

BOARD OF COMMISSIONERS

AGENDA

JANUARY 13, 2025

CALL TO ORDER – Sheriff John Fuson

PLEDGE OF ALLEGIANCE – Commissioner Tangi Smith

INVOCATION – Chaplain Joe Creek

ROLL CALL

CITIZENS TO ADDRESS THE COMMISSION - *Any member of the public wishing to make public comment should notify the chair or secretary of the meeting of their desire to speak, or at the time the “Public Comment Period” is called, and they will be allowed to speak as required by the statute and the internal rules as allowed.*

ZONING RESOLUTIONS

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

RESOLUTIONS

- 25-1-1*** Resolution to Authorize Cooperative Purchasing Agreements of the Use and Benefit of All Montgomery County Departments
- 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
- Adoption:** *Commission Minutes dated December 9, 2024
 *County Clerk’s Report and Notary List
 *Nominating Committee Nominations
 *County Mayor Appointments & Nominations

CONSENT AGENDA

**All 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.*

RESOLUTIONS PULLED FROM CONSENT AGENDA

- 25-1-2** Resolution to Adopt the 2025 Legislative Agenda as Presented by the Legislative Liaison Committee

MUST SUSPEND THE RULES

- 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

REPORTS FILED

1. Building & Codes Monthly Reports
2. **Trustee's Reports**
3. **Driver Safety Program Quarterly Report**
4. **Accounts & Budgets Monthly Reports**

ANNOUNCEMENTS

ADJOURN – Sheriff John Fuson