

**CALL TO ORDER**

**PUBLIC HEARING REGARDING ZONING**

**CZO-1-2005:** Application of Montgomery County, TN, text amendment – Cluster Option

**CLOSE PUBLIC HEARING**

**RESOLUTIONS**

- 05-3-1:** Resolution appropriating funds for the electrical upgrade at Burt Elementary, the replacement of the kitchen floor at Montgomery Central High School, and the expansion work at Richview Middle School.
- 05-3-2:** Resolution appropriating funds for the purchase of land for a multi-school campus.
- 05-3-3:** Resolution authorizing the issuance, sale and payment of interest bearing School Bond Anticipation Notes not to exceed \$1,466,900.00.
- 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 \$500,000.00.
- 05-3-6:** Resolution to adopt Animal Control Regulations pursuant to TCA 6-2-201(22) and 5-1-118 and 120.
- Speaker regarding animal control: Kent Stratton
- 05-3-7:** Resolution to affirm compliance with Federal Title VI Regulations.
- 05-3-8:** Resolution to urge passage of Senate Bill 698/House Bill 714 regarding the methods by which a county may levy a motor vehicle privilege tax.
- 05-3-9:** Resolution authorizing the County Mayor to sign a cooperative agreement between Buffalo Valley, Inc., the City of Clarksville and Montgomery County, Tennessee.
- Presentation by Jerry Risner, BVI Executive Director; Ed Phillips, HUD Multifamily Director.

**REPORTS**

1. Pat Vaden, Chairman, Nominating Committee
2. Douglas Weiland, County Mayor nominations

**REPORTS FILED**

1. February 2005 Permit Revenue Report and Adequate Facilities Tax Report
2. Projects and Facilities Construction Report
3. Tennessee Commission on Children and Youth re. B.E.S.T. Program
4. Tennessee Department of Transportation Projects Report

**CITIZENS TO ADDRESS THE COMMISSION** - None

**ANNOUNCEMENTS**

**ADJOURN**