

CALL TO ORDER

PUBLIC HEARING REGARDING ZONING

CZ-37-2004: Application of Carl & Edna Pulley (Chere 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 Hassen (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

CLOSE PUBLIC HEARING

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.

REPORTS

1. Pat Vaden, Chairman, Nominating Committee
2. Douglas Weiland, County Mayor nominations and appointments
3. Douglas Weiland, Legislative Liaison Committee

REPORTS FILED

1. December 2004 Permit Revenue Report
2. Highway Department Reports

CITIZENS TO ADDRESS THE COMMISSION – None

ANNOUNCEMENTS

ADJOURN