

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE MEETING

MINUTES

MARCH 18, 2014

Regional Planning Commissioners Present:

Mayor Bowers, County Mayor

Mayor McMillan, City Mayor

Richard Swift, Chair

Bryce Powers, Vice-Chair

Mark Kelly

Others Present:

Dr. Ripple, RPC

Judy Burkhart, RPC

Mr. Swift called the meeting to order at 2:06 p.m. Dr. Ripple then thanked the Mayors for attending today's meeting. He then summarized the 2014-2015 Regional Planning Commission budget stating that there is no major capital outlay requested, and the request for \$287,000.00 from city and county was same request as last year's budget. He then stated that the MPO money for transportation planning consulting studies was nearly the same as last year dropping by \$865.00 to \$15,499.00. He noted that the RPC was able to achieve a balanced budget with similar cash flow revenue to last year without additional funding from the City and County because the required contribution to the Tennessee Retirement System was significantly reduced and because the capital outlay was significantly reduced. Dr. Ripple stated that the capital outlay of \$27,000 last year for a new phone system, security cameras

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and document scanner had been accomplished and only \$6,000 is needed in the new budget for computer equipment. He stated that the County proposed budget was due March 21, 2014, before the full RPC board could act on the proposed budget on March 27<sup>th</sup> and the City proposed budget was due April 1, 2014.

Mr. Swift then asked for a motion recommendation for approval of the proposed budget to the full RPC Board. Mr. Powers made a motion for approval. The motion was seconded by Mayor McMillan and carried unanimously.

There being no other business on the agenda, the meeting adjourned at 3:05 p.m.

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Richard Swift, Chairman