

**CALL TO ORDER** – Sheriff Norman Lewis

**PLEDGE OF ALLEGIANCE**

**INVOCATION** - Chaplain Joe Creek

**APPROVAL OF JANUARY 10, 2005 MINUTES**

**VOTE ON ZONING RESOLUTIONS**

**CZ-1-2005:** Application of Eugene Sueiro (James A. Griffith, Agent) from AG to R-1.

**CZO-1-2005:** Application of Montgomery County, TN, text amendment – Cluster Option

**VOTE ON OTHER RESOLUTIONS**

**05-2-1:** Resolution to participate in the State’s Three-Star Program.

**05-2-2:** Resolution creating the Office of County Coroner.

**05-2-3:** Resolution in support of Fiscal Year 2005 Community Development Block Grant Application. (ambulance services)

**05-2-4:** Resolution to amend the County Commission Budget in the County General Fund (strategic planning)

**05-2-5:** Resolution requesting the Tennessee General Assembly to amend TCA 67 relative to authorizing local governments to levy an excise tax on each sale of property.

**UNFINISHED BUSINESS**

**REPORTS**

1. County Clerk’s Report
2. B. J. Worthington, Jim Sumrell – School System

**REPORTS FILED**

1. January 2005 Permit Revenue Report and Adequate Facility Report
2. Projects and Facilities Construction Report
3. Capital Projects reports for County Jail and Health Dept.
4. Highway Commission second quarter report
5. Trustee’s Report
6. Sales Tax Report
7. Veterans Service Report

**COUNTY MAYOR NOMINATIONS AND APPOINTMENTS**

**ANNOUNCEMENTS**

1. TCSA County Government Day, March 15-16, Nashville Sheraton Downtown. Contact County Mayor’s Office before March 3 for reservations.

**ADJOURN**