

CALL TO ORDER – Sheriff Norman Lewis

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Joe Creek

APPROVAL OF DECEMBER 13, 2004 MINUTES

VOTE ON ZONING RESOLUTIONS

CZ-37-2004: Application of Carl & Edna Pulley (Cheré Gosney, Agent) from R-1 to R-4.

CZ-38-2004: Application of Alice Edwards (Jimmy Settle, Agent) from R-1 to C-2.

CZ-39-2004: Application of Mike Hassan (Jimmy Settle, Agent) from C-5 to C-2.

CZ-40-2004: Application of Janette Moss Robert Schutz from AG to R-1.

CZ-41-2004: Application of Bobby & Shirley Blackwell from AG to E-1.

CZ-42-2004: Application of George Fleming, Jr., from E-1 to R-1.

CZO-1-2004: Application of Montgomery County – text amendment – Outdoor Firing Ranges

VOTE ON OTHER RESOLUTIONS

05-1-1: Resolution to amend Resolution 04-10-2 approving On The Job (OJI) Program's Policies and Procedures.

05-1-2: Resolution approving an interlocal agreement among Montgomery County, City of Clarksville and the Tourist Commission for the City of Clarksville and Montgomery County.

05-1-3: Resolution approving a proposal from the Tennessee Department of Transportation for the widening of SR-112 from McAdoo Creek Road to SR-76.

05-1-4: Resolution to adopt *Tennessee Code Annotated* 55-8-183 (Funeral Processions).

05-1-5: Resolution appropriating funds for the expansion work at New Providence Middle School and Northeast Middle School.

05-1-6: Resolution appropriating funds for the construction of an elementary school in the north quadrant of the county.

05-1-7: Resolution authorizing the issuance, sale and payment of interest bearing School Bond Anticipation Notes not to exceed \$483,602.00.

05-1-8: Resolution amending Resolution 88-9-9 relative to negotiating powers of the Industrial Development Board.

05-1-9: Resolution to amend Sheriff's Dept. Budget in County General Fund.

05-1-10: Resolution to adopt the 2005 Legislative Agenda as presented by the Legislative Liaison Committee.

UNFINISHED BUSINESS

REPORTS

1. County Clerk's Report – approval by County Commission

REPORTS FILED

1. December 2004 Permit Revenue Report and Adequate Facilities Tax Report
2. Highway Department Quarterly & Year End Reports
3. Juvenile Court Defensive Driving Course and Adult Driver Improvement Program
4. Projects and Facilities Construction Report
5. Trustee's Report

NOMINATIONS BY NOMINATING COMMITTEE – Pat Vaden, Chairman

COUNTY MAYOR NOMINATIONS AND APPOINTMENTS

ANNOUNCEMENTS

ADJOURN