

Hamilton County Board of County Commissioners

AGENDA

December 16, 2015

ROLL CALL

INVOCATION - **Commissioner Fields**

PLEDGE TO THE FLAG - **Commissioner Fields**

- Presentation Commissioner Marty Haynes will honor the Loftis Middle School Beta Club Members.
- Presentation Update on Correctional Facilities Project by PFM, Inc.
- Minutes Recessed Meeting - November 25, 2015
- Minutes Agenda Session - November 25, 2015
- Minutes Regular Meeting - December 2, 2015
- Report Appointment of John J. Cain and reappointment of Bill McGriff and Fred L. Morgan as Commissioners of the Northwest Utility District Board of Commissioners.
- Report Criminal Court Clerk's Report - August, September and October 2015
- Report Order of Designation Planning Commission - Todd Leamon December 14, 2015
- Res. No. 1215-19 A Resolution to approve and accept applications for notary public positions, and the bonds and oaths of notaries previously elected.
- Res. No. 1215-20 A Resolution Granting the Approval of a Special Permit for a Single-Wide Manufactured Home on a tract of land located at 4603 Clonts Road.
- Res. No. 1215-21 A Resolution Granting Approval of a Mandatory Referral, pursuant to T.C.A. 13-4-104, for the abandonment of the 11000 block of Bauxite Road.
- Res. No. 1215-22A A Resolution to rezone from A-1 Agricultural District to R-2 Residential District, property located at 2618 Ooltewah-Ringgold Road.
- Res. No. 1215-22B A Resolution to Rezone from A-1 Agricultural District to R-1 Single Family Residential District, property located at 2618 Ooltewah-Ringgold Road.
- Res. No. 1215-23 A Resolution to Amend the Hamilton County Zoning Regulations within Article IV, Flood Hazard District to include the adopted and updated National Flood Insurance Program (nfip) and Flood Insurance Rate Map Reference Numbers.
- Res. No. 1215-24 A Resolution to Amend the Hamilton County Zoning Regulations, Article VII, Section 300(i)(1)(a) in reference to fees for the Board of Zoning Appeals Public Hearing.
- Res. No. 1215-25 A Resolution approving the expenditure of up to three thousand one hundred ninety five dollars (\$3,195.00) from discretionary bond funds (as allotted to District Three) to purchase a security system for Hixson Middle School.
- Res. No. 1215-26 A Resolution making an appropriation to AEGIS Law Enforcement of Greater Chattanooga, Inc., in the amount of ten thousand dollars (\$10,000.00) from General Fund discretionary monies, as allotted to District Two.
- Res. No. 1215-27 A Resolution making an appropriation to AEGIS Law Enforcement of Greater Chattanooga, Inc., in the amount of five thousand dollars (\$5,000.00) from General Fund discretionary monies, as allotted to District One.
- Res. No. 1215-28 A Resolution making an appropriation to AEGIS Law Enforcement of Greater Chattanooga, Inc., in the amount of five thousand dollars (\$5,000.00) from General Fund discretionary monies, as allotted to District Nine.
- Res. No. 1215-29 A Resolution making an appropriation to AEGIS Law Enforcement of Greater Chattanooga, Inc., in the amount of five thousand dollars (\$5,000.00) from General Fund discretionary monies, as allotted to District Seven.

- Res. No. 1215-30 A Resolution making an appropriation to AEGIS Law Enforcement of Greater Chattanooga, Inc., in the amount of two thousand dollars (\$2,000.00) from General Fund discretionary monies, as allotted to District Four.
- Res. No. 1215-31 A Resolution making an appropriation to Boy Scouts of America Cherokee Area Council, Inc., in the amount of two thousand five hundred dollars (\$2,500.00) from General Fund discretionary monies, as allotted to District Four.
- Res. No. 1215-32 A Resolution making an appropriation to Churchville Neighborhood Association, Inc., in the amount of one thousand five hundred dollars (\$1,500.00) from General Fund discretionary monies, as allotted to District Four.
- Res. No. 1215-33 A Resolution making an appropriation to A Better Tomorrow, Inc., in the amount of two thousand dollars (\$2,000.00) from General Fund discretionary monies, as allotted to District Four.
- Res. No. 1215-34 A Resolution making an appropriation to Olivet Baptist Church of Chattanooga, Inc., in the amount of two thousand five hundred dollars (\$2,500.00) from General Fund discretionary monies, as allotted to District Four.
- Res. No. 1215-35 A Resolution authorizing the County Mayor and County Clerk to enter into an agreement with Business Information Systems (BIS) to provide payment card processing for the County Clerk's Motor Vehicle Titling and Registration System and authorizing the purchase and installation of twenty-seven (27) EMV devices with stands in the amount of \$24,894.00 and to amend the County Clerk's General Fund Operating Budget from previously unbudgeted funds in the amount of \$24,894.00 and authorizing the County Mayor and County Clerk to sign any contracts necessary to implement this Resolution.
- Res. No. 1215-36 A Resolution to declare the Mayfield Annex Property located at 123 East 7th Street, owned by Hamilton County, as surplus, to accept a proposal from Lamp Post Properties, and to authorize the County Mayor to negotiate, enter into and execute a Real Estate Purchase Agreement for the sale price of \$200,000 (net proceeds to Hamilton County) and to sign all closing documents necessary to convey said property.
- Res. No. 1215-37 A Resolution for Chattanooga-Hamilton County Rescue Service to sell a 1999 GMC Suburban which is co-titled with Hamilton County Government and authorizing the County Mayor to sign any documents necessary to implement this Resolution.
- Res. No. 1215-38 A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district road and to establish a speed limit therefore: Boulder Creek Trail.
- Res. No. 1215-39 A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefore: Hollyhock Lane, and an extension of Trout Lily Drive.

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.

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 25, 2015**

Chairman Bankston announced that there was not any scheduled business for the Recessed Meeting and asked if anyone had any announcements.

Being no further business Chairman Bankston declared the recessed meeting adjourned.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

Date

W.F.K.
Clerk's Initials

**HAMILTON COUNTY COMMISSION
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COMMITTEE ASSIGNMENTS

Chairman Bankston indicated the upcoming agenda items would be considered as follows:

- The Trustee's monthly and excess fee reports for October 2015 would be submitted for the record.
- Quarterly Fee Office reports ending August 31, 2015 would be submitted for the record.
- The Juvenile Court Clerk's reports for August and September 2015 would be submitted for the record.
- Resolution No. 1215-1 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- Resolution Nos. 1215-15 through 1215-18 were assigned to the Finance Committee, chaired by Commissioner Boyd.
- Resolution Nos. 1215-2 through 1215-14 were heard by a Committee of the Whole.

Chairman Bankston stated that Resolution Nos. 1215-2 through 1215-14 would now be heard by the Committee of the Whole.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 1215-2

Commissioner Bankston spoke regarding this item, which appropriates five thousand dollars in general fund discretionary monies, as allotted to district nine, to Harrison Recreational Booster Club to assist with utility bills.

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In response to Commissioner Mackey question, it was stated that the county doesn't normally pay utilities for county parks.

Commissioner Graham questioned if this was proper use of discretionary money. He stated that it was his understanding that discretionary funds were to be invested in projects that last at least fifteen years.

Don Allen, Administrator of General Services reported the River Park, Chester Frost Park, and Enterprise Nature Park are the only parks that Hamilton County pays utilities for. The County does not own or maintain Harrison Park.

Commissioner Beck noted that the Harrison facility is a great asset to the community and they serve fifteen hundred kids a year. To clear up any confusion about how the Booster Club allocates the funds, Commissioner Beck stated the money will be placed in the organization's general fund. How the organization expenses the funds is truly up to them.

Mayor Coppinger spoke about similar nonprofit 501c3 associations in Hamilton County. He reminded everyone that county funded nonprofit organizations are required to file a copy of their annual report of business affairs and transactions and the

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proposed use of the county funds. He made positive comments regarding the work of the Harrison Association.

Commissioner Boyd spoke in support of funding creditable nonprofit organizations that positively impact and reinvest in the community. He pointed out the discretionary spending policy no longer requires funds to be used on projects that have a fifteen year life expectancy. He informed the Commission that the Finance Committee will begin reviewing and making recommendations regarding discretionary spending after the Holidays.

Commissioner Mackey spoke highly of former commissioners and the policies they set in place. While he is not against reviewing policies, he reminded everyone that the issue has already been discussed several times. He recommended everyone move past discretionary spending policies.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 1215-3

Commissioner Fields spoke regarding this item, which appropriates five thousand dollars in general fund discretionary monies, as allotted to district two, to Signal Mountain Lions Charity to assist with the purchase of a PlusOptix Vision Screener. If approved, the new screener will take the place of out dated inefficient equipment. The

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charity focuses on screening preschool aged children. Vanderbilt University analyzes the data and suggests a treatment plan for the parents to follow. Commissioner Fields stated that he is a current member of the Signal Mountain Lions Club.

There were no questions from Commissioners.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 1215-4

Commissioner Smedley spoke regarding this item, which appropriates one thousand dollars in general fund discretionary monies, as allotted to district seven, to Scenic Cities Beautiful Commission to assist with the beautification of Heritage Park.

There were no questions from Commissioners.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 1215-5

Commissioner Fairbanks spoke regarding this item, which appropriates twelve thousand three hundred dollars in general fund discretionary monies, as allotted to district one, to Mowbray Volunteer Fire Department to assist with the purchase of a Polaris Ranger all-terrain vehicle. The all-terrain vehicle will assist in off road rescues that can't be accessed by a standard sized vehicle.

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There were no questions from Commissioners.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 1215-6

Commissioner Fairbanks spoke regarding this item, which appropriates six thousand dollars in general fund discretionary monies, as allotted to district one, to Soddy Daisy Food Bank to assist with operational expenses.

There were no questions from Commissioners.

PRESENTATION: COMMITTEE OF THE WHOLE – RESOLUTION NO. 1215-8

Commissioner Boyd spoke regarding this item, which appropriates ten thousand dollars in general fund discretionary monies, as allotted to district eight, to Girls Incorporated of Chattanooga to assist with the Girls Camp program. He introduced Bea Lurie, President of Girls Inc. and asked her to approach the podium and give her presentation.

Mrs. Lurie gave a detailed presentation about Girls Inc. impact in Hamilton County. Topics of interest covered were how the organization inspires girls to be smart,

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strong, bold, healthy, educated and independent. The organization strives to help girls improve academically, make smarter choices, develop leadership skills, and to stay focused on higher education. One hundred percent of girls in the high school afterschool programs have gone on to college since the organization began tracking in 2007.

Mrs. Lurie reported several statistical findings that have been measured since the early 1980's. She explained in detail the organization's ten thousand dollar funding request for camp programs. The majority of girls impacted are from low-income and minority communities. More than half of the achievement gap between lower and higher income youth is explained by unequal access to summer learning opportunities. Girls Inc. camps incorporate research and outcome-based curricula. Registration fees are required for the camps, but some families are not able to pay the full cost. Spring and fall break camps are one hundred dollars and summer camp is three hundred and fifty dollars. In closing she thanked the commission for their time and consideration of Commissioner Boyd's request.

A copy of the presentation was distributed to the commission and Clerk's office.

Commissioner Mackey thanked Ms. Lurie for reporting statistical research figures and not just anecdotes.

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Mayor Coppinger thanked Ms. Lurie for her presentation and spoke of his support for the organization. He thanked Girls Inc. for all the hard work they do to impact the lives of many girls in Hamilton County. Mayor Coppinger disclosed that he and his wife recently wrote a personal check to Girls Inc.

PRESENTATION: COMMITTEE OF THE WHOLE – RESOLUTION NO. 1215-7

Commissioner Boyd spoke regarding this item, which appropriates ten thousand dollars in general fund discretionary monies, as allotted to district eight, to First Things First to assist with the Dads Make a Difference Program. He introduced Julie Baumgardner, CEO of First Things First and Todd Agne, Senior Fathering Coordinator for First Things First and asked them to approach the podium and give their presentation.

Mrs. Baumgardner, CEO and Mr. Agne spoke about “Dads Making a Difference”, a 13-week class offered by First Things First in order to assist men recently released from prison with education on the positive involvement of fathers. Ms. Baumgardner explained that the class was created as a way to prevent men that are behind on child support from going back into the penal system after their release. The course is

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designed to assist with job placement, healthy relationship skills, and appropriate participation in legal matters involving children.

Mr. Agne spoke about the structure of the course. He explained that of the thirteen classes, seven are taught by subject matter experts in order to give the men specific insight that an educator might not be able to do. He added that many of the classes are small group based, and they incorporate visual learning and activity based learning. Mr. Agne reported statistics from Dads Making a Difference. It was noted that since 2011, 397 men have enrolled in the course, 168 men have graduated, 15 men have had court ordered visitations with their children increased, and there has been 135 job placements. 5 of those men have been incarcerated post-graduation for child support issues. He added that because of the program the County has saved \$4,429,200.00 in incarceration fees.

A copy of the presentation was given to members of the Commission and the Clerk's office. Mr. Agne read from a reference letter from Juvenile Court Magistrate Kathy J. Clark. She described the class as the right blend of services and classes to make a lasting impact on fathers in our community.

Ms. Baumgardner added that the cost per participant in the program is \$700 per person on average. It was noted that Mr. Agne continues to follow up with the men once

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they have graduated from the program. She thanked members of the Commission for the opportunity to give their presentation.

Commissioner Beck expressed his desire to see more participants in the program. He thanked Mr. Agne and Ms. Baumgardner for the work they do.

In response to Commissioner Beck's question, Mr. Agne reported that the organization works with employers that inform them of available job opportunities. He added that it is important to teach the men networking and interview skills so they are prepared in the future.

Mayor Coppinger thanked Ms. Baumgardner and Mr. Agne for the work they do to keep men out of the prison system. It was noted that First Things First does not receive funding from the City of Chattanooga.

In response to Commissioner Mackey's question, Mr. Agne clarified that men that are incarcerated for child support do not necessarily have their driving and voting privileges suspended. He also explained that the majority of the men in the program are non-violent offenders.

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Several Commissioners voiced their support for the organization and the work that Mr. Agne and Ms. Baumgardner do to keep men out of jail.

Mr. Agne clarified an earlier comment concerning violence among the men. He added that occasionally the men will approach him with issues regarding violence, and those issues are addressed as needed.

PRESENTATION: COMMITTEE OF THE WHOLE – RESOLUTION NO. 1215-9

Commissioner Boyd spoke regarding this item, which appropriates two thousand dollars in general fund discretionary monies, as allotted to district eight, to The Next Door, Inc., Inc. to assist with their program. . He introduced Cindy Dawson, Chattanooga Development and Volunteer Partnerships for The Next Door, Inc., Inc. and asked her to approach the podium and give her presentation.

Mrs. Dawson gave an overview of the organization and how they provide transitional services for incarcerated women. The Next Door, Inc. Chattanooga is the only correction release center for women and their facility is located on the Moccasin Bend territory. The Next Door, Inc. offers a unique program in partnership with the Tennessee Department of Corrections (TDOC). Women served by The Next Door, Inc. in the Chattanooga area are currently incarcerated and receive short-term transitional

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services that are rooted in evidence-based practices to address the needs of the women.

Within months of release from incarceration, women are transported from prison to The Next Door, Inc. Chattanooga's Correctional Release Center. While at the Correctional Release Center, women work toward gaining job and life skills that will assist in a productive re-entry into society. This Correctional Release Center is the first of its kind for the State of Tennessee and Department of Corrections, and is designed to equip these women for independent living, free from drug and alcohol abuse.

The facility houses up to 42 women and the total women served to this date is 340. An average of 218 women are released from state custody each month and without transitional services, many will re-enter society, become overcome by day-to-day stressors related to family and work, fall back into old habits, commit new crimes similar to ones that originally took them to prison.

A copy of the presentation was distributed to the Clerk's office.

Mayor Coppinger thanked Ms. Dawson for the presentation and spoke of his support for the organization. He thanked The Next Door, Inc., Inc. for all the hard work they do to impact the lives of many women in Hamilton County. Mayor Coppinger

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disclosed that he and his wife recently wrote a personal check to The Next Door, Inc.. He noted that he was looking forward to revisiting the facility in the near future.

In response to Commissioner Smedley's question, Mrs. Dawson explained that TDOC selects potential inmates and screens them to see if they are a good match for The Next Door, Inc. TDOC then brings female inmates from Nashville's TN Prison for Women to The Next Door, Inc., Inc. usually 4-6 months before their release date.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 1215-10

Commissioner Mackey spoke regarding this item, which appropriates one thousand dollars in general fund discretionary monies, as allotted to district four, to Partnership for Families, Children and Adults, Inc. to assist with the I AM Ready Center.

There were no questions from Commissioners.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 1215-11

Commissioner Mackey spoke regarding this item, which appropriates two thousand five hundred thirty three dollars in general fund discretionary monies, as

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allotted to district four, to City of Chattanooga on behalf of Murray Hills Park to assist with needed improvements.

There were no questions from Commissioners.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 1215-12

Commissioner Mackey spoke regarding this item, which appropriates two thousand dollars in general fund discretionary monies, as allotted to district four, to One Hundred Black Men of Chattanooga, Inc. to assist with their scholarship fund.

There were no questions from Commissioners.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 1215-13

Alecia Poe, Human Resources Director spoke regarding this item, which accepts the proposal of Dillard Elite Training by Design to provide onsite fitness class instruction support to the Hamilton County Wellness Center.

In response to Commissioner Boyd's question, Mrs. Poe clarified that the county pays \$8.33 per participant up to twelve participants. Additional participants are \$5.83

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per person. Based on last year's figures, it is anticipated that an average of 50 persons will participate.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 1215-14

Todd Leamon, Administrator of Hamilton County Public Work and County Engineer spoke regarding this item, which accepts the bid of Helton Construction Company, Inc. for construction of new additions to the existing Nolan Elementary School amounting to \$4,500,000.00.

The addition will included five classrooms, a CDC room, stem lab renovation, multipurpose room, daycare area, cafeteria expansion and two sets of restrooms, for a total of 16,419 square feet.

It was noted that Justin Witt, Director of Maintenance and Operations for Hamilton County Department of Education was present in the audience for questions.

There were no questions from Commissioners.

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Commissioner Boyd, Chairman of the Finance Committee announced that the Finance Committee would be meeting in the Commission Room immediately after the Agenda Session.

ANNOUNCEMENTS

Chairman Bankston asked for announcements from members of the Commission.

Members of the Commission, Attorney Taylor, and Mayor Coppinger wished everyone a safe and happy Thanksgiving.

Commissioner Graham thanked Pastor McClure for the invocation he gave at today's meeting. He also thanked the representatives from Girls, Inc., First Things First, and The Next Door, Inc. for their presentations.

Commissioner Graham spoke regarding a letter drafted by County Attorney Rheubin Taylor pertaining to a cigarette tax suggested to the Commission by the ArtsBuild Association. He stated the Attorney drafted the letter for Commissioners to review and sign if in agreement with the proposal being submitted to the Hamilton County Legislative Delegation. Commissioner Graham stated that he had not signed the

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letter but had requested a copy of the letter. He added that he was concerned the document was in violation of the Sunshine Law. The County Attorney confirmed to Commissioner Graham that the Chairman had shredded the letter.

Chairman explained that six signatures were needed on the letter to bring the cigarette tax before the Commission for a vote. He added that the document was removed and shredded when there were not enough signatures in support of the tax.

Commissioner Boyd explained that such letters have been a common practice among the Commission for many years. He noted that Commissioner Graham signed a similar letter dated November 29, 2012 seeking the amendment of a 2009 law to grant the manufacturing of alcohol in Hamilton County. Commissioner Boyd also announced the death of one of his mentors, B.H. Yerbey, Jr., whom he described as a great friend, Christian, businessman, and philanthropist. He sent his well wishes to Mr. Yerbey's family.

Commissioner Smedley introduced her mother, Brenda, and her two nieces, Emily and Audrey. She thanked them for attending today's meeting. Commissioner Smedley also spoke about transparency in politics. She explained that she publicly polled her district and did radio interviews about the potential cigarette tax in order to obtain feedback and remain transparent.

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Commissioner Beck announced the birth of his Great Grandson. Members of the Commission and Mayor Coppinger congratulated Commissioner Beck and gave him a round of applause.

DELEGATIONS

Chairman Bankston asked for delegations on matters other than zoning. There were none.

Being no further business, Chairman Bankston declared the meeting adjourned until Wednesday, December 2nd at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

Date


Clerk's Initials

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
DECEMBER 2, 2015**

STATE OF TENNESSEE) Regular Meeting
COUNTY OF HAMILTON) December 2, 2015

BE IT REMEMBERED, that on this 2nd day of December, 2015, a Regular Meeting of the Hamilton County Board of Commissioners was begun and held at the Courthouse, in the City of Chattanooga, in the County Commission Room, when the following proceedings were held, to wit:--

Present and presiding was the Honorable Chester Bankston, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Boyd, Commissioner Fairbanks, Commissioner Fields, Commissioner Graham, Commissioner Mackey, Commissioner Smedley, and Chairman Bankston. Commissioner Beck arrived shortly after the roll call. Commissioner Haynes was absent. Total present – 8. Total absent – 1.

Chairman Bankston reported that Commissioner Haynes would not be present for today's meeting. He also acknowledged that Commissioner Beck arrived after roll was called.

Also in attendance were County Mayor Jim Coppinger, members of his administrative staff, County Attorney Rheubin Taylor, and County Auditor Bill McGriff.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
DECEMBER 2, 2015**

Attached hereto is a copy of the Public Notice of this meeting, which was published in a local newspaper and made a matter of record of this meeting.

Commissioner Fields introduced Pastor Brian Cosby, Wayside Presbyterian Church, who gave the invocation. Commissioner Fields led in the pledge to the flag.

APPROVAL OF MINUTES

ON MOTION of Commissioner Fields, seconded by Commissioner Mackey, that the minutes of the Recessed Meeting of November 11, 2015, the Agenda Preparation Session of November 11, 2015, and the Regular Meeting of November 18, 2015, be approved, treat same as read, made a matter of record and filed. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Haynes was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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REGULAR MEETING
DECEMBER 2, 2015**

TRUSTEE MONTHLY REPORT

The Trustee's monthly report for October 2015 was submitted and made a matter of record.

TRUSTEE EXCESS FEE REPORT

The Trustee's excess fee report for October 2015 was submitted and made a matter of record.

FEE OFFICE REPORTS

Fee reports for the following constitutional officers were submitted and made a matter of record:

Clerk & Master – July 2015 through September 2015
Circuit Court Clerk – July 2015 through September 2015
Register of Deeds – July 2015 through September 2015
County Clerk – July 2015 through September 2015

JUVENILE COURT CLERK REPORTS

The Juvenile Court Clerk reports for August and September 2015 were submitted and made a matter of record.

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REGULAR MEETING
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RESOLUTION NO. 1215-1 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, AND OATHS OF DEPUTY SHERIFFS.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Graham, to adopt Resolution No. 1215-1.

Chairman Bankston asked if there were any questions. There were none.

The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Haynes was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

Chairman Bankston reported that Resolution Nos. 1215-2 through 1215-14 were heard by a Committee of the Whole.

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REGULAR MEETING
DECEMBER 2, 2015**

RESOLUTION NO. 1215-2 A RESOLUTION MAKING AN APPROPRIATION TO HARRISON RECREATIONAL BOOSTER CLUB IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Mackey, to adopt Resolution No. 1215-2. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Haynes was absent. Commissioner Graham was not present for the Roll Call. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

RESOLUTION NO. 1215-3 A RESOLUTION MAKING AN APPROPRIATION TO SIGNAL MOUNTAIN LIONS CHARITY IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT TWO.

ON MOTION of Commissioner Fields, seconded by Commissioner Boyd, to adopt Resolution No. 1215-3. The foregoing Resolution was unanimously adopted on a

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DECEMBER 2, 2015**

Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Haynes was absent. Commissioner Graham was not present for the Roll Call. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

RESOLUTION NO. 1215-4 A RESOLUTION MAKING AN APPROPRIATION TO SCENIC CITIES BEAUTIFUL COMMISSION IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT SEVEN.

ON MOTION of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 1215-4. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Haynes was absent. Commissioner Graham was not present for the Roll Call. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

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REGULAR MEETING
DECEMBER 2, 2015**

RESOLUTION NO. 1215-5 A RESOLUTION MAKING AN APPROPRIATION TO MOWBRAY VOLUNTEER FIRE DEPARTMENT IN THE AMOUNT OF TWELVE THOUSAND THREE HUNDRED DOLLARS (\$12,300.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT ONE.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Smedley, to adopt Resolution No. 1215-5. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Haynes was absent. Commissioner Graham was not present for the Roll Call. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

RESOLUTION NO. 1215-6 A RESOLUTION MAKING AN APPROPRIATION TO SODDY DAISY FOOD BANK, INC., IN THE AMOUNT OF SIX THOUSAND DOLLARS (\$6,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT ONE.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Fields, to adopt Resolution No. 1215-6. The foregoing Resolution was unanimously adopted on a

**HAMILTON COUNTY COMMISSION
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Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Haynes was absent. Commissioner Graham was not present for the Roll Call. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

RESOLUTION NO. 1215-7 A RESOLUTION MAKING AN APPROPRIATION TO FIRST THINGS FIRST, INC., IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT EIGHT.

ON MOTION of Commissioner Boyd, seconded by Commissioner Mackey, to adopt Resolution No. 1215-7. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Haynes was absent. Commissioner Graham was not present for the Roll Call. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

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RESOLUTION NO. 1215-8 A RESOLUTION MAKING AN APPROPRIATION TO GIRLS INCORPORATED OF CHATTANOOGA IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT EIGHT.

ON MOTION of Commissioner Boyd, seconded by Commissioner Mackey, to adopt Resolution No. 1215-8. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Haynes was absent. Commissioner Graham was not present for the Roll Call. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

RESOLUTION NO. 1215-9 A RESOLUTION MAKING AN APPROPRIATION TO THE NEXT DOOR, INC., IN THE AMOUNT OF TWO THOUSAND DOLLARS (\$2,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT EIGHT.

ON MOTION of Commissioner Boyd, seconded by Commissioner Fairbanks, to adopt Resolution No. 1215-9.

**HAMILTON COUNTY COMMISSION
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Commissioner Mackey and Commissioner Beck stated their support for First Things First, Girl, Inc., and The Next Door, Inc. They thanked each nonprofit organization for their diligent efforts in the community.

The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Haynes was absent. Commissioner Graham was not present for the Roll Call. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

RESOLUTION NO. 1215-10 A RESOLUTION MAKING AN APPROPRIATION TO PARTNERSHIP FOR FAMILIES, CHILDREN AND ADULTS, INC., IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FOUR.

ON MOTION of Commissioner Mackey, seconded by Commissioner Boyd, to adopt Resolution No. 1215-10. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye",

**HAMILTON COUNTY COMMISSION
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Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Haynes was absent. Commissioner Graham was not present for the Roll Call. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

RESOLUTION NO. 1215-11 A RESOLUTION MAKING AN APPROPRIATION TO THE CITY OF CHATTANOOGA ON BEHALF OF MURRAY HILLS PARK IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED THIRTY THREE DOLLARS (\$2,533.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FOUR.

ON MOTION of Commissioner Mackey, seconded by Commissioner Fairbanks, to adopt Resolution No. 1215-11. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Haynes was absent. Commissioner Graham was not present for the Roll Call. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

RESOLUTION NO. 1215-12 A RESOLUTION MAKING AN APPROPRIATION TO ONE HUNDRED BLACK MEN OF CHATTANOOGA, INC., IN THE AMOUNT OF TWO

**HAMILTON COUNTY COMMISSION
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**THOUSAND DOLLARS (\$2,000.00) FROM GENERAL FUND DISCRETIONARY
MONIES, AS ALLOTTED TO DISTRICT FOUR.**

ON MOTION of Commissioner Mackey, seconded by Commissioner Fairbanks, to adopt Resolution No. 1215-12. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Haynes was absent. Commissioner Graham was not present for the Roll Call. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

**RESOLUTION NO. 1215-13 A RESOLUTION TO ACCEPT THE PROPOSAL OF
DILLARD ELITE TRAINING BY DESIGN TO PROVIDE ONSITE FITNESS CLASS
INSTRUCTION SUPPORT TO THE HAMILTON COUNTY WELLNESS CENTER AND
TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY
TO IMPLEMENT THIS RESOLUTION.**

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 1215-13. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and

**HAMILTON COUNTY COMMISSION
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voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Haynes was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

RESOLUTION NO. 1215-14 A RESOLUTION ACCEPTING THE BID OF HELTON CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE NOLAN ELEMENTARY SCHOOL ADDITION AMOUNTING TO \$4,500,000.00 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Fields, seconded by Commissioner Smedley, to adopt Resolution No. 1215-14. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Haynes was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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Chairman Bankston asked that Resolution Nos. 1215-15 through 1215-18 be considered together at this time.

RESOLUTION NO. 1215-15 A RESOLUTION ACCEPTING THE BIDS OF DON LEDFORD AUTO PARK, LLC FOR TWO (2) REGULAR CAB PICKUP TRUCKS AND CDJR OF COLUMBIA FOR ONE (1) SUPER CREW CAB PICKUP TRUCK AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1215-16 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF OCTOBER 1, 2015, THROUGH OCTOBER 31, 2015, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1215-17 A RESOLUTION ACCEPTING THE UNIT PRICE BIDS OF CMS COMMUNICATIONS, OM OFFICE SUPPLY, INC. AND MXN CORPORATION BEGINNING DECEMBER 2, 2015, THROUGH DECEMBER 1, 2016, FOR DATA COMMUNICATIONS EQUIPMENT FOR THE TELECOMMUNICATIONS DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1215-18 A RESOLUTION ACCEPTING THE BID OF CLEARLINE NETWORKS, LLC FOR INSTALLATION, TERMINATION, TESTING,

**HAMILTON COUNTY COMMISSION
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**PROGRAMMING AND CERTIFICATION OF THE COMMUNICATIONS CABLING
FOR GANNS MIDDLE VALLEY ELEMENTARY SCHOOL AMOUNTING TO
\$72,945.00 FOR THE TELECOMMUNICATIONS DEPARTMENT AND TO
AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO
IMPLEMENT THIS RESOLUTION.**

Commissioner Boyd, Chairman of the Finance Committee provided details regarding Resolution Nos. 1215-15 through 1215-18 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Boyd, seconded by Commissioner Fairbanks, to adopt Resolution Nos. 1215-15 through 1215-18.

Chairman Bankston asked if there were any questions. There were none.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Haynes was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION
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ANNOUNCEMENTS

Chairman Bankston asked for announcements from members of the Commission.

Commissioner Mackey spoke about the University of Tennessee at Chattanooga football's team and wished the team continued success.

Commissioner Graham stated he had a wonderful Thanksgiving and invited everyone to the annual 24-hour long Mainx24 festival beginning Saturday, December 5th at 6:30 am on Main Street. The parade will begin at 10 am. He also extended an invitation to the Red Bank Christmas parade taking place this Saturday, December 5th at 5:00 pm.

Commissioner Graham stated his was disappointed with a recent Times Free Press news article published on November 26th regarding joint city and county projects. He referenced some of the insulting terminology used in the article. He reminded everyone that city and county government are batting for the same team. He stated he was looking forward to the upcoming year and looked forward to working with everyone.

**HAMILTON COUNTY COMMISSION
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Commissioner Mackey noted that he had missed the article. In response to Commissioner Mackey's request, Commissioner Graham clarified that the news article accused the county commission members of being liars.

Commissioner Boyd congratulated Tracy Malone, East Ridge High School Head Football Coach, on his victorious 12 -1 record and being named Coach of the Year. He reported Bass Pro Shop at Camp Jordan is continuing to build and the expansion of Camp Jordan Parkway is underway with an estimated spring 2016 completion date.

Commissioner Fairbanks invited everyone to attend Soddy Daisy's annual Christmas parade this Sunday, December 6th at 2 pm.

Commissioner Smedley invited everyone to attend Collegedale's annual Christmas parade this Sunday, December 6th at 2 pm. There will also be two tree lightings, Collegedale Commons December 6th at 5:30 pm and Heritage Park December 11th 6:00 pm.

Commissioner Beck responded to comments made about the controversial Times Free Press news article. He spoke highly of the county commission's

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
DECEMBER 2, 2015**

transparency and asked people reading the article to be cautious and realize that the accusations made are a result of being misinformed.

Mayor Coppinger invited the commission to attend a groundbreaking at the site of the Sale Creek Middle School on December 15th, at 10 am.

Chairman Bankston spoke highly of the Collegedale parade and encouraged everyone to attend.

Commissioner Bankston complimented Clerk Knowles and his Bonny Oaks office for their efficiency in renewing a vehicle tag Monday after the Thanksgiving holiday, which was also the busy end of the month renewal period. He noted he was the twenty-fifth person in line and his wait time was under two minutes. Commissioner Smedley echoed Commissioner Bankston's comments about the Clerk's office. Clerk Knowles expressed appreciation for the comments.

**HAMILTON COUNTY COMMISSION
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DECEMBER 2, 2015**

DELEGATIONS

Chairman Bankston asked for delegations on matters other than zoning. There were none.

There being no further business, Chairman Bankston declared the meeting in recess until Wednesday, December 9, 2015 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

Date

W.F.K.
Clerk's Initials

OFFICE OF THE COUNTY MAYOR
HAMILTON COUNTY, TENNESSEE

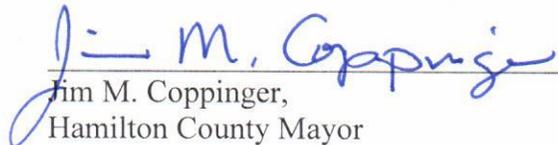
RE: APPOINTMENT OF JOHN J. CAIN
AND REAPPOINTMENT OF BILL MCGRUFF AND FRED L. MORGAN
AS COMMISSIONERS OF THE
NORTHWEST UTILITY DISTRICT
BOARD OF COMMISSIONERS

ORDER

Inasmuch as Glenn Brumlow has tendered his resignation from the Board of Commissioners of Northwest Utility District, effective September 14, 2015, and his term of office is not due to expire until December 31, 2016; and the terms of Bill McGruff and Fred L. Morgan both expire on December 31, 2015; and pursuant to Tennessee Code Annotated Section 7-82-307 *et seq.*, as County Mayor I am directed to make appointments to the members of said Board;

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED, that John J. Cain is hereby appointed to serve the remainder of the term of said Glenn Brumlow on said Board (until December 31, 2016); and Bill McGruff and Fred L. Morgan are hereby reappointed to serve on said Board for a term of four (4) years beginning December 31, 2015 and ending December 31, 2019.

This the 25th day of November, 2015.

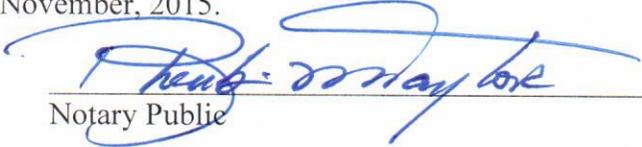


Jim M. Coppinger,
Hamilton County Mayor

STATE OF TENNESSEE:
COUNTY OF HAMILTON:

On this 25th day of November, 2015, before me personally appeared Jim M. Coppinger, to me known to be the person described herein and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

Witness my hand this 25th day of November, 2015.

Notary Public
My Commission Expires: May 17, 2017

**OFFICE OF THE CRIMINAL COURT CLERK
HAMILTON COUNTY, TENNESSEE
VINCE DEAN, CLERK**

To: Jim Coppinger, County Mayor
Hamilton County, Tennessee

REPORT OF CLERKS FEES COLLECTED AND DISBURSED BY THE OFFICE OF THE CRIMINAL COURT CLERK

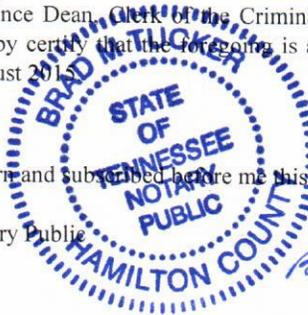
MONTH: August 2015

	CRIMINAL AND SESSIONS DIVISIONS	DELINQUENT COLLECTIONS DIVISION	TOTAL
REVENUES, per IFAS			
Fees and Commissions			
Criminal Division	\$ 39,438.92		\$ 39,438.92
Sessions Division	44,682.38		44,682.38
Delinquent Collections		\$ 54,110.25	54,110.25
Interest			
Criminal Division	69.07		69.07
Sessions Division	(38.28)		(38.28)
Delinquent Collections		64.47	64.47
Computer Service fees			
Criminal Division	494.00		494.00
Sessions Division	2,169.33		2,169.33
Delinquent Collections			-
Appropriation from Hamilton County			-
Other (accruals at 8/31/2015, net of reversal of prior year end accruals)			
Criminal Division			-
Sessions Division			-
TOTAL REVENUES	86,815.42	54,174.72	140,990.14

EXPENDITURES, per IFAS			
Salaries			
Criminal Division	75,585.14		75,585.14
Sessions Division	109,915.87		109,915.87
Delinquent Collections		12,894.88	12,894.88
Employee Benefits - Delinquent Collections		5,667.11	5,667.11
Other operating expenditures			
Criminal Division			-
Delinquent Collections		1,188.61	1,188.61
Other - Adjustments			
Criminal Division	(9,307.15)		(9,307.15)
Sessions Division	(13,053.74)		(13,053.74)
Delinquent Collections		22,360.89	22,360.89
Excess Fees paid to County (Note)	-	-	-
TOTAL EXPENDITURES	163,140.12	42,111.49	205,251.61
REVENUES OVER (UNDER) EXPENDITURES	(76,324.70)	12,063.23	(64,261.47)
BALANCE AT THE BEGINNING OF MONTH	(449,055.13)	290,118.01	(158,937.12)
BALANCE AT THE END OF MONTH	\$ (525,379.83)	\$ 302,181.24	\$ (223,198.59)

Note - Gwen Tidwell's term as Criminal Court Clerk ended on August 31, 2014. The balance of fees on hand at the end of her term of office was remitted to the County General Fund as 'Excess Fees'.

I, Vince Dean, Clerk of the Criminal Court and Clerk of the Criminal Division of General Sessions, do hereby certify that the foregoing is a true and correct report of the Clerks receipts and disbursements for August 2015.



Vince Dean

Vince Dean, Criminal Court Clerk

Sworn and subscribed before me this the 2nd day of December 2015

Notary Public *BM Tucker*

My Commission Expires: **My Commission Expires May 11, 2019**

**OFFICE OF THE CRIMINAL COURT CLERK
HAMILTON COUNTY, TENNESSEE
VINCE DEAN, CLERK**

To: Jim Coppinger, County Mayor
Hamilton County, Tennessee

REPORT OF CLERKS FEES COLLECTED AND DISBURSED BY THE OFFICE OF THE CRIMINAL COURT CLERK

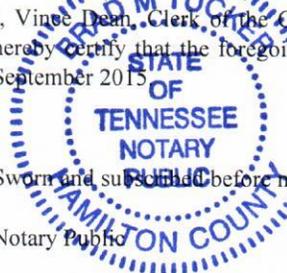
MONTH: September 2015

	CRIMINAL AND SESSIONS DIVISIONS	DELINQUENT COLLECTIONS DIVISION	TOTAL
REVENUES, per IFAS			
Fees and Commissions			
Criminal Division	\$ 101,379.99		\$ 101,379.99
Sessions Division	41,627.95		41,627.95
Delinquent Collections		\$ 62,416.42	62,416.42
Interest			
Criminal Division	66.16		66.16
Sessions Division	(46.40)		(46.40)
Delinquent Collections		65.24	65.24
Computer Service fees			
Criminal Division	1,290.00		1,290.00
Sessions Division	2,133.71		2,133.71
Delinquent Collections			-
Advance from Hamilton County			-
Other (reversal of prior year accruals)			
Criminal Division			-
Sessions Division			-
TOTAL REVENUES	146,451.41	62,481.66	208,933.07

EXPENDITURES, per IFAS			
Salaries			
Criminal Division	75,478.08		75,478.08
Sessions Division	108,444.97		108,444.97
Delinquent Collections		12,474.45	12,474.45
Employee Benefits - Delinquent Collections		5,574.70	5,574.70
Other operating expenditures			
Criminal Division			-
Delinquent Collections		602.96	602.96
Other - Adjustments			
Criminal Division	(6,046.81)		(6,046.81)
Sessions Division	(8,793.27)		(8,793.27)
Delinquent Collections		14,840.08	14,840.08
Excess Fees paid to County			-
TOTAL EXPENDITURES	169,082.97	33,492.19	202,575.16
REVENUES OVER (UNDER) EXPENDITURES	(22,631.56)	28,989.47	6,357.91
BALANCE AT THE BEGINNING OF MONTH	(525,379.83)	302,181.24	(223,198.59)
BALANCE AT THE END OF MONTH (Note)	\$ (548,011.39)	\$ 331,170.71	\$ (216,840.68)

Note - In accordance with County Commission Resolution 814-45, the County General Fund granted an advance of \$500,000 to the Criminal Court Clerk in September 2014 (the commencement of Vince Dean's term as Criminal Court Clerk). This advance is not reflected in the above monthly Clerk Report.

I, Vince Dean, Clerk of the Criminal Court and Clerk of the Criminal Division of General Sessions, do hereby certify that the foregoing is a true and correct report of the Clerks receipts and disbursements for September 2015.



Vince Dean

Vince Dean, Criminal Court Clerk

Sworn and subscribed before me this the 2nd day of December 2015

Notary Public

B.M. Zucker

My Commission Expires **My Commission Expires May 11, 2019**

**OFFICE OF THE CRIMINAL COURT CLERK
HAMILTON COUNTY, TENNESSEE
VINCE DEAN, CLERK**

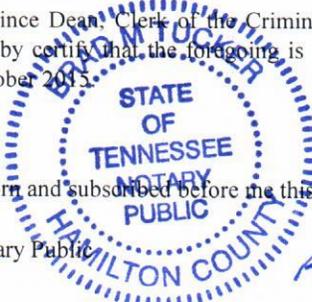
To: Jim Coppinger, County Mayor
Hamilton County, Tennessee

REPORT OF CLERKS FEES COLLECTED AND DISBURSED BY THE OFFICE OF THE CRIMINAL COURT CLERK

MONTH: October 2015

	CRIMINAL AND SESSIONS DIVISIONS	DELINQUENT COLLECTIONS DIVISION	TOTAL
REVENUES, per IFAS			
Fees and Commissions			
Criminal Division	\$ 36,819.70		\$ 36,819.70
Sessions Division	45,732.78		45,732.78
Delinquent Collections		\$ 65,374.53	65,374.53
Interest			
Criminal Division	69.55		69.55
Sessions Division	(52.70)		(52.70)
Delinquent Collections		71.09	71.09
Computer Service fees			
Criminal Division	398.00		398.00
Sessions Division	2,272.51		2,272.51
Delinquent Collections			-
Appropriation from Hamilton County			-
Other (reversal of prior year accruals)			
Criminal Division			-
Sessions Division			-
TOTAL REVENUES	85,239.84	65,445.62	150,685.46
EXPENDITURES, per IFAS			
Salaries			
Criminal Division	75,934.62		75,934.62
Sessions Division	107,922.98		107,922.98
Delinquent Collections		12,894.88	12,894.88
Employee Benefits - Delinquent Collections		5,667.11	5,667.11
Other operating expenditures			
Criminal Division			-
Delinquent Collections		(53,075.63)	(53,075.63)
Other - Adjustments			
Criminal Division	(6,038.25)		(6,038.25)
Sessions Division	(8,675.60)		(8,675.60)
Delinquent Collections		14,713.85	14,713.85
Excess Fees paid to County - Criminal Division			-
TOTAL EXPENDITURES	169,143.75	(19,799.79)	149,343.96
REVENUES OVER (UNDER) EXPENDITURES	(83,903.91)	85,245.41	1,341.50
BALANCE AT THE BEGINNING OF MONTH	(548,011.39)	331,170.71	(216,840.68)
BALANCE AT THE END OF MONTH	\$ (631,915.30)	\$ 416,416.12	\$ (215,499.18)

I, Vince Dean, Clerk of the Criminal Court and Clerk of the Criminal Division of General Sessions, do hereby certify that the foregoing is a true and correct report of the Clerks receipts and disbursements for October 2015.



Vince Dean
Vince Dean, Criminal Court Clerk

Sworn and subscribed before me this the 20th day of December 2015

Notary Public *Ann Zucker*

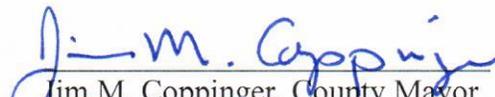
My Commission Expires: **My Commission Expires May 11, 2019**

ORDER OF DESIGNATION

I, Jim M. Coppinger, serving in the capacity of the County Mayor of Hamilton County, Tennessee and pursuant to Tennessee Code Annotated Section 5-6-106 (b), as amended by Chapter 145 of the 1985 Public Acts of the Tennessee General Assembly, do hereby designate Todd Leamon to sit in my place on the Planning Commission for the following date(s): December 14, 2015.

The foregoing designee has the powers, including the power to vote, as are otherwise conferred upon me in my official capacity when serving on this body.

This the 4th day of December, 2015.


Jim M. Coppinger, County Mayor

STATE OF TENNESSEE
COUNTY OF HAMILTON

On the 4th day of December, 2015 before me personally appeared Jim M. Coppinger to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

Witness my hand on this 4th day of December, 2015.


Notary Public
My Commission Expires:
4-8-2018





Hamilton County Board of Commissioners

RESOLUTION

No. 1215-19

A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, AND THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED.

WHEREAS, William F. (Bill) Knowles, Hamilton County Clerk, has certified according to the records of his office that the persons named on the attached listing labeled **“HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS”** have duly applied for the positions so sought; and

WHEREAS, said Bill Knowles has certified according to the records of his office that the persons named on the attached listing labeled **“REPORT FROM THE OFFICE OF THE COUNTY CLERK”** have given approved bonds for the office of Notary Public and have taken the oath of office; and

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY BOARD OF COMMISSIONERS:

1. That the persons named on the listing labeled **“HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS”** are hereby approved as applicants to be submitted to the Secretary of State; and
2. That the persons listed on the **“REPORT FROM THE OFFICE OF THE COUNTY CLERK”** relative to bonds given for the position of Notary Public are hereby approved for such and the bonds are accepted and the oaths therefor are approved as taken; and

3. That each such person named on any listing hereinabove mentioned (which listing is attached hereto and incorporated herein by reference) is hereby deemed to have been individually considered according to the particular matter relating thereto.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

December 16, 2015

Date

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
DECEMBER 16, 2015**

NAME	RESIDENCE	BUSINESS
Jason Arnold	185 Lola Lane Dayton, TN 37321 423-775-7907	TN Dept. of Transportation 4005 Cromwell Rd. Chattanooga, TN 37421 423-892-3430
Lynn Atchley	1901 Colonial Way Circle Hixson, TN 37343 N/A	Chattanooga Electrical JATC 3924 Volunteer Drive Chattanooga, TN 37416 N/A
Amy Baushke	7718 Cove Ridge Drive Hixson, TN 37343 423-827-4081	Grace Healthcare, LLC 801 Broad St., Ste. 300 Chattanooga, TN 37402 423-308-1845
Tracy Bishop	3324 Boss Road Chickamauga, GA 30707 706-375-8857	The Wharton Law Firm 2901 East 48th Street Chattanooga, TN 37407 423-867-3571
Heather N. Blanton	6206 Hunter Valley Rd. Ooltewah, TN 37363 423-933-4386	Regency Beauty Institute 2288 Gunbarrel Rd., Ste. 102 Chattanooga, TN 37421 423-424-1211
Sarah Brotherton	25 Eaton Circle Ft. Oglethorpe, GA 30742 423-413-7148	UTC Records Office 615 McCallie Avenue Chattanooga, TN 37403 423-425-4416
Nicole Cate	334 Serena Drive Hixson, TN 37343 423-842-7550	JK Group USA, Inc. 106 Industrial Park Drive Soddy Daisy, TN 37379 423-362-4432
Linda J. Collins	126A Viewmont Lane Soddy Daisy, TN 37379 423-987-0982	TN Dept. of Transportation 4005 Cromwell Rd. Chattanooga, TN 37421 423-892-3430
Ann M. Crisp	4539 Crestview Drive Chattanooga, TN 37415 423-876-5253	Spicer Rudstrom, PLLC 537 market St., Ste. 203 Chattanooga, TN 37402 423-756-0262
Valeria Darancou	7281 Aventine Way, #310 Chattanooga, TN 37421 423-883-0954	Ken Lawson Law 3335 Ringgold Rd., Ste. 105 East Ridge, TN 37412 423-305-0384

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
DECEMBER 16, 2015**

NAME	RESIDENCE	BUSINESS
Angela Davis	5555 Hixson Pike, Apt. 113 Hixson, TN 37343 423-505-2200	Markel, Von Kessler, et al 735 Broad Street Chattanooga, TN 37402 423-756-3700
Marcus DeBolt	202 Westgate Road Hixson, TN 37343 423-580-0835	First Volunteer Bank 5109 Hixson Pike Hixson, TN 37343 423-668-4642
Jessica Dunn	10405 Card Rd., Apt. 632 Soddy Daisy, TN 37379 423-987-7789	Grace Healthcare, LLC 801 Broad St., Ste. 300 Chattanooga, TN 37402 423-308-1845
Nancy J. Frazier	2008 Pioneer Ridge Trail Chattanooga, TN 37412 423-503-6698	Self-Employed 2008 Pioneer Ridge Trail Chattanooga, TN 37412 423-503-6698
Jennifer E. Gentzler	6210 Morning Glory Drive Harrison, TN 37341 423-954-9563	State of Tennessee 5600 Brainerd Rd., Ste. C-20 Chattanooga, TN 37411 423-634-6011
Miracle L. Hurley	8124 Blue Spruce Drive Hixson, TN 37343 864-377-4757	Bethany Christian Services 930 McCallie Avenue Chattanooga, TN 37403 423-622-7360
Denise K. Jackson	4508 Peckinpaugh Drive Chattanooga, TN 37416 423-762-3482	ACTV 2108 E. 3rd St., Ste. 300 Chattanooga, TN 37404 423-624-5233
Sheila Kay Jones	P.O. Box 1269 Trenton, GA 30752 423-304-2013	Warren & Griffin 736 Georgia Avenue Chattanooga, TN 37402 423-265-4878
J. P. Kenaston	1246 Thomas Lane Hixson, TN 37343 423-504-3720	Lupi's Pizza Pies, Inc. 5504 Hixson Pike Hixson, TN 37343 423-847-3700
Kevin Layne	210 Emerson Estates Jasper, TN 37347 423-718-7225	TN Dept. of Transportation 4005 Cromwell Rd. Chattanooga, TN 37421 423-892-4430

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
DECEMBER 16, 2015**

NAME	RESIDENCE	BUSINESS
Audra I. Layton	900 Mtn. Creek Rd., Apt. 434U Chattanooga, TN 37405 423-240-3562	State of Tennessee 4005 Cromwell Rd. Chattanooga, TN 37421 423-510-1258
Julie R. Meadows	519 Forrester White Dr. Hixson, TN 37343 423-298-3703	Key CPA Firm 3811 Hixson Pike Chattanooga, TN 37415 423-298-3703
Deanna M. Morales	7540 Passport Drive Ooltewah, TN 37363 423-650-0594	Wooden Law Firm, P.C. 730 Cherry St., Ste. B Chattanooga, TN 37402 423-756-9972
Donna J. Nance	526 Mel McDaniel Road Ringgold, GA 30736 706-375-7641	Service Electric Company 1631 E. 25th Street Chattanooga, TN 37404 423-265-3161
Sheila Ortiz	9279 Lawford Way, Apt. 306 Ooltewah, TN 37363 423-242-3109	Grant, Konvalinka, et al 633 Chestnut St., Ste. 900 Chattanooga, TN 37450 423-756-8400
Kenneth Patterson	1111 Northern Hills Rd., Apt. A Hixson, TN 37343 423-902-0156	Sherman Dixie 3950 Cromwell Rd. Chattanooga, TN 37421 423-779-0046
Kevin J. Petty	6220 Shallowford Rd., Apt. 164 Chattanooga, TN 37421 423-994-0530	TN Dept. of Transportation 4005 Cromwell Rd. Chattanooga, TN 37421 423-892-3430
Lina K. Pitchford	210 Wild Oak Rd., S.E. Cleveland, TN 37323 574-612-2210	TN Dept. of Transportation 4005 Cromwell Rd. Chattanooga, TN 37421 423-892-3430
Linda Scaife	404 Roberts Street Chattanooga, TN 37404 423-488-2341	Hamilton County Attorney 625 Georgia Ave., Rm. 204 Chattanooga, TN 37402 423-209-6150
Dale D. Schoonover	1029 Hibbler Circle East Ridge, TN 37412 423-622-4933	N/A N/A N/A N/A

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
DECEMBER 16, 2015**

NAME

RESIDENCE

BUSINESS

Danine L. Watson

6660 Grapeshot Dr.
Hixson, TN 37343
256-201-1307

Signet Contracting, Inc.
500 Fern Trail
Signal Mtn., TN 37377
423-309-5770

**REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE HAMILTON COUNTY COMMISSION
NOTARY PUBLIC BONDS AND OATHS
DECEMBER 16, 2015**

The following Notaries Public elect of Hamilton County appeared in the County Clerk's Office to receive their Commissions duly signed by the Governor of the State of Tennessee and countersigned by Honorable Tre Hargett, Secretary of State, bearing the date shown. They gave approved bonds of ten thousand dollars and qualified as by law required.

<u>NAME</u>	<u>COMMISSION DATE</u>	<u>DATE QUALIFIED</u>
Andrew C. Mullins	September 8, 2015	November 19, 2015
Emily L. Cahoon	August 25, 2015	November 19, 2015
Gabriel L. Smith	November 10, 2015	November 19, 2015
Bobbie Iles	October 29, 2015	November 19, 2015
Judy D. Lee	August 25, 2015	November 19, 2015
Katie Beth Maiser	October 29, 2015	November 19, 2015
Michele W. Sloan	October 9, 2015	November 20, 2015
J. Black	November 10, 2015	November 20, 2015
Frances Thompson	November 10, 2015	November 23, 2015
Amy J. Culton	October 29, 2015	November 23, 2015
Jaime L. Brandon	July 22, 2015	November 23, 2015
Henry Woodson Dehart	October 9, 2015	November 23, 2015
Miriam B. Blum	October 29, 2015	November 24, 2015
Kara Jeter	October 29, 2015	November 24, 2015
Nicole Keys	October 9, 2015	November 24, 2015
Karol Whitaker	October 9, 2015	November 24, 2015
Felicia McDaniel	November 10, 2015	November 24, 2015
Vickie L. Gravitt	October 29, 2015	December 1, 2015
Angela J. Day	October 29, 2015	December 1, 2015
Pamela Piotrowski	October 9, 2015	December 2, 2015
Judith C. Loyd	November 10, 2015	December 2, 2015
Mollie B. White	June 10, 2015	December 2, 2015
Patricia Weathers	November 10, 2015	December 3, 2015
Gail Griffith	November 10, 2015	December 3, 201



Hamilton County Board of Commissioners RESOLUTION

No. 1215-20

(P.C. NO. 2015-118)

A RESOLUTION GRANTING THE APPROVAL OF A SPECIAL PERMIT FOR A SINGLE-WIDE MANUFACTURED HOME ON A TRACT OF LAND LOCATED AT 4603 CLONTS ROAD

WHEREAS, Billy Holland petitioned the Chattanooga-Hamilton County Regional Planning Commission to grant the approval of a Special Permit for a Single-Wide Manufactured Home on a tract of land located at 4603 Clonts Road, and said Planning Commission after hearing recommended that this petition be denied; and

WHEREAS, Billy Holland requested that the County Commission consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Commission will hold a public hearing on December 16, 2015, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to grant the approval of a Special Permit for a Single-Wide Manufactured Home on a tract of land located at 4603 Clonts Road. An unplatted tract of land located at 4603 Clonts Road being the property described in Deed Book 8262, Page 217, ROHC. Tax Map 162-037 as shown on the attached map.

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

December 16, 2015

Date

2015-118 Hamilton County
October 12, 2015 (Deferred)
November 9, 2015 (Action taken)

RESOLUTION

WHEREAS, Billy Holland petitioned the Chattanooga-Hamilton County Regional Planning Commission to grant the approval of a Special Permit for a Single-Wide Manufactured Home on a tract of land located at 4603 Clonts Road.

An unplatted tract of land located at 4603 Clonts Road being the property described in Deed Book 8262, Page 217, ROHC. Tax Map 162-037 as shown on the attached map.

AND WHEREAS, the Planning Commission held a public hearing on this petition on October 12, 2015, at which time hearing was deferred to November 9, 2015,

AND WHEREAS, the Planning Commission heard and considered all statements regarding the petition,

AND WHEREAS, the applicant was not present,

AND WHEREAS, there was opposition present to the petition,

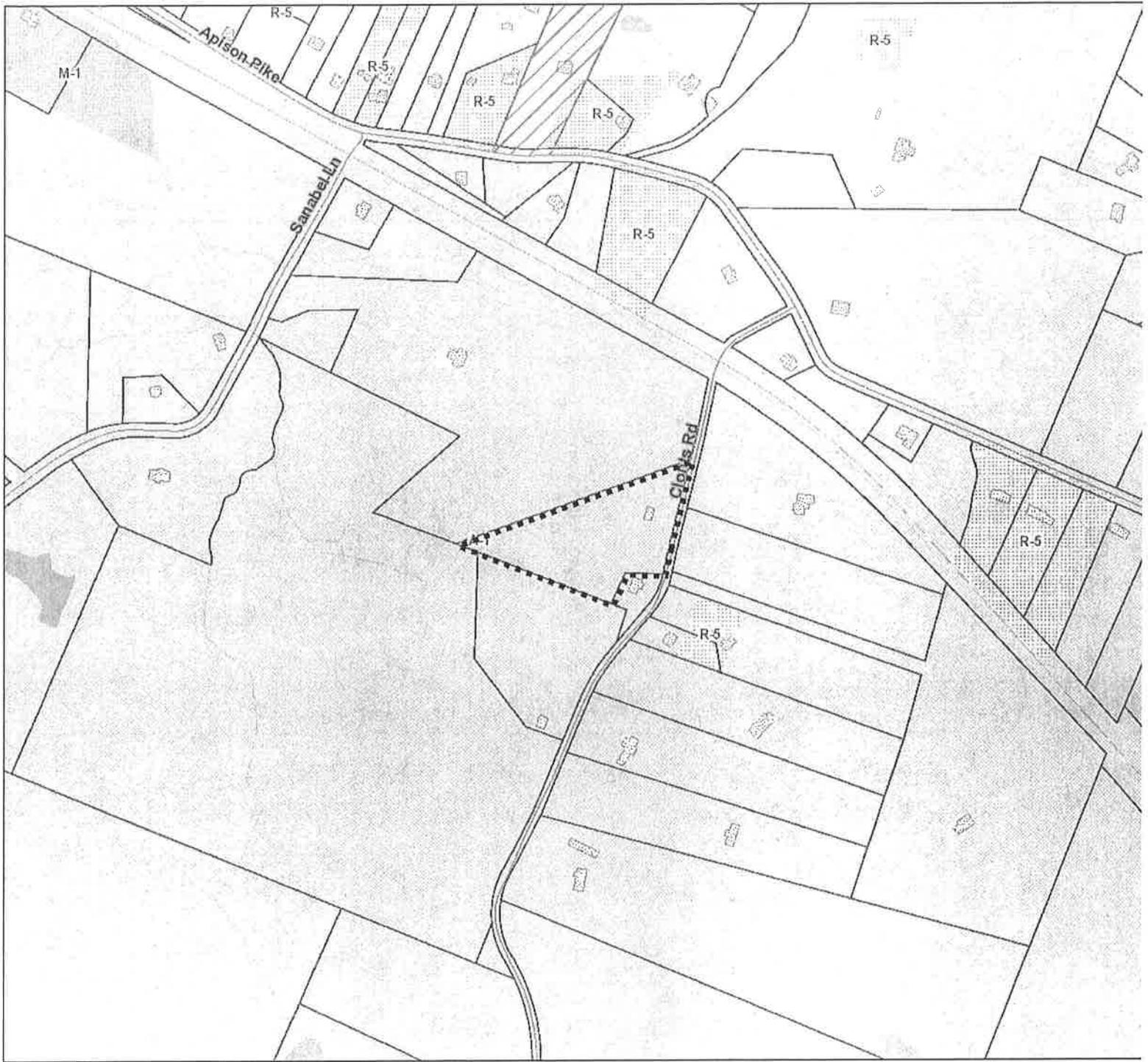
AND WHEREAS, the Planning Commission has studied the petition in relation to existing zoning and land use and potential patterns of development.

NOW THEREFORE, BE IT RESOLVED that the Planning Commission, on November 9, 2015, denied the request of a Special Permit for a Single-Wide Manufactured Home at 4603 Clonts Road.

Respectfully submitted,



John Bridger
Secretary



2015-118 Special Permit for a Single Wide Manufactured Home

PLANNING COMMISSION RECOMMENDATION FOR CASE NO. 2015-118: Deny



500 ft



Chattanooga Hamilton County Regional Planning Agency



PLANNING COMMISSION CASE REPORT

Case Number: 2015-118

PC Meeting Date: 11-9-15

Applicant Request

Special Permit: Single Wide Manufactured Home

Property Location: 4603 Clonts Road

Property Owner: Billy Holland

Applicant: Billy Holland

Project Description

- Proposal: Use a single-wide manufactured home for personal residence.
- Proposed Access: Clonts Road.
- Proposed Development Form: Single-wide manufactured home.

Site Analysis

Site Description

- Location: The 4.5-acre site is located on the west side of Clonts Road approximately 700 feet south of Apison Pike.
- Current Access: Clonts Road.
- Current Development form: This is a rural agricultural and residential area with several one and two-story homes on large lots (1 acre to 50 acres) within a 1,000-foot radius of the site.
- Current Land Uses: Currently, there is a barn located on the site. To the north is another barn and a single-family home on 19 acres. The home is approximately 650 feet away from the shared property line. Adjacent to the site on the south side is a single-family home on a 1-acre lot. Across the street to the east is a single-family home on 6 acres and a vacant wooded 5-acre lot.

Zoning History

- The site is currently zoned A-1 Agricultural District.
- All properties surrounding this site are zoned A-1 Agricultural District.
- The nearest zoning district that allows a single-wide manufactured home is an R-5 District across Clonts Road approximately 175 feet to the east.
- There has been no recent zoning activity on this site.

Plans/Policies/Regulations

- There is no current adopted land use plan for this area.
- The Planning Commission is the final authority on Special Permits for Single-Wide Manufactured Homes.

Key Findings

- The proposal is supported by the recommendations of the Comprehensive Plan due to the use remaining a low-density residential use.
- The proposed use is consistent with surrounding uses.
- The proposal is consistent with the development form of the area.
- The proposed structure does not raise concerns regarding location, lighting, or height.
- The proposal would not set a precedent for future requests.

Note: This case was deferred last month because the applicant did not post a notification sign on the property. Staff checked the property and the sign has been posted.

Staff Recommendation

Approve.



2015-118 Special Permit for a Single Wide Manufactured Home



500 ft

Chattanooga Hamilton County Regional Planning Agency





Hamilton County Board of Commissioners

RESOLUTION

No. 1215-21

(P.C. NO. MR-2015-134)

A RESOLUTION GRANTING APPROVAL OF A MANDATORY REFERRAL, PURSUANT TO T.C.A. 13-4- 104, FOR THE ABANDONMENT OF THE 11000 BLOCK OF BAUXITE ROAD

WHEREAS, Hamilton County Engineer/Todd Leamon, Public Works Director petitioned the Chattanooga-Hamilton County Regional Planning Commission to grant approval of a Mandatory Referral, pursuant to T.C.A. 13-4-104, for the abandonment of the 11000 block of Bauxite Road, and said Planning Commission after hearing recommended that this petition be approved; and

WHEREAS, Hamilton County Engineer/Todd Leamon, Public Works Director requested that the County Commission consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Commission will hold a public hearing on December 16, 2015, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to grant approval of a Mandatory Referral, pursuant to T.C.A. 13-4-104, for the abandonment of the 11000 block of Bauxite Road. Abandonment of the 11000 block of Bauxite Road beginning at the east line of Tax Map 161-046 approximately 841 feet from its intersection with the center line of Old East Brainerd Road, thence in a northwestwardly direction some 3,119 feet to a dead end. Said street separates Tax Map 161-046 from 161-061 as shown on the attached map.

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

December 16, 2015

Date

MR-2015-134 Hamilton County
November 9, 2015

RESOLUTION

WHEREAS, Hamilton County Engineer/Todd Leamon, Public Works Director petitioned the Chattanooga-Hamilton County Regional Planning Commission to recommend to the County Mayor and members of the Hamilton County Commission to grant approval of a Mandatory Referral, pursuant to T.C.A. 13-4-104, for the abandonment of the 11000 block of Bauxite Road.

Abandonment of the 11000 block of Bauxite Road beginning at the east line of Tax Map 161-046 approximately 841 feet from its intersection with the center line of Old East Brainerd Road, thence in a northwestwardly direction some 3,119 feet to a dead end. Said street separates Tax Map 161-046 from 161-061 as shown on the attached map.

AND WHEREAS, the Planning Commission held a public hearing on this petition on November 9, 2015,

AND WHEREAS, the Planning Commission heard and considered all statements regarding the petition,

AND WHEREAS, no one was present in opposition to the petition,

AND WHEREAS, the Planning Commission has studied the petition in relation to existing zoning and land use and potential patterns of development.

NOW THEREFORE, BE IT RESOLVED that the Planning Commission, on November 9, 2015, recommended to the County Mayor and Members of the County Commission that this petition for abandonment be approved.

Respectfully submitted,


John Bridger
Secretary



MR 2015-134 Abandonment of the 11,000 blk of Bauxite Rd

PLANNING COMMISSION RECOMMENDATION FOR CASE NO.
MR-2015-134: Approve



1,100 ft



PLANNING COMMISSION CASE REPORT

Case Number: MR 2015-134

PC Meeting Date: 11-09-15

Applicant Request**Mandatory Referral for an abandonment of portion of Bauxite Road**

Property Location:	11,000 block of Bauxite Road
Property Owner:	Benjamin Eudy, Edna Erwin, Plowman Cemetery, Southern Adventist University
Applicant:	Hamilton County Engineering/Todd Leamon, Public Works Director

Project Description

- Proposal: Hamilton County desires to abandon and close a large western portion of the Bauxite Road right-of-way.

Site Analysis**Site Description**

- Location: Beginning 841 feet from the 11,000 block of Old East Brainerd Road at the northeast corner of Tax Map 161-061 going westward approximately 3,119 feet.
- The eastern half of Bauxite Road right-of-way is currently physically open and in use by the public (Tier 1).
- Bauxite Road is located on the west side of Old East Brainerd Road approximately 1,700 feet north of East Brainerd Road in the Apison area.
- The eastern half of Bauxite Road currently provides access for parcels 161-061, 161-162 and 161-064. The western half is gated and provides access to parcels 161-046 and 161-047 owned by Southern Adventist University. This is the portion proposed for abandonment.

Policy

- It is the policy of the Regional Planning Agency and other public agencies to retain rights-of-way for public use and only to recommend the permanent closure and abandonment of rights-of-way when it is concluded that the public has no further need to retain this right-of-way and that its abandonment is necessary to achieve a significant private or public interest.

Key Findings

- Abandoning the western portion of the Bauxite Road right-of-way as described would still leave the adjoining properties with access to Bauxite Road and Old East Brainerd Road.
- Since the portion to be abandoned is gated, and not in public use, there is no public interest in keeping the right-of-way open.

Staff Recommendation

Approve.



MR 2015-134 Abandonment of the 11,000 blk of Bauxite Rd

1,100 ft

Chattanooga Hamilton County Regional Planning Agency



Hamilton County Board of Commissioners

RESOLUTION

No. 1215-22A

(P.C. NO. 2015-142)

A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT TO R-2 RESIDENTIAL DISTRICT, PROPERTY LOCATED AT 2618 OOLTEWAH-RINGGOLD ROAD

WHEREAS, Gregory R. Dortch petitioned the Chattanooga-Hamilton County Regional Planning Commission to rezone from A-1 Agricultural District to R-2 Residential District, property located at 2618 Ooltewah-Ringgold Road, and said Planning Commission after hearing recommended that this petition for R-2 Residential District be denied and that a rezoning of R-1 Single Family Residential District be approved; and

WHEREAS, Gregory R. Dortch requested that the County Commission consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Commission will hold a public hearing on December 16, 2015, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from A-1 Agricultural District to R-2 Residential District, property located at 2618 Ooltewah-Ringgold Road. All that part of an unplatted tract of land which is currently zoned R-2, being part of the property described in Deed Book 9809, Page 12, ROHC. Tax Map 160-038 (part) as shown on the attached map.

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

December 16, 2015

Date

2015-142 Hamilton County
November 9, 2015

RESOLUTION

WHEREAS, Gregory R. Dortch petitioned the Chattanooga-Hamilton County Regional Planning Commission to recommend to the County Mayor and Members of the County Commission the rezoning from A-1 Agricultural District to R-2 Residential District, property located at 2618 Ooltewah-Ringgold Road.

All that part of an unplatted tract of land which is currently zoned R-2, being part of the property described in Deed Book 9809, Page 12, ROHC. Tax Map 160-038 (part) as shown on the attached map.

AND WHEREAS, the Planning Commission held a public hearing on this petition on November 9, 2015,

AND WHEREAS, the Planning Commission heard and considered all statements regarding the petition,

AND WHEREAS, there was opposition to the petition,

AND WHEREAS, the Planning Commission has studied the petition in relation to existing zoning and land use and potential patterns of development,

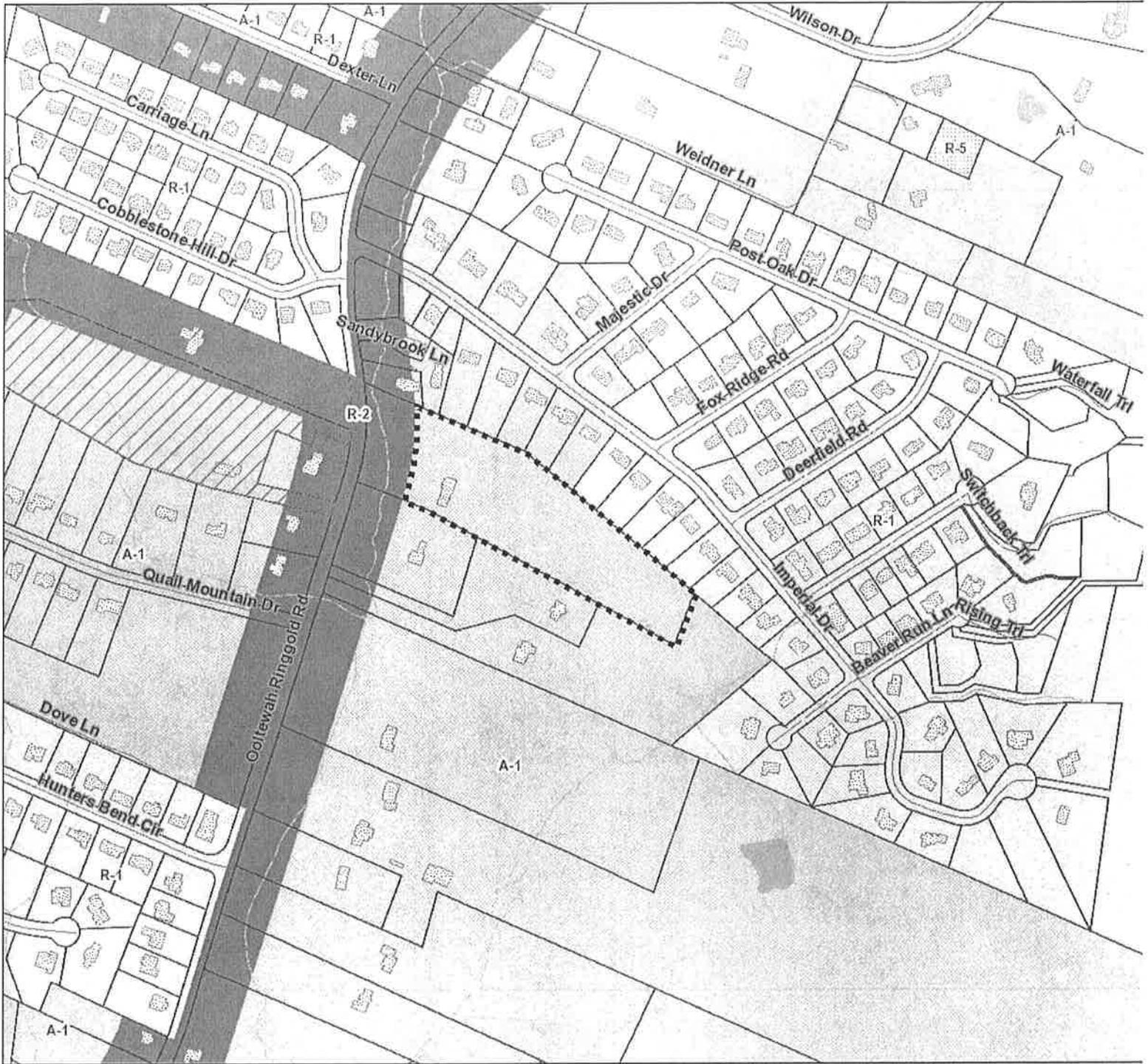
AND WHEREAS, the Planning Commission has determined that the proposal is consistent and compatible with surround uses and is consistent with the development form of the area.

NOW THEREFORE, BE IT RESOLVED that the Planning Commission, on November 9, 2015, recommended to the County Mayor and Members of the County Commission that this petition be denied for the R-2 Urban Residential District request and approved and R-1 Single-Family Residential District.

Respectfully submitted,



John Bridger
Secretary



2015-142 Rezoning from A-1 to R-2

PLANNING COMMISSION RECOMMENDATION FOR CASE NO. 2015-142:
 Approve for R-1 Single-Family Residential District.



480 ft



PLANNING COMMISSION CASE REPORT

Case Number: 2015-142

PC Meeting Date: 11-09-15

Applicant Request**Rezone from A-1 Agricultural District to R-2 Urban Residential District**

Property Location:	2618 Ooltewah Ringgold Road
Property Owner:	Gregory T. Dortch
Applicant:	Gregory T. Dortch

Project Description

- Proposal: Develop a 6.9-acre portion of an 8.1-acre lot with single-family homes.
- Proposed Access: Ooltewah-Ringgold Road.
- Proposed Development Form: 23 residential lots (including existing home) are proposed on a 1,115-foot long new road with a cul-de-sac. The front 1.2-acre portion is to remain undeveloped as it is mostly within the floodway and 100-year flood plain.
- Proposed Density: Approximately 3.3 dwelling units per acre (23 homes on a total of 6.9 acres) or 2.9 dwelling units per acre if calculated using the entire 8.1-acre lot.

Site Analysis**Site Description**

- Location: The 6.9-acre rezoning site is located approximately 1.8 miles north of East Brainerd Road on the east side of Ooltewah-Ringgold Road adjacent to the Granada Estates subdivision to the north.
- Current Access: Ooltewah-Ringgold Road.
- Tennessee Department of Transportation Functional Classification: Urban Minor Arterial (State Highway 321)
- Current Development form: There is a mixture of one and two story residences within a 500 foot radius of this suburban Ooltewah site.
- Current Land Uses: Single-family homes are located within a 500-foot radius of the site.
- Current Density: The average residential density of the adjacent single-family subdivision (Granada Estates) is approximately 1.5 dwelling units per acre (139 lots on 95 acres).

Zoning History

- The 6.9-acre site is currently zoned A-1 Agricultural District. The front 1.2-acre portion is zoned R-2 Urban Residential District.
- The properties to the north are zoned A-1 Agricultural and R-1 Residential. The adjacent properties to the east and south are zoned A-1 Agricultural. The properties across Ooltewah-Ringgold Road to the west are zoned A-1 Agricultural and R-2 Urban Residential.
- The most recent zoning activity near this site was across Ooltewah-Ringgold Road to the west. A special permit for a 14 acre, 35-unit Planned Unit Development (PUD) was approved in March 2015 by the Hamilton County Commission (Resolution #315-24B).

Plans/Policies/Regulations

- There is no current adopted land use plan for this area.
- The A-1 Agricultural District permits agricultural uses and single-family homes not to exceed 2 dwelling units per acre.
- The R-1 Single-Family Residential District only permits single-family homes with a minimum lot size of 7,500 square feet if on sewers. If septic tanks are to be used, the minimum lot size is determined by the Hamilton County Water Quality Program.
- The R-2 Urban Residential District allows for single-family homes. It also allows for duplexes with a special permit approved by the Board of Zoning Appeals.

PLANNING COMMISSION CASE REPORT

Key Findings

- The proposed use would be compatible with surrounding uses, but additional uses allowed by special permit, such as duplexes, may not be compatible with surrounding uses.
- The proposal is consistent with the development form of the area.
- The proposed residential density is compatible with the surrounding densities.
- The proposed structure does not raise concerns regarding location, lighting, or height.
- The proposal would be an extension of an existing zone based upon the R-2 Urban Residential north of the site. However, the predominant development pattern in the area is detached single family. The R-1 residential zone is a more appropriate zone for this development pattern and would accommodate the proposed development

Staff Recommendation

Deny R-2 Urban Residential and Approve R-1 Single-Family Residential.



2015-142 Rezoning from A-1 to R-2

480 ft

Chattanooga Hamilton County Regional Planning Agency

Site Plan

Case # _____

Total Acres being requested for rezoning or special permit:

6.9 ACRES

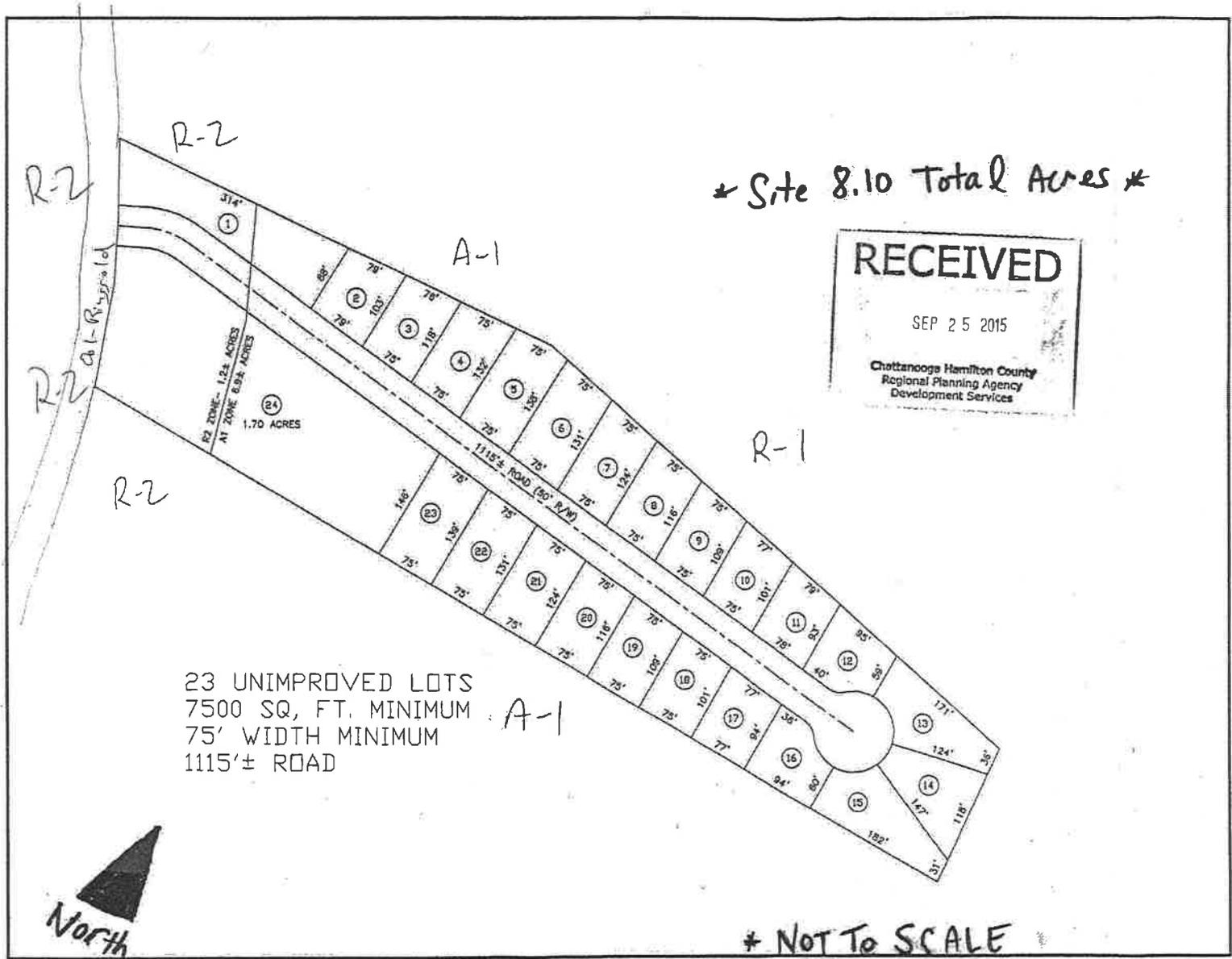
Total number of dwelling units (if applicable): 23

Identify all items on the site plan that are listed in the RPA Site Plan Policy



Date Received _____

Applicant Initial _____





Hamilton County Board of Commissioners

RESOLUTION

No. 1215-22B

P.C. NO. 2015-142)

A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT, PROPERTY LOCATED AT 2618 OOLTEWAH-RINGGOLD ROAD

WHEREAS, Gregory R. Dortch petitioned the Chattanooga-Hamilton County Regional Planning Commission to rezone from A-1 Agricultural District to R-2 Residential District, property located at 2618 Ooltewah-Ringgold Road, and said Planning Commission after hearing recommended that this petition for R-2 Residential District be denied and that a rezoning of R-1 Single Family Residential District be approved; and

WHEREAS, Gregory R. Dortch requested that the County Commission consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Commission will hold a public hearing on December 16, 2015, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from A-1 Agricultural District to R-1 Single Family Residential District, property located at 2618 Ooltewah-Ringgold Road. All that part of an unplatted tract of land which is currently zoned R-2, being part of the property described in Deed Book 9809, Page 12, ROHC. Tax Map 160-038 (part) as shown on the attached map.

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

December 16, 2015

Date

2015-142 Hamilton County
November 9, 2015

RESOLUTION

WHEREAS, Gregory R. Dortch petitioned the Chattanooga-Hamilton County Regional Planning Commission to recommend to the County Mayor and Members of the County Commission the rezoning from A-1 Agricultural District to R-2 Residential District, property located at 2618 Ooltewah-Ringgold Road.

All that part of an unplatted tract of land which is currently zoned R-2, being part of the property described in Deed Book 9809, Page 12, ROHC. Tax Map 160-038 (part) as shown on the attached map.

AND WHEREAS, the Planning Commission held a public hearing on this petition on November 9, 2015,

AND WHEREAS, the Planning Commission heard and considered all statements regarding the petition,

AND WHEREAS, there was opposition to the petition,

AND WHEREAS, the Planning Commission has studied the petition in relation to existing zoning and land use and potential patterns of development,

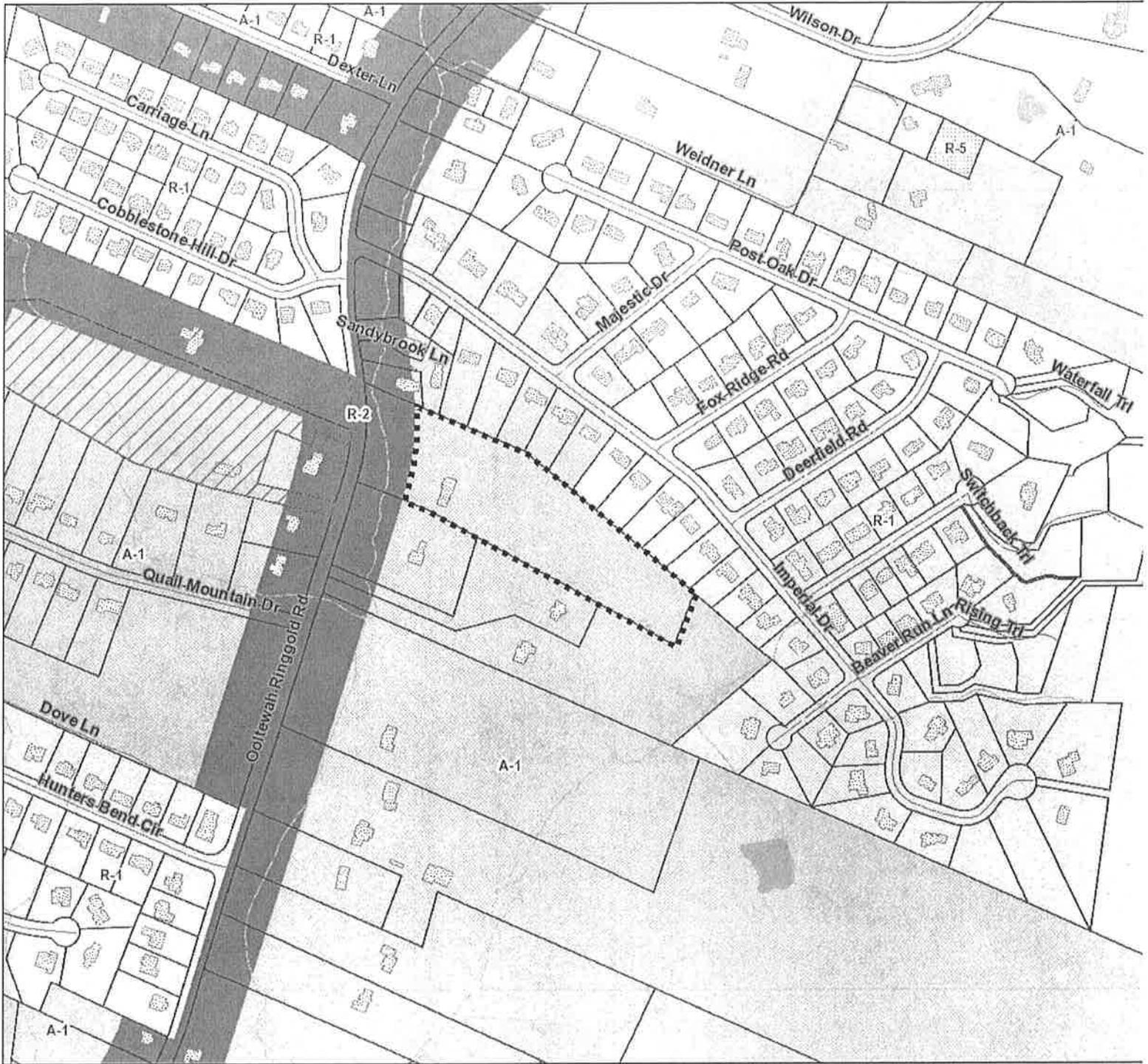
AND WHEREAS, the Planning Commission has determined that the proposal is consistent and compatible with surround uses and is consistent with the development form of the area.

NOW THEREFORE, BE IT RESOLVED that the Planning Commission, on November 9, 2015, recommended to the County Mayor and Members of the County Commission that this petition be denied for the R-2 Urban Residential District request and approved and R-1 Single-Family Residential District.

Respectfully submitted,



John Bridger
Secretary



2015-142 Rezoning from A-1 to R-2

PLANNING COMMISSION RECOMMENDATION FOR CASE NO. 2015-142:
 Approve for R-1 Single-Family Residential District.



480 ft



PLANNING COMMISSION CASE REPORT

Case Number: 2015-142

PC Meeting Date: 11-09-15

Applicant Request**Rezone from A-1 Agricultural District to R-2 Urban Residential District**

Property Location:	2618 Ooltewah Ringgold Road
Property Owner:	Gregory T. Dortch
Applicant:	Gregory T. Dortch

Project Description

- Proposal: Develop a 6.9-acre portion of an 8.1-acre lot with single-family homes.
- Proposed Access: Ooltewah-Ringgold Road.
- Proposed Development Form: 23 residential lots (including existing home) are proposed on a 1,115-foot long new road with a cul-de-sac. The front 1.2-acre portion is to remain undeveloped as it is mostly within the floodway and 100-year flood plain.
- Proposed Density: Approximately 3.3 dwelling units per acre (23 homes on a total of 6.9 acres) or 2.9 dwelling units per acre if calculated using the entire 8.1-acre lot.

Site Analysis**Site Description**

- Location: The 6.9-acre rezoning site is located approximately 1.8 miles north of East Brainerd Road on the east side of Ooltewah-Ringgold Road adjacent to the Granada Estates subdivision to the north.
- Current Access: Ooltewah-Ringgold Road.
- Tennessee Department of Transportation Functional Classification: Urban Minor Arterial (State Highway 321)
- Current Development form: There is a mixture of one and two story residences within a 500 foot radius of this suburban Ooltewah site.
- Current Land Uses: Single-family homes are located within a 500-foot radius of the site.
- Current Density: The average residential density of the adjacent single-family subdivision (Granada Estates) is approximately 1.5 dwelling units per acre (139 lots on 95 acres).

Zoning History

- The 6.9-acre site is currently zoned A-1 Agricultural District. The front 1.2-acre portion is zoned R-2 Urban Residential District.
- The properties to the north are zoned A-1 Agricultural and R-1 Residential. The adjacent properties to the east and south are zoned A-1 Agricultural. The properties across Ooltewah-Ringgold Road to the west are zoned A-1 Agricultural and R-2 Urban Residential.
- The most recent zoning activity near this site was across Ooltewah-Ringgold Road to the west. A special permit for a 14 acre, 35-unit Planned Unit Development (PUD) was approved in March 2015 by the Hamilton County Commission (Resolution #315-24B).

Plans/Policies/Regulations

- There is no current adopted land use plan for this area.
- The A-1 Agricultural District permits agricultural uses and single-family homes not to exceed 2 dwelling units per acre.
- The R-1 Single-Family Residential District only permits single-family homes with a minimum lot size of 7,500 square feet if on sewers. If septic tanks are to be used, the minimum lot size is determined by the Hamilton County Water Quality Program.
- The R-2 Urban Residential District allows for single-family homes. It also allows for duplexes with a special permit approved by the Board of Zoning Appeals.

PLANNING COMMISSION CASE REPORT

Key Findings

- The proposed use would be compatible with surrounding uses, but additional uses allowed by special permit, such as duplexes, may not be compatible with surrounding uses.
- The proposal is consistent with the development form of the area.
- The proposed residential density is compatible with the surrounding densities.
- The proposed structure does not raise concerns regarding location, lighting, or height.
- The proposal would be an extension of an existing zone based upon the R-2 Urban Residential north of the site. However, the predominant development pattern in the area is detached single family. The R-1 residential zone is a more appropriate zone for this development pattern and would accommodate the proposed development

Staff Recommendation

Deny R-2 Urban Residential and Approve R-1 Single-Family Residential.



2015-142 Rezoning from A-1 to R-2

480 ft

Chattanooga Hamilton County Regional Planning Agency

RPA

Site Plan

Case # _____

Total Acres being requested for rezoning or special permit:

6.9 ACRES

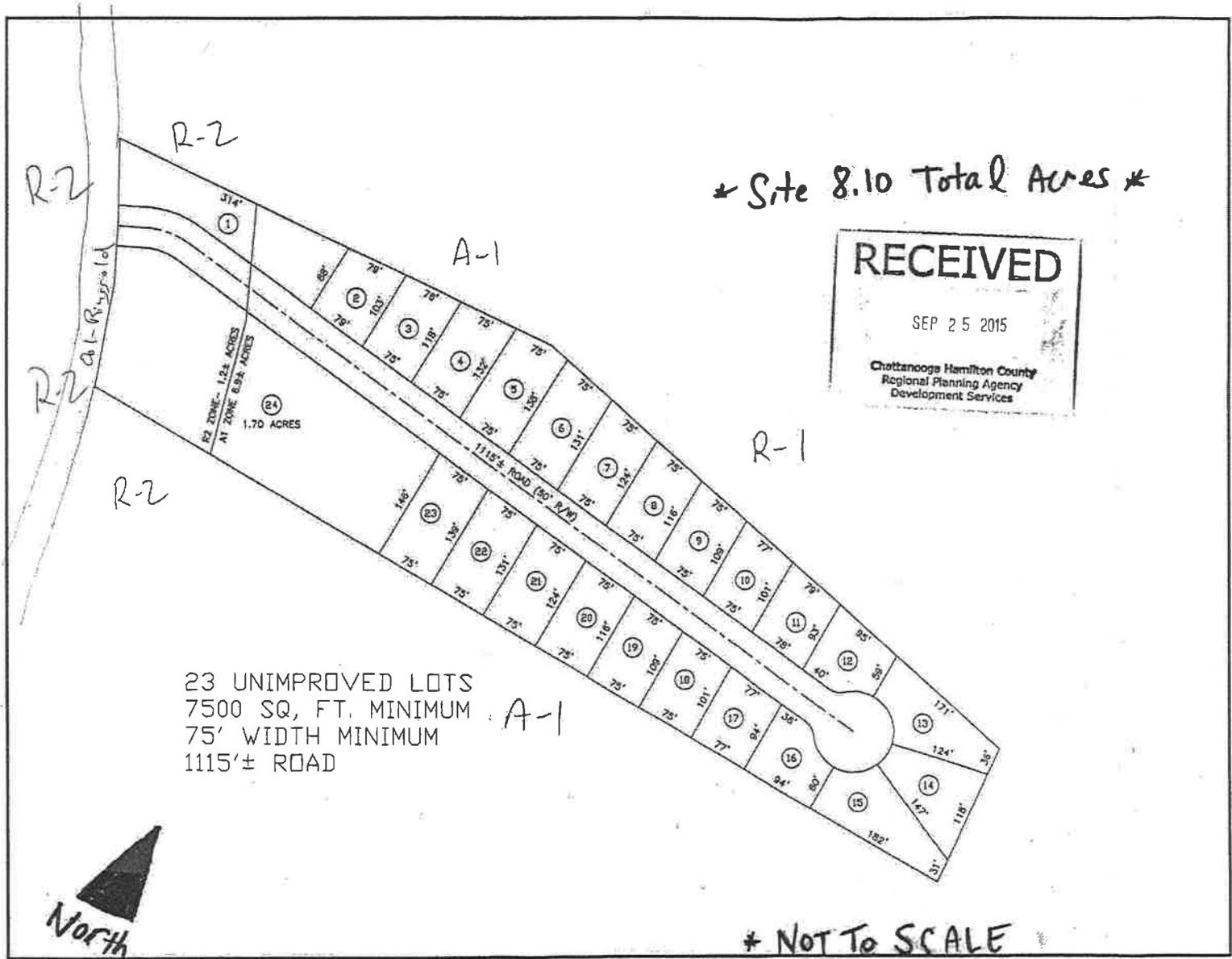
Total number of dwelling units (if applicable): 23

Identify all items on the site plan that are listed in the RPA Site Plan Policy



Date Received _____

Applicant Initial _____



23 UNIMPROVED LOTS
7500 SQ. FT. MINIMUM
75' WIDTH MINIMUM
1115'± ROAD



2015-142



Hamilton County Board of Commissioners RESOLUTION

No. 1215-23

A RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING REGULATIONS WITHIN ARTICLE IV, FLOOD HAZARD DISTRICT TO INCLUDE THE ADOPTED AND UPDATED NATIONAL FLOOD INSURANCE PROGRAM (NFIP) AND FLOOD INSURANCE RATE MAP REFERENCE NUMBERS

WHEREAS, there is a proposal to amend the Hamilton County Zoning Regulations within Article IV, Flood Hazard District in Include the Adopted and Updated National Flood Insurance Program (NFIP) and Flood Insurance Rate Map Reference Numbers, and said Planning Commission after hearing recommended that this petition be approved; and

WHEREAS, notice has been published in a newspaper in general circulation in Hamilton County that the County Commission will hold a public hearing on December 16, 2015, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended as follows in the attached:
(attachment)

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

December 16, 2015

Date

Delete Article IV, Section 2000, Flood Hazard District Regulations in its entirety and create a new Section 500. Flood Hazard Regulations under Article V as follows:

500. FLOOD HAZARD REGULATIONS

501. STATUTORY AUTHORIZATION, FINDINGS OF FACT, STATEMENT OF PURPOSE, AND OBJECTIVES

A. STATUTORY AUTHORIZATION

The Legislature of the State of Tennessee has in Sections 13-7-101 through 13-7-115, Tennessee Code Annotated delegated the responsibility to the county legislative body to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry. Therefore, the Hamilton County, Tennessee, Mayor and County Commissioners, do adopt as follows:

B. FINDINGS OF FACT

1. The Hamilton County, Tennessee, Mayor and its Legislative Body wish to maintain eligibility in the National Flood Insurance Program (NFIP) and in order to do so must meet the NFIP regulations found in Title 44 of the Code of Federal Regulations (CFR), Ch. 1, Section 60.3.
2. Areas of Hamilton County, Tennessee are subject to periodic inundation which could result in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base, all of which adversely affect the public health, safety and general welfare.
3. Flood losses are caused by the cumulative effect of obstructions in floodplains, causing increases in flood heights and velocities; by uses in flood hazard areas which are vulnerable to floods; or construction which is inadequately elevated, flood proofed, or otherwise unprotected from flood damages.

C. STATEMENT OF PURPOSE

It is the purpose of these regulations to promote the public health safety and general welfare and to minimize public and private losses due to flood conditions in specific areas. These regulations are designed to:

1. Restrict or prohibit uses which are vulnerable to flooding or erosion hazards, or which result in damaging increases in erosion, flood heights, or velocities;
2. Require that uses vulnerable to floods, including community facilities, be protected against flood damage at the time of initial construction ;
3. Control the alteration of natural floodplains, stream channels, and natural protective barriers which are involved in the accommodation of floodwaters;
4. Control filling, grading, dredging and other development which may increase flood damage or erosion;
5. Prevent or regulate the construction of flood barriers which will unnaturally divert flood waters or which may increase flood hazards to other lands.

D. OBJECTIVES

The objectives of these regulations are to:

1. To protect human life, health, safety and property;
2. To minimize expenditure of public funds for costly flood control projects;
3. To minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public;
4. To minimize prolonged business interruptions;
5. To minimize damage to public facilities and utilities such as water and gas mains, electric, telephone and sewer lines, streets and bridges located in flood prone areas;
6. To help maintain a stable tax base by providing for the sound use and development of flood prone areas to minimize blight in flood areas;
7. To ensure that potential homebuyers are notified that property is in a flood prone area;
8. To maintain eligibility for participation in the NFIP.

E. APPLICATION

1. Lands To Which These Regulations Apply

These regulations shall apply to all areas within the unincorporated area of Hamilton County, Tennessee.

2. Establishing the Areas of Special Flood Hazard

The following maps dated February 3, 2016 named Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM), Community 470071, Panel Numbers:

47065C0020G	47065C0040G			
47065C0045G	47065C0107G	47065C0109G	47065C0118G	7065C0120G
47065C0130G	47065C0135G	47065C0140G	47065C0145G	7065C0209G
47065C0212G	4706SC0213G	47065C0214G	47065C0217G	7065C0218G

4706SC0226G	4706SC0227G	47065C0228G	47065C0229G	706SC023 IG
47065C0235G	47065C0236G	47065C0237G	47065C0239G	7065C0241G
47065C0243G	47065C0245G	47065C0255G	47065C0260G	7065C0264G
47065C0265G	47065C0268G	4706SC0270G	47065C0310G	7065C0319G
47065C0326G	47065C0327G	47065C0328G	4706SC0336G	47065C0338G
47065C0339G	47065C0356G	47065C0357G	47065C0359G	7065C0367G
47065C 0369G	47065C0378G	47065C0379G	47065C0380G	47065C0381G
47065C0384G	47065C0386G	47065C0387G	47065C0388G	47065C0389G
47065C0391G	47065C0392G	47065C0393G	47065C0394G	47065C0425G
47065C0432G	47065C0452G	47065C0505G	47065C0510G	

are adopted by reference. Such maps are located at the Hamilton County Engineer's Office.

502. DEFINITIONS

Unless specifically defined below, words or phrases used in these regulations shall be interpreted as to give them the meaning they have in common usage and to give these regulations their most reasonable application given its stated purpose and objectives.

Accessory Structure means a subordinate structure to the principal structure on the same lot and, for the purpose of these regulations, shall conform to the following:

1. Accessory structures shall only be used for parking of vehicles and storage.
2. Accessory structures shall be designed to have low flood damage potential.
3. Accessory structures shall be constructed and placed on the building site so as to offer the minimum resistance to the flow of floodwaters.
4. Accessory structures shall be firmly anchored to prevent flotation, collapse, and lateral movement, which otherwise may result in damage to other structures.
5. Utilities and service facilities such as electrical and heating equipment shall be elevated or otherwise protected from intrusion of floodwaters.

Addition (to an existing building) means any walled and roofed expansion to the perimeter or height of a building.

Appeal means a request for a review of the local enforcement officer's interpretation of any provision of this Resolution or a request for a variance.

Area of Shallow Flooding means a designated AO or AH Zone on a community's Flood Insurance Rate Map (FIRM) with one percent or greater annual chance of flooding to an average depth of one to three feet where a clearly defined channel does not exist, where the path of flooding is unpredictable and indeterminate; and where velocity flow may be evident. Such flooding is characterized by ponding or sheet flow.

Area of Special Flood-Related Erosion Hazard is the land within a community which is most likely to be subject to severe flood-related erosion losses. The area may be designated as Zone E on the Flood Hazard Boundary Map (FHBM) after the detailed evaluation of the special flood-related erosion hazard area in preparation for publication of the FIRM, Zone E may be further refined.

Area of Special Flood Hazard' see **Special Flood Hazard Area.**

Base Flood means the flood having a one percent chance of being equaled or exceeded in any given year. This term is also referred to as the 100-year flood or the one (1)-percent annual chance flood.

Basement means any portion of a building having its floor subgrade (below ground level) on all sides.

Building see **Structure.**

Development means any man-made change to improved or unimproved real estate, including, but not limited to, buildings or other structures, mining, dredging, filling, grading, paving, excavating, drilling operations, or storage of equipment or materials.

Elevated Building means a non-basement building built to have the lowest floor of the lowest enclosed area elevated above the ground level by means of solid foundation perimeter walls with openings sufficient to facilitate the unimpeded movement of floodwater, pilings, columns, piers, or shear walls adequately anchored so as not to impair the structural integrity of the building during a base flood event.

Emergency Flood Insurance Program or **Emergency Program** means the program as implemented on an emergency basis in accordance with Section 1336 of the Act. It is intended as a program to provide a first layer amount of insurance on all insurable structures before the effective date of the initial FIRM.

Erosion means the process of the gradual wearing away of land masses. This peril is not "per se" covered under the Program.

Exception means a waiver from the provisions of these regulations which relieves the applicant from the requirements of a rule, regulation, order or other determination made or issued pursuant to these regulations.

Existing Construction means any structure for which the "start of construction" commenced before the effective date of the initial floodplain management code or resolution adopted by the community as a basis for that community's participation in the NFIP (August 1, 1979).

Existing Manufactured Home Park or Subdivision means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets, final site grading or the pouring of concrete pads) is completed before the effective date of the first floodplain management code or resolution adopted by the community as a basis for that community's participation in the NFIP.

Existing Structures see **Existing Construction**.

Expansion to an Existing Manufactured Home Park or Subdivision means the preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

Flood or Flooding means a general and temporary condition of partial or complete inundation of normally dry land areas from:

1. The overflow of inland or tidal waters.
2. The unusual and rapid accumulation or runoff of surface waters from any source.

Flood Elevation Determination means a determination by the Federal Emergency Management Agency (FEMA) of the water surface elevations of the base flood, that is, the flood level that has a one percent or greater chance of occurrence in any given year.

Flood Elevation Study means an examination, evaluation and determination of flood hazards and, if appropriate, corresponding water surface elevations, or an examination, evaluation and determination of mudslide (i.e., mudflow) or flood-related erosion hazards.

Flood Hazard Boundary Map (FHBM) means an official map of a community, issued by FEMA, where the boundaries of areas of special flood hazard have been designated as Zone A.

Flood Insurance Rate Map (FIRM) means an official map of a community, issued by FEMA, delineating the areas of special flood hazard or the risk premium zones applicable to the community.

Flood Insurance Study is the official report provided by FEMA, evaluating flood hazards and containing flood profiles and water surface elevation of the base flood.

Floodplain or **Flood prone Area** means any land area susceptible to being inundated by water from any source (see definition of "flooding").

Floodplain Management means the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works and floodplain management regulations.

Flood Protection System means those physical structural works for which funds have been authorized, appropriated, and expended and which have been constructed specifically to modify flooding in order to reduce the extent of the area within a community subject to a "special flood hazard" and the extent of the depths of associated flooding. Such a system typically includes hurricane tidal barriers, dams, reservoirs, levees or dikes. These specialized flood modifying works are those constructed in conformance with sound engineering standards.

Floodproofing means any combination of structural and nonstructural additions, changes, or adjustments to structures which reduce or eliminate flood damage to real estate or improved real property, water and sanitary facilities and structures and their contents.

Flood-related Erosion means the collapse or subsidence of land along the shore of a lake or other body of water as a result of undermining caused by waves or currents of water exceeding anticipated

cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as a flash flood, or by some similarly unusual and unforeseeable event which results in flooding.

Flood-related Erosion Area or **Flood-related Erosion Prone Area** means a land area adjoining the shore of a lake or other body of water, which due to the composition of the shoreline or bank and high water levels or wind-driven currents, is likely to suffer flood-related erosion damage.

Flood-related Erosion Area Management means the operation of an overall program of corrective and preventive measures for reducing flood-related erosion damage, including but not limited to emergency preparedness plans, flood-related erosion control works and floodplain management regulations.

Floodway means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than a designated height.

Freeboard means a factor of safety usually expressed in feet above a flood level for purposes of floodplain management. "Freeboard" tends to compensate for the many unknown factors that could contribute to flood heights greater than the height calculated for a selected size flood and floodway conditions, such as wave action, blockage of bridge or culvert openings, and the hydrological effect of urbanization of the watershed.

Functionally Dependent Use means a use which cannot perform its intended purpose unless it is located or carried out in close proximity to water. The term includes only docking facilities, port facilities that are necessary for the loading and unloading of cargo or passengers, and ship building and ship repair facilities, but does not include long-term storage or related manufacturing facilities.

Highest Adjacent Grade means the highest natural elevation of the ground surface, prior to construction, adjacent to the proposed walls of a structure.

Historic Structure means any structure that is:

1. Listed individually in the National Register of Historic Places (a listing maintained by the U.S. Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;
2. Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district ;
3. Individually listed on the Tennessee inventory of historic places and determined as eligible by states with historic preservation programs which have been approved by the Secretary of the Interior; or
4. Individually listed on the Hamilton County, Tennessee inventory of historic places and determined as eligible by communities with historic preservation programs that have been certified either:
5. By the approved Tennessee program as determined by the Secretary of the Interior or
6. Directly by the Secretary of the Interior.

Levee means a man-made structure, usually an earthen embankment, designed and constructed in accordance with sound engineering practices to contain, control or divert the flow of water so as to provide protection from temporary flooding.

Levee System means a flood protection system which consists of a levee, or levees, and associated structures, such as closure and drainage devices, which are constructed and operated in accordance with sound engineering practices.

Lowest Floor means the lowest floor of the lowest enclosed area, including a basement. An unfinished or flood resistant enclosure used solely for parking of vehicles, building access or storage in an area other than a basement area is not considered a building's lowest floor; provided, that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of these regulations.

Manufactured Home means a structure, transportable in one or more sections, which is built on a permanent chassis and designed for use with or without a permanent foundation when attached to the required utilities. The term "Manufactured Home" does not include a "Recreational Vehicle".

Manufactured Home Park or Subdivision means a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

Map means the Flood Hazard Boundary Map (FHBM) or the Flood Insurance Rate Map (FIRM) for a community issued by FEMA.

Mean Sea Level means the average height of the sea for all stages of the tide. It is used as a reference for establishing various elevations within the floodplain. For the purposes of this Resolution, the term is synonymous with the National Geodetic Vertical Datum (NGVD) of 1929, the North American Vertical Datum (NAVD) of 1988, or other datum, to which Base Flood Elevations shown on a community's Flood Insurance Rate Map are referenced.

National Geodetic Vertical Datum (NGVD) means, as corrected in 1929, a vertical control used as a reference for establishing varying elevations within the floodplain.

New Construction means any structure for which the "start of construction" commenced on or after the effective date of the initial floodplain management Resolution and includes any subsequent improvements to such structure.

New Manufactured Home Park or Subdivision means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of this resolution or the effective date of the initial floodplain management resolution and includes any subsequent improvements to such structure (July 25, 1979).

North American Vertical Datum (NAVD) means, as corrected in 1988, a vertical control used as a reference for establishing varying elevations within the floodplain.

100-year Flood see **Base Flood**.

Person includes any individual or group of individuals, corporation, partnership, association, or any other entity, including State and local governments and agencies.

Reasonably Safe from Flooding means base flood waters will not inundate the land or damage structures to be removed from the Special Flood Hazard Area and that any subsurface waters related to

the base flood will not damage existing or proposed structures.

Recreational Vehicle means a vehicle which is:

1. Built on a single chassis;
2. 400 square feet or less when measured at the largest horizontal projection;
3. Designed to be self-propelled or permanently towable by a light duty truck;
4. Designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel, or seasonal use.

Regulatory Floodway means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than a designated height.

Riverine means relating to, formed by, or resembling a river (including tributaries), stream, brook, etc.

Special Flood Hazard Area is the land in the floodplain within a community subject to a one percent or greater chance of flooding in any given year. The area may be designated as Zone A on the FHBM. After detailed ratemaking has been completed in preparation for publication of the FIRM, Zone A usually is refined into Zones A, AO, AH, AI-30, AE or A99.

Special Hazard Area means an area having special flood, mudslide (i.e., mudflow) and/or flood-related erosion hazards, and shown on an FHBM or FIRM as Zone A, AO, AI -30, AE, A99, or AH.

Start of Construction includes substantial improvement, and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction of a structure (including a manufactured home) on a site, such as the pouring of slabs or footings, the installation of piles, the construction of columns, or any work beyond the stage of excavation; and includes the placement of a manufactured home on a foundation. Permanent construction does not include initial land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings, piers, or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds, not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

State Coordinating Agency the Tennessee Department of Economic and Community Development, as designated by the Governor of the State of Tennessee at the request of FEMA to assist in the implementation of the NFIP for the State.

Structure for purposes of these regulations, means a walled and roofed building, including a gas or liquid storage tank, which is principally above ground, as well as a manufactured home.

Substantial Damage means damage of any origin sustained by a structure whereby the cost of restoring the structure to it's before damaged condition would equal or exceed fifty percent (50%) of the market value of the structure before the damage occurred.

Substantial Improvement means any reconstruction, rehabilitation, addition, alteration or other improvement of a structure in which the cost equals or exceeds fifty percent (50%) of the market value of the structure before the "start of construction" of the initial improvement. This term includes structures which have incurred "substantial damage", regardless of the actual repair work performed. The market value of the structure should be (1) the appraised value of the structure prior to the start of the initial improvement, or (2) in the case of substantial damage, the value of the structure prior to the damage occurring.

The term does not, however, include either: (1) Any project for improvement of a structure to correct existing violations of State or local health, sanitary, or safety code specifications which have been pre-identified by the local code enforcement official and which are the minimum necessary to assure safe living conditions and not solely triggered by an improvement or repair project or; (2) Any alteration of a "historic structure", provided that the alteration will not preclude the structure's continued designation as a "historic structure".

Substantially Improved Existing Manufactured Home Parks or Subdivisions is where the repair, reconstruction, rehabilitation or improvement of the streets, utilities and pads equals or exceeds fifty percent (50%) of the value of the streets, utilities and pads before the repair, reconstruction or improvement commenced.

Variance is a grant of relief from the requirements of these regulations.

Violation means the failure of a structure or other development to be fully compliant with the community's floodplain management regulations. A structure or other development without the elevation certificate, other certification, or other evidence of compliance required in these regulations is presumed to be in violation until such time as that documentation is provided.

Water Surface Elevation means the height, in relation to the National Geodetic Vertical Datum (NGVD) of 1929, the North American Vertical Datum (NAVD) of 1988, or other datum, where specified, of floods of various magnitudes and frequencies in the floodplains of riverine areas.

503. GENERAL PROVISIONS

A. Requirement for Development Permit

A development permit shall be required in conformity with these regulations prior to the commencement of any development activities.

B. Compliance

No land, structure or use shall hereafter be located, extended, converted or structurally altered without full compliance with the terms of these regulations and other applicable regulations.

C. Abrogation and Greater Restrictions

This Resolution is not intended to repeal, abrogate, or impair any existing easements, covenants or deed restrictions. However, where this Resolution conflicts or overlaps with another regulatory instrument, whichever imposes the more stringent restrictions shall prevail.

D. Interpretation

In the interpretation and application of these regulations, all provisions shall be: (1) considered as

minimum requirements; (2) liberally construed in favor of the governing body and; (3) deemed neither to limit nor repeal any other powers granted under Tennessee statutes.

E. Warning and Disclaimer of Liability

The degree of flood protection required by these regulations is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. Larger floods can and will occur on rare occasions. Flood heights may be increased by man-made or natural causes. These regulations does not imply that land outside the Areas of Special Flood Hazard or uses permitted within such areas will be free from flooding or flood damages. These regulations shall not create liability on the part of Hamilton County, Tennessee or by any officer or employee thereof for any flood damages that result from reliance on these regulations or any administrative decision lawfully made hereunder.

Section F. Penalties for Violation

Violation of the provisions of this Resolution or failure to comply with any of its requirements, including violation of conditions and safeguards established in connection with grants of variance shall constitute a misdemeanor punishable as other misdemeanors as provided by law. Any person who violates this resolution or fails to comply with any of its requirements shall, upon adjudication therefore, be fined as prescribed by Tennessee statutes, and in addition, shall pay all costs and expenses involved in the case each day such violation continues shall be considered a separate offense. Nothing herein contained shall prevent Hamilton County, Tennessee from taking such other lawful actions to prevent or remedy any violation.

504. ADMINISTRATION

A. Designation of Regulation Administrator

The **Director of Building Inspection** is hereby appointed as the Administrator to implement the provisions of these regulations.

B. Permit Procedures

Application for a development permit shall be made to the Administrator on forms furnished by the community prior to any development activities. The development permit may include, but is not limited to the following: plans in duplicate drawn to scale and showing the nature, location, dimensions, and elevations of the area in question; existing or proposed structures, earthen fill placement, storage of materials or equipment, and drainage facilities. Specifically, the following information is required:

1. Application Stage

- a) Elevation in relation to mean sea level of the proposed lowest floor, including basement, of all buildings where Base Flood Elevations are available, or to certain height above the highest adjacent grade when applicable under these regulations.
- b) Elevation in relation to mean sea level to which any non-residential building will be flood proofed where Base Flood Elevations are available; or to certain height above the highest adjacent grade when applicable under this Resolution.
- c) A FEMA Flood proofing Certificate from a Tennessee registered professional engineer or architect that the proposed non-residential flood proofed building will meet the flood proofing

criteria in Section 505, A and B.

- d) Description of the extent to which any watercourse will be altered or relocated as a result of proposed development.

2. Construction Stage

Within AE Zones, where Base Flood Elevation data is available, any lowest floor certification made relative to mean sea level shall be prepared by or under the direct supervision of: a Tennessee registered land surveyor and certified by same. The Administrator shall record the elevation of the lowest floor on the development permit. When flood proofing is utilized for a non-residential building, said certification shall be prepared by, or under the direct supervision of, a Tennessee registered professional engineer or architect and certified by same.

Within approximate A Zones, where Base Flood Elevation data is not available, the elevation of the lowest floor shall be determined as the measurement of the lowest floor of the building relative to the highest adjacent grade. The Administrator shall record the elevation of the lowest floor on the development permit. When flood proofing is utilized for a non-residential building, said certification shall be prepared by, or under the direct supervision of, a Tennessee registered professional engineer or architect and certified by same.

For all new construction and substantial improvements, the permit holder shall provide to the Administrator an as-built certification of the lowest floor elevation or flood proofing level upon the completion of the lowest floor or flood proofing.

Any work undertaken prior to submission of the certification shall be at the permit holder's risk. The Administrator shall review the above-referenced certification data. Deficiencies detected by such review shall be corrected by the permit holder immediately and prior to further work being allowed to proceed. Failure to submit the certification or failure to make said corrections required hereby shall be cause to issue a stop-work order for the project.

C. Duties and Responsibilities of the Administrator

Duties of the Administrator shall include, but not be limited to, the following:

1. Review all development permits to assure that the permit requirements of this Resolution have been satisfied, and that proposed building sites will be reasonably safe from flooding.
2. Review proposed development to assure that all necessary permits have been received from those governmental agencies from which approval is required by Federal or State law, including Section 404 of the Federal Water Pollution Control Act Amendments of 1972, 33 U.S.C. 1334.
3. Notify adjacent communities and the Tennessee Department of Economic and Community Development, Local Planning Assistance Office, prior to any alteration or relocation of a watercourse and submit evidence of such notification to FEMA.
4. For any altered or relocated watercourse, submit engineering data/analysis within six (6) months to FEMA to ensure accuracy of community FIRM's through the Letter of Map Revision process.
5. Assure that the flood carrying capacity within an altered or relocated portion of any watercourse is maintained.

6. Record the elevation, in relation to mean sea level or the highest adjacent grade, where applicable, of the lowest floor (including basement) of all new and substantially improved buildings, in accordance with Section 504B.
7. Record the actual elevation, in relation to mean sea level or the highest adjacent grade, where applicable to which the new and substantially improved buildings have been floodproofed, in accordance with Section 504B.
8. When floodproofing is utilized for a nonresidential structure, obtain certification of design criteria from a Tennessee registered professional engineer or architect, in accordance with Article JV, Section B.
9. Where interpretation is needed as to the exact location of boundaries of the Areas of Special Flood Hazard (for example, where there appears to be a conflict between a mapped boundary and actual field conditions), make the necessary interpretation. Any person contesting the location of the boundary shall be given a reasonable opportunity to appeal the interpretation as provided in these regulations.
10. When Base Flood Elevation data and floodway data have not been provided by FEMA 1 obtain, review, and reasonably utilize any Base Flood Elevation and floodway data available from a Federal, State, or other sources, including data developed as a result of these regulations, as criteria for requiring that new construction, substantial improvements, or other development in Zone A on the Hamilton County, Tennessee FIRM meet the requirements of these regulations.
11. Maintain all records pertaining to the provisions of these regulations in the office of the Administrator and shall be open for public inspection. Permits issued under the provisions of these regulations shall be maintained in a separate file or marked for expedited retrieval within combined files.

504. PROVISIONS FOR FLOOD HAZARD REDUCTION

A. General Standards

In all areas of special flood hazard, the following provisions are required:

1. New construction and substantial improvements shall be anchored to prevent flotation, collapse and lateral movement of the structure;
2. Manufactured homes shall be installed using methods and practices that minimize flood damage. They must be elevated and anchored to prevent flotation, collapse and lateral movement. Methods of anchoring may include, but are not limited to, use of over-the-top or frame ties to ground anchors. This requirement is in addition to applicable State of Tennessee and local anchoring requirements for resisting wind forces.
3. New construction and substantial improvements shall be constructed with materials and utility equipment resistant to flood damage;

4. New construction and substantial improvements shall be constructed by methods and practices that minimize flood damage;
5. All electrical, heating, ventilation, plumbing, air conditioning equipment, and other service facilities shall be designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding;
6. New and replacement water supply systems shall be designed to minimize or eliminate infiltration of flood waters into the system;
7. New and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters;
8. On-site waste disposal systems shall be located and constructed to avoid impairment to them or contamination from them during flooding;
9. Any alteration, repair, reconstruction or improvements to a building that is in compliance with the provisions of these regulations, shall meet the requirements of "new construction" as contained in these regulations;
10. Any alteration, repair, reconstruction or improvements to a building that is not in compliance with the provision of these regulations, shall be undertaken only if said non-conformity is not further extended or replaced;
11. All new construction and substantial improvement proposals shall provide copies of all necessary Federal and State permits, including Section 404 of the Federal Water Pollution Control Act amendments of 1972, 33 U.S.C. 1334;
12. All subdivision proposals and other proposed new development proposals shall meet the standards of Section 505B;
13. When proposed new construction and substantial improvements are partially located in an area of special flood hazard, the entire structure shall meet the standards for new construction;
14. When proposed new construction and substantial improvements are located in multiple flood hazard risk zones or in a flood hazard risk zone with multiple Base Flood Elevations, the entire structure shall meet the standards for the most hazardous flood hazard risk zone and the highest Base Flood Elevation

B. Specific Standards

In all Areas of Special Flood Hazard, the following provisions, in addition to those set forth in Article V, Section A, are required:

1. Residential Structures

In AE Zones where Base Flood Elevation data is available, new construction and substantial improvement of any residential building (or manufactured home) shall have the lowest floor, including basement, elevated to no lower than one (1) foot above the Base Flood Elevation. Should solid foundation perimeter walls be used to elevate a structure, openings sufficient to facilitate equalization of flood hydrostatic forces on both sides of exterior walls shall be provided in accordance with the standards of this section: "Enclosures."

Within approximate A Zones where Base Flood Elevations have not been established and where alternative data is not available, the administrator shall require the lowest floor of a building to be elevated to a level of at least three (3) feet above the highest adjacent grade (as defined in Article II). Should solid foundation perimeter walls be used to elevate a structure, openings sufficient to facilitate equalization of flood hydrostatic forces on both sides of exterior walls shall be provided in accordance with the standards of this section: "Enclosures."

2. Non-Residential Structures

In AE Zones, where Base Flood Elevation data is available, new construction and substantial improvement of any commercial, industrial, or non-residential building shall have the lowest floor, including basement, elevated or flood proofed to no lower than one (1) foot above the level of the Base Flood Elevation. Should solid foundation perimeter walls be used to elevate a structure, openings sufficient to facilitate equalization of flood hydrostatic forces on both sides of exterior walls shall be provided in accordance with the standards of this section: "Enclosures".

In approximate A Zones, where Base Flood Elevations have not been established and where alternative data is not available, new construction and substantial improvement of any commercial, industrial, or non-residential building, shall have the lowest floor, including basement, elevated or flood proofed to no lower than three (3) feet above the highest adjacent grade (as defined in Section 502). Should solid foundation perimeter walls be used to elevate a structure, openings sufficient to facilitate equalization of flood hydrostatic forces on both sides of exterior walls shall be provided in accordance with the standards of this section: "Enclosures".

Non-Residential buildings located in all A Zones may be flood proofed, in lieu of being elevated, provided that all areas of the building below the required elevation are watertight, with walls substantially impermeable to the passage of water, and are built with structural components having the capability of resisting hydrostatic and hydrodynamic loads and the effects of buoyancy. A Tennessee registered professional engineer or architect shall certify that the design and methods of construction are in accordance with accepted standards of practice for meeting the provisions above, and shall provide such certification to the Administrator as set forth in Section 504B.

3. Enclosures

All new construction and substantial improvements that include fully enclosed areas formed by foundation and other exterior walls below the lowest floor that are subject to flooding, shall be designed to preclude finished living space and designed to allow for the entry and exit of flood waters to automatically equalize hydrostatic flood forces on exterior walls.

- a) Designs for complying with this requirement must either be certified by a Tennessee professional engineer or architect or meet or exceed the following minimum criteria.
 - 1) Provide a minimum of two openings having a total net area of not less than one (1) square inch for every square foot of enclosed area subject to flooding;
 - 2) The bottom of all openings shall be no higher than one (1) foot above the finished grade;
 - 3) Openings may be equipped with screens, louvers, valves or other coverings or devices provided they permit the automatic flow of floodwaters in both directions.

- b) The enclosed area shall be the minimum necessary to allow for parking of vehicles, storage or building access.
- c) The interior portion of such enclosed area shall not be finished or partitioned into separate rooms in such a way as to impede the movement of floodwaters and all such partitions shall comply with the provisions of Section 505B.

4. Standards for Manufactured Homes and Recreational Vehicles

- a) All manufactured homes placed, or substantially improved, on: (1) individual lots or parcels, (2) in expansions to existing manufactured home parks or subdivisions, or (3) in new or substantially improved manufactured home parks or subdivisions, must meet all the requirements of new construction.
- b) All manufactured homes placed or substantially improved in an existing manufactured home park or subdivision must be elevated so that either:
 - 1) In AB Zones, with Base Flood Elevations, the lowest floor of the manufactured home is elevated on a permanent foundation to no lower than one (1) foot above the level of the Base Flood Elevation or
 - 2) In approximate A Zones, without Base Flood Elevations, the manufactured home chassis is elevated and supported by reinforced piers (or other foundation elements of at least equivalent strength) that are at least three (3) feet in height above the highest adjacent grade (as defined in Section 502).
- c) Any manufactured home, which has incurred "substantial damage" as the result of a flood, must meet the standards of Section 505 A and B.
- d) All manufactured homes must be securely anchored to an adequately anchored foundation system to resist flotation, collapse and lateral movement.
- e) All recreational vehicles placed in an identified Special Flood Hazard Area must either:
 - 1) Be on the site for fewer than 180 consecutive days;
 - 2) Be fully licensed and ready for highway use (a recreational vehicle is ready for highway use if it is licensed on its wheels or jacking system, attached to the site only by quick disconnect type utilities and security devices, and has no permanently attached structures or additions), or;
 - 3) The recreational vehicle must meet all the requirements for new construction.

5. Standards for Subdivisions and Other Proposed New Development Proposals

Subdivisions and other proposed new developments, including manufactured home parks, shall be reviewed to determine whether such proposals will be reasonably safe from flooding.

- a) All subdivision and other proposed new development proposals shall be consistent with the need to minimize flood damage.
- b) All subdivision and other proposed new development proposals shall have public utilities and facilities such as sewer, gas, electrical and water systems located and constructed to minimize or eliminate flood damage.
- c) All subdivision and other proposed new development proposals shall have adequate drainage provided to reduce exposure to flood hazards.
- d) In all approximate A Zones require that all new subdivision proposals and other proposed developments (including proposals for manufactured home parks and subdivisions) greater than 50 lots or 5 acres, whichever is the lesser, include within such proposals Base Flood Elevation data (See Section 505E).

C. Standards for Special Flood Hazard Areas with Established Base Flood Elevations and With Floodways Designated

Located within the Special Flood Hazard Areas established in Article III, Section B, are areas designated as floodways. A floodway may be an extremely hazardous area due to the velocity of floodwaters, debris or erosion potential. In addition, the area must remain free of encroachment in order to allow for the discharge of the base flood without increased flood heights and velocities. Therefore, the following provisions shall apply:

1. Encroachments are prohibited, including earthen fill material, new construction, substantial improvements or other development within the regulatory floodway. Development may be permitted however, provided it is demonstrated through hydrologic and hydraulic analyses performed in accordance with standard engineering practices that the cumulative effect of the proposed encroachments or new development shall not result in any increase in the water surface elevation of the Base Flood Elevation, velocities, or floodway widths during the occurrence of a base flood discharge at any point within the community. A Tennessee registered professional engineer must provide supporting technical data, using the same methodologies as in the effective Flood Insurance Study for Hamilton County, Tennessee and certification, thereof.
2. New construction and substantial improvements of buildings, where permitted, shall comply with all applicable flood hazard reduction provisions of Section 505 A and B.

D. Standards for Areas of Special Flood Hazard Zones AE with Established Base Flood Elevations but Without Floodways Designated

Located within the Special Flood Hazard Areas established in Section 503B, where streams exist with base flood data provided but where no floodways have been designated (Zones AE), the following provisions apply:

1. No encroachments, including fill material, new construction and substantial improvements shall be located within areas of special flood hazard, unless certification by a Tennessee registered professional engineer is provided demonstrating that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one (1) foot at any point within the community. The engineering certification should be supported by technical data that conforms to standard hydraulic engineering principles.
2. New construction and substantial improvements of buildings, where permitted, shall comply with all applicable flood hazard reduction provisions of Section 505 A and B.

E. Standards for Streams without Established Base Flood Elevations and Floodways (A Zones)

Located within the Special Flood Hazard Areas established in Section 503B, where streams exist, but no base flood data has been provided and where a Floodway has not been delineated, the following provisions shall apply:

1. The Administrator shall obtain, review, and reasonably utilize any Base Flood Elevation and floodway data available from any Federal, State, or other sources, including data developed as a result of these regulations (see 2 below), as criteria for requiring that new construction) substantial improvements) or other development in approximate A Zones meet the requirements of Section 505 A and B.
2. Require that all new subdivision proposals and other proposed developments (including

proposals for manufactured home parks and subdivisions) greater than 50 lots or 5 acres, whichever is the lesser, include within such proposals Base Flood Elevation data.

3. Within approximate A Zones, where Base Flood Elevations have not been established and where such data is not available from other sources, require the lowest floor of a building to be elevated or flood proofed to a level of at least three (3) feet above the highest adjacent grade (as defined in Section 502). All applicable data including elevations or flood proofing certifications shall be recorded as set forth in Section 504B. Openings sufficient to facilitate automatic equalization of hydrostatic flood forces on exterior walls shall be provided in accordance with the standards of Section 505B.
4. Within approximate A Zones, where Base Flood Elevations have not been established and where such data is not available from other sources, no encroachments, including structures or fill material, shall be located within an area equal to the width of the stream or twenty feet (20), whichever is greater, measured from the top of the stream bank, unless certification by a Tennessee registered professional engineer is provided demonstrating that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one (1) foot at any point within Hamilton County, Tennessee. The engineering certification should be supported by technical data that conforms to standard hydraulic engineering principles.
5. New construction and substantial improvements of buildings, where permitted, shall comply with all applicable flood hazard reduction provisions of Section 505 A and B. Within approximate A Zones, require that those subsections of Section 505B dealing with the alteration or relocation of a watercourse, assuring watercourse carrying capacities are maintained and manufactured homes provisions are complied with as required.

F. Standards For Areas of Shallow Flooding (AO and AH Zones)

Located within the Special Flood Hazard Areas established in Section 503B, are areas designated as shallow flooding areas. These areas have special flood hazards associated with base flood depths of one (1) to three (3) feet where a clearly defined channel does not exist and where the path of flooding is unpredictable and indeterminate; therefore, the following provisions, in addition to those set forth in Section 505 A and B, apply:

1. All new construction and substantial improvements of residential and non-residential buildings shall have the lowest floor, including basement, elevated to at least one (1) foot above as many feet as the depth number specified on the FIRM's, in feet, above the highest adjacent grade. If no flood depth number is specified on the FIRM, the lowest floor, including basement, shall be elevated to at least three (3) feet above the highest adjacent grade. Openings sufficient to facilitate automatic equalization of hydrostatic flood forces on exterior walls shall be provided in accordance with standards of Section 505B.
2. All new construction and substantial improvements of non-residential buildings may be flood proofed in lieu of elevation. The structure together with attendant utility and sanitary facilities must be flood proofed and designed watertight to be completely flood proofed to at least one (1) foot above the flood depth number specified on the FIRM, with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads and the effects of buoyancy. If no depth number is specified on the FIRM, the structure shall be flood proofed to at least three (3) feet above the highest adjacent grade. A Tennessee registered professional engineer or architect shall certify that the design and methods of construction are in accordance with accepted standards of practice for meeting the provisions of these regulations and shall provide such certification to the Administrator as set forth above and as required in accordance with Section 504B.
3. Adequate drainage paths shall be provided around slopes to guide floodwaters around and away from proposed structures.

G. Standards For Areas Protected by Flood Protection System (A-99 Zones)

Located within the Areas of Special Flood Hazard established in Section 503B, are areas of the 100-year floodplain protected by a flood protection system but where Base Flood Elevations have not been determined. Within these areas (A-99 Zones) all provisions of Section 504 and Section 505 shall apply.

H. Standards for Unmapped Streams

Located within Hamilton County, Tennessee, are unmapped streams where areas of special flood hazard are neither indicated nor identified. Adjacent to such streams, the following provisions shall apply:

1. No encroachments including fill material or other development including structures shall be located within an area of at least equal to twice the width of the stream, measured from the top of each stream bank, unless certification by a Tennessee registered professional engineer is provided demonstrating that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one (1) foot at any point within the locality.
2. When a new flood hazard risk zone and Base Flood Elevation and floodway data is available, new construction and substantial improvements shall meet the standards established in

accordance with Sections 504 and 505.

505. VARIANCE PROCEDURES

A. Hamilton County Board of Zoning Appeals

1. Authority

The Hamilton County, Tennessee Board of Zoning Appeals shall hear and decide appeals and requests for variances from the requirements of these regulations.

2. Procedure

Meetings of the Hamilton County Board of Zoning Appeals shall be held at such times, as the Board shall determine. All meetings of the Hamilton County Board of Zoning Appeals shall be open to the public. The Hamilton County Board of Zoning Appeals shall adopt rules of procedure and shall keep records of applications and actions thereof, which shall be a public record. Compensation of the members of the Hamilton County Board of Zoning Appeals shall be set by the Legislative Body.

3. Appeals: How Taken

An appeal to the Hamilton County Board of Zoning Appeals may be taken by any person, firm or corporation aggrieved or by any governmental officer, department, or bureau affected by any decision of the Administrator based in whole or in part upon the provisions of these regulations. Such appeal shall be taken by filing with the Hamilton County Board of Zoning Appeals a notice of appeal, specifying the grounds thereof.

In all cases where an appeal is made by a property owner or other interested party, a fee for the cost of publishing a notice of such hearings shall be paid by the appellant. The Building Commissioner (by and through the Director of Building Inspection), as agent, will collect a fee subject to Resolution as the Hamilton County Board of County Commissioners from time to time shall establish, that will more accurately reflect the costs associated with the identification of the property, subject to appeal, and the cost of notification of all property owners as required by the Regulations.

The Administrator shall transmit to the Hamilton County Board of Zoning Appeals all papers constituting the record upon which the appeal action was taken. The Hamilton County Board of Zoning Appeals shall fix a reasonable time for the hearing of the appeal, give public notice thereof, as well as due notice to parties in interest and decide the same within a reasonable time which shall not be more than 10 days from the date of the hearing. At the hearing, any person or party may appear and be heard in person or by agent or by attorney.

4. Powers

The Hamilton County Board of Zoning Appeals shall have the following powers:

a. Administrative Review

To hear and decide appeals where it is alleged by the applicant that there is error in any order, requirement, permit, decision, determination, or refusal made by the Administrator or other administrative official in carrying out or enforcement of any provisions of these regulations.

b. Variance Procedures

In the case of a request for a variance the following shall apply:

- 1) The Hamilton County, Tennessee Board of Zoning Appeals shall hear and decide appeals and requests for variances from the requirements of these regulations.
- 2) Variances may be issued for the repair or rehabilitation of historic structures as defined, herein, upon a determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and the variance is the minimum necessary deviation from the requirements of these regulations to preserve the historic character and design of the structure.
- 3) In passing upon such applications, the Hamilton County Board of Zoning Appeals shall consider all technical evaluations, all relevant factors, all standards specified in other sections of this Resolution, and:
 - a) The danger that materials may be swept onto other property to the injury of others;
 - b) The danger to life and property due to flooding or erosion;
 - c) The susceptibility of the proposed facility and its contents to flood damage;
 - d) The importance of the services provided by the proposed facility to the community;
 - e) The necessity of the facility to a waterfront location, in the case of a functionally dependent use;
 - f) The availability of alternative locations, not subject to flooding or erosion damage, for the proposed use;
 - g) The relationship of the proposed use to the comprehensive plan and floodplain management program for that area;
 - h) The safety of access to the property in times of flood for ordinary and emergency vehicles;
 - i) The expected heights, velocity, duration, rate of rise and sediment transport of the flood waters and the effects of wave action, if applicable, expected at the site;
 - j) The costs of providing governmental services during and after flood conditions including maintenance and repair of public utilities and facilities such as sewer, gas, electrical, water systems, and streets and bridges.
- 4) Upon consideration of the factors listed above, and the purposes of these regulations, the Hamilton County Board of Zoning Appeals may attach such conditions to the granting of variances, as it deems necessary to effectuate the purposes of these regulations.
- 5) Variances shall not be issued within any designated floodway if any increase in flood levels during the base flood discharge would result.

B. Conditions for Variances

1. Variances shall be issued upon a determination that the variance is the minimum relief necessary, considering the flood hazard and the factors listed in Section 506, Section A.
2. Variances shall only be issued upon: a showing of good and sufficient cause, a determination that failure to grant the variance would result in exceptional hardship; or a determination that the granting of a variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisance, cause fraud on or victimization of the public, or conflict with existing local laws or adopted Resolutions.

3. Any applicant to whom a variance is granted shall be given written notice that the issuance of a variance to construct a structure below the Base Flood Elevation will result in increased premium rates for flood insurance (as high as \$25 for \$100) coverage, and that such construction below the Base Flood Elevation increases risks to life and property.
4. The Administrator shall maintain the records of all appeal actions and report any variances to FEMA upon request.

506. LEGAL STATUS PROVISIONS

A. Conflict with Other Adopted Resolutions

In case of conflict between these regulations or any part thereof, and the whole or part of any existing or future adopted Resolution of Hamilton County, Tennessee, the most restrictive shall in all cases apply.

B. Severability

If any section, clause, provision, or portion of these regulations shall be held to be invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion of these regulations which is not of itself invalid or unconstitutional.

Remove Article VII, Section 300, item (C) Variances within the Flood Hazard District in its entirety and replace in lieu of with the following:

(C) Power to Grant Variances to the Flood Hazard Regulations

The Board shall have the power to grant variances to the Flood Hazard Regulations as specified in Article V, Section 505.

Amend Article II Definitions by removing the following definitions:

ACT

AREA OF SHALLOW FLOODING

AREA OF SHALLOW FLOODING

AREA OF SPECIAL FLOOD HAZARD

AREA OF SPECIAL FLOOD-RELATED EROSION HAZARD

BASE FLOOD

EMERGENCY FLOOD INSURANCE PROGRAM (or EMERGENCY PROGRAM)

EROSION

EXISTING MANUFACTURED HOME PARK OR SUBDIVISION
EXPANSION TO EXISTING MANUFACTURED HOME PARK OR SUBDIVISION
FLOOD OR FLOODING
FLOOD BOUNDARY AND FLOODWAY MAP (FLOODWAY)
FLOOD ELEVATION DETERMINATION
FLOOD ELEVATION STUDY
FLOOD INSURANCE RATE MAP (FIRM)
FLOOD INSURANCE STUDY
FLOOD PLAIN (or FLOOD-PRONE AREA)
FLOOD PLAIN MANAGEMENT
FLOOD PROTECTION SYSTEM
FLOOD PROOFING
FLOOD-RELATED EROSION
FLOOD-RELATED EROSION AREA (or FLOOD-RELATED EROSION PRONE AREA)
FLOOD-RELATED EROSION MANAGEMENT AREA
FLOODWAY
FREEBOARD
FUNCTIONALLY DEPENDENT FACILITY
LEVEE
LEVEE SYSTEM
NEW MANUFACTURED HOME PARK OR SUBDIVISION
MAP
MEAN SEA LEVEL
NATIONAL GEODETIC VERTICAL DATUM (NGVD)
100-YEAR FLOOD: See BASE FLOOD
REGULATORY FLOODWAY
RIVERINE SPECIAL HAZARD AREA
STATE COORDINATING AGENCY
WATER SURFACE ELEVATION

Amend Article II Definitions by removing certain existing definitions and replacing them with new definitions as follows:

EXISTING CONSTRUCTION: Any property, use, or structure in existence before November 21, 1945.

RECREATIONAL VEHICLE: Any self-propelled vehicle on a single chassis being used as transportation upon public streets or highways, and constructed in such a manner as will permit a sleeping place for one (1) or more persons and designed or used as a temporary dwelling for travel, recreational and vacation uses.

START OF CONSTRUCTION: includes substantial improvement, and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction of a structure (including a manufactured home) on a site, such as the pouring of slabs or footings, the installation of piles, the construction of columns, or any work beyond the stage of excavation; and includes the placement of a manufactured home on a foundation. Permanent construction does not include initial land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings, piers, or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds, not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

STRUCTURE: Anything constructed or erected, the use of which requires more or less permanent location on the ground or attachment to something having permanent location on the ground (including gasoline pumps, gas or liquid storage, most advertising signs, summer houses, and similar objects).

VIOLATION: The failure of a property, structure or other development to be fully compliant with the regulations and requirements of this resolution.



**A RESOLUTION TO AMEND THE HAMILTON COUNTY, TENNESSEE
ZONING REGULATIONS WITHIN ARTICLE IV, FLOOD HAZARD
DISTRICT TO INCLUDE THE ADOPTED AND UPDATED NATIONAL
FLOOD INSURANCE PROGRAM (NFIP) AND FLOOD INSURANCE
RATE MAP REFERENCE NUMBERS**

WHEREAS, the Hamilton County Building and Zoning Enforcement Department has requested that the Hamilton County Zoning Regulations be amended relative to the Flood Hazard District;

AND WHEREAS, this amendment is necessary to maintain eligibility to participate in the National Flood Insurance Program (NFIP).

NOW THEREFORE, BE IT RESOLVED, that the Chattanooga-Hamilton County Regional Planning Commission on November 9, 2015 does hereby recommend to the Hamilton County Commission to amend the Hamilton County Zoning Regulations as follows:

Delete Article IV, Section 2000, Flood Hazard District Regulations in its entirety and create a new Section 500. Flood Hazard Regulations under Article V as follows:

500. FLOOD HAZARD REGULATIONS

501. STATUTORY AUTHORIZATION, FINDINGS OF FACT, STATEMENT OF PURPOSE, AND OBJECTIVES

A. STATUTORY AUTHORIZATION

The Legislature of the State of Tennessee has in Sections 13-7-101 through 13-7-115, Tennessee Code Annotated delegated the responsibility to the county legislative body to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry. Therefore, the Hamilton County, Tennessee, Mayor and County Commissioners, do adopt as follows:

B. FINDINGS OF FACT

1. The Hamilton County, Tennessee, Mayor and its Legislative Body wish to maintain eligibility in the National Flood Insurance Program (NFIP) and in order to do so must meet the NFIP regulations found in Title 44 of the Code of Federal Regulations (CFR), Ch. 1, Section 60.3.
2. Areas of Hamilton County, Tennessee are subject to periodic inundation which could result in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base, all of which adversely affect the public health, safety and general welfare.
3. Flood losses are caused by the cumulative effect of obstructions in floodplains, causing increases in flood heights and velocities; by uses in flood hazard areas which are vulnerable to floods; or construction which is inadequately elevated, flood proofed, or otherwise unprotected from flood damages.

C. STATEMENT OF PURPOSE

It is the purpose of these regulations to promote the public health safety and general welfare and to minimize public and private losses due to flood conditions in specific areas. These regulations are designed to:

1. Restrict or prohibit uses which are vulnerable to flooding or erosion hazards, or which result in damaging increases in erosion, flood heights, or velocities;
2. Require that uses vulnerable to floods, including community facilities, be protected against flood damage at the time of initial construction ;
3. Control the alteration of natural floodplains, stream channels, and natural protective barriers which are involved in the accommodation of floodwaters;
4. Control filling, grading, dredging and other development which may increase flood damage or erosion;
5. Prevent or regulate the construction of flood barriers which will unnaturally divert flood waters or which may increase flood hazards to other lands.

D. OBJECTIVES

The objectives of these regulations are to:

1. To protect human life, health, safety and property;
2. To minimize expenditure of public funds for costly flood control projects;
3. To minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public;
4. To minimize prolonged business interruptions;
5. To minimize damage to public facilities and utilities such as water and gas mains, electric, telephone and sewer lines, streets and bridges located in flood prone areas;
6. To help maintain a stable tax base by providing for the sound use and development of flood prone areas to minimize blight in flood areas;
7. To ensure that potential homebuyers are notified that property is in a flood prone area;
8. To maintain eligibility for participation in the NFIP.

E. APPLICATION

1. Lands To Which These Regulations Apply

These regulations shall apply to all areas within the unincorporated area of Hamilton County, Tennessee.

2. Establishing the Areas of Special Flood Hazard

The following maps dated February 3, 2016 named Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM), Community 470071, Panel Numbers:

47065C0020G	47065C0040G			
47065C0045G	47065C0107G	47065C0109G	47065C0118G	7065C0120G
47065C0130G	47065C0135G	47065C0140G	47065C0145G	7065C0209G

47065C0212G	4706SC0213G	47065C0214G	47065C0217G	7065C0218G
4706SC0226G	4706SC0227G	47065C0228G	47065C0229G	706SC023 IG
47065C0235G	47065C0236G	47065C0237G	47065C0239G	7065C0241G
47065C0243G	47065C0245G	47065C0255G	47065C0260G	7065C0264G
47065C0265G	47065C0268G	4706SC0270G	47065C0310G	7065C0319G
47065C0326G	47065C0327G	47065C0328G	4706SC0336G	47065C0338G
47065C0339G	47065C0356G	47065C0357G	47065C0359G	7065C0367G
47065C 0369G	47065C0378G	47065C0379G	47065C0380G	47065C0381G
47065C0384G	47065C0386G	47065C0387G	47065C0388G	47065C0389G
47065C039IG	47065C0392G	47065C0393G	47065C0394G	47065C0425G
47065C0432G	47065C0452G	47065C0505G	47065C0510G	

are adopted by reference. Such maps are located at the Hamilton County Engineer's Office.

502. DEFINITIONS

Unless specifically defined below, words or phrases used in these regulations shall be interpreted as to give them the meaning they have in common usage and to give these regulations their most reasonable application given its stated purpose and objectives.

Accessory Structure means a subordinate structure to the principal structure on the same lot and, for the purpose of these regulations, shall conform to the following:

1. Accessory structures shall only be used for parking of vehicles and storage.
2. Accessory structures shall be designed to have low flood damage potential.
3. Accessory structures shall be constructed and placed on the building site so as to offer the

minimum resistance to the flow of floodwaters.

4. Accessory structures shall be firmly anchored to prevent flotation, collapse, and lateral movement, which otherwise may result in damage to other structures.
5. Utilities and service facilities such as electrical and heating equipment shall be elevated or otherwise protected from intrusion of floodwaters.

Addition (to an existing building) means any walled and roofed expansion to the perimeter or height of a building.

Appeal means a request for a review of the local enforcement officer's interpretation of any provision of this Resolution or a request for a variance.

Area of Shallow Flooding means a designated AO or AH Zone on a community's Flood Insurance Rate Map (FIRM) with one percent or greater annual chance of flooding to an average depth of one to three feet where a clearly defined channel does not exist, where the path of flooding is unpredictable and indeterminate; and where velocity flow may be evident. Such flooding is characterized by ponding or sheet flow.

Area of Special Flood-Related Erosion Hazard is the land within a community which is most likely to be subject to severe flood-related erosion losses. The area may be designated as Zone E on the Flood Hazard Boundary Map (FHBM) after the detailed evaluation of the special flood-related erosion hazard area in preparation for publication of the FIRM, Zone E may be further refined.

Area of Special Flood Hazard' see **Special Flood Hazard Area.**

Base Flood means the flood having a one percent chance of being equaled or exceeded in any given year. This term is also referred to as the 100-year flood or the one (1)-percent annual chance flood.

Basement means any portion of a building having its floor subgrade (below ground level) on all sides.

Building see **Structure.**

Development means any man-made change to improved or unimproved real estate, including, but not limited to, buildings or other structures, mining, dredging, filling, grading, paving, excavating, drilling operations, or storage of equipment or materials.

Elevated Building means a non-basement building built to have the lowest floor of the lowest enclosed area elevated above the ground level by means of solid foundation perimeter walls with openings sufficient to facilitate the unimpeded movement of floodwater, pilings, columns, piers, or shear walls adequately anchored so as not to impair the structural integrity of the building during a base flood event.

Emergency Flood Insurance Program or **Emergency Program** means the program as implemented on an emergency basis in accordance with Section 1336 of the Act. It is intended as a program to provide a first layer amount of insurance on all insurable structures before the effective date of the initial FIRM.

Erosion means the process of the gradual wearing away of land masses. This peril is not "per se" covered under the Program.

Exception means a waiver from the provisions of these regulations which relieves the applicant from the requirements of a rule, regulation, order or other determination made or issued pursuant to these regulations.

Existing Construction means any structure for which the "start of construction" commenced before the effective date of the initial floodplain management code or resolution adopted by the community as a basis for that community's participation in the NFIP (August 1, 1979).

Existing Manufactured Home Park or Subdivision means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets, final site grading or the pouring of concrete pads) is completed before the effective date of the first floodplain management code or resolution adopted by the community as a basis for that community's participation in the NFIP.

Existing Structures see **Existing Construction**.

Expansion to an Existing Manufactured Home Park or Subdivision means the preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

Flood or Flooding means a general and temporary condition of partial or complete inundation of normally dry land areas from:

1. The overflow of inland or tidal waters.
2. The unusual and rapid accumulation or runoff of surface waters from any source.

Flood Elevation Determination means a determination by the Federal Emergency Management Agency (FEMA) of the water surface elevations of the base flood, that is, the flood level that has a one percent or greater chance of occurrence in any given year.

Flood Elevation Study means an examination, evaluation and determination of flood hazards and, if appropriate, corresponding water surface elevations, or an examination, evaluation and determination of mudslide (i.e., mudflow) or flood-related erosion hazards.

Flood Hazard Boundary Map (FHBM) means an official map of a community, issued by FEMA, where the boundaries of areas of special flood hazard have been designated as Zone A.

Flood Insurance Rate Map (FIRM) means an official map of a community, issued by FEMA, delineating the areas of special flood hazard or the risk premium zones applicable to the community.

Flood Insurance Study is the official report provided by FEMA, evaluating flood hazards and containing flood profiles and water surface elevation of the base flood.

Floodplain or **Flood prone Area** means any land area susceptible to being inundated by water from any source (see definition of "flooding").

Floodplain Management means the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works and floodplain management regulations.

Flood Protection System means those physical structural works for which funds have been authorized, appropriated, and expended and which have been constructed specifically to modify flooding in order to reduce the extent of the area within a community subject to a "special flood hazard" and the extent of the depths of associated flooding. Such a system typically includes hurricane tidal barriers, dams, reservoirs, levees or dikes. These specialized flood modifying works are those constructed in conformance with sound engineering standards.

Floodproofing means any combination of structural and nonstructural additions, changes, or adjustments to structures which reduce or eliminate flood damage to real estate or improved real property, water and sanitary facilities and structures and their contents.

Flood-related Erosion means the collapse or subsidence of land along the shore of a lake or other body of water as a result of undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as a flash flood, or by some similarly unusual and unforeseeable event which results in flooding.

Flood-related Erosion Area or **Flood-related Erosion Prone Area** means a land area adjoining the shore of a lake or other body of water, which due to the composition of the shoreline or bank and high water levels or wind-driven currents, is likely to suffer flood-related erosion damage.

Flood-related Erosion Area Management means the operation of an overall program of corrective and preventive measures for reducing flood-related erosion damage, including but not limited to emergency preparedness plans, flood-related erosion control works and floodplain management regulations.

Floodway means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than a designated height.

Freeboard means a factor of safety usually expressed in feet above a flood level for purposes of floodplain management. "Freeboard" tends to compensate for the many unknown factors that could contribute to flood heights greater than the height calculated for a selected size flood and floodway conditions, such as wave action, blockage of bridge or culvert openings, and the hydrological effect of urbanization of the watershed.

Functionally Dependent Use means a use which cannot perform its intended purpose unless it is located or carried out in close proximity to water. The term includes only docking facilities, port facilities that are necessary for the loading and unloading of cargo or passengers, and ship building and ship repair facilities, but does not include long-term storage or related manufacturing facilities.

Highest Adjacent Grade means the highest natural elevation of the ground surface, prior to construction, adjacent to the proposed walls of a structure.

Historic Structure means any structure that is:

1. Listed individually in the National Register of Historic Places (a listing maintained by the U.S. Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;
2. Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district ;
3. Individually listed on the Tennessee inventory of historic places and determined as eligible by states with historic preservation programs which have been approved by the Secretary of the Interior; or
4. Individually listed on the Hamilton County, Tennessee inventory of historic places and determined as eligible by communities with historic preservation programs that have been certified either:
5. By the approved Tennessee program as determined by the Secretary of the Interior or
6. Directly by the Secretary of the Interior.

Levee means a man-made structure, usually an earthen embankment, designed and constructed in accordance with sound engineering practices to contain, control or divert the flow of water so as to provide protection from temporary flooding.

Levee System means a flood protection system which consists of a levee, or levees, and associated structures, such as closure and drainage devices, which are constructed and operated in accordance with sound engineering practices.

Lowest Floor means the lowest floor of the lowest enclosed area, including a basement. An unfinished or flood resistant enclosure used solely for parking of vehicles, building access or storage in an area other than a basement area is not considered a building's lowest floor; provided, that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of these regulations.

Manufactured Home means a structure, transportable in one or more sections, which is built on a permanent chassis and designed for use with or without a permanent foundation when attached to the required utilities. The term "Manufactured Home" does not include a "Recreational Vehicle".

Manufactured Home Park or Subdivision means a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

Map means the Flood Hazard Boundary Map (FHBM) or the Flood Insurance Rate Map (FIRM) for a community issued by FEMA.

Mean Sea Level means the average height of the sea for all stages of the tide. It is used as a reference for establishing various elevations within the floodplain. For the purposes of this Resolution, the term is synonymous with the National Geodetic Vertical Datum (NGVD) of 1929, the North American Vertical Datum (NAVD) of 1988, or other datum, to which Base Flood Elevations shown on a community's Flood Insurance Rate Map are referenced.

National Geodetic Vertical Datum (NGVD) means, as corrected in 1929, a vertical control used as a reference for establishing varying elevations within the floodplain.

New Construction means any structure for which the "start of construction" commenced on or after the effective date of the initial floodplain management Resolution and includes any subsequent improvements to such structure.

New Manufactured Home Park or Subdivision means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum , the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of this resolution or the effective date of the initial floodplain management resolution and includes any subsequent improvements to such structure (July 25, 1979).

North American Vertical Datum (NAVD) means, as corrected in 1988, a vertical control used as a reference for establishing varying elevations within the floodplain.

100-year Flood see **Base Flood**.

Person includes any individual or group of individuals, corporation, partnership, association, or any other entity, including State and local governments and agencies.

Reasonably Safe from Flooding means base flood waters will not inundate the land or damage structures to be removed from the Special Flood Hazard Area and that any subsurface waters related to the base flood will not damage existing or proposed structures.

Recreational Vehicle means a vehicle which is:

1. Built on a single chassis;
2. 400 square feet or less when measured at the largest horizontal projection;
3. Designed to be self-propelled or permanently towable by a light duty truck;
4. Designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel, or seasonal use.

Regulatory Floodway means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than a designated height.

Riverine means relating to, formed by, or resembling a river (including tributaries), stream, brook, etc.

Special Flood Hazard Area is the land in the floodplain within a community subject to a one percent or greater chance of flooding in any given year. The area may be designated as Zone A on the FHBM. After detailed ratemaking has been completed in preparation for publication of the FIRM, Zone A usually is refined into Zones A, AO, AH, AI-30, AE or A99.

Special Hazard Area means an area having special flood, mudslide (i.e., mudflow) and/or flood-related erosion hazards, and shown on an FHBM or FIRM as Zone A, AO, AI -30, AE, A99, or AH.

Start of Construction includes substantial improvement, and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction of a structure (including a manufactured home) on a site, such as the pouring of slabs or footings, the installation of piles, the construction of columns, or any work beyond the stage of excavation; and includes the placement of a manufactured home on a foundation. Permanent construction does not include initial land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings, piers, or foundations or

the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds, not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

State Coordinating Agency the Tennessee Department of Economic and Community Development, as designated by the Governor of the State of Tennessee at the request of FEMA to assist in the implementation of the NFIP for the State.

Structure for purposes of these regulations, means a walled and roofed building, including a gas or liquid storage tank, which is principally above ground, as well as a manufactured home.

Substantial Damage means damage of any origin sustained by a structure whereby the cost of restoring the structure to its before damaged condition would equal or exceed fifty percent (50%) of the market value of the structure before the damage occurred.

Substantial Improvement means any reconstruction, rehabilitation, addition, alteration or other improvement of a structure in which the cost equals or exceeds fifty percent (50%) of the market value of the structure before the "start of construction" of the initial improvement. This term includes structures which have incurred "substantial damage", regardless of the actual repair work performed. The market value of the structure should be (1) the appraised value of the structure prior to the start of the initial improvement, or (2) in the case of substantial damage, the value of the structure prior to the damage occurring.

The term does not, however, include either: (1) Any project for improvement of a structure to correct existing violations of State or local health, sanitary, or safety code specifications which have been pre-identified by the local code enforcement official and which are the minimum necessary to assure safe living conditions and not solely triggered by an improvement or repair project or; (2) Any alteration of a "historic structure", provided that the alteration will not preclude the structure's continued designation as a "historic structure".

Substantially Improved Existing Manufactured Home Parks or Subdivisions is where the repair, reconstruction, rehabilitation or improvement of the streets, utilities and pads equals or exceeds fifty percent (50%) of the value of the streets, utilities and pads before the repair, reconstruction or improvement commenced.

Variance is a grant of relief from the requirements of these regulations.

Violation means the failure of a structure or other development to be fully compliant with the community's floodplain management regulations. A structure or other development without the elevation certificate, other certification, or other evidence of compliance required in these regulations is presumed to be in violation until such time as that documentation is provided.

Water Surface Elevation means the height, in relation to the National Geodetic Vertical Datum (NGVD) of 1929, the North American Vertical Datum (NAVD) of 1988, or other datum, where specified, of floods of various magnitudes and frequencies in the floodplains of riverine areas.

503. GENERAL PROVISIONS

A. Requirement for Development Permit

A development permit shall be required in conformity with these regulations prior to the commencement of any development activities.

B. Compliance

No land, structure or use shall hereafter be located, extended, converted or structurally altered without full compliance with the terms of these regulations and other applicable regulations.

C. Abrogation and Greater Restrictions

This Resolution is not intended to repeal, abrogate, or impair any existing easements, covenants or deed restrictions. However, where this Resolution conflicts or overlaps with another regulatory instrument, whichever imposes the more stringent restrictions shall prevail.

D. Interpretation

In the interpretation and application of these regulations, all provisions shall be: (1) considered as minimum requirements; (2) liberally construed in favor of the governing body and; (3) deemed neither to limit nor repeal any other powers granted under Tennessee statutes.

E. Warning and Disclaimer of Liability

The degree of flood protection required by these regulations is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. Larger floods can and will occur on rare occasions. Flood heights may be increased by man-made or natural causes. These regulations does not imply that land outside the Areas of Special Flood Hazard or uses permitted within such areas will be free from flooding or flood damages. These regulations shall not create liability on the part of Hamilton County, Tennessee or by any officer or employee thereof for any flood damages that result from reliance on these regulations or any administrative decision lawfully made hereunder.

Section F. Penalties for Violation

Violation of the provisions of this Resolution or failure to comply with any of its requirements, including violation of conditions and safeguards established in connection with grants of variance shall constitute a misdemeanor punishable as other misdemeanors as provided by law. Any person who violates this resolution or fails to comply with any of its requirements shall, upon adjudication therefore, be fined as prescribed by Tennessee statutes, and in addition, shall pay all costs and expenses involved in the case each day such violation continues shall be considered a separate offense. Nothing herein contained shall prevent Hamilton County, Tennessee from taking such other lawful actions to prevent or remedy any violation.

504. ADMINISTRATION

A. Designation of Regulation Administrator

The **Director of Building Inspection** is hereby appointed as the Administrator to implement the provisions of these regulations.

B. Permit Procedures

Application for a development permit shall be made to the Administrator on forms furnished by the community prior to any development activities. The development permit may include, but is not limited to the following: plans in duplicate drawn to scale and showing the nature, location, dimensions, and elevations of the area in question; existing or proposed structures, earthen fill placement, storage of materials or equipment, and drainage facilities. Specifically, the following information is required:

1. Application Stage

- a) Elevation in relation to mean sea level of the proposed lowest floor, including basement, of all buildings where Base Flood Elevations are available, or to certain height above the highest adjacent grade when applicable under these regulations.
- b) Elevation in relation to mean sea level to which any non-residential building will be flood proofed where Base Flood Elevations are available; or to certain height above the highest adjacent grade when applicable under this Resolution.
- c) A FEMA Flood proofing Certificate from a Tennessee registered professional engineer or architect that the proposed non-residential flood proofed building will meet the flood proofing criteria in Section 505, A and B.
- d) Description of the extent to which any watercourse will be altered or relocated as a result of proposed development.

2. Construction Stage

Within AE Zones, where Base Flood Elevation data is available, any lowest floor certification made relative to mean sea level shall be prepared by or under the direct supervision of: a Tennessee registered land surveyor and certified by same. The Administrator shall record the elevation of the lowest floor on the development permit. When flood proofing is utilized for a non-residential building, said certification shall be prepared by, or under the direct supervision of, a Tennessee registered professional engineer or architect and certified by same.

Within approximate A Zones, where Base Flood Elevation data is not available, the elevation of the lowest floor shall be determined as the measurement of the lowest floor of the building relative to the highest adjacent grade. The Administrator shall record the elevation of the lowest floor on the development permit. When flood proofing is utilized for a non-residential building, said certification shall be prepared by, or under the direct supervision of, a Tennessee registered professional engineer or architect and certified by same.

For all new construction and substantial improvements, the permit holder shall provide to the Administrator an as-built certification of the lowest floor elevation or flood proofing level upon the completion of the lowest floor or flood proofing.

Any work undertaken prior to submission of the certification shall be at the permit holder's risk. The Administrator shall review the above-referenced certification data. Deficiencies detected by such review shall be corrected by the permit holder immediately and prior to further work being allowed to proceed. Failure to submit the certification or failure to make said corrections required hereby shall be cause to issue a stop-work order for the project.

C. Duties and Responsibilities of the Administrator

Duties of the Administrator shall include, but not be limited to, the following:

1. Review all development permits to assure that the permit requirements of this Resolution have been satisfied, and that proposed building sites will be reasonably safe from

flooding.

2. Review proposed development to assure that all necessary permits have been received from those governmental agencies from which approval is required by Federal or State law, including Section 404 of the Federal Water Pollution Control Act Amendments of 1972, 33 U.S.C. 1334.
3. Notify adjacent communities and the Tennessee Department of Economic and Community Development, Local Planning Assistance Office, prior to any alteration or relocation of a watercourse and submit evidence of such notification to FEMA.
4. For any altered or relocated watercourse, submit engineering data/analysis within six (6) months to FEMA to ensure accuracy of community FIRM's through the Letter of Map Revision process.
5. Assure that the flood carrying capacity within an altered or relocated portion of any watercourse is maintained.
6. Record the elevation, in relation to mean sea level or the highest adjacent grade, where applicable, of the lowest floor (including basement) of all new and substantially improved buildings, in accordance with Section 504B.
7. Record the actual elevation, in relation to mean sea level or the highest adjacent grade, where applicable to which the new and substantially improved buildings have been floodproofed, in accordance with Section 504B.
8. When floodproofing is utilized for a nonresidential structure, obtain certification of design criteria from a Tennessee registered professional engineer or architect, in accordance with Article JV, Section B.
9. Where interpretation is needed as to the exact location of boundaries of the Areas of Special Flood Hazard (for example, where there appears to be a conflict between a mapped boundary and actual field conditions), make the necessary interpretation. Any person contesting the location of the boundary shall be given a reasonable opportunity to appeal the interpretation as provided in these regulations.
10. When Base Flood Elevation data and floodway data have not been provided by FEMA 1 obtain, review, and reasonably utilize any Base Flood Elevation and floodway data available from a Federal, State, or other sources, including data developed as a result of these regulations, as criteria for requiring that new construction, substantial improvements, or other development in Zone A on the Hamilton County, Tennessee FIRM meet the requirements of these regulations.
11. Maintain all records pertaining to the provisions of these regulations in the office of the

Administrator and shall be open for public inspection. Permits issued under the provisions of these regulations shall be maintained in a separate file or marked for expedited retrieval within combined files.

504. PROVISIONS FOR FLOOD HAZARD REDUCTION

A. General Standards

In all areas of special flood hazard, the following provisions are required:

1. New construction and substantial improvements shall be anchored to prevent flotation, collapse and lateral movement of the structure;
2. Manufactured homes shall be installed using methods and practices that minimize flood damage. They must be elevated and anchored to prevent flotation, collapse and lateral movement. Methods of anchoring may include, but are not limited to, use of over-the-top or frame ties to ground anchors. This requirement is in addition to applicable State of Tennessee and local anchoring requirements for resisting wind forces.
3. New construction and substantial improvements shall be constructed with materials and utility equipment resistant to flood damage;
4. New construction and substantial improvements shall be constructed by methods and practices that minimize flood damage;
5. All electrical, heating, ventilation, plumbing, air conditioning equipment, and other service facilities shall be designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding;
6. New and replacement water supply systems shall be designed to minimize or eliminate infiltration of flood waters into the system;
7. New and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters;
8. On-site waste disposal systems shall be located and constructed to avoid impairment to them or contamination from them during flooding;
9. Any alteration, repair, reconstruction or improvements to a building that is in compliance with the provisions of these regulations, shall meet the requirements of "new construction" as contained in these regulations;
10. Any alteration, repair, reconstruction or improvements to a building that is not in compliance with the provision of these regulations, shall be undertaken only if said non-conformity is not further extended or replaced;

11. All new construction and substantial improvement proposals shall provide copies of all necessary Federal and State permits, including Section 404 of the Federal Water Pollution Control Act amendments of 1972, 33 U.S.C. 1334;
12. All subdivision proposals and other proposed new development proposals shall meet the standards of Section 505B;
13. When proposed new construction and substantial improvements are partially located in an area of special flood hazard, the entire structure shall meet the standards for new construction;
14. When proposed new construction and substantial improvements are located in multiple flood hazard risk zones or in a flood hazard risk zone with multiple Base Flood Elevations, the entire structure shall meet the standards for the most hazardous flood hazard risk zone and the highest Base Flood Elevation

B. Specific Standards

In all Areas of Special Flood Hazard, the following provisions, in addition to those set forth in Article V, Section A, are required:

1. Residential Structures

In AE Zones where Base Flood Elevation data is available, new construction and substantial improvement of any residential building (or manufactured home) shall have the lowest floor, including basement, elevated to no lower than one (1) foot above the Base Flood Elevation. Should solid foundation perimeter walls be used to elevate a structure, openings sufficient to facilitate equalization of flood hydrostatic forces on both sides of exterior walls shall be provided in accordance with the standards of this section: "Enclosures."

Within approximate A Zones where Base Flood Elevations have not been established and where alternative data is not available, the administrator shall require the lowest floor of a building to be elevated to a level of at least three (3) feet above the highest adjacent grade (as defined in Article II). Should solid foundation perimeter walls be used to elevate a structure, openings sufficient to facilitate equalization of flood hydrostatic forces on both sides of exterior walls shall be provided in accordance with the standards of this section: "Enclosures."

2. Non-Residential Structures

In AE Zones, where Base Flood Elevation data is available, new construction and substantial improvement of any commercial, industrial, or non-residential building shall have the lowest floor, including basement, elevated or flood proofed to no lower than one (1) foot above the level of the Base Flood Elevation. Should solid foundation perimeter walls be used to elevate a structure, openings sufficient to facilitate equalization of flood hydrostatic forces on both sides of exterior walls shall be provided in accordance with the standards of this section: "Enclosures".

In approximate A Zones, where Base Flood Elevations have not been established and where alternative data is not available, new construction and substantial improvement of any commercial, industrial, or non-residential building, shall have the lowest floor, including basement, elevated or flood proofed to no lower than three (3) feet above the highest adjacent grade (as defined in Section 502). Should solid foundation perimeter walls be used to elevate a structure, openings sufficient to facilitate equalization of flood hydrostatic forces on both sides of exterior walls shall be provided in accordance with the standards of this section:

"Enclosures".

Non-Residential buildings located in all A Zones may be flood proofed, in lieu of being elevated, provided that all areas of the building below the required elevation are watertight, with walls substantially impermeable to the passage of water, and are built with structural components having the capability of resisting hydrostatic and hydrodynamic loads and the effects of buoyancy. A Tennessee registered professional engineer or architect shall certify that the design and methods of construction are in accordance with accepted standards of practice for meeting the provisions above, and shall provide such certification to the Administrator as set forth in Section 504B.

3. Enclosures

All new construction and substantial improvements that include fully enclosed areas formed by foundation and other exterior walls below the lowest floor that are subject to flooding, shall be designed to preclude finished living space and designed to allow for the entry and exit of flood waters to automatically equalize hydrostatic flood forces on exterior walls.

- a) Designs for complying with this requirement must either be certified by a Tennessee professional engineer or architect or meet or exceed the following minimum criteria.
 - 1) Provide a minimum of two openings having a total net area of not less than one (1) square inch for every square foot of enclosed area subject to flooding;
 - 2) The bottom of all openings shall be no higher than one (1) foot above the finished grade;
 - 3) Openings may be equipped with screens, louvers, valves or other coverings or devices provided they permit the automatic flow of floodwaters in both directions.
- b) The enclosed area shall be the minimum necessary to allow for parking of vehicles, storage or building access.
- c) The interior portion of such enclosed area shall not be finished or partitioned into separate rooms in such a way as to impede the movement of floodwaters and all such partitions shall comply with the provisions of Section 505B.

4. Standards for Manufactured Homes and Recreational Vehicles

- a) All manufactured homes placed, or substantially improved, on: (1) individual lots or parcels, (2) in expansions to existing manufactured home parks or subdivisions, or (3) in new or substantially improved manufactured home parks or subdivisions, must meet all the requirements of new construction.
- b) All manufactured homes placed or substantially improved in an existing manufactured home park or subdivision must be elevated so that either:
 - 1) In AB Zones, with Base Flood Elevations, the lowest floor of the manufactured home is elevated on a permanent foundation to no lower than one (1) foot above the level of the Base Flood Elevation or
 - 2) In approximate A Zones, without Base Flood Elevations, the manufactured home chassis is elevated and supported by reinforced piers (or other foundation elements of at least equivalent strength) that are at least three (3) feet in height above the highest adjacent grade (as defined in Section 502).
- c) Any manufactured home, which has incurred "substantial damage" as the result of a flood, must meet the standards of Section 505 A and B.
- d) All manufactured homes must be securely anchored to an adequately anchored foundation system to resist flotation, collapse and lateral movement.
- e) All recreational vehicles placed in an identified Special Flood Hazard Area must

either:

- 1) Be on the site for fewer than 180 consecutive days;
- 2) Be fully licensed and ready for highway use (a recreational vehicle is ready for highway use if it is licensed on its wheels or jacking system, attached to the site only by quick disconnect type utilities and security devices, and has no permanently attached structures or additions), or;
- 3) The recreational vehicle must meet all the requirements for new construction.

5. Standards for Subdivisions and Other Proposed New Development Proposals

Subdivisions and other proposed new developments, including manufactured home parks, shall be reviewed to determine whether such proposals will be reasonably safe from flooding.

- a) All subdivision and other proposed new development proposals shall be consistent with the need to minimize flood damage.
- b) All subdivision and other proposed new development proposals shall have public utilities and facilities such as sewer, gas, electrical and water systems located and constructed to minimize or eliminate flood damage.
- c) All subdivision and other proposed new development proposals shall have adequate drainage provided to reduce exposure to flood hazards.
- d) In all approximate A Zones require that all new subdivision proposals and other proposed developments (including proposals for manufactured home parks and subdivisions) greater than 50 lots or 5 acres, whichever is the lesser, include within such proposals Base Flood Elevation data (See Section 505E).

C. Standards for Special Flood Hazard Areas with Established Base Flood Elevations and With Floodways Designated

Located within the Special Flood Hazard Areas established in Article III, Section B, are areas designated as floodways. A floodway may be an extremely hazardous area due to the velocity of floodwaters, debris or erosion potential. In addition, the area must remain free of encroachment in order to allow for the discharge of the base flood without increased flood heights and velocities. Therefore, the following provisions shall apply:

1. Encroachments are prohibited, including earthen fill material, new construction, substantial improvements or other development within the regulatory floodway. Development may be permitted however, provided it is demonstrated through hydrologic and hydraulic analyses performed in accordance with standard engineering practices that the cumulative effect of the proposed encroachments or new development shall not result in any increase in the water surface elevation of the Base Flood Elevation, velocities, or floodway widths during the occurrence of a base flood discharge at any point within the community. A Tennessee registered professional engineer must provide supporting technical data, using the same methodologies as in the effective Flood Insurance Study for Hamilton County, Tennessee and certification, thereof.
2. New construction and substantial improvements of buildings, where permitted, shall comply with all applicable flood hazard reduction provisions of Section 505 A and B.

D. Standards for Areas of Special Flood Hazard Zones AE with Established Base Flood Elevations but Without Floodways Designated

Located within the Special Flood Hazard Areas established in Section 503B, where streams exist with

base flood data provided but where no floodways have been designated (Zones AE), the following provisions apply:

1. No encroachments, including fill material, new construction and substantial improvements shall be located within areas of special flood hazard, unless certification by a Tennessee registered professional engineer is provided demonstrating that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one (1) foot at any point within the community. The engineering certification should be supported by technical data that conforms to standard hydraulic engineering principles.
2. New construction and substantial improvements of buildings, where permitted, shall comply with all applicable flood hazard reduction provisions of Section 505 A and B.

E. Standards for Streams without Established Base Flood Elevations and Floodways (A Zones)

Located within the Special Flood Hazard Areas established in Section 503B, where streams exist, but no base flood data has been provided and where a Floodway has not been delineated, the following provisions shall apply:

1. The Administrator shall obtain, review, and reasonably utilize any Base Flood Elevation and floodway data available from any Federal, State, or other sources, including data developed as a result of these regulations (see 2 below), as criteria for requiring that new construction (substantial improvements) or other development in approximate A Zones meet the requirements of Section 505 A and B.
2. Require that all new subdivision proposals and other proposed developments (including proposals for manufactured home parks and subdivisions) greater than 50 lots or 5 acres, whichever is the lesser, include within such proposals Base Flood Elevation data.
3. Within approximate A Zones, where Base Flood Elevations have not been established and where such data is not available from other sources, require the lowest floor of a building to be elevated or flood proofed to a level of at least three (3) feet above the highest adjacent grade (as defined in Section 502). All applicable data including elevations or flood proofing certifications shall be recorded as set forth in Section 504B. Openings sufficient to facilitate automatic equalization of hydrostatic flood forces on exterior walls shall be provided in accordance with the standards of Section 505B.
4. Within approximate A Zones, where Base Flood Elevations have not been established and where such data is not available from other sources, no encroachments, including structures or fill material, shall be located within an area equal to the width of the stream or twenty feet (20), whichever is greater, measured from the top of the stream bank, unless certification by a Tennessee registered professional engineer is provided demonstrating that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one (1) foot at any point within Hamilton County, Tennessee. The engineering certification should be supported by technical data that conforms to standard hydraulic engineering principles.
5. New construction and substantial improvements of buildings, where permitted, shall comply with all applicable flood hazard reduction provisions of Section 505 A and B. Within approximate A Zones, require that those subsections of Section 505B dealing with the alteration or relocation of a watercourse, assuring watercourse carrying capacities are maintained and manufactured homes provisions are complied with as required.

F. Standards For Areas of Shallow Flooding (AO and AH Zones)

Located within the Special Flood Hazard Areas established in Section 503B, are areas designated as shallow flooding areas. These areas have special flood hazards associated with base flood depths of one (1) to three (3) feet where a clearly defined channel does not exist and where the path of flooding is unpredictable and indeterminate; therefore, the following provisions, in addition to those set forth in Section 505 A and B, apply:

1. All new construction and substantial improvements of residential and non-residential buildings shall have the lowest floor, including basement, elevated to at least one (1) foot above as many feet as the depth number specified on the FIRM's, in feet, above the highest adjacent grade. If no flood depth number is specified on the FIRM, the lowest floor, including basement, shall be elevated to at least three (3) feet above the highest adjacent grade. Openings sufficient to facilitate automatic equalization of hydrostatic flood forces on exterior walls shall be provided in accordance with standards of Section 505B.
2. All new construction and substantial improvements of non-residential buildings may be flood proofed in lieu of elevation. The structure together with attendant utility and sanitary facilities must be flood proofed and designed watertight to be completely flood proofed to at least one (1) foot above the flood depth number specified on the FIRM, with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads and the effects of buoyancy. If no depth number is specified on the FIRM, the structure shall be flood proofed to at least three (3) feet above the highest adjacent grade. A Tennessee registered professional engineer or architect shall certify that the design and methods of construction are in accordance with accepted standards of practice for meeting the provisions of these regulations and shall provide such certification to the Administrator as set forth above and as required in accordance with Section 504B.
3. Adequate drainage paths shall be provided around slopes to guide floodwaters around and away from proposed structures.

G. Standards For Areas Protected by Flood Protection System (A-99 Zones)

Located within the Areas of Special Flood Hazard established in Section 503B, are areas of the 100-year floodplain protected by a flood protection system but where Base Flood Elevations have not been determined. Within these areas (A-99 Zones) all provisions of Section 504 and Section 505 shall apply.

H. Standards for Unmapped Streams

Located within Hamilton County, Tennessee, are unmapped streams where areas of special flood hazard are neither indicated nor identified. Adjacent to such streams, the following provisions shall apply:

1. No encroachments including fill material or other development including structures shall be located within an area of at least equal to twice the width of the stream, measured from the top of each stream bank, unless certification by a Tennessee registered professional engineer is provided demonstrating that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one (1) foot at any point within the locality.
2. When a new flood hazard risk zone and Base Flood Elevation and floodway data is available, new construction and substantial improvements shall meet the standards established in

accordance with Sections 504 and 505.

505. VARIANCE PROCEDURES

A. Hamilton County Board of Zoning Appeals

1. Authority

The Hamilton County, Tennessee Board of Zoning Appeals shall hear and decide appeals and requests for variances from the requirements of these regulations.

2. Procedure

Meetings of the Hamilton County Board of Zoning Appeals shall be held at such times, as the Board shall determine. All meetings of the Hamilton County Board of Zoning Appeals shall be open to the public. The Hamilton County Board of Zoning Appeals shall adopt rules of procedure and shall keep records of applications and actions thereof, which shall be a public record. Compensation of the members of the Hamilton County Board of Zoning Appeals shall be set by the Legislative Body.

3. Appeals: How Taken

An appeal to the Hamilton County Board of Zoning Appeals may be taken by any person, firm or corporation aggrieved or by any governmental officer, department, or bureau affected by any decision of the Administrator based in whole or in part upon the provisions of these regulations. Such appeal shall be taken by filing with the Hamilton County Board of Zoning Appeals a notice of appeal, specifying the grounds thereof.

In all cases where an appeal is made by a property owner *or* other interested party, a fee for the cost of publishing a notice of such hearings shall be paid by the appellant. The Building Commissioner (by and through the Director of Building Inspection), as agent, will collect a fee subject to Resolution as the Hamilton County Board of County Commissioners from time to time shall establish, that will more accurately reflect the costs associated with the identification of the property, subject to appeal, and the cost of notification of all property owners as required by the Regulations.

The Administrator shall transmit to the Hamilton County Board of Zoning Appeals all papers constituting the record upon which the appeal action was taken. The Hamilton County Board of Zoning Appeals shall fix a reasonable time for the hearing of the appeal, give public notice thereof, as well as due notice to parties in interest and decide the same within a reasonable time which shall not be more than 10 days from the date of the hearing. At the hearing, any person or party may appear and be heard in person or by agent or by attorney.

4. Powers

The Hamilton County Board of Zoning Appeals shall have the following powers:

a. Administrative Review

To hear and decide appeals where it is alleged by the applicant that there is error in any order, requirement, permit, decision, determination, or refusal made by the Administrator

or other administrative official in carrying out or enforcement of any provisions of these regulations.

b. Variance Procedures

In the case of a request for a variance the following shall apply:

- 1) The Hamilton County, Tennessee Board of Zoning Appeals shall hear and decide appeals and requests for variances from the requirements of these regulations.
- 2) Variances may be issued for the repair or rehabilitation of historic structures as defined, herein, upon a determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and the variance is the minimum necessary deviation from the requirements of these regulations to preserve the historic character and design of the structure.
- 3) In passing upon such applications, the Hamilton County Board of Zoning Appeals shall consider all technical evaluations, all relevant factors, all standards specified in other sections of this Resolution, and:
 - a) The danger that materials may be swept onto other property to the injury of others;
 - b) The danger to life and property due to flooding or erosion;
 - c) The susceptibility of the proposed facility and its contents to flood damage;
 - d) The importance of the services provided by the proposed facility to the community;
 - e) The necessity of the facility to a waterfront location, in the case of a functionally dependent use;
 - f) The availability of alternative locations, not subject to flooding or erosion damage, for the proposed use;
 - g) The relationship of the proposed use to the comprehensive plan and floodplain management program for that area;
 - h) The safety of access to the property in times of flood for ordinary and emergency vehicles;
 - i) The expected heights, velocity, duration, rate of rise and sediment transport of the flood waters and the effects of wave action, if applicable, expected at the site;
 - j) The costs of providing governmental services during and after flood conditions including maintenance and repair of public utilities and facilities such as sewer, gas, electrical, water systems, and streets and bridges.
- 4) Upon consideration of the factors listed above, and the purposes of these regulations, the Hamilton County Board of Zoning Appeals may attach such conditions to the granting of variances, as it deems necessary to effectuate the purposes of these regulations.
- 5) Variances shall not be issued within any designated floodway if any increase in flood levels during the base flood discharge would result.

B. Conditions for Variances

1. Variances shall be issued upon a determination that the variance is the minimum relief necessary, considering the flood hazard and the factors listed in Section 506, Section A.
2. Variances shall only be issued upon: a showing of good and sufficient cause, a determination that failure to grant the variance would result in exceptional hardship; or a determination that the granting of a variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisance, cause fraud on or victimization of the public, or conflict with existing local laws or adopted Resolutions.
3. Any applicant to whom a variance is granted shall be given written notice that the issuance of a variance to construct a structure below the Base Flood Elevation will result in increased premium rates for flood insurance (as high as \$25 for \$100) coverage, and that such construction below the Base Flood Elevation increases risks to life and property.

4. The Administrator shall maintain the records of all appeal actions and report any variances to FEMA upon request.

506. LEGAL STATUS PROVISIONS

A. Conflict with Other Adopted Resolutions

In case of conflict between these regulations or any part thereof, and the whole or part of any existing or future adopted Resolution of Hamilton County, Tennessee, the most restrictive shall in all cases apply.

B. Severability

If any section, clause, provision, or portion of these regulations shall be held to be invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion of these regulations which is not of itself invalid or unconstitutional.

Remove Article VII, Section 300, item (C) Variances within the Flood Hazard District in its entirety and replace in lieu of with the following:

(C) Power to Grant Variances to the Flood Hazard Regulations

The Board shall have the power to grant variances to the Flood Hazard Regulations as specified in Article V, Section 505.

Amend Article II Definitions by removing the following definitions:

ACT

AREA OF SHALLOW FLOODING

AREA OF SHALLOW FLOODING

AREA OF SPECIAL FLOOD HAZARD

AREA OF SPECIAL FLOOD-RELATED EROSION HAZARD

BASE FLOOD

EMERGENCY FLOOD INSURANCE PROGRAM (or EMERGENCY PROGRAM)

EROSION

EXISTING MANUFACTURED HOME PARK OR SUBDIVISION

EXPANSION TO EXISTING MANUFACTURED HOME PARK OR SUBDIVISION

FLOOD OR FLOODING

FLOOD BOUNDARY AND FLOODWAY MAP (FLOODWAY)

FLOOD ELEVATION DETERMINATION
FLOOD ELEVATION STUDY
FLOOD INSURANCE RATE MAP (FIRM)
FLOOD INSURANCE STUDY
FLOOD PLAIN (or FLOOD-PRONE AREA)
FLOOD PLAIN MANAGEMENT
FLOOD PROTECTION SYSTEM
FLOOD PROOFING
FLOOD-RELATED EROSION
FLOOD-RELATED EROSION AREA (or FLOOD-RELATED EROSION PRONE AREA)
FLOOD-RELATED EROSION MANAGEMENT AREA
FLOODWAY
FREEBOARD
FUNCTIONALLY DEPENDENT FACILITY
LEVEE
LEVEE SYSTEM
NEW MANUFACTURED HOME PARK OR SUBDIVISION
MAP
MEAN SEA LEVEL
NATIONAL GEODETIC VERTICAL DATUM (NGVD)
100-YEAR FLOOD: See BASE FLOOD
REGULATORY FLOODWAY
RIVERINE SPECIAL HAZARD AREA
STATE COORDINATING AGENCY
WATER SURFACE ELEVATION

Amend Article II Definitions by removing certain existing definitions and replacing them with new definitions as follows:

EXISTING CONSTRUCTION: Any property, use, or structure in existence before November 21, 1945.

RECREATIONAL VEHICLE: Any self-propelled vehicle on a single chassis being used as transportation upon public streets or highways, and constructed in such a manner as will permit a

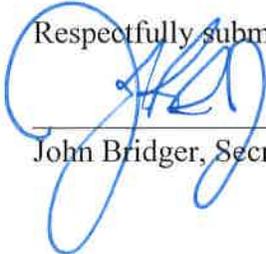
sleeping place for one (1) or more persons and designed or used as a temporary dwelling for travel, recreational and vacation uses.

START OF CONSTRUCTION: includes substantial improvement, and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction of a structure (including a manufactured home) on a site, such as the pouring of slabs or footings, the installation of piles, the construction of columns, or any work beyond the stage of excavation; and includes the placement of a manufactured home on a foundation. Permanent construction does not include initial land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings, piers, or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds, not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

STRUCTURE: Anything constructed or erected, the use of which requires more or less permanent location on the ground or attachment to something having permanent location on the ground (including gasoline pumps, gas or liquid storage, most advertising signs, summer houses, and similar objects).

VIOLATION: The failure of a property, structure or other development to be fully compliant with the regulations and requirements of this resolution.

Respectfully submitted,



John Bridger, Secretary

Date of Adoption: November 9, 2015

JB:GH:sh

CountyFlood2015



Hamilton County Board of Commissioners

RESOLUTION

No. 1215-24

**A RESOLUTION TO AMEND THE HAMILTON COUNTY
ZONING REGULATIONS, ARTICLE VII,
SECTION 300(I)(1)(A) IN REFERENCE TO FEES
FOR THE BOARD OF ZONING APPEALS
PUBLIC HEARING**

WHEREAS, there is a proposal to amend the Hamilton County Zoning Regulations, Article VII, Section 300(I)(1)(A) in Reference to Fees for the Board of Zoning Appeals Public Hearing, and said Planning Commission after hearing recommended that this petition be approved; and

WHEREAS, notice has been published in a newspaper in general circulation in Hamilton County that the County Commission will hold a public hearing on December 16, 2015, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended as follows:

Amend Article VII, Section 300(I)(1)(a) Fees for Board of Appeals Public Hearings by deleting it in its entirety and substituting in lieu thereof the following:

Fees for the Board of Appeals Public Hearings:

The Building Commissioner (by and through the Director of Building Inspection), as agent, will collect a fee subject to Resolution as the Hamilton County Board of County Commissioners from time to time shall establish, that will more accurately reflect the costs associated with the identification of the property, subject to appeal, and the cost

of notification of all property owners as required by the 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

December 16, 2015

Date



**A RESOLUTION TO AMEND THE HAMILTON COUNTY
ZONING REGULATIONS, ARTICLE VII,
SECTION 300(I)(1)(a) IN REFERENCE TO FEES
FOR THE BOARD OF ZONING APPEALS
PUBLIC HEARING**

WHEREAS, the Hamilton County Building Commissioner, by and through the Director of Building Inspection, has requested the Chattanooga-Hamilton County Regional Planning Commission to delete the existing fee amount charged for Board of Appeals public hearings as it appears within the zoning regulations;

AND WHEREAS, the present fee is inadequate as it fails to cover associated costs;

AND WHEREAS, substitute in lieu thereof the collection of a fee that is established by Resolution of the Hamilton County Board of Commissioners that more accurately reflect the costs associated with the identification, appeal and notification of requests filed with the Board of Zoning Appeals.

NOW, THEREFORE, BE IT RESOLVED, that the Chattanooga-Hamilton County Regional Planning Commission on November 9, 2015, does hereby recommend to the Hamilton County Commission that the following section be amended as follows:

Amend Article VII, Section 300(I)(1)(a) Fees for Board of Appeals Public Hearings by deleting it in its entirety and substituting in lieu thereof the following:

Fees for the Board of Appeals Public Hearings

The Building Commissioner (by and through the Director of Building Inspection), as agent, will collect a fee subject to Resolution as the Hamilton County Board of County Commissioners from time to time shall establish, that will more accurately reflect the costs associated with the identification of the property, subject to appeal, and the cost of notification of all property owners as required by the Regulations.

Respectfully submitted,



John Bridger, Secretary

Date of Adoption: November 9, 2015

JB:GH:PD:sh

BOZAFees



Hamilton County Board of Commissioners RESOLUTION

No. 1215-25

A RESOLUTION APPROVING THE EXPENDITURE OF UP TO THREE THOUSAND ONE HUNDRED NINETY FIVE DOLLARS (\$3,195.00) FROM DISCRETIONARY BOND FUNDS (AS ALLOTTED TO DISTRICT THREE) TO PURCHASE A SECURITY SYSTEM FOR HIXSON MIDDLE SCHOOL.

WHEREAS, Hixson Middle School is in need of a security system; and

WHEREAS, Commissioner Marty Haynes has expressed a desire to use up to Three Thousand One Hundred Ninety Five Dollars (\$3,195.00) of discretionary bond funds as allotted to District Three to purchase said security system; and

WHEREAS, this purchase has been approved by the Hamilton County Board of Education; 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 the expenditure of up to Three Thousand One Hundred Ninety Five Dollars (\$3,195.00) in discretionary bond funds as allotted to District Three be approved to purchase a security system for Hixson Middle School.

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

December 16, 2015

Date



Hamilton County Board of Commissioners

RESOLUTION

No. 1215-26

A RESOLUTION MAKING AN APPROPRIATION TO AEGIS LAW ENFORCEMENT OF GREATER CHATTANOOGA, INC., IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT TWO.

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 Jim Fields has expressed a desire to allocate Ten Thousand Dollars (\$10,000.00) from General Fund discretionary monies to AEGIS Law Enforcement of Greater Chattanooga, Inc., to assist with the purchase of firearm simulators; 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 Ten Thousand Dollars (\$10,000.00) from General Fund discretionary monies be appropriated to AEGIS Law Enforcement of Greater Chattanooga, Inc., to assist with the purchase of firearm simulators.

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

December 16, 2015

Date

Short Form Return of Organization Exempt From Income Tax

2014

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

▶ Do not enter social security numbers on this form as it may be made public.

▶ Information about Form 990-EZ and its instructions is at www.irs.gov/form990.

Department of the Treasury
Internal Revenue Service

Open to Public
Inspection

A For the 2014 calendar year, or tax year beginning **JUL 11, 2014** and ending **JUN 30, 2015**

B Check if applicable:
 Address change
 Name change
 Initial return (Final return/terminated)
 Amended return
 Application pending

C Name of organization
AEGIS LAW ENFORCEMENT OF GREATER CHATTANOOGA, INC.

D Employer identification number
47-3863718

Number and street (or P.O. box, if mail is not delivered to street address) Room/suite
735 BROAD STREET 309

E Telephone number
4236029903

City or town, state or province, country, and ZIP or foreign postal code
CHATTANOOGA, TN 37402

F Group Exemption Number ▶

G Accounting Method: Cash Accrual Other (specify) ▶

H Check If the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF).

I Website: ▶ **N/A**

J Tax-exempt status (check only one) — 501(c)(3) 501(c) () ◀ (insert no.) 4947(a)(1) or 527

K Form of organization: Corporation Trust Association Other

L Add lines 5b, 6c, and 7b to line 9 to determine gross receipts. If gross receipts are \$200,000 or more, or if total assets (Part II, column (B) below) are \$500,000 or more, file Form 990 instead of Form 990-EZ ▶ \$ **100,070.**

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (see the instructions for Part I)			
Check if the organization used Schedule O to respond to any question in this Part I <input checked="" type="checkbox"/>			
	1 Contributions, gifts, grants, and similar amounts received	1	93,176.
	2 Program service revenue including government fees and contracts	2	6,879.
	3 Membership dues and assessments	3	
	4 Investment income	4	
Revenue	5a Gross amount from sale of assets other than inventory	5a	
	b Less: cost or other basis and sales expenses	5b	
	c Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	5c	
	6 Gaming and fundraising events		
	a Gross income from gaming (attach Schedule G if greater than \$15,000)	6a	
	b Gross income from fundraising events (not including \$ of contributions from fundraising events reported on line 1) (attach Schedule G if the sum of such gross income and contributions exceeds \$15,000)	6b	
	c Less: direct expenses from gaming and fundraising events	6c	
	d Net income or (loss) from gaming and fundraising events (add lines 6a and 6b and subtract line 6c)	6d	
	7a Gross sales of inventory, less returns and allowances	7a	
	b Less: cost of goods sold	7b	
	c Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c	
	8 Other revenue (describe in Schedule O) SEE SCHEDULE O	8	15.
	9 Total revenue. Add lines 1, 2, 3, 4, 5c, 6d, 7c, and 8	9	100,070.
Expenses	10 Grants and similar amounts paid (list in Schedule O) SEE SCHEDULE O	10	12,500.
	11 Benefits paid to or for members	11	
	12 Salaries, other compensation, and employee benefits	12	60,000.
	13 Professional fees and other payments to independent contractors	13	2,666.
	14 Occupancy, rent, utilities, and maintenance	14	
	15 Printing, publications, postage, and shipping	15	1,125.
	16 Other expenses (describe in Schedule O) SEE SCHEDULE O	16	24,932.
	17 Total expenses. Add lines 10 through 16	17	101,223.
Net Assets	18 Excess or (deficit) for the year (Subtract line 17 from line 9)	18	-1,153.
	19 Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	19	131,500.
	20 Other changes in net assets or fund balances (explain in Schedule O)	20	0.
	21 Net assets or fund balances at end of year. Combine lines 18 through 20	21	130,347.

LHA For Paperwork Reduction Act Notice, see the separate instructions.

Form 990-EZ (2014)

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

SEP 28 2015

Date:

AEGIS LAW ENFORCEMENT OF GREATER
CHATTANOOGA INC
735 BROAD ST STE 309
CHATTANOOGA, TN 37402-2908

Employer Identification Number:
47-3863718
DLN:
17053140327045
Contact Person: S J YINGLING ID# 31698
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
June 30
Public Charity Status:
170(b)(1)(A)(vi)
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
July 11, 2014
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 947

AEGIS LAW ENFORCEMENT OF GREATER

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Cooper', written in a cursive style.

Jeffrey I. Cooper
Director, Exempt Organizations
Rulings and Agreements



Hamilton County Board of Commissioners

RESOLUTION

No. 1215-27

A RESOLUTION MAKING AN APPROPRIATION TO AEGIS LAW ENFORCEMENT OF GREATER CHATTANOOGA, INC., IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00) 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 has expressed a desire to allocate Five Thousand Dollars (\$5,000.00) from General Fund discretionary monies to AEGIS Law Enforcement of Greater Chattanooga, Inc., to assist with the purchase of firearm simulators; 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 Five Thousand Dollars (\$5,000.00) from General Fund discretionary monies be appropriated to AEGIS Law Enforcement of Greater Chattanooga, Inc., to assist with the purchase of firearm simulators.

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

December 16, 2015

Date

Short Form Return of Organization Exempt From Income Tax

2014

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

▶ Do not enter social security numbers on this form as it may be made public.

▶ Information about Form 990-EZ and its instructions is at www.irs.gov/form990.

Department of the Treasury
Internal Revenue Service

Open to Public
Inspection

A For the 2014 calendar year, or tax year beginning **JUL 11, 2014** and ending **JUN 30, 2015**

B Check if applicable:
 Address change
 Name change
 Initial return (Final return/terminated)
 Amended return
 Application pending

C Name of organization
AEGIS LAW ENFORCEMENT OF GREATER CHATTANOOGA, INC.

D Employer identification number
47-3863718

Number and street (or P.O. box, if mail is not delivered to street address) Room/suite
735 BROAD STREET 309

E Telephone number
4236029903

City or town, state or province, country, and ZIP or foreign postal code
CHATTANOOGA, TN 37402

F Group Exemption Number ▶

G Accounting Method: Cash Accrual Other (specify) ▶

H Check If the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF).

I Website: ▶ **N/A**

J Tax-exempt status (check only one) — 501(c)(3) 501(c) () ◀ (insert no.) 4947(a)(1) or 527

K Form of organization: Corporation Trust Association Other

L Add lines 5b, 6c, and 7b to line 9 to determine gross receipts. If gross receipts are \$200,000 or more, or if total assets (Part II, column (B) below) are \$500,000 or more, file Form 990 instead of Form 990-EZ ▶ \$ **100,070.**

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (see the instructions for Part I)	
Check if the organization used Schedule O to respond to any question in this Part I <input checked="" type="checkbox"/>	
	1 Contributions, gifts, grants, and similar amounts received 1 93,176.
	2 Program service revenue including government fees and contracts 2 6,879.
	3 Membership dues and assessments 3
	4 Investment income 4
Revenue	5a Gross amount from sale of assets other than inventory 5a
	b Less: cost or other basis and sales expenses 5b
	c Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a) 5c
	6 Gaming and fundraising events
	a Gross income from gaming (attach Schedule G if greater than \$15,000) 6a
	b Gross income from fundraising events (not including \$ of contributions from fundraising events reported on line 1) (attach Schedule G if the sum of such gross income and contributions exceeds \$15,000) 6b
	c Less: direct expenses from gaming and fundraising events 6c
	d Net income or (loss) from gaming and fundraising events (add lines 6a and 6b and subtract line 6c) 6d
	7a Gross sales of inventory, less returns and allowances 7a
	b Less: cost of goods sold 7b
c Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a) 7c	
8 Other revenue (describe in Schedule O) SEE SCHEDULE O 8 15.	
9 Total revenue. Add lines 1, 2, 3, 4, 5c, 6d, 7c, and 8 9 100,070.	
Expenses	10 Grants and similar amounts paid (list in Schedule O) SEE SCHEDULE O 10 12,500.
	11 Benefits paid to or for members 11
	12 Salaries, other compensation, and employee benefits 12 60,000.
	13 Professional fees and other payments to independent contractors 13 2,666.
	14 Occupancy, rent, utilities, and maintenance 14
	15 Printing, publications, postage, and shipping 15 1,125.
	16 Other expenses (describe in Schedule O) SEE SCHEDULE O 16 24,932.
	17 Total expenses. Add lines 10 through 16 17 101,223.
Net Assets	18 Excess or (deficit) for the year (Subtract line 17 from line 9) 18 -1,153.
	19 Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return) 19 131,500.
	20 Other changes in net assets or fund balances (explain in Schedule O) 20 0.
	21 Net assets or fund balances at end of year. Combine lines 18 through 20 21 130,347.

LHA For Paperwork Reduction Act Notice, see the separate instructions.

Form 990-EZ (2014)

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

SEP 28 2015

Date:

AEGIS LAW ENFORCEMENT OF GREATER
CHATTANOOGA INC
735 BROAD ST STE 309
CHATTANOOGA, TN 37402-2908

Employer Identification Number:
47-3863718
DLN:
17053140327045
Contact Person: S J YINGLING ID# 31698
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
June 30
Public Charity Status:
170(b)(1)(A)(vi)
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
July 11, 2014
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

AEGIS LAW ENFORCEMENT OF GREATER

Sincerely,

A handwritten signature in black ink, appearing to read "J. Cooper". The signature is stylized and cursive.

Jeffrey I. Cooper
Director, Exempt Organizations
Rulings and Agreements



Hamilton County Board of Commissioners RESOLUTION

No. 1215-28

A RESOLUTION MAKING AN APPROPRIATION TO AEGIS LAW ENFORCEMENT OF GREATER CHATTANOOGA, INC., IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.

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 Chester Bankston has expressed a desire to allocate Five Thousand Dollars (\$5,000.00) from General Fund discretionary monies to AEGIS Law Enforcement of Greater Chattanooga, Inc., to assist with the purchase of firearm simulators; 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 Five Thousand Dollars (\$5,000.00) from General Fund discretionary monies be appropriated to AEGIS Law Enforcement of Greater Chattanooga, Inc., to assist with the purchase of firearm simulators.

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

December 16, 2015

Date

**Short Form
Return of Organization Exempt From Income Tax**

2014

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

▶ Do not enter social security numbers on this form as it may be made public.

▶ Information about Form 990-EZ and its instructions is at www.irs.gov/form990.

Department of the Treasury
Internal Revenue Service

Open to Public
Inspection

A For the 2014 calendar year, or tax year beginning **JUL 11, 2014** and ending **JUN 30, 2015**

B Check if applicable:
 Address change
 Name change
 Initial return (Final return/terminated)
 Amended return
 Application pending

C Name of organization
AEGIS LAW ENFORCEMENT OF GREATER CHATTANOOGA, INC.

D Employer identification number
47-3863718

Number and street (or P.O. box, if mail is not delivered to street address) Room/suite
735 BROAD STREET 309

E Telephone number
4236029903

City or town, state or province, country, and ZIP or foreign postal code
CHATTANOOGA, TN 37402

F Group Exemption Number ▶

G Accounting Method: Cash Accrual Other (specify) ▶

H Check If the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF).

I Website: ▶ **N/A**

J Tax-exempt status (check only one) — 501(c)(3) 501(c) () ◀ (insert no.) 4947(a)(1) or 527

K Form of organization: Corporation Trust Association Other

L Add lines 5b, 6c, and 7b to line 9 to determine gross receipts. If gross receipts are \$200,000 or more, or if total assets (Part II, column (B) below) are \$500,000 or more, file Form 990 instead of Form 990-EZ ▶ \$ **100,070.**

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (see the instructions for Part I)	
Check if the organization used Schedule O to respond to any question in this Part I <input checked="" type="checkbox"/>	
Revenue	
1 Contributions, gifts, grants, and similar amounts received	93,176.
2 Program service revenue including government fees and contracts	6,879.
3 Membership dues and assessments	
4 Investment income	
5a Gross amount from sale of assets other than inventory	5a
b Less: cost or other basis and sales expenses	5b
c Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	5c
6 Gaming and fundraising events	
a Gross income from gaming (attach Schedule G if greater than \$15,000)	6a
b Gross income from fundraising events (not including \$ of contributions from fundraising events reported on line 1) (attach Schedule G if the sum of such gross income and contributions exceeds \$15,000)	6b
c Less: direct expenses from gaming and fundraising events	6c
d Net income or (loss) from gaming and fundraising events (add lines 6a and 6b and subtract line 6c)	6d
7a Gross sales of inventory, less returns and allowances	7a
b Less: cost of goods sold	7b
c Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c
8 Other revenue (describe in Schedule O) SEE SCHEDULE O	15.
9 Total revenue. Add lines 1, 2, 3, 4, 5c, 6d, 7c, and 8	100,070.
Expenses	
10 Grants and similar amounts paid (list in Schedule O) SEE SCHEDULE O	12,500.
11 Benefits paid to or for members	
12 Salaries, other compensation, and employee benefits	60,000.
13 Professional fees and other payments to independent contractors	2,666.
14 Occupancy, rent, utilities, and maintenance	
15 Printing, publications, postage, and shipping	1,125.
16 Other expenses (describe in Schedule O) SEE SCHEDULE O	24,932.
17 Total expenses. Add lines 10 through 16	101,223.
Net Assets	
18 Excess or (deficit) for the year (Subtract line 17 from line 9)	-1,153.
19 Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	131,500.
20 Other changes in net assets or fund balances (explain in Schedule O)	0.
21 Net assets or fund balances at end of year. Combine lines 18 through 20	130,347.

LHA For Paperwork Reduction Act Notice, see the separate instructions.

Form 990-EZ (2014)

**AEGIS LAW ENFORCEMENT OF GREATER
CHATTANOOGA, INC.**

Form 990-EZ (2014)

47-3863718

Page 2

Part II Balance Sheets (see the instructions for Part II)

Check if the organization used Schedule O to respond to any question in this Part II

	(A) Beginning of year		(B) End of year
22 Cash, savings, and investments	131,500.	22	130,347.
23 Land and buildings		23	
24 Other assets (describe in Schedule O)		24	
25 Total assets	131,500.	25	130,347.
26 Total liabilities (describe in Schedule O)	0.	26	0.
27 Net assets or fund balances (line 27 of column (B) must agree with line 21)	131,500.	27	130,347.

Part III Statement of Program Service Accomplishments (see the instructions for Part III)

Check if the organization used Schedule O to respond to any question in this Part III

Expenses
(Required for section
501(c)(3) and 501(c)(4)
organizations; optional for
others.)

What is the organization's primary exempt purpose? **SEE SCHEDULE O**

Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. In a clear and concise manner, describe the services provided, the number of persons benefited, and other relevant information for each program title.

28	DONATION OF BODY CAMERAS TO THE HAMILTON COUNTY SHERIFF'S OFFICE		
	(Grants \$ 12,500.) If this amount includes foreign grants, check here <input type="checkbox"/>	28a	12,500.
29			
	(Grants \$) If this amount includes foreign grants, check here <input type="checkbox"/>	29a	
30			
	(Grants \$) If this amount includes foreign grants, check here <input type="checkbox"/>	30a	
31	Other program services (describe in Schedule O)		
	(Grants \$) If this amount includes foreign grants, check here <input type="checkbox"/>	31a	
32	Total program service expenses (add lines 28a through 31a)	32	12,500.

Part IV List of Officers, Directors, Trustees, and Key Employees (list each one even if not compensated - see the instructions for Part IV)

Check if the organization used Schedule O to respond to any question in this Part IV

(a) Name and title	(b) Average hours per week devoted to position	(c) Reportable compensation (Forms W-2/1099-MISC) (if not paid, enter -0-)	(d) Health benefits, contributions to employee benefit plans, and deferred compensation	(e) Estimated amount of other compensation
THOMAS E. WILSON PRESIDENT	40.00	60,000.	0.	0.
TAMMYE CAGLE DIRECTOR	0.20	0.	0.	0.
HENRY G. LUKEN III DIRECTOR	0.20	0.	0.	0.
BOB MCKAMEY DIRECTOR	0.20	0.	0.	0.
EMERSON RUSSELL DIRECTOR	0.20	0.	0.	0.
GREG VITAL DIRECTOR	0.20	0.	0.	0.

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

SEP 28 2015

Date:

AEGIS LAW ENFORCEMENT OF GREATER
CHATTANOOGA INC
735 BROAD ST STE 309
CHATTANOOGA, TN 37402-2908

Employer Identification Number:
47-3863718

DLN:
17053140327045

Contact Person: S J YINGLING ID# 31698

Contact Telephone Number:
(877) 829-5500

Accounting Period Ending:
June 30

Public Charity Status:
170(b)(1)(A)(vi)

Form 990/990-EZ/990-N Required:
Yes

Effective Date of Exemption:
July 11, 2014

Contribution Deductibility:
Yes

Addendum Applies:
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 947

AEGIS LAW ENFORCEMENT OF GREATER

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Cooper', written in a cursive style.

Jeffrey I. Cooper
Director, Exempt Organizations
Rulings and Agreements



Hamilton County Board of Commissioners RESOLUTION

No. 1215-29

A RESOLUTION MAKING AN APPROPRIATION TO AEGIS LAW ENFORCEMENT OF GREATER CHATTANOOGA, INC., IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT SEVEN.

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 Sabrena Turner-Smedley has expressed a desire to allocate Five Thousand Dollars (\$5,000.00) from General Fund discretionary monies to AEGIS Law Enforcement of Greater Chattanooga, Inc., to assist with the purchase of firearm simulators; 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 Five Thousand Dollars (\$5,000.00) from General Fund discretionary monies be appropriated to AEGIS Law Enforcement of Greater Chattanooga, Inc., to assist with the purchase of firearm simulators.

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

December 16, 2015

Date

**Short Form
Return of Organization Exempt From Income Tax**

2014

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

▶ Do not enter social security numbers on this form as it may be made public.

▶ Information about Form 990-EZ and its instructions is at www.irs.gov/form990.

Department of the Treasury
Internal Revenue Service

Open to Public
Inspection

A For the 2014 calendar year, or tax year beginning **JUL 11, 2014** and ending **JUN 30, 2015**

B Check if applicable:
 Address change
 Name change
 Initial return
 Final return/terminated
 Amended return
 Application pending

C Name of organization
AEGIS LAW ENFORCEMENT OF GREATER CHATTANOOGA, INC.

D Employer identification number
47-3863718

Number and street (or P.O. box, if mail is not delivered to street address) Room/suite
735 BROAD STREET 309

E Telephone number
4236029903

City or town, state or province, country, and ZIP or foreign postal code
CHATTANOOGA, TN 37402

F Group Exemption Number ▶

G Accounting Method: Cash Accrual Other (specify) ▶

H Check If the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF).

I Website: ▶ **N/A**

J Tax-exempt status (check only one) — 501(c)(3) 501(c) () ◀ (insert no.) 4947(a)(1) or 527

K Form of organization: Corporation Trust Association Other

L Add lines 5b, 6c, and 7b to line 9 to determine gross receipts. If gross receipts are \$200,000 or more, or if total assets (Part II, column (B) below) are \$500,000 or more, file Form 990 instead of Form 990-EZ ▶ \$ **100,070.**

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (see the instructions for Part I)	
Check if the organization used Schedule O to respond to any question in this Part I <input checked="" type="checkbox"/>	
1 Contributions, gifts, grants, and similar amounts received	93,176.
2 Program service revenue including government fees and contracts	6,879.
3 Membership dues and assessments	
4 Investment income	
5a Gross amount from sale of assets other than inventory	5a
b Less: cost or other basis and sales expenses	5b
c Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	5c
6 Gaming and fundraising events	
a Gross income from gaming (attach Schedule G if greater than \$15,000)	6a
b Gross income from fundraising events (not including \$ of contributions from fundraising events reported on line 1) (attach Schedule G if the sum of such gross income and contributions exceeds \$15,000)	6b
c Less: direct expenses from gaming and fundraising events	6c
d Net income or (loss) from gaming and fundraising events (add lines 6a and 6b and subtract line 6c)	6d
7a Gross sales of inventory, less returns and allowances	7a
b Less: cost of goods sold	7b
c Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c
8 Other revenue (describe in Schedule O) SEE SCHEDULE O	15.
9 Total revenue. Add lines 1, 2, 3, 4, 5c, 6d, 7c, and 8	100,070.
10 Grants and similar amounts paid (list in Schedule O) SEE SCHEDULE O	12,500.
11 Benefits paid to or for members	
12 Salaries, other compensation, and employee benefits	60,000.
13 Professional fees and other payments to independent contractors	2,666.
14 Occupancy, rent, utilities, and maintenance	
15 Printing, publications, postage, and shipping	1,125.
16 Other expenses (describe in Schedule O) SEE SCHEDULE O	24,932.
17 Total expenses. Add lines 10 through 16	101,223.
18 Excess or (deficit) for the year (Subtract line 17 from line 9)	-1,153.
19 Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	131,500.
20 Other changes in net assets or fund balances (explain in Schedule O)	0.
21 Net assets or fund balances at end of year. Combine lines 18 through 20	130,347.

LHA For Paperwork Reduction Act Notice, see the separate instructions.

Form 990-EZ (2014)

**AEGIS LAW ENFORCEMENT OF GREATER
CHATTANOOGA, INC.**

Form 990-EZ (2014)

47-3863718

Page 2

Part II Balance Sheets (see the instructions for Part II)

Check if the organization used Schedule O to respond to any question in this Part II

	(A) Beginning of year		(B) End of year
22 Cash, savings, and investments	131,500.	22	130,347.
23 Land and buildings		23	
24 Other assets (describe in Schedule O)		24	
25 Total assets	131,500.	25	130,347.
26 Total liabilities (describe in Schedule O)	0.	26	0.
27 Net assets or fund balances (line 27 of column (B) must agree with line 21)	131,500.	27	130,347.

Part III Statement of Program Service Accomplishments (see the instructions for Part III)

Check if the organization used Schedule O to respond to any question in this Part III

Expenses
(Required for section
501(c)(3) and 501(c)(4)
organizations; optional for
others.)

What is the organization's primary exempt purpose? **SEE SCHEDULE O**

Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. In a clear and concise manner, describe the services provided, the number of persons benefited, and other relevant information for each program title.

28	DONATION OF BODY CAMERAS TO THE HAMILTON COUNTY SHERIFF'S OFFICE		
	(Grants \$ 12,500.) If this amount includes foreign grants, check here <input type="checkbox"/>	28a	12,500.
29			
	(Grants \$) If this amount includes foreign grants, check here <input type="checkbox"/>	29a	
30			
	(Grants \$) If this amount includes foreign grants, check here <input type="checkbox"/>	30a	
31	Other program services (describe in Schedule O)		
	(Grants \$) If this amount includes foreign grants, check here <input type="checkbox"/>	31a	
32	Total program service expenses (add lines 28a through 31a)	32	12,500.

Part IV List of Officers, Directors, Trustees, and Key Employees (list each one even if not compensated - see the instructions for Part IV)

Check if the organization used Schedule O to respond to any question in this Part IV

(a) Name and title	(b) Average hours per week devoted to position	(c) Reportable compensation (Forms W-2/1099-MISC) (if not paid, enter -0-)	(d) Health benefits, contributions to employee benefit plans, and deferred compensation	(e) Estimated amount of other compensation
THOMAS E. WILSON PRESIDENT	40.00	60,000.	0.	0.
TAMMYE CAGLE DIRECTOR	0.20	0.	0.	0.
HENRY G. LUKEN III DIRECTOR	0.20	0.	0.	0.
BOB MCKAMEY DIRECTOR	0.20	0.	0.	0.
EMERSON RUSSELL DIRECTOR	0.20	0.	0.	0.
GREG VITAL DIRECTOR	0.20	0.	0.	0.

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

SEP 28 2015

Date:

AEGIS LAW ENFORCEMENT OF GREATER
CHATTANOOGA INC
735 BROAD ST STE 309
CHATTANOOGA, TN 37402-2908

Employer Identification Number:
47-3863718

DLN:
17053140327045

Contact Person: S J YINGLING ID# 31698

Contact Telephone Number:
(877) 829-5500

Accounting Period Ending:
June 30

Public Charity Status:
170(b)(1)(A)(vi)

Form 990/990-EZ/990-N Required:
Yes

Effective Date of Exemption:
July 11, 2014

Contribution Deductibility:
Yes

Addendum Applies:
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 947

AEGIS LAW ENFORCEMENT OF GREATER

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Cooper', written in a cursive style.

Jeffrey I. Cooper
Director, Exempt Organizations
Rulings and Agreements



Hamilton County Board of Commissioners

RESOLUTION

No. 1215-30

A RESOLUTION MAKING AN APPROPRIATION TO AEGIS LAW ENFORCEMENT OF GREATER CHATTANOOGA, INC., IN THE AMOUNT OF TWO THOUSAND DOLLARS (\$2,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FOUR.

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 Warren Mackey has expressed a desire to allocate Two Thousand Dollars (\$2,000.00) from General Fund discretionary monies to AEGIS Law Enforcement of Greater Chattanooga, Inc., to assist with the purchase of firearm simulators; 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 Two Thousand Dollars (\$2,000.00) from General Fund discretionary monies be appropriated to AEGIS Law Enforcement of Greater Chattanooga, Inc., to assist with the purchase of firearm simulators.

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

December 16, 2015

Date

Short Form Return of Organization Exempt From Income Tax

2014

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

▶ Do not enter social security numbers on this form as it may be made public.

▶ Information about Form 990-EZ and its instructions is at www.irs.gov/form990.

Department of the Treasury
Internal Revenue Service

Open to Public
Inspection

A For the 2014 calendar year, or tax year beginning **JUL 11, 2014** and ending **JUN 30, 2015**

B Check if applicable:
 Address change
 Name change
 Initial return (Final return/terminated)
 Amended return
 Application pending

C Name of organization
AEGIS LAW ENFORCEMENT OF GREATER CHATTANOOGA, INC.

D Employer identification number
47-3863718

Number and street (or P.O. box, if mail is not delivered to street address) Room/suite
735 BROAD STREET 309

E Telephone number
4236029903

City or town, state or province, country, and ZIP or foreign postal code
CHATTANOOGA, TN 37402

F Group Exemption Number ▶

G Accounting Method: Cash Accrual Other (specify) ▶

H Check If the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF).

I Website: ▶ **N/A**

J Tax-exempt status (check only one) — 501(c)(3) 501(c) () ◀ (insert no.) 4947(a)(1) or 527

K Form of organization: Corporation Trust Association Other

L Add lines 5b, 6c, and 7b to line 9 to determine gross receipts. If gross receipts are \$200,000 or more, or if total assets (Part II, column (B) below) are \$500,000 or more, file Form 990 instead of Form 990-EZ ▶ \$ **100,070.**

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (see the instructions for Part I)		Check if the organization used Schedule O to respond to any question in this Part I <input checked="" type="checkbox"/>	
Revenue	1 Contributions, gifts, grants, and similar amounts received	1	93,176.
	2 Program service revenue including government fees and contracts	2	6,879.
	3 Membership dues and assessments	3	
	4 Investment income	4	
	5a Gross amount from sale of assets other than inventory	5a	
	b Less: cost or other basis and sales expenses	5b	
	c Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	5c	
	6 Gaming and fundraising events		
	a Gross income from gaming (attach Schedule G if greater than \$15,000)	6a	
b Gross income from fundraising events (not including \$ of contributions from fundraising events reported on line 1) (attach Schedule G if the sum of such gross income and contributions exceeds \$15,000)	6b		
c Less: direct expenses from gaming and fundraising events	6c		
d Net income or (loss) from gaming and fundraising events (add lines 6a and 6b and subtract line 6c)	6d		
7a Gross sales of inventory, less returns and allowances	7a		
b Less: cost of goods sold	7b		
c Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c		
8 Other revenue (describe in Schedule O) SEE SCHEDULE O	8	15.	
9 Total revenue. Add lines 1, 2, 3, 4, 5c, 6d, 7c, and 8	9	100,070.	
Expenses	10 Grants and similar amounts paid (list in Schedule O) SEE SCHEDULE O	10	12,500.
	11 Benefits paid to or for members	11	
	12 Salaries, other compensation, and employee benefits	12	60,000.
	13 Professional fees and other payments to independent contractors	13	2,666.
	14 Occupancy, rent, utilities, and maintenance	14	
	15 Printing, publications, postage, and shipping	15	1,125.
	16 Other expenses (describe in Schedule O) SEE SCHEDULE O	16	24,932.
	17 Total expenses. Add lines 10 through 16	17	101,223.
18 Excess or (deficit) for the year (Subtract line 17 from line 9)	18	-1,153.	
Net Assets	19 Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	19	131,500.
	20 Other changes in net assets or fund balances (explain in Schedule O)	20	0.
	21 Net assets or fund balances at end of year. Combine lines 18 through 20	21	130,347.

LHA For Paperwork Reduction Act Notice, see the separate instructions.

Form 990-EZ (2014)

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

SEP 28 2015

Date:

AEGIS LAW ENFORCEMENT OF GREATER
CHATTANOOGA INC
735 BROAD ST STE 309
CHATTANOOGA, TN 37402-2908

Employer Identification Number:
47-3863718
DLN:
17053140327045
Contact Person: S J YINGLING ID# 31698
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
June 30
Public Charity Status:
170(b)(1)(A)(vi)
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
July 11, 2014
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

AEGIS LAW ENFORCEMENT OF GREATER

Sincerely,

A handwritten signature in black ink, appearing to read "J. Cooper". The signature is stylized and cursive.

Jeffrey I. Cooper
Director, Exempt Organizations
Rulings and Agreements



Hamilton County Board of Commissioners

RESOLUTION

No. 1215-31

A RESOLUTION MAKING AN APPROPRIATION TO BOY SCOUTS OF AMERICA CHEROKEE AREA COUNCIL, INC., IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FOUR.

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 Warren Mackey has expressed a desire to allocate Two Thousand Five Hundred Dollars (\$2,500.00) from General Fund discretionary monies to Boy Scouts of America Cherokee Area Council, Inc., to assist with BSA ScoutReach; 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 Two Thousand Five Hundred Dollars (\$2,500.00) from General Fund discretionary monies be appropriated to Boy Scouts of America Cherokee Area Council, Inc., to assist with BSA ScoutReach.

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

December 16, 2015

Date

EXTENDED TO AUGUST 17, 2015

Form 990

Return of Organization Exempt From Income Tax
Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

OMB No. 1545-0047

2014

Open to Public Inspection

Department of the Treasury Internal Revenue Service

Do not enter social security numbers on this form as it may be made public.

Information about Form 990 and its instructions is at www.irs.gov/form990

Header section A-M containing organization details: Name (CHEROKEE AREA COUNCIL, INCORPORATED., BOY SCOUTS OF AMERICA), EIN (62-0475671), Telephone (423-892-8323), Gross receipts (\$2,521,970), and principal officer (ROBERT BELCHER).

Part I Summary

Summary table with columns for line number, description, and amounts. Includes sections for Activities & Governance, Revenue, Expenses, and Net Assets or Fund Balances.

Part II Signature Block

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature block containing signatures of the officer (ROBERT BELCHER, TREASURER) and preparer (DEAN KRECH), along with firm information for JOHNSON, HICKEY & MURCHISON, P.C.

May the IRS discuss this return with the preparer shown above? (see instructions) Yes No



Department of the Treasury
Internal Revenue Service

P.O. Box 2508
Cincinnati OH 45201

In reply refer to: 0248360116
Jan. 20, 2015 LTR 4167C 0
22-1576300 000000 00

00017198
BODC: TE

BOY SCOUTS OF AMERICA
% STEPHANIE PHILLIPS
1325 W WALNUT HILL LN
IRVING TX 75038



007123

Employer Identification Number: 22-1576300
Group Exemption Number: 1761
Person to Contact: Ms. Harper
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Jan. 08, 2015, request for information about your tax-exempt status.

Our records indicate that you were issued a determination letter in November 1965, and that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Based on the information supplied, we recognized the subordinates named on the list you submitted as exempt from Federal income tax under section 501(c)(3) of the Code.

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106 and 2522 of the Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely yours,

Doris Kenwright, Operation Mgr.
Accounts Management Operations 1



BOY SCOUTS OF AMERICA*
NATIONAL COUNCIL

Wayne Brock
Chief Scout Executive

Thursday, January 31, 2013

Scott D. Fosse, Scout Executive
Cherokee Area Council, #556, Boy Scouts of America
6031 Lee Highway
Chattanooga, TN 37421-2930

Re: Requests for information regarding your council's federal tax-exempt status

Dear Scott:

This letter clarifies the tax-exempt status of your council. The Boy Scouts of America, National Council, is recognized as a public charity and tax exempt under IRC Section 501(c)(3), as well as IRC Section 170(b)(1)(A)(vi). We are not a private foundation as described in IRC Section 509(a). A copy of our current tax-exempt determination letter is attached.

For tax purposes, your council is a bona fide subordinate organization of the Boy Scouts of America, in good standing, and covered under the Boy Scouts of America's group exemption ruling, IRS Ruling No. 1761. Though the council is a separate entity and responsible for its own, independent audit, our exemption ruling extends the same recognition of tax-exempt status to this council as to the Boy Scouts of America National Council.

Each year, the Boy Scouts of America National Office submits to the IRS in electronic format a list of approved subordinate organizations which includes all local councils and their endowment trusts. Your council's information is on the attached list of subordinates.

On behalf of the many young men and women you serve in your council area, thank you again for all you do for Scouting. Questions, if any, can be directed to Russ McNamer, National Office Council Operations Tax and Legal Support, (972) 580-2226 or Russ.McNamer@scouting.org.

Very truly yours,

Wayne Brock
Chief Scout Executive

Attachments

2012 Group Exemption Update

1325 West Walnut Hill Lane
P.O. Box 152079
Irving, Texas 75015-2079
972.580.2000
www.scouting.org

Prepared. For Life.™



2012 LIST OF PARENT AND SUBSIDIARY ACCOUNTS FOR GEN 1761

EIN	FR	NAME OF ORGANIZATION	CONTINUATION NAME	CHAPTER NAME	CLASS OF NAME	ADDRESS	CITY	ST	ZIP	UPDATES
590624370	01	BOY SCOUTS OF AMERICA		664 SUWANNEE RIVER AREA COUNCIL		2032 THOMASVILLE RD	TALLAHASSEE	FL	323080734325	
590624376	01	BOY SCOUTS OF AMERICA		83 CENTRAL FLORIDA COUNCIL INC		1951 S ORANGE BLOSSOM TRAIL	APOPKA	FL	327037747992	
590624405	01	BOY SCOUTS OF AMERICA		773 GULF COAST COUNCIL		9440 UNIVERSITY PKWY	PENSACOLA	FL	325145709400	
590624406	01	BOY SCOUTS OF AMERICA		86 GULF RIDGE COUNCIL		13228 N CENTRAL AVE	TAMPA	FL	336123462280	
590624407	02	BOY SCOUTS OF AMERICA		85 GULF STREAM COUNCIL	% FRANK CORREGGIO	8335 N MILITARY TRL	WEST PALM BCH	FL	334106329351	
590637815	01	BOY SCOUTS OF AMERICA		89 WEST CENTRAL FLORIDA COUNCIL		11046 JOHNSON BLVD	SEMINOLE	FL	337724715461	
590637816	01	BOY SCOUTS OF AMERICA		87 NORTH FLORIDA COUNCIL INC		521 EDGEWOOD AVE S	JACKSONVILLE	FL	322055332212	NC
590637817	01	BOY SCOUTS OF AMERICA		84 SOUTH FLORIDA COUNCIL		15255 NW 82ND AVE	MIAMI LAKES	FL	330161476559	
591150488	01	BOY SCOUTS OF AMERICA		88 SOUTHWEST FLORIDA COUNCIL		1801 BOY SCOUT DR	FORT MYERS	FL	339072114019	
596522982	01	BOY SCOUTS OF AMERICA		83 CENTRAL FLORIDA COUNCIL TR FUND	% BANK OF AMERICA NA	PO BOX 1501	PENNINGTON	NJ	85340671015	
610444563	01	BOY SCOUTS OF AMERICA		204 BLUEGRASS COUNCIL		3445 RICHMOND ROAD	LEXINGTON	KY	405082515991	
610445839	01	BOY SCOUTS OF AMERICA		205 LINCOLN HERITAGE COUNCIL		12001 SYCAMORE STATION PL	LOUISVILLE	KY	402994898016	
610449609	01	BOY SCOUTS OF AMERICA		200 SHAWNEE TRAILS COUNCIL		801 E 25TH ST	OWENSBORO	KY	423031387018	
620475671	01	BOY SCOUTS OF AMERICA		556 CHEROKEE AREA COUNCIL	% SCOTT D FOSSE	6031 LEE HWY	CHATTANOOGA	TN	374212930315	
620476811	01	BOY SCOUTS OF AMERICA		557 GREAT SMOKY MOUNTAIN COUNCIL		1333 OLD WEISGARBER RD	KNOXVILLE	TN	379091284331	
620476819	01	BOY SCOUTS OF AMERICA		713 SEQUOYAH COUNCIL		PO BOX 3010	JOHNSON CITY	TN	376023010107	
620477729	01	BOY SCOUTS OF AMERICA		560 MIDDLE TENNESSEE COUNCIL		3414 HILLSBORO PIKE	NASHVILLE	TN	372151412149	
620479368	01	BOY SCOUTS OF AMERICA		559 WEST TENNESSEE AREA COUNCIL		1995 HOLLYWOOD DR	JACKSON	TN	383054324954	
620499713	02	BOY SCOUTS OF AMERICA		558 CHICKASAW COUNCIL	% REGIONS BANK TRUST DEPT	1100 RIDGEWAY LOOP RD STE 100	MEMPHIS	TN	381204060259	
621302270	01	BOY SCOUTS OF AMERICA		558 CHICKASAW COUNCIL TR FUND	% NATIONAL BANK COMMERCE-TRUST DIV	PO BOX 1908	ORLANDO	FL	328021908089	
626191455	01	BOY SCOUTS OF AMERICA		558 CHICKASAW COUNCIL TR	% REGIONS	1100 RIDGEWAY LOOP RD STE 100	MEMPHIS	TN	381204060259	



Hamilton County Board of Commissioners RESOLUTION

No. 1215-32

A RESOLUTION MAKING AN APPROPRIATION TO CHURCHVILLE NEIGHBORHOOD ASSOCIATION, INC., IN THE AMOUNT OF ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FOUR.

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 Warren Mackey has expressed a desire to allocate One Thousand Five Hundred Dollars (\$1,500.00) from General Fund discretionary monies to Churchville Neighborhood Association, Inc., to assist with programming for Young Ladies of Power; 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 One Thousand Five Hundred Dollars (\$1,500.00) from General Fund discretionary monies be appropriated to Churchville Neighborhood Association, Inc., to assist with programming for Young Ladies of Power.

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

December 16, 2015

Date

Churchville Neighborhood Association

Financial Statement for January 1,2014 -December 31,2014

Income	Amount
CD Interest	00
Check Interest	00
Grants	\$13,000.00
Building Funds	00
Fundraiser	\$2,439.00
Dues & Other Revenue	\$2,168.00
Total Income	\$17,607.00
Expenses	
Taxes	00
Bank Charges	00
Offices Supplies	\$250.00
Community Events	\$2,505.00
Youth Summer Program	\$13,000.00
Total Operating Expense	\$15,755.00
Net Operating Income	
\$1,852.00	

Signature: Charlette Anderson

President of Churchville Neighborhood Association INC. 9/9/2015

Churchville Neighborhood Association

Balance Sheet for January 1,2014 – December 31,2014

Assets	Amount
Cash on hand	\$2,167.78
Equipment	.00
Supplies	.00
Total Assets	\$2,167.78
Liabilities	.00
Net Worth as of date	\$2,167.78

Sign. Charlatte Anderson

President of Churchville Neighborhood Association Inc.

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **MAR 28 2008**

CHURCHVILLE NEIGHBORHOOD
ASSOCIATION INC
PO BOX 3544
CHATTANOOGA, TN 37404

Employer Identification Number:
06-1786492
DLN:
17053288310007
Contact Person:
JOHN JENNWEIN ID# 31307
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
January 3, 2008
Contribution Deductibility:
Yes
Advance Ruling Ending Date:
December 31, 2012
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 9734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

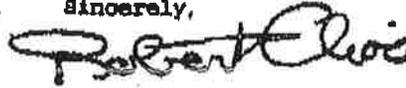
Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 1045 (DO/CG)

-2-

CHURCEVILLE NEIGHBORHOOD

Sincerely,



Robert Choi
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Publication 4221-PC
Statute Extension

Letter 1045 (DO/CG)



Hamilton County Board of Commissioners

RESOLUTION

No. 1215-33

A RESOLUTION MAKING AN APPROPRIATION TO A BETTER TOMORROW, INC., IN THE AMOUNT OF TWO THOUSAND DOLLARS (\$2,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FOUR.

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 Warren Mackey has expressed a desire to allocate Two Thousand Dollars (\$2,000.00) from General Fund discretionary monies to A Better Tomorrow, Inc., to assist with their Project Evolution program; 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 Two Thousand Dollars (\$2,000.00) from General Fund discretionary monies be appropriated to A Better Tomorrow, Inc., to assist with their Project Evolution program.

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

December 16, 2015

Date

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

2014
Open to Public Inspection

Department of the Treasury
Internal Revenue Service

Do not enter social security numbers on this form as it may be made public.

Information about Form 990 and its instructions is at www.irs.gov/form990.

A For the 2014 calendar year, or tax year beginning and ending

B Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Final return/terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	C Name of organization A Better Tomorrow, Inc.		D Employer identification number 76-0801232
	Doing business as		E Telephone number 423-485-1012
	Number and street (or P.O. box if mail is not delivered to street address)	Room/suite	
	P.O. Box 16711		G Gross receipts \$ 118,675.
	City or town, state or province, country, and ZIP or foreign postal code Chattanooga, TN 37416-0711		H(a) Is this a group return for subordinates? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
F Name and address of principal officer: Richard Bennett same as C above		H(b) Are all subordinates included? <input type="checkbox"/> Yes <input type="checkbox"/> No	
I Tax-exempt status: <input checked="" type="checkbox"/> 501(c)(3) <input type="checkbox"/> 501(c)() (insert no.) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527		H(c) Group exemption number ▶	
J Website: ▶ www.abettertomorrowinc.com		L Year of formation: 2006 M State of legal domicile: TN	
K Form of organization: <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other ▶			

Part I Summary		Prior Year	Current Year
Activities & Governance	1 Briefly describe the organization's mission or most significant activities: A Better Tomorrow's mission is to help at-risk youth discover their purpose through life skills		
	2 Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets.		
	3 Number of voting members of the governing body (Part VI, line 1a)	3	5
	4 Number of independent voting members of the governing body (Part VI, line 1b)	4	3
	5 Total number of individuals employed in calendar year 2014 (Part V, line 2a)	5	0
	6 Total number of volunteers (estimate if necessary)	6	0
	7 a Total unrelated business revenue from Part VIII, column (C), line 12	7a	0.
b Net unrelated business taxable income from Form 990-T, line 34	7b	0.	
Revenue	8 Contributions and grants (Part VIII, line 1h)	185,934.	118,675.
	9 Program service revenue (Part VIII, line 2g)	1,650.	0.
	10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)	0.	0.
	11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	0.	0.
	12 Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	187,584.	118,675.
Expenses	13 Grants and similar amounts paid (Part IX, column (A), lines 1-3)	0.	0.
	14 Benefits paid to or for members (Part IX, column (A), line 4)	0.	0.
	15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	72,030.	87,291.
	16a Professional fundraising fees (Part IX, column (A), line 11e)	0.	0.
	b Total fundraising expenses (Part IX, column (D), line 25) ▶ 0.		
	17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e)	84,159.	26,634.
	18 Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25)	156,189.	113,925.
19 Revenue less expenses. Subtract line 18 from line 12	31,395.	4,750.	
Net Assets or Fund Balances	20 Total assets (Part X, line 16)	Beginning of Current Year 31,540.	End of Year 5,553.
	21 Total liabilities (Part X, line 26)	15,491.	14,060.
	22 Net assets or fund balances. Subtract line 21 from line 20	16,049.	<8,507.>

Part II Signature Block

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here	Signature of officer	Date			
	Richard Bennett, President Type or print name and title				
Paid Preparer Use Only	Print/Type preparer's name AMANDA GIBSON	Preparer's signature AMANDA GIBSON	Date 11/20/15	Check if self-employed <input type="checkbox"/>	PTIN P01072235
	Firm's name ▶ THOMPSON, PRICE, SCOTT, ADAMS, & CO	Firm's EIN ▶ 56-1824665		Firm's address ▶ 1543 S LEE HWY CLEVELAND, TN 37311	
Firm's address ▶ 1543 S LEE HWY CLEVELAND, TN 37311		Phone no. 423-473-9300			

May the IRS discuss this return with the preparer shown above? (see instructions) Yes No

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: MAR 16 2006

A BETTER TOMORROW
PO BOX 16711
CHATTANOOGA, TN 37416

Employer Identification Number:
76-0801232
DLN:
17053342001035
Contact Person: MARY M SHEER ID# 31255
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
October 7, 2005
Contribution Deductibility:
Yes
Advance Ruling Ending Date:
December 31, 2009

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

Letter 1045 (DO/CG)



Hamilton County Board of Commissioners RESOLUTION

No. 1215-34

A RESOLUTION MAKING AN APPROPRIATION TO OLIVET BAPTIST CHURCH OF CHATTANOOGA, INC., IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FOUR.

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 Warren Mackey has expressed a desire to allocate Two Thousand Five Hundred Dollars (\$2,500.00) from General Fund discretionary monies to Olivet Baptist Church of Chattanooga, Inc., to assist with their anti-gang program; 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 Two Thousand Five Hundred Dollars (\$2,500.00) from General Fund discretionary monies be appropriated to Olivet Baptist Church of Chattanooga, Inc., to assist with their anti-gang program.

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

December 16, 2015

Date

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: APR 18 2006

OLIVET BAPTIST CHURCH OF
CHATTANOOGA INC
C/O JOE W JACKSON
740 E MARTIN LUTHER KING BLVD
CHATTANOOGA, TN 37403

Employer Identification Number:
74-2422162
DLN:
17053158004015
Contact Person:
MARGARITA D BARRAGAN ID# 95118
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
No
Effective Date of Exemption:
October 3, 2001
Contribution Deductibility:
Yes

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

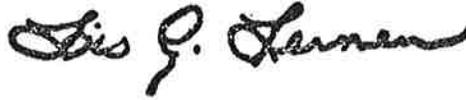
If you distribute funds to other organizations, your records must show whether they are exempt under section 501(c)(3). In cases where the recipient organization is not exempt under section 501(c)(3), you must have evidence the funds will be used for section 501(c)(3) purposes.

If you distribute funds to individuals, you should keep case histories showing the recipient's name and address; the purpose of the award; the manner of selection; and the relationship of the recipient to any of your officers, directors, trustees, members, or major contributors.

Letter 947 (DO/CG)

OLIVET BAPTIST CHURCH OF

Sincerely,

A handwritten signature in cursive script that reads "Lois G. Lerner".

Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Information for Organizations Exempt Under Section 501(c)(3)

OLIVET BAPTIST CHURCH
INDEPENDENT ACCOUNTANTS' REVIEW REPORT
AND FINANCIAL STATEMENTS
FOR THE YEARS ENDED
DECEMBER 31, 2014 AND DECEMBER 31, 2013



John W. Jacobs
Church Administrator
11/24/2015

OLIVET BAPTIST CHURCH

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HOSKINS & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS

1900 Church Street, Suite 200 Nashville, TN 37203
Phone 615.321.7333 Fax 615.523.1868

INDEPENDENT ACCOUNTANTS' REVIEW REPORT

To the Elders of
Olivet Baptist Church
Chattanooga, TN

We have reviewed the accompanying statement of financial position of Olivet Baptist Church (a nonprofit organization) as of December 31, 2014, and December 31, 2013, and the related statements of activities, cash flows and functional expenses for the year then ended. A review includes primarily applying analytical procedures to management's financial data and making inquiries of Organization management. A review is substantially less in scope than an audit, the objective of which is the expression of an opinion regarding the financial statements as a whole. Accordingly, we do not express such an opinion.

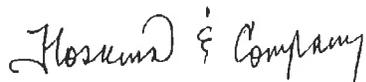
Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America and for designing, implementing, and maintaining internal control relevant to the preparation and fair presentation of the financial statements.

Accountants' Responsibility

Our responsibility is to conduct the review in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. Those standards require us to perform procedures to obtain limited assurance that there are no material modifications that should be made to the financial statements. We believe that the results of our procedures provide a reasonable basis for our report.

Based on our review, we are not aware of any material modifications that should be made to the accompanying financial statements in order for them to be in conformity with accounting principles generally accepted in the United States of America.



Hoskins & Company
April 2, 2015

OLIVET BAPTIST CHURCH
STATEMENT OF FINANCIAL POSITION
DECEMBER 31, 2014 AND DECEMBER 31, 2013

Assets	<u>2014</u>	<u>2013</u>
Current assets		
Cash - unrestricted	\$ 34,913	\$ 88,164
Other Assets	500	14,058
Total current assets	<u>35,413</u>	<u>102,222</u>
Noncurrent assets		
Property & equipment, net of accumulated depreciation (Note 2)	<u>1,730,364</u>	<u>1,848,919</u>
Total noncurrent assets	<u>1,730,364</u>	<u>1,848,919</u>
Total assets	<u><u>\$ 1,765,777</u></u>	<u><u>\$ 1,951,141</u></u>
 Liabilities and net assets		
Current liabilities		
Accounts payable & accrued expenses	\$ 78,150	\$ 21,456
Notes payable - current portion (Note 6)	136,735	127,552
Total current liabilities	<u>214,885</u>	<u>149,008</u>
Noncurrent liabilities		
Notes payable - mortgages (Note 6)	536,688	631,252
Notes payable - auto (Note 6)	3,308	32,762
Notes payable - sound equipment (Note 6)	35,482	60,133
Notes payable - operating loan (Note 6)	-	6,754
Total noncurrent liabilities	<u>575,478</u>	<u>730,901</u>
Net assets		
Unrestricted	<u>975,414</u>	<u>1,071,232</u>
Total net assets	<u>975,414</u>	<u>1,071,232</u>
Total liabilities and net assets	<u><u>\$ 1,765,777</u></u>	<u><u>\$ 1,951,141</u></u>

The accompanying notes are an integral part of these financial statements.

OLIVET BAPTIST CHURCH
STATEMENT OF ACTIVITIES
FOR THE YEARS ENDED DECEMBER 31, 2014 AND DECEMBER 31, 2013

Revenue and support	<u>2014</u>	<u>2013</u>
Contributions	\$ 1,547,443	\$ 1,637,833
Rental income	59,783	66,707
Grants	75,957	56,394
Other income	41,530	63,278
Total revenue and support	<u>1,724,713</u>	<u>1,824,212</u>
 Expenses		
General and administrative	644,105	584,081
Program services	1,176,426	1,156,280
Total expenses	<u>1,820,531</u>	<u>1,740,361</u>
 (Decrease) increase in net assets	(95,818)	83,851
Net assets at beginning of year	1,071,232	987,381
Net assets at end of year	<u>\$ 975,414</u>	<u>\$ 1,071,232</u>

The accompanying notes are an integral part of these financial statements.

**OLIVET BAPTIST CHURCH
STATEMENT OF CASH FLOWS
FOR THE YEARS ENDED DECEMBER 31, 2014 AND DECEMBER 31, 2013**

	<u>2014</u>	<u>2013</u>
Cash flows from operating activities		
(Decrease) increase in net assets	\$ (95,818)	\$ 83,851
Adjustments to reconcile change in net assets to net cash provided by (used in) operating activities:		
Depreciation	122,943	123,960
Decrease (increase) in other assets	13,558	(13,558)
Increase in accounts payable & accrued expenses	56,694	1,467
Net cash provided by operating activities	<u>97,377</u>	<u>195,720</u>
Cash flows from investing activities		
Purchase of fixed assets	(4,389)	(64,446)
Net cash used in investing activities	<u>(4,389)</u>	<u>(64,446)</u>
Cash flows from financing activities		
Principal payments on notes payable	(146,240)	(952,972)
Proceeds from loan	-	906,327
Net cash used in financing activities	<u>(146,240)</u>	<u>(46,645)</u>
Net (decrease) increase in cash and cash equivalents	(53,251)	84,629
Cash and cash equivalents, beginning of fiscal year	88,164	3,535
Cash and cash equivalents, end of fiscal year	<u>\$ 34,913</u>	<u>\$ 88,164</u>
Interest paid	\$ 37,477	\$ 35,856

The accompanying notes are an integral part of these financial statements.

**OLIVET BAPTIST CHURCH
STATEMENT OF FUNCTIONAL EXPENSES
FOR THE YEAR ENDED DECEMBER 31, 2014**

	Pastoral life & Support	Mission & Denominational Support	Worship & Music	Youth & Children	Total Program	General & Administrative	Total
Staff salaries	\$ -	\$ 511,794	\$ -	\$ -	\$ 511,794	\$ 127,949	\$ 639,743
Interest - church mortgages	-	28,991	-	-	28,991	7,248	36,239
Interest - auto	-	-	-	-	-	1,238	1,238
Other-Utilities	-	103,381	-	-	103,381	25,845	129,226
Depreciation	-	98,354	-	-	98,354	24,589	122,943
Fees for Service-Other	-	-	-	-	-	61,120	61,120
Repairs & Maintenance	-	-	-	-	-	77,617	77,617
Other-Ministries	-	274,022	-	-	274,022	-	274,022
Insurance	-	-	-	-	-	87,950	87,950
Media & advertising	-	-	-	-	-	70,365	70,365
Taxes	-	-	-	-	-	39,543	39,543
Pastor Expenses	56,709	-	-	-	56,709	-	56,709
Office Expenses	-	-	-	-	-	47,480	47,480
Ministries	-	-	-	81,042	81,042	-	81,042
Fees for Service-Accounting	-	-	-	-	-	8,316	8,316
Rental Expenses	-	15,060	-	-	15,060	-	15,060
Other-Ministries-Music	-	-	7,073	-	7,073	-	7,073
Council Expenses	-	-	-	-	-	521	521
Bank Fees	-	-	-	-	-	2,578	2,578
OBC North	-	-	-	-	-	12,000	12,000
Other Expenses	-	-	-	-	-	49,746	49,746
	<u>\$ 56,709</u>	<u>\$ 1,031,601</u>	<u>\$ 7,073</u>	<u>\$ 81,042</u>	<u>\$ 1,176,426</u>	<u>\$ 644,105</u>	<u>\$ 1,820,531</u>

The accompanying notes are an integral part of these financial statements.

**OLIVET BAPTIST CHURCH
STATEMENT OF FUNCTIONAL EXPENSES
FOR THE YEAR ENDED DECEMBER 31, 2013**

	Pastoral life & Support	Mission & Denominational Support	Worship & Music	Youth & Children	Total Program	General & Administrative	Total
Staff salaries	\$ -	\$ 521,567	\$ -	\$ -	\$ 521,567	\$ 130,392	\$ 651,959
Interest - church mortgages	-	27,075	-	-	27,075	6,769	33,844
Interest - auto	-	-	-	-	-	2,012	2,012
Other-Utilities	-	84,049	-	-	84,049	21,012	105,061
Depreciation	-	99,168	-	-	99,168	24,792	123,960
Fees for Service-Other	-	-	-	-	-	53,574	53,574
Repairs & Maintenance	-	-	-	-	-	69,546	69,546
Other-Ministries	-	284,636	-	-	284,636	-	284,636
Insurance	-	-	-	-	-	85,487	85,487
Media & advertising	-	-	-	-	-	55,890	55,890
Taxes	-	-	-	-	-	57,429	57,429
Pastor Expenses	38,646	-	-	-	38,646	-	38,646
Office Expenses	-	-	-	-	-	51,810	51,810
Ministries	-	-	-	68,029	68,029	-	68,029
Fees for Service-Accounting	-	-	-	-	-	12,288	12,288
Rental Expenses	-	13,486	-	-	13,486	-	13,486
Other-Ministries-Music	-	-	19,624	-	19,624	-	19,624
Council Expenses	-	-	-	-	-	555	555
Bank Fees	-	-	-	-	-	526	526
OBC North	-	-	-	-	-	12,000	12,000
	<u>\$ 38,646</u>	<u>\$ 1,029,982</u>	<u>\$ 19,624</u>	<u>\$ 68,029</u>	<u>\$ 1,156,280</u>	<u>\$ 584,081</u>	<u>\$ 1,740,361</u>

The accompanying notes are an integral part of these financial statements.

**OLIVET BAPTIST CHURCH
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEARS ENDED DECEMBER 31, 2014 AND DECEMBER 31, 2013**

NOTE 1 --- NATURE OF ORGANIZATION AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Nature of Church

Olivet Baptist Church (the "Church") is a church whose missions are administered under the oversight of leaders selected by the members of the congregation. The missions include catering to the homeless, youth and benevolence programs.

Basis of Presentation

The financial statements of the Church have been prepared on an accrual basis and accordingly revenue is recognized when earned, support and promises to give are recognized when received and expenses are recorded when incurred.

The financial statement presentation follows the recommendations of the Financial Accounting Standard Board's Accounting Standard Codification (FASB ASC 958), *Financial Statements of Not-for-Profit Organizations*. Under FASB ASC 958, the Church is required to report information regarding its financial position and activities according to three classes of net assets: unrestricted net assets, temporarily restricted net assets, and permanently restricted net assets.

Financial position and activities are classified based on the existence or absence of donor restrictions as follows:

Unrestricted Net Assets — Net assets that are not temporarily or permanently restricted by explicit donor stipulations or by law.

Temporarily Restricted Net Assets — Net assets of gifts of cash and other assets, accepted by board actions, that are received with donor stipulations that limit the use of the donated assets, or designated as support for future periods.

Permanently Restricted Net Assets — Net assets, accepted by board actions, subject to donor's stipulation that require the asset be invested in perpetuity.

At December 31, 2014 and December 31, 2013, the Church had no temporary or permanently restricted net assets.

The Church applies the provisions of Financial Accounting Standard Board's Accounting Standard Codification (FASB ACS 958), *Accounting for Contributions Received and Contributions Made Revenue Recognition-Contribution Received*. Under FASB ASC 958, contributions received, including unconditional promises to give, are recognized at their fair values. Contributions made, including unconditional promises to give are recognized as expenses in the period made at their fair values. Conditional promises to give, whether received or made, are recognized when conditions are substantially met.

OLIVET BAPTIST CHURCH
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEARS ENDED DECEMBER 31, 2014 AND DECEMBER 31, 2013

NOTE 1 --- NATURE OF ORGANIZATION AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

Donated Goods and Services

The Church recognizes donated facilities and materials as gifts in the period received at fair value if there is an objective and measurable basis for determining such value.

The Church recognizes donated services that require special skills and are provided by professionals possessing those skills as support and expense.

Use of Estimates

The preparation of financial statements in conformity with generally accepted accounting principles in the United States requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

Cash and Cash Equivalents

Cash and cash equivalents consist of cash held in checking and savings accounts. Management believes the Church is not exposed to any significant risk on cash and cash equivalents.

Inventory

Inventory, consisting of books and CDs, are stated at the lower of cost (first-in, first-out) or market (net realizable value).

Property and Equipment

Property and equipment above \$1,000 are capitalized and recorded at cost. Depreciation is computed under the straight-line method over the estimated useful lives of the respective assets that are as follows:

<u>Assets</u>	<u>Years</u>
Buildings	30-40
Additions to Building	10-15
Vehicles	5
Furniture and Equipment	3-15

Advertising Costs

The Church incurred and recorded advertising expense during the fiscal year 2014 and 2013 to announce church activities available and to make the public aware of the special events. None of the expense is considered direct-response advertising costs.

Compensated Absences

Employees of the Church are entitled to paid vacation and paid sick days depending on job classification, length of service, and other factors. It is not practicable for the Church to estimate the amount of compensation for future absences; accordingly, no liability for compensated absences has been recorded in the accompanying financial statements. The Church's policy is to recognize the costs of compensated absences when actually paid to employees.

**OLIVET BAPTIST CHURCH
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEARS ENDED DECEMBER 31, 2014 AND DECEMBER 31, 2013**

NOTE 1 --- NATURE OF ORGANIZATION AND SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (Continued)

Income Taxes

The Church is qualified as a tax-exempt organization as defined under Section 501(c) (3) of the Internal Revenue Code. Accordingly, no provisions for income taxes are applicable.

Functional Allocation of Expenses

Management allocates expenses on a functional basis among its various programs. Expenses and support services that can be identified with a specific program are allocated directly to their natural expenditure classification. Other expenses that are common to several programs are allocated based on various relationships.

NOTE 2 --- PROPERTY AND EQUIPMENT

	<u>2014</u>	<u>2013</u>
Audio & musical systems	\$ 194,203	\$ 194,203
Vehicles	340,473	343,273
Buildings	2,977,364	2,977,364
Furniture & fixtures	106,243	101,855
Land	146,689	146,689
Equipment	46,980	46,980
Accumulated depreciation	(2,081,588)	(1,961,445)
Furniture & equipment, net	<u>\$ 1,730,364</u>	<u>\$ 1,848,919</u>

NOTE 3 --- CONCENTRATION OF INCOME

The Church receives a substantial amount of its support from its members through contributions from its members. A significant reduction in the level of this support may have an effect on the Church's programs and activities.

NOTE 4 --- OPERATING LEASE

The Church entered into a 5 year operating lease agreement on August 15, 2013, for a photocopier. The lease requires a monthly payment of \$496 and ends September 2018. Rental expense for the year ended December 31, 2014 and December 31, 2013 was \$5,692 and \$4,400, respectively.

The Church also has a month to month rental agreement for the facility used by OBC-North for its services. The lease is for \$1,000 per month. Rental expense for the year ended December 31, 2014 and December 31, 2013 was \$12,000 for each year.

**OLIVET BAPTIST CHURCH
 NOTES TO THE FINANCIAL STATEMENTS
 FOR THE YEARS ENDED DECEMBER 31, 2014 AND DECEMBER 31, 2013**

NOTE 5 --- OPERATING LEASE (Continued)

The future minimum lease payments under the non-cancellable operating leases are as follows:

December 31, 2015	\$ 5,952
December 31, 2016	5,952
December 31, 2017	5,952
December 31, 2018	3,968
Thereafter	-
Total	<u>\$ 21,824</u>

NOTE 6 --- NOTES PAYABLE

Mortgage and notes payable consisted of the following at December 31,

	<u>2014</u>	<u>2013</u>
A. 4.85% Mortgage payable to a bank. The loan is payable in monthly installments of \$11,908, including principal and interest. The loan is secured by real estate. The note matures on February 5, 2020.	\$ 650,545	\$ 758,804
B. 6.0% Sound equipment payable to a bank. The loan is payable in monthly installments of \$1,225, including principal and interest. The loan is secured by real estate. The note matures on July 10, 2018.	\$ 48,476	\$ 60,133
C. 4.95% Auto loan payable to a bank. The loan is payable in monthly installments of \$858, including principal and interest. The loan is secured by a vehicle. The note matures on July 7, 2016.	\$ 13,192	\$ 24,024
D. 4.75% Auto loan payable to a bank. The loan is payable in monthly installments of \$1,171, including principal and interest. The loan is secured by a vehicle. The note matures on November 23, 2014.	\$ -	\$ 8,737

**OLIVET BAPTIST CHURCH
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEARS ENDED DECEMBER 31, 2014 AND DECEMBER 31, 2013**

NOTE 6 --- NOTES PAYABLE (CONTINUED)

E. 4.5% unsecured operating loan payable to a bank. The loan is payable in monthly installments of \$147, including principal and interest. The note matures on March 20, 2014.	\$ -	\$ 6,754
Total	\$ 712,213	\$ 858,452

Summaries of the estimated principal maturities over the next five years are as follows:

	Note A	Note B	Note C	Total
December 31, 2015	\$113,856	\$12,995	\$ 9,884	\$136,735
December 31, 2016	119,503	13,639	3,308	136,450
December 31, 2017	125,430	14,315	-	139,745
December 31, 2018	131,650	7,527	-	139,177
December 31, 2019	138,179	-	-	138,179
Thereafter	21,927	-	-	21,927
Total	\$650,545	\$48,476	\$13,192	\$712,213

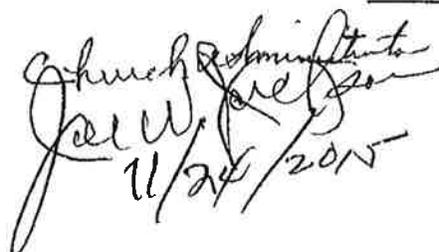
The current portion of notes payable is \$136,735 and the noncurrent portion is \$575,478.

NOTE 7 --- SUBSEQUENT EVENTS

There were no subsequent events requiring disclosures as of April 2, 2015 the date management evaluated such events. April 2, 2015 is the date the financial statements were available to be issued.

Accounts

Assets	
Current Assets	
1000 - GEN Checking	\$39,053.82
1010 - Benevolence Checking (new)	\$7,775.00
1011 - Benevolence Checking	(\$1,752.71)
1020 - Bookstore Checking	\$3,160.97
1030 - Savings	\$24,529.65
1040 - Receivables	\$7,847.05
1050 - Prepaid Insurance	(\$0.03)
1060 - Bookstore Inventory	\$500.00
Total Current Assets	\$81,113.75
Fixed Assets	
1100 - Audiosystems	\$168,307.63
1110 - Auto and Vans	\$333,173.28
1120 - Building - 751 MLK	\$265,261.11
1130 - Building - Kingdom Center	\$481,904.96
1140 - Building - 700 E. 10th Street	\$313,919.20
1160 - Building - 740 MLK	\$1,916,278.94
1180 - Furniture and Fixtures	\$106,637.29
1190 - Kitchen Equipment	\$12,899.50
1200 - Land - 740 MLK	\$75,000.00
1210 - Land - Other	\$71,688.77
1220 - Musical Equipment	\$28,835.70
1230 - Office Equipment	\$31,479.92
1240 - Yard/Lawn Equipment	\$2,600.00
1251 - Accumulated Depreciation	(\$2,081,587.78)
Total Fixed Assets	\$1,726,398.52
Total Assets	\$1,807,512.27
Liabilities, Fund Principal, & Restricted Funds	
Liabilities	
Current Liabilities	
1260 - Accounts Payable	\$61,880.96
1261 - Accrued Payroll	\$16,239.00
Total Current Liabilities	\$78,119.96
Long-Term Liabilities	
2110 - Notes Payable -First Volunteer Bank	\$555,481.82
2120 - Sound Equip Loan-1st Volunteer BK	\$38,949.82
2140 - Working Capital Loan- 1st Volunteer	\$39,009.89
2150 - Auto Loan 2	\$4,942.91
Total Long-Term Liabilities	\$638,384.44
Total Liabilities	\$716,504.40
Fund Principal	
2999 - Fund Balance	\$999,257.61
Excess Cash Received	\$81,950.26
Total Fund Principal and Excess Cash Received	\$1,081,207.87
Restricted Funds	
Total Temporarily Restricted	\$9,800.00
Total Permanently Restricted	\$0.00
Total Restricted Funds	\$9,800.00
Total Liabilities, Fund Principal, & Restricted Funds	\$1,807,512.27


 Church Administrator
 Joe W. Johnson
 11/24/2015

Olivet Baptist Church
Analysis of Revenues & Expenses
October 2015

Accounts	MTD Actual (This Year)	MTD Budget (This Year)	MTD Budget Remaining (This Year)	YTD Actual (This Year)	YTD Budget (This Year)	YTD Budget Remaining (This Year)
Revenues						
General Church Revenue						
3000 - Tithes & Offerings	\$101,869.39	\$100,000.00	(\$1,869.39)	\$1,218,056.92	\$1,216,425.12	(\$1,631.80)
3005 - Tithes & Offerings - OBC North	\$1,504.00	\$1,657.08	\$153.08	\$16,313.10	\$18,570.80	\$2,257.70
3200 - Miscellaneous Revenue	\$2,946.10	\$0.00	(\$2,946.10)	\$23,994.52	\$26,661.00	\$2,666.48
3205 - Grant Revenue/Proverbs House	\$0.00	\$0.00	\$0.00	\$93,609.26	\$93,426.20	(\$183.06)
Total General Church Revenue	\$106,319.49	\$101,657.08	(\$4,662.41)	\$1,351,973.80	\$1,355,083.12	\$3,109.32
Rentals						
3110 - Rental - Kingdom Center	\$200.00	\$600.00	\$400.00	\$4,535.00	\$3,800.00	(\$735.00)
3120 - Rental - Urban League	\$4,500.00	\$4,500.00	\$0.00	\$40,500.00	\$45,000.00	\$4,500.00
3130 - Rental - Church Facilities	\$775.00	\$608.33	(\$166.67)	\$8,225.00	\$5,983.32	(\$2,241.68)
Total Rentals	\$5,475.00	\$5,708.33	\$233.33	\$53,260.00	\$54,783.32	\$1,523.32
Total Revenues	\$111,794.49	\$107,365.41	(\$4,429.08)	\$1,405,233.80	\$1,409,866.44	\$4,632.64
Expenses						
Council						
4302 - Council - Meetings	\$0.00	\$200.00	\$200.00	\$110.00	\$200.09	\$90.09
Total Council	\$0.00	\$200.00	\$200.00	\$110.00	\$200.09	\$90.09
Operations-Administration						
Administration						
4100 - Musician Expense	\$400.00	\$500.00	\$100.00	\$4,000.00	\$4,300.00	\$300.00
4101 - Office Supplies/Equipment	\$544.43	\$905.54	\$361.11	\$10,108.11	\$9,118.87	(\$989.24)
4102 - New Office Equipment	\$0.00	\$0.00	\$0.00	\$282.83	\$950.00	\$667.17
4103 - Website/ITE	\$0.00	\$93.00	\$93.00	\$1,059.62	\$930.00	(\$129.62)
4104 - Envelopes/Bulletins/Stationary	\$0.00	\$362.25	\$362.25	\$3,347.37	\$3,622.50	\$275.13
4108 - Computer Software Expense	\$214.09	\$227.25	\$13.16	\$2,146.43	\$2,272.50	\$126.07
4200 - Ministries Overseas Expense	\$300.00	\$333.33	\$33.33	\$3,000.00	\$2,999.97	(\$0.03)
4201 - Administrator Expense	\$600.00	\$654.17	\$54.17	\$6,645.55	\$6,541.70	(\$103.85)
4202 - Equipment Maintenance	\$0.00	\$116.67	\$116.67	\$1,239.72	\$1,166.70	(\$73.02)
4203 - Supplies/Postage	\$10.29	\$270.08	\$259.79	\$2,641.75	\$2,700.80	\$59.05
4204 - Equipment Lease	\$919.67	\$474.35	(\$445.32)	\$6,116.37	\$4,743.50	(\$1,372.87)
4207 - Accountant	\$0.00	\$416.67	\$416.67	\$6,765.00	\$4,166.70	(\$2,598.30)
5105 - Community Support	\$0.00	\$0.00	\$0.00	\$700.00	\$700.00	\$0.00
Total Administration	\$2,988.48	\$4,353.31	\$1,364.83	\$48,052.75	\$44,213.24	(\$3,839.51)
Ministerial Expenses						
5106 - Guest Ministers	\$3,000.00	\$0.00	(\$3,000.00)	\$15,812.39	\$12,000.00	(\$3,812.39)
5161 - OBC Ministry	\$1,610.00	\$501.42	(\$1,108.58)	\$7,025.83	\$5,014.20	(\$2,011.63)
6101 - Pastor Ministerial Expense	\$1,981.80	\$3,145.27	\$1,163.47	\$42,171.77	\$31,452.70	(\$10,719.07)
6102 - Pastor's Education/Training	\$0.00	\$300.00	\$300.00	\$975.00	\$975.00	\$0.00
6103 - Pastor Appreciation	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$1,000.00
6104 - Pastor's Automobile Expense	\$1,500.00	\$1,500.00	\$0.00	\$16,300.00	\$16,500.00	\$200.00
Total Ministerial Expenses	\$8,091.80	\$5,446.69	(\$2,645.11)	\$82,284.99	\$66,941.90	(\$15,343.09)
Other						
4208 - Bookstore	\$0.00	\$66.64	\$66.64	\$193.75	\$200.00	\$6.25
4209 - Donations	\$285.00	\$220.83	(\$64.17)	\$2,935.00	\$2,208.30	(\$726.70)
4214 - Bank Ser Chgs/Fees/Vanco	\$108.05	\$116.67	\$8.62	\$1,753.90	\$1,166.70	(\$587.20)
Total Other	\$393.05	\$404.14	\$11.09	\$4,882.65	\$3,575.00	(\$1,307.65)
Total Operations-Administration	\$11,473.33	\$10,204.14	(\$1,269.19)	\$135,220.39	\$114,730.14	(\$20,490.25)
Personnel						
6301 - Personnel Expense (Taxes)	\$1,813.95	\$2,000.00	\$186.05	\$20,156.72	\$20,000.00	(\$156.72)
6302 - Staff Salaries	\$47,441.68	\$50,564.25	\$3,122.57	\$516,778.82	\$505,642.50	(\$11,136.32)
6303 - Insurance Personnel	\$3,008.88	\$2,758.33	(\$250.55)	\$31,480.07	\$27,583.30	(\$3,896.77)
6304 - Contract Services	\$3,056.00	\$3,016.75	(\$39.25)	\$33,583.09	\$30,167.50	(\$3,415.59)
6305 - ADP Fees	\$274.22	\$281.75	\$7.53	\$2,659.54	\$2,817.50	\$157.96
Total Personnel	\$55,594.73	\$58,621.08	\$3,026.35	\$604,658.24	\$586,210.80	(\$18,447.44)
Church Ministries						
5102 - Special Events	\$510.03	\$393.42	(\$116.61)	\$5,231.99	\$3,934.20	(\$1,297.79)
5103 - Breakfast	\$513.22	\$5.14	(\$508.08)	\$6,679.62	\$51.40	(\$6,628.22)
5104 - Scholarships/Continuing Educati	\$5,764.00	\$5,270.00	(\$494.00)	\$15,034.00	\$15,270.00	\$236.00
5108 - Pastor Aid	\$231.12	\$516.67	\$285.55	\$6,789.46	\$5,166.70	(\$1,622.76)
5109 - Transportation	\$1,068.97	\$2,741.92	\$1,672.95	\$24,283.48	\$27,419.20	\$3,135.72
5112 - Deaconess	\$0.00	\$0.00	\$0.00	\$8.99	\$0.00	(\$8.99)

Olivet Baptist Church
Analysis of Revenues & Expenses
October 2015

Accounts	MTD Actual (This Year)	MTD Budget (This Year)	MTD Budget Remaining (This Year)	YTD Actual (This Year)	YTD Budget (This Year)	YTD Budget Remaining (This Year)
5113 - Deacon	\$106.52	\$0.00	(\$106.52)	\$153.70	\$0.00	(\$153.70)
5115 - Musician (Guests)	\$100.00	\$295.02	\$195.02	\$3,840.24	\$2,950.20	(\$890.04)
5117 - Pastor Hospitality	\$0.00	\$83.33	\$83.33	\$1,115.71	\$833.30	(\$282.41)
5118 - Sunday School	\$0.00	\$575.00	\$575.00	\$5,589.08	\$5,750.00	\$160.92
5119 - Wedding	\$325.00	\$125.00	(\$200.00)	\$1,375.00	\$1,250.00	(\$125.00)
5121 - Communion	\$178.95	\$459.06	\$280.11	\$4,785.34	\$4,590.60	(\$194.74)
5403 - Girl Scouts	\$0.00	\$375.00	\$375.00	\$4,500.00	\$3,750.00	(\$750.00)
5404 - Youth Activities	\$770.34	\$500.00	(\$270.34)	\$6,451.22	\$5,000.00	(\$1,451.22)
5501 - Minister of Music	\$0.00	\$119.50	\$119.50	\$1,434.33	\$1,195.00	(\$239.33)
5502 - Music	\$100.00	\$252.85	\$152.85	\$3,207.20	\$2,528.50	(\$678.70)
5503 - Drama	\$0.00	\$68.49	\$68.49	\$821.86	\$684.90	(\$136.96)
5505 - Dance	\$0.00	\$54.00	\$54.00	\$648.00	\$540.00	(\$108.00)
5601 - Bereavement	\$1,013.47	\$1,083.33	\$69.86	\$12,512.66	\$10,833.30	(\$1,679.36)
5604 - Benevolence	\$1,264.33	\$4,000.00	\$2,735.67	\$34,657.06	\$40,000.00	\$5,342.94
5702 - College	\$349.97	\$83.33	(\$266.64)	\$761.19	\$833.30	\$72.11
5704 - Womens	\$836.96	\$637.08	(\$199.88)	\$9,377.15	\$6,370.80	(\$3,006.35)
5706 - Marriage	\$0.00	\$123.42	\$123.42	\$1,481.00	\$1,234.20	(\$246.80)
5709 - Nursery	\$0.00	\$41.67	\$41.67	\$378.86	\$416.70	\$37.84
5720 - Men	\$0.00	\$47.61	\$47.61	\$571.29	\$476.10	(\$95.19)
5800 - Tape Ministry	\$0.00	\$60.42	\$60.42	\$725.70	\$604.20	(\$121.50)
5801 - Matthew 25	\$2,276.95	\$2,500.00	\$223.05	\$25,914.51	\$25,000.00	(\$914.51)
5803 - Media/Advertising	\$1,977.54	\$3,728.92	\$1,751.38	\$39,206.79	\$37,289.20	(\$1,917.59)
5804 - Evangelism Street	\$0.00	\$200.00	\$200.00	\$0.00	\$200.00	\$200.00
5805 - Missions	\$0.00	\$58.33	\$58.33	\$700.00	\$583.30	(\$116.70)
5903 - Fitness & Health	\$175.00	\$41.67	(\$133.33)	\$400.00	\$416.70	\$16.70
5904 - Matrons	\$0.00	\$27.33	\$27.33	\$328.54	\$273.30	(\$55.24)
5905 - Kitchen	\$447.75	\$416.67	(\$31.08)	\$5,292.92	\$4,166.70	(\$1,126.22)
5906 - Proverbs House	\$4.91	\$7,204.25	\$7,199.34	\$86,840.20	\$72,042.50	(\$14,797.70)
Total Church Ministries	\$18,015.03	\$32,088.43	\$14,073.40	\$311,097.09	\$281,654.30	(\$29,442.79)
Facility & Grounds						
7201 - Building Maintenance	\$748.55	\$3,021.58	\$2,273.03	\$39,098.12	\$30,215.80	(\$8,882.32)
7202 - Telephone	\$1,069.49	\$682.58	(\$386.91)	\$8,087.52	\$6,825.80	(\$1,261.72)
7203 - Utilities	\$9,760.00	\$9,856.42	\$96.42	\$101,808.06	\$98,564.20	(\$3,243.86)
7204 - Grounds Maintenance	\$1,735.99	\$1,000.00	(\$735.99)	\$11,095.26	\$10,000.00	(\$1,095.26)
7205 - Church Insurance	\$1,089.16	\$3,228.08	\$2,138.92	\$36,261.68	\$32,280.80	(\$3,980.88)
7207 - Property Taxes	\$0.00	\$333.33	\$333.33	\$3,905.01	\$3,333.30	(\$571.71)
7208 - Working Capital Loan Interest	\$215.83	\$0.00	(\$215.83)	\$215.83	\$0.00	(\$215.83)
7209 - Sound System Interest	\$201.87	\$145.25	(\$56.62)	\$1,945.39	\$1,452.50	(\$492.89)
7210 - Security	\$1,796.45	\$1,250.00	(\$546.45)	\$14,213.92	\$12,500.00	(\$1,713.92)
7212 - Interest - Auto Loans	\$27.63	\$166.67	\$139.04	\$472.63	\$1,666.70	\$1,194.07
7213 - Interest- Church Mortgages	\$2,312.46	\$2,083.33	(\$229.13)	\$25,097.46	\$20,833.30	(\$4,264.16)
7214 - Venue Rental	\$0.00	\$920.58	\$920.58	\$11,047.76	\$9,205.80	(\$1,841.96)
7215 - Kingdom Cen Set-Up - Dry Clea	\$675.00	\$500.00	(\$175.00)	\$6,774.23	\$5,000.00	(\$1,774.23)
7301 - OBC North	\$0.00	\$1,000.00	\$1,000.00	\$9,000.00	\$10,000.00	\$1,000.00
Total Facility & Grounds	\$19,632.43	\$24,187.82	\$4,555.39	\$269,022.87	\$241,878.20	(\$27,144.67)
Capital Renovations/ Expenses						
7504 - Audio Equipment	\$0.00	\$1,306.17	\$1,306.17	\$3,174.95	\$13,061.70	\$9,886.75
Total Capital Renovations/ Expenses	\$0.00	\$1,306.17	\$1,306.17	\$3,174.95	\$13,061.70	\$9,886.75
Total Expenses	\$104,715.52	\$126,607.64	\$21,892.12	\$1,323,283.54	\$1,237,735.23	(\$85,548.31)
Net Total	\$7,078.97	(\$19,242.23)	(\$26,321.20)	\$81,950.26	\$172,131.21	\$90,180.95

Church Administrator
John W. Jackson
11/24/15



Hamilton County Board of Commissioners

RESOLUTION

No. 1215-35

A RESOLUTION AUTHORIZING THE COUNTY MAYOR AND COUNTY CLERK TO ENTER INTO AN AGREEMENT WITH BUSINESS INFORMATION SYSTEMS (BIS) TO PROVIDE PAYMENT CARD PROCESSING FOR THE COUNTY CLERK'S MOTOR VEHICLE TITLING AND REGISTRATION SYSTEM AND AUTHORIZING THE PURCHASE AND INSTALLATION OF TWENTY-SEVEN (27) EMV DEVICES WITH STANDS IN THE AMOUNT OF \$24,894.00 AND TO AMEND THE COUNTY CLERK'S GENERAL FUND OPERATING BUDGET FROM PREVIOUSLY UNBUDGETED FUNDS IN THE AMOUNT OF \$24,894.00 AND AUTHORIZING THE COUNTY MAYOR AND COUNTY CLERK TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, Resolution No. 410-18 authorized the County Mayor and County Clerk to enter into a contract with Business Information Systems (BIS) for the licensing and maintenance of a motor vehicle system software package; and

WHEREAS, Resolution No. 315-16 authorized the County Mayor and County Clerk to renew the contract with Business Information Systems (BIS) for the annual maintenance of the motor vehicle system software package for a period of five years; and

WHEREAS, in order to enhance data security and prevent unauthorized copying or counterfeiting of cards when used for in-person credit card transactions, the credit card industry is now issuing new cards which contain an embedded microchip, also known as an EMV card, in addition to the familiar magnetic stripe; and

WHEREAS, the County, as a merchant who accepts credit cards, is required to install new credit card equipment to meet the internationally agreed upon EMV standards in order to limit financial liability to the County; and

WHEREAS, Business Information Systems (BIS) is now considered to be a sole source for providing payment card processing within the Motor Vehicle Titling & Registration System; and

WHEREAS, the credit card processing fees from Business Information Systems (BIS) are in line with other credit card processing fees throughout the County and the price for the purchase and installation of the new equipment is deemed reasonable; and,

WHEREAS, the County Clerk's General Fund Operating Budget will be amended from previously unbudgeted funds in the amount of \$24,894.00.

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

That the proposal from Business Information Systems (BIS) to provide payment card processing for the County Clerk's Motor Vehicle Titling and Registration System and for the purchase and installation of the necessary twenty seven (27) EMV devices with stands in the amount of \$24,894.00 is hereby accepted and to amend the County Clerk's General Fund Operating Budget amounting to \$24,894.00, and authorizing the County Mayor and County Clerk to sign any contracts necessary to implement this resolution.

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

December 16, 2015

Date



CREDIT CARD AND ONLINE SERVICES AND SUPPORT AGREEMENT

Agreement made this ____ day of _____, 2015 between Business Information Systems “BIS”(“Company”) with offices at 333 Industrial Park Road, Piney Flats, Tennessee, 37686, and, the Office of the County Clerk (“County Clerk”) of the county of Hamilton (“County”), state of Tennessee.

- WHEREAS, the County Clerk desires to obtain the services of the Company; and

- WHEREAS, the Company has expertise which may be valuable to the County Clerk and desires to use such expertise to develop and maintain an Credit Card and online payment Recording System in conjunction with the Motor Vehicle Titling & Registration System; and

- WHEREAS, the County Clerk desires to utilize the Company to maintain a Web Site for the online payment of fees associated with the Motor Vehicle Titling & Registration System in the office of the County Clerk; and

- WHEREAS, the agreement between the County Clerk and the Company has a fixed cost to the County Clerk as detailed below, notwithstanding any provisions in the Merchant Processing Agreement to the contrary.

- NOW THEREFORE, in consideration of the mutual covenants and conditions set forth herein and other good and valuable consideration, receipt of which is hereby acknowledged, it is agreed as follows;

1. SCOPE OF WORK

The Company shall be authorized to provide to the general public, Internet or World Wide Web site access to the County Clerk’s electronic database of Motor Vehicle Titling & Registration documents. The County Clerk understands that the Company will charge a service fee for this access and will not be required to remit any funds to the County for this service. The following is the features of BIS available to county:

Features and Internet services desired:	COST
➤ Internet connection	<u>\$ County’s Current Connection</u>
➤ BIS Merchant ACH Processing VISA, MasterCard, and Discover	2.0% of transaction

The off-site copy of the database shall be updated as often as allowed by the County Clerk. In addition, the Company will be allowed a “read only” copy of the database.

2. INDEMNITY

The Company agrees to defend and hold harmless, at its own cost and expense any claim or action against the County Clerk and Hamilton County, TN, its agents and/or affiliated offices and/or employees harmless for any loss or damage in connection with/or arising out of default or negligence of the Company.

3. PROPRIETARY RIGHTS

The Company acknowledges that it shall not receive any proprietary rights in the documents of the County office. These documents shall remain sole and exclusive property of the County.

4. TERM AND TERMINATION

This agreement shall commence on this ____ day of _____, 2015, and shall continue in full force and effect through June 30, 2020.

5. ASSIGNMENT

This agreement shall be binding upon the parties respective successors and permitted assigns. Neither party may assign the agreement or end its rights or obligations herein without the prior written consent of the other party.

6. NOTICES

Any notices or communication under this agreement shall be in writing and shall be hand delivered or sent by registered mail, return receipt requested to the party receiving such communication at the address for either party on the front of this agreement, or such other address as either party may in the future specify to the other party.

7. GOVERNING LAW

This agreement shall be governed and construed under the laws of the State of Tennessee.

8. MODIFICATIONS

No modifications, amendment, supplement to or waiver of this agreement or any schedule hereunder, or any of their provisions shall be binding upon the parties hereto unless made in writing and duly signed by both parties.

9. WAIVER

A waiver of either party to exercise any right provided for hearing shall not be deemed to be a waiver of any right hereunder.

IN WITNESS WHEREOF, the parties hereto, each act under due and proper authority, have executed this agreement as of the date first written herein and above.

Business Information Systems

Hamilton County Clerk

By:

By: _____

Name: Stoney Hale

Name: Bill Knowles

Title: Solutions Consultant

Title: County Clerk



Hamilton County Board of Commissioners

RESOLUTION

No. 1215-36

A RESOLUTION TO DECLARE THE MAYFIELD ANNEX PROPERTY LOCATED AT 123 EAST 7TH STREET, OWNED BY HAMILTON COUNTY, AS SURPLUS, TO ACCEPT A PROPOSAL FROM LAMP POST PROPERTIES, AND TO AUTHORIZE THE COUNTY MAYOR TO NEGOTIATE, ENTER INTO AND EXECUTE A REAL ESTATE PURCHASE AGREEMENT FOR THE SALE PRICE OF \$200,000 (NET PROCEEDS TO HAMILTON COUNTY) AND TO SIGN ALL CLOSING DOCUMENTS NECESSARY TO CONVEY SAID PROPERTY.

WHEREAS, Hamilton County (County) owns property known as the Mayfield Annex located at 123 East 7th Street, identified as State Tax Map No. 145D-A-008; and,

WHEREAS, due to the relocation of County offices, the building is currently vacant and is no longer useful for current or future needs of the County; and,

WHEREAS, on June 10, 2015, the Hamilton County Board of Commissioners approved Resolution No. 615-16A, authorizing a Memorandum of Understanding (MOU) between Hamilton County and RiverCity Company (RiverCity) to work in cooperation to market said property for sale and redevelopment; and,

WHEREAS, in August of 2015, RiverCity issued a Request for Qualifications (RFQ) resulting in the submission of three (3) proposals; and,

WHEREAS, upon review of said proposals and interviews with each proposer by RiverCity and County staff, the acceptance of the proposal received from Lamp Post Properties is recommended for the sale price of \$200,000, (net proceeds to the County), with the proposed redevelopment use, investment and economic impact information being more particularly described in the attached proposal summary; and,

WHEREAS, acceptance of said proposal from Lamp Post Properties and sale of property is

in the best interest of the citizens of Hamilton County.

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

That the former Mayfield Annex property, located at 123 East 7th Street, owned by Hamilton County, be declared surplus, to accept the proposal submitted by Lamp Post Properties and to authorize the County Mayor to negotiate, enter into and execute a real estate purchase agreement for the sale price of \$200,000 (net proceeds to Hamilton County), and to sign all closing documents necessary to convey said property.

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

December 16, 2015

Date

Lamp Post Properties
Redevelopment Summary

for the

Mayfield Annex
123 7th Street
Chattanooga, TN 37405

Owner:	Lamp Post Properties
Premises:	123 E 7 th Street, Tax ID #145D A 008
Purchase Price:	\$200,000 NET to Hamilton County (Purchaser to pay all Closing Costs, Attorney's Fees and approximately \$8,000 in current Storm Water Fees)
Program:	Mixed-Use Retail/Commercial and Office
Jobs:	75, up to 150 at full capacity
Estimated Investment:	\$3,000,000 (hard cost)
Estimated RE Taxes:	\$61,000 total annual (based on Estimated Investment above) \$33,000 County portion (\$16,000 School portion)
Construction Length:	12 months, projected to start summer 2016
Projected Opening:	Summer 2017
Summary Intent:	The project will be a joint venture between Lamp Post Properties and a fast growing social media-focused digital agency that focuses on providing social media and strategy services to Fortune 500 companies. This company will be the anchor tenant and their southeast regional headquarters with approximately 75 employees by 2017. The partnership will create a dynamic incubator space for startups from Lamp Post Group. Some startups that participate in the incubator will move from larger metropolitan areas to grow in Chattanooga. Others may be from Chattanooga or the region. The incubator may have anywhere from 25 to 50 employees. The ground floor will be activated by retail and/or restaurant use.



Hamilton County Board of Commissioners

RESOLUTION

No. 1215-37

A RESOLUTION FOR CHATTANOOGA-HAMILTON COUNTY RESCUE SERVICE TO SELL A 1999 GMC SUBURBAN WHICH IS CO-TITLED WITH HAMILTON COUNTY GOVERNMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, the 1999 GMC Suburban, Tag # GW 8988, VIN # 1GKFK16R0XJ33688, mileage of 168,715 currently titled to Hamilton County & Chattanooga-Hamilton County Rescue Service has become uneconomical to maintain and,

WHEREAS, the desires that said vehicle be declared surplus and sold, and when sold, the proceeds there from used towards the acquisition of rescue equipment for the Chattanooga-Hamilton County Rescue Service; and.

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

- (1) That Hamilton County's interest in said vehicle be terminated by sale in an "as is" condition; and,
- (2) That if sold by Chattanooga-Hamilton County Rescue Service, said vehicle be sold in a commercially reasonable manner and the proceeds be utilized to purchase needed rescue equipment for Chattanooga-Hamilton County Rescue Service.

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

December 16, 2015

Date



Hamilton County Board of Commissioners RESOLUTION

No. 1215-38

A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT ROAD AND TO ESTABLISH A SPEED LIMIT THEREFORE: Boulder Creek Trail.

WHEREAS, Boulder Creek Trail is in the 3rd Civil District, the 1st County Commission District in the Boulder Pass at the Canyons Subdivision, on State Tax Map Number 81, has a 50 foot right-of-way, an 8 inch stone base, a 2 inch plant mix pavement with concrete curbs and was built by Hedgecoth Construction and Card Paving Co. for the developer Pratt & Associates LLC; and,

WHEREAS, Boulder Creek Trail leads from Clear Canyon Drive west 0.13 miles to a temporary turnaround; and,

WHEREAS, the above named road has been inspected by the Hamilton County Division of Public Works and meets current County Subdivision Regulations.

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

1. That the above named road be declared a district road, 2nd class.
2. That the speed limit on said road shall be **20 M.P.H.**, and that violation of the same, when posted, shall be a misdemeanor and punishable as such as provided by the laws of this State.
3. That the "Master List of Roads and Speed Limits" is hereby amended.

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

December 16, 2015

Date



Hamilton County Board of Commissioners RESOLUTION

No. 1215-39

A RESOLUTION TO AMEND THE “MASTER LIST OF ROADS AND SPEED LIMITS” SO AS TO ACCEPT THE FOLLOWING DISTRICT ROADS AND TO ESTABLISH SPEED LIMITS THEREFORE: Hollyhock Lane, and an extension of Trout Lily Drive.

WHEREAS, The above listed roads are new subdivision roads in the Meadow Stream Subdivision and have been inspected by the Hamilton County Division of Public Works and meet current County Subdivision Regulations; and,

WHEREAS, the list of roads, a copy of which is attached hereto and incorporated herein by reference thereto as though fully and completely copied verbatim herein, completely describes the amendments to be made to the “Master List of Roads and Speed Limits”.

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

1. That the above named roads be declared district roads, 2nd class.
2. That the attached amendments to the “Master List of Roads and Speed Limits” are hereby adopted and approved.
3. That the “Master List of Roads and Speed Limits” is hereby amended.

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

December 16, 2015

Date

ROAD NAME

DESCRIPTION

Hollyhock Lane

Hollyhock Lane is in the 2nd Civil District, the 9th County Commission District, in the Meadow Stream Subdivision on State Tax Map Number 114, leading from Trout Lily Drive south 0.24 miles to a turnaround, has a 50 foot right-of-way, a 8 inch stone base, a 2 inch plant mix pavement with concrete curbs, and was built by McDaniel & Son Construction and Lofty Grading & Paving Inc. for the developer Rogers Family Farm Inc.

The speed limit on said road shall be **20 M.P.H.** and that violation of the same, when posted, shall be a misdemeanor and punishable as such as provided by the laws of the State.

Trout Lily Drive

Resolution No. 414-9 dated April 2, 2014 shows the mileage of Trout Lily Drive as being 0.73 miles, described as leading from Tranquility Drive north to a temporary turnaround and south to a turnaround; whereas, a new extension of Trout Lily Drive was constructed leading from the existing Trout Lily Drive 0.06 miles to a temporary turnaround, has a 50 foot right-of-way, a 8 inch stone base, a 2 inch plant mix pavement with concrete curbs, and was built by McDaniel & Son Construction and Lofty Grading & Paving for the developer Rogers Family Farm Inc.; and, whereas, Trout Lily Drive is in the 2nd Civil District, the 9th County Commission District in the Meadow Stream Subdivision on State Tax Map Number 114, leading from Tranquility Drive north 0.79 miles to a temporary turnaround.

The speed limit on said road shall be **25 M.P.H.** and that violation of the same, when posted, shall be a misdemeanor and punishable as such as provided by the laws of the State.