

CALL TO ORDER

PUBLIC HEARING REGARDING ZONING

CZ-3-2005: Application of R. Gordon & Sandra A. Seay from AG to E-1.

CZ-4-2005: Application of Thomas C. & Rebecca H. Stapp (Bryce Powers, agent) from AG to E-1.

CZ-5-2005: Application of Donald L. & Margaretha Dillard from AG to E-1.

CZ-6-2005: Application of James Slate (Robert Durrett, agent) from AG to R-1A.

CLOSE PUBLIC HEARING

VOTE ON OTHER RESOLUTIONS

The Board of Education has requested that the action last month to postpone appropriating funds for construction of a middle school on the Durrett property be reconsidered. A motion to reconsider will have to be made by a commissioner who voted on the prevailing side and must be passed by a majority.

05-3-4: Resolution appropriating funds for the construction of a middle school.

05-3-5: Resolution authorizing the issuance, sale and payment of interest bearing School Bond Anticipation Notes not to exceed \$1,466,900.00.

05-4-1: Resolution authorizing the Clarksville-Montgomery County School System to apply for the Quality Zone Academy Bond Program (QZAB).

05-4-2: Resolution authorizing the Montgomery County Highway Department to enter into a lease purchase agreement with Power Equipment Company in the General Road Fund.

05-4-3: Resolution to request unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act.

05-4-4: Resolution appropriating funds for the purchase of property located at 312 South Second Street in the Capital Projects Fund.

05-4-5: Resolution ratifying the appointment of a director of accounts and budgets by the County Mayor.

05-4-6: Resolution to approve official statutory bond relating to the Office of Director of Accounts and Budgets, Montgomery County, Tennessee.

REPORTS

1. Glenn Abee – Nursing Home
2. Mark Kelly – Community Survey
3. Douglas Weiland – Spring Street Property
4. Douglas Weiland – County Mayor nominations and appointments

REPORTS FILED

1. Bob Boydston – Financial management policies
2. Projects & Facilities Construction Report

CITIZENS TO ADDRESS THE COMMISSION - NONE

ANNOUNCEMENTS

ADJOURN