

CALL TO ORDER – Sheriff Norman Lewis

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Joe Creek

ROLL CALL

APPROVAL OF OCTOBER 10, 2005 MINUTES

VOTE ON ZONING RESOLUTIONS

CZ-30-2005: Application of Steven Yarbrough from AG to E-1.

CZ-31-2005: Application of Kathy Felts (Mark Deering, Agent) from AG to E-1.

CZ-32-2005: Application of William Belew from AG to R-1.

VOTE ON OTHER RESOLUTIONS

05-11-1: Resolution honoring our members of the Tennessee National Guard.

05-11-2: Resolution requesting the 104th Tennessee General Assembly to name 2.85 miles of the extension of the 101st North Parkway (State Route 374, Project Number 63374-2216-14) from Dotsonville Road to Dover Road as “Lawrence N. Koontz Parkway”.

05-11-3: Resolution to fund a TVA Certified Mega Site for automotive industrial purposes.

05-11-4: Initial Resolution authorizing the issuance of not to exceed Forty Million Dollars (\$40,000,000) General Obligation School and Public Improvement Bonds of Montgomery County, Tennessee.

- 05-11-5:** Resolution authorizing the issuance of General Obligation School and Public Improvement Bonds in the aggregate principal amount of not to exceed Forty Million Dollars (\$40,000,000) of Montgomery County, Tennessee; making provisions for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds.
- 05-11-6:** Resolution appropriating funds for the construction of a new high school.
- 05-11-7:** Resolution authorizing the issuance, sale and payment of interest bearing School bond anticipation notes not to exceed \$980,000.00.

UNFINISHED BUSINESS

REPORTS

1. Ginger Miles – Audit Committee
2. County Clerk’s Report – requires vote
3. Trustee’s Release List Report – requires vote

REPORTS FILED

1. Juvenile Court Defensive Driving Course & Adult Driver Improvement Program Reports
2. Montgomery County 2005 Road List
3. Highway Department First Quarter Report
4. Projects & Facilities Construction Report
5. October 2005 Permit Revenue and Adequate Facilities Tax Report
6. Trustee’s Report

NOMINATIONS BY COUNTY MAYOR

ANNOUNCEMENTS

ADJOURN