

**CALL TO ORDER**

**POWERPOINT PRESENTATION**

Steve Jones and Michael Johnson – Presentation concerning Wolf Creek Dam

**PUBLIC HEARING REGARDING ZONING**

**CZ-34-2006:** Application of Edmund Terrell, et al. (Jeff Purvis, Agent) from AG to M-2. **(Withdrawn – letter attached)**

**CZ-37-2006:** Application of Billy J. Mace from AG to E-1. **(Deferred from January)**

**CZ-1-2007:** Application of Billy J. Mace (John Bartee, Agent) from R-1 to C-5.

**CZ-2-2007:** Application of Cornerstone Church Worship Center from R-1 to C-5.

**CLOSE PUBLIC HEARING**

**RESOLUTIONS**

**07-2-1:** Resolution of the Montgomery County Board of Commissioners Appropriating Funds for the Construction of Eight Classrooms at Byrns Darden Elementary School.

**07-2-2:** Resolution of the Montgomery County Board of Commissioners Appropriating Funds for the Construction of West Creek High School.

**07-2-3:** Resolution to Appropriate Funds for Softball Field Light System Replacement at Woodlawn Park in the Amount of \$57,000.00 in the County General Fund.

**07-2-4:** Resolution Appropriating Funds for Repairs at the Montgomery County 1987 Jail and Workhouse.

**07-2-5:** Resolution to Enact a 300-Foot from a Residential Dwelling Distance Rule for the Sale of Beer.

**07-2-6:** Resolution to Enact a \_\_\_\_\_-Foot of a School, Church or Other Place of Public Gathering Distance Rule for the Sale of Beer.

**07-2-7:** Resolution to Appropriate Funds for Two Additional Commissioners to Serve on the Beer Board.

**07-2-8:** Resolution to Amend Tennessee Code Annotated, Title 66, Chapter 5, Part 2 Relative to Disclosures.

### **REPORTS**

1. Ruth Milliken, Chairman, Nominating Committee
2. Carolyn Bowers, County Mayor Nominations and Appointments

### **REPORTS FILED**

1. Minutes from January 16, 2007 meeting. Review and be prepared to approve at Formal Commission meeting.
2. January 2007 Permit Revenue and Adequate Facilities Tax Reports
3. Trustee's Release List – Commission to approve at Formal Commission meeting

**CITIZENS TO ADDRESS THE COMMISSION** – None

### **ANNOUNCEMENTS**

### **ADJOURN**