

**CALL TO ORDER** – Lt. John R. Smith

**PROCLAMATION BY COUNTY MAYOR** – Will be presented to Lenore Duncan, E911 Dispatcher

**CERTIFICATES OF APPRECIATION** - Barbara Bogard; Edwin Johansen; James Thomas; Michelle Thomas and Michael Johansen

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Chaplain Joe Creek

**ROLL CALL**

**APPROVAL OF NOVEMBER 13, 2006 MINUTES**

**VOTE ON ZONING RESOLUTIONS**

**CZ-31-2006:** Application of Clarence C. Strange, Jr. (Mark Holleman, Agent) from AG to E-1.

**CZ-32-2006** Industrial Development Board, from R-1A to M-2

**CZ-33-2006** Gary Keith Sinks, from R-1 to AG

**VOTE ON OTHER RESOLUTIONS:**

**06-12-1:** Resolution of the Montgomery County Board of Commissioners Appropriating Funds for Phase II of the Veteran's Plaza Renovation Project

**06-12-2:** Resolution to adopt the 2007 Legislative Agenda as presented by the Legislative Liaison Committee.

**06-12-3:** Resolution Approving the Revision of the Membership Section of the Montgomery County Beer Board as Recommended by the Rules Committee.

**UNFINISHED BUSINESS**

## **REPORTS**

1. County Clerk's Report – Requires vote from County Commission

## **REPORTS FILED**

1. Building & Codes: November 2006 Permit Revenue and Adequate Facilities Tax Reports
2. Trustee's Report
3. Accounts & Budgets: Year End Balance Sheet by Fund

**COUNTY MAYOR NOMINATIONS:** Mayor Bowers – Needs approval from Commission

**NOMINATING COMMITTEE:** Ruth Milliken, Chairman

## **ANNOUNCEMENTS**

1. Reminder: January 8 – Informal Commission Meeting; January 16 – Formal Commission Meeting
2. 2007 Legislative Reception: Tuesday, December 19 at 5:00 p.m. in the large conference room. Refreshments will be served.

## **ADJOURN**