

CALL TO ORDER

PUBLIC HEARING REGARDING ZONING

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. (Deferred by Agent)

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.

CLOSE PUBLIC HEARING

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.

REPORTS

1. Pat Vaden, Chairman, Nominating Committee
2. Douglas Weiland, County Mayor Appointments
3. Mark Kelly, Strategic Planning Update

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

CITIZENS TO ADDRESS THE COMMISSION – None

ANNOUNCEMENTS

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

ADJOURN