

CALL TO ORDER – Sheriff Norman Lewis

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Joe Creek

ROLL CALL

APPROVAL OF JUNE 12, 2006 MINUTES

VOTE ON ZONING RESOLUTIONS

CZ-22-2006: Application of Sid Johnson from AG to R-1

VOTE ON OTHER RESOLUTIONS

- 06-7-1:** Resolution to Repeal Chapter 99 of the Private Acts of 1953; Chapter 206 of the Private Acts of 1955; Chapter 21 of the Private Acts of 1965; Chapter 29 of the Private Acts of 1967; Chapter 154 of the Private Acts of 1992; Chapter 113 of the Private Acts of 1994 and Chapter 174 of the Private Acts of 1996, Relative to the City of Clarksville and Montgomery County Memorial General Hospital District.
- 06-7-2:** Resolution to Adopt the Updated Strategic Economic Development Plan for Three-Star Program.
- 06-7-3:** Resolution in Support of the Montgomery County Rail Service Authority's Application for a Transportation Enhancement Grant for the Painting and Rehabilitation of the Historic R J Corman Railroad Bridge.
- 06-7-4:** Resolution Establishing a Board of Appeals Pursuant to the 2003 Edition of the International Building Code.
- 06-7-5:** Resolution to Amend the Capital Projects Fund Budget to Provide for Renovation and Additions to the Animal Control Shelter.
- 06-7-6:** Resolution to Amend Boarding Fees for Animal Control and Adoption Service.
- 06-7-7:** Resolution Authorizing Submission of an Application for a Grant to Continue the Litter and Trash Collection Program Previously Contracted with the Tennessee Department of Transportation.

- 06-7-8:** 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.
- 06-7-9:** 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.
- 06-7-10:** Resolution Authorizing the Issuance of General Obligation School and Refunding Bonds of Montgomery County, Tennessee; Making Provision 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.
- 06-7-11:** Resolution to Charge off Debts in the Montgomery County Clerk's Office.

UNFINISHED BUSINESS

REPORTS

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

REPORTS FILED

1. June 2006 Permit Revenue and Adequate Facilities Tax Reports
2. Trustee's Report
3. Highway Department 2006 Road List – Requires Approval by County Commission
4. Three-Star Bi-Annual Reports:
Health; Tourism; Education and Workforce; Retail/Health; Tourism;
Education and Workforce; Retail/Service; Housing
5. Kevin Johnson Update: Information from Attorney Mark Nolan

NOMINATING COMMITTEE NOMINATIONS – Pat Vaden

COUNTY MAYOR NOMINATIONS AND APPOINTMENTS – Mayor Weiland

ANNOUNCEMENTS

ADJOURN