BOARD OF COMMISSIONERS AGENDA OCTOBER 9, 2006

CALL TO ORDER – Sheriff Norman Lewis

PLEDGE OF ALLEGIANCE

INVOCATION – Chaplain Joe Creek

ROLL CALL

APPROVAL OF SEPTEMBER 11, 2006 MINUTES

VOTE ON ZONING RESOLUTIONS

CZ-28-2006: Application of Jo Ellen Griffey (Billy Wilson, Jr., Agent) from R-1 to R-1A

VOTE ON OTHER RESOLUTIONS:

- **06-10-1:** Resolution of the Montgomery County Board of Commissioners Appropriating Funds for Critical Capital Projects During FY 2006-07.
- **06-10-2:** Resolution of the Montgomery County Board of Commissioners Authorizing the Creation of the Clarksville-Montgomery County Sports Authority and Approving the Form of the Charter of Said Sports Authority.
- **06-10-3:** Resolution of the Montgomery County Board of Commissioners to Approve County Attorney and Delinquent Tax Attorney Compensation Package.
- **06-10-4:** Resolution Amending the Budget of the Montgomery County Clerk.
- **06-10-5:** Resolution Amending the Budget of the Montgomery County Trustee for Interim Accounting Clerk.
- **06-10-6:** Resolution to Participate in the Three-Star Program and Designating Mayor Carolyn Bowers as the Contact Person.

06-10-7: Resolution Authorizing the County Attorney (Roger Maness) to File Suit Against the Local Government Property and Casualty Fund and J & S Construction, Inc. and Ratifying the Acts of the County Mayor and County Attorney (Roger Maness) Heretofore Taken in Connection with said Litigation.

UNFINISHED BUSINESS

REPORTS

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

REPORTS FILED

- 1. TDOT Road Project Status Report
- 2. Projects & Facilities Quarterly Construction Report
- **3.** Adult Driver Improvement Program and Juvenile Court Defensive Driving Course Reports for July September 2006
- 4. September 2006 Permit Revenue and Adequate Facilities Tax Reports
- 5. Highway Department 2006 Road List from July 1, 2006 September 30, 2006 Requires Approval by County Commission
- **6.** Trustee's Report

NOMINATIONS BY NOMINATING COMMITTEE – Ruth Milliken, Chairman

COUNTY MAYOR APPOINTMENTS

ANNOUNCEMENTS

1. School District-Commission Linkage Summit, October 16 @ 5:30 p.m. at Highland Ridge.

ADJOURN