

CALL TO ORDER – Sheriff Norman Lewis

PROCLAMATION BY COUNTY MAYOR – Presented to Capt. Michael Ratliff of the Palmyra Volunteer Fire Department. (**Chief Joe Lallo wants to recognize Michael after the proclamation is presented**).

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Joe Creek

ROLL CALL

APPROVAL OF OCTOBER 9, 2006 MINUTES

VOTE ON ZONING RESOLUTIONS

CZ-28-2006: Application of Jo Ellen Griffey (Billy Wilson, Jr., Agent) from R-1 to R-1A
(Deferred from October)

CZ-31-2006: Application of Clarence C. Strange, Jr. (Mark Holleman, Agent) from AG to E-1.

CZO-2-2006: Montgomery County, Tennessee Text Amendment – Relative to Fees for Rezoning Applications and Site Plan Reviews

CZO-3-2006: Montgomery County, Tennessee Text Amendment – Various Amendments to Cluster Option

VOTE ON OTHER RESOLUTIONS:

06-11-1: Resolution of the Montgomery County Board of Commissioners Appropriating Funds for the Construction of West Creek Elementary School. (**Amended**)

06-11-2: Resolution of the Montgomery County Board of Commissioners Appropriating Funds for the Schematic Design Phase of a New Elementary School. (**Amended**)

06-11-3: Resolution Requesting the State of Tennessee to Pass a Law Pertaining to the Equalization of Medical Charges to Persons in the State Who Do Not Have or Have Limited Health Insurance and the Large Insurance Companies and Medicare. (**Pulled from Agenda to be referred to CTAS and COAT**)

- 06-11-4:** Resolution to Affirm Compliance with Federal Title VI Regulations.
- 06-11-5:** Resolution Abolishing the Audit Committee and the Geographic Information System (GIS) Executive Committee as Recommended by the Rules Committee.
- 06-11-6:** Resolution Establishing a Fee for Processing Applications for Information Regarding Subsurface Sewage Disposal (SSD) System Permits and Certificates of Completion.
- 06-11-7:** Resolution of the Montgomery County Board of Commissioners to Approve County Attorney and Delinquent Tax Attorney Compensation Package. **(Amended)**
- 06-11-8:** Resolution Encouraging All Employees to Participate in the 2006 Change a Light Campaign Sponsored by the National Association of Counties, and Encouraging All Citizens to Use Energy Efficient Light Bulbs in Their Homes.
- 06-11-9:** Resolution of the Montgomery County Board of Commissioners Creating a Part-Time Position for a Public Information Coordinator.

UNFINISHED BUSINESS

REPORTS

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

REPORTS FILED

1. Highway Department: **(listed on Informal Agenda)**
 - Quarterly Report
 - Inventory
 - Road System List
 - Bridge List
2. Building & Codes: October 2006 Permit Revenue and Adequate Facilities Tax Reports **(listed on Informal Agenda)**
3. Trustee's Report

COUNTY MAYOR NOMINATIONS - Mayor Bowers – Needs approval from Commission

ANNOUNCEMENTS

- Christmas Tree Lighting will be December 1 from 6:00 p.m. to 8:00 p.m. Please see the invitation in your packet.
- “On Wings of Love” – December 6 at 5:30 p.m. at the Public Library. For more information contact Mark Banasiak.

ADJOURN