

GINGER MILES, MAYOR PRO TEM PRESIDING

CALL TO ORDER – Sheriff Norman Lewis

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Joe Creek

ROLL CALL

APPROVAL OF MINUTES: August 18, 2008; September 2, 2008; and September 8, 2008

VOTE ON ZONING RESOLUTIONS

CZ-12-2008: Application of Stacey Rose from AG to EM-1

CZ-13-2008: Application of Katherine D. Conn from R-1 to C-2

VOTE ON OTHER RESOLUTIONS:

08-10-1: Resolution of the Montgomery County Board of Commissioners Appropriating Funds for the Renovation of Montgomery Central High School

08-10-2: Resolution Authorizing the Acceptance of Grant Funds from the Tennessee Department of Transportation, Division of Governor's Highway Safety Office

UNFINISHED BUSINESS

REPORTS

- 1.** County Clerk's Report – **Requires approval from County Commission**
- 2.** Trustee's Release List – **Requires approval from County Commission**

REPORTS FILED

1. September 2008 Permit Revenue and Adequate Facilities Tax Reports
2. Sheriff's Office – Annual Financial Report
3. TDOT – Project Status Report
4. **Projects & Facilities Report**
5. **Quarterly Road List; July 1 – Sept. 30, 2008 (requires Commission's approval)**
6. **Trustee's Report**

NOMINATIONS BY NOMINATING COMMITTEE – Benny Skinner, (Nominating Committee)

COUNTY MAYOR NOMINATIONS AND APPOINTMENTS – Ginger Miles, (Mayor Pro Tem)

ANNOUNCEMENTS

ADJOURN

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF COMMISSIONERS
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF STACEY ROSE**

WHEREAS, an application for a zone change from AG Agricultural District to EM-1 Single Family Mobile Home Estate District has been submitted by Stacey Rose and

WHEREAS, said property is identified as County Tax Map 038, parcel 015.03, containing 1.1 acres, situated in Civil District 13, located 2000 feet +/- west of the intersection of Port Royal Road and Rossvie Road on the north side of Rossvie Road; and

WHEREAS, said property is described as follows:

Beginning at an iron pin located in the north right of way line of Rossvie Road, marking the southwest corner of the parent tract and the southwest corner of the herein described tract, and thence leaving the road and running with the east line of the Jewell property North 2 degrees 21 minutes 22 seconds East 438.46 feet to an iron pin, thence with the south line of the Stuard property South 86 degrees 49 minutes 38 seconds East 275.64 feet to a corner stone, thence on a new line South 19 degrees 05 minutes 03 seconds West 89.82 feet to an iron pin, thence South 32 degrees 44 minutes 20 seconds West 151.27 feet to an iron pin, thence South 33 degrees 11 minutes 07 seconds West 43.46 feet to an iron pin, thence South 10 degrees 26 minutes 33 seconds West 46.49 feet to an iron pin, thence South 1 degrees 49 minutes 25 seconds West 126.40 feet to an iron pin, thence with the north right of way of Rossvie Road North 88 degrees 10 minutes 54 seconds West 15.07 feet to an iron in, thence South 88 degrees 47 minutes 35 seconds West 130.79 feet to an iron pin, being the point of beginning, containing 1.894 acres, plus or minus.

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

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in regular session on this 13th day of October, 2008, that the zone classification of the property of Stacey Rose from AG to EM-1 is hereby approved.

Duly passed and approved this 13th day of October, 2008.

Sponsor _____
Commissioner _____
Approved _____

Attested: _____
County Clerk

County Mayor

**RESOLUTION OF THE MONTGOMERY COUNTY BOARD OF
COMMISSIONERS
AMENDING THE ZONE CLASSIFICATION OF THE PROPERTY OF
KATHERINE D. CONN**

WHEREAS, an application for a zone change from R-1 Single Family Residential District to C-2 General Commercial District has been submitted by Katherine D. Conn and

WHEREAS, said property is identified as County Tax Map 088, parcel 066.00, containing 1.77 acres, situated in Civil District 13, located At the intersection of Ashland City Road and Excell Road on the east side of Excell Road.; and

WHEREAS, said property is described as follows:

Beginning at a point in the North margin of Ashland City Road, said point being 125 feet +/- east of the intersection Old Ashland City Road and Ashland City Road, also being the southwest corner of the Katherine D. Conn property; thence in a north direction for 198 feet +/- to a point also being the southwest corner of the Jason D. Davis property; thence in a east direction for 383 feet +/- to a point; thence in a south direction for 218 feet +/- to a point, also being the north margin of Ashland City Road; thence in a west direction for 360 feet +/- to the point of beginning. Contaning 1.77 acres Map 088 Parcel 066.00

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 13th day of October, 2008, that the zone classification of the property of Katherine D. Conn from R-1 to C-2 is hereby approved.

Duly passed and approved this 13th day of October, 2008.

Sponsor _____
Commissioner _____
Approved _____

Attested: _____
County Clerk

County Mayor

**RESOLUTION OF THE MONTGOMERY COUNTY
BOARD OF COMMISSIONERS APPROPRIATING FUNDS
FOR THE RENOVATION OF MONTGOMERY CENTRAL HIGH SCHOOL**

WHEREAS, the original MCHS building was constructed in 1968. The building is now 40 years old and in need of a general renovation to ensure it remains an adequate educational facility and to ensure equitable distribution of educational facilities to all students in Montgomery County; and,

WHEREAS, the original architecture of the MCHS incorporated the "Open" concept that was effective in the 1960's. The open concept is no longer ideal because of current teaching and learning styles and more importantly because of current security requirements that cannot be achieved without considerable modifications to the building to create a single controlled entrance point; and,

WHEREAS, by increasing the current BEP capacity of the MCHS building from its current 1058 students to 1313 students the District can maximize the use of this campus and postpone building another high school in zoning region five (all areas south of the Cumberland River) until approximately 2020 based on current student growth trends; and,

WHEREAS, the original MCHS building does not comply with the ADA (door width, elevators, ramps, & grades) or with current building codes (sprinkler). The building is in need of these upgrades to ensure accessibility, safety, and equitable distribution of educational facilities; and,

WHEREAS, the electrical capacity of the MCHS building does not allow for the electrical demands to power the technology that is required in today's classroom; and,

WHEREAS, the current core capacity and flow of the existing MCHS does not lend itself to the current or potential BEP capacity of the building. Therefore additional core (restrooms, cooking kitchen, & auxiliary gym) and educational space (13 classrooms) are required to bring the building to appropriate capacity.

NOW, THEREFORE, BE IT RESOLVED BY the Montgomery County Board of County Commissioners assembled in Regular Session on this 13th day of October, 2008 that this Commission expresses its intent to fund the renovation of MCHS and that the sum of \$165,000.00 be and the same is hereby appropriated to the School Capital Project Fund for the employment of an architect through the schematic design phase.

BE IT FURTHER RESOLVED THAT this appropriation be funded by issuing Bond Anticipation Notes subsequently to be retired by the issuance of School Bonds, all pursuant to and in accordance with all pertinent provisions contained in Section 49-3-1001 through 49-3-1007 inclusive of Tennessee Code Annotated.

Duly passed and approved this 13th day of October, 2008.

Sponsor 

Commissioner _____

Approved _____

County Mayor

Attested _____

County Court Clerk

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS
FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION,
DIVISION OF GOVERNOR'S HIGHWAY SAFETY OFFICE**

WHEREAS, the Tennessee Department of Transportation, Division of Governor's Highway Safety Office has advised the Sheriff of Montgomery County that funding allocations for a Traffic Safety Program consisting of county-wide saturation patrols and sobriety checkpoints has been approved with Montgomery County receiving a grant allocation for the period beginning October 1, 2008, through September 30, 2009; and

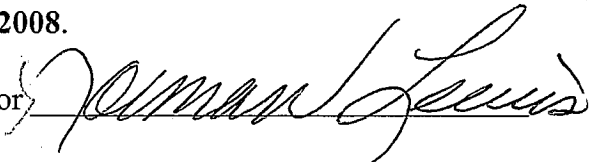
WHEREAS, the Tennessee Department of Transportation has advised that Montgomery County is approved for these funds in the amount of \$98,148.59; said program is one hundred percent (100%) state funded, requiring no local matching funds during the allocation period and has no requirements for continuation funding upon expiration of the grant.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery County Board of County Commissioners assembled in regular business session on this 13th day of October, 2008, that Montgomery County accept this Traffic Safety Program Grant in the amount of \$98,148.59; and

BE IT FURTHER RESOLVED upon final execution of contracts from the Tennessee Department of Transportation, the County Mayor is authorized to execute contracts or other necessary documents which may be required to signify acceptance of the allocation from the Tennessee Department of Transportation 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 contract, this resolution intended to have the effect of appropriation to that purpose accordingly.

Duly passed and approved this 13th day of October, 2008.

Sponsor



Commissioner _____

Approved _____

County Mayor

Attested _____

County Clerk