

Hamilton County Board of County Commissioners

Recessed Meeting from March 19, 2014

AGENDA

March 26, 2014

ROLL CALL

INVOCATION - **Commissioner Mackey**

PLEDGE TO THE FLAG - **Commissioner Mackey**

Res. No. 314-28

A Resolution accepting the recommendations of the Hamilton County Board of Education as to certain educational facilities, and designating those facilities approved for construction, renovation, and/or additions as funding shall be appropriated by this County Legislative Body.

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING

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



Hamilton County Board of Commissioners

RESOLUTION

No. 314-28

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE HAMILTON COUNTY BOARD OF EDUCATION AS TO CERTAIN EDUCATIONAL FACILITIES, AND DESIGNATING THOSE FACILITIES APPROVED FOR CONSTRUCTION, RENOVATION, AND/OR ADDITIONS AS FUNDING SHALL BE APPROPRIATED BY THIS COUNTY LEGISLATIVE BODY.

- WHEREAS,** by adoption of Resolution No. 504-17 this county legislative body agreed to the entering into of an agreement entitled “Inter-Local Agreement Among Hamilton County Board of Education and Hamilton County, Tennessee”, dated April 20, 2004, that provided the method whereby school facilities would be improved and/or constructed; and
- WHEREAS,** said Agreement required the Hamilton County Board of Education (hereinafter “Board”) to submit to this county legislative body (sometimes referred to as “County Commission”) a list of the school projects being requested for funding subject to said county legislative body’s approval and agreement to so fund those projects; and
- WHEREAS,** by letter dated February 20, 2014, the Superintendent of the Hamilton County School System, on behalf of said Board, has submitted to the County Mayor for submission to this county legislative body a list of those school projects for which said Board now seeks funding; and
- WHEREAS,** it is the opinion of this county legislative body, as recommended by the County Mayor (who serves as fiscal agent for the County) that of those six (6) projects submitted to the County, it is in the best interest of the citizens of this County that the following projects be done: (1) replacement school for Ganns Middle Valley Elementary and Falling Water Elementary; (2) addition at Nolan Elementary;
- (3) addition at Sale Creek Middle/High school; and (4) the addition at Wolftever Elementary.

Resolution No. 314-28
-continued-

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

That the replacement school for Ganns Middle Valley Elementary and Falling Water Elementary, an addition at Nolan Elementary, an addition at Sale Creek Middle/High school, and an addition at Wolftever Elementary, all as recommended by the Hamilton County Board of Education, be, and hereby are, approved for funding in accordance with the policies as heretofore established by Hamilton County.

BE IT FURTHER RESOLVED, that the County Mayor be, and hereby is, authorized to initiate a Review Committee for the selection of architects as needed for said approved projects.

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

CERTIFICATION OF ACTION

Approved:

Rejected:

Approved:

Vetoed:

County Clerk

County Mayor

March 26, 2014

Date