

CALL TO ORDER – Sheriff Norman Lewis

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Joe Creek

ROLL CALL

APPROVAL OF DECEMBER 11, 2006 MINUTES

VOTE ON ZONING RESOLUTIONS

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

CZ-35-2006: Application of Thelma M. Johnson Mary O. Adkins from R-1 to C-5.

CZ-36-2006: Application of Thelma M. Johnson Mary O. Adkins from R-1 to C-5.

CZ-37-2006: Application of Billy J. Mace from AG to E-1.

VOTE ON OTHER RESOLUTIONS:

07-1-1: Resolution Authorizing Ad Hoc Increases in the Retirement Benefits Payable to Certain Retired Employees of Employers Participating in the Tennessee Consolidated Retirement System Pursuant to Chapter 982 of the 2006 Tennessee Public Acts.

07-1-2: Resolution Authorizing Employer Liability Portion of the Increase to be Paid to the Tennessee Consolidated Retirement System Pursuant to Chapter 982 of the 2006 Tennessee Public Acts.

07-1-3: Resolution Authorizing the Issuance of General Obligation Refunding Bonds, in the Approximate Aggregate Principal Amount of \$57,990,000; Making Provision for the Issuance, Sale and Payment of said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds there from; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if any, and Interest on the Bonds.

UNFINISHED BUSINESS

REPORTS

1. County Clerk's Report – Requires vote from County Commission

REPORTS FILED

1. **County Clerk:** Minutes from December 11, 2006 meeting
2. **Building & Codes:** December 2006 Permit Revenue and Adequate Facilities Tax Reports
3. **Court Safety Program:** Adult Driver Improvement Program and Juvenile Court Defensive Driving Course Reports for October - December 2006
4. **TDOT:** Project Status Report
5. **Highway Department:** County Road List, January 2007; County Road List from October 1, 2006 thru December 31, 2006; and County Road System List
6. **Trustee's Report**

COUNTY MAYOR NOMINATIONS AND APPOINTMENTS - Mayor Bowers

NOMINATING COMMITTEE - Ruth Milliken

ANNOUNCEMENTS

ADJOURN