

CALL TO ORDER – Sheriff Norman Lewis

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Joe Creek

APPROVAL OF MARCH 14, 2005 MINUTES

VOTE ON ZONING RESOLUTIONS

CZ-3-2005: Application of R. Gordon & Sandra A. Seay from AG to E-1.

CZ-4-2005: Application of Thomas C. & Rebecca H. Stapp (Bryce Powers, agent) from AG to E-1.

CZ-5-2005: Application of Donald L. & Margaretha Dillard from AG to E-1.

CZ-6-2005: Application of James Slate (Robert Durrett, agent) from AG to R-1A.

VOTE ON OTHER RESOLUTIONS

05-4-1: Resolution authorizing the Clarksville-Montgomery County School System to apply for the Quality Zone Academy Bond Program (QZAB).

05-4-2: Resolution authorizing the Montgomery County Highway Department to enter into a lease purchase agreement with Power Equipment Company in the General Road Fund.

05-4-3: Resolution to request unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act.

05-4-4: Resolution appropriating funds for the purchase of property located at 312 South Second Street in the Capital Projects Fund.

05-4-5: Resolution ratifying the appointment of a director of accounts and budgets by the County Mayor.

05-4-6: Resolution to approve official statutory bond relating to the Office of Director of Accounts and Budgets, Montgomery County, Tennessee.

05-4-7: Resolution appropriating funds for the construction of a middle school.

05-4-8: Resolution authorizing the issuance, sale and payment of interest bearing School Bond Anticipation Notes not to exceed \$1,466,900.00.

05-4-9: Resolution in opposition of proposed House Bill Number 677, Senate Bill Number 1817, relative to municipal courts to enforce ordinances pertaining to minors.

UNFINISHED BUSINESS

REPORTS

1. County Clerk's Report

REPORTS FILED

1. Bob Boydston – Financial management policies
2. Projects & Facilities Construction Report
3. March 2005 Permit Revenue Report & Adequate Facilities Tax Report
4. Juvenile Court Defensive Driving Course & Adult Driver Improvement Program
5. Trustee's Report

COUNTY MAYOR NOMINATIONS AND APPOINTMENTS

ANNOUNCEMENTS

ADJOURN