

CALL TO ORDER – Mayor Golden

STATUTORY PUBLIC COMMENT PERIOD -Any member of the public wishing to make public comment as allowed by Tennessee Statutes and governing rules of the body as allowed should notify the chair or secretary of the meeting of their desire to do so or when the "Public Comment Period" is called by the chair, and they will requested to identify themselves and their topic by preparation of a form and then be allowed to speak consistent with those statutes and rules. The Required form and governing rules of the body are available from the Chair of the meeting or from the Mayor's office.

PRESENTATIONS

1. All Pro Dad Chapters Presentation – Steven Oldham
2. Proclamation - Employee Appreciation Month

PUBLIC HEARING ZONING RESOLUTIONS

CZ-09-2024 Application of Analeasa Harper from AG to E-1

CLOSE PUBLIC HEARING**RESOLUTIONS**

- 25-1-1*** Resolution to Authorize Cooperative Purchasing Agreements of the Use and Benefit of All Montgomery County Departments
- 25-1-2*** Resolution to Adopt the 2025 Legislative Agenda as Presented by the Legislative Liaison Committee
- 25-1-3*** Resolution Amending the Budget of Montgomery County to Appropriate Funds to Reclassify Two Positions Within the Accounts and Budgets Department
- 25-1-4*** Resolution Amending the Budget of Montgomery County to Appropriate Funds to Add a Grants Analyst Position to the Accounts & Budgets Department to Coordinate and Manage Opioid Settlement Funds
- 25-1-5*** Resolution of the Montgomery County Board of Commissioners to Appropriate Funds for the Montgomery County Highway Department to Purchase Furniture and Other Data Supplies and Services for the New Highway Building
- 25-1-6*** Resolution to Request the Tennessee General Assembly to Amend Existing General Law to Allow Delegation of Authority to Establish Speed Zones on County Roads to County Highway Department

*** CONSENT AGENDA CONSIDERATION**

Items in this portion of the agenda are considered to be routine and non-controversial by the County Commission and may be approved by one motion; however, a member of the County Commission may request that an item be removed for separate consideration.

DISCUSSION

REPORTS FOR APPROVAL

1. * Commission Minutes Dated December 9, 2024
2. * County Clerk's Report and Notary List
3. * Nominating Committee Nominations
4. * County Mayor Appointments & Nominations

RESOLUTION ADDED AFTER BUDGET MEETING – MUST SUSPEND THE RULES AT FORMAL

- 25-1-7** Resolution to Amend Resolution 24-12-10 Accepting Donated Property of Value at Gholson Road, Map and Parcel 124/038.02 and North Lock B Road, Map, and Parcel 125/002.04

VERBAL REPORTS

1. School Board Liaison – Commissioner Nathan Burkholder
2. Highway Liaison – Commissioner Joe Smith
3. Health Council – Commissioner Jason Knight

REPORTS FILED

1. Building & Codes Monthly Reports

ANNOUNCEMENTS

The Mayors Power Breakfast is Tuesday, January 7, 2025, at 7:30 a.m. at the Wilma Rudolph Event Center. Both mayors will reflect on recent successes and outline the vision for the community in 2025 and beyond.

ADJOURN