

CALL TO ORDER – Sheriff Norman Lewis

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Joe Creek

ROLL CALL

APPROVAL OF JANUARY 16, 2007 MINUTES

VOTE ON ZONING RESOLUTIONS

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 **(Withdrawn)**

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.

VOTE ON OTHER 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 an 800-Foot from 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.

UNFINISHED BUSINESS

REPORTS

1. County Clerk's Report – **(requires approval by County Commission)**

REPORTS FILED

1. January 2007 Permit Revenue and Adequate Facilities Tax Report
2. Trustee's Release List – **(requires approval by County Commission)**
3. Trustee's Report
4. Projects & Facilities Construction Report
5. Highway Department's Quarterly Financial Report

OTHER ELECTIONS

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

ANNOUNCEMENTS

ADJOURN