

**CALL TO ORDER** – Sheriff Norman Lewis

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Chaplain Joe Creek

**ROLL CALL**

**APPROVAL OF NOVEMBER 14, 2005 MINUTES**

**APPROVAL OF NOVEMBER 22, 2005 SPECIAL SESSION MINUTES**

**VOTE ON ZONING RESOLUTIONS**

**CZ-33-2005:** Application of J & N Enterprises, Inc. from R-1 to R-1A.

**CZ-34-2005:** Application of Jerry & Myong Dillinger from AG to C-5.

**CZ-35-2005:** (Deferred by applicant)

**CZO-6-2005:** Application of Montgomery County, TN, text amendment-Sabre Heliport Overlay

**VOTE ON OTHER RESOLUTIONS**

**05-11-6:** Resolution appropriating funds for the construction of a new high school.

**05-11-7:** Resolution authorizing the issuance, sale & payment of interest bearing **School** Bond Anticipation Notes not to exceed \$980,000.00.

**05-12-1:** Resolution authorizing the filing for an extension &/or an update to Montgomery County’s “Certificate of Public Purpose and Necessity” for the Industrial Park.

- 05-12-2:** Resolution to adopt the 2003 editions of the International Building Code, the International Residential Code, the International Plumbing Code, the International Mechanical Code, the International Fire Code; and the 2004 amendments to the 2002 North Carolina Accessibility Code.
- 05-12-3:** Resolution to adopt the 2006 legislative Agenda as presented by the Legislative Liaison Committee.
- 05-12-4:** Resolution requesting the Tennessee General Assembly to amend TCA 67 relative to authorizing local governments to levy an Excise Tax on each sale of property.
- 05-12-5:** Resolution to fix the jailer's fees of Montgomery County.

## **UNFINISHED BUSINESS**

### **REPORTS**

1. Dr. Sandra Husk - Quarterly School System Report
2. Douglas Weiland – Status of Highway Supervisor election
3. Stan Williams – Attainment status to the 8-hour Ozone National Ambient Air Quality Standard
4. County Clerk's Report – requires vote by County Commission

### **REPORTS FILED**

1. Projects & Facilities Construction Report
2. November 2005 Permit Revenue & Adequate Facilities Tax Reports
3. Trustee's Report

### **ELECTIONS**

1. Pat Vaden, Chairman, Nominating Committee
2. Douglas Weiland, County Mayor nominations

### **ANNOUNCEMENTS**

1. TDOT public meeting, Tuesday, December 13, 2005, 5:30 – 7:30 at Rossvie High School regarding SR374 from Dunbar Cave Road to Stokes Road.

### **ADJOURN**