

**CALL TO ORDER**

**PUBLIC HEARING REGARDING ZONING**

**CZ-36-2004:** Application of Phillip Epps from AG to EM-1.

**CZO-4-2004:** Application of Montgomery County Tennessee amendment to text – Floodplain Requirements.

**CLOSE PUBLIC HEARING**

**RESOLUTIONS**

**04-12-1:** Resolution to accept a U. S. Department of Homeland Security Office for Domestic Preparedness FY04 Assistance to Firefighters Grant in the County General Fund.

**04-12-2:** Resolution appropriating funds for the partial re-roofing of the St. Bethlehem Elementary School and replace outdated wiring in five schools.

**04-12-3:** Resolution appropriating funds for the expansion work at Rossvie Middle School and Kenwood Middle School.

**04-12-4:** Resolution appropriating funds for the purchase of additional acreage for the construction of an elementary school in north Clarksville.

**REPORTS**

1. Pat Vaden, Chairman, Nominating Committee
2. Ginger Miles, Chairman, Audit Committee

**REPORTS FILED**

1. November 2004 Permit Revenue Report
2. November 2004 Adequate Facilities Tax Report
3. Projects and Facilities Construction Report
4. Adult Probation Services Collections
5. **Montgomery County Trustees's Release List – to be voted on by County Commission**

**CITIZENS TO ADDRESS THE COMMISSION**

1. Shirley Kenney-Tomasi, Arts and Heritage Development Council

**ANNOUNCEMENTS**

**ADJOURN**