

Hamilton County Board of County Commissioners

Recessed Meeting from November 16, 2016

AGENDA

November 30, 2016

ROLL CALL

INVOCATION - **Commissioner Boyd**

PLEDGE TO THE FLAG - **Commissioner Boyd**

- Res. No. 1116-38 A Resolution making an appropriation to Mowbray Mountain Volunteer Fire Department in the amount of six thousand dollars (\$6,000.00) from General Fund discretionary monies as allotted to District One.
- Res. No. 1116-39 A Resolution to appoint a member to the Hamilton County School Board to represent District Three.

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING

Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission and do not necessarily represent the religious beliefs or views of the Commission in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Commission.



Hamilton County Board of Commissioners RESOLUTION

No. 1116-38

A RESOLUTION MAKING AN APPROPRIATION TO MOWBRAY MOUNTAIN VOLUNTEER FIRE DEPARTMENT IN THE AMOUNT OF SIX THOUSAND DOLLARS (\$6,000.00) FROM GENERAL FUND DISCRETIONARY MONIES AS ALLOTTED TO DISTRICT ONE.

WHEREAS, Section 5-9-109 of the Tennessee Code Annotated authorized the County Legislative Body to make appropriations to nonprofit charitable and civic organizations; and

WHEREAS, the Hamilton County Legislative Body recognizes the various nonprofit charitable and civic organizations located in Hamilton County have great need of funds to carry on their nonprofit work; and

WHEREAS, Commissioner Randy Fairbanks desires to allocate six thousand dollars (\$6,000.00) from General Fund discretionary monies to reimburse Mowbray Mountain Volunteer Fire Department for equipment purchased to assist with fighting wildfires in this area; and

WHEREAS, the County Legislative Body deems said funding to be in the best interest of the citizens of Hamilton County.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That six thousand dollars (\$6,000.00) from General Fund discretionary monies be allocated to Mowbray Mountain Volunteer Fire Department to reimburse them for equipment purchased to assist with fighting wildfires in this area.

BE IT FURTHER RESOLVED that this appropriation be made subject to the following conditions:

1. That the nonprofit charitable and civic organization to which funds are appropriated shall file with the County Clerk and the Administrator of Finance a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organization in accordance with Section 5-9-109(c), T.C.A.

2. That said funds must only be used by the named nonprofit charitable and civic organization in furtherance of their nonprofit purpose benefiting the general welfare of the residents of the County.

3. That it is the expressed interest of the County Commission of Hamilton County in providing these funds to the above named organization to be fully in compliance with Section 5-9-109 of the Tennessee Code Annotated and any and all other laws which may apply to County appropriations to nonprofit charitable and civic organizations and so this is made subject to compliance with any and all of these laws and regulations.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

November 30, 2016

Date



Hamilton County Board of Commissioners RESOLUTION

No. 1116-39

A RESOLUTION TO APPOINT A MEMBER TO THE HAMILTON COUNTY SCHOOL BOARD TO REPRESENT DISTRICT THREE.

WHEREAS, pursuant to Tennessee Code Annotated, Title 5, and upon proper notice being given as required by State law, the Board of County Commissioners convened on November 30, 2016, at 9:30 a.m. to hold an election for the filling of the vacancy created by the resignation of Greg Martin as a member of the Hamilton County School Board representing District Three; and

WHEREAS, this Board of County Commissioners hereby appoints _____ as a member of the Hamilton County School Board, representing District Three, to serve the remaining portion of the term of former School Board member Greg Martin (until a successor is elected and certified at the August, 2018 Hamilton County General Election).

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY, IN SESSION ASSEMBLED:

That _____ is hereby appointed as a member of the Hamilton County School Board, representing District Three, and shall serve the remaining portion of the term of former School Board member Greg Martin (until a successor is elected and certified at the August, 2018 Hamilton County General Election).

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

November 30, 2016

Date