

CALL TO ORDER – Sheriff Norman Lewis

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Joe Creek

APPROVAL OF OCTOBER 11, 2004 MINUTES

VOTE ON ZONING RESOLUTIONS

CZ-29-2004: Application of Joseph Fust (Clay Powers, Agent) from AG to E-1 and R-1 (deferred from October 11, 2004)

CZ-34-2004: Application of James Byard from AG to E-1.

CZ-35-2004: Application of Maude C. Powers, et al., from AG to C-2.

VOTE ON OTHER RESOLUTIONS

04-11-1: Resolution to appropriate funding of an additional eleven (11) positions for the Montgomery County Jail in the County General Fund.

04-11-2: Resolution appropriating funds for architect fees and purchase of property located at 616 Spring Street for Animal Control in the Capital Projects Fund.

04-11-3: Resolution appropriating funds for the restroom renovations at Northeast High School and system-wide lighting of softball fields.

04-11-4: Resolution approving participation of Montgomery County in the Dolly Parton Imagination Library Project.

UNFINISHED BUSINESS

REPORTS

1. County Clerk's Report
2. Matt James, County Maintenance General Foreman - Update on projects and move.

REPORTS FILED

1. Projects and Facilities Construction Report
2. October 2004 Permit Revenue Report and Adequate Facilities Tax Report
3. Highway Department First Quarter Report
4. Trustee's Report

NOMINATIONS AND APPOINTMENTS BY COUNTY MAYOR

ANNOUNCEMENTS

1. Veterans Day Activities, November 13:
9:00 – Faces of Valor Unveiling – 2nd Floor Courthouse
9:15 – Ceremony – 2nd Street in front of Courthouse
10:00 – Parade begins at College and 8th Streets

ADJOURN