<u>CALL TO ORDER</u> - Mayor Wes 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 be 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

None

PUBLIC HEARING ZONING RESOLUTIONS

CZ-16-2025 Application of Thoung Pham from R-1 to C-5

CZ-17-2025 Application of Lora Richardson from AG to E-1

CZ-18-2025 Application of Thomas B. Black from AG to E-1

CZ-21-2025 Application of Paul Collins from AG to R-1

CLOSE PUBLIC HEARING

RESOLUTIONS

25-11-1*	Resolution Amending the Fiscal Year 2026 Budget of Montgomery County, Tennessee
25-11-2*	Resolution to Accept and Appropriate Donated Funds from Hankook Tire USA
25-11-3*	Resolution to Approve Interlocal Agreement Between Multiple City, County and School System Entities Establishing the Handle With Care Program

- **25-11-4*** Resolution to Enter into Lease Agreement for Storage Facilities
- 25-11-5* Resolution of the County Commission of the County Of Montgomery, Tennessee Approving a Tax Exempt Bond Financing to be Undertaken by the Health and Educational Facilities Board of Rutherford County with Respect to Certain Projects of Ascension Health Alliance Located in the County of Montgomery, Tennessee
- **25-11-6*** Initial Resolution Authorizing the Issuance of Not to Exceed \$51,000,000 General Obligation Bonds of Montgomery County, Tennessee
- A Resolution Authorizing the Issuance of General Obligation Bonds of Montgomery County, Tennessee in the Aggregate Principal Amount of Not to Exceed \$51,000,000, in One or More Series; Making Provision for the Issuance, Sale and Payment of Said Bonds, Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, if Any, and Interest on the Bonds

* 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 October 20, 2025
- 2. * County Clerk's Report and Notary List
- 3. * Nominating Committee Nominations
- 4. * County Mayor Appointments & Nominations
- 5. * Highway Dept. Quarterly Road Report ending September 2025

VERBAL REPORTS

- 1. Highway Liaison Commissioner Rickey Ray
- 2. School Board Liaison Commissioner Nathan Burkholder
- 3. Sports Authority Liaison Commissioner David Harper
- 4. Airport Authority Liaison Commissioner Ryan Gallant

ELECTION PROCESS FOR DISTRICT 3 SCHOOL BOARD SEAT

Each applicant will be given five (5) minutes to speak to the County Commission.

- 1. Michelle James
- 2. Teresa Crosslin
- 3. Darryl D. Anderson
- 4. Kathryn Texidor

Voting will take place at the Nov. 10th Formal Commission meeting.

REPORTS FILED

- 1. Building & Codes Reports
- 2. Trustee's Reports
- 3. Airport Quarterly Report -1st QTR FY2026
- 4. Capital Projects Quarterly Construction Report November 2025
- 5. Driver Safety Quarterly Report

ANNOUNCEMENTS

The 2025 Clarksville Montgomery County Veterans Day Parade will take place on Saturday, Nov. 8th, with pre-parade ceremonies set for 9 a.m. in front of the Historic Courthouse (south side) on Third Street in downtown Clarksville. The parade begins at 10 a.m. This year's theme is "Veterans: Heroes Among Us". A map of the parade route is available online at https://montgomerytn.gov/vso/2025-veterans-day-parade-route

ADJOURN