for C-5 uses.
3. Surrounding area has been in transition for the past few years with increased commercial, warehousing, & industrial development.
4. Existing drainage concerns will be required to be addressed as part of any development phase.



CZ-08-2019

APPLICANT:

BILL MACE

REQUEST:

R-1 TO C-5

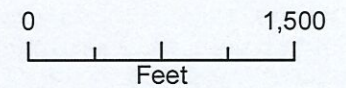
MAP AND PARCEL

015 04008

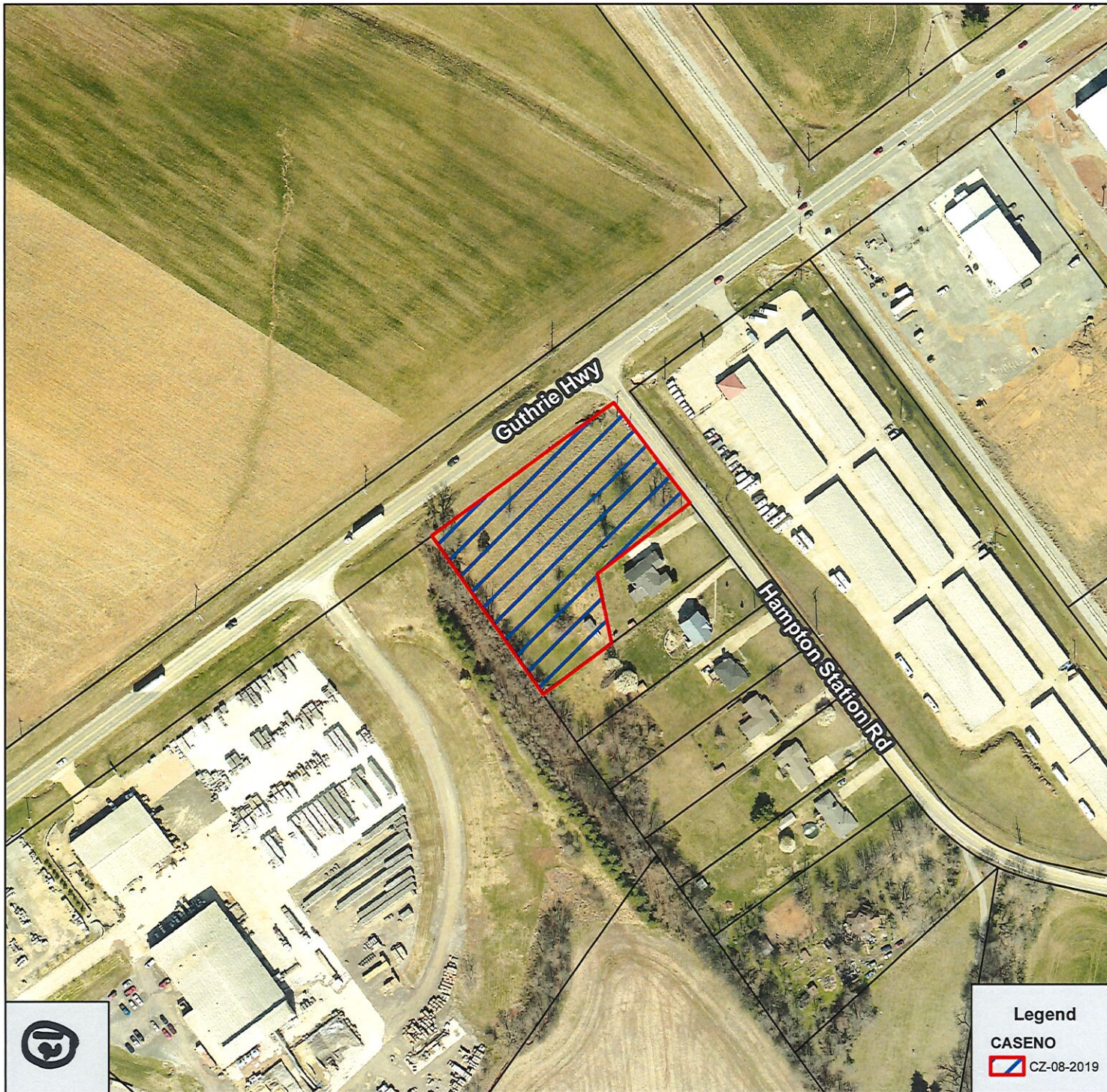
+/- ACRES

1.94

1:12,500



6/26/2019



CZ-08-2019

APPLICANT:

BILL MACE

REQUEST:

R-1 TO C-5

MAP AND PARCEL

015 04008

+/- ACRES

1.94

1:2,500

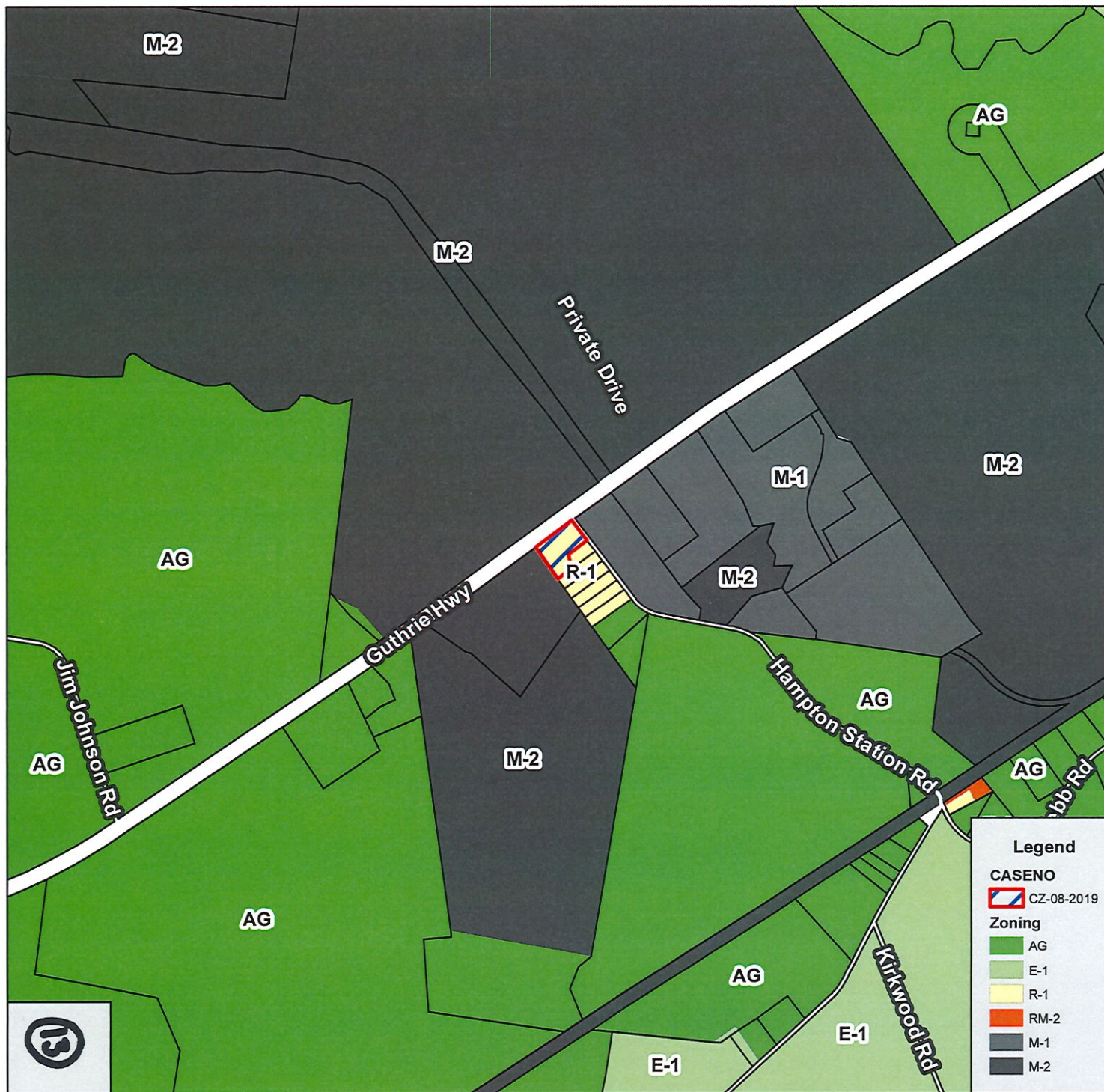


6/26/2019

Legend

CASENO

CZ-08-2019



CZ-08-2019

APPLICANT:

BILL MACE

REQUEST:

R-1 TO C-5

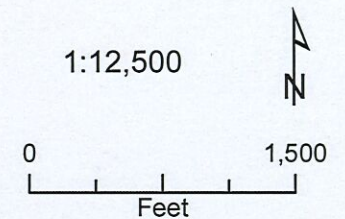
MAP AND PARCEL

015 04008

+/- ACRES

1.94

1:12,500



6/26/2019

CASE NUMBER: CZ 8 2019 **MEETING DATE** 6/26/2019

APPLICANT: Bill Mace

PRESENT ZONING R-1

PROPOSED ZONING C-5

TAX PLAT # 015

PARCEL 040.08

GEN. LOCATION Property located at the southwest corner of the Guthrie Highway & Hampton Station Road intersection.

PUBLIC COMMENTS

None received as of 9:30 A.M. on 6/26/2019 (A.L.)

**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 2019-2020 have been made with Montgomery County receiving an allocation of grant monies in the amount of \$83,700, and the remaining funds required for the litter and trash collection program would be the responsibility of Montgomery County in the amount of \$58,247, for a total program cost of \$141,947; and

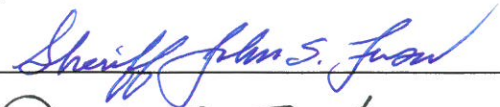
WHEREAS, the Tennessee Department of Transportation has advised that Montgomery County can apply for these funds in the same manner as the past grant program.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular business session on this 8th day of July, 2019, 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, 2020.

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

Duly passed and approved this 8th day of July, 2019.

Sponsor



Commissioner



Approved

County Mayor

Attest

County Clerk

**RESOLUTION ASKING THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR
IMPROVEMENTS TO SR374/WARFIELD BLVD. FROM SOUTH OF
DUNBAR CAVE ROAD TO SR112/MADISON ST.**

WHEREAS, the Montgomery County Commission is asking for improvements to SR374 to help provide for a more efficient and safer transportation corridor. This section of SR374 is already experiencing deficiency, which has led to increased congestion, delay and potential environmental hazards; and

WHEREAS, the travel time reliability analysis indicates the corridor is experiencing volumes exceeding capacity resulting in a poor level of service. Considering the projected traffic volumes are expected to continue to increase, the level of service will continue to worsen; and

WHEREAS, the intersection at Memorial Drive ranks number sixteen in the Top Twenty intersections with high crash frequency by collision type, 2012-2016; and

WHEREAS, the proposed project will complete improvements to the final link in the northern circumferential By-Pass for Clarksville. Said project is included in the fiscally constrained roadway project list in the Clarksville Urbanized Area Metropolitan Planning Organization's 2045 Metropolitan Transportation Plan; and

WHEREAS, the County Commission is asking that a Technical Report be produced and funding be obligated in the Clarksville Urbanized Area Metropolitan Planning Organization's Transportation Improvement Program for PE/Environmental in a timely manner.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of Commissioners assembled in regular business session on this 8th day of July, 2019, that the County Mayor is hereby authorized to submit the request via the Clarksville Urbanized Area Metropolitan Planning Organization to the Tennessee Department of Transportation, and to execute all necessary documents in connection therewith on behalf of Montgomery County, Tennessee.

Duly passed and approved this 8th day of July, 2019.

Sponsor

Commissioner

Approved

County Mayor

Attested

County Clerk

**RESOLUTION TO AMEND THE BUDGETS
OF VARIOUS FUNDS FOR FISCAL YEAR 2020
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.

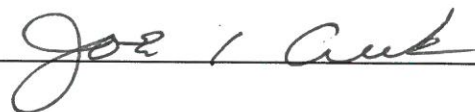
NOW THEREFORE BE IT RESOLVED, by the Montgomery County Board of Commissioners, assembled in regular business session this 8th day of July, 2019 that the budgets for various funds for FY20 be amended as to revenues and expenditures, according to the attached Account Schedule 1.

Duly passed and approved this 8th day of July, 2019.

Sponsor



Commissioner



Approved

County Mayor

Attested

County Clerk

Montgomery County Government
Schedule 1
Capital Project Fund Budget

	2019-2020 Proposed Budget as of 6/17/2019	Proposed Increase (Decrease)	2019-2020 Amended Budget
ESTIMATED REVENUES			
Local Taxes			
40110 CURRENT PROPERTY TAX	17,191,500	-	17,191,500
40120 TRUSTEE'S COLLECTIONS - PYR	47,000	-	47,000
40125 TRUSTEE'S COLLECTIONS - BANKRUPTCY	2,000	-	2,000
40130 CIRCUIT/CHANCERY COLLECT - PYR	27,000	-	27,000
40140 INTEREST & PENALTY	20,000	-	20,000
40220 HOTEL/MOTEL TAX	1,200,000	-	1,200,000
40240 WHEEL TAX	3,000,000	-	3,000,000
40320 BANK EXCISE TAX	10,000	-	10,000
Total Local Taxes	21,497,500	-	21,497,500
Other Local Revenues			
44110 INTEREST EARNED	60,000	-	60,000
Total Other Local Revenues	60,000	-	60,000
Federal Revenue			
47590 OTHER FEDERAL THROUGH STATE	-	-	-
171-91110-00000-91-47590-G1715	-	402,951	402,951
171-91200-00000-91-47290-G1390	-	860,212	860,212
171-91200-00000-91-47590-G1590	-	1,746,380	1,746,380
Total Federal Revenue	-	(3,009,543)	3,009,543
Other Governments & Citizen Groups			
171-91150-00000-91-46190-G0902	-	500,000	500,000
Total Other Governments & Citizen Groups	-	(500,000)	500,000
Non-Revenue Sources			
49100 BOND PROCEEDS	105,000,000	-	105,000,000
Total Non-Revenue Sources	105,000,000	-	105,000,000
TOTAL CAPITAL PROJECT FUND REVENUES	126,557,500	3,509,543	130,067,043

Montgomery County Government
Schedule 1
Capital Project Fund Budget

	2019-2020 Proposed Budget as of 6/17/2019	Proposed Increase (Decrease)	2019-2020 Amended Budget	
82310 - OTHER DEBT SERVICE COUNTY GOVERNMENT	-	-	-	
91110 - GENERAL ADMINISTRATION PROJECTS	108,381,968	-	108,381,968	
171-91110-00000-91-57070-P0265	-	21,467	21,467	HISTORIC COURTHOUSE
171-91110-00000-91-57900-P0265	-	6,547	6,547	HISTORIC COURTHOUSE
171-91110-00000-91-57910-G1715	-	375,951	375,951	HOME GRANT
171-91110-02014-91-57150-BP135	-	50,000	50,000	IDB LAND
171-91110-02015-91-57150-TR135	-	50,000	50,000	IDB LAND
171-91110-02017-91-57070-BP265	-	196	196	HISTORIC COURTHOUSE
171-91110-02017-91-57070-BP267	-	57,635	57,635	COURTS CENTER
171-91110-02017-91-57990-BP375	-	2,629	2,629	CAMA SYSTEM
171-91110-02018-91-53040-RS090	-	475,875	475,875	ARCHIVES FACILITY
171-91110-02018-91-53040-TR400	-	4,430	4,430	VETERAN'S PLAZA
171-91110-02018-91-57990-BP145	-	251,575	251,575	PUBLIC ART
171-91110-02019-91-57990-BP145	-	160,000	160,000	PUBLIC ART
91120 - ADMINISTRATION OF JUSTICE PROJECTS	-	-	-	
171-91120-00000-91-57990-G0267	-	45,210	45,210	COURTROOM SECURITY
171-91120-02019-91-57070-TR267	-	35,000	35,000	COURTS CENTER
91130 - PUBLIC SAFETY PROJECTS	6,980,000	-	6,980,000	
171-91130-00000-91-53080-P0600	-	33,247	33,247	PUBLIC SAFETY TRAINING COMPLEX
171-91130-00000-91-53210-P0600	-	10,700	10,700	PUBLIC SAFETY TRAINING COMPLEX
171-91130-00000-91-57060-TR700	-	19,047	19,047	FIRE SERVICES
171-91130-02017-91-57060-BP700	-	62,668	62,668	FIRE SERVICES
171-91130-02018-91-57070-TR650	-	46,517	46,517	JAIL SHOWER RESURFACING
171-91130-02018-91-57180-TR700	-	1,289	1,289	FIRE SERVICES (VEHICLES)
171-91130-02018-91-57900-TR650	-	185,000	185,000	DIGITAL SECURITY SYSTEM
171-91130-02019-91-57070-TR600	-	122,498	122,498	SHERIFF'S OFFICE (PSC RENOVATION)
171-91130-02019-91-57090-BP700	-	125,000	125,000	FIRE SERVICE (DATA PROCESSING EQUIPMENT)
171-91130-02019-91-57180-TR700	-	31,184	31,184	FIRE SERVICES (VEHICLES)
171-91130-02019-91-57900-TR650	-	330,000	330,000	JAIL (DIGITAL VIDEO SECURITY SYSTEM)
171-91130-02019-91-57900-TR675	-	200,000	200,000	EMA
91140 - PUBLIC HEALTH AND WELFARE PROJECTS	3,009,850	-	3,009,850	
171-91140-02017-91-53040-BP804	-	3,756	3,756	EMS ADMIN & LOGISTICS BUILDING
171-91140-02017-91-57060-BP803	-	82,565	82,565	EMS STATION RENOVATION
171-91140-02018-91-57060-BP804	-	223,137	223,137	EMS ADMIN & LOGISTICS BUILDING
171-91140-02018-91-57900-BP804	-	10,326	10,326	EMS ADMIN & LOGISTICS BUILDING
171-91140-02019-91-57070-BP805	-	73,204	73,204	EMS STATION 28
171-91140-02019-91-57090-BP810	-	250,000	250,000	EMS (AUTOMATIC NOTIFICATION SYSTEM)
171-91140-02019-91-57180-TR800	-	15,153	15,153	EMS (MOTOR VEHICLES)
171-91140-02019-91-57990-TR800	-	25,361	25,361	EMS
91150 - SOCIAL, CULTURAL, AND RECREATION PROJECTS	1,835,000	-	1,835,000	
171-91150-00000-91-53040-P0909	-	1,750	1,750	FREDONIA SCHOOL
171-91150-00000-91-57060-G0902	-	500,000	500,000	LPRF GRANT
171-91150-00000-91-57110-P0901	-	17,500	17,500	CIVITAN PARK- PHASE II
171-91150-00000-91-57910-TR911	-	36,954	36,954	CIVIC PLAZA
171-91150-02016-91-57240-BP911	-	1,270	1,270	CIVIC PLAZA
171-91150-02017-91-53040-BP901	-	20,896	20,896	CIVITAN PARK - PHASE II
171-91150-02018-91-53040-TR909	-	240	240	FREDONIA SCHOOL
171-91150-02018-91-57910-BP901	-	1,223,753	1,223,753	CIVITAN PARK- PHASE II
171-91150-02019-91-53040-BP024	-	143,744	143,744	LIBRARY ARCHITECTS
171-91150-02019-91-57060-BP902	-	2,442,666	2,442,666	ROTARY PARK
171-91150-02019-91-57070-BP909	-	86,572	86,572	FREDONIA SCHOOL
171-91150-02019-91-57150-BP901	-	9,522	9,522	CIVITAN PARK
171-91150-02019-91-57910-BP901	-	145,790	145,790	CIVITAN PARK PHASE II
91190 - OTHER GENERAL GOVERNMENT PROJECTS	209,074	-	209,074	
171-91190-00000-91-53160-P0850	-	46,216	46,216	AIRPORT GRANT MATCH
171-91190-02013-91-57990-DS850	-	3,076	3,076	AIRPORT GRANT MATCH
171-91190-02015-91-57020-TR850	-	34,237	34,237	AIRPORT GRANT MATCH
171-91190-02019-91-53160-BP850	-	450,924	450,924	AIRPORT
91200 - HIGHWAY AND STREET CAPITAL PROJECTS	-	-	-	
171-91200-00000-91-53210-G1390	-	39,510	39,510	TDOT OAKLAND RD - GRANT
171-91200-00000-91-57130-G1590	-	2,364,568	2,364,568	TDOT LAFAYETTE RD- GRANT
171-91200-00000-91-57230-G1390	-	991,264	991,264	TDOT OAKLAND RD - GRANT
91300 - EDUCATION CAPITAL PROJECTS	2,305,000	-	2,305,000	

<i>171-91300-02015-91-53160-BP125</i>	-	2,793	2,793	CMCSS CAPITAL PROJECTS CONTRIBUTIONS
<i>171-91300-02018-91-53160-BP125</i>	-	37,559	37,559	CMCSS CAPITAL PROJECTS CONTRIBUTIONS
<i>171-91300-02019-91-53160-BP125</i>	-	2,064,000	2,064,000	CMCSS CAPITAL PROJECTS CONTRIBUTIONS
TRUSTEE COMMISSION	80,000	-	80,000	
TOTAL CAPITAL PROJECT FUND EXPENDITURES	122,800,892	14,051,971	136,852,863	
 Increase (Decrease) in Budgeted Fund Balance		 14,051,971		

NOMINATING COMMITTEE

JULY 8, 2019

BEER BOARD

3 year term

_____ nominated to replace Josh Beal who has been filling an unexpired term of Wallace Redd, for a three-year term, expire July 2022.

LEGISLATIVE LIAISON COMMITTEE

2 year term

_____ nominated to replace David Harper who has been filling an unexpired term of Wallace Redd, for a two-year term, expiring July 2021.

_____ nominated to replace John Gannon who has been filling an unexpired term of Jason Hodges, for a two-year term, expiring July 2021.

ZONING APPEALS BOARD

5 year term

_____ nominated to replace Rashidah Leverett who has been filling an unexpired term of Robert Gibbs, for a five-year term, expiring July 2024.

COUNTY MAYOR NOMINATIONS

JULY 8, 2019

ANIMAL CARE & CONTROL COMMITTEE

Jessie Nugent nominated to fill unexpired term of Shanna Grice, with term to expire January 2020.

EMERGENCY MEDICAL SERVICES

Commissioner Joe Smith nominated to replace Commissioner David Harper for a three-year term to expire July 2022.

FIRE PROTECTION COMMITTEE

Chris Burnett nominated to replace John Todd for a three-year term to expire July 2022.

Jonathan Hunter nominated to replace David Graham for a three-year term to expire July 2022.

JUDICIAL COMMISSIONER

Darlene Sample nominated to serve another one-year term to expire July 2020.

Rebeca Becker nominated to serve another one-year term to expire July 2020.

Carolyn Kay Honholt nominated to serve another one-year term to expire July 2020.

LIBRARY BOARD

Joel Wallace is nominated to replace Riley Darnell for a three-year term to expire July 2022.

COUNTY MAYOR APPOINTMENTS

JULY 8, 2019

BI-COUNTY SOLID WASTE MANAGEMENT BOARD

Commissioner Larry Rocconi appointed to serve a six-year term to expire July, 2025.

BUILDING & CODES, INTERNATIONAL – BOARD OF APPEALS

Bruce McGaha appointed to replace Mark Deering to serve a five-year term to expire July, 2024.

COUNTY COMMISSION MINUTES FOR

JUNE 10, 2019

SUBMITTED FOR APPROVAL JULY 8, 2019

BE IT REMEMBERED that the Board of Commissioners of Montgomery County, Tennessee, met in regular session on Monday, June 10, 2019, at 6:00 P.M. at the Montgomery County Courthouse. Present and presiding, the Hon. Jim Durrett, County Mayor (Chairman). Also present, Kyle Johnson, Chief of Staff, Kellie A. Jackson, County Clerk, John Smith, Chief Deputy Sheriff, Tim Harvey, County Attorney, Jeff Taylor, Director of Accounts and Budgets, and the following Commissioners:

Jerry Allbert	David Harper	Lisa L. Prichard
Joshua Beal	Arnold Hodges	Chris Rasnic
Loretta J. Bryant	Garland Johnson	Rickey Ray
Brandon Butts	Charles Keene	Joe Smith
Carmelle Chandler	Jason D. Knight	Tangi C. Smith
Joe L. Creek	Rashidah A. Leverett	Walker R. Woodruff
John M. Gannon	James R. Lewis	

PRESENT: 20

ABSENT: Larry Rocconi (1)

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

Mayor Durrett presented a Proclamation to the County Clerk's Office in recognition of winning the Tennessee State Wide National Donate Life Month Blue & Green Day Award.

Mayor Durrett presented a Proclamation to Martha Hendricks in recognition of winning the Tennessee Library Association Intellectual Freedom Award.

Certificates of Recognition were presented to the following EMS Lifesaver Award recipients: Allison Miller, Amy Gann, Russell Merritt, Kevin Hoffman, Carlos Elliott, Danielle Hennerfeind, Jada Smith, Danny Cotterell, Brian McNeeley, Joseph Farley, Michael Collins, Candice Silver, and Jonathan Wall.

County Trustee, Kimberly Wiggins, presented a Hotel/Motel update.

The minutes of the May 13, 2019, meeting of the Board of Commissioners, were approved.

The following Resolutions were Adopted:

- CZ-6-2019** Resolution of the Montgomery County Board of Commissioners Amending the Zone Classification of the Property of Brandi Jackson
- CZ-3-2019** Resolution of the Montgomery County Board of Commissioners Amending the Zone Classification of the Property of Clarksville-Montgomery County Industrial Development Board Knox & Shirley Thomas
- 19-6-1** Resolution of the Montgomery County Board of Commissioners Approving Amendments to the 2018-19 School Budget
- 19-6-2** Resolution to Appropriate Funding for the Purchase of Art Using Funding from Bond Proceeds Dedicated for Such Purchase
- 19-6-3** Resolution of the Montgomery County Board of Commissioners to Allocate Reserve Fund Monies for the Clarksville-Montgomery County Tourism Commission
- 19-6-4** Amended Resolution to Amend the Budgets of Various Funds for Fiscal Year 2019 in Certain Areas of Revenues and Expenditures

A motion to Suspend the Rules was made prior to voting on Resolutions 19-6-5 and 19-6-6.

- 19-6-5** Resolution to Accept Grant Funding for the Montgomery County Animal Control through Bissell Pet Foundation

19-6-6 Resolution Accepting the “Public Improvements Program and Capital Budget, 2019-2020 Through 2023-2024”, Compiled by Montgomery County and Approved by the Clarksville-Montgomery County Regional Planning Commission

The County Clerk’s Report for the month of May was Approved.

Reports Filed:

1. Board of Equalization Certificates
2. CMCSS Quarterly Financial Report – March 31, 2019
3. CMCSS Quarterly Construction Report
4. Building & Codes Monthly Report
5. Trustee’s Monthly Report
6. Accounts & Budgets Monthly Report

Nominating Committee Nominations Approved:

ECONOMIC & COMMUNITY DEVELOPMENT BOARD

4 year term

Kayla Goad-LeVan nominated to replace Mark Kelly for a four-year term to expire June 30, 2023.

INDUSTRIAL DEVELOPMENT BOARD

6 year term

Don Jenkins nominated to replace Joyce Norris for a six-year term to expire June 30, 2025.

Todd Harvey nominated to replace David Smithfield for a six-year term to expire June 30, 2025.

Jeff Turner has been filling unexpired term of Tim Hall and is now eligible to serve his first six year term to expire June 30, 2025.

HEALTH, EDUCATION AND HOUSING FACILTY BOARD

6 year term

Don Jenkins nominated to replace Joyce Norris for a six-year term to expire June 30, 2025.

Todd Harvey nominated to replace David Smithfield for a six-year term to expire June 30, 2025.

Jeff Turner has been filling unexpired term of Tim Hall and is now eligible to serve his first six year term to expire June 30, 2025.

Mayor Nominations Approved:

PARKS COMMITTEE

2 year term

Joe Mills is nominated to replace John Gannon for a two-year term to expire June 2021.

Alan Groves is nominated to replace Grant Shaw for a two-year term to expire June 2021.

Commissioner Tangi Smith has been filling unexpired term and nominated to serve a two-year term to expire June 2021.

JUDICIAL COMMISSIONERS

1 year term

Michael Williams is nominated to serve a one-year term to expire June 2020.

Mayor Appointments Announced:

CONVENTION & VISITORS BUREAU

3 year term

(Joint Appointment with City Mayor)

Ginna Holeman is reappointed to serve another three-year term to expire June 2022.

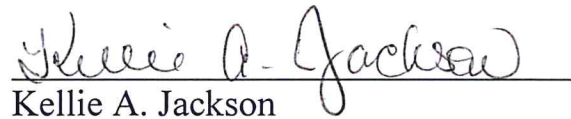
Jerry Allbert is reappointed to serve another three-year term to expire June 2022.

Joel Wallace is appointed, to replace Steven Stroman, to serve a three-year term to expire June 2022.

Britney Campbell is appointed, to fill the unexpired term of Bill Powers, with term to expire June 2020.

The Board was adjourned.

Submitted by:



Kellie A. Jackson

County Clerk



County Clerk's Report
July 8, 2019

Comes Teresa Cottrell, Chief Deputy Clerk, on behalf of Kellie A. Jackson,
County Clerk, Montgomery County, Tennessee, and presents the County Clerk's Report
for the month of June, 2019.

I hereby request that the persons named on the list of new applicants to the office
of Notary Public be elected. The Oaths of the Deputy County Officials, Sheriff's Deputy,
and Judicial Commissioner are approved as taken.

This report shall be spread upon the minutes of the Board of County
Commissioners.

This the 8th day of July, 2019.

Kellie A. Jackson, Clerk
County Clerk

By: Teresa Cottrell, CO



OATHS OF DEPUTY COUNTY OFFICIALS

NAME	OFFICE	DATE
Chelsey Tornberg	Deputy Circuit Court Clerk	06/05/2019
Alexandrea Rawlings	Deputy County Clerk	06/06/2019

OATH OF DEPUTY SHERIFF

NAME	OFFICE	DATE
Nicolas Oakes	Deputy Sheriff	06/26/2019

OATH OF JUDICIAL COMMISSIONER

NAME	OFFICE	DATE
Michael Williams	Judicial Commissioner	06/13/2019

MONTGOMERY COUNTY CLERK
 KELLIE A JACKSON COUNTY CLERK
 350 PAGEANT LANE SUITE 502
 CLARKSVILLE TN 37040
 Telephone 931-648-5711
 Fax 931-572-1104

Notaries to be elected July 08,2019

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
1. NOEL REESE BAGWELL JR	210 CHIP N DALE DR CLARKSVILLE TN 37043 931 241 1234	128 NORTH SECOND STREET STE 21 CLARKSVILLE TN 37040 931 551 8888
2. MARQUIS BARTLETT	1374 BRUCETON DR CLARKSVILLE TN 37042 404-791-9687	1374 BRUCETON DR CLARKSVILLE TN 37042 4047919687
3. SCOTT A BATISTA SR	828 SEVEN MILE FERRY RD CLARKSVILLE TN 37040 931 436 5309	828 SEVEN MILE FERRY RD CLARKSVILLE TN 37040 615 2789 7440
4. RAYMOND R BORGER	2663 BLUE WILLOW CT CLARKSVILLE TN 37042 931 338 2726	131 MAPLE ROW BLVD HENDERSONVILLE TN 37075 224 359 1019
5. M B JENNINGS	1918 CUMBERLAND HGTS RD CLARKSVILLE TN 37040 901 826 1680	201 BASTOGNE AVE FORT CAMPBELL KY 42223 931 431 4280
6. ROBERT K BRUCE	2200 CHARLESTOWN RD CLARKSVILLE TN 37043 931-552-5324	1816 MADISON ST CLARKSVILLE TN 37043 931-905 6131
7. JENNIFER LYNN BUTERBAUGH	356 WINTER TERRACE LANE CLARKSVILLE TN 37040 931 645 8900	2595 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040
8. SELENA CORDOVA	105 HARDWOOD DR CLARKSVILLE TN 37040 931 494 1426	2155 LOWES DR CLARKSVILLE TN 37040 931 274 7540
9. W L DAVIS	611 IDLEWOOD DR. CLARKSVILLE TN 37043 620-923-5108	408 FRANKLIN ST. CLARKSVILLE TN 37040 931-221-0010
10. ACHANTYE DAVIS	1955 MEMORIAL DRIVE APT G57 CLARKSVILLE TN 37043 931 220 0947	1915 ROSSVIEW ROAD CLARKSVILLE TN 37043 9312200947
11. ELOUISE DAVIS WIMBUSH	101 ROBIN DR CLARKSVILLE TN 37042 931 561 8090	101 ROBIN DR CLARKSVILLE TN 37042 931 561 8090
12. TSHOMBE S DEMBY	3121 RANDLE BROTHERS LN CLARKSVILLE TN 3743 931 263 8122	185 HIGHWAY 76 CLARKSVILLE TN 37043 931 552 7555

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Notaries to be elected July 08,2019

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
13. STACY M DIEMEL	982 RED BLUFF WAY ADAMS TN 37010 715 851 3534	118 FRANKLIN ST CLARKSVILLE TN 37040 931 551 4403
14. ARENA L DIXON	925 TINY TOWN RD 47A CLARKSVILLE TN 37042 931 302 3137	BLDG 865 16TH AND BASTOGNE FT CAMPBELL KY 42223 270 798 9717
15. JACOB W FENDLEY	904 DOUGLAS LANE CLARKSVILLE TN 37043 931 378 0846	128 PUBLIC SQUARE CLARKSVILLE TN 37043 931 245 4357
16. DEXTER J. GEORGE	2836 SHARPIE DR CLARKSVILLE TN 37040 931 436 4659	1310 24TH AVE S NASHVILLE TN 37212 931 436 4659
17. AMY GLEISSNER	4 ANNIE DR CLARKSVILLE TN 37042 740 407 9406	2695 ROBERT AVE CLARKSVILLE TN 37042 931 431 5214
18. LESA S GODER	2158 WATERTOWN PLACE CLARKSVILLE TN 37043 931 980 8456	490 DUNLOP LANE CLARKSVILLE TN 37040 9312457002
19. VANESSA GORDON	133 LYNNWOOD CIRCLE CLARKSVILLE TN 37040 518-223-2290	2017 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040 9315383501
20. KEINYA GRAVES	1215 POPLAR ST CLARKSVILLE TN 37040 931 378 3569	2804 WILMA RUDOLPH BLVD STE A CLARKSVILLE TN 37040 931 553 8720
21. CABOT HAGGIN	2312 ELLISTON PLACE NASHVILLE TN 37203 859-229-4738	2059 WILMA RUDOLPH BLVD CLARKSVILLE TN 37040
22. WILLIAM BRIAN HARRIS	315 SANGO DR CLARKSVILLE TN 37043 931 216 1167	2225 LOWES DR W STE C CLARKSVILLE TN 37043 931 216 1167
23. LOGAN HASTINGS	1621 BEVARD RD CLARKSVILLE TN 37042 931 802 1573	1475 TINY TOWN RD CLARKSVILLE TN 37042 931 436 2140
24. JOVAN HATCHER	2712 KNOB CT CLARKSVILLE TN 37043 931 338 2750	

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Notaries to be elected July 08,2019

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
25. DEBBIE HEAD	5075 KNOX ROAD CHAPMANSBORO TN 37035 931 362 9405	
26. TAMESHA L HILL	376 S LANCASTER RD CLARKSVILLE TN 37042 931 378 1622	333 COMMERCE ST STE 1400 NASHVILLE TN 37201 615 251 6728
27. AMBER L HOARD	536 BELMONT RD CLARKSVILLE TN 37040 931 436 1461	PO BOX 3524 CLARKSVILLE TN 37043 931 827 2322
28. MELISSA L HOGAN	700 IRON WORKERS RD CLARKSVILLE TN 37043 931 206 2572	
29. BRIDGETT L JACKSON	1449 ELM HILL DR CLARKSVILLE TN 37040 931 980 0164	2050 LOWES DR CLARKSVILLE TN 37040 931 431 2170
30. NEVADA J JONES	2888 SHARPIE DR CLARKSVILLE TN 37040 615-977-3143	
31. REBECCA L KELLER	552 PARKVUE VILLAGE WAY CLARKSVILLE TN 37043 931 561 5837	503 MADISON ST CLARKSVILLE TN 37043 931 552 5339
32. GRACE KENDRICK	566 JACQUIE DR CLARKSVILLE TN 37040 931-401-9924	566 JACQUIE DR CLARKSVILLE TN 37042 9314019924
33. MEGAN E LEWIS	244 OLD TRENTON RD UNIT B CLARKSVILLE TN 37040	1513 VISTA LANE SUITE B CLARKSVILLE TN 37043 931 233 8530
34. CONNIE MCKENZIE	3841 ROWE LANE CLARKSVILLE TN 37040 931 553 2905	1920 NEEDMORE RAOD CLARKSVILLE TN 37042 931 431 4040
35. CATHY MCLEOD	2553 STONE BRIAR DR CLARKSVILLE TN 37043 931-206-2123	1500 MADISON ST CLARKSVILLE TN 37043 9316484445
36. MORGAN MERIWETHER	644 WHITE FACE DR CLARKVILLE TN 37040 91 237 1925	662 SANGO RD STE A CLARKSVILLE TN 37043 91 58 3961
37. KAETA MONTGOMERY	105 KERRINGTON CT OAK GROVE KY 42262 931 217 0601	

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Notaries to be elected July 08,2019

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
38. JESSICA C MORGAN	4193 STATION RD CUNNINGHAM TN 37052 931 561 4647	1410 GOLF CLUB LANE CLARKSVILLE TN 37040 931 648 0817
39. KAREN S MORGAN	1647 WINDRIVER RD CLARKSVILLE TN 37042 931 216 2435	2050 LOWES DRIVE CLARKSVILLE TN 37040 931 431 2124
40. JASMINE P. MORIAZ	241 MONCREST DR CLARKSVILLE TN 37042 931-206-5903	1310 FOURTH AVE S NASHVILLE TN 37210 6152444051
41. SHELLEY RABOTTE	3208 VERANDA CIRCLE CLARKSVILLE TN 37043 615 974 8683	
42. STUART C REITER	872 SOUTH RIDGE TRAIL CLARKSVILLE TN 37043 931-362-9988	701 PROVIDENCE BLVD. CLARKSVILLE TN 37042 931-647-8814
43. MICHELLE RIVERA	545 12TH ST APT A-3 CLARKSVILLE TN 37040 931-338-6381	114 FRANKLIN ST CLARKSVILLE TN 37040 931-906-0088
44. TINA M ROBERTS	412 BONNY CASTLE RD CLARKSVILLE TN 37040 931 801 5227	212 MADISON ST CLARKSVILLE TN 37040 931 647 5959
45. MICHELLE L ROSEMORE	4531 HWY 76 W ADAMS TN 37010 931 237 2181	851 PROFESSIONAL PARK DR CLARKSVILLE TN 37040 931 542 2168
46. WILLIAM H SANDERS	533 GEORGETOWN RD. CLARKSVILLE TN 37043 931-216-7230	400 FRANKLIN ST CLARKSVILLE TN 37040 931-648-7145
47. VALERIE U STEPHENSON	2625 ALEX OVERLOOK WAY CLARKSVILLE TN 37043 931 436 0150	120 S 2ND ST CLARKSVILLE TN 37040 931 645 4044
48. JOSH WARD	398 DEAN RD CLARKSVILLE TN 37040 615 424 4982	126 MAIN ST STE A CLARKSVILLE TN 37040 931 538 6049
49. KENDALL ANN WELSH	129 HICKORY GROVE BLVD CLARKSVILLE TN 37040 931-237-3298	2 MILLENIUM PLAZA SUITE 115 CLARKSVILLE TN 37040 9316485700
50. JANA M YARBROUGH	1970 CHESTER HARRIS RD WOODLAWN TN 37191 931-920-2719	1970 CHESTER HARRIS RD WOODLAWN TN 37191 6158815901

MONTGOMERY COUNTY CLERK
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Notaries to be elected July 08,2019

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
51. LINDA M YELVERTON	930 SPRING TERRACE CT CLARKSVILLE TN 37040 931 896 2618	1200 COYOTE TRAIL CLARKSVILLE TN 37040 931 503 3288

CLARKSVILLE-MONTGOMERY COUNTY PUBLIC LIBRARY YEARLY REPORT

FY 2018-19 was a year of long-planned projects coming to fruition

STRATEGIC PLANNING

A new strategic planning process was initiated in October with a Strategic Planning Community Retreat held on December 5th to garner public input along with a community survey. The plan was approved in February to begin in July 2019. The Strategic Implementation plan was readied in June. The planning firm Library Strategies out of St. Paul Minnesota was again selected to do this planning work.

NORTH BRANCH PLANNING

Land was finally purchased at Jordan Rd. and Purple Heart Parkway on April 22nd. A request for full design and construction of the proposed North Branch Library was presented to the County Commission Budget Committee in April, accompanied by a detailed building concept design video. The request for full design was sent on to the full Commission but the vote was delayed until July 8th. Assuming that funding comes through, full design of the North Branch library will begin with the hiring of a general contractor as soon as possible to begin working with the architects at HBM, the firm selected to do the design work.

PERSONNEL AND OPERATIONAL HIGHLIGHTS

2% raises were given to all employees by Montgomery County to start the fiscal year. A new Sr. Systems Support Tech, Anthony Look, was hired to replace Jay Guillermo. Anthony possesses superior skills, especially in the area of server maintenance. With the departure of Jennifer Henry, Cataloger, there was once again an opportunity to shift the library's organization chart to better fit the library's operational needs. A larger quantity and quality of programming is now in demand, especially programming in collaboration with community partners. The cataloger position was changed to become Communication and Events coordinator, which now works closely with the library's Marketing Associate to help the library meet the community where it is. The changes to staffing including lowering the number of hours of the position below 30 to eliminate health insurance have already saved the County tax dollars. Two full-time custodians replaced departing staff and have done a wonderful job especially in the Children's Dept. cleaning furniture and rugs that badly needed attention.

MATERIALS AND RESOURCES

hoopla went live July 1. This is the Netflix-like product that offers online streaming movies, music, television, audiobooks, cartoons and more to library users. All items in hoopla are available simultaneously, so there is no waiting, though there is a cap of 5 items per patron per month. In order to continue to afford this product, which is pay-by-use and which will grow more expensive each year as usage increases, the library chose not to renew Fold3, a military database, and the Southeast Newsstream database.

TRAINING

Two library staff members presented at the Tennessee Library Association Conference in Chattanooga in April. The Asst. Director presented on de-escalation of patron situations, with the Director featured on a panel discussion, which included the topic of Drag Queen story times. (The Director received the Intellectual Freedom Award at the conference for her work in that area.) The Director and Asst. Director also attended the American Library Association Conference in Washington DC in June. State standards now require minimum levels of training for each of the 46 library staff members according to the number of hours worked and their title – the library was able to reach this training standard with short notice and lots of effort by the end of June.

BUILDING

The Main Refresh renovation project was completed in December, after some delays. The project included long-needed upgrades to public restrooms on both floors, the addition of a Makerspace room, the addition of multi-person meeting rooms on the second floor and renovation of the existing 2-person meeting rooms. Also added was a room to house the new AMH system, the creation of a quiet study area at the end of the genealogy department and renovation of the teen space, renamed The Loft. A large amount of furniture was also purchased to replace worn seating and tables. The library is now much more modern, clean, colorful and comfortable in feel. It is hoped that a phase two renovation of the main library, with an emphasis on updating the Children's Dept., creating a café area, and renovating existing meeting rooms, kitchens and staff areas will occur within two years. The project was funded through a public-private partnership using library carry-over funding for the restroom renovation and also Library Foundation funds. Total cost was approximately \$540,000.00 including furniture.

The murals in the Children's room were reproduced on canvas in anticipation of the renovation and changing of walls with murals painted on them in that room. These reproductions were placed in the Genealogy room along with a text wall explaining where they came from and why they were moved.

PROGRAMMING

A long-needed formal programming committee was formed to better create and track library programming. This step, along with the hire of the Communication and Events Coordinator, David Brockman, supercharged the library's ability to create, publicize and follow through on all library events. One example of the new spirit: the library held a fun Pi-eating contest on Pi Day, the posting for which was shared by Mayor Pitts on Facebook. David has created a number of imaginative and innovative videos to enlarge the reach of the library on social media and is the missing piece the library has been looking for in spreading the word on what we do.

GOOGLE GRANT

Assistant Director Christina Riedel successfully applied for and the library received a \$25,000 grant from the Google Tides Foundation. This grant was used to purchase 18 laptops and various types of maker kits, among other purchases. These items will be used to provide classes targeted to nearby Moore Magnet School and also to provide teachers in the school system maker kits for checkout. The objective was to provide programming in the library's new Makerspace and to serve underserved populations in the community as well as to better collaborate with the school system.

LARGE EVENTS

Sci-Fi Expo and Harry Potter Book night continue to be the library's signature large events. A magician performed at Christmas to the delight of a large contingent of children and families.

STATISTICS

Overall circulation of print library materials took a somewhat downward trend as is happening nationwide in libraries. This trend is tempered, however, by the continued upswing in digital material checkout, especially with the advent of hoopla.

TECHNOLOGY

The library's new Automated Material Handling (AMH) book sorter was installed in October, but took several months to have some major bugs worked out. Overall the purchase has allowed for circulation desk employees to open up opportunities to create better relationships with customers because they are no longer burdened with needing to check in materials by hand. The AMH will allow the County to save money with fewer staff members needed to staff the proposed North Branch library when the time comes.



**MONTGOMERY
COUNTY**
TENNESSEE

Montgomery County Government
Building and Codes Department

350 Pageant Lane Suite 309
Clarksville, TN 37040

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931-553-5121

Memorandum

TO: Jim Durrett, County Mayor
FROM: Rod Streeter, Building Commissioner *RS*
DATE: June 28, 2019
SUBJ: June 2019 PERMIT REVENUE REPORT

The number of permits issued in June 2019 is as follows: Building Permits 98, Grading Permits 1, Mechanical Permits 78, and Plumbing Permits 12 for a total of 189 permits.

The total cost of construction was \$10,655,160.00. The revenue is as follows: Building Permits \$52,567.00, Grading Permits \$925.00, Plumbing Permits \$1,150.00, Mechanical Permits: \$6,800.00 Plans Review \$2,050.00, BZA \$250.00, Re-Inspections \$1,100.00, Pre-Inspection \$0.00, Safety Inspection \$0.00, and Miscellaneous Fees \$0.00 the total revenue received in June 2019 was \$64,842.

FISCAL YEAR 2018/2019 TOTALS TO DATE:

NUMBER OF SINGLE FAMILY PERMITS:	721
COST OF CONSTRUCTION:	\$637,028,459.00
NUMBER OF BUILDING PERMITS:	1227
NUMBER OF PLUMBING PERMITS:	262
NUMBER OF MECHANICAL PERMITS:	957
NUMBER OF GRADING PERMITS:	28
BUILDING PERMITS REVENUE:	\$1,690,437.34
PLUMBING PERMIT REVENUE:	\$25,900.00
MECHANICAL PERMIT REVENUE:	\$103,109.00
GRADING PERMIT REVENUE:	\$20,628.00
RENEWAL FEES:	\$1,219.50
PLANS REVIEW FEES:	\$534,025.90
BZA FEES:	\$5,250.00
RE-INSPECTION FEES:	\$11,900.00
PRE-INSPECTION FEES:	\$0.00
SAFETY INSPECTION FEES:	\$0.00
MISCELLANEOUS FEES:	\$0.00
MISC REFUNDS	\$0.00
SWBA	\$0.00
TOTAL REVENUE:	\$2,391,250.24

JUNE 2019 GROUND WATER PROTECTION

The number of septic applications received for June 2019 was 11 with total revenue received for the county was \$0.00 (State received \$9,605.00).

The lease agreement beginning on July 1, 2019-June 30, 2020 was agreed upon between the County and State.

FISCAL YEAR 2018/2019 TOTALS TO DATE:

NUMBER OF GROUND WATER APPLICATIONS (SEPTIC)	257
NUMBER OF SEPTIC TANK DISCLOSURE REQUEST	0
GROUND WATER PROTECTION (STATE: \$172,365.00)	\$0.00
TOTAL REVENUE:	\$2,391,250.24
RS/bf	

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



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Memorandum

TO: Jim Durrett, County Mayor
FROM: Rod Streeter, Building Commissioner *RS*
DATE: June 28, 2019
SUBJ: June 2019 ADEQUATE FACILITIES TAX REPORT

The total number of receipts issued in June 2019 is as follows: City 88 and County 72 for a total of 160.

There were 146 receipts issued on single-family dwellings, 11 receipts issued on multi-family dwellings with a total of 44 units, 0 receipts issued on condominiums with a total of 0 units, 0 receipts issued on townhouses. There was 0 exemption receipt issued.

The total taxes received for June 2019 was \$96,500.00

The total refunds issued for June 2019 was \$0.00.

Total Adequate Facilities Tax Revenue for June 2019 was \$96,500.00

FISCAL YEAR 2018/2019 TOTALS TO DATE:

TOTAL NUMBER OF Adequate Facilities Tax Receipts Issued:	City:	888
	County:	832
	Total:	1720
TOTAL REFUNDS:		\$0.00
TOTAL TAXES RECEIVED:		\$1,180,000.00

<u>NUMBER OF LOTS AND DWELLINGS ISSUED</u>	<u>CITY</u>	<u>COUNTY</u>	<u>TOTAL</u>
LOTS 5 ACRES OR MORE:	1	61	62
SINGLE-FAMILY DWELLINGS:	709	720	1429
MULTI-FAMILY DWELLINGS (112 Receipts):	544	132	676
CONDOMINIUMS: (78 Receipts)	60	18	78
TOWNHOUSES:	0	0	0
EXEMPTIONS: (19 Receipts)	5	14	19
REFUNDS ISSUED: (0 Receipt)	(0)	(0)	(0)

RS/bf

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