

**CALL TO ORDER** – Sheriff Norman Lewis

**PROCLAMATION BY THE COUNTY MAYOR**

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Chaplain Joe Creek

**ROLL CALL**

**APPROVAL OF DECEMBER 12, 2005 MINUTES**

**VOTE ON ZONING RESOLUTIONS**

**CZO-6-2005:** Application of Montgomery County, TN, text amendment –Sabre Heliport Overlay (deferred from December 12, 2005).

**CZ-36-2005:** Application of Chad Morrison (Danell Welch, Agent) from AG to E-1.

**CZ-37-2005:** Application of John C. Head from AG to C-5.

**VOTE ON OTHER RESOLUTIONS**

**05-11-6:** Resolution appropriating funds for the construction of a new high school.

**05-11-7:** Resolution authorizing the issuance, sale & payment of interest bearing **School** Bond Anticipation Notes not to exceed \$980,000.00.

**06-1-1:** Resolution amending the Budget of the County Trustee to hire temporary clerical help while permanent staff is on leave.

**06-1-2:** Resolution to urge the passage of legislation to grant greater local autonomy to county governments.

**06-1-3:** Resolution to amend the provisions of Resolution 05-11-10 outlining the terms and conditions of the sale and joint venture of Gateway Hospital and Triad Hospitals, Inc.

## **UNFINISHED BUSINESS**

### **REPORTS**

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

### **REPORTS FILED**

1. TDOT- SR 374, North Parkway from Stokes Road to Dunbar Cave Road.
2. County Road List, January 2006
3. December 2005 Permit Revenue and Adequate Facilities Tax Reports
4. Projects & Facilities Construction Report
5. Trustee's Report

## **ELECTION OF HIGHWAY SUPERVISOR**

### **OTHER ELECTIONS**

1. Pat Vaden, Chairman, Nominating Committee
2. Douglas Weiland, County Mayor Nominations and Appointments

## **ANNOUNCEMENTS**

## **ADJOURN**