**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. Hotel / Motel Update – County Trustee Kimberly Wiggins

#### PUBLIC HEARING ZONING RESOLUTIONS

CZ-2-2025	Application of	Carolyn Jackson	Houston from	AG to R-1
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CZ-3-2025 Application of Leonard & Angela Carter from R-2 to C-2

## **CLOSE PUBLIC HEARING**

## **RESOLUTIONS**

25-3-1*	A Resolution Amending the Fiscal Year 2025 Budget of Montgomery County,
	Tennessee

- **25-3-2\*** Resolution to Accept State of Tennessee Volunteer Firefighter Equipment and Training Grant Program 33501-2525262 and Appropriate Funds
- 25-3-3\* Resolution to Accept and Appropriate Joint Grant Funds from the Bureau of Justice Assistance of the United States Department of Justice
- 25-3-4\* Resolution to Accept and Appropriate Grant Funds from the Bureau of Justice Assistance State Criminal Alien Assistance Program for the Fiscal Year 2024 Award Period
- 25-3-5\* Resolution Authorizing the Application for a Tennessee Hospitality Recovery Fund Grant from Tennessee Department of Tourist Development for Clarksville Montgomery County Tourist Commission
- **25-3-6\*** Resolution to Accept Office of Domestic Preparedness State Homeland Security Grant Program 34101-22725 and to Appropriate Funds
- 25-3-7\* Resolution to Authorize Execution of an Agreement Between the Aspire Clarksville Foundation and the County of Montgomery Regarding a Grant Award from the Clarksville-Montgomery County Community Health Foundation, Inc. for Montgomery County's Fredonia Park Through Aspire Clarksville Foundation and to Appropriate Funds

25-3-8\* Resolution to Amend the Office Park Interlocal Agreement Between Montgomery County and the Industrial Development Board (IDB) to Permit Purchase of Adjacent Property

#### \* 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. \* County Mayor Appointments & Nominations

### **VERBAL REPORTS**

- 1. School Board Liaison Commissioner Nathan Burkholder
- 2. Highway Liaison Commissioner Michael Lankford
- 3. Health Council Commissioner Jason Knight

## **REPORTS FILED**

1. Building & Codes Monthly Reports

#### **ANNOUNCEMENTS**

- 1. The Formal Commission meeting will be held on Monday, March 17<sup>th</sup>, 2025, at 6 p.m.
- 2. Anyone interested in applying for the District 8 Commission seat, please submit your paperwork to the Montgomery Co. Human Resource Department by noon on March 10<sup>th</sup>. Applicants must be at least 18 years old and live in the District 8 area. Required paperwork is a letter of interest, current resume and copy of voter registration card. Applicants will have up to 5 minutes to address the Commission at the March 17<sup>th</sup> Formal Commission meeting. Other applicants may appear pursuant to the statute.
- 3. Broomball is back! Everyone is invited to join the fun at the fifth Mayor versus the General Broomball match on Thursday, March 27<sup>th</sup> at the Ford Ice Center in the F&M Bank Arena.

Doors open at 7:00 p.m., opening ceremonies begin at 7:30 p.m. 7:45 p.m. – Montgomery County Mayor Wes Golden v. Major General Brett G. Sylvia 8:30 p.m. – County Highway v. City Street Department

The event is free. Donations are welcome and can be given to local United Way representatives who will be at the event.

### **ADJOURN**