

CALL TO ORDER – Sheriff Norman Lewis

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Joe Creek

ROLL CALL

APPROVAL OF JANUARY 9, 2006 MINUTES

VOTE ON ZONING RESOLUTIONS

CZ-01-2006: Application of Margaret Latham (Phil Munden, Agent) from C-2 to E-1.

CZ-03-2006: Application of Dorothy A. Burchett (James Bishop, Agent) from AG to C-5 and M-1.

CZ-04-2006: Application of John Spencer (Charles Bailey, Agent) from AG to E-1.

CZ-05-2006: Application of William B. Harper (Vernon Weakley, Agent) from R-1 to R-4.

VOTE ON OTHER RESOLUTIONS

06-2-1: Resolution rescinding the approval of case numbers CZ-36-2005 and CZ-37-2005 and rescheduling a public hearing.

06-2-2: Resolution appropriating funds for the construction of West Creek Middle School.

06-2-3: Resolution in support of fiscal year 2006 Community Development Block Grant Application.

06-2-4: Resolution to amend the General Fund Budget and the Capital Projects Fund Budget to provide for the purchase of voting machines compliant with the Help America Vote Act (HAVA) for the Election Commission.

06-2-5: Resolution to amend the Capital Projects Fund Budget to provide for the purchase of 15 patrol vehicles for the Sheriff's Department.

06-2-6: Resolution of the governing body of Montgomery County, Tennessee authorizing the issuance, sale, and payment of interest-bearing 2005-06 Sheriff's vehicles Capital Outlay Notes not to exceed \$460,000.00.

06-2-7: Resolution supporting the repeal of T.C.A. §55-10-403, relative to the punishment for first offense of driving under the influence of an intoxicant.

06-2-8: Resolution requesting T.C.A. §67-7-202(b) be amended to allow for collection of local severance tax for out of state sales of sand, gravel, sandstone, chert and limestone severed from the ground.

UNFINISHED BUSINESS

REPORTS

1. Douglas Weiland – TCSA Update regarding Ethics Reform
2. Douglas Weiland – Kevin Johnson v. School System and Montgomery County
3. Douglas Weiland – Community Health Foundation, Inc.
4. County Clerk's Report – Requires vote by County Commission

REPORTS FILED

1. Juvenile Defensive Driving Course and Adult Driver Improvement Program Report
2. January 2006 Permit Revenue and Adequate Facilities Tax Reports
3. Projects & Facilities Construction Report
4. Highway Department Second Quarter Report
5. Trustee's Report

NOMINATING COMMITTEE NOMINATIONS – Pat Vaden

COUNTY MAYOR APPOINTMENTS

ANNOUNCEMENTS

1. March formal meeting will be held on March 9, 2006

ADJOURN