

**BOARD OF COMMISSIONERS**

**AGENDA**

**AUGUST 14, 2006**

**CALL TO ORDER** – Sheriff Norman Lewis

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Chaplain Joe Creek

**ROLL CALL**

**APPROVAL OF JULY 17, 2006 MINUTES**

**VOTE ON ZONING RESOLUTIONS**

**CZ-23-2006:** Application of J & N Enterprises, Inc., from AG to R-1

**CZ-24-2006:** Application of J & N Enterprises, Inc., from AG to R-1

**CZ-25-2006:** Application of Vilnis I. Grietens from C-2 to R-1

**CZ-26-2006:** Application of Billy Mace from AG to R-1A (deferred - see attached)

**CZO-1-2006:** Application of Montgomery County, Tennessee, Text Amendment  
Relative to Family Day Care Homes

**VOTE ON OTHER RESOLUTIONS**

**06-8-1:** Resolution Making Appropriations for the Various Funds, Departments, Institutions, Offices, and Agencies of Montgomery County, Tennessee, for the Fiscal Year Beginning July 1, 2006 and ending June 30, 2007 (FY 2006-07) and Approving the Funding of Non-Profit Charitable Organizations in Accordance with TCA §5-9-109.

**06-8-2:** Resolution to Levy a Tax Rate in Excess of the Certified Tax Rate in Montgomery County, Tennessee, for the Fiscal Year Beginning July 1, 2006.

**06-8-3:** Resolution to Amend the Capital Projects Fund Budget to Provide for Renovation and Additions to the Animal Control Shelter.

**06-8-4:** Resolution to Change the Name of the *Committee on Committees* to the “Rules Committee” of the Montgomery County Board of Commissioners.

**06-8-5:** Resolution Dissolving the Montgomery County Nursing Home Committee.

## **UNFINISHED BUSINESS**

### **REPORTS**

1. County Clerk's Report – Requires vote by County Commission
2. Report from Director of Administration – Glenn Abee

### **REPORTS FILED**

1. Projects and Facilities Quarterly Construction Report
2. Adult Driver Improvement Program and Juvenile Court Defensive Driving Course Reports
3. Register of Deeds Office – FY 2005-06 Financial Report
4. Convention & Visitor's Bureau – Financial Report
5. Highway Department Fourth Quarter Report
6. Highway Department FY 2005-06 Financial Report
7. July 2006 Permit Revenue and Adequate Facilities Tax Reports
8. Trustees Report

### **NOMINATING COMMITTEE NOMINATIONS** – Pat Vaden

### **COUNTY MAYOR NOMINATIONS AND APPOINTMENTS** – None

### **PROCLAMATIONS**

### **ANNOUNCEMENTS**

1. September informal meeting will be on Thursday, September 7. Formal will be on September 11.
2. Commission Orientation Survey

### **ADJOURN**