

# Hamilton County Board of County Commissioners

AGENDA

September 21, 2016

ROLL CALL

INVOCATION - Commissioner Graham

PLEDGE TO THE FLAG - Commissioner Graham

- Presentation            Commissioner Randy Fairbanks will honor Ryan Martin for winning the World Boxing Council's Continental America's lightweight title.
- Minutes                 Recessed Meeting - August 31, 2016
- Minutes                 Agenda Session - August 31, 2016
- Minutes                 Regular Meeting - September 7, 2016
- Report                  Order of Designation Planning Commission - Todd Leamon September 12, 2016
- Res. No. 916-21        A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the bond and oath of Assessor of Property, the oaths of Deputy Assessors of Property, the oaths of members of the Hamilton County Board of Education, the bond of Hamilton County 911 Emergency Communications District and the oaths of Deputy Sheriffs.
- Res. No. 916-22        A Resolution making an appropriation to Highland Park Neighborhood Association in the amount of two thousand five hundred dollars (\$2,500.00) from General Fund discretionary monies, as allotted to District Four.
- Res. No. 916-23        A Resolution approving the entering into of a contract between Hamilton County, Tennessee, and the Tennessee Valley Authority ("TVA") for the Hamilton County Emergency Medical Services Department to respond to emergencies at TVA's Raccoon Mountain pump storage plant.
- Res. No. 916-24        A Resolution making an appropriation to Want To Foundation, Inc., in the amount of ten thousand dollars (\$10,000.00) from General Fund discretionary monies, as allotted to District Eight.
- Res. No. 916-25        A Resolution applying to the Federal Lands Access Program (FLAP) and accepting reimbursement to resurface and upgrade guardrails on Sequoyah Access Road for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 916-26        A Resolution to amend the Schools Federal Projects Fund budget by adding \$484,610 to the FY 2016-2017 budget; to amend the Self-funded Projects Fund budget by appropriating fund balance of \$130,580 and additional revenue of \$881 to the FY 2016-2017 budget; to amend the General Purpose Fund budget by appropriating fund balance of \$3,485,000 and additional revenue of \$347,000 to the FY 2016-2017 budget.
- Res. No. 916-27A       A Resolution to Rezone from A-1 Agricultural District to R-1 Single Family Residential District, properties located at 10317, 10327 and 10331 East Brainerd Road.
- Res. No. 916-27B       A Resolution to Rezone from A-1 Agricultural District to R-1 Single Family Residential District, properties located at 10317, 10327 and 10331 East Brainerd Road.
- Res. No. 916-28        A Resolution Granting a Special Exceptions Permit for a Residential Planned Unit Development for properties located at 10317, 10327 and 10331 East Brainerd Road.
- Res. No. 916-29        A Resolution to Rezone from R-2A Rural Residential District to C-3 General Business Commercial District, property located at 8875 Highway 58.
- Res. No. 916-30        A Resolution Granting a Special Permit for a Short Term Vacation Rental for property located at 6308 Bay Lane.
- Res. No. 916-31        A Resolution to rezone from A-1 Agricultural District to R-1 Single Family Residential District, property located at 9120 Lovell Road.

- Res. No. 916-32A A Resolution to Rezone from R-2A Rural Residential District to C-3 General Business Commercial District, properties located at 5007 and 5011 Orchard Drive.
- Res. No. 916-32B A Resolution to Rezone from R-2A Rural Residential District to C-3 General Business Commercial District, properties located at 5007 and 5011 Orchard Drive.
- Res. No. 916-33 A Resolution to accept a donation of an Automatic External Defibrillator (AED) with an estimated retail value of \$1,795 from the Firehouse Subs Public Safety Foundation to the Hamilton County Sheriff's Office.
- Res. No. 916-34 A Resolution to relinquish Hamilton County's interest in a 1991 Ford F-250 truck co-titled with Sale Creek Fire & Rescue upon certain terms and conditions.
- Res. No. 916-35 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of August 1, 2016, through August 31, 2016, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 916-36 A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to accept a contract amendment with the Tennessee Department of Health for the provision of WIC (women, infants and children) for the time period October 1, 2015 to September 30, 2019 in the amount of \$6,525,700.00 and to decrease the expense and revenue budgets by \$9,900.00.
- Res. No. 916-37 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 therefor: Skybrook Drive as extended.
- Res. No. 916-38 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: Haven Port Lane.

## 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  
AUGUST 31, 2016**

**STATE OF TENNESSEE**            )            Recessed Meeting  
**COUNTY OF HAMILTON**        )            August 31, 2016

**BE IT REMEMBERED**, that on this 31<sup>st</sup> day of August, 2016, a Recessed 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 Beck, Commissioner Boyd, Commissioner Fairbanks, Commissioner Fields, Commissioner Graham, Commissioner Haynes, Commissioner Mackey, Commissioner Smedley, and Chairman Bankston. Total present – 9. Total absent -0.

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

Commissioner Beck introduced Pastor Brent A. Baughman, Stanley Heights Baptist Church, who gave the invocation. Commissioner Beck led in the pledge to the flag.

**RECESSED MEETING  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
AUGUST 31, 2016**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Mackey, to accept Hamilton County Commissioner Marty Haynes, District 3, letter of resignation, effective August 31st.

It was noted that Commissioner Haynes submitted the letter during the August 17<sup>th</sup>, 2016 Regular meeting and a copy of the letter was filed with the Clerk's office.

The foregoing Motion to accept the resignation 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 Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**RECESSED MEETING  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
AUGUST 31, 2016**

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  
AGENDA PREPARATION SESSION  
AUGUST 31, 2016**

**COMMITTEE ASSIGNMENTS**

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

- The Trustee's Amended Excess Fee Report for June 2016 would be submitted for the record.
- The Trustee's Monthly Report for July 2016 would be submitted for the record.
- The Trustee's Excess Fee Report for June 2016 would be submitted for the record.
- The Trustee's Unaudited Financial Report ending June 2016 would be submitted for the record.
- The Trustee's Unpaid Property Tax Levy Report for 2015 would be submitted for the record.
- The Trustee's Unaudited Financial Report ending June 2016 would be submitted for the record.
- The Juvenile Court Clerk's Report for June 2016 would be submitted for the record.
- Resolution No. 916-1 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- Resolution Nos. 916-12 through 916-19 were assigned to the Finance Committee, chaired by Commissioner Boyd.
- Resolution No. 916-20 was assigned to the Zoning Committee, chaired by Commissioner Haynes.
- Resolution Nos. 916-2 through 916-11 were heard by a Committee of the Whole.

Chairman Bankston stated that Resolution Nos. 916-2 through 916-20 would now be heard by the Committee of the Whole.

**HAMILTON COUNTY COMMISSION  
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**COMMITTEE OF THE WHOLE – RESOLUTION NO. 916-2**

Mayor Coppinger spoke regarding this item, which appoints Chris Jackson as Director of Corrections effective September 7, 2016. He noted that Barbara Payne retired as Director of Corrections effective July 15, 2016. Mr. Jackson is a 17 year veteran with Hamilton County Government and serves as second in command to Mrs. Payne.

There were no questions from Commissioners.

**COMMITTEE OF THE WHOLE – RESOLUTION NO. 916-3**

Chairman Bankston spoke regarding this item, which reappoints Reverend Paul McDaniel to the Carter Street Corporation Board of Directors for a term ending August 18, 2020.

There were no questions from Commissioners.

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**COMMITTEE OF THE WHOLE – RESOLUTION NO. 916-4**

Commissioner Mackey spoke regarding this item, which approves an appropriation to East Lake Neighborhood Association, Inc. in the amount of \$1,000.00 from general fund discretionary monies, as allotted to district four. It was noted the funds will assist with the East Lake Back to School Festival.

There were no questions from Commissioners.

**COMMITTEE OF THE WHOLE – RESOLUTION NO. 916-5**

Commissioner Mackey spoke regarding this item, which approves an appropriation to Unity Performing Arts Foundation of Chattanooga in the amount of \$1,500.00 from general fund discretionary monies, as allotted to district four. It was noted the funds will assist with program development.

There were no questions from Commissioners.

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**COMMITTEE OF THE WHOLE – RESOLUTION NO. 916-6**

Commissioner Bankston spoke regarding this item, which approves the expenditure of \$3,400.00 from discretionary bond funds. It was noted that \$932.94 will come from district nine discretionary bond funds and the Board of Commissioners will fund \$2,467.06 from line of credit and/or bond funds. It was noted the funds will assist with purchasing a paint machine for Ooltewah High School.

Commissioner Graham questioned why the county's line of credit was being used for unbudgeted purchases. Commissioner Bankston stated that he didn't have enough discretionary bond funds.

Additional comments regarding this resolution were made after Resolution No. 916-7 was heard in Committee of the Whole.

**COMMITTEE OF THE WHOLE – RESOLUTION NO. 916-7**

Mayor Coppinger spoke regarding this item, which awards five days of paid leave for the purpose of encouraging all Hamilton County employees to participate in the United Way campaign through payroll deduction. It was noted that five participating

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employees will be selected through a random drawing and each will be awarded one day of paid leave.

There were no questions from Commissioners.

At this time Commissioner Mackey and Commissioner Graham made additional comments regarding Resolution No. 916-6.

Commissioner Mackey noted his support for the resolution and added that he would like to see discretionary monies back on the table for discussion.

Commissioner Graham noted that he asked, "Why" out of fairness to Hamilton County. He noted that the line of credit is designed to purchase things that general government needs within the budget. He noted the county's outstanding AAA bond rating and stated his concerns about setting a precedent.

Commissioner Mackey noted everyone is concerned with the finances of the county. He stated he would rather spend the money on kids and athletics, than spend it on the jails. He stated his supported for Resolution No. 916-6 and noted it was money well spent.

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In response to Commissioner Smedley's question, Albert Kiser, Finance Administrator stated it was a good use of bond money. He noted that the county does have a limited bond capacity; however, the purchase was adequate use of bond funds.

**COMMITTEE OF THE WHOLE – RESOLUTION NO. 916-8**

Attorney Taylor spoke regarding this item, which clarifies the compensation of the Chairman and Chairman Pro Tempore of the Hamilton County Board of Commissioners, and to correct the compensation paid to said previous commission officers. It was noted that previous Resolution No. 990-1 established the compensation of the Chairman and the Chairman Pro Tempore at forty percent and thirty percent more than the commissioner's base rate. It was also noted that the Hamilton County Board of Commissioner's base rate was established in the fiscal year 2000 budget at \$16,320, and the Chairman and Chairman Pro Tempore at \$21,320 and \$18,820.

The base compensation for all members has been adjusted annually thereafter to reflect the same percentage increase as that given to the County Mayor in accordance with Resolution No. 599-50A and T.C.A 5-5-107(b)(2). He also stated that the compensation of previous Hamilton County officers over the past six year will be adjusted accordingly.

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Commissioner Graham stated he did not support the resolution and noted that in the past the Chairman and Chairman Pro Tempore received \$5,000 and \$2,500 more than other members. In addition, all commissioners received the same percentage increase given to county employees. He stated that the proposed clarification would give the Chairman and Chairman Pro Tempore substantial raises. He stated the forty and thirty percentage increases equal out to an estimated \$9,100 and \$6,800. He noted that after the Commission was made aware of the need for clarification through a legal meeting; he spoke with a prior commissioner.

He stated the commissioner served when the base salaries were established for fiscal year 2000 (*See 06-21-99 Letter to the Board of Commissioners*). According to that one commissioner, the intent was to stay at the \$5,000/\$2,500, simply because it made it easier going forward. He recommended that the resolution be revised to a percentage that is in line with what the Chairman and Chairman Pro Tempore are being paid currently.

In response to Commissioner Boyd's question, Mr. Kiser stated the \$5,000/\$2,500 equals to a 30.6% and 15.3%. Commissioner Boyd stated that he supports clarifying current policy that is in line with what is currently being paid.

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Commissioner Beck noted that “current policy” could be interrupted either way and disagrees with a policy that is not in line with an adopted resolution (Res. No. 990-1).

In response to Commissioner Fields request for clarification, Attorney Taylor agreed that a discrepancy was discovered between what is currently being paid to the Chairman and Chairman Pro Tempore. The amount being paid is different than what was adopted in 1990 (Res. No. 990-1). The purpose of Resolution No. 916-8 is to clean up the discrepancy, how it is cleaned up, is up to the commission.

In response to a legal question from Commissioner Mackey, Attorney Taylor confirmed that there is justification for what is being done but the record is not clear.

In response to Assessor-elect Marty Haynes’ question, Attorney Taylor stated if passed the resolution would go back and compensate Hamilton County officers over the past six years.

**COMMITTEE OF THE WHOLE – RESOLUTION NO. 916-9**

Mayor Coppinger spoke regarding this item which renews the unit price contract with Chattanooga Funeral Home, Crematory and Florist to provide cremation services

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for the renewal contract period beginning September 4, 2016 and ending September 3, 2019. He stated the county had 130 cremations last year and thanked Gene Pike, President of Chattanooga Funeral Home for performing the service at cost. He stated Mr. Pike truly believes it's his civic duty and the county hopes to renew the contract for an additional three years.

In response to Commissioner Beck's question, Mayor Coppinger pointed out that the real question is where would the county go if Mr. Pike decided he didn't want to renew his contract.

In response to Commissioner's Boyd's question, Mayor Coppinger noted that this year's budget per cremation was increase by \$100.00. Commissioner Boyd stated that \$375.00 is still a great deal.

**COMMITTEE OF THE WHOLE – RESOLUTION NO. 916-10**

Albert Kiser, Administrator of Finance spoke regarding this item which executes and delivers an amendment to the revolving credit agreement (Res. No. 913-5) dated September 1, 2013 with U.S. Bank National Association; and providing for certain other matters related thereto. He noted this will renew the county's \$55 million dollar line of credit for an additional thirty months and adds 4 ½ basis points to the county's spread.

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There were no questions from Commissioners.

**COMMITTEE OF THE WHOLE – RESOLUTION NO. 916-11**

Todd Leamon, Administrator of Public Works and County Engineer spoke regarding this item, which accepts the offer of Lee-Smith, Inc for two tandem axle chassis with roll-off hoist amounting to \$75,000.00 for the Highway Department. He noted that if passed this would allow the Highway Department to replace two prior purchased tandem axle chassis with roll-off hoist, which have performed unsatisfactory. Both trucks are a 2012, one has 50,000 miles and is still under warranty, the other has 250,000 miles and is no longer under warranty. He noted that the industry has identified design flaws and Lee-Smith is willing to replace both trucks with brand new ones for \$75,000.00. The 2012 trucks will be returned to Lee-Smith. The beds will be taken off the 2012 chassis and put on the 2017 trucks.

There were no questions from Commissioners.

Commissioner Boyd, Chairman of the Finance Committee, announced that the Finance Committee would meet in the Commission Room immediately following the Agenda Session.

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**COMMITTEE OF THE WHOLE – RESOLUTION NO. 916-20**

Todd Leamon, Administrator of Public Works and County Engineer spoke regarding this item, which amends the “Master List of Roads and Speed Limits” by changing the speed limits of Village Way Drive, West Village Lane, and East Village Lane from 30 miles per hour to 20 miles per hour, west of Dent Road, North. He noted that the reduction was requested by residents living along the roadways. After thorough investigation it was recommended the speed limit be reduced to 20 miles.

There were no questions from Commissioners.

**ANNOUNCEMENTS**

Chairman Bankston asked for announcements from members of the Commission.

Assessor-elect Marty Haynes stated he was thankful for the opportunity to serve as District 3 County Commissioner. He thanked his biggest supporter, his mother Norma Haynes, who was present in the audience. He recited Ecclesiastes 3, “To everything there is a season, and a time to every purpose under the heaven” and stated that his season as County Commissioner ended today and he looked forward to serving

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as the Assessor beginning tomorrow. He spoke highly of his predecessor Bill Bennett and noted that he was filling big shoes. He thanked District 3 for allowing him to serve his hometown community and stated he will truly miss being their commissioner.

Commission members, Mayor Coppinger, and Attorney Taylor spoke highly of Marty Haynes and thanked him for his service as Commissioner. They wished him the best of luck as Assessor of Property and look forward to working with him.

Several Commission members and Mayor Coppinger gave their condolences to the family of George Shuford, a renowned football official and former member of the County Commission, who passed away August 27<sup>th</sup>, 2016.

Commissioner Graham announced that on September 10<sup>th</sup>, the Lookout Valley Lions Club will be holding its annual golf tournament at the Trenton Golf Club. He reported that 100% of the proceeds are used to provide food, toys, and gifts for children and families at Christmas. He stated that Commissioner Fields will also be participating in the golf tournament.

Commissioner Graham also spoke about the District 3 Commission seat vacancy, and stated that the Commission should appoint an interim to serve for the next two months.

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Commissioner Fields announced that the Signal Mountain Lions Club will be hosting their annual Labor Day barbeque at Althous Park and invited everyone to attend.

Mayor Coppinger reminded everyone that a swearing in ceremony for various recently elected officials would be held at 9:00 am on Thursday, September 1<sup>st</sup> at the Chattanooga Trade and Convention Center. He also thanked Marty Haynes' mother, Norma Haynes for attending today's meeting.

Chairman Bankston noted that George Shuford's family will receive friends at the funeral home today 2-8 pm, and tomorrow 1-2 pm. Funeral services will be held at 2 p.m. on Thursday, Sept. 1, at the North Chapel of Chattanooga Funeral Home.

**DELEGATIONS**

Chairman Bankston asked for delegations on matters other than zoning.

Andy Ziegler residing at 6130 Champion Road addressed the commission and reported that his neighbors are living in extremely poor conditions. He reported they are currently living in a camper with no power or running water. He reported that he has filed several reports with the Health Department and the Police Department. Mayor

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Coppinger requested that Mr. Ziegler meet with him and the Health Department immediately following today's meeting.

Being no further business, Chairman Bankston declared the meeting adjourned until Wednesday, September 7<sup>th</sup> at 9:30 AM.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

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Date



Clerk's Initials

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
SEPTEMBER 7, 2016**

**STATE OF TENNESSEE**            )  
**COUNTY OF HAMILTON**        )

Regular Meeting  
September 7, 2016

**BE IT REMEMBERED**, that on this 7th day of September, 2016, 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 Beck, Commissioner Boyd, Commissioner Fairbanks, Commissioner Fields, Commissioner Graham, Commissioner Mackey, Commissioner Smedley, and Chairman Bankston. Total present – 8. Total absent – 0.

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

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.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
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Commissioner Graham introduced Reverend Caleb Pitkin, Signal Mountain United Methodist Church, who gave the invocation. Retired State Representative Richard Floyd led in the pledge to the flag.

**RESOLUTION NO. 916-8 A RESOLUTION TO CLARIFY THE COMPENSATION OF THE CHAIRMAN AND CHAIRMAN PRO TEMPORE OF THE HAMILTON COUNTY BOARD OF COMMISSIONERS AND TO CORRECT THE COMPENSATION PAID TO SAID PREVIOUS COMMISSION OFFICERS.**

**ON MOTION** of Commissioner Beck, seconded by Commissioner Mackey, to adopt Resolution No. 916-8.

**ON MOTION** of Commissioner Fields, seconded by Commissioner Graham, to amend Resolution No. 916-8 by accepting Commissioner Fields' recommendations distributed to the Commission and filed with the County Clerk's office.

Commissioner Fields explained the proposed amendment and noted it rescinds Resolution No. 990-1 and the compensation of the Chairman and Chairman Pro Tempore be set at a flat rate \$5,000/\$2,500 in addition to the Commissioner's annual base rate. He also noted that percentage adjustments in the future would only apply to the Chairman and Chairman Pro Tempore's base rate, not the additional \$5,000/\$2,500.

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Commissioner Mackey asked that the commission consider postponing the resolution until next week.

Attorney Taylor recommended that the commission deliberate and consider the resolution today. He noted the Election of Chairman and Chairman Pro Tempore are next on the agenda and the Finance Department needs direction and guidelines regarding salary.

In response to Commissioner Smedley's request, Commissioner Fields explained that No. 5 listed on the proposed amendment is replacing paragraph No. 3 on Resolution No. 916-8.

In response to Commissioner Fairbanks question, Attorney Taylor stated that it was his understanding that the Commission in 1999 felt that \$5,000/\$2,500 (*06-21-99 Letter from Chairman Adams*) was sufficient compensation for the extra duties required of the Chairman and Chairman Pro Tempore.

In response to Commissioner Fairbanks request, Attorney Taylor, Al Kiser, Administrator of Finance stated they were not familiar with the Commission's reasoning regarding Resolution No. 990-1, adopted September 5, 1990. Clerk Knowles was asked for his recollection. He stated his understanding was that the supplement was for compensation pertaining to extra duties involved in the leadership roles.

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Commissioner Fairbanks questioned rescinding a prior commission's adopted resolution and stated his concerns for setting precedence.

In response to Commission Fairbanks concerns, Attorney Taylor stated that the Commission has the authority to change any previous action. He reiterated that Commissioner Fields' proposed amendment rescinds Resolution No. 990-1 and kicks back in place the 1999 Act, which was an act of the Commission in 1999 (*Resolution No. 599-50A*).

Commissioner Boyd pointed out that Resolution No. 990-1 was adopted 20 years ago and the annual base pay then was low, and a 40% / 30% pay supplement increase for Chairman/Chairman Pro Tempore wasn't astronomical. He emphasized that Hamilton County has vastly grown since 1990 and the responsibilities of the commission have increased significantly. He stated that the commission's current salary does not adequately reflect time and effort that members of the commission now spend in performing duties of an expanded county government.

He referenced Chairman Adams's 1999 Letter to the Commission and concluded that the commission received a substantial raise in 2000 and the letter fixed the Chairman/Chairman Pro Tempore supplement pay to a flat amount \$5,000/\$2,500 to keep the percentages (*Res. No. 990-1*) from getting out of kilter. He agreed that the capped flat amounts were reasonable and agreed with the 1999 letter. He stated his

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support for Commissioner Fields proposed amendments and noted he did not consult former Commissioner Curtis Adams.

Commissioner Graham thanked the commission for the through discussion and stated that he had intentions of proposing an amendment today. He stated his support for Commission Fields' amendment and stated it was similar to his and appreciated the capped flat amounts.

Commissioner Mackey stated that he is not in line to be Chairman of Chairman Pro Tempore and noted the commission is the only body that can change the commission's salary. He stated his opposition and explained that the proposed amendment limits the Chairman and Chairman Pro Tempore compensation.

Commissioner Smedley stated that before she signed the letter, which requested that law change to uncouple the Commissioners' salary to the Mayor's salary (*See letter attached to Res. 1215-40*). She reiterated that the intent of the letter was not to raise the pay of Commissioners. She questioned why lengthy conversation never took place when the commission received a salary increase in prior budgets. She pointed out that Commissioner Fairbanks simply asked a question, he did not state how he was going to vote.

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Commissioner Fairbanks concluded that the 1999 letter supersede Resolution No. 990-1, which implied that the extra duties required of the Chairman and Chairman Pro Tempore were not valued as high in 1999 as they were in 1990. He stated that if the commission still values the Chairman/Chairman Pro Tempore positions at the same supplemental rate \$5,000/\$2,500, he would support the amendment.

Commissioner Graham stated the commission's pay has been raised several times since 1999 because every time general government got a county wide raise, the commission received the same increase.

Commissioner Graham called for the vote on the motion made by Commissioner Fields, seconded by Commissioner Graham to amend Resolution No. 916-8.

The foregoing Motion to amend the resolution was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Nay", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Nay", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 6. Total "Nay" votes – 2.

Commissioner Fields noted that he would be affected by the resolution since he served as Chairman and Chairman Pro Tempore within the past six years.

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Attorney Taylor reminded the Commission that state law requires the County Commission to adopt salaries and there is no reason to abstain from voting.

In response to Commissioner Graham statement, Attorney Taylor clarified that the adopted amendment states percentage adjustments in the future would only apply to the Chairman and Chairman Pro Tempore's annual base rate, not the additional supplement pay \$5,000/\$2,500.

The foregoing Resolution was unanimously adopted as amended 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". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

**ELECTION OF CHAIRMAN AND CHAIRMAN PRO TEMPORE OF THE HAMILTON COUNTY BOARD OF COMMISSIONERS**

Chairman Bankston stated that the floor was open for nominations to elect a Chairman for the ensuing year.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
SEPTEMBER 7, 2016**

Commissioner Smedley nominated Commissioner Chester Bankston to serve as Chairman.

Commissioner Fields nominated Commissioner Joe Graham to serve as Chairman.

Chairman Bankston asked if there were other nominations. There were none.

County Clerk Bill Knowles called the roll on the nomination of Bankston and Graham to serve as Commission Chairman. Commissioners voted as follows: Commissioner Bankston, "Bankston"; Commissioner Beck, "Bankston", Commissioner Boyd, "Bankston"; Commissioner Fairbanks, "Bankston"; Commissioner Fields, "Graham"; Commissioner Graham, "Graham"; Commissioner Mackey, "Bankston"; and Commissioner Smedley, "Bankston". Total present – 8. Total absent – 0. Total votes for Bankston– 6. Total votes for Graham – 2.

**OATH OF OFFICE FOR CHAIRMAN OF THE HAMILTON COUNTY BOARD OF COMMISSIONERS**

Clerk Knowles administered the Oath of Office to Commissioner Chester Bankston who was elected Chairman for the ensuing year.

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Chairman Bankston took the seat as Chairman at this time. He thanked the Commission for their support and stated he looked forward to serving in this capacity.

Chairman Bankston opened the floor for nominations for Chairman Pro Tempore.

Commissioner Smedley nominated Commissioner Fairbanks to serve as Chairman Pro Tempore.

Commissioner Mackey nominated Commissioner Beck to serve as Chairman Pro Tempore.

Commissioner Graham nominated Commissioner Beck to serve as Chairman Pro Tempore.

Chairman Bankston asked if there were other nominations. There were none.

County Clerk Bill Knowles called the roll on the nomination of Randy Fairbanks and Greg Beck to serve as Commission Chairman Pro Tempore. Commissioners voted as follows: Commissioner Bankston, "Fairbanks"; Commissioner Beck, "Beck", Commissioner Boyd, "Fairbanks"; Commissioner Fairbanks, "Fairbanks"; Commissioner Fields, "Beck"; Commissioner Graham, "Beck"; Commissioner Mackey, "Beck"; and

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Commissioner Smedley, "Fairbanks". Total present – 8. Total absent – 0. Total votes for Fairbanks– 4. Total votes for Beck – 4.

Attorney Taylor stated that should the Chairman wishes to take a second roll call and if it ends in a tie, the current Chairman Pro Tempore will serve until a successor is elected.

Chairman Bankston asked Clerk Knowles to call roll vote again.

County Clerk Bill Knowles called the roll on the nomination of Randy Fairbanks and Greg Beck to serve as Commission Chairman Pro Tempore. Commissioners voted as follows: Commissioner Bankston, "Fairbanks"; Commissioner Beck, "Beck", Commissioner Boyd, "Fairbanks"; Commissioner Fairbanks, "Fairbanks"; Commissioner Fields, "Beck"; Commissioner Graham, "Beck"; Commissioner Mackey, "Beck"; and Commissioner Smedley, "Fairbanks". Total present – 8. Total absent – 0. Total votes for Fairbanks– 4. Total votes for Beck – 4.

**APPROVAL OF MINUTES**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Boyd, that the minutes of the Recessed Meeting of August 10, 2016, the Agenda Preparation Session of August 10, 2016, and the Regular Meeting of August 17, 2016, be approved, treat

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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". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

**AMENDED TRUSTEE EXCESS FEE REPORT**

The amended Trustee excess fee report for June 2016 was submitted and made a matter of record.

**TRUSTEE'S MONTHLY REPORT**

The Trustee's monthly report for July 2016 was submitted and made a matter of record.

**TRUSTEE'S EXCESS FEE REPORT**

The Trustee's excess fee report for July 2016 was submitted and made a matter of record.

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**TRUSTEE'S UNAUDITED FINANCIAL REPORT**

The Trustee's unaudited financial report for fiscal year ending June 30, 2016 was submitted and made a matter of record.

**TRUSTEE UNPAID PROPERTY TAX LEVY**

The Trustee's 2015 unpaid real property tax levy was submitted and made a matter of record.

**TRUSTEE UNAUDITED FINANCIAL REPORT (REVISED)**

The Trustee's revised unaudited financial report for fiscal year ending June 30, 2016 was submitted and made a matter of record.

**JUVENILE COURT CLERK'S REPORT**

The Juvenile Court Clerk's report for June 2016 was submitted and made a matter of record.

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**RESOLUTION NO. 916-1 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 Fields, seconded by Commissioner Boyd, to adopt Resolution No. 916-1.

Chairman Bankston asked if there was any discussion. There was 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. Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

Chairman Bankston noted that Resolution Nos. 916-2 through 916-11 were heard by the Committee of the Whole.

**RESOLUTION NO. 916-2 A RESOLUTION TO CONFIRM THE APPOINTMENT BY THE COUNTY MAYOR OF CHRIS JACKSON AS DIRECTOR OF CORRECTIONS.**

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**ON MOTION** of Commissioner Fairbanks, seconded by Commissioner Fields, to adopt Resolution No. 916-2.

Chairman Bankston asked if there was any discussion. There was 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. Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

Mayor Coppinger thanked the Commission for their support and acknowledged Chris Jackson and his family in the audience.

**RESOLUTION NO. 916-3 A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE COUNTY MAYOR OF ONE MEMBER TO THE CARTER STREET CORPORATION BOARD OF DIRECTORS FOR A TERM ENDING AUGUST 18, 2020.**

This resolution reappoints Reverend Paul McDaniel.

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**ON MOTION** of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 916-3.

Chairman Bankston asked if there was any discussion. There was 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. Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

**RESOLUTION NO. 916-4 A RESOLUTION MAKING AN APPROPRIATION TO EAST LAKE NEIGHBORHOOD ASSOCIATION, 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 Fairbanks, to adopt Resolution No. 916-4.

Chairman Bankston asked if there was any discussion. There was none.

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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. Total present – 8. Total absent – 0. Total "Aye" votes – 7. Total "Nay" votes – 0. Commissioner Graham announced that he was present.

**RESOLUTION NO. 916-5 A RESOLUTION MAKING AN APPROPRIATION TO UNITY PERFORMING ARTS FOUNDATION OF CHATTANOOGA IN THE AMOUNT OF ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FOUR.**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Smedley, to adopt Resolution No. 916-5.

Chairman Bankston asked if there was any discussion. There was 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 Mackey, "Aye"; Commissioner

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Smedley, “Aye”; and Chairman Bankston, “Aye. Total present – 8. Total absent – 0. Total “Aye” votes – 7. Total “Nay” votes – 0. Commissioner Graham announced that he was present.

**RESOLUTION NO. 916-6 A RESOLUTION APPROVING THE EXPENDITURE OF THREE THOUSAND FOUR HUNDRED DOLLARS (\$3,400.00) FROM BOND FUNDS TO PURCHASE A PAINT MACHINE FOR OOLTEWAH HIGH SCHOOL.**

**ON MOTION** of Commissioner Fairbanks, seconded by Commissioner Smedley, to adopt Resolution No. 916-6.

In response to Commissioner Beck’s request, Chairman Bankston stated he received approval from the Finance Department to use \$3,400 in bond funds to purchase a paint machine for Ooltewah High School.

In response to Commissioner Beck’s question, Mayor Coppinger confirmed that there is a limit on bond money. Bond money is typically used for emergencies and big ticket purchases. Using bond monies frequently for small purchases could potentially have an effect on the county’s AAA bond rating. He stated the paint machine is a legal purchase but it is not a good practice going forward.

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Chairman Bankston stated the paint machine will be used to paint stripes on each Ooltewah athletic field.

In response to Commissioner Smedley's question, Mayor Coppinger reiterated that in order for the commission to spend money on the school system it must be money that is bondable. She noted her support for Resolution No. 916-6.

Commissioner Graham noted he was elected to be a conservative republican and he can't support spending bond money on small ticket items. He agreed with Commissioner Beck's comments and stated that while the expenditure from bond money is legal, it doesn't mean it is the right thing to do. He stated the Department of Education's maintenance staff recently told the commission that they were \$240 million behind on building maintenance. He suggested Ooltewah High School have a fundraiser to raise the difference that Commissioner Bankston is short in discretionary bond funds. He strongly urged the commission to vote no.

Commissioner Fairbanks stated he saw this coming when discretionary funds were removed from the commission's budget. He stated he was very conscious of spending bond funds wisely and the importance of our AAA bond rating. He stated any time a commissioner disagrees two things are said, "It will hurt the county's bond rating and/or increase taxes". He noted his disapproval of using scare tactics such as this to govern.

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Commissioner Mackey noted that it was not the County Commission who neglect the schools; it was the Board of Education. He noted the excess classroom space not being used in his district and recommended the school system reconfigure their boundaries and fill the existing empty space. He stated that he looks forward to discussing discretionary money.

Commissioner Smedley clarified that she knew the purchase was legal, she only questioned if the purchase met bond criteria.

Commissioner Beck stated that he has left over discretionary bond money and suggested the resolution be amended to use his funds instead of the county's line of credit.

Mayor Coppinger explained that any Commissioner can make a request to the Mayor's staff for a bondable project, and a Resolution would be put forward for Commission consideration. He noted the only difference is that the funds are no longer coming from Commissioner's discretionary money account, but is still taxpayer's money. He added that it does not take discretionary money to complete necessary projects or enhance the quality of life in Hamilton County. He emphasized that no one will be deprived of any needed project.

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Commissioner Fairbanks stated that each Commissioner knows the best interest of his or her district. He stated that he spent \$13,000 out of his discretionary money to purchase an emergency rescue vehicle for Mowbray Volunteer Fire Department, and that purchase has already saved one life. He expressed his concern about not having those discretionary funds to spend on those types of projects. He added that he will always make decisions that are in the best interest of maintaining the County's AAA bond rating.

Mayor Coppinger stated that those types of projects are still given priority; the only difference is the account that funds a specific project.

The foregoing Resolution was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows:

Commissioner Beck, "Nay"; Commissioner Boyd, "Aye"; Commissioner Fairbanks, "Aye"; Commissioner Fields, "Nay"; Commissioner Graham, "Nay"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Bankston, "Aye. Total present – 8. Total absent – 0. Total "Aye" votes – 5. Total "Nay" votes – 3.

**RESOLUTION NO. 916-7 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO AWARD FIVE (5) DAYS OF PAID LEAVE FOR THE PURPOSE OF ENCOURAGING ALL HAMILTON COUNTY EMPLOYEES TO PARTICIPATE IN THE UNITED WAY CAMPAIGN THROUGH PAYROLL DEDUCTION.**

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**ON MOTION** of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 916-7.

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 Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Bankston, "Aye. Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

**RESOLUTION NO. 916-9 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO RENEW THE UNIT PRICE CONTRACT WITH CHATTANOOGA FUNERAL HOME, CREMATORY AND FLORIST TO PROVIDE CREMATION SERVICES FOR THE RENEWAL CONTRACT PERIOD BEGINNING SEPTEMBER 4, 2016 AND ENDING SEPTEMBER 3, 2019.**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 916-9.

Mayor Coppinger reminded members of the Commission that this year's budget per cremation increased to \$375.00. He thanked Gene Pike, President of Chattanooga Funeral Home, for taking on this responsibility.

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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. Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

**RESOLUTION NO. 916-10 A RESOLUTION AUTHORIZING AND PROVIDING FOR THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE REVOLVING CREDIT AGREEMENT DATED SEPTEMBER 1, 2013 WITH U.S. BANK NATIONAL ASSOCIATION; AND PROVIDING FOR CERTAIN OTHER MATTERS RELATED THERETO.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 916-10.

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"; Commissioner Fairbanks, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Bankston, "Aye. Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

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**RESOLUTION NO. 916-11 A RESOLUTION ACCEPTING THE OFFER OF LEE-SMITH, INC. FOR TWO (2) TANDEM AXLE CHASSIS WITH ROLL-OFF HOIST AMOUNTING TO \$75,000.00 FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING 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. 916-11.

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 Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Bankston, "Aye. Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

Chairman Bankston asked that Resolution Nos. 916-12 through 916-19 be considered at this time.

**RESOLUTION NO. 916-12 A RESOLUTION ACCEPTING THE BID OF G.T. DISTRIBUTORS, INC. FOR ONE (1) YEAR CONTRACT UNIT PRICING, BEGINNING SEPTEMBER 8, 2016, THROUGH SEPTEMBER 7, 2017, FOR SAFARILAND BODY**

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**ARMOR FOR THE SHERIFF'S DEPARTMENT AND AUTHORIZING THE COUNTY  
MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS  
RESOLUTION.**

Commissioner Boyd, Chairman of the Finance Committee, provided details regarding Resolution No. 916-12, and stated that the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Fairbanks, to adopt Resolution No. 916-12. 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 Boyd, "Aye"; Commissioner Fairbanks, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Bankston, "Aye. Commissioner Beck was absent for the roll call. Total present – 7. Total absent – 1. Total "Aye" votes – 7. Total "Nay" votes – 0.

**RESOLUTION NO. 916-13 A RESOLUTION APPROVING THE PURCHASE OF  
FOUR (4) LIFEPAK 15 V4 CARDIAC MONITOR/DEFIBRILLATORS AND SUPPLIES  
AMOUNTING TO \$142,755.47 FROM PHYSIO CONTROL, INC. FOR EMERGENCY  
MEDICAL SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY  
CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

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Commissioner Boyd, Chairman of the Finance Committee, provided details regarding Resolution No. 916-13, and stated that the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Smedley, to adopt Resolution No. 916-13. 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. Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

**RESOLUTION NO. 916-14 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF JULY 1, 2016, THROUGH JULY 31, 2016, 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 No. 916-14, and stated that the Finance Committee reviewed and recommended approval.

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**ON MOTION** of Commissioner Boyd, seconded by Commissioner Mackey, to adopt Resolution No. 916-14. 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. Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

Commissioner Boyd asked that Resolution Nos. 916-15 through 916-17 be considered together at this time.

**RESOLUTION NO. 916-15 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A CONTRACT IN THE AMOUNT OF \$15,400.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE EMERGENCY DENTAL CARE FOR UNINSURED ADULTS AGES 19 - 64 YEARS FOR THE TIME PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017; INCREASING THE EXPENSE AND REVENUE BUDGET BY \$7,390.00.**

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**RESOLUTION NO. 916-16 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A CONTINUATION GRANT-IN-AID CONTRACT FOR \$351,494.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH TO SUPPORT THE DELIVERY OF PUBLIC HEALTH SERVICES FOR FISCAL YEAR JULY 1, 2016 - JUNE 30, 2017.**

**RESOLUTION NO. 916-17 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN AN ENDOWMENT GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE HEALTH CARE SAFETY NET PRIMARY CARE SERVICES IN HAMILTON COUNTY FOR THE TIME PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017, IN THE AMOUNT OF \$131,560.00; AND TO INCREASE THE EXPENSE AND REVENUE BUDGET BY \$15,340.00.**

Commissioner Boyd, Chairman of the Finance Committee, provided details regarding Resolution Nos. 916-15 through 916-17, and stated that the Finance Committee reviewed and recommended approval.

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**ON MOTION** of Commissioner Boyd, seconded by Commissioner Smedley, to adopt Resolution Nos. 916-15 through 916-17. The foregoing Resolutions were 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. Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

**RESOLUTION NO. 916-18 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE PRIMARY CARE SERVICES TO UNINSURED ADULTS AGES 19 - 64 YEARS AT THE BIRCHWOOD HEALTH CENTER FOR THE TIME PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017 IN THE AMOUNT OF \$15,000.00.**

Commissioner Boyd, Chairman of the Finance Committee, provided details regarding Resolution No. 916-18, and stated that the Finance Committee reviewed and recommended approval.

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**ON MOTION** of Commissioner Boyd, seconded by Commissioner Mackey, to adopt Resolution No. 916-18. 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. Total present – 8. Total absent – 0. Total “Aye” votes – 8. Total “Nay” votes – 0.

**RESOLUTION NO. 916-19 A RESOLUTION ACCEPTING THE BID OF DISCOUNT FORKLIFT FOR ONE (1) 5,000 LB LIFT CAPACITY DIESEL POWERED FORK LIFT AMOUNTING TO \$23,496.00 FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Commissioner Boyd, Chairman of the Finance Committee, provided details regarding Resolution No. 916-19, and stated that the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Smedley, to adopt Resolution No. 916-19. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and

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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. Total present – 8. Total absent – 0. Total “Aye” votes – 8. Total “Nay” votes – 0.

**RESOLUTION NO. 916-20 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" BY CHANGING THE SPEED LIMITS OF VILLAGE WAY DRIVE, WEST VILLAGE LANE, AND EAST VILLAGE LANE FROM 30 MILES PER HOUR TO 20 MILES PER HOUR, WEST OF DENT ROAD, NORTH.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 916-20.

Chairman Bankston asked if there was any discussion. There was 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. Total present – 8. Total absent – 0. Total “Aye” votes – 8. Total “Nay” votes – 0.

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**ANNOUNCEMENTS**

Chairman Bankston asked for announcements from members of the Commission.

Commissioner Graham announced that on September 10<sup>th</sup>, the Lookout Valley Lions Club will be holding its annual golf tournament at the Trenton Golf Club. He reported that 100% of the proceeds are used to provide food, toys, and gifts for children and families at Christmas. He stated that Commissioner Fields and former Commissioner Marty Haynes will also be participating in the golf tournament.

Commissioner Graham congratulated Commissioner Bankston on being elected to a second term as Chairman of the Commission.

Commissioner Fields announced that the Hamilton County Records Committee will be meeting on September 21<sup>st</sup> at 8:00 am in the Commission Conference Room. He encouraged everyone to attend.

Commissioner Fairbanks congratulated Chris Jackson on his new appointment as Director of Corrections.

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Commissioner Beck congratulated Commissioner Bankston on his election as Chairman of the Commission.

Commissioner Beck spoke at length about an editorial that appeared in the Chattanooga Times Free Press regarding Commission salaries. He pointed out several statements printed in the article that were not true, including the claim that he served as Chairman within the last six years. He stated that he wished to set the record straight publicly regarding the misinformation published in the article. A copy of the article is filed with the Clerk's office.

Mayor Coppinger congratulated Commissioner Bankston on his election as Chairman of the Commission.

Chairman Bankston thanked fellow Commissioners for electing him to serve a second term as Chairman of the Commission.

**DELEGATIONS**

Chairman Fields asked for delegations on matters other than zoning. There was no one.

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There being no further business, Chairman Bankston declared the meeting in recess until Wednesday, September 14, 2016 at 9:30 AM.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

\_\_\_\_\_  
Date

WFK  
Clerk's Initials

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): September 12, 2016.

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.

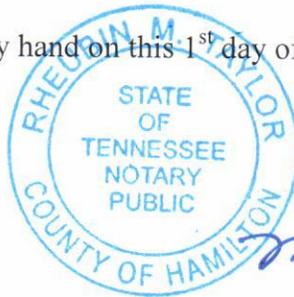
This the 1<sup>st</sup> day of September, 2016.

  
Jim M. Coppinger, County Mayor

STATE OF TENNESSEE  
COUNTY OF HAMILTON

On the 1<sup>st</sup> day of September, 2016 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 1<sup>st</sup> day of September, 2016.



  
Notary Public  
*my Commission Expires: 5/7/17*



## Hamilton County Board of Commissioners **RESOLUTION**

No. 916-21

**A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, THE BOND AND OATH OF ASSESSOR OF PROPERTY, THE OATHS OF DEPUTY ASSESSORS OF PROPERTY, THE OATHS OF MEMBERS OF THE HAMILTON COUNTY BOARD OF EDUCATION, THE BOND OF HAMILTON COUNTY 911 EMERGENCY COMMUNICATIONS DISTRICT AND THE OATHS OF DEPUTY SHERIFFS.**

**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

**WHEREAS,** said Bill Knowles has certified according to the records of his office that the person named on the attached listing labeled **“THE BOND AND OATH OF ASSESSOR OF PROPERTY”** has given approved bond for the office of Notary Public and has taken the oath of office; and

**WHEREAS,** said Bill Knowles has certified according to the records of his office that the persons named on the attached listing labeled **“OATHS OF DEPUTY ASSESSORS OF PROPERTY”** have taken the oath of office; and

**WHEREAS,** said Bill Knowles has certified according to the records of his office that the persons named on the attached listing labeled **“THE OATHS OF MEMBERS OF THE HAMILTON COUNTY BOARD OF EDUCATION”** have taken the oath of office; and

**WHEREAS,** said Bill Knowles has certified according to the records of his office that the person named on the attached listing labeled **“THE BOND OF HAMILTON COUNTY 911 EMERGENCY COMMUNICATIONS DISTRICT”** has submitted for filing a bond required in TCA Section 7-86-119; and

**WHEREAS,** said Bill Knowles has certified according to the records of his office that the persons named on the attached listing labeled **“OATHS OF DEPUTY SHERIFFS”** 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 attached 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 named on the attached listing labeled **“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 the person named on the attached listing labeled **“THE BOND AND OATH OF ASSESSOR OF PROPERTY”** is accepted and the bond and oath therefor are approved as taken; and
4. That the persons named on the attached listing labeled **“OATHS OF DEPUTY ASSESSORS OF PROPERTY”** are accepted and the oaths therefor are approved as taken; and
5. That the persons named on the attached listing labeled **“THE OATHS OF MEMBERS OF THE HAMILTON COUNTY BOARD OF EDUCATION”** are accepted and the oaths therefor are approved as taken; and

6. That the person named on the attached listing labeled **“THE BOND OF HAMILTON COUNTY 911 EMERGENCY COMMUNICATIONS DISTRICT”** is accepted and the oath therefor is approved as taken; and
7. That the persons named on the attached listing labeled **“OATHS OF DEPUTY SHERIFFS”** are accepted and the oaths therefor are approved as taken; and
8. 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

September 21, 2016

\_\_\_\_\_

Date

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS  
SEPTEMBER 21, 2016**

<b>NAME</b>	<b>RESIDENCE</b>	<b>BUSINESS</b>
Norma Amason	8929 Bramlett Road Harrison, TN 37341 423-710-8170	Angela C. Larkins, Attorney 3837 Hixson Pike Chattanooga, TN 37415 423-648-6622
Misty A. Audier	1004 Summer Street Chattanooga, TN 37405 423-618-6810	Southern Towers, LLC 620 Cherokee Blvd., Ste. 105 Chattanooga, TN 37405 423-531-6300
Jo Ann Banks	1906 Oak Street Chattanooga, TN 37404 423-504-0792	New Home Baptist Church 2809 13th Avenue Chattanooga, TN 37407 423-752-4001
Rosemary Beltran	2410 Dodds Ave. Chattanooga, TN 37407 423-755-1247	S & R Painting Same Same Same
Jill Anne Bower	1003 Stanley Ave. Chattanooga, TN 37421 423-314-5922	Husch Blackwell, LLP 736 Ga. Ave., Ste. 300 Chattanooga, TN 37402 423-266-5500
Deborah R. Bowman	902 Roberts Mill Road Hixson, TN 37343 423-645-8263	Milligan-Barry 701 Market St., Ste. 1000 Chattanooga, TN 37408 423-634-6116
Sandy L. Brockwell	414 Marlow Drive Chattanooga, TN 37415 423-432-7536	Ken Smith Auto Parts, Inc. 4140 Jersey Pike Chattanooga, TN 37421 423-648-5649
Barbara R. Brown	210 The Pointe Drive Ringgold, GA 30736 706-891-8746	Brown Bros., Inc. 6735 Ringgold Road Chattanooga, TN 37412 423-893-9595
Jennifer Buckner	4099 Woodland Drive Ooltewah, TN 37363 423-802-2464	Certified Installation 2001 N. Chamberlain Ave. Chattanooga, TN 37406 N/A
Mary W. Burr	6427 Sea Haven Dr. Hixson, TN 37343 423-364-8894	Hudson Companies 5959 Shallowford Rd., Ste. 433 Chattanooga, TN 37421 423-698-8660

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS  
SEPTEMBER 21, 2016**

<b>NAME</b>	<b>RESIDENCE</b>	<b>BUSINESS</b>
Lorine M. Cody	9303 E. Brainerd Road Chattanooga, TN 37421 423-899-3742	Renaissance Surgery Center 1801 Gunbarrel Road Chattanooga, TN 37421 423-521-7880
Elizabeth J. Corum	6313 Rim Crest Lane Harrison, TN 37341 423-304-3057	OneMain Financial Group, LLC 6231 Perimeter Dr., #183 Chattanooga, TN 37421 423-899-2456
Charlita Y. Cox	3820 Woodcrest Cir. N. W. Cleveland, TN 37312 423-715-7850	Angela C. Larkins, Attorney 3837 Hixson Pike Chattanooga, TN 37415 423-648-6622
Tamra M. Craft	7000 Leslie Dell Lane Chattanooga, TN 37421 423-468-9950	Purple Law Firm 6406 E. Brainerd Rd. Chattanooga, TN 37421 423-899-0131
Melissa Woodall Curtis	431 W. Brow Road Lookout Mtn., TN 37350 423-821-8050	Woodall Agency Insurance 600 Georgia Ave., Ste. 5 Chattanooga, TN 37402 423-266-6716
Eunice Davis	12026 Pine Cove Drive Soddy Daisy, TN 37379 901-201-1245	University of TN 615 McCallie Avenue Chattanooga, TN 37403 423-425-2110
Teresa Davis	1808 Sassafras Lane Soddy Daisy, TN 37379 423-451-7256	Citizens Savings & Loan Corp. 5004 Austin Road Hixson, TN 37343 423-877-4583
Kristin Edge	7718 Sandlewood Drive Hixson, TN 37343 423-774-7227	Speak, Webb & Turner 631 Cherry Street Chattanooga, TN 37402 423-531-2888
Debbie C. Evans	407 Friar Road Chattanooga, TN 37421 423-892-0901	Barto, Hoss & Co. 5751 Uptain Rd., Ste. 100 Chattanooga, TN 37421 423-855-0700
A. Emma Flynn	801 Franklin Street Chattanooga, TN 37405 423-304-9757	Self-Employed P.O. Box 4191 Chattanooga, TN 37405 Same

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS  
SEPTEMBER 21, 2016**

<b>NAME</b>	<b>RESIDENCE</b>	<b>BUSINESS</b>
Chiquita L. Green	418 Fuller Lane Sale Creek, TN 37373 423-332-9410	Highland Pediatrics 4519 Hixson Pike Hixson, TN 37343 423-877-4591
Ronald L. Gregory	8933 Brookhill Drive Hixson, TN 37343 423-843-9806	N/A N/A N/A N/A
Cheri M. Guerdon	9332 Charbar Circle Chattanooga, TN 37421 423-779-2165	Retired N/A N/A N/A
Kathryn Hart	610 Castleview Drive Ringgold, GA 30736 423-355-4702	Tennessee American Water Co. 109 Wiehl Street Chattanooga, TN 37403 423-771-4740
Yvonne Hartline	308 Main St. Soddy Daisy, TN 37379 423-332-8952	Larry Pyatt-State Farm Ins. 252 Signal Mtn. Rd. Chattanooga, TN 37405 423-265-8580
Suzanne Hayes	2328 Sargent Daly Drive Chattanooga, TN 37421 423-508-4243	Platinum Financial Funding, LLC 1913 Gunbarrel Rd., Ste. 111 Chattanooga, TN 37421 423-893-8156
Irene L. Hebert	8945 Grey Mountain Dr. Ooltewah, TN 37363 N/A	Skin Cancer & Cosmetic Derm. Ctr., PC 2358 Lifestyle Way, Ste. 212 Chattanooga, TN 37421 423-521-1100
Carol R. Hixson	8517 Hale Road Hixson, TN 37343 423-313-6055	Baker, Donelson, Bearman, et al 1900 Republic Ctr., 633 Chestnut St. Chattanooga, TN 37450 423-756-2010
Mitchell Hooper	151 Auburn Sunset Way Dayton, TN 37321 423-883-5128	First TN Bank 3932 Dayton Blvd. Chattanooga, TN 37415 N/A
Michelle Hubbs	2316 E. 4th Street Chattanooga, TN 37404 423-718-7977	Self-Employed Same Same Same

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS  
SEPTEMBER 21, 2016**

<b>NAME</b>	<b>RESIDENCE</b>	<b>BUSINESS</b>
Dennis M. Jackson	7126 Revere Circle Chattanooga, TN 37421 423-892-5661	N.T.L. Enterprises, LLC P.O. Box 5712 Chattanooga, TN 37406 423-421-3298
Travis C. Jennings	709 Mansion Circle, Apt. D Chattanooga, TN 37405 256-996-6307	The UPS Store 711 Signal Mtn. Rd. Chattanooga, TN 37405 423-267-4344
Julie M. Jones	108 Fieldstone Place Cleveland, TN 37312 423-473-9212	TVFCU 1101 Market Street Chattanooga, TN 37402 423-634-5900
Steven A. King	402 Citadel Drive Dalton, GA 30720 706-226-6539	Scenic Community C. U. 4503 Hixson Pike Hixson, TN 37343 423-875-6955
Kevin Laman	9430 Mountain Shadows Dr. Chattanooga, TN 37421 423-994-4156	Solomon Wood Financial Advisors 2433 Broad Street Chattanooga, TN 37408 423-267-0046
Carl E. Levi	3628 Glendon Dr. Chattanooga, TN 37411 423-698-3997	Retired N/A N/A N/A
Tieria Manghane	308 Gillespie Rd, Apt. B Chattanooga, TN 37411 423-999-9402	Cash Express 4925 Brainerd Rd. Chattanooga, TN 37411 423-899-0118
Hannah Mason	7012 Pinebrook Drive Harrison, TN 34341 423-802-1095	Legal Aid of East TN 535 Chestnut St., Ste. 360 Chattanooga, TN 37402 423-402-4753
Kelly W. McClendon	151 Long Island Road S. Pittsburg, TN 37380 423-802-2613	Galen Digestive Health 2515 DeSales Avenue, Ste. 206 Chattanooga, TN 37404 423-698-8101
E. Carol McDonald	573 Swift Creek Road Dunlap, TN 37327 423-605-2052	Luther-Anderson, PLLP 100 W. M.L.K. Blvd., Ste. 700 Chattanooga, TN 37402 423-756-5034

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS  
SEPTEMBER 21, 2016**

<b>NAME</b>	<b>RESIDENCE</b>	<b>BUSINESS</b>
Pamela R. Milling	306 Sims Drive Chattanooga, TN 37415 423-802-1658	TVFCU 715 Market Street Chattanooga, TN 37402 423-634-3600
Leslie D. Moyer	17 Alice Lane, #3 Ringgold, GA 30736 423-463-8173	Century Fire Protection, LLC 3011 Wood Avenue Chattanooga, TN 37406 423-899-7434
Brandi Murray	7921 Long Drive Chattanooga, TN 37421 423-902-5607	City of Collegedale 4910 Swinyar Drive Collegedale, TN 37315 423-468-1978
Connie B. Nichols	2312 Holly Hill Road Soddy Daisy, TN 37379 423-847-1393	Old Dominion Freight Line 253 Gateway Drive Ringgold, GA 30736 706-937-2783
Elyse M. Nida	3732 E. Abercrombie Cir. Chattanooga, TN 37415 423-834-5617	Angela C. Larkins, Attorney 3837 Hixson Pike Chattanooga, TN 37415 423-648-6622
Candy Nunley	437 Azalea Dale Drive Chattanooga, TN 37419 423-316-0016	Rayco Electric 3850 Cummings Hwy. Chattanooga, TN 37419 423-595-6908
Troy S. Potter	702 S. Crest Road Chattanooga, TN 37404 423-593-2191	Park Properties 3585 Cloud Springs Road Ringgold, GA 30736 706-866-1489
Donna Pruitt	7471 Knockout Lane Ooltewah, TN 37363 423-316-5645	Hamilton County Gov't. 6135 Heritage Park Dr. Chattanooga, TN 37416 423-209-7326
Amy Putt	8207 Thornewood Drive Hixson, TN 37343 423-762-5444	James Little 6321 A E. Brainerd Road Chattanooga, TN 37421 423-894-3839
Gary R. Raymer	6232 Laramie Circle Chattanooga, TN 37421 423-894-7702	Bulldog Motors, LLC 3323 Ringgold Road Chattanooga, TN 37412 423-624-5900

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS  
SEPTEMBER 21, 2016**

<b>NAME</b>	<b>RESIDENCE</b>	<b>BUSINESS</b>
Samantha Jo Redden	186 Trace Lane Dayton, TN 37321 423-567-0521	Jeepsters, LLC 9632 Dayton Pike, Ste. 102 Soddy Daisy, TN 37379 423-332-2632
William E. Robinson	10 North Crest Road Chattanooga, TN 37404 423-605-4271	Baker, Donelson, Bearman, et al 1900 Republic Ctr., 633 Chestnut St. Chattanooga, TN 37450 423-209-4107
Kathy Rowell	1803 Mountain Bay Drive Hixson, TN 37343 423-702-4479	Self-Employed 518 Ga. Ave., Ste. 100 Chattanooga, TN 37403 423-702-4479
Daryl L. Sims	2410 Queens Lace Trail Chattanooga, TN 37421 423-400-5744	FedEx Office 1906 Gunbarrel Road Chattanooga, TN 37421 423-296-4229
Donna C. Spiegel	429 Kingsridge Drive Hixson, TN 37343 423-870-4693	Baker, Donelson, Bearman, et al 1900 Republic Ctr., 633 Chestnut St. Chattanooga, TN 37450 423-756-2010
Stephanie Steffey	648 Pleasant Grove Road McDonald, TN 37353 904-588-8733	SmartBank 8966 Old Lee Hwy. Ooltewah, TN 37363 423-385-3170
Gavin Lynn Stewart	P.O. Box 91291 Chattanooga, TN 37412 423-320-1536	Mtn. View Auto Group 7154 Nashville St. Ringgold, GA 30736 706-935-2328
Madeline Swanson	205 Laws Avenue Chattanooga, TN 37411 423-645-5177	M & J Mobile Notary Same Same Same
Pamela B. Teague	4236 Loch Haven Cove Ooltewah, TN 37363 423-892-8020	WRCB TV 900 Whitehall Road Chattanooga, TN 37405 423-267-5412
Sarah Thompson	11031 Old Dayton Pike Soddy Daisy, TN 37379 423-314-0129	TVFCU 715 Market St. Chattanooga, TN 37402 423-634-7800

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS  
SEPTEMBER 21, 2016**

<b>NAME</b>	<b>RESIDENCE</b>	<b>BUSINESS</b>
Tanner Thul	6819 Bluffview Circle Chattanooga, TN 37416 423-463-7969	Berke, Berke & Berke 420 Frazier Avenue Chattanooga, TN 37405 423-266-5171
Sharon L. Vaughan	7134 Tender Foot Trail Ooltewah, TN 37363 N/A	TVFCU 715 Market Street Chattanooga, TN 37402 423-634-3697
Linda C. Walker	7714 Selcer Road Hixson, TN 37343 423-842-4546	Falling Water Baptist Church 523 Roberts Mill Road Hixson, TN 37343 423-842-5924
Mitzi B. Ward	1834 Hidden Harbor Rd. Hixson, TN 37343 423-661-8708	Chattanooga Cares 1000 E. 3rd St., Ste. 300 Chattanooga, TN 37403 423-648-9913
Yashika Ward	4049 Alexis Circle Chattanooga, TN 37406 423-702-5702	Chattanooga Housing Authority 3056 Dee Drive Chattanooga, TN 37406 423-752-4191
Sarah Wayman	2380 Red Tail Lane Chattanooga, TN 37421 423-309-3982	Sinclair Broadcasting 1101 E. Main Street Chattanooga, TN 37408 423-386-2376
Mary Anne Wilkey	4550 Shackleford Ridge Rd. Signal Mtn., TN 37377 423-886-1178	MPL Construction Co. 115 Cedar Lane Chattanooga, TN 37421 423-899-7737
Betty Williams	8300 Waters Bend Ooltewah, TN 37363 423-238-5089	Luther Anderson, PLLP 100 West M.L.K. Blvd., #700 Chattanooga, TN 37402 423-756-5034
Forestina Willis	700 Castle Drive Chattanooga, TN 37411 423-468-3194	Retired N/A N/A N/A
Sarah Wills	22 Waheela Drive Chattanooga, TN 37404 423-463-4633	Berke, Berke and Berke 420 Frazier Ave. Chattanooga, TN 37405 423-266-5171

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS  
SEPTEMBER 21, 2016**

<b>NAME</b>	<b>RESIDENCE</b>	<b>BUSINESS</b>
Sandra Winters	1054 Hibbler Circle East Ridge, TN 37412 423-698-1937	Chattanooga State 4501 Amnicola Hwy. Chattanooga, TN 37406 423-493-8814
Meredith Wise	20 Dogwood Drive Ft. Oglethorpe, GA 30742 423-596-4121	Robert N. Meeks. Esq. 717 Georgia Avenue Chattanooga, TN 37402 423-710-1156
Kirk Wurdack	6512 Waconda Point Harrison TN 37341 423-400-1439	Certified Installation 2001 N. Chamberlain Ave. Chattanooga, TN 37406 423-624-9700

**REPORT FROM THE OFFICE OF THE COUNTY CLERK  
TO THE HAMILTON COUNTY COMMISSION  
NOTARY PUBLIC BONDS AND OATHS  
SEPTEMBER 21, 2016**

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>
Michelle Hawkins	June 22, 2016	August 17, 2016
Rachel A. Lowe	July 26, 2016	August 17, 2016
Mollie Martin Corn	July 11, 2016	August 17, 2016
Charles Higgins	July 26, 2016	August 17, 2016
Carla M. Samples	May 25, 2016	August 17, 2016
Denise Smith	June 8, 2016	August 17, 2016
Amanda L. Hatfield	July 26, 2016	August 17, 2016
Nancy R. Rose	July 26, 2016	August 17, 2016
Joy Fuller Welch	July 26, 2016	August 17, 2016
Patricia O. Bishop	July 26, 2016	August 17, 2016
Antonia L. Brownell	June 8, 2016	August 17, 2016
Cindy A. Cox	July 26, 2016	August 18, 2016
John R. O'Rourke	July 26, 2016	August 18, 2016
Aleesha Williams	July 26, 2016	August 18, 2016
Marilyn B. Morrison	July 26, 2016	August 18, 2016
Kena Hodge	July 26, 2016	August 18, 2016
Ericia L. Hambrick	July 26, 2016	August 18, 2016
Michelle M. Roach	August 9, 2016	August 19, 2016
Cheri Lee Johnson	August 9, 2016	August 19, 2016
Mary L. Robinson	July 26, 2016	August 19, 2016
Paige Ivey Evatt	July 26, 2016	August 19, 2016
Tracy A. Arnold	August 9, 2016	August 22, 2016
Jann B. Broyles	August 9, 2016	August 22, 2016
Alisha Francois	August 9, 2016	August 22, 2016
May E. Gibson	August 9, 2016	August 22, 2016
Howard J. Stinson	July 26, 2016	August 22, 2016
ShaDarria Strickland	July 26, 2016	August 22, 2016
Crystal Tapp	August 9, 2016	August 22, 2016
Ashley Brooke Cahill	July 26, 2016	August 22, 2016
Laura B. Mason	July 26, 2016	August 23, 2016
Madeleine S. Young	July 26, 2016	August 23, 2016
Theresa Miller	February 1, 2016	August 23, 2016
Dewey A. Harris	August 9, 2016	August 23, 2016
Darren G. McBride	June 22, 2016	August 23, 2016
Sandy L. Murdaugh	August 9, 2016	August 23, 2016
Lynda Minks Hood	April 8, 2014	August 23, 2016
Brook F. Summa	July 26, 2016	August 23, 2016
Kim Sarver	July 26, 2016	August 23, 2016

**REPORT FROM THE OFFICE OF THE COUNTY CLERK  
TO THE HAMILTON COUNTY COMMISSION  
NOTARY PUBLIC BONDS AND OATHS  
SEPTEMBER 21, 2016**

<u>NAME</u>	<u>COMMISSION DATE</u>	<u>DATE QUALIFIED</u>
Kenneth M. Jones	August 9, 2016	August 23, 2016
Brenda Hodges Binder	June 22, 2016	August 24, 2016
Jessica M. Hunt	July 26, 2016	August 24, 2016
Corrin P. Fulton	August 9, 2016	August 24, 2016
Stephanie Holcomb	June 22, 2016	August 24, 2016
Ashley Purcell	July 26, 2016	August 24, 2016
Jeremy Barnes	August 9, 2016	August 24, 2016
Kimberly Johnson	July 26, 2016	August 24, 2016
Tammy L. Owens	August 9, 2016	August 24, 2016
S. Y. Mercer	August 9, 2016	August 24, 2016
Briana Howard	October 9, 2015	August 24, 2016
Valerie W. Epstein	July 26, 2016	August 25, 2016
Maria Consiglio	July 26, 2016	August 25, 2016
Kim Gilbert	April 28, 2016	August 25, 2016
Kelly K. Huey	July 26, 2016	August 25, 2016
Cynthia Peal	July 26, 2016	August 25, 2016
Tracy Sliger	August 9, 2016	August 26, 2016
Tina Brassfield	July 26, 2016	August 26, 2016
Becky L. Ratledge	July 26, 2016	August 26, 2016
Kaylor Bennett	August 9, 2016	August 26, 2016
Douglas P. Cunningham	July 26, 2016	August 26, 2016
Sylvia Vaccaro	February 1, 2016	August 26, 2016
Natasha Long	July 26, 2016	August 26, 2016
S. Elizabeth Thornburgh	July 26, 2016	August 26, 2016
Aletta Rivers	June 22, 2016	August 26, 2016
J. Marie Neely	August 9, 2016	August 26, 2016
Parlia Moore	August 9, 2016	August 29, 2016
Melissa Creasy	August 9, 2016	August 29, 2016
Maxine Turner	July 26, 2016	August 30, 2016
Jean A. Neveling	July 26, 2016	August 30, 2016
Anne W. Cadle	August 9, 2016	August 30, 2016
Mary Kindred	May 25, 2016	August 30, 2016
Stephanie Harris	July 26, 2016	August 31, 2016
Samantha Smith	July 26, 2016	August 31, 2016
Trena A. Holladay	July 26, 2016	August 31, 2016
R. Dee Hobbs	August 25, 2016	August 31, 2016
Valerie E. Paris	July 26, 2016	September 1, 2016
Sherry N. Marshall	July 26, 2016	September 1, 2016
Arthur G. Johnson	August 9, 2016	September 2, 2016
Jennifer Doherty	July 26, 2016	September 2, 2016
Lisa K. Steele	July 26, 2016	September 2, 2016
Donna D. Morgan	July 26, 2016	September 2, 2016
Emmett Oliver	August 25, 2016	September 2, 2016

**REPORT FROM THE OFFICE OF THE COUNTY CLERK  
TO THE HAMILTON COUNTY COMMISSION  
NOTARY PUBLIC BONDS AND OATHS  
SEPTEMBER 21, 2016**

<b><u>NAME</u></b>	<b><u>COMMISSION DATE</u></b>	<b><u>DATE QUALIFIED</u></b>
Jaclyn Anderson	August 9, 2016	September 2, 2016
Lynne Dechman	August 9, 2016	September 6, 2016
Janet M. H. Burnside	August 25, 2016	September 6, 2016
Linda LaFleur	August 25, 2016	September 6, 2016
Katrina Ryan	August 25, 2016	September 6, 2016
Marilyn S. Simmons	August 9, 2016	September 6, 2016
Joyce Walling	August 9, 2016	September 6, 2016
Amanda J. Harris	March 23, 2015	September 6, 2016
Janice Hixson	August 9, 2016	September 6, 2016
Michael E. Catlett	July 26, 2016	September 7, 2016
Allison Horner	August 9, 2016	September 7, 2016
Terri Trageser	August 9, 2016	September 7, 2016
Tammy R. Lewis	August 25, 2016	September 7, 2016

**REPORT FROM THE OFFICE OF THE COUNTY CLERK  
TO THE HAMILTON COUNTY COMMISSION  
THE BOND AND OATH OF ASSESSOR OF PROPERTY  
SEPTEMBER 21, 2016**

The individual listed below has submitted to the County Clerk a bond as required by law.

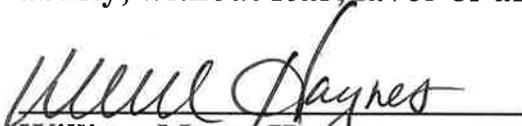
	<u>Amount of Bond</u>	<u>Date of Oath</u>
William Marty Haynes	\$50,000.00	September 1, 2016

**OATH  
ASSESSOR OF PROPERTY  
HAMILTON COUNTY, TENNESSEE**

STATE OF TENNESSEE    )

COUNTY OF HAMILTON    )

I, William Marty Haynes, Assessor of Property of the County of Hamilton, State of Tennessee, do solemnly swear that I will appraise, classify, and assess all taxable property of the County of Hamilton, according to the Constitution of Tennessee and the laws of the State; that I will truly report all persons who fail or refuse to list their taxable property or who have to my knowledge returned a fraudulent list; and that I will faithfully, impartially and honestly discharge my duties as Assessor of Property according to the law, to the best of my knowledge and ability, without fear, favor or affection, so help me God.

  
\_\_\_\_\_  
William Marty Haynes  
Assessor of Property

Subscribed to and sworn before me this 1st day of September,  
2016.

  
\_\_\_\_\_  
The Honorable Sherry Paty  
City Court Judge



SURETY'S BOND NO. 106576361

STATE OF TENNESSEE  
COUNTY OF Hamilton  
OFFICIAL STATUTORY BOND  
FOR  
COUNTY PUBLIC OFFICIALS  
OFFICE OF Assessor of Property

KNOW ALL MEN BY THESE PRESENTS:

That WILLIAM MARTY HAYNES of HIXSON (City or Town),  
County of HAMILTON Tennessee, as Principal, and Travelers Casualty and Surety Company of America  
as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of  
Fifty Thousand Dollars (\$50,000.00) lawful money of the  
United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns,  
each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly   elected   appointed to the office of Assessor of Property of and  
for Hamilton County for the 4 year term beginning on the 01 day of September, 2016 and ending on  
the 31 day of August, 2020.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

- That if the said WILLIAM MARTY HAYNES, Principal, shall:
1. Faithfully perform the duties of the office of Assessor of Property of Hamilton County during such person's term of office or his continuance therein; and,
  2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 24<sup>th</sup> day of August, 2016.

WITNESS ATTEST:  
[Signature]

PRINCIPAL: WILLIAM MARTY HAYNES  
[Signature]

COUNTERSIGNED BY:  
[Signature]  
Tennessee Resident Agent

SURETY: Travelers Casualty and Surety Company of America  
by: Heath T Armstrong

(Attach evidence of authority to execute bond)

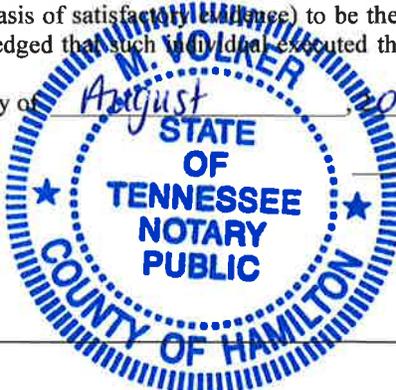
ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE  
COUNTY OF Hamilton

Before me, a Notary Public, of the State and County aforesaid, personally appeared William Marty Haynes,  
to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as  
Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act  
and deed.

Witness my hand and seal this 24<sup>th</sup> day of August, 2016.

My Commission Expires:  
September 10, 2016



[Signature]  
Notary Public

(over)

ACKNOWLEDGEMENT OF SURETY

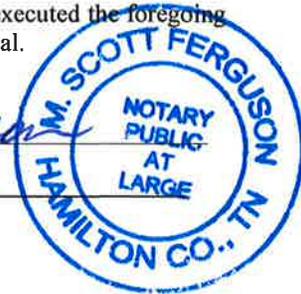
STATE OF TENNESSEE  
COUNTY OF HAMILTON

Before me, a Notary Public, of the State and County aforesaid, personally appeared HEATHER T. ARMSTRONG with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of Travelers Casualty and Surety Company of America, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 22<sup>ND</sup> day of AUGUST, 2016.

My Commission Expires: JUNE 10, 2019

M. Scott Ferguson  
Notary Public



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by \_\_\_\_\_, County Executive/Mayor of \_\_\_\_\_ County, on this \_\_\_\_\_ day of \_\_\_\_\_, 2\_\_\_\_\_.

Signed:

\_\_\_\_\_  
County Executive/Mayor

CERTIFICATION:

I, \_\_\_\_\_, County Clerk of \_\_\_\_\_ County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the \_\_\_\_\_ day of \_\_\_\_\_, 2\_\_\_\_\_, and entered upon the minutes thereof.

Signed:

\_\_\_\_\_  
County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

Judge of the \_\_\_\_\_ Court of and for said County on this \_\_\_\_\_ day of \_\_\_\_\_, 2\_\_\_\_\_.

SECTION III. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 2\_\_\_\_\_.

Signed:

\_\_\_\_\_  
County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee  
Form Approved by the Attorney General, State of Tennessee



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No. 228901

Certificate No. 006230321

KNOW ALL MEN BY THESE PRESENTS: That Farmington Casualty Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company are corporations duly organized under the laws of the State of Connecticut, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

William F. Wilder, Jr., Linda J. Brown, and Holly McGlocklin, Janet L. Carlisle, Hugh D. Huffaker III, Michael S. Ferguson, William S. Cowart, Tom C. Trimble, Heather T. Armstrong, June T. Wood, Bonnie R. Roberts, Ashley L. Beaty, and L. Nicole Harris

of the City of Chattanooga, State of Tennessee, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 14th day of January, 2015.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company



State of Connecticut
City of Hartford ss.

By: [Signature]
Robert L. Raney, Senior Vice President

On this the 14th day of January, 2015, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal. My Commission expires the 30th day of June, 2016.



[Signature]
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

**RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

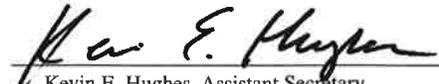
**FURTHER RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

**FURTHER RESOLVED**, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

**FURTHER RESOLVED**, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

  
Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at [www.travelersbond.com](http://www.travelersbond.com). Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

**REPORT FROM THE OFFICE OF THE COUNTY CLERK  
TO THE HAMILTON COUNTY COMMISSION  
OATHS OF DEPUTY ASSESSORS OF PROPERTY  
SEPTEMBER 21, 2016**

The individuals listed below took the oath of office as Deputy Assessor of Property as prescribed by law.

<u>Name</u>	<u>Date of Oath</u>
Donald G. Bell	September 2, 2016
John C. Campbell	September 2, 2016
Kenneth D. Clay, II	September 2, 2016
Travis S. Collier	September 2, 2016
Steven M. Corder	September 2, 2016
Kellie M. Cummings	September 2, 2016
Gary F. Dawn	September 2, 2016
Thomas W. Dillon	September 2, 2016
Greg S. Evans	September 2, 2016
Stephen P. Fry	September 2, 2016
Brian A. Ghormley	September 2, 2016
Mark A. Hinson	September 2, 2016
Robert E. Howard	September 2, 2016
Walter L. Hurt	September 2, 2016
James S. Jackson	September 2, 2016
Lucas C. Johnson	September 2, 2016
Alan L. Johnson	September 2, 2016
James F. Johnson, III	September 2, 2016
Randy G. Johnston	September 2, 2016
Teresa C. Lowe	September 2, 2016
Arthur C. McKee	September 2, 2016
Lynn Mears	September 2, 2016
Shannon Mowery	September 2, 2016
Charles E. Mullins, Jr.	September 2, 2016
Darla L. Owens	September 2, 2016
Richard D. Posey	September 2, 2016
Donna L. Pruitt	September 2, 2016
Daniel L. Ratchford	September 2, 2016
Laura N. Sanders	September 2, 2016
Stephen J. Segneri	September 2, 2016
Susan L. Sivley	September 2, 2016
Jill S. Webster	September 2, 2016
Karen K. Whitmire	September 2, 2016
Gail G. Willis	September 2, 2016

I,       \*      , deputy assessor of the county of Hamilton, state of Tennessee, do solemnly swear that I will appraise, classify, and assess all taxable property of the county of Hamilton, according to the Constitution of Tennessee and the laws of the state; that I will truly report all persons who fail or refuse to list their taxable property or who have to my knowledge returned a fraudulent list; and that I will faithfully, impartially and honestly discharge my duties as deputy assessor according to the law, to the best of my knowledge and ability, without fear, favor or affection, so help me God.

\* Donald G. Bell  
Donald G. Bell

John C. Campbell  
John C. Campbell

Kenneth D. Clay, II  
Kenneth D. Clay, II

Travis S. Collier  
Travis S. Collier

Steven M. Corder  
Steven M. Corder

Kellie M. Cummings  
Kellie M. Cummings

Gary F. Dawn  
Gary F. Dawn

Thomas W. Dillon  
Thomas W. Dillon

Greg S. Evans  
Greg S. Evans

Stephen P. Fry  
Stephen P. Fry

Brian A. Ghormley  
Brian A. Ghormley

Mark A. Hinson  
Mark A. Hinson

Robert E. Howard  
Robert E. Howard

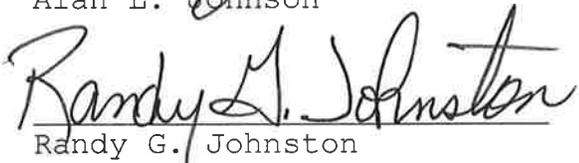
Walter L. Hurt  
Walter L. Hurt

James S. Jackson  
James S. Jackson

Lucas C. Johnson  
Lucas C. Johnson

  
Alan L. Johnson

  
James F. Johnson, III

  
Randy G. Johnston

  
Teresa C. Lowe

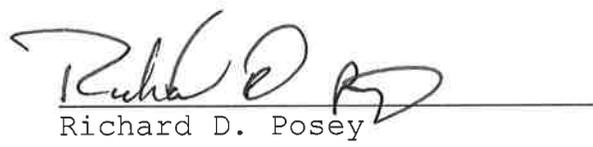
  
Arthur C. McKee

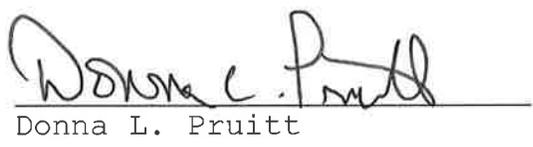
  
Lynn Mears

  
Shannon Mowery

  
Charles E. Mullins, Jr.

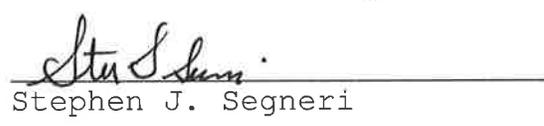
  
Darla L. Owens

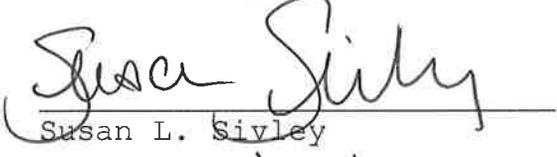
  
Richard D. Posey

  
Donna L. Pruitt

  
Daniel L. Ratchford

  
Laura N. Sanders

  
Stephen J. Segneri

  
Susan L. Sivley

  
Jill S. Webster

  
Karen K. Whitmire

  
Gail G. Willis

Subscribed to and sworn before me this 2 day of  
September, 2016.

  
William F. Knowles  
County Clerk

**REPORT FROM THE OFFICE OF THE COUNTY CLERK  
TO THE HAMILTON COUNTY COMMISSION  
THE OATHS OF MEMBERS OF THE  
HAMILTON COUNTY BOARD OF EDUCATION  
SEPTEMBER 21, 2016**

<u>Name</u>	<u>Date of Oath</u>
Kathy Lennon	September 1, 2016
Tiffanie Robinson	September 1, 2016
Rhonda Thurman	September 1, 2016
Joe Wingate	September 1, 2016

**OATH OF MEMBER  
HAMILTON COUNTY  
BOARD OF EDUCATION**

**STATE OF TENNESSEE     )**

**COUNTY OF HAMILTON    )**

**I, Kathy Lennon, as a member of the Hamilton County Board of Education, do solemnly swear that I will faithfully discharge the duties of said office to which I have been elected, and the duties of which I am about to assume.**

**I further swear that I will support the Constitution of the United States and the Constitution of the State of Tennessee, so help me God.**



**Kathy Lennon  
Board Member, District 2**

**Sworn to and subscribed before me this 1st day of September,  
2016.**



**The Honorable Christie Mahn Sell  
Sessions Court Judge**

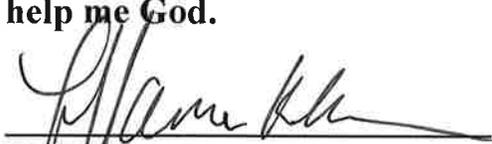
**OATH OF MEMBER  
HAMILTON COUNTY  
BOARD OF EDUCATION**

**STATE OF TENNESSEE     )**

**COUNTY OF HAMILTON    )**

**I, Tiffanie Robinson, as a member of the Hamilton County Board of Education, do solemnly swear that I will faithfully discharge the duties of said office to which I have been elected, and the duties of which I am about to assume.**

**I further swear that I will support the Constitution of the United States and the Constitution of the State of Tennessee, so help me God.**



**Tiffanie Robinson  
Board Member, District 4**

**Sworn to and subscribed before me this 1st day of September,  
2016.**



**The Honorable Christie Mahn Sell  
Sessions Court Judge**

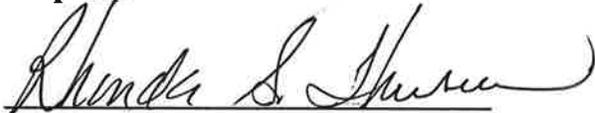
**OATH OF MEMBER  
HAMILTON COUNTY  
BOARD OF EDUCATION**

**STATE OF TENNESSEE     )**

**COUNTY OF HAMILTON    )**

**I, Rhonda Thurman, as a member of the Hamilton County Board of Education, do solemnly swear that I will faithfully discharge the duties of said office to which I have been elected, and the duties of which I am about to assume.**

**I further swear that I will support the Constitution of the United States and the Constitution of the State of Tennessee, so help me God.**



**Rhonda Thurman  
Board Member, District 1**

**Sworn to and subscribed before me this 1st day of September,  
2016.**



**The Honorable Clarence Shattuck  
Sessions Court Judge**

**OATH OF MEMBER  
HAMILTON COUNTY  
BOARD OF EDUCATION**

**STATE OF TENNESSEE     )**

**COUNTY OF HAMILTON    )**

**I, Joe Wingate, as a member of the Hamilton County Board of Education, do solemnly swear that I will faithfully discharge the duties of said office to which I have been elected, and the duties of which I am about to assume.**

**I further swear that I will support the Constitution of the United States and the Constitution of the State of Tennessee, so help me God.**

  
\_\_\_\_\_  
**Joe Wingate  
Board Member, District 7**

**Sworn to and subscribed before me this 1st day of September, 2016.**

  
\_\_\_\_\_  
**The Honorable Mike Carter  
Retired Sessions Court Judge**

**REPORT FROM THE OFFICE OF THE COUNTY CLERK  
TO THE HAMILTON COUNTY COMMISSION  
THE BOND OF HAMILTON COUNTY 911 EMERGENCY  
COMMUNICATIONS DISTRICT  
SEPTEMBER 21, 2016**

The individual listed below has submitted to the County Clerk a bond as required by law.

	<b>Amount of Bond</b>	<b>Date of Oath</b>
John S. Stuermer, Executive Director	\$298,765.00	August 2, 2016



Prepared by:  
Brown & Brown  
201 NMKT #500  
Chatt TN 37402

SURETY'S BOND NO.

POB8675794 14  
Hamilton County 911

STATE OF TENNESSEE  
EMERGENCY COMMUNICATIONS DISTRICT  
OFFICIAL STATUTORY BOND

FOR OFFICER, EMPLOYEE, OR ANY PERSON SPECIFIED BY T. C. A. § 7-86-119  
FOR EMERGENCY COMMUNICATIONS DISTRICT

Book/Page: **GI 10838 / 991**  
Instrument: 2016083000066  
3 Page BOND

KNOW ALL MEN BY THESE PRESENTS:

That John S. Stuermer of Hamilton County 911 Emergency Communications District, of Chattanooga, Tennessee, as Principal, and Fidelity & Deposit Company of Maryland as Surety, are held and firmly bound unto **THE STATE OF TENNESSEE** in the full amount of Two hundred ninety eight thousand seven hundred eighty Dollars (\$ 298,765.00) lawful money of the five United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly authorized to receive, access, or make expenditures from public funds of and for Hamilton County 911 Emergency Communications District, in the office of, employment, or authorized activity as Executive Director of and for the named Emergency Communications District for the 1 year term beginning on the 7th day of August, 2 016 and ending on the 7th day of August, 2 017, and in such office, employment, or authorized activity is required to give this bond by T. C. A. § 7-86-119.

Recorded by KDS on 8/30/2016 at 10:21 AM  
MISC RECORDING FEE 15.00  
DATA PROCESSING FEE 2.00

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

- That if the said John S. Stuermer, Principal, shall:
- Faithfully perform the duties of the office of, employment as, or other authorized activity as Executive Director of Hamilton County 911 Emergency Communications District during such person's term of office, employment or authorized activity or continuance therein; and,
  - Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or employment or authorized activity or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term or employment or authorized activity, or in case of resignation or removal from office or employment or authorized activity, shall turn over to the successor all records and property which have come into the Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

TOTAL FEES \$17.00

WITNESS our hands and seals this 2nd day of August, 2 016.

State of Tennessee Hamilton County Register of Deeds **PAM HURST**

WITNESS - ATTEST:  
Brenda Heffner

PRINCIPAL: John Stuermer

COUNTERSIGNED BY:  
Lamar Shacker  
Tennessee Resident Agent

SURETY:  
by: Ronda Tilly

(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE  
COUNTY OF Hamilton

Before me, a Notary Public, of the State and County aforesaid, personally appeared John Stuermer to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath, acknowledged that such individual executed the foregoing bond as such individual's free act and deed.

Witness my hand and seal this 2nd day of August, 2 016.

My Commission Expires: 6/6, 2 017.



Jeffrie J. ...  
Notary Public (over)

Tom: Jay Donnick HC9-1-1

V

ACKNOWLEDGEMENT OF SURETY

STATE OF Tennessee  
COUNTY OF Davidson

Before me, a Notary Public, of the State and County aforesaid, personally appeared Rhonda Talley with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of Fidelity & Deposit Company of MD, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 2nd day of August, 2 016.

My Commission Expires: May 8, 2 017.

Kellie M. Morris  
Notary Public



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all persons referenced by T. C. A. § 7-86-119)

Bond and Sureties approved by Don Allen Chairman of the Board of Directors of Hamilton Co 9-1-1 Emergency Communications District, on this 2 day of August, 2 016.

Signed: Don Allen  
Chairman of the Board of Directors

CERTIFICATION:

I, Eddie Phillips Secretary of the Board of Directors of Hamilton Co 9-1-1 Emergency Communications District, hereby certify that the foregoing bond was approved by the Board of Directors of said Emergency Communications District on the 2 day of August, 2 016, and entered upon the minutes thereof.

Signed: Eddie Phillips  
Secretary of the Board of Directors

SECTION II: (Applicable to all Official Bonds) (Record in County where office of the Emergency Communications District is located.)

FOR USE BY REGISTER OF DEEDS

SECTION III.

ENDORSEMENT:

Filed with the Office of the County Clerk, County of \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 2 \_\_\_\_\_.

Signed: \_\_\_\_\_  
County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee  
Form Approved by the Attorney General, State of Tennessee

**ZURICH AMERICAN INSURANCE COMPANY  
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY  
FIDELITY AND DEPOSIT COMPANY OF MARYLAND  
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by **THOMAS O. MCCLELLAN, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Rhonda TALLEY, April PARRIGIN, Kelley BENNETT, John F. KILLEBREW and Gary SANDERS, all of Chattanooga, Tennessee, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 23rd day of April, A.D. 2014.

ATTEST:

**ZURICH AMERICAN INSURANCE COMPANY  
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY  
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**



*Gregory E. Murray*

By: \_\_\_\_\_

*Assistant Secretary  
Gregory E. Murray*

*Thomas O. McClellan*

*Vice President  
Thomas O. McClellan*

State of Maryland  
City of Baltimore

On this 23rd day of April, A.D. 2014, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **THOMAS O. MCCLELLAN, Vice President, and GREGORY E. MURRAY, Assistant Secretary**, of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

*Maria D. Adamski*

*Maria D. Adamski, Notary Public  
My Commission Expires: July 8, 2015*



**REPORT FROM THE OFFICE OF THE COUNTY CLERK  
TO THE HAMILTON COUNTY COMMISSION  
OATHS OF DEPUTY SHERIFFS  
SEPTEMBER 21, 2016**

The individuals listed below have been duly appointed Deputy Sheriff for Hamilton County, Tennessee by Sheriff James W. Hammond, III. The persons were qualified as prescribed by law and were administered the oath of office on the date indicated below:

<u>NAME</u>	<u>DATE OF OATH</u>
Edward Jay Noojin, III	August 19, 2016
Adam Troy Carter	August 22, 2016

STATE OF TENNESSEE }  
Hamilton County } ss.

I, Edward Jay Noojin, III, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Tennessee, and that I will faithfully execute the duties of the office of Deputy Sheriff of Hamilton County, Tennessee, to which office I have been appointed by **James W. Hammond, III**, Sheriff of Said County of Hamilton and State of Tennessee, and which duties I am about to assume, to the best of my skill and ability, according to law.

I further swear that I have not promised or given, nor will I give, any fee, gift, gratuity or reward for the office, or for aid in procuring said office, and that I will not take any fee, gift, bribe or gratuity for returning any man as juror, or for making any false return of any process; and I further swear that I have nor directly or indirectly given, accepted, or knowingly carried a challenge, either in writing or otherwise, to any person being a citizen of this State, either in or out of the State, nor will I, during my continuance in office, be guilty of either of these acts, so help me God.

Sworn to and subscribed before me this  
19 day of Aug, 2016.

H. F. Knowles

By Pat Jones



Edward Jay Noojin, III  
Edward Jay Noojin, III

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STATE OF TENNESSEE }  
Hamilton County } ss.

I, Adam Troy Carter . . . . ., do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Tennessee, and that I will faithfully execute the duties of the office of Deputy Sheriff of Hamilton County, Tennessee, to which office I have been appointed by **James W. Hammond, III**, Sheriff of Said County of Hamilton and State of Tennessee, and which duties I am about to assume, to the best of my skill and ability, according to law.

I further swear that I have not promised or given, nor will I give, any fee, gift, gratuity or reward for the office, or for aid in procuring said office, and that I will not take any fee, gift, bribe or gratuity for returning any man as juror, or for making any false return of any process; and I further swear that I have nor directly or indirectly given, accepted, or knowingly carried a challenge, either in writing or otherwise, to any person being a citizen of this State, either in or out of the State, nor will I, during my continuance in office, be guilty of either of these acts, so help me God.

Sworn to and subscribed before me this  
27 day of August, 2016.

W. F. Knowles

By Pat Jones

  
Adam Troy Carter



# Hamilton County Board of Commissioners

## RESOLUTION

No. 916-22

A RESOLUTION MAKING AN APPROPRIATION TO HIGHLAND PARK NEIGHBORHOOD ASSOCIATION 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 Highland Park Neighborhood Association to assist with their art 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 Highland Park Neighborhood Association to assist with their art 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

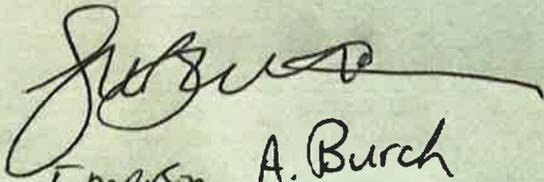
September 21, 2016

\_\_\_\_\_

Date

Highland Park Neighborhood Association  
Income Statement for a twelve (12) month period(06-30-15) to (06-30-16)

	<u>Amount</u>
Income: Money Market Interest	0.54
Grants	3,500.00
Rental Income	2,440.00
General Donations	793.00
Total Income	<u>6,733.54</u>
Expenses: Cat Traps	150.00
Community Awards	321.48
Donations	100.00
EPB	445.23
Insurance	630.00
Lawn Care	1,006.00
Park Maintenance	3,464.38
Supplies	1,848.81
Total Operating Expenses	<u>7,965.90</u>
Net Operating Income	<u>(1,232.36)</u>



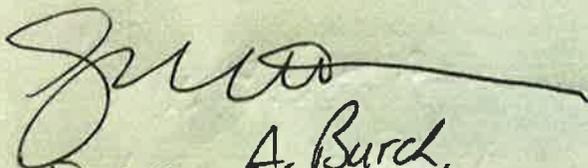
Emerson A. Burch  
President  
Highland Park Neighborhood Association  
1714 Duncan Ave  
Chattanooga, TN 37404  
214-762-2153

Highland Park Neighborhood Association

BALANCE SHEET

22-Aug-16

	<u>Amount</u>
Assets:	
Cash on Hand - Checking Account	4,050.88
Money Market Account	7,123.40
Total Assets	<u>11,174.28</u>
Liabilities: None	0
Total Liabilities	<u>-</u>
Net Worth as of August 22, 2016	<u>11,174.28</u>



Emerson A. Burch,

President

Highland Park Neighborhood Association

1714 Dunbar Ave

Chattanooga, TN 37404

214-762-2153

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

DEPARTMENT OF THE TREASURY

Date: **OCT 13 2005**

HIGHLAND PARK NEIGHBORHOOD  
ASSOCIATION  
1714 DUNCAN AVE  
CHATTANOOGA, TN 37404-0000

Employer Identification Number:  
62-1816107  
DIN:  
17353127732035  
Contact Person: SHANDEA KREBS ID# 0072  
Contact Telephone Number:  
(677) 829-5500  
Public Charity Status:  
170(B) (1) (A) (vi)

Dear Applicant:

Our letter dated June 2000, stated you would be exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, and you would be treated as a public charity, rather than as a private foundation, during an advance ruling period.

Based on the information you submitted, you are classified as a public charity under the Code section listed in the heading of this letter. Since your exempt status was not under consideration, you continue to be classified as an organization exempt from Federal income tax under section 501(c)(3) of the Code.

Based on the information you submitted, our letter dated May 4, 2005 in which you were presumed to be a private foundation is hereby superseded. You are classified as a public charity under the Code section listed in the heading of this letter. Since your exempt status was not under consideration, you continue to be classified as an organization exempt from Federal income tax under section 501(c)(3) of the Code.

Publication 557, Tax-Exempt Status for Your Organization, provides detailed information about your rights and responsibilities as an exempt organization. You may request a copy by calling the toll-free number for forms, (800) 829-3676. Information is also available on our Internet Web Site at [www.irs.gov](http://www.irs.gov).

If you have general questions about exempt organizations, please call our toll-free number shown in the heading between 8:30 a.m. - 5:30 p.m. Eastern time.

Please keep this letter in your permanent records.

Letter 1050 (00/00)



## Hamilton County Board of Commissioners RESOLUTION

No. 916-23

**A RESOLUTION APPROVING THE ENTERING INTO OF A CONTRACT BETWEEN HAMILTON COUNTY, TENNESSEE, AND THE TENNESSEE VALLEY AUTHORITY (“TVA”) FOR THE HAMILTON COUNTY EMERGENCY MEDICAL SERVICES DEPARTMENT TO RESPOND TO EMERGENCIES AT TVA’S RACCOON MOUNTAIN PUMP STORAGE PLANT.**

- WHEREAS,** the Tennessee Valley Authority (“TVA”) operates the Raccoon Mountain Pump Storage Plant (“facility”), which is partially located within Marion County; and
- WHEREAS,** TVA has approached Hamilton County (“County”) requesting that the County and TVA enter into an agreement whereby the County will provide its Emergency Medical Services Department to respond to TVA-related medical emergencies that may occur within said facility’s site; and
- WHEREAS,** the County is willing and able to provide said emergency medical services at said facility under the terms and conditions as outlined in the attached Contract to be entered into between said Parties; and
- WHEREAS,** it is the opinion of this county legislative body that the entering into of said Contract and the providing of said emergency medical service is 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 entering into of the attached Contract for the providing of emergency medical services by the Hamilton County Emergency Medical Services Department as may be

needed at the Tennessee Valley Authority's Raccoon Mountain Pump Storage Plant is hereby approved, and the County Mayor is hereby authorized to execute said Contract.

**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

September 21, 2016

\_\_\_\_\_

Date

**CONTRACT FOR EMERGENCY MEDICAL SERVICES**  
**AT THE TVA RACCOON MOUNTAIN PUMP STORAGE PLANT**

This Contract for Emergency Medical Services at TVA Raccoon Mountain Pump Storage (this “Contract”) is made by and between the Tennessee Valley Authority (“TVA”) and Hamilton County, Tennessee, on behalf of its Emergency Medical Services (herein collectively referred to as “Department”) (collectively “the Parties”).

WHEREAS TVA desires emergency medical services at its TVA Raccoon Mountain Pump Storage Facility and all physical facilities owned or operated at such location by TVA (the “Plant”); and

WHEREAS Department provides emergency medical services; and

WHEREAS Department is willing and able to provide emergency medical services at the Plant; and

WHEREAS the Department is hereby approved or designated as the host agency for emergency medical services for the Plant;

NOW, THEREFORE, in consideration of the mutual promises contained herein, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

**I. EMERGENCY MEDICAL SERVICES**

- A. When, in the judgment of TVA, circumstances require emergency medical personnel, vehicles, and equipment to provide emergency medical services at the Plant, TVA may call upon Department to send such emergency medical personnel, vehicles, and equipment and Department shall, to the extent it is able, respond to TVA’s request for such services.
- B. Notwithstanding Paragraph A above, Department may, after consideration of all relevant facts, withhold sending and/or withdraw emergency medical personnel, vehicles, and/or equipment if the highest ranking emergency medical official reasonably determines such action is necessary to not jeopardize the overall protection of the jurisdiction served by Department. In such situations, TVA expects a fair appraisal of the situation and an appropriate response. If and when Department is unable to comply with TVA’s requests for emergency medical services, the highest ranking emergency medical official shall promptly notify TVA of its decision.
- C. Response times, from the time Department receives a request for emergency medical services at the Plant until the first vehicle arrives at the Plant, shall not exceed 25 minutes

except in situations where inclement weather, traffic conditions or other events beyond Department's control cause a delay.

- D. As part of the Emergency medical Services provided under this Contract, Department shall, at mutually agreed upon times, participate in annual tours to familiarize itself with the Plant and any additional training sessions, drills, and exercises as agreed upon by the Parties.
- E. Department shall maintain in effect any necessary certifications and licenses – federal, state, local and otherwise - for the provision of Emergency medical Services and shall ensure all employees of Department fulfill any applicable licensing requirements.

## II. PAYMENT

- A. TVA shall reimburse Department for Emergency Medical Services at the Plant as per the standard Hamilton County Emergency Medical Service schedule of rates.
- B. To receive reimbursement from TVA, Department shall submit detailed, certified invoices that include the contract number and any applicable purchase order numbers, the type of service provided to TVA, the date of such service, and a breakdown of costs incurred for personnel, equipment, and materials. Time spent performing Emergency Medical Services shall be rounded to the next whole hour and shall start at the time of arrival at the Plant and terminate when TVA instructs the responding personnel to return to their stations. Department is not required to submit a specific form as its invoice, but all invoices shall include the information requested above. Failure to provide any of the requested information may result in a delay of payment of such invoice. Invoices that request reimbursement of expendable materials shall be supported by documentation that reflects the actual costs incurred by Department, such as receipts of purchase.

Invoices shall be sent to Accounts Payable via e-mail to [accountspayable@tva.gov](mailto:accountspayable@tva.gov) or via regular mail to:

Tennessee Valley Authority  
Accounts Payable  
P.O. Box 15500  
Knoxville, TN 37901

TVA shall, within 45 days of receiving a detailed, certified invoice, reimburse Department for services provided to TVA in accordance with the rates set out in this Contract.

- C. No minimum amount of work under this Contract is guaranteed.

### III. GENERAL TERMS AND CONDITIONS

- A. Personnel and equipment dispatched in response to a request from TVA shall operate under the immediate supervision and control of the senior emergency medical official in charge of the dispatched personnel and equipment and under the general direction of TVA's senior incident commander on duty at the scene of the emergency.
- B. Department may, in execution of the terms of this Contract, involve other emergency response organizations through mutual-aid agreements, automatic-aid agreements, or subcontracts, or any applicable mutual-aid and emergency/disaster assistance statutes available at law. If such other parties are used, they shall be under Department's control and, for purposes of this Contract, be considered units of Department. In the event such other parties are utilized pursuant to this section, then upon Department providing appropriate documentation to TVA as provided in Section II.B above, TVA will pay or reimburse Department for such utilization.
- C. TVA shall have the duty to defend and hold harmless Department from and against any claim, demand, cause of action, liability, damages, judgment, or loss of whatever kind or nature, resulting from personal injury, including death, or property damage, where such injury, death, or damage (1) occurs on the Plant premises or to the extent that TVA's assistance and expertise shall be requested by Department on an as-needed, mutual-aid basis for any technical rescue or emergency response incident occurring outside the Plant premises for which TVA can adequately provide such assistance and expertise, and (2) arises out of or results from the sole negligence of TVA or its agents and employees.
- D. Neither Department nor any other person performing services under this Contract other than an actual employee of TVA shall be considered an agent or employee of the United States or TVA. Further, the United States of America, TVA, and their agents and employees assume no liability to Department or any third party for any damages to property, both real and personal, or personal injuries, including death, arising out of or in any way connected with the acts or omissions of Department or any other persons.
- E. No member of or delegate to Congress, resident commissioner, or any officer, employee, special government employee, or agent of TVA or Department shall be entitled to any share or part of this Contract or to any benefit that may arise there from, but this provision shall not be construed to extend to a corporation or unit of government contracting for the benefit of itself or the public.
- F. This Contract is effective upon full execution by both Parties. The Contract shall be for 20 years from the date of execution. This Contract term shall not be extended or deemed to be extended except pursuant to a fully executed written amendment to the Contract. If either party wishes to terminate the contract prior to the end date, the terminating party must provide 30 days written notice to the other party.
- G. By entering into this Contract, Department certifies that it and its employees meet all requirements to provide Emergency medical Services, including but not limited to

licensure and training.

H. This Contract is intended as a final expression of the Parties' agreement and as a complete and exclusive statement of the terms thereof. This Contract shall supersede all prior understandings, oral and written, between the Parties. This Contract may not be modified, altered, or changed except by a written amendment signed by all Parties hereto.

HAMILTON COUNTY, TENNESSEE  
GOVERNMENT

TENNESSEE VALLEY AUTHORITY

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name

\_\_\_\_\_  
Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date



## Hamilton County Board of Commissioners RESOLUTION

No. 916-24

A RESOLUTION MAKING AN APPROPRIATION TO WANT TO FOUNDATION, INC., IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT EIGHT.

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 Tim Boyd has expressed a desire to allocate Ten Thousand Dollars (\$10,000.00) from General Fund discretionary monies to Want To Foundation, Inc., to assist with their mentoring 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 Ten Thousand Dollars (\$10,000.00) from General Fund discretionary monies be appropriated to Want To Foundation, Inc., to assist with their mentoring 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

September 21, 2016

\_\_\_\_\_

Date

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 and its instructions is at www.irs.gov/form990.

Open to Public Inspection

Department of the Treasury Internal Revenue Service

Header section A through K containing organization name (Want to Foundation Inc), EIN (47-1243042), address (PO Box 21265, Chattanooga, TN 37424), and officer name (Gary Highfield).

Part I Summary

Summary table with columns for Activities & Governance, Revenue, Expenses, and Net Assets or Fund Balances. Includes rows for mission statement, governance metrics, revenue (Total: 7,750), expenses (Total: 6,933), and net assets (Total: 817).

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 area for Gary Highfield, President, with signature and printed name.

Preparer information for Angela Dowis CPA, including name, signature, date (08-11-2015), and PTIN (P00806798).

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

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

DEPARTMENT OF THE TREASURY

Date: **OCT 27 2014**

WANT TO FOUNDATION INC  
PO BOX 355  
CHICKAMAUGA, GA 30707

Employer Identification Number:  
47-1243042  
DLN:  
17053192323014  
Contact Person:  
PAUL F CAPPEL II ID# 31665  
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:  
June 25, 2014  
Contribution Deductibility:  
Yes  
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. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

For important information about your responsibilities as a tax-exempt organization, go to [www.irs.gov/charities](http://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.

Sincerely,



Director, Exempt Organizations

Letter 947



# Hamilton County Board of Commissioners RESOLUTION

No. 916-25

A RESOLUTION APPLYING TO THE FEDERAL LANDS ACCESS PROGRAM (FLAP) AND ACCEPTING REIMBURSEMENT TO RESURFACE AND UPGRADE GUARDRAILS ON SEQUOYAH ACCESS ROAD FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, the project consists of resurfacing and restriping 4.1 miles of Sequoyah Access Road and replacement of 12,843 feet of guardrail with 40 end treatments; and,

WHEREAS, total project estimate will be \$1,500,000, 80% funded by the Federal Lands Access Program (FLAP) and 20% funded from the requesting department; and,

WHEREAS, there are sufficient funds available for this road improvement from the requesting department.

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

The County Mayor is authorized to apply to the Federal Lands Access Program (FLAP) and accept reimbursement to resurface and upgrade guardrails on Sequoyah Access Road and 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

September 21, 2016

Date



## Hamilton County Board of Commissioners

# RESOLUTION

No. 916-26

A RESOLUTION TO AMEND THE SCHOOLS FEDERAL PROJECTS FUND BUDGET BY ADDING \$484,610 TO THE FY 2016-2017 BUDGET; TO AMEND THE SELF-FUNDED PROJECTS FUND BUDGET BY APPROPRIATING FUND BALANCE OF \$130,580 AND ADDITIONAL REVENUE OF \$881 TO THE FY 2016-2017 BUDGET; TO AMEND THE GENERAL PURPOSE FUND BUDGET BY APPROPRIATING FUND BALANCE OF \$3,485,000 AND ADDITIONAL REVENUE OF \$347,000 TO THE FY 2016-2017 BUDGET

WHEREAS, the Hamilton County Board of Education has additional carryover funds of \$235,881 and was awarded additional revenue of \$248,729 from various state and federal agencies, and desires to use it for the designated purposes; and,

WHEREAS, the Hamilton County Board of Education must seek approval of a self-funded budget amendment appropriating fund balance of \$130,580 and setting forth additional revenue from various non-federal agencies or donations totaling \$881; and,

WHEREAS, the Hamilton County Board of Education must seek approval of a general purpose operating budget amendment appropriating fund balance of \$3,485,000 and setting forth additional revenue of \$347,000; and,

WHEREAS, the Hamilton County Board of Education must seek approval of budget amendments appropriating fund balance, additional revenue and expenses and transfers of expenditures from one category to another; and,

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

That the county school federal projects fund be hereby amended by adding \$484,610 for the following items:

<u>Source of Funds</u>	<u>Amount</u>
Deferred Revenue	\$ 200,000
State Revenue	5,000
Federal Thru State	<u>279,610</u>
Total	\$ 484,610

<u>Use of Funds</u>	
Regular Instruction	\$ 30,588
Special Education Instruction	60,630
Vocational Instruction	60,780
Health Services	573
Regular Instruction Support	291,278
Special Education Support	20,841
Transportation	17,000
Indirect Costs	<u>2,920</u>
Total	\$ 484,610

That the county school self-funded projects fund be hereby amended by adding \$131,461 for the following items:

<u>Source of Funds</u>	
Restricted for Education Fund Balance	\$ 130,580
Other Local Revenues	<u>881</u>
Total	\$ 131,461

<u>Use of Funds</u>	
Regular Instruction	\$ 100,000
Special Education Instruction	500
Vocational Education Instruction	4,500
Other Student Support	755
Regular Instruction Support	5,160
Maintenance of Plant	13,086
Central and Other	<u>7,460</u>
Total	\$ 131,461

That the county general purpose school fund be hereby amended by adding \$3,832,000 for the following items:

Source of Funds

Unassigned Fund Balance	\$ 3,485,000
State Education Funds	<u>347,000</u>
Total	\$ 3,832,000

Use of Funds

Regular Instruction Support	\$ 40,000
Director of Schools	85,000
Operation of Plant	2,000,000
Maintenance of Plant	222,000
Transfers	<u>1,485,000</u>
Total	\$3,832,000

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

September 21, 2016

\_\_\_\_\_  
Date

**FEDERAL PROGRAMS**  
**SOURCE OF FUNDS**

September 21, 2016

	DEFERRED REVENUE 23101	STATE REVENUE 46000	FEDERAL THRU STATE REVENUE 47100	TOTAL AMENDMENT AMOUNT	DATE APPROVED BY BOARD	PAGE #
<b>BUDGET AMENDMENTS</b>						
Title III Immigrant Grant			12,067	12,067	7/21/2016	1
IDEA Discretionary Supplemental			19,854	19,854	7/21/2016	2
IDEA Discretionary			80,000	80,000	7/21/2016	3
Carl Perkins Vocational Grant			60,780	60,780	7/21/2016	4
School Improvement Grant III CGLA			33,702	33,702	9/15/2016	5
Homeless Education			71,028	71,028	9/15/2016	6
Title III Immigrant Grant			2,179	2,179	9/15/2016	7
ConnectTN Internet	200,000			200,000	9/15/2016	8
Read To Be Ready Coaching Network		5,000		5,000	9/15/2016	9
Total	200,000	5,000	279,610	484,610		

**FEDERAL PROGRAMS  
USE OF FUNDS**

September 21, 2016

BUDGET AMENDMENTS	REGULAR INSTRUCTION 71100	SPECIAL EDUCATION INSTRUCTION 71200	VOCATIONAL INSTRUCTION 71300	HEALTH SERVICES 72120	REGULAR INSTRUCTION SUPPORT 72210	SPECIAL EDUCATION SUPPORT 72220	TRANSPORTATION 72710	INDIRECT COSTS 99000	TOTAL AMENDMENT AMOUNT	DATE APPROVED BY BOARD
Title III Immigrant Grant	12,067								12,067	7/21/2016
IDEA Discretionary Supplemental						19,854			19,854	7/21/2016
IDEA Discretionary		60,630				987	17,000	1,383	80,000	7/21/2016
Carl Perkins Vocational Grant			60,780						60,780	7/21/2016
School Improvement Grant III CGLA					33,207			495	33,702	9/15/2016
Homeless Education	18,521			573	50,892			1,042	71,028	9/15/2016
Title III Immigrant Grant					2,179				2,179	9/15/2016
ConnectTN Internet					200,000				200,000	9/15/2016
Ready To Be Ready Coaching Network					5,000				5,000	9/15/2016
<b>Total</b>	<b>30,588</b>	<b>60,630</b>	<b>60,780</b>	<b>573</b>	<b>291,278</b>	<b>20,841</b>	<b>17,000</b>	<b>2,920</b>	<b>484,610</b>	

**SELF FUNDED PROGRAMS**  
**SOURCE OF FUNDS**

September 21, 2016

	RESTRICTED FOR EDUCATION FUND BALANCE	OTHER LOCAL REVENUES	TOTAL AMENDMENT AMOUNT	DATE APPROVED BY BOARD	PAGE #
<b>BUDGET AMENDMENTS</b>	34555	44000			
Literacy Institute	4,208		4,208	7/21/2016	10
Career and Technical Surplus	5,255		5,255	7/21/2016	11
Community Donations-Schools	571	381	952	8/18/2016	12
Maintenance Recyclables	13,086		13,086	8/18/2016	13
Flower Fund	7,460		7,460	8/18/2016	14
Special Education		500	500	9/15/2016	15
E-Rate Technology	100,000		100,000	9/15/2016	16
Total	130,580	881	131,461		

**SELF FUNDED PROGRAMS**  
**USE OF FUNDS**

September 21, 2016

BUDGET AMENDMENTS	REGULAR INSTRUCTION 71100	SPECIAL EDUCATION INSTRUCTION 71200	VOCATIONAL EDUCATION INSTRUCTION 71300	OTHER STUDENT SUPPORT 72130	REGULAR INSTRUCTION SUPPORT 72210	MAINTENANCE OF PLANT 72620	CENTRAL AND OTHER 72810	TOTAL AMENDMENT AMOUNT	DATE APPROVED BY BOARD
Literacy Institute					4,208			4,208	7/21/2016
Career and Technical Surplus			4,500	755				5,255	7/21/2016
Community Donations-Schools					952			952	8/18/2016
Maintenance Recyclables						13,086		13,086	8/18/2016
Flower Fund							7,460	7,460	8/18/2016
Special Education		500						500	9/15/2016
E-Rate Technology	100,000							100,000	9/15/2016
Total	100,000	500	4,500	755	5,160	13,086	7,460	131,461	

**GENERAL PURPOSE FUND**  
**SOURCE OF FUNDS**

September 21, 2016

	UNASSIGNED FUND BALANCE	STATE EDUCATION FUNDS	TOTAL AMENDMENT AMOUNT	DATE APPROVED BY BOARD	PAGE #
<b>BUDGET AMENDMENTS</b>	39000	46500			
Appropriation of Unassigned Fund Balance	2,135,000		2,135,000	8/18/2016	17
Appropriation of Unassigned Fund Balance	1,350,000		1,350,000	9/13/2016	18
General Operating Budget Transfers		347,000	347,000	9/15/2016	19
Total	3,485,000	347,000	3,832,000		

**GENERAL PURPOSE FUND**  
**USE OF FUNDS**

September 21, 2016

	REGULAR INSTRUCTION SUPPORT 72210	DIRECTOR OF SCHOOLS 72320	OPERATION OF PLANT 72610	MAINTENANCE OF PLANT 72620	TRANSFERS 99100	TOTAL AMENDMENT AMOUNT	DATE APPROVED BY BOARD
BUDGET AMENDMENTS							
Appropriation of Unassigned Fund Balance			2,000,000		135,000	2,135,000	8/18/2016
Appropriation of Unassigned Fund Balance					1,350,000	1,350,000	9/13/2016
General Operating Budget Transfers	40,000	85,000		222,000		347,000	9/15/2016
Total	40,000	85,000	2,000,000	222,000	1,485,000	3,832,000	



# Hamilton County Board of Commissioners RESOLUTION

No. 916-27A

(P.C. NO. 2016-112)

**A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT, PROPERTIES LOCATED AT 10317, 10327 AND 10331 EAST BRAINERD ROAD**

**WHEREAS,** Pratt Land and Development, LLC & Murphy Family Trust petitioned the Chattanooga-Hamilton County Regional Planning Commission to rezone from A-1 Agricultural District to R-1 Single Family Residential District, properties located at 10317, 10327 and 10331 East Brainerd Road, and said Planning Commission after hearing recommended that this petition be approved; and

**WHEREAS,** Pratt Land and Development, LLC & Murphy Family Trust 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 September 21, 2016, 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, properties located at 10317, 10327 and 10331 East Brainerd Road. Three unplatted tracts of land located at 10317, 10327 and 10331 East Brainerd Road as described in Deed Book 5035, Page 550, Deed Book 9004, Page 888 and Deed Book 10436, Page 929, ROHC. Tax Map 173-002, 002.02 and Tax Map 172-096 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

September 21, 2016

\_\_\_\_\_  
Date

2016-112 Hamilton County  
August 8, 2016

RESOLUTION

WHEREAS, Pratt Land and Development, LLC & Murphy Family Trust petitioned the Chattanooga-Hamilton County Regional Planning Commission to recommend to the County Mayor and Members of the County Commission rezoning from A-1 Agricultural District to R-1 Single Family Residential District, properties located at 10317, 10327 and 10331 East Brainerd Road.

Three unplatted tracts of land located at 10317, 10327 and 10331 East Brainerd Road as described in Deed Book 5035, Page 550, Deed Book 9004, Page 888 and Deed Book 10436, Page 929, ROHC. Tax Map 173-002, 002.02 and Tax Map 172-096 as shown on the attached map.

AND WHEREAS, the Planning Commission held a public hearing on this petition on August 8, 2016,

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

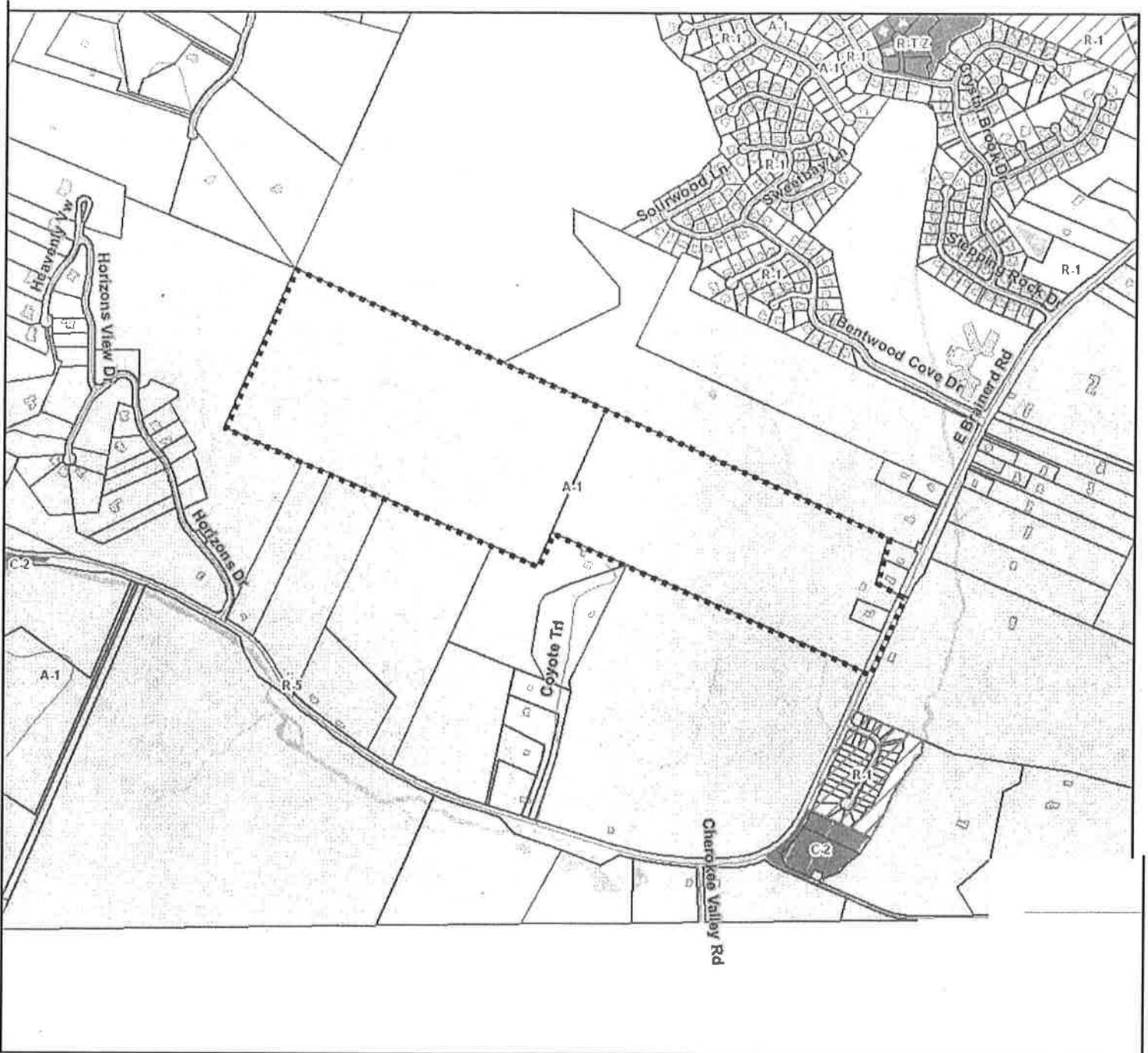
AND WHEREAS, there was opposition present to the petition,

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

AND WHEREAS, the Planning Commission has determined that the proposal is consistent with other developments within a quarter mile of the site.

NOW THEREFORE, BE IT RESOLVED that the Planning Commission, on August 8, 2016, recommended to the County Mayor and Members of the County Commission that this petition be approved, subject to a Traffic Analysis Study to be provided to the Hamilton County Engineer before the Hamilton County Commission meeting.

Respectfully submitted,  
  
John Bridger  
Secretary



## 2016-112 Rezoning from A-1 to R-1



PLANNING COMMISSION RECOMMENDATION FOR CASE NO. 2016-116: Approve, subject to a Traffic Analysis Study to be provided to the Hamilton County Engineer before the Hamilton County Commission meeting.

Chattanooga Hamilton County Regional Planning Agency

1,065 ft

Jilin;  
RPA

## PLANNING COMMISSION CASE REPORT

Case Number: 2016-112

PC Meeting Date: 08-08-16

### Applicant Request

**Rezone A-1 Agricultural District to R-1 Single-Family Residential District.**

Property Location:	10317, 10327 and 10331 East Brainerd Road
Property Owner:	Murphy Family Trust
Applicant:	Pratt Land and Development, LLC

### Project Description

- Proposal: Develop 136-acre site with 248 single-family dwelling units and 9 community lots within a Planned Unit Development overlay.
- Proposed Access: Entrance on East Brainerd Road.
- Proposed Development Form: A subdivision of 1 and 2-story dwellings with a mixture of large and small lot sizes.
- Proposed Density: Approximately 1.82 dwelling units per acre.
- This request (Case 2016-112) is for the rezoning part of the project and Case 2016-113 is for the Planned Unit Development part of the project.

### Site Analysis

#### Site Description

- Location: The site fronts East Brainerd Road approximately 1,700' south of the East Brainerd Road and Bentwood Cove Drive intersection.
- Current Access: Entrance on East Brainerd Road.
- Current Development form: This area is characterized as mostly rural residential with a residential subdivision (Crystal Brook) and Apison Elementary School to the north.
- Current Land Uses: The site is surrounded by agricultural and low density residential uses. Apison Elementary School is within 1,500 feet of the site.
- Current Density: Average residential density of parcels within 300' of site is approximately 0.04 dwelling units per acre (1 dwelling on every 23 acre). There are several small lot subdivisions within a quarter mile of the site (Maple Grove density of 3.48 dwelling units per acre; Bentwood Cove density of 2.8 dwelling units per acre).

#### Zoning History

- The site is currently zoned A-1 Agricultural District.
- The properties surrounding the site are all zoned A-1 Agricultural District
- The nearest R-1 Single-Family Residential District (same as the request) is approximately 300 feet to the south.
- 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 Development Policy from the Comprehensive Plan 2030 update (called Renewing Our Vision and adopted by Planning Commission in 2016) identifies this site as being in intensity level 1 and 2. Level 1 has the least potential for development, or future public services and facilities. However, they have high potential for protecting large natural areas through parks, greenways, working farms and conservation easements. Level 2 describes the development potential appropriate for low-density development based on the limited infrastructure.
- 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

## PLANNING COMMISSION CASE REPORT

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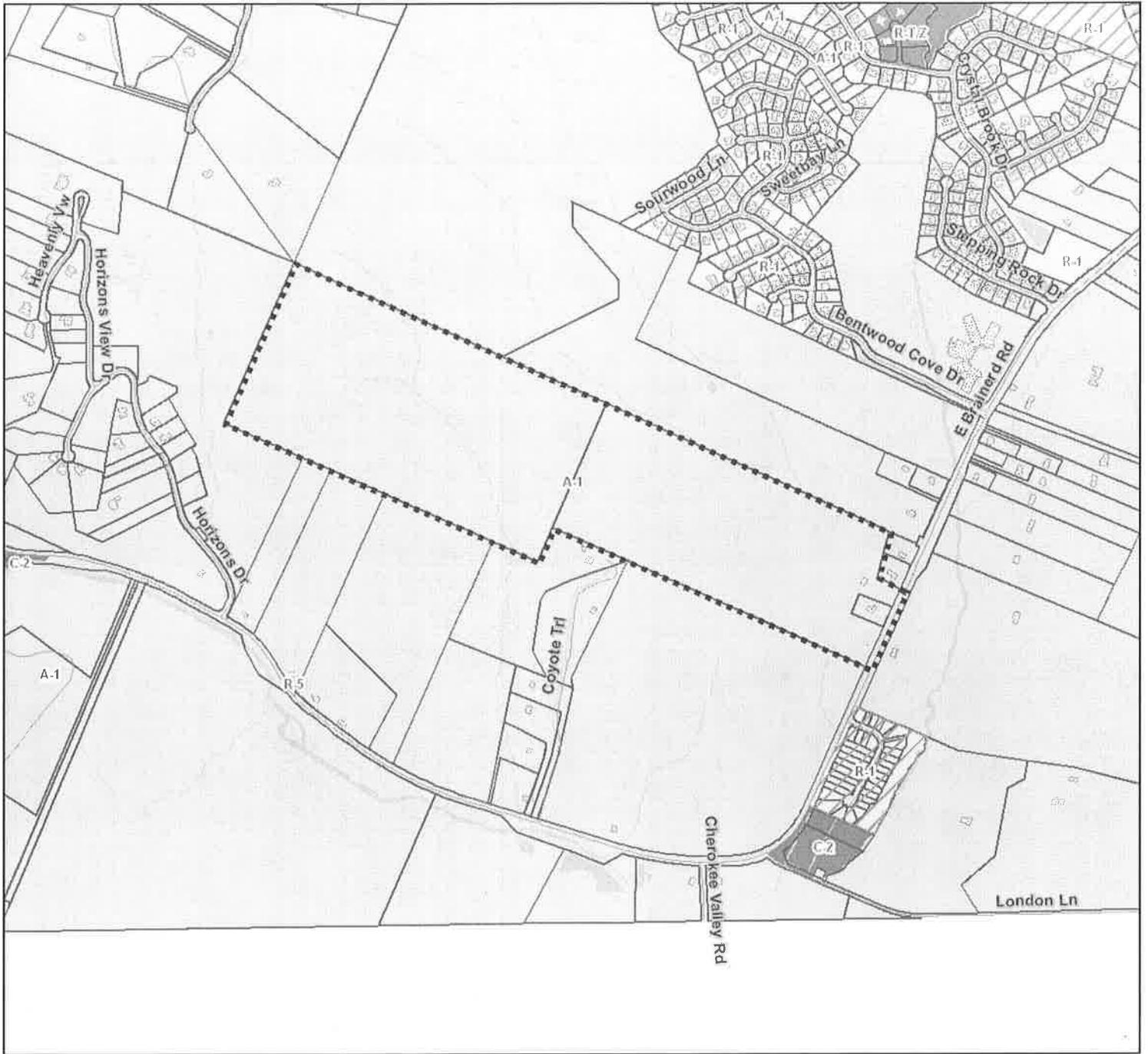
by the Hamilton County Water Quality Program. Minimum lot frontage width is 60 feet if on sewers and 75 feet if on septic tanks. Based on building setback requirements, the typical density is approximately 3 to 4 dwelling units per acre.

### Key Findings

- This case (2016-112) is one of two cases for the site including a Special Permit request for a Planned Unit Development (2016-113).
- The proposal is supported by the by the Comprehensive Plan's Development Policy of low-intensity development in the level 1 and 2 areas.
- The proposed use is compatible with surrounding low-density residential uses.
- The proposal is not consistent with the development form of the immediate parcels abutting the site. The proposal is consistent with other developments within a quarter mile of the site.
- The proposed density is not consistent with the immediate parcels abutting the site. The proposed density is consistent with other developments within a quarter mile of the site.
- The proposal would not be an extension of an existing zone.
- The proposed rezoning would continue a precedent found along East Brainerd Road.
- The County has requested a Traffic Analysis to be done for this site.

### Staff Recommendation

Approve



# 2016-112 Rezoning from A-1 to R-1

1,065 ft

**Chattanooga Hamilton County Regional Planning Agency**



# Hamilton County Board of Commissioners RESOLUTION

No. 916-27B

(P.C. NO. 2016-112)

### A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT, PROPERTIES LOCATED AT 10317, 10327 AND 10331 EAST BRAINERD ROAD

**WHEREAS,** Pratt Land and Development, LLC & Murphy Family Trust petitioned the Chattanooga-Hamilton County Regional Planning Commission to rezone from A-1 Agricultural District to R-1 Single Family Residential District, properties located at 10317, 10327 and 10331 East Brainerd Road, and said Planning Commission after hearing recommended that this petition be approved; and

**WHEREAS,** Pratt Land and Development, LLC & Murphy Family Trust 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 September 21, 2016, 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, subject to a Traffic Analysis Study to be provided to the Hamilton County Engineer before the Hamilton County Commission meeting, from A-1 Agricultural District to R-1 Single Family Residential District, properties located at 10317, 10327 and 10331 East Brainerd Road. Three unplatted tracts of land located at 10317, 10327 and 10331 East Brainerd Road as described in Deed Book 5035, Page 550, Deed Book 9004, Page 888 and Deed Book 10436, Page 929, ROHC. Tax Map 173-002, 002.02 and Tax Map 172-096 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

September 21, 2016

\_\_\_\_\_  
Date

2016-112 Hamilton County  
August 8, 2016

RESOLUTION

WHEREAS, Pratt Land and Development, LLC & Murphy Family Trust petitioned the Chattanooga-Hamilton County Regional Planning Commission to recommend to the County Mayor and Members of the County Commission rezoning from A-1 Agricultural District to R-1 Single Family Residential District, properties located at 10317, 10327 and 10331 East Brainerd Road.

Three unplatted tracts of land located at 10317, 10327 and 10331 East Brainerd Road as described in Deed Book 5035, Page 550, Deed Book 9004, Page 888 and Deed Book 10436, Page 929, ROHC. Tax Map 173-002, 002.02 and Tax Map 172-096 as shown on the attached map.

AND WHEREAS, the Planning Commission held a public hearing on this petition on August 8, 2016,

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

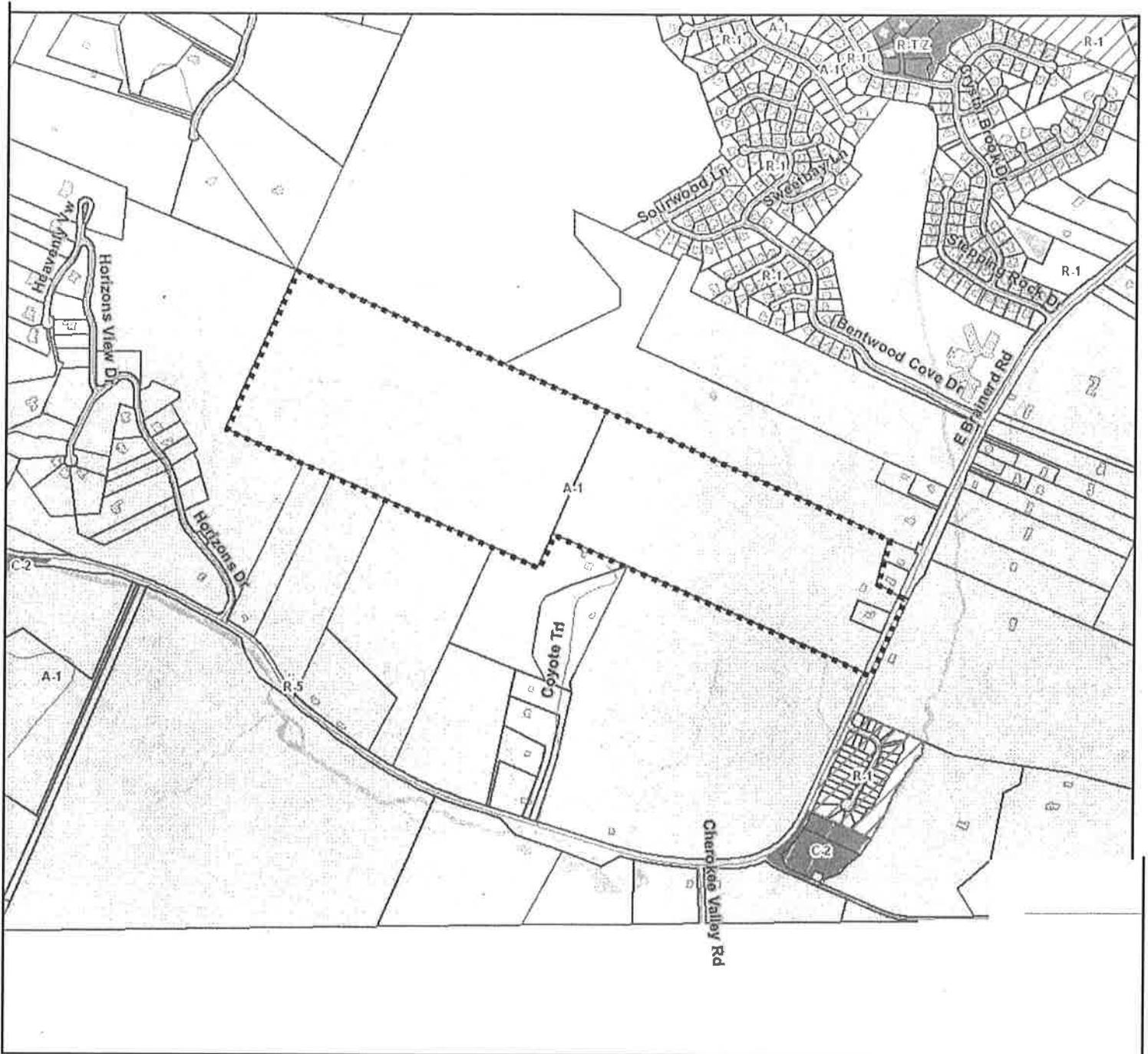
AND WHEREAS, there was opposition present to the petition,

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

AND WHEREAS, the Planning Commission has determined that the proposal is consistent with other developments within a quarter mile of the site.

NOW THEREFORE, BE IT RESOLVED that the Planning Commission, on August 8, 2016, recommended to the County Mayor and Members of the County Commission that this petition be approved, subject to a Traffic Analysis Study to be provided to the Hamilton County Engineer before the Hamilton County Commission meeting.

Respectfully submitted,  
  
John Bridger  
Secretary



## 2016-112 Rezoning from A-1 to R-1



PLANNING COMMISSION RECOMMENDATION FOR CASE NO. 2016-116: Approve, subject to a Traffic Analysis Study to be provided to the Hamilton County Engineer before the Hamilton County Commission meeting.

Chattanooga Hamilton County Regional Planning Agency

1,065 ft

Jilin;  
RPA

## PLANNING COMMISSION CASE REPORT

Case Number: 2016-112

PC Meeting Date: 08-08-16

### Applicant Request

**Rezone A-1 Agricultural District to R-1 Single-Family Residential District.**

Property Location:	10317, 10327 and 10331 East Brainerd Road
Property Owner:	Murphy Family Trust
Applicant:	Pratt Land and Development, LLC

### Project Description

- Proposal: Develop 136-acre site with 248 single-family dwelling units and 9 community lots within a Planned Unit Development overlay.
- Proposed Access: Entrance on East Brainerd Road.
- Proposed Development Form: A subdivision of 1 and 2-story dwellings with a mixture of large and small lot sizes.
- Proposed Density: Approximately 1.82 dwelling units per acre.
- This request (Case 2016-112) is for the rezoning part of the project and Case 2016-113 is for the Planned Unit Development part of the project.

### Site Analysis

#### Site Description

- Location: The site fronts East Brainerd Road approximately 1,700' south of the East Brainerd Road and Bentwood Cove Drive intersection.
- Current Access: Entrance on East Brainerd Road.
- Current Development form: This area is characterized as mostly rural residential with a residential subdivision (Crystal Brook) and Apison Elementary School to the north.
- Current Land Uses: The site is surrounded by agricultural and low density residential uses. Apison Elementary School is within 1,500 feet of the site.
- Current Density: Average residential density of parcels within 300' of site is approximately 0.04 dwelling units per acre (1 dwelling on every 23 acre). There are several small lot subdivisions within a quarter mile of the site (Maple Grove density of 3.48 dwelling units per acre; Bentwood Cove density of 2.8 dwelling units per acre).

#### Zoning History

- The site is currently zoned A-1 Agricultural District.
- The properties surrounding the site are all zoned A-1 Agricultural District
- The nearest R-1 Single-Family Residential District (same as the request) is approximately 300 feet to the south.
- 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 Development Policy from the Comprehensive Plan 2030 update (called Renewing Our Vision and adopted by Planning Commission in 2016) identifies this site as being in intensity level 1 and 2. Level 1 has the least potential for development, or future public services and facilities. However, they have high potential for protecting large natural areas through parks, greenways, working farms and conservation easements. Level 2 describes the development potential appropriate for low-density development based on the limited infrastructure.
- 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

## PLANNING COMMISSION CASE REPORT

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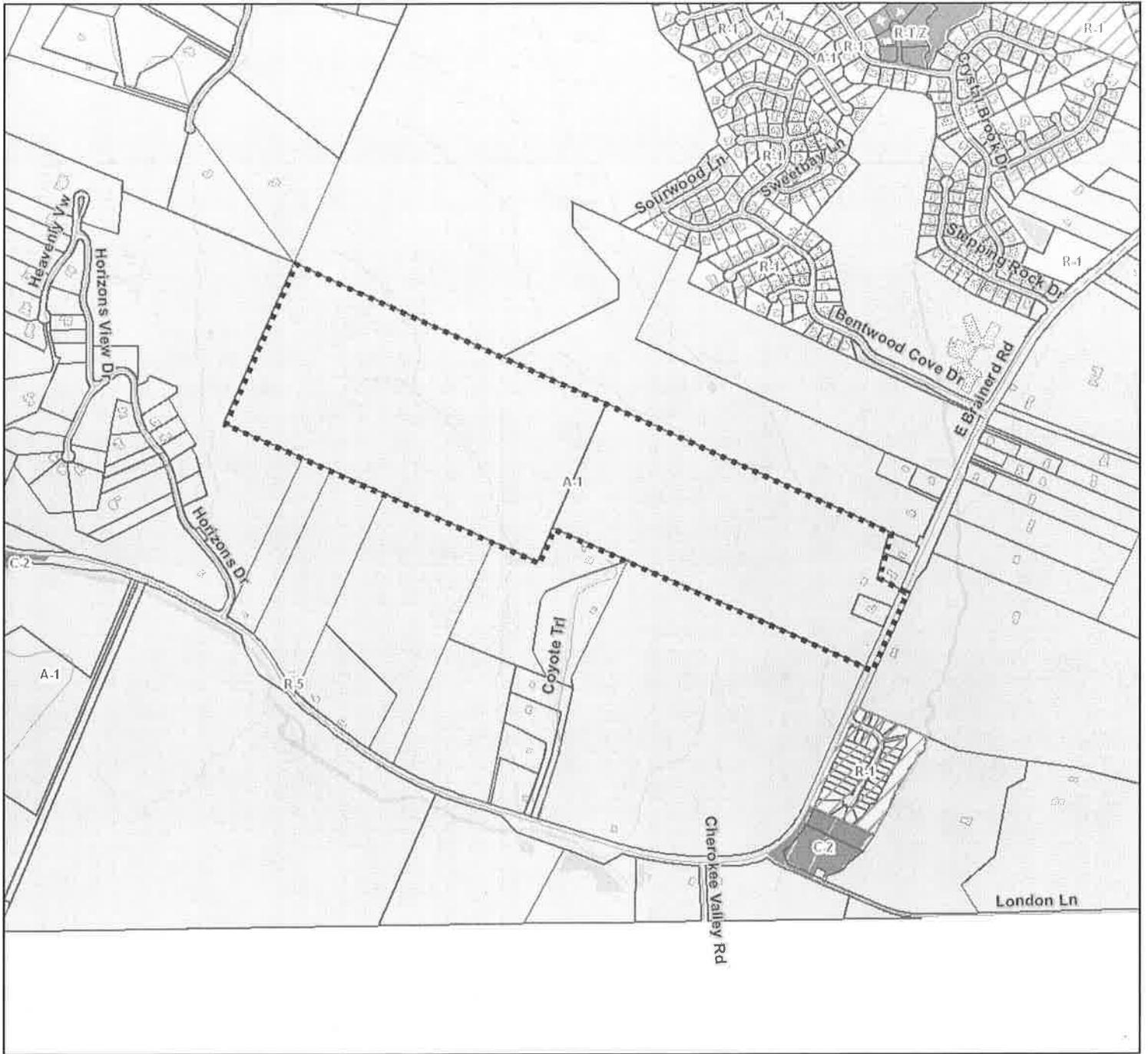
by the Hamilton County Water Quality Program. Minimum lot frontage width is 60 feet if on sewers and 75 feet if on septic tanks. Based on building setback requirements, the typical density is approximately 3 to 4 dwelling units per acre.

### Key Findings

- This case (2016-112) is one of two cases for the site including a Special Permit request for a Planned Unit Development (2016-113).
- The proposal is supported by the by the Comprehensive Plan's Development Policy of low-intensity development in the level 1 and 2 areas.
- The proposed use is compatible with surrounding low-density residential uses.
- The proposal is not consistent with the development form of the immediate parcels abutting the site. The proposal is consistent with other developments within a quarter mile of the site.
- The proposed density is not consistent with the immediate parcels abutting the site. The proposed density is consistent with other developments within a quarter mile of the site.
- The proposal would not be an extension of an existing zone.
- The proposed rezoning would continue a precedent found along East Brainerd Road.
- The County has requested a Traffic Analysis to be done for this site.

### Staff Recommendation

Approve



## 2016-112 Rezoning from A-1 to R-1

1,065 ft

**Chattanooga Hamilton County Regional Planning Agency**



# Hamilton County Board of Commissioners RESOLUTION

No. 916-28

(P.C. NO. 2016-113)

### A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTIES LOCATED AT 10317, 10327 AND 10331 EAST BRAINERD ROAD

**WHEREAS**, Pratt Land and Development, LLC & Murphy Family Trust petitioned the Chattanooga-Hamilton County Regional Planning Commission to grant a Special Exceptions Permit for a Residential Planned Unit Development for properties located at 10317, 10327 and 10331 East Brainerd Road, and said Planning Commission after hearing recommended that this petition be approved; and

**WHEREAS**, Pratt Land and Development, LLC & Murphy Family Trust 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 September 21, 2016, 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 granting a Special Exceptions Permit for a Residential Planned Unit Development for properties located at 10317, 10327 and 10331 East Brainerd Road. Three unplatted tracts of land located at 10317, 10327 and 10331 East Brainerd Road as described in Deed Book 5035, Page 550, Deed Book 9004, Page 888 and Deed Book 10436, Page 929, ROHC. Tax Map 173-002, 002.02 and Tax Map 172-096 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

September 21, 2016

\_\_\_\_\_  
Date

2016-113 Hamilton County  
August 8, 2016

RESOLUTION

WHEREAS, Pratt Land and Development, LLC & Murphy Family Trust petitioned the Chattanooga-Hamilton County Regional Planning Commission to recommend to the County Mayor and Members of the County Commission granting a Special Exceptions Permit for a Residential Planned Unit Development for properties located at 10317, 10327 and 10331 East Brainerd Road.

Three unplatted tracts of land located at 10317, 10327 and 10331 East Brainerd Road as described in Deed Book 5035, Page 550, Deed Book 9004, Page 888 and Deed Book 10436, Page 929, ROHC. Tax Map 173-002, 002.02 and Tax Map 172-096 as shown on the attached map.

AND WHEREAS, the Planning Commission held a public hearing on this petition on August 8, 2016,

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

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,

AND WHEREAS, the Planning Commission has determined that the proposal is consistent with other developments within a quarter mile of the site.

NOW THEREFORE, BE IT RESOLVED that the Planning Commission, on August 8, 2016, recommended to the County Mayor and Members of the County Commission that this petition be approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Bridger", is written over the typed name and title.

John Bridger  
Secretary



## 2016-113 Special Exceptions Pennit for a Residential PUD



PLANNING COMMISSION RECOMMENDATION FOR CASE NO. 2016-113: Approve.

Chattanooga Hamilton County Regional Planning Agency

1,096 ft

Jilin;  
RPA

## PLANNING COMMISSION CASE REPORT

Case Number: 2016-113

PC Meeting Date: 08-08-16

### Applicant Request

#### Special Permit for a Planned Unit Development

Property Location:	10317, 10327 and 10331 East Brainerd Road
Property Owner:	Murphy Family Trust
Applicant:	Pratt Land and Development, LLC

#### Project Description

- Proposal: Develop 136-acre site with 248 single-family dwelling units and 9 community lots within a Planned Unit Development overlay.
- Proposed Access: Entrance on East Brainerd Road.
- Proposed Development Form: A subdivision of 1-story dwellings with a mixture of large and small lot sizes.
- Proposed Density: Approximately 1.82 dwelling units per acre.
- Case 2016-112 and Case 2016-113 are a rezoning and matching Planned Unit Development for this site.

### Site Analysis

#### Site Description

- Location: The site fronts along East Brainerd Road approximately 1,700' south of the East Brainerd Road and Bentwood Cove Drive intersection.
- Current Access: Entrance on East Brainerd Road.
- Current Development form: This area is characterized as mostly rural residential with a residential subdivision (Crystal Brook) and Apison Elementary School is located approximately 1,500 feet to the north.
- Current Land Uses: The site is surrounded by agricultural and low density residential uses.
- Current Density: Average residential density of parcels within 300' of site is approximately 0.04 dwelling units per acre (1 dwelling on every 23 acre). There are several small lot subdivisions within a quarter mile of the site (Maple Grove density of 3.48 dwelling units per acre; Brentwood Cove density of 2.8 dwelling units per acre).

#### Zoning History

- The site is currently zoned A-1 Agricultural District.
- The properties surrounding the site are all zoned A-1 Agricultural District
- The nearest R-1 Single-Family Residential District (same as the request) is approximately 300 feet to the south.
- 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 Development Policy from the Comprehensive Plan 2030 update (Called the Renewing Our Vision and adopted by Planning Commission in 2016) identifies this site as being in intensity level 1 and 2. Level 1 has the least potential for development, or future public services and facilities. However, they have high potential for protecting large natural areas through parks, greenways, working farms and conservation easements. Level 2 describes the development potential appropriate for low-density development based on the limited infrastructure.
- 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

## PLANNING COMMISSION CASE REPORT

by the Hamilton County Water Quality Program. Minimum lot frontage width is 60 feet if on sewers and 75 feet if on septic tanks. Based on building setback requirements, the typical density is approximately 3 to 4 dwelling units per acre.

- The R-1 Planned Unit Development (PUD) has a maximum density of 5 dwelling units per acre.
- A Planned Unit Development (PUD) allows private roads if the roads are built to Hamilton County road standards.
- A Planned Unit Development (PUD) is a special exceptions permission intended to encourage creative master planning by not requiring adherence to rigid land use, setback, height, parking, and similar restrictions. It is further intended that PUDs be designed by collaboration between the applicant and the community, rather than the strict limits of zoning.

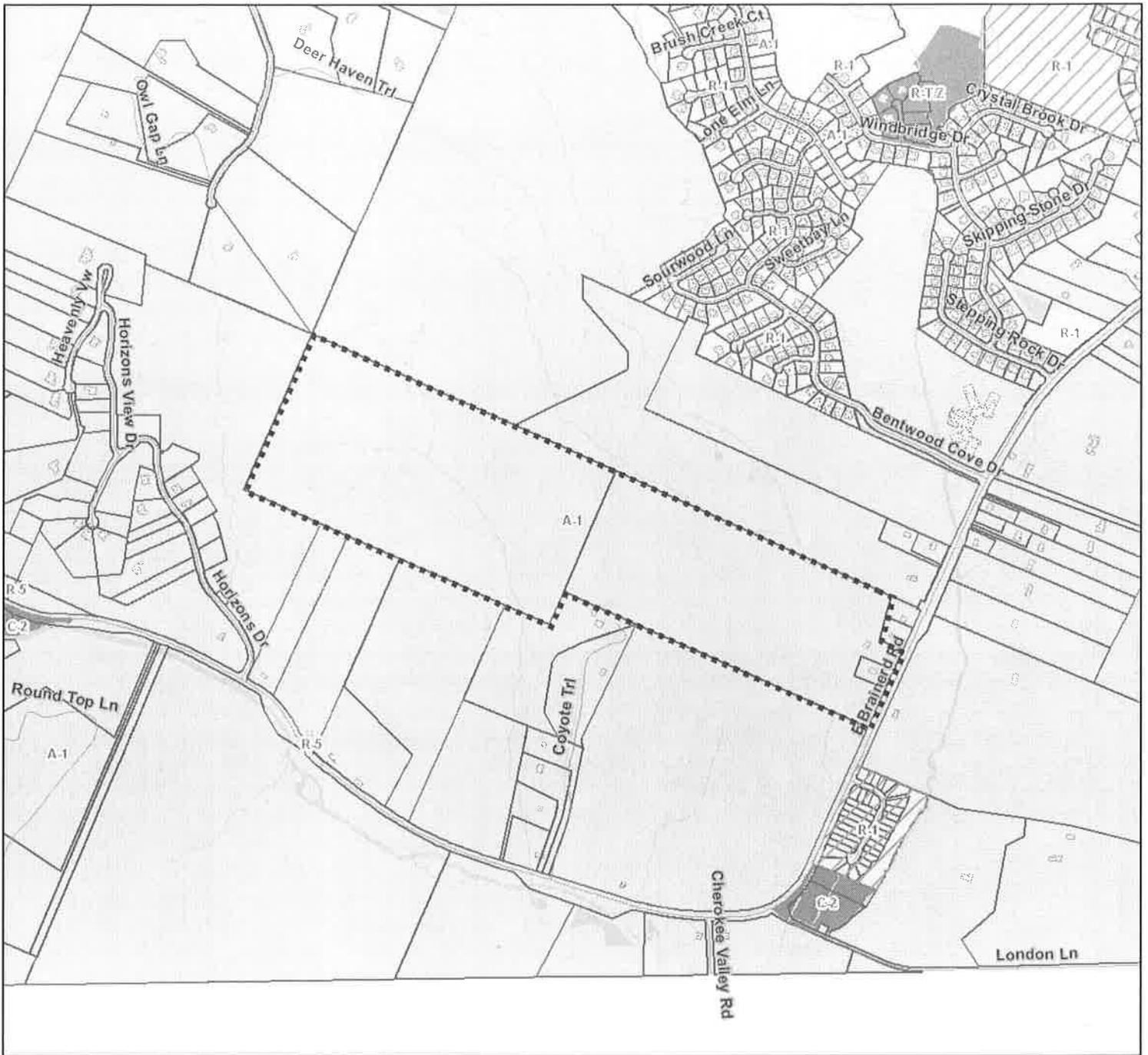
### Key Findings

- This case (2016-113) is one of two cases for the site including a Rezoning request for R-1 Single-Family Residential District (2016-112).
- The proposal is supported by the by the Comprehensive Plan's Development Policy of low-intensity development in the level 2 areas.
- The proposed use is compatible with surrounding low-density residential uses.
- The proposal is not consistent with the development form of the immediate parcels abutting the site. The proposal is consistent with other developments within a quarter mile of the site.
- The proposed density is not consistent with the immediate parcels abutting the site. The proposed density is consistent with other developments within a quarter mile of the site.
- The proposed site plan does raise concerns regarding location, stream buffering, and connectivity.
- The site plan currently places the highest density of dwellings along a creek buffer. This places significantly more impervious development closest to an area of highest preservation potential.
- The site plan shows smaller lots abutting a less intense zone.
- The development of this site will likely spur similar developments in the area. The site plan does not provide an opportunity for future development to create an auxiliary through-street and forcing all East Brainerd to be the only access for all future developments.
- The proposal would not be an extension of an existing zone.
- The proposed rezoning would continue a precedent found along East Brainerd Road.
- The applicant is encouraged to contact Hamilton County Water and Wastewater Treatment Authority for additional sewer comments.
- The County has requested a Traffic Study to be done for this site and provided before final approval at the County Commission.

### Staff Recommendation

Approve

- Note: Approval of a Planned Unit Development (PUD) is not an approval of curb cuts, road intersections, curve radii, right-of-way width or other similar items. The applicant is encouraged to consult with the Transportation or Engineering Department for technical design requirements.



## 2016-113 Special Exceptions Permit for a Residential PUD





1,096 ft

**Chattanooga Hamilton County Regional Planning Agency**





PROPOSED ZONING  
NOT TO SCALE

**SITE ANALYSIS**

PROPERTY ADDRESS:	10327, 10317, 10331, EAST BRAINERD ROAD
TAX MAP NUMBER:	175-002, 175 002.02, 172-098
EXISTING ZONING:	A-1
PROPOSED ZONING:	R-1 PUD
TOTAL SITE ACREAGE:	136.1± ACRES
PROPOSED R-1 PUD ACREAGE:	136.1± ACRES
TOTAL # OF PROPOSED BUILDABLE LOTS:	248
COMMUNITY LOTS:	9
COMMUNITY LOT ACREAGE:	25.0± ACRES
COMMUNITY LOT % OF TOTAL SITE	18.4%
PROPOSED R-1 PUD DENSITY:	1.82 U/AC



RECEIVED

JUN 22 2016

Chattanooga Hamilton County  
Regional Planning Agency  
Development Services



**PRELIMINARY SITE PLAN**

**MAP ENGINEERS L.L.C.**

<p>DATE: 06/15/2016 PROJECT: 2016-113</p>	<p>ALL RIGHTS RESERVED NO PART OF THIS DOCUMENT MAY BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION SYSTEM, WITHOUT THE WRITTEN PERMISSION OF MAP ENGINEERS L.L.C.</p>
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Murphy Tract Subdivision  
FOR  
PRA TT AND ASSOCIATES, LLC  
1708 GAYTON BOULEVARD  
CHATTANOOGA, TN 37405



NOTE: SUBJECT PLAN IS A CONCEPTUAL  
LAND USE AND IS SUBJECT TO CHANGE  
AS DEVELOPMENT IS CONSTRUCTED.

© COPYRIGHT 2016 MAP ENGINEERS, LLC

2016-113



# Hamilton County Board of Commissioners RESOLUTION

No. 916-29

(P.C. NO. 2016-115)

## A RESOLUTION TO REZONE FROM R-2A RURAL RESIDENTIAL DISTRICT TO C-3 GENERAL BUSINESS COMMERCIAL DISTRICT, PROPERTY LOCATED AT 8875 HIGHWAY 58

**WHEREAS**, David Yost petitioned the Chattanooga-Hamilton County Regional Planning Commission to rezone from R-2A Rural Residential District to C-3 General Business Commercial District, property located at 8875 Highway 58, and said Planning Commission after hearing recommended that this petition be denied; and

**WHEREAS**, David Yost 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 September 21, 2016, 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 R-2A Rural Residential District to C-3 General Business Commercial District property located at 8875 Highway 58. An unplatted tract of land located at 8875 Highway 58 being the property described in Deed Book 10775, Page 348, ROHC. Tax Map 085-037.04 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

September 21, 2016

\_\_\_\_\_  
Date

2016-115 Hamilton County  
August 8, 2016

RESOLUTION

WHEREAS, David Yost petitioned the Chattanooga-Hamilton County Regional Planning Commission to recommend to the County Mayor and Members of the County Commission rezoning from R-2A Rural Residential District to C-3 General Business Commercial District, property located at 8875 Highway 58.

An unplatted tract of land located at 8875 Highway 58 being the property described in Deed Book 10775, Page 348, ROHC. Tax Map 085-037.04 as shown on the attached map.

AND WHEREAS, the Planning Commission held a public hearing on this petition on August 8, 2016,

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

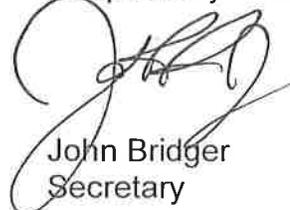
AND WHEREAS, there was opposition present to the petition,

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

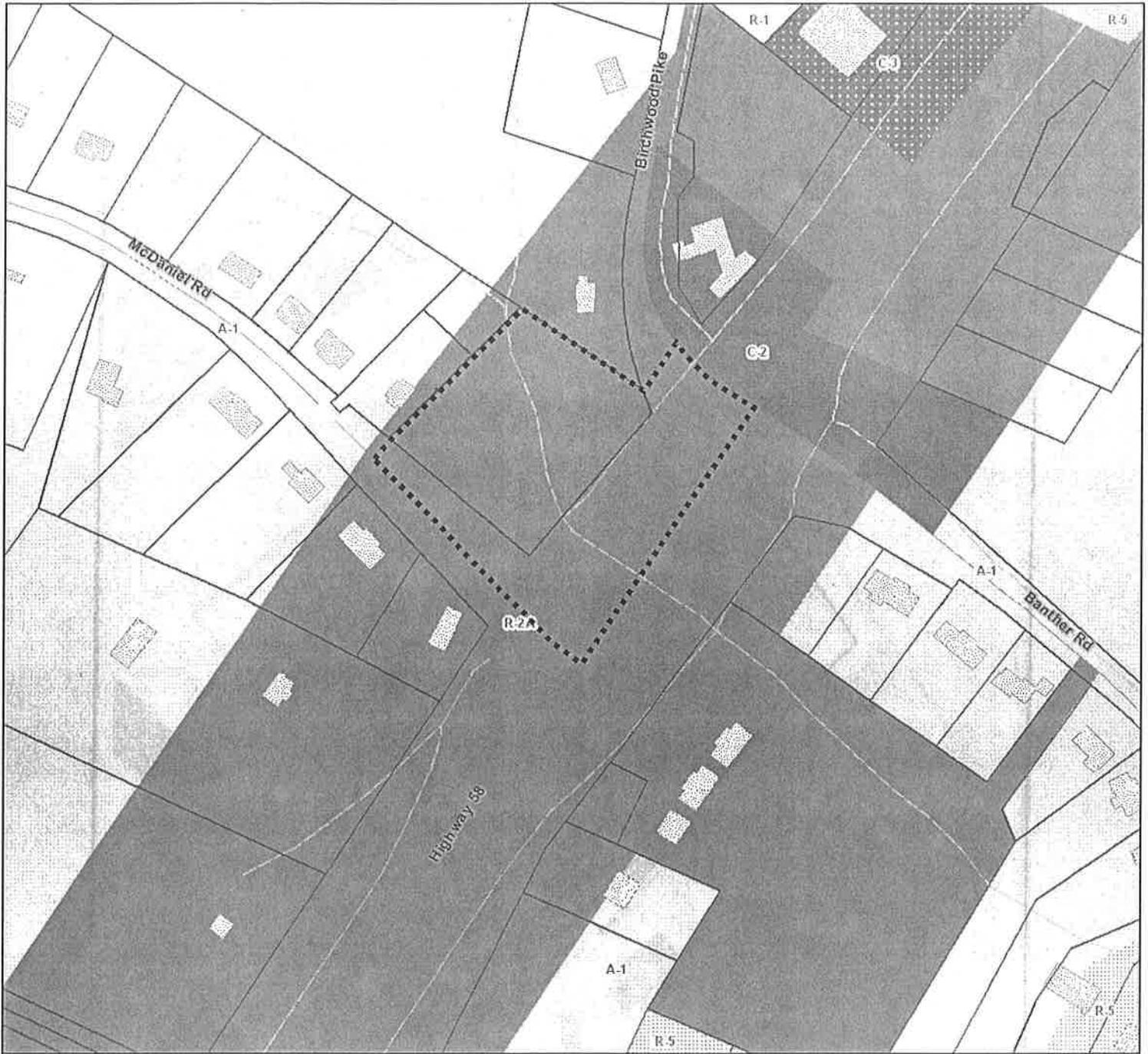
AND WHEREAS, the Planning Commission has determined that the proposal is not consistent with the development for of the area as the development is not accessing off of Highway 58 but instead accessing off a residential road (McDaniel Road).

NOW THEREFORE, BE IT RESOLVED that the Planning Commission, on August 8, 2016, recommended to the County Mayor and Members of the County Commission that this petition be denied.

Respectfully submitted,



John Bridger  
Secretary



## 2016-115 Rezoning from R-2A to C-3



PLANNING COMMISSION RECOMMENDATION FOR CASE NO. 2016-115: Deny.

Chattanooga Hamilton County Regional Planning Agency

214ft

Jilin,  
RPA

**PLANNING COMMISSION CASE REPORT**

Case Number: 2016-115

PC Meeting Date: 08-08-16

**Applicant Request****Rezone R-2A Rural Residential District to C-3 General Business Commercial District**

Property Location:	8875 Highway 58
Property Owner:	David Yost
Applicant:	David Yost

**Project Description**

- Proposal: Develop a 1.3-acre site for a tree removal service and commercial office.
- Proposed Access: Entrance on McDaniel Road.
- Proposed Development Form: A 1-story building is proposed with offices and storage of commercial tree removal equipment and vehicles.

**Site Analysis****Site Description**

- Location: The site is located at the northwest corner of the McDaniel Road and Highway 58 intersection.
- Current Access: The site is a corner lot, but topographic features limit the available access to the site from Highway 58. Primary access is from McDaniel Road.
- Current Land Use: West and south of the site, along McDaniel Road, are small lot dwellings. There are two existing single family dwellings across the street from this site. North of the site is convenient mart and gas station that front Hwy 58.

**Zoning History**

- The site is currently zoned R-2A Rural Residential District.
- The property to the northeast is zoned C-2 Local Business Commercial District. The properties to the east are zoned R-2A Rural Residential District. The property to the south is zoned R-2A Rural Residential District. The property to the west is zoned A-1 Agricultural District.
- The nearest C-3 General Business Commercial District (same as the request) is approximately 500 feet north of the site fronting and accessed from Highway 58.
- There has been no recent zoning activity on this site.

**Plans/Policies/Regulations**

- The site sits just outside the Wolftever Creek Area Plan (adopted by City Council in 2007) which recommends low density residential across Highway 58 from this site.
- There is no current adopted land use plan for this specific site.
- The Development Policy from the Comprehensive Plan 2030 update (Called the Renewing Our Vision and adopted by Planning Commission in 2016) identifies this site as being in intensity level 4 and 1. Level 1 has the least potential for development, or future public services and facilities. However, they have high potential for protecting large natural areas through parks, greenways, working farms and conservation easements. Level 4 describes the development potential appropriate for medium-to-high density development based on access to infrastructure.
- The R-2A Rural Residential District permits farming, stables for personal use, single-family dwellings, and two-family dwellings (duplexes) with a special permit from the Board of Zoning Appeals (BZA).
- The C-3 General Business Commercial District permits most large businesses, hospitals, and wholesale facilities. It prohibits most commercial uses which produce noise, odor, or chemical nuisances such as auto wrecking yards and mattress factories.

## PLANNING COMMISSION CASE REPORT

### Key Findings

- The Comprehensive Plan 2030 update Development Policy recommends the use could be acceptable (level 4) should the development footprint be limited to mitigate damage to sensitive environment on the site (level 1).
- While the proposed zone is consistent with a nearby C2 District to the north, the proposed *use and zone* is not consistent with surrounding uses on McDaniel Road.
- The proposal is not consistent with the development form of the area as the development is not accessing off of Highway 58 but instead accessing off a residential road (McDaniel Road).
- The proposal is not consistent with the development form of the area as the development is sited, due to topographic issues, near residential uses. Other commercial uses along Highway 58 are located closer to Highway 58 and accessed from Highway 58.
- The proposed structure does raise concerns regarding location, lighting, or height in regards to abutting residential uses.
- The proposal would not be an extension of an existing zone.
- The proposal would set a precedent for future requests by allowing commercial uses on Highway 58 to access off residential roads.

### Staff Recommendation

Deny



## 2016-115 Rezoning from R-2A to C-3



**Chattanooga Hamilton County Regional Planning Agency**



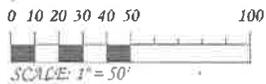
Site Plan

Case # 2016-115

Total Acres being requested for rezoning or special permit: 1.29

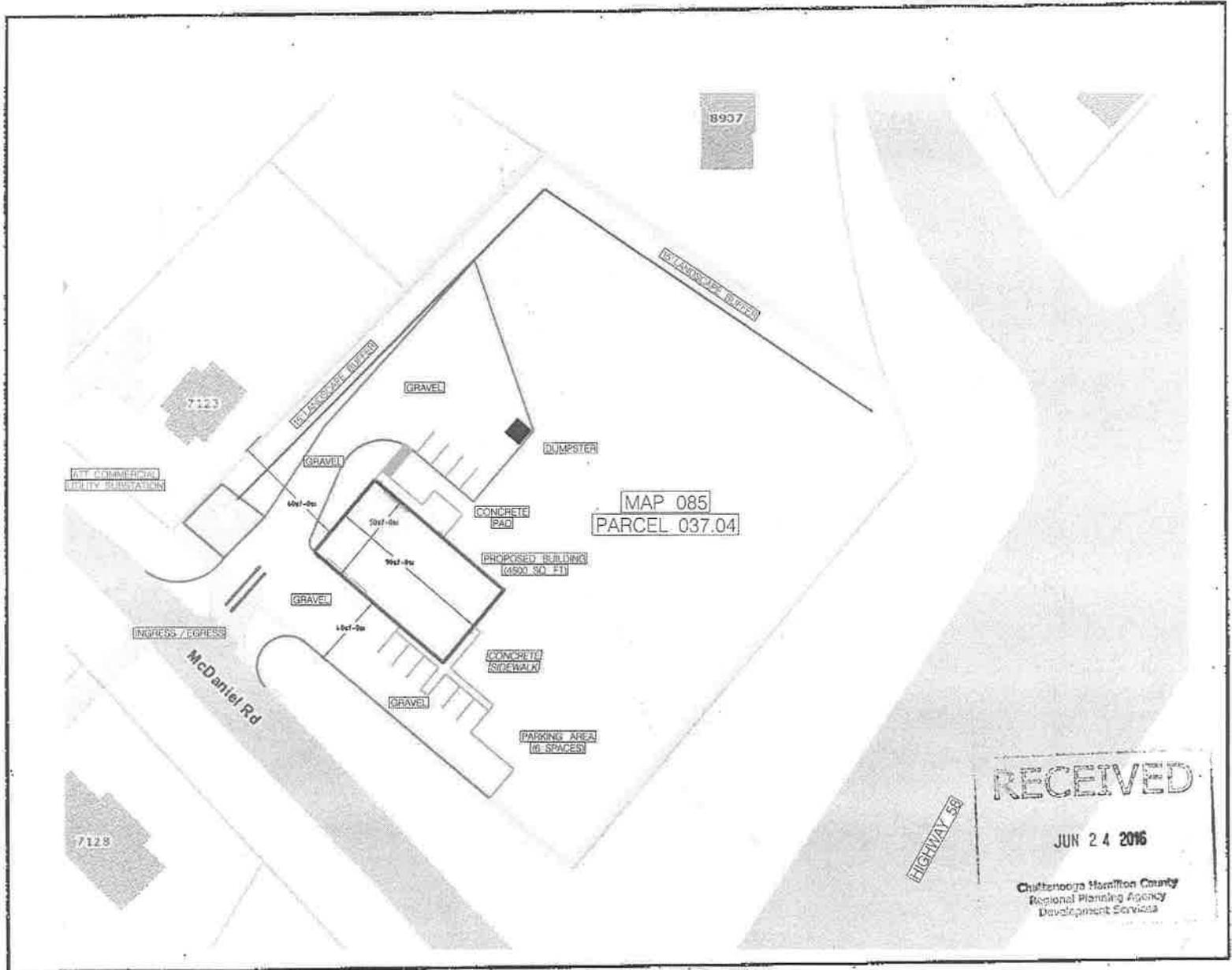
Total number of dwelling units (if applicable): 0

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



Date Received 6/24/16

Applicant Initial \_\_\_\_\_



RECEIVED  
JUN 24 2016  
Chittanooga Hamilton County  
Regional Planning Agency  
Development Services



# Hamilton County Board of Commissioners RESOLUTION

No. 916-30

(P.C. NO. 2016-116)

## A RESOLUTION GRANTING A SPECIAL PERMIT FOR A SHORT TERM VACATION RENTAL FOR PROPERTY LOCATED AT 6308 BAY LANE

**WHEREAS**, William and Gloria Banks petitioned the Chattanooga-Hamilton County Regional Planning Commission to grant a Special Permit for a Short Term Vacation Rental for property located at 6308 Bay Lane, and said Planning Commission after hearing recommended that this petition be approved; and

**WHEREAS**, William and Gloria Banks 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 September 21, 2016 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 granting a Special Permit for a Short Term Vacation Rental for property located at 6308 Bay Lane. Parts of Lots 3 and 4, Revision of Lots 3 and 4, Corrective Plat Moon Subdivision, Plat Book 28, Page 107, ROHC, Deed Book 9606, Page 986, ROHC. Tax Map 093L-A-033 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

September 21, 2016

\_\_\_\_\_  
Date

2016-116 Hamilton County  
August 8, 2016

RESOLUTION

WHEREAS, William and Gloria Banks petitioned the Chattanooga-Hamilton County Regional Planning Commission to recommend to the County Mayor and Members of the County Commission granting a Special Permit for a Short Term Vacation Rental for property located at 6308 Bay Lane.

Parts of Lots 3 and 4, Revision of Lots 3 and 4, Corrective Plat Moon Subdivision, Plat Book 28, Page 107, ROHC, Deed Book 9606, Page 986, ROHC. Tax Map 093L-A-033 as shown on the attached map.

AND WHEREAS, the Planning Commission held a public hearing on this petition on August 8, 2016,

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,

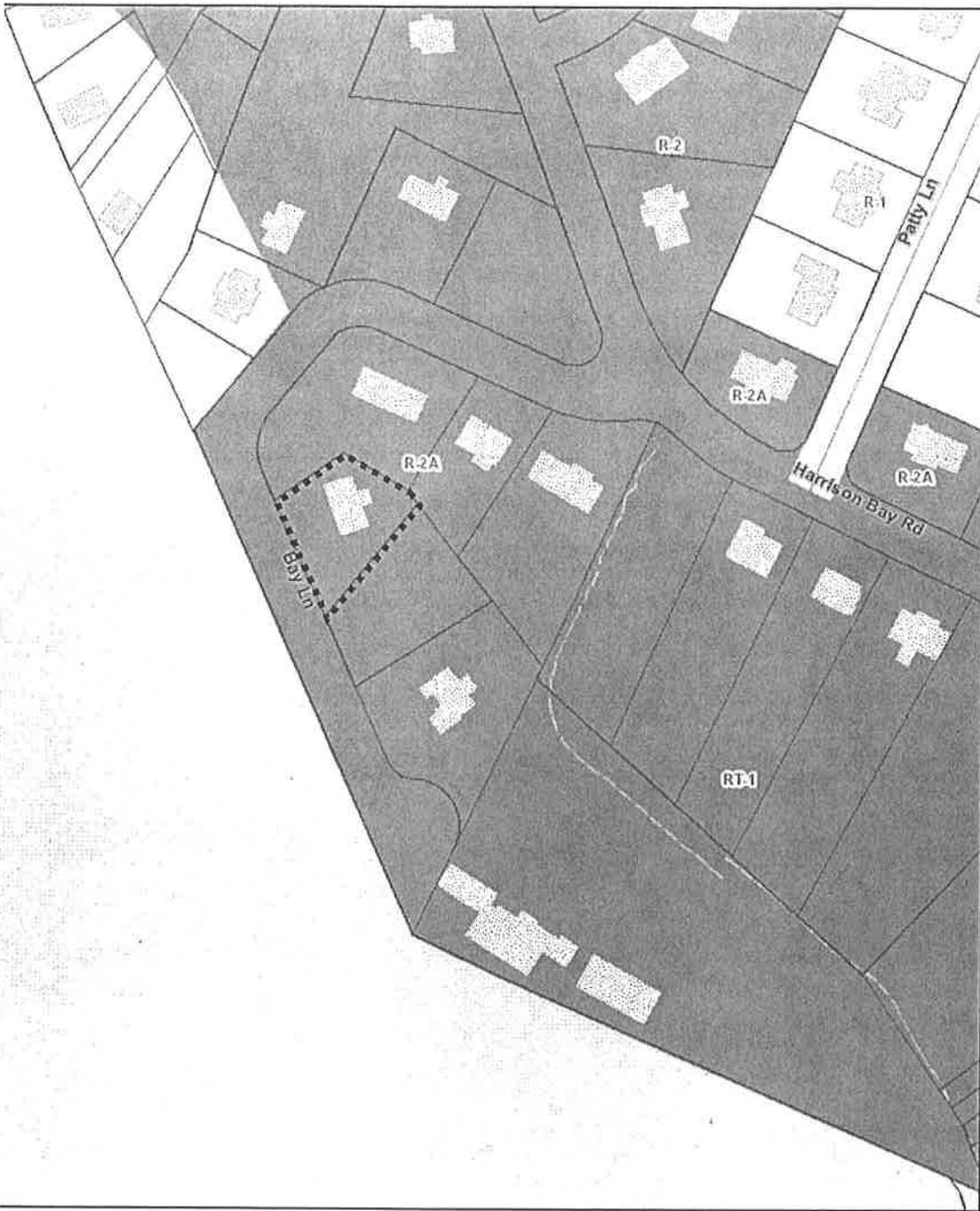
AND WHEREAS, the Planning Commission has determined that the proposal is compatible with surrounding uses.

NOW THEREFORE, BE IT RESOLVED that the Planning Commission, on August 8, 2016, recommended to the County Mayor and Members of the County Commission that this petition be approved.

Respectfully submitted,



John Bridger  
Secretary



A-1

# 2016-116 Special Permit for a Short Term Vacation Rental



PLANNING COMMISSION RECOMMENDATION FOR CASE NO. 2016-116: Approve

Chattanooga Hamilton County Regional Planning Agency

171 ft

Jilin,  
RPA

**PLANNING COMMISSION CASE REPORT**

Case Number: 2016-116

PC Meeting Date: 08-08-16

**Applicant Request****Special Permit for a Short-Term Vacation Rental**

Property Location:	6308 Bay Lane
Property Owner:	William and Gloria Banks
Applicant:	William and Gloria Banks

**Project Description**

- Proposal: Use existing single-family dwelling as a short-term vacation rental property.
- Proposed Access: Entrance on Bay Lane.
- Proposed Development The property has an existing single-family dwelling which is planned to be used for the short-term vacation rental use.

**Site Analysis****Site Description**

- Location: The parcel is approximately 600' from the Bay Lane and Harrison Bay Lane intersection.
- Current Development form: The site is located within a small lot subdivision at the edge of Harrison Bay State Park.
- Current Land Uses: The site is surrounded by residential uses on the north east and south. To the west are protected lands of the State Park.

**Zoning History**

- The site is currently zoned R-2A Rural Residential District.
- The properties to the north, east, and south are zoned R-2A Rural Residential District. The property to the west is zoned A-1 Agricultural District.
- There has been no recent zoning activity on this site.

**Plans/Policies/Regulations**

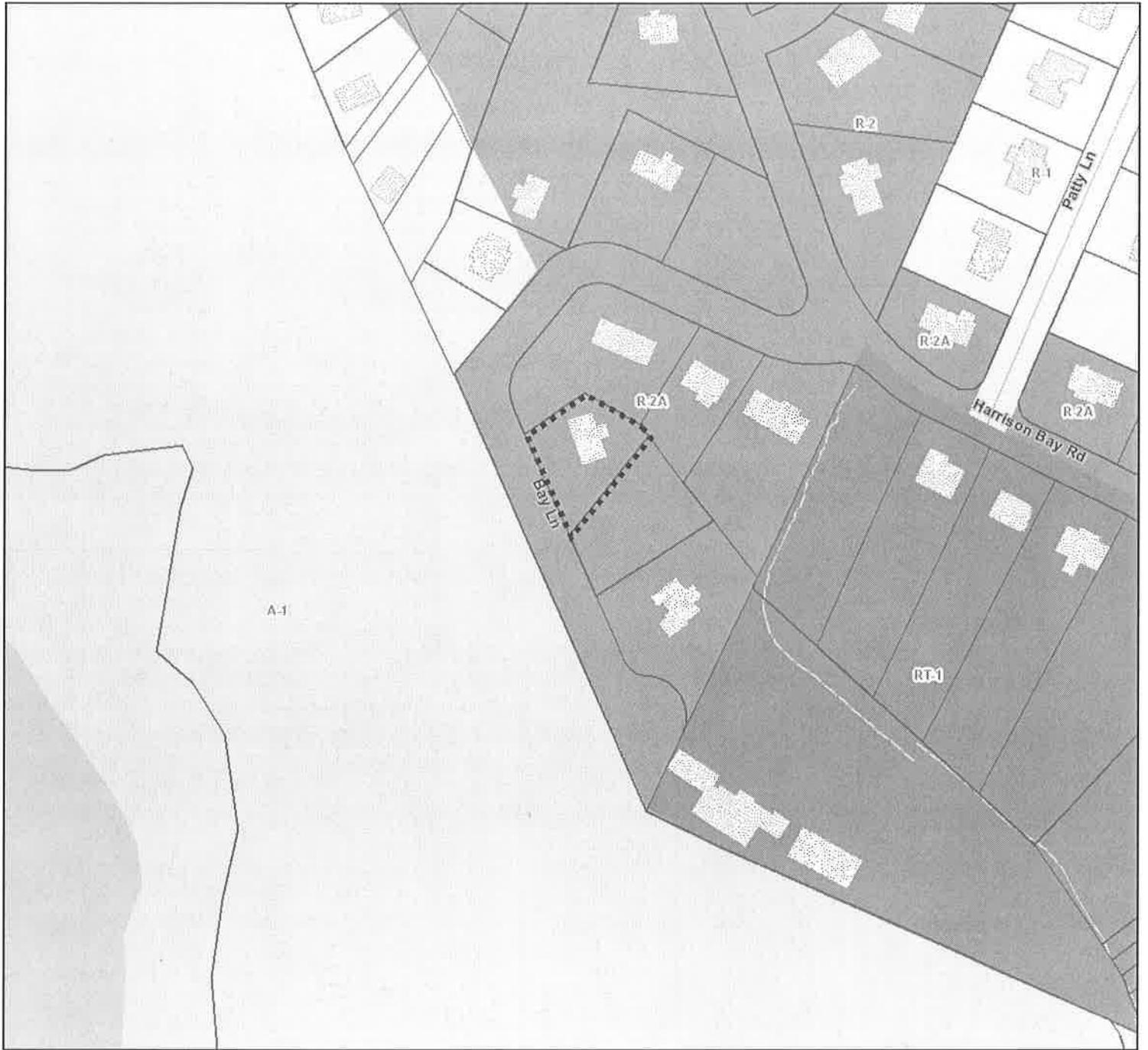
- There is no current adopted land use plan for this area.
- The R-2A Rural Residential District permits farming, stables for personal use, and single-family dwellings. Short-Term Vacation Rental is permitted by Special Permit from the Hamilton County Commission.
- Short-Term Vacation Rentals must comply with the following requirements:
  1. There shall be no signage.
  2. The residence shall not be rented for events such as weddings, business meetings, or other such group events.
  3. There shall be no more than five (5) sleeping rooms.
  4. The permit shall be granted only in conjunction with an existing residential dwelling.
  5. The permit shall not be transferable in any way. A new permit must be obtained by each subsequent property owner.

**Key Findings**

- The proposed use is compatible 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.

**Staff Recommendation**

Approve



## 2016-116 Special Permit for a Short Term Vacation Rental



Chattanooga Hamilton County Regional Planning Agency



171 ft





PLANNING NOTICE  
For  
423-641-5902



# Hamilton County Board of Commissioners RESOLUTION

No. 916-31

(P.C. NO. 2016-118)

### A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT, PROPERTY LOCATED AT 9120 LOVELL ROAD

**WHEREAS**, Tidewater Properties, LLC c/o Jay Bell and Jamie Sharpe Trustee c/o Larry Sharpe petitioned the Chattanooga-Hamilton County Regional Planning Commission to rezone from A-1 Agricultural District to R-1 Single Family Residential District, property located at 9120 Lovell Road, and said Planning Commission after hearing recommended that this petition be approved; and

**WHEREAS**, Tidewater Properties, LLC c/o Jay Bell and Jamie Sharpe Trustee c/o Larry Sharpe 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 September 21, 2016, 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 9120 Lovell Road. All that part of an unplatted tract of land located at 9120 Lovell Road that is currently zoned A-1 being the property described in Deed Book 10587, Page 625, ROHC. Tax Map 066M-D-013 (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

September 21, 2016

\_\_\_\_\_

Date

2016-118 Hamilton County  
August 8, 2016

RESOLUTION

WHEREAS, Tidewater Properties, LLC c/o Jay Bell and Jamie Sharpe Trustee c/o Larry Sharpe 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-1 Single Family Residential District, Property located at 9120 Lovell Road.

All that part of an unplatted tract of land located at 9120 Lovell Road that is currently zoned A-1 being the property described in Deed Book 10587, Page 625, ROHC. Tax Map 066M-D-013 (part) as shown on the attached map.

AND WHEREAS, the Planning Commission held a public hearing on this petition on August 8, 2016,

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

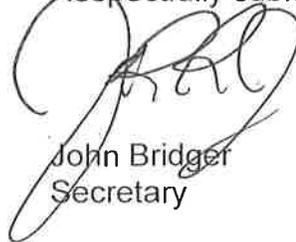
AND WHEREAS, no one was present in opposition to the petition,

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

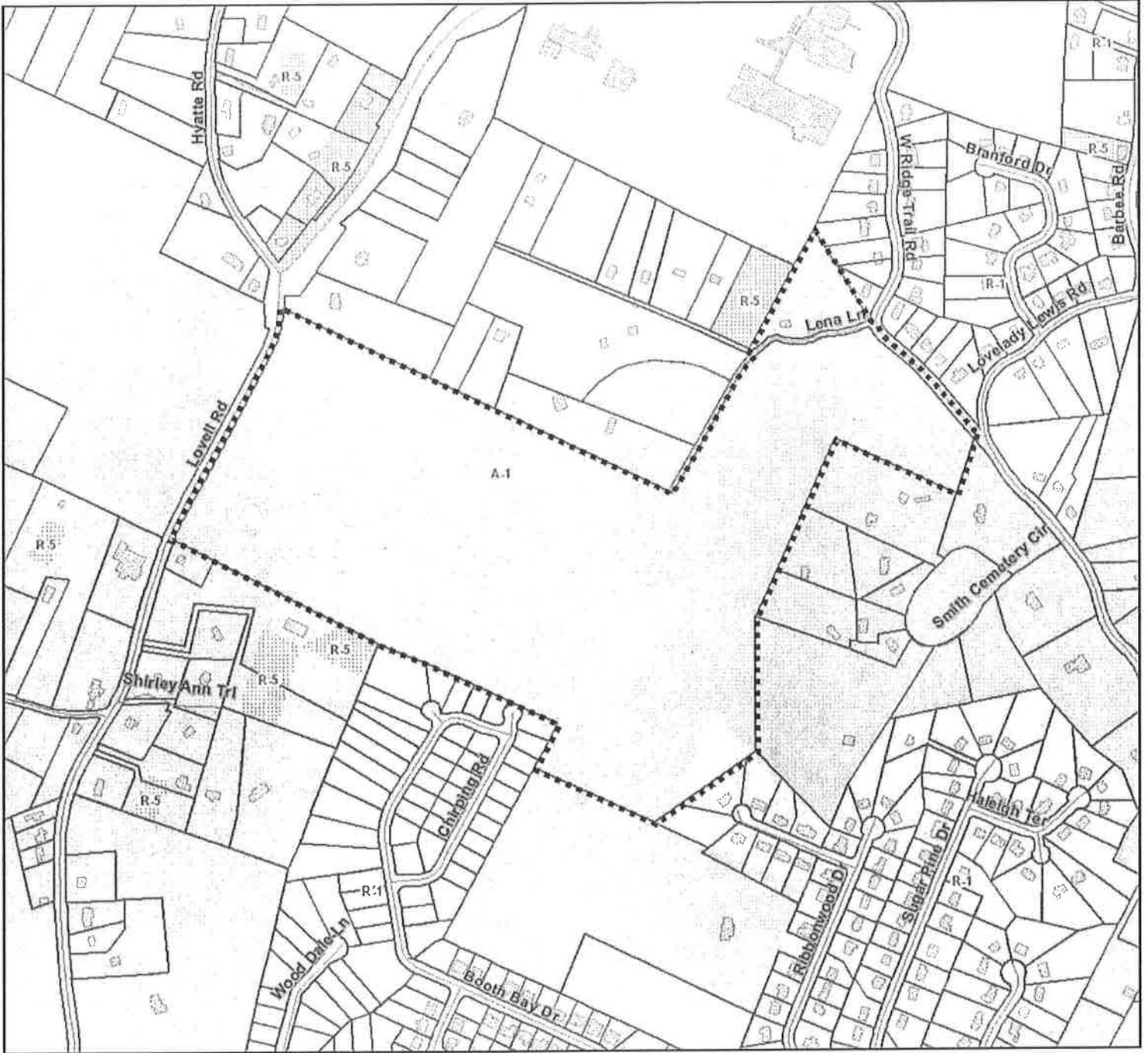
AND WHEREAS, the Planning Commission has determined that the proposal is consistent with surrounding uses.

NOW THEREFORE, BE IT RESOLVED that the Planning Commission, on August 8, 2016, recommended to the County Mayor and Members of the County Commission that this petition be approved.

Respectfully submitted,



John Bridger  
Secretary



## 2016-118 Rezoning from A-1 to R-1



PLANNING COMMISSION RECOMMENDATION FOR CASE NO. 2016-118: Approve

Chattanooga Hamilton County Regional Planning Agency

602ft

Jilin,  
RPA

**PLANNING COMMISSION CASE REPORT**

Case Number: 2016-118

PC Meeting Date: 08-08-16

**Applicant Request****Rezone A-1 Agricultural District to R-1 Single-Family Residential District**

Property Location:	9120 Lovell Rd
Property Owner:	Jamie Sharpe Trustee C/O Larry Sharpe
Applicant:	Tidewater Properties LLC, Jay Bell

**Project Description**

- Proposal: Develop 83-acre site with 96 single-dwelling units.
- Proposed Access: Access is being proposed through an expansion of Chirping Road
- Proposed Development Form: 1 and 2 -story single-family dwellings are proposed on individual lots.
- Proposed Density: Approximately 1.15 dwelling units per acre. Based on building setback requirements, the density could reach 4 dwelling units per acre or approximately (330 dwellings).

**Site Analysis****Site Description**

- Location: The 83 acre site is located between Lovell Road and West Ridge Trail Road.
- Current Access: The primary current access is off Lena Lane. Topography limits access to Lovell Road and West Ridge Trail Road.
- Current Development form: The site is densely vegetative and undeveloped. There is a 300' utility easement which cuts across the site west to east.
- Current Land Uses: The area surrounding is a combination of large lot residential and agricultural uses. Sequoyah High School is just north of the site.
- Current Density: Average residential density in the area is 0.43 dwelling units per acre based on both the large agricultural lots and smaller R-1 Single-Family Residential District subdivision. The average residential density of just the R-1 Single-Family Residential District subdivisions in the area is 2 dwelling units per acre.

**Zoning History**

- The site is currently zoned A-1 Agricultural District.
- The properties to the north are zoned A-1 Agricultural District and R-5 Single-Wide Manufactured Home District. The properties to the east are zoned A-1 Agricultural District and R-1 Single-Family Residential District. The properties to the south are zoned A-1 Agricultural District, R-5 Single-Wide Manufactured Home District, and R-1 Single-Family Residential District. The properties to the west are zoned A-1 Agricultural District.
- 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 Development Policy from the Comprehensive Plan 2030 update (Called the Renewing Our Vision and adopted by Planning Commission in 2016) identifies this site as being mostly in intensity level 2 with some acreage in levels 1 and 3. Level 2 describes the development potential appropriate for low-density development based on the limited infrastructure.
- The A-1 Agricultural District permits agricultural uses and single-family homes not to exceed 2 dwelling units per acre. The minimum lot size is 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. Minimum lot frontage width is 60 feet if on sewers and 75 feet if on septic tanks. Based on building setback requirements, the maximum density allowed is 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

## PLANNING COMMISSION CASE REPORT

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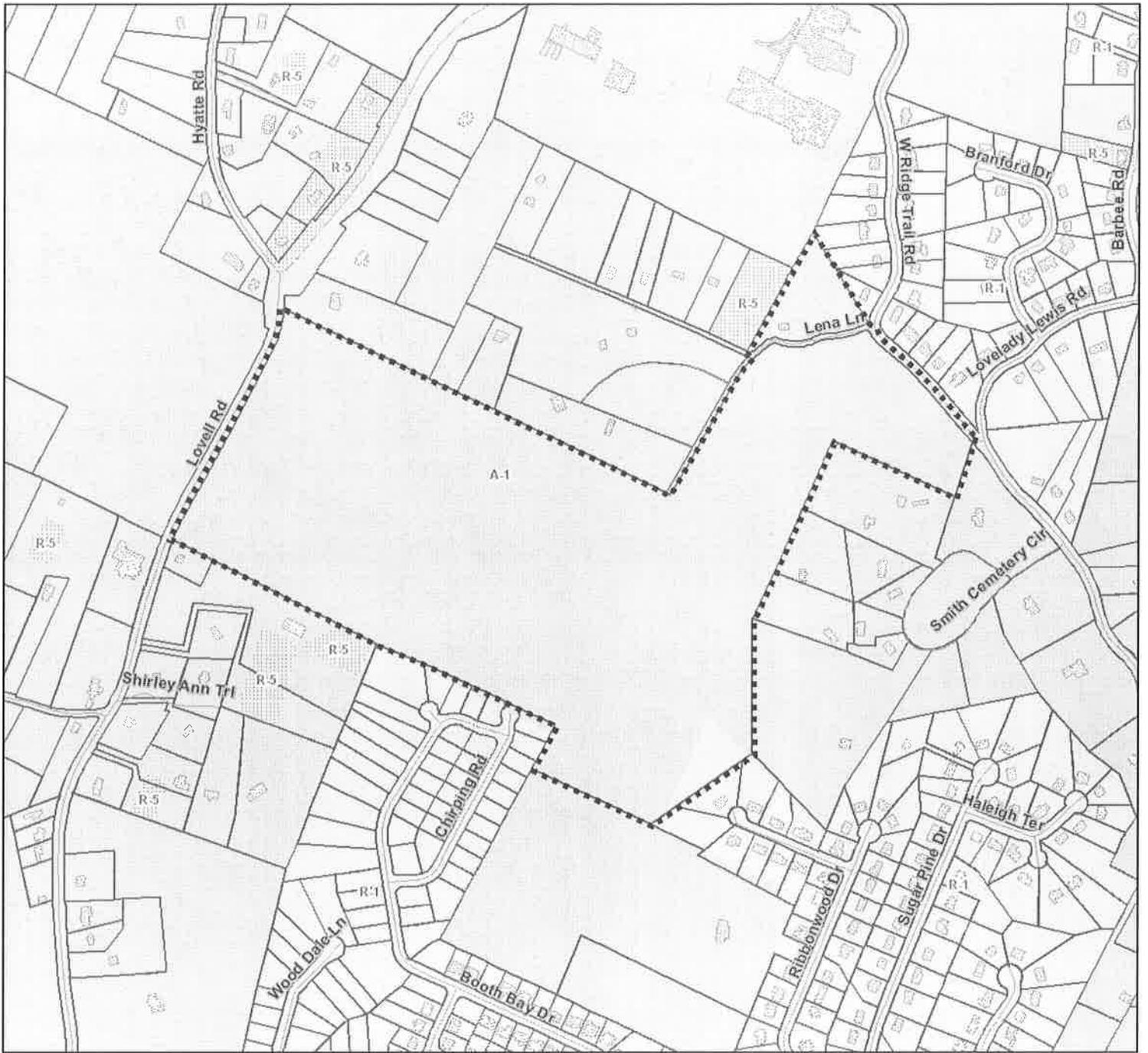
by the Hamilton County Water Quality Program. Minimum lot frontage width is 60 feet if on sewers and 75 feet if on septic tanks. Based on building setback requirements, the typical density is approximately 3 to 4 dwelling units per acre.

### Key Findings

- The primary reason for the request is to prohibit agricultural and farming uses from the proposed residential development. While this purpose can also be achieved with private deed restrictions, the R-1 Single-Family Residential District removes any possibility for those uses.
- The proposal is supported by the Development Policy from the Comprehensive Plan 2030 update which recommends low-density development.
- The proposed use is consistent with surrounding uses.
- The proposed residential density is compatible with the surrounding densities.
- The proposed structures do not raise concerns regarding location, lighting, or height.
- The proposal would be an extension of an existing zone.
- The proposal would not set a precedent for future requests.
- The proposal is an expansion of an existing subdivision south of site.
- Additional site access may be necessary as determined through the sub-division process.

### Staff Recommendation

Approve



## 2016-118 Rezoning from A-1 to R-1

**Chattanooga Hamilton County Regional Planning Agency**

602 ft



# Hamilton County Board of Commissioners RESOLUTION

No. 916-32A

(P.C. NO. 2016-119)

## A RESOLUTION TO REZONE FROM R-2A RURAL RESIDENTIAL DISTRICT TO C-3 GENERAL BUSINESS COMMERCIAL DISTRICT, PROPERTIES LOCATED AT 5007 AND 5011 ORCHARD DRIVE

**WHEREAS**, Wind River Tiny Homes c/o Jeremy Weaver and William & Linda Hullander petitioned the Chattanooga-Hamilton County Regional Planning Commission to rezone from R-2A Rural Residential District to C-3 General Business Commercial District, properties located at 5007 and 5011 Orchard Drive, and said Planning Commission after hearing recommended that this petition be approved; and

**WHEREAS**, Wind River Tiny Homes c/o Jeremy Weaver and William & Linda Hullander 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 September 21, 2016, 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 R-2A Rural Residential District to C-3 General Business Commercial District, properties located at 5007 and 5011 Orchard Drive. Two unplatted tracts of land located at 5011 Orchard Drive, being the properties described in Deed Book 10535, Page 671, ROHC. Tax Map 151-028 and Tax Map 161-068 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

September 21, 2016

\_\_\_\_\_  
Date

2016-119 Hamilton County  
August 8, 2016

## RESOLUTION

WHEREAS, Wind River Tiny Homes c/o Jeremy Weaver and William & Linda Hullander petitioned the Chattanooga-Hamilton County Regional Planning Commission to recommend to the County Mayor and Members of the County Commission rezoning from R-2A Rural Residential District to C-3 General Business Commercial District, properties located at 5007 and 5011 Orchard Drive.

Two unplatted tracts of land located at 5011 Orchard Drive, being the properties described in Deed Book 10535, Page 671, ROHC. Tax Map 151-028 and Tax Map 161-068 as shown on the attached map.

AND WHEREAS, the Planning Commission held a public hearing on this petition on August 8, 2016,

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

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,

AND WHEREAS, the Planning Commission has determined that the proposal is supported by the Development Policy from the Comprehensive Plan 2030 update which recommends low-to-medium intensity for the area.

NOW THEREFORE, BE IT RESOLVED that the Planning Commission, on August 8, 2016, recommended to the County Mayor and Members of the County Commission that this petition be approved, subject to the following conditions: (1) A type 'B' Landscape buffer shall be required along Orchard Drive. Only to be interrupted by an ingress/egress point. (2) Any outdoor storage of equipment or merchandise shall be limited to thirty percent (30%) of the lot square footage, excluding the area where buildings are located; such area shall be contained by fence, a minimum of six (6) feet high, and shall not encroach upon the required parking area. (3) Point of access to the

site shall be located at the southeastern most point of Orchard Drive, parallel to railroad. Traffic to and from the site will not head west on Orchard Drive. (4) Limit the use for these parcels to Single-family dwellings or any light manufacturing which: (a) is not noxious or offensive by reason of emission of odor, fumes, dust, smoke, noise or vibration; (b) does not use mechanical power in excess of 5-horsepower; (c) does not habitually employ more than 5 mechanics or workers. (5) Hours of Operation shall be no earlier than 7:00am and no later than 7:00pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'John Bridger', is written over the typed name and title. The signature is stylized and somewhat cursive.

John Bridger  
Secretary



## 2016-119 Rezoning from R-2A to C-3



PLANNING COMMISSION RECOMMENDATION FOR CASE NO. 2016-119: Approve, subject to the conditions in the Planning Commission Resolution.

Chattanooga Hamilton County Regional Planning Agency

326ft

Jilin;  
RPA

**PLANNING COMMISSION CASE REPORT**

Case Number: 2016-119

PC Meeting Date: 08-08-16

**Applicant Request****Rezone R-2A Rural Residential District to C-3 General Business Commercial District**

Property Location:	5007 and 5011 Orchard Drive
Property Owner:	William & Linda Hullander
Applicant:	Wind River Tiny Homes Attn: Jeremy Weaver

**Project Description**

- Proposal: Develop 1.45-acre site with light manufacturing and office development for a custom tiny house build shop.
- Proposed Access: Entrance on Orchard Road.
- Proposed Development Form: A 5,200 square foot building with circular drive and parking located in the rear.

**Site Analysis****Site Description**

- Location: The site is located on the north side of Orchard Drive approximately 350' north of the Orchard Drive and McCallie Avenue intersection along the western edge of a railroad right-of-way.
- Current Access: Current Access to the site is from Orchard Drive. There is a railroad between the site and Apison Pike.
- Current Development form: The area is a mixture of large undeveloped lots, small lots with single-family dwellings and small commercial buildings.
- Current Land Uses: To the west of the site is a railroad and then Apison Pike. To the south are single family residential uses and a small scale commercial use. To the west is a large agricultural use.

**Zoning History**

- The site is currently zoned R-2A Rural Residential District.
- The property to the north is zoned AG Agricultural within the City of Collegedale, Tennessee. The property to the east is zoned R-2A Rural Residential District. The properties to the south are zoned R-2A Rural Residential District and C-2 Local Business Commercial District. The properties to the west are zoned R-2A Rural Residential District and AG Agricultural.
- The nearest C-3 General Business Commercial District (same as the request) is approximately 800' to the south.
- 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 Development Policy from the Comprehensive Plan 2030 update (Called the Renewing Our Vision and adopted by Planning Commission in 2016) identifies this site as being in intensity level 3. Level 3 describes the development potential appropriate for low-to-medium density development based on the limited infrastructure.
- The R-2A Rural Residential District permits farming, stables for personal use, single-family dwellings, and two-family dwellings (duplexes) with a special permit from the Board of Zoning Appeals (BZA).
- The C-3 General Business Commercial District permits most large businesses, hospitals, and wholesale facilities. It prohibits most commercial uses which produce noise, odor, or chemical nuisances such as auto wrecking yards and mattress factories.

**Key Findings**

- The proposal is supported by the Development Policy from the Comprehensive Plan 2030 update which recommends low-to-medium intensity for the area.

## PLANNING COMMISSION CASE REPORT

- The proposed use, without appropriate screening/buffering, is not compatible with surrounding residential uses.
- The proposal is not consistent with the development form of the area.
- The proposed structure does raise concerns regarding location, lighting, and access of vehicles to the site.
- The proposal would not be an extension of an existing zone. However, the site does sit at the end of a commercially zoned corridor (C-2 Local Business Commercial District).
- The proposal would set a precedent for future requests by allowing a new use into the area.

The site is not ideally suited for residential development given its proximity to an active railroad line. The ideal use would be an office or other non-residential use with limited traffic activity. However, the community does have a mix of commercial and residential uses on the same street within this vicinity (McCallie Ave to the south). The challenge with the immediate location is there are several existing residential homes on Orchard Drive, which is a small residential street.

### Staff Recommendation

Approve, subject to the following conditions:

1. A type 'B' Landscape buffer shall be required along Orchard Drive. Only to be interrupted by an ingress/egress point.
2. Any outdoor storage of equipment or merchandise shall be limited to thirty percent (30%) of the lot square footage, excluding the area where buildings are located; such area shall be contained by fence, a minimum of six (6) feet high, and shall not encroach upon the required parking area.
3. Point of access to the site shall be located at the southeastern most point of Orchard Drive, parallel to railroad. Traffic to and from the site will not head west on Orchard Drive.
4. Limit the use for these parcels to Single-family dwellings or Any light manufacturing which: (a) is not noxious or offensive by reason of emission of odor, fumes, dust, smoke, noise or vibration; (b) does not use mechanical power in excess of 5-horsepower; (c) does not habitually employ more than 5 mechanics or workers.
5. Hours of Operation shall be no earlier than 7:00am and no later than 7:00pm.



## 2016-119 Rezoning from R-2A to C-3



326 ft

Chattanooga Hamilton County Regional Planning Agency



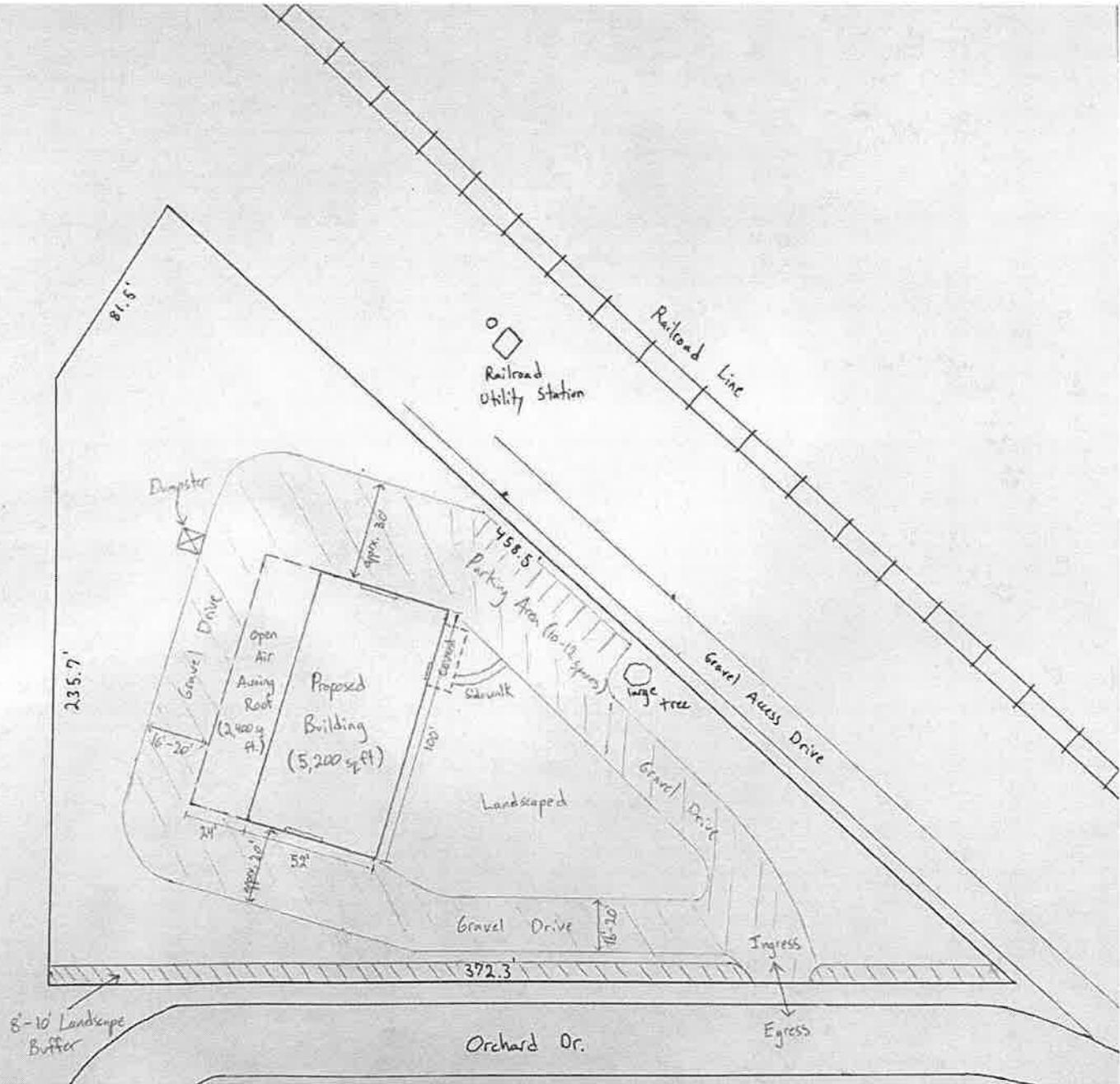
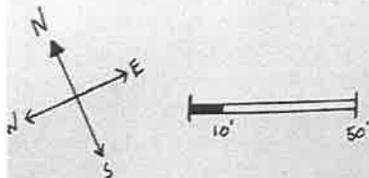
# Site Plan

Case # \_\_\_\_\_

Total acres being requested for rezoning: Approx. 2 acres

Applicant Initial: TP

Date Received: 6/27/16





# Hamilton County Board of Commissioners

## RESOLUTION

No. 916-32B

(P.C. NO. 2016-119)

### A RESOLUTION TO REZONE FROM R-2A RURAL RESIDENTIAL DISTRICT TO C-3 GENERAL BUSINESS COMMERCIAL DISTRICT, PROPERTIES LOCATED AT 5007 AND 5011 ORCHARD DRIVE

**WHEREAS**, Wind River Tiny Homes c/o Jeremy Weaver and William & Linda Hullander petitioned the Chattanooga-Hamilton County Regional Planning Commission to rezone from R-2A Rural Residential District to C-3 General Business Commercial District, properties located at 5007 and 5011 Orchard Drive, and said Planning Commission after hearing recommended that this petition be approved; and

**WHEREAS**, Wind River Tiny Homes c/o Jeremy Weaver and William & Linda Hullander 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 September 21, 2016, 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, subject to the following conditions: (1) A type 'B' Landscape buffer shall be required along Orchard Drive. Only to be interrupted by an ingress/egress point. (2) Any outdoor storage of equipment or merchandise shall be limited to thirty percent (30%) of the lot square footage, excluding the area where buildings are located; such area shall be contained by fence, a minimum of six (6) feet high, and shall not encroach upon the required parking area. (3) Point of access to the site shall be located at the southeastern most point of Orchard Drive, parallel to railroad. Traffic to and from the site will not head west on Orchard Drive. (4) Limit the use for these parcels to Single-family dwellings or any light manufacturing which: (a) is not noxious or offensive by reason of emission of odor, fumes, dust, smoke, noise or vibration; (b) does not use mechanical power in excess of 5-horsepower; (c) does not habitually employ more than 5 mechanics or workers. (5) Hours of Operation shall be no earlier than 7:00am and no later than 7:00pm. from R-2A Rural Residential District to C-3 General Business Commercial District, properties located at 5007 and 5011 Orchard Drive. Two unplatted tracts of land located at 5011 Orchard Drive, being the properties described in Deed Book 10535, Page 671, ROHC. Tax Map 151-028 and Tax Map 161-068 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

September 21, 2016

\_\_\_\_\_

Date

2016-119 Hamilton County  
August 8, 2016

## RESOLUTION

WHEREAS, Wind River Tiny Homes c/o Jeremy Weaver and William & Linda Hullander petitioned the Chattanooga-Hamilton County Regional Planning Commission to recommend to the County Mayor and Members of the County Commission rezoning from R-2A Rural Residential District to C-3 General Business Commercial District, properties located at 5007 and 5011 Orchard Drive.

Two unplatted tracts of land located at 5011 Orchard Drive, being the properties described in Deed Book 10535, Page 671, ROHC. Tax Map 151-028 and Tax Map 161-068 as shown on the attached map.

AND WHEREAS, the Planning Commission held a public hearing on this petition on August 8, 2016,

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

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,

AND WHEREAS, the Planning Commission has determined that the proposal is supported by the Development Policy from the Comprehensive Plan 2030 update which recommends low-to-medium intensity for the area.

NOW THEREFORE, BE IT RESOLVED that the Planning Commission, on August 8, 2016, recommended to the County Mayor and Members of the County Commission that this petition be approved, subject to the following conditions: (1) A type 'B' Landscape buffer shall be required along Orchard Drive. Only to be interrupted by an ingress/egress point. (2) Any outdoor storage of equipment or merchandise shall be limited to thirty percent (30%) of the lot square footage, excluding the area where buildings are located; such area shall be contained by fence, a minimum of six (6) feet high, and shall not encroach upon the required parking area. (3) Point of access to the

site shall be located at the southeastern most point of Orchard Drive, parallel to railroad. Traffic to and from the site will not head west on Orchard Drive. (4) Limit the use for these parcels to Single-family dwellings or any light manufacturing which: (a) is not noxious or offensive by reason of emission of odor, fumes, dust, smoke, noise or vibration; (b) does not use mechanical power in excess of 5-horsepower; (c) does not habitually employ more than 5 mechanics or workers. (5) Hours of Operation shall be no earlier than 7:00am and no later than 7:00pm.

Respectfully submitted,



John Bridger  
Secretary



## 2016-119 Rezoning from R-2A to C-3



PLANNING COMMISSION RECOMMENDATION FOR CASE NO. 2016-119: Approve, subject to the conditions in the Planning Commission Resolution.

Chattanooga Hamilton County Regional Planning Agency

326ft

Jilin;  
RPA

**PLANNING COMMISSION CASE REPORT**

Case Number: 2016-119

PC Meeting Date: 08-08-16

**Applicant Request****Rezone R-2A Rural Residential District to C-3 General Business Commercial District**

Property Location:	5007 and 5011 Orchard Drive
Property Owner:	William & Linda Hullander
Applicant:	Wind River Tiny Homes Attn: Jeremy Weaver

**Project Description**

- Proposal: Develop 1.45-acre site with light manufacturing and office development for a custom tiny house build shop.
- Proposed Access: Entrance on Orchard Road.
- Proposed Development Form: A 5,200 square foot building with circular drive and parking located in the rear.

**Site Analysis****Site Description**

- Location: The site is located on the north side of Orchard Drive approximately 350' north of the Orchard Drive and McCallie Avenue intersection along the western edge of a railroad right-of-way.
- Current Access: Current Access to the site is from Orchard Drive. There is a railroad between the site and Apison Pike.
- Current Development form: The area is a mixture of large undeveloped lots, small lots with single-family dwellings and small commercial buildings.
- Current Land Uses: To the west of the site is a railroad and then Apison Pike. To the south are single family residential uses and a small scale commercial use. To the west is a large agricultural use.

**Zoning History**

- The site is currently zoned R-2A Rural Residential District.
- The property to the north is zoned AG Agricultural within the City of Collegedale, Tennessee. The property to the east is zoned R-2A Rural Residential District. The properties to the south are zoned R-2A Rural Residential District and C-2 Local Business Commercial District. The properties to the west are zoned R-2A Rural Residential District and AG Agricultural.
- The nearest C-3 General Business Commercial District (same as the request) is approximately 800' to the south.
- 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 Development Policy from the Comprehensive Plan 2030 update (Called the Renewing Our Vision and adopted by Planning Commission in 2016) identifies this site as being in intensity level 3. Level 3 describes the development potential appropriate for low-to-medium density development based on the limited infrastructure.
- The R-2A Rural Residential District permits farming, stables for personal use, single-family dwellings, and two-family dwellings (duplexes) with a special permit from the Board of Zoning Appeals (BZA).
- The C-3 General Business Commercial District permits most large businesses, hospitals, and wholesale facilities. It prohibits most commercial uses which produce noise, odor, or chemical nuisances such as auto wrecking yards and mattress factories.

**Key Findings**

- The proposal is supported by the Development Policy from the Comprehensive Plan 2030 update which recommends low-to-medium intensity for the area.

## PLANNING COMMISSION CASE REPORT

- The proposed use, without appropriate screening/buffering, is not compatible with surrounding residential uses.
- The proposal is not consistent with the development form of the area.
- The proposed structure does raise concerns regarding location, lighting, and access of vehicles to the site.
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- The proposal would set a precedent for future requests by allowing a new use into the area.

The site is not ideally suited for residential development given its proximity to an active railroad line. The ideal use would be an office or other non-residential use with limited traffic activity. However, the community does have a mix of commercial and residential uses on the same street within this vicinity (McCallie Ave to the south). The challenge with the immediate location is there are several existing residential homes on Orchard Drive, which is a small residential street.

### Staff Recommendation

Approve, subject to the following conditions:

1. A type 'B' Landscape buffer shall be required along Orchard Drive. Only to be interrupted by an ingress/egress point.
2. Any outdoor storage of equipment or merchandise shall be limited to thirty percent (30%) of the lot square footage, excluding the area where buildings are located; such area shall be contained by fence, a minimum of six (6) feet high, and shall not encroach upon the required parking area.
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5. Hours of Operation shall be no earlier than 7:00am and no later than 7:00pm.



## 2016-119 Rezoning from R-2A to C-3



Chattanooga Hamilton County Regional Planning Agency



326 ft



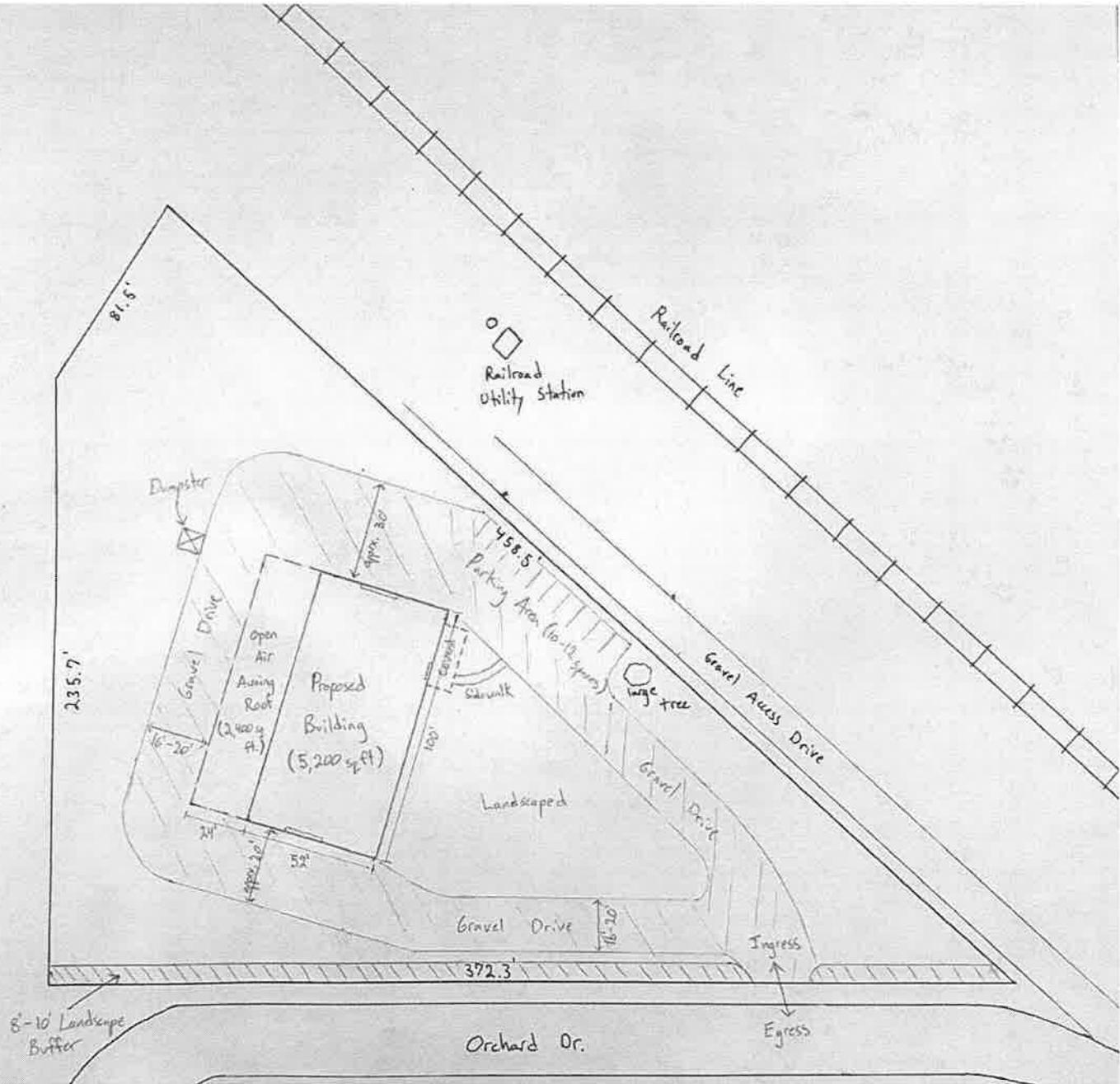
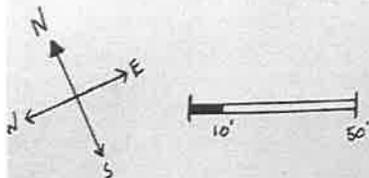
# Site Plan

Case # \_\_\_\_\_

Total acres being requested for rezoning: Approx. 2 acres

Applicant Initial: TP

Date Received: 6/27/16





# Hamilton County Board of Commissioners RESOLUTION

No. 916-33

**A RESOLUTION TO ACCEPT A DONATION OF AN AUTOMATIC EXTERNAL DEFIBRILATOR (AED) WITH AN ESTIMATED RETAIL VALUE OF \$1,795 FROM THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION TO THE HAMILTON COUNTY SHERIFF'S OFFICE.**

**WHEREAS**, Hamilton County recognizes the important contributions of the Firehouse Subs Public Safety Foundation who has seen a need to supply local law enforcement medical supplies that may be needed at a later date; and

**WHEREAS**, the retail value of such equipment is estimated at \$1,795; and

**WHEREAS**, the Sheriff's Office of Hamilton County will pay nothing, nor promise any favors in consideration of this donation.

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

To accept the donation of the AED and associated equipment with an estimated retail value of \$1,795 to the Sheriff's Office from the Firehouse Subs Public Safety Foundation.

**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

September 21, 2016

\_\_\_\_\_  
Date



## Hamilton County Board of Commissioners

# RESOLUTION

No. 916-34

A RESOLUTION TO RELINQUISH HAMILTON COUNTY'S INTEREST IN A 1991 FORD F-250 TRUCK CO-TITLED WITH SALE CREEK FIRE & RESCUE UPON CERTAIN TERMS AND CONDITIONS.

WHEREAS, the 1991 Ford F-250 Truck, Tag # GX-4622, VIN # 1FTHF26M1MNA39602, currently titled to Hamilton County and Sale Creek Fire & Rescue has become uneconomical to maintain: and,

WHEREAS, Sale Creek Fire & Rescue desires that said vehicles be declared surplus and sold, and when sold, the proceeds there from used towards the acquisition of firefighting equipment for Sale Creek Fire & Rescue and,

WHEREAS, the Purchasing Agent and Director of Emergency Services concur in the surplus status and desired disposition as set forth above;

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

That Hamilton County does hereby relinquish its interest in the subject vehicle to Sale Creek Fire & Rescue; and the County Director of Purchasing is hereby authorized to convey the certificate of title of said vehicle, upon the following terms and conditions:

1. That Hamilton County's interest in said vehicles shall be conveyed to Sale Creek Fire & Rescue under a written agreement specifying in a conspicuous manner that the conveyance is made without warranties of merchantability or fitness for a particular purpose or any other warranties (except of title) and further specifying that the interest in said vehicles is accepted by Sale Creek Fire & Rescue in an "as is" condition, and,
2. That, if sold by Sale Creek Fire & Rescue, said vehicles be sold in a commercially reasonable manner and the proceeds applied to the purchase of firefighting

equipment by Sale Creek Fire & Rescue.

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

September 21, 2016

\_\_\_\_\_

Date



## Hamilton County Board of Commissioners RESOLUTION

No. 916-35

A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF AUGUST 1, 2016, THROUGH AUGUST 31, 2016, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, the Purchasing Department was authorized to make purchases of petroleum products on the open market; and,

WHEREAS, the following purchases were made between August 1, 2016, through August 31, 2016.

August 1, 2016, \$9,618.70 for 7,852 gallons of E10 gasoline at 1.2250 per gallon from Collins Oil Company, Inc.

August 2, 2016, \$10,640.93 for 8,334 gallons of E10 gasoline at 1.27681 per gallon from Jat Oil and Supply, Inc.

August 2, 2016, \$9,390.78 for 7,413 gallons of diesel fuel at 1.2667988 per gallon from Pilot Travel Centers, LLC.

August 11, 2016, \$9,210.61 for 7,342 gallons of E10 gasoline at 1.25451 per gallon from Parman Lubricants.

August 11, 2016, \$3,819.23 for 2,461 gallons of regular unleaded gasoline at 1.5519 per gallon from Lykins Energy Solutions.

August 12, 2016, \$1,966.15 for 1,188 gallons of regular unleaded gasoline at 1.655005 per gallon from Jat Oil and Supply, Inc.

August 17, 2016, \$1,181.42 for 697 gallons of regular unleaded gasoline at 1.6950 per gallon from Collins Oil Company, Inc.

August 24, 2016, \$10,783.65 for 7,437 gallons of E10 gasoline at 1.4500 per gallon from Collins Oil Company, Inc.

August 24, 2016, \$11,502.49 for 7,474 gallons of diesel fuel at 1.5390 per gallon from Collins Oil Company, Inc.

August 29, 2016, \$11,694.15 for 7,939 gallons of E10 gasoline at 1.4730 per gallon from Collins Oil Company, Inc.

August 30, 2016, \$11,806.73 for 8,351 gallons of E10 gasoline at 1.41381 per gallon from Jat Oil and Supply, Inc.

August 31, 2016, \$11,427.07 for 8,336 gallons of E10 gasoline at 1.37081 per gallon from Jat Oil and Supply, Inc.

August 31, 2016, \$11,307.82 for 8,249 gallons of E10 gasoline at 1.370811 per gallon from Jat Oil and Supply, Inc.

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

That the above purchases be ratified in the best interest of Hamilton County, and the County Mayor is authorized 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

September 21, 2016

\_\_\_\_\_

Date

Date:		8/1/2016	8/2/2016	8/2/2016	8/11/2016	8/11/2016	8/12/2016	8/17/2016	8/24/2016	8/24/2016	8/29/2016	8/30/2016	8/31/2016	8/31/2016
Location		Silverdale	White Oak	Silverdale	Sheriff's Sub-Station	CFP Maintenance	Riverpark	ESNP	White Oak	Silverdale	Silverdale	Silverdale	Career Lane	Sheriff's Sub-Station
Sweetwater	Gasoline					1.8500	1.9343	1.9129						
	E-10 Gasoline	1.2334	1.2843		1.2945				1.4634		1.4899	1.4214	1.4200	1.4200
	Diesel			1.2690						1.5533				
	Bio Diesel													
Jat Oil	Gasoline					1.5900	1.655005	1.8280						
	E-10 Gasoline	1.2390	1.27681		1.2580				1.4510		1.4870	1.41381	1.37081	1.370811
	Diesel			1.2870						1.5450				
	Bio Diesel													
Collins Oil	Gasoline					1.6960	1.7540	1.6950						
	E-10 Gasoline	1.2250	no quote		1.2650				1.4500		1.4730	1.4285	1.3785	1.3990
	Diesel			no quote						1.5390				
	Bio Diesel													
Mansfield	Gasoline					no quote	no quote	no quote						
	E-10 Gasoline	1.2502	no quote		1.2686				1.4686		1.5006	1.4301	1.3915	1.3915
	Diesel			1.2746						1.5610				
	Bio Diesel													
Parman	Gasoline					no quote	no quote	no quote						
	E-10 Gasoline	1.2746	1.3034		1.25451				1.4520		1.5142	1.4416	1.3753	1.3753
	Diesel			1.2884						1.5589				
	Bio Diesel													
Pilot Travel	Gasoline					1.8835	2.5726	no quote						
	E-10 Gasoline	1.2621	1.2831		1.2726				1.4676		1.5086	1.4436	1.3971	1.3971
	Diesel			1.2667988						1.5585				
	Bio Diesel													
Lykins Energy	Gasoline					1.5519	no quote	no quote						
	E-10 Gasoline	1.2562	1.2812		1.2759				1.4657		1.5087	1.4422	1.3934	1.3934
	Diesel			1.2704						1.5619				
	Bio Diesel													
I HEREBY CERTIFY THAT THE PRICES ARE A TRUE AND ACCURATE ACCOUNT OF GASOLINE AND DIESEL FUEL PRICES QUOTED TO HAMILTON COUNTY FOR THE PERIOD OF AUGUST 1, 2016, THROUGH AUGUST 31, 2016														
<i>Gail B. Roppo 9/6/2016</i>														
Gail B. Roppo Director of Purchasing														

<b>Unleaded Gasoline</b>	<b>August 2016</b>	<b>YTD</b>
Gallons Purchased	4,346	6,626
Total Cost	\$6,966.79	\$11,150.54
Average Cost/Gallon	\$1.6030	\$1.6828
<b>E-10</b>		
Gallons Purchased	63,840	104,215
Total Cost	\$86,489.66	\$139,214.33
Average Cost/Gallon	\$1.3548	\$1.3358
<b>Diesel</b>		
Gallons Purchased	14,887	36,677
Total Cost	\$20,893.27	\$49,579.09
Average Cost/Gallon	\$1.4035	\$1.3518
<b>Bio Diesel</b>		
Gallons Purchased		
Total Cost		
Average Cost/Gallon		



# Hamilton County Board of Commissioners RESOLUTION

No. 916-36

A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO ACCEPT A CONTRACT AMENDMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF WIC (WOMEN, INFANTS AND CHILDREN) FOR THE TIME PERIOD OCTOBER 1, 2015 TO SEPTEMBER 30, 2019 IN THE AMOUNT OF \$6,525,700.00 AND TO DECREASE THE EXPENSE AND REVENUE BUDGETS BY \$9,900.00.

**WHEREAS,** the overall objective of the Tennessee Department of Health’s Women, Infants and Children (WIC) program is to provide nutritional education and specific nutritious foods to low income women, infants and children who are determined to be income eligible and at nutritional risk; and

**WHEREAS,** the State Department of Health desires to continue contracting with the Chattanooga-Hamilton County Health Department for WIC services; and

**WHEREAS,** this program and services are for the health and well being of the citizens of Hamilton County.

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

That the County Mayor be authorized to sign the attached contract amendment accepting \$6,525,700.00 for the purpose of providing WIC services for the time period October 1, 2015 to September 30, 2019 and to decrease the expense and revenue budgets by \$9,900.00.

**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

September 21, 2016

\_\_\_\_\_  
Date



## GRANT AMENDMENT

<b>Agency Tracking #</b> 34353-02215	<b>Edison ID</b> 43833	<b>Contract #</b> GG15-43833	<b>Amendment #</b> 1		
<b>Contractor Legal Entity Name</b> Chattanooga-Hamilton County Health Department			<b>Edison Vendor ID</b> 4208		
<b>Amendment Purpose &amp; Effect(s)</b> Revisions to State staff and budget for Fiscal Year 2017					
<b>Amendment Changes Contract End Date:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<b>End Date:</b> September 30, 2018			
<b>TOTAL Contract Amount INCREASE or DECREASE per this Amendment</b> (zero if N/A):			<b>\$ -\$9,900</b>		
<b>Funding —</b>					
<b>FY</b>	<b>State</b>	<b>Federal</b>	<b>Interdepartmental</b>	<b>Other</b>	<b>TOTAL Contract Amount</b>
2015		\$1,302,478.60			\$1,302,478.60
2016		\$1,556,846.40			\$1,556,846.40
2017		\$1,624,000.00			\$1,624,000.00
2018		\$1,633,900.00			\$1,633,900.00
2019		\$408,475.00			\$408,475.00
<b>TOTAL:</b>		<b>\$6,525,700.00</b>			<b>\$6,525,700.00</b>
<b>American Recovery and Reinvestment Act (ARRA) Funding:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO					
<b>Budget Officer Confirmation:</b> There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.			<i>OCR USE</i>		
<b>Speed Chart</b> (optional) HL00007833		<b>Account Code</b> (optional) 71301000			

**AMENDMENT 1  
OF GRANT CONTRACT GG15-43833**

This Grant Contract Amendment is made and entered by and between the State of Tennessee, Department of Health, hereinafter referred to as the "State" and Chattanooga-Hamilton County Health Department, hereinafter referred to as the "Grantee." It is mutually understood and agreed by and between said, undersigned contracting parties that the subject Grant Contract is hereby amended as follows:

1. Grant Contract section C.1. is deleted in its entirety and replaced with the following:
  - C.1. Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed Six Million Five Hundred Twenty Five Thousand Seven Hundred Dollars (\$6,525,700) ("Maximum Liability"). The Grant Budget, attached and incorporated hereto as Attachment 2, shall constitute the maximum amount due the Grantee under this Grant Contract. The Grant Budget line-items include, but are not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Grantee.
  
2. Grant Contract section C.5. is deleted in its entirety and replaced with the following:
  - C.5. Invoice Requirements. The Grantee shall invoice the State no more often than monthly, with all necessary supporting documentation, and present such to:
 

Sabrina Clark, ASA 3  
Supplemental Nutrition Program  
Division of Family Health and Wellness  
Tennessee Department of Health  
Andrew Johnson Tower, 8<sup>th</sup> Floor  
710 James Robertson Parkway  
Nashville, TN 37243  
Email Address: Sabrina.Clark@tn.gov

    - a. Each invoice shall clearly and accurately detail all of the following required information (calculations must be extended and totaled correctly).
      - (1) Invoice/Reference Number (assigned by the Grantee).
      - (2) Invoice Date.
      - (3) Invoice Period (to which the reimbursement request is applicable).
      - (4) Grant Contract Number (assigned by the State).
      - (5) Grantor: Department of Health, Division of Family Health and Wellness.
      - (6) Grantor Number (assigned by the Grantee to the above-referenced Grantor).
      - (7) Grantee Name.
      - (8) Grantee Tennessee Edison Registration ID Number Referenced in Preamble of this Grant Contract.
      - (9) Grantee Remittance Address.
      - (10) Grantee Contact for Invoice Questions (name, phone, and/or fax).
      - (11) Itemization of Reimbursement Requested for the Invoice Period— it must detail, at minimum, all of the following:
        - i. The amount requested by Grant Budget line-item (including any travel expenditure reimbursement requested and for which documentation and

receipts, as required by "State Comprehensive Travel Regulations," are attached to the invoice).

- ii. The amount reimbursed by Grant Budget line-item to date.
- iii. The total amount reimbursed under the Grant Contract to date.
- iv. The total amount requested (all line-items) for the Invoice Period.

b. The Grantee understands and agrees to all of the following.

- (1) An invoice under this Grant Contract shall include only reimbursement requests for actual, reasonable, and necessary expenditures required in the delivery of service described by this Grant Contract and shall be subject to the Grant Budget and any other provision of this Grant Contract relating to allowable reimbursements.
- (2) An invoice under this Grant Contract shall not include any reimbursement request for future expenditures.
- (3) An invoice under this Grant Contract shall initiate the timeframe for reimbursement only when the State is in receipt of the invoice, and the invoice meets the minimum requirements of this section C.5.
- (4) An invoice under this Grant Contract shall be presented to the State within thirty (30) days after the end of the calendar month in which the subject costs were incurred or services were rendered by the Grantee. An invoice submitted more than thirty (30) days after such date will NOT be paid. The State will not deem such Grantee costs to be allowable and reimbursable by the State unless, at the sole discretion of the State, the failure to submit a timely invoice is warranted. The Grantee shall submit a special, written request for reimbursement with any such untimely invoice. The request must detail the reason the invoice is untimely as well as the Grantee's plan for submitting future invoices as required, and it must be signed by a Grantee agent that would be authorized to sign this Grant Contract.

3. Grant Contract section E.2. is deleted in its entirety and replaced with the following:

E.2. Communications and Contacts. All instructions, notices, consents, demands, or other communications required or contemplated by this Grant Contract shall be in writing and shall be made by certified, first class mail, return receipt requested and postage prepaid, by overnight courier service with an asset tracking system, or by email or facsimile transmission with recipient confirmation. All communications, regardless of method of transmission, shall be addressed to the respective party as set out below:

The State:

Peggy Lewis, Director  
 Supplemental Nutrition Program  
 Division of Family Health and Wellness  
 Tennessee Department of Health  
 Andrew Johnson Tower, 8<sup>th</sup> Floor  
 710 James Robertson Parkway  
 Nashville, TN 37243  
 Email Address: Margaret.t.lewis@tn.gov  
 Telephone #: (615) 741-7218  
 FAX #: (615) 532-7189

The Grantee:

Rebekah Barnes, Administrator  
Chattanooga-Hamilton County Health Department  
921 East Third Street  
Chattanooga, Tennessee 37403  
Email Address: BeckyB@mail.hamiltontn.gov  
Telephone # (423) 209-8000  
FAX # (423) 209-8001

A change to the above contact information requires written notice to the person designated by the other party to receive notice.

All instructions, notices, consents, demands, or other communications shall be considered effectively given upon receipt or recipient confirmation as may be required.

- 4. Grant Contract Attachment 2 is deleted in its entirety and replaced with the new attachment 2 attached hereto.

Required Approvals. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

Amendment Effective Date. The revisions set forth herein shall be effective ten (10) days following the last signature. All other terms and conditions of this Grant Contract not expressly amended herein shall remain in full force and effect.

**IN WITNESS WHEREOF,**

**CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT:**

---

**GRANTEE SIGNATURE** **DATE**

---

**PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)**

**HAMILTON COUNTY GOVERNMENT:**

---

**GRANTEE SIGNATURE**

**DATE**

---

**PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)**

**DEPARTMENT OF HEALTH:**

---

**JOHN J. DREYZEHNER, MD, MPH, FACOEM, COMMISSIONER**

**DATE**

**ATTACHMENT 2**  
**REVISED GRANT BUDGET**  
**(BUDGET PAGE 1)**

<b>CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT - WOMEN, INFANTS, AND CHILDREN PROGRAM (WIC) AND PEER COUNSELING ROLL UP</b>				
<b>APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2014, and ending September 30, 2018.</b>				
<b>POLICY 03 Object Line-item Reference</b>	<b>EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)</b>	<b>GRANT CONTRACT</b>	<b>GRANTEE PARTICIPATION</b>	<b>TOTAL PROJECT</b>
1	Salaries <sup>2</sup>	\$4,219,300.00	\$0.00	\$4,219,300.00
2	Benefits & Taxes	\$1,785,600.00	\$0.00	\$1,785,600.00
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$312,000.00	\$0.00	\$312,000.00
5	Supplies	\$104,100.00	\$0.00	\$104,100.00
6	Telephone	\$18,300.00	\$0.00	\$18,300.00
7	Postage & Shipping	\$7,100.00	\$0.00	\$7,100.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$5,600.00	\$0.00	\$5,600.00
10	Printing & Publications	\$2,500.00	\$0.00	\$2,500.00
11, 12	Travel/ Conferences & Meetings <sup>2</sup>	\$35,600.00	\$0.00	\$35,600.00
13	Interest <sup>2</sup>	\$0.00	\$0.00	\$0.00
14	Insurance	\$300.00	\$0.00	\$300.00
16	Specific Assistance To Individuals <sup>2</sup>	\$0.00	\$0.00	\$0.00
17	Depreciation <sup>2</sup>	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel <sup>2</sup>	\$0.00	\$0.00	\$0.00
20	Capital Purchase <sup>2</sup>	\$0.00	\$0.00	\$0.00
22	Indirect Cost	\$35,300.00	\$0.00	\$35,300.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	<b>GRAND TOTAL</b>	<b>\$6,525,700.00</b>	<b>\$0.00</b>	<b>\$6,525,700.00</b>

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/act/documents/policy3.pdf>).

<sup>2</sup> Applicable detail follows this page if line-item is funded.

## REVISED GRANT BUDGET

(BUDGET PAGE 2)

CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT - WOMEN, INFANTS, AND CHILDREN PROGRAM (WIC) AND PEER COUNSELING ROLL UP				
APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2014, and ending September 30, 2015.				
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries <sup>2</sup>	\$1,057,100.00	\$0.00	\$1,057,100.00
2	Benefits & Taxes	\$449,000.00	\$0.00	\$449,000.00
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$78,000.00	\$0.00	\$78,000.00
5	Supplies	\$16,700.00	\$0.00	\$16,700.00
6	Telephone	\$4,100.00	\$0.00	\$4,100.00
7	Postage & Shipping	\$2,000.00	\$0.00	\$2,000.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$1,400.00	\$0.00	\$1,400.00
10	Printing & Publications	\$400.00	\$0.00	\$400.00
11, 12	Travel/ Conferences & Meetings <sup>2</sup>	\$10,500.00	\$0.00	\$10,500.00
13	Interest <sup>2</sup>	\$0.00	\$0.00	\$0.00
14	Insurance	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals <sup>2</sup>	\$0.00	\$0.00	\$0.00
17	Depreciation <sup>2</sup>	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel <sup>2</sup>	\$0.00	\$0.00	\$0.00
20	Capital Purchase <sup>2</sup>	\$0.00	\$0.00	\$0.00
22	Indirect Cost	\$14,700.00	\$0.00	\$14,700.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	<b>GRAND TOTAL</b>	<b>\$1,633,900.00</b>	<b>\$0.00</b>	<b>\$1,633,900.00</b>

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/act/documents/policy3.pdf>).

<sup>2</sup> Applicable detail follows this page if line-item is funded.

**ATTACHMENT 2 (continued)**

**REVISED GRANT BUDGET**

(BUDGET PAGE 3)

<b>CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT - WOMEN, INFANTS, AND CHILDREN PROGRAM (WIC)</b>				
<b>APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2014, and ending September 30, 2015.</b>				
<b>POLICY 03 Object Line-item Reference</b>	<b>EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)</b>	<b>GRANT CONTRACT</b>	<b>GRANTEE PARTICIPATION</b>	<b>TOTAL PROJECT</b>
1	Salaries <sup>2</sup>	\$955,000.00	\$0.00	\$955,000.00
2	Benefits & Taxes	\$421,000.00	\$0.00	\$421,000.00
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$78,000.00	\$0.00	\$78,000.00
5	Supplies	\$8,000.00	\$0.00	\$8,000.00
6	Telephone	\$3,700.00	\$0.00	\$3,700.00
7	Postage & Shipping	\$2,000.00	\$0.00	\$2,000.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$1,400.00	\$0.00	\$1,400.00
10	Printing & Publications	\$100.00	\$0.00	\$100.00
11, 12	Travel/ Conferences & Meetings <sup>2</sup>	\$6,700.00	\$0.00	\$6,700.00
13	Interest <sup>2</sup>	\$0.00	\$0.00	\$0.00
14	Insurance	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals <sup>2</sup>	\$0.00	\$0.00	\$0.00
17	Depreciation <sup>2</sup>	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel <sup>2</sup>	\$0.00	\$0.00	\$0.00
20	Capital Purchase <sup>2</sup>	\$0.00	\$0.00	\$0.00
22	Indirect Cost	\$0.00	\$0.00	\$0.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	<b>GRAND TOTAL</b>	\$1,475,900.00	\$0.00	\$1,475,900.00

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/act/documents/policy3.pdf>).

<sup>2</sup> Applicable detail follows this page if line-item is funded.

REVISED GRANT BUDGET LINE-ITEM DETAIL

(BUDGET PAGE 4)

SALARIES										AMOUNT								
Amanda Arnold, Patient Service Representative	\$	2,158.42	x	9	x	100%	+	\$	2,220.92	x	3	x	100%	+	\$	1,225.00	Longevity	\$27,313.54
Jennie Berry, Nutrition Educator	\$	2,766.08	x	9	x	50%	+	\$	2,908.84	x	3	x	50%					\$16,810.62
Alake Chui, Nutrition Educator	\$	2,553.66	x	9	x	50%												\$11,491.47
Tere Burchfield, Nutrition Educator	\$	3,188.32	x	9	x	100%	+	\$	3,241.20	x	3	x	100%					\$38,418.48
Cheryl Byrd, Nutrition Educator	\$	3,529.04	x	9	x	100%	+	\$	3,581.98	x	3	x	100%	+	\$	1,625.00	Longevity	\$44,132.30
Marion Clay, WIC Merchant Coordinator	\$	2,940.44	x	9	x	100%	+	\$	3,004.65	x	3	x	100%	+	\$	2,100.00	Longevity	\$37,577.91
Tabitha Foster, Patient Service Representative	\$	2,071.95	x	9	x	100%	+	\$	2,136.12	x	3	x	100%					\$25,055.91
Renee Giuliani, Nutrition Educator	\$	3,221.19	x	9	x	100%	+	\$	3,283.69	x	3	x	100%	+	\$	1,050.00	Longevity	\$39,891.78
Janice Green, Patient Service Representative	\$	2,013.22	x	9	x	100%	+	\$	2,075.72	x	3	x	100%					\$24,346.14
Angie Gross, Program Manager	\$	4,357.12	x	9	x	100%	+	\$	4,422.48	x	3	x	100%	+	\$	975.00	Longevity	\$53,456.52
Stephanie Grubb, Patient Service Representative	\$	2,161.92	x	9	x	40%	+	\$	2,224.42	x	3	x	40%					\$10,452.22
Jolene Hare, Public Health Nurse	\$	3,834.38	x	9	x	100%	+	\$	3,896.88	x	3	x	100%	+	\$	450.00	Longevity	\$46,650.06
Diani Jones, Public Health Nurse	\$	3,926.18	x	9	x	40%	+	\$	3,988.68	x	3	x	40%					\$18,920.66
Amanda Kirkpatrick, Nutritionist	\$	3,637.11	x	8	x	80%	+	\$	3,699.61	x	4	x	100%					\$38,075.94
Reda Lawson, Public Health Nurse	\$	3,731.32	x	9	x	80%	+	\$	3,793.82	x	3	x	80%					\$35,970.67
Tamisha McGee, Patient Service Representative	\$	1,988.42	x	9	x	100%	+	\$	2,050.92	x	3	x	100%					\$24,048.54
Leeann Miles, Patient Service Representative	\$	2,258.36	x	9	x	100%	+	\$	2,320.86	x	3	x	100%	+	\$	900.00	Longevity	\$28,187.82
Cristina Heredia, Patient Service Representative	\$	2,137.49	x	9	x	100%	+	\$	2,199.99	x	3	x	100%					\$25,837.38
James Rankins, WIC Field Representative	\$	2,851.03	x	9	x	100%	+	\$	2,913.53	x	3	x	100%	+	\$	1,425.00	Longevity	\$35,824.86
Amanda Ruiz, Patient Service Representative	\$	2,269.28	x	9	x	100%	+	\$	2,331.78	x	3	x	100%	+	\$	675.00	Longevity	\$28,093.86
Jennifer Salmerson, Nutritionist	\$	3,790.29	x	9	x	100%	+	\$	3,852.79	x	3	x	100%					\$45,670.98
Kourtney Shartle, Nutrition Educator	\$	3,194.20	x	9	x	100%	+	\$	3,256.70	x	3	x	100%	+	\$	375.00	Longevity	\$38,892.90
Florinda Farias, Patient Service Representative	\$	2,215.90	x	10	x	100%												\$22,159.00
Rebecca Uldrick, Nutrition Educator	\$	3,249.78	x	9	x	100%	+	\$	3,312.28	x	3	x	100%	+	\$	825.00	Longevity	\$40,009.86
Edna Walker, Public Health Nurse	\$	2,352.73	x	9	x	100%	+	\$	2,415.23	x	3	x	100%	+	\$	1,275.00	Longevity	\$29,695.26
Rebecca Lanphear, Public Health Nurse Manager	\$	4,491.42	x	9	x	20%	+	\$	4,558.79	x	3	x	20%					\$10,819.83
Judith Proctor, Secretary	\$	2,478.85	x	9	x	100%	+	\$	2,541.35	x	3	x	100%					\$29,933.70
Nursing Time																		\$127,300.00
<b>TOTAL ROUNDED</b>																		<b>\$955,000.00</b>

PROFESSIONAL FEE / GRANT & AWARD	AMOUNT
Community Health Centers (Dodson Avenue/Southside)	\$78,000.00
<b>TOTAL</b>	<b>\$78,000.00</b>

TRAVEL / CONFERENCES & MEETINGS	AMOUNT
Local Travel	\$1,100.00
Training	\$5,600.00
<b>TOTAL</b>	<b>\$6,700.00</b>

**ATTACHMENT 2 (continued)**

**REVISED GRANT BUDGET**

**(BUDGET PAGE 5)**

<b>CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT - PEER COUNSELING</b>				
<b>APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2014, and ending September 30, 2015.</b>				
<b>POLICY 03 Object Line-item Reference</b>	<b>EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)</b>	<b>GRANT CONTRACT</b>	<b>GRANTEE PARTICIPATION</b>	<b>TOTAL PROJECT</b>
1	Salaries <sup>2</sup>	\$102,100.00	\$0.00	\$102,100.00
2	Benefits & Taxes	\$28,000.00	\$0.00	\$28,000.00
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$0.00	\$0.00	\$0.00
5	Supplies	\$8,700.00	\$0.00	\$8,700.00
6	Telephone	\$400.00	\$0.00	\$400.00
7	Postage & Shipping	\$0.00	\$0.00	\$0.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$0.00	\$0.00	\$0.00
10	Printing & Publications	\$300.00	\$0.00	\$300.00
11, 12	Travel/ Conferences & Meetings <sup>2</sup>	\$3,800.00	\$0.00	\$3,800.00
13	Interest <sup>2</sup>	\$0.00	\$0.00	\$0.00
14	Insurance	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals <sup>2</sup>	\$0.00	\$0.00	\$0.00
17	Depreciation <sup>2</sup>	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel <sup>2</sup>	\$0.00	\$0.00	\$0.00
20	Capital Purchase <sup>2</sup>	\$0.00	\$0.00	\$0.00
22	Indirect Cost (11.30 % of Salaries and Benefits)	\$14,700.00	\$0.00	\$14,700.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	<b>GRAND TOTAL</b>	<b>\$158,000.00</b>	<b>\$0.00</b>	<b>\$158,000.00</b>

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/act/documents/policy3.pdf>).

<sup>2</sup> Applicable detail follows this page if line-item is funded.

**ATTACHMENT 2 (continued)**  
**REVISED GRANT BUDGET LINE-ITEM DETAIL**  
**(BUDGET PAGE 6)**

<b>SALARIES</b>	<b>AMOUNT</b>
Jeanette McDonald, Peer Counselor      \$ 2,600.00 x 9 x 45% + \$ 2,662.50 x 3 x 45%	\$14,124.38
Natalie Herrera, Peer Counselor      \$ 2,411.05 x 9 x 100% + \$ 2,525.62 x 3 x 100%	\$29,276.31
Jamerra Jones, Peer Counselor      \$ 2,408.94 x 9 x 45% + \$ 2,471.44 x 3 x 45%	\$13,092.65
Darci Francis, Peer Counselor      \$ 2,713.28 x 9 x 45% + \$ 2,775.78 x 3 x 45%	\$14,736.09
Stacey Lubbers, Peer Counselor      \$ 2,600.00 x 5 x 45%	\$5,850.00
Vacant, Peer Counselor      \$ 2,314.00 x 12 x 45%	\$12,495.60
Vacant, Peer Counselor      \$ 2,314.00 x 12 x 45%	\$12,495.60
<b>TOTAL ROUNDED</b>	<b>\$102,100.00</b>

<b>TRAVEL / CONFERENCES &amp; MEETINGS</b>	<b>AMOUNT</b>
Local Travel	\$300.00
Training	\$3,500.00
<b>TOTAL</b>	<b>\$3,800.00</b>

**ATTACHMENT 2 (continued)**

**REVISED GRANT BUDGET**

(BUDGET PAGE 7)

<b>CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT - WOMEN, INFANTS, AND CHILDREN PROGRAM (WIC) AND PEER COUNSELING ROLL UP</b>				
<b>APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2015, and ending September 30, 2016.</b>				
<b>POLICY 03 Object Line-item Reference</b>	<b>EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)</b>	<b>GRANT CONTRACT</b>	<b>GRANTEE PARTICIPATION</b>	<b>TOTAL PROJECT</b>
1	Salaries <sup>2</sup>	\$1,047,600.00	\$0.00	\$1,047,600.00
2	Benefits & Taxes	\$445,100.00	\$0.00	\$445,100.00
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$78,000.00	\$0.00	\$78,000.00
5	Supplies	\$31,800.00	\$0.00	\$31,800.00
6	Telephone	\$5,400.00	\$0.00	\$5,400.00
7	Postage & Shipping	\$1,700.00	\$0.00	\$1,700.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$1,400.00	\$0.00	\$1,400.00
10	Printing & Publications	\$700.00	\$0.00	\$700.00
11, 12	Travel/ Conferences & Meetings <sup>2</sup>	\$7,100.00	\$0.00	\$7,100.00
13	Interest <sup>2</sup>	\$0.00	\$0.00	\$0.00
14	Insurance	\$100.00	\$0.00	\$100.00
16	Specific Assistance To Individuals <sup>2</sup>	\$0.00	\$0.00	\$0.00
17	Depreciation <sup>2</sup>	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel <sup>2</sup>	\$0.00	\$0.00	\$0.00
20	Capital Purchase <sup>2</sup>	\$0.00	\$0.00	\$0.00
22	Indirect Cost	\$15,000.00	\$0.00	\$15,000.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	<b>GRAND TOTAL</b>	<b>\$1,633,900.00</b>	<b>\$0.00</b>	<b>\$1,633,900.00</b>

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/act/documents/policy3.pdf>).

<sup>2</sup> Applicable detail follows this page if line-item is funded.

**ATTACHMENT 2 (continued)**

**REVISED GRANT BUDGET**

**(BUDGET PAGE 8)**

<b>CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT - WOMEN, INFANTS, AND CHILDREN PROGRAM (WIC)</b>				
<b>APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2015, and ending September 30, 2016.</b>				
<b>POLICY 03 Object Line-item Reference</b>	<b>EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)</b>	<b>GRANT CONTRACT</b>	<b>GRANTEE PARTICIPATION</b>	<b>TOTAL PROJECT</b>
1	Salaries <sup>2</sup>	\$944,600.00	\$0.00	\$944,600.00
2	Benefits & Taxes	\$411,000.00	\$0.00	\$411,000.00
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$78,000.00	\$0.00	\$78,000.00
5	Supplies	\$29,400.00	\$0.00	\$29,400.00
6	Telephone	\$4,100.00	\$0.00	\$4,100.00
7	Postage & Shipping	\$1,700.00	\$0.00	\$1,700.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$1,400.00	\$0.00	\$1,400.00
10	Printing & Publications	\$500.00	\$0.00	\$500.00
11, 12	Travel/ Conferences & Meetings <sup>2</sup>	\$5,100.00	\$0.00	\$5,100.00
13	Interest <sup>2</sup>	\$0.00	\$0.00	\$0.00
14	Insurance	\$100.00	\$0.00	\$100.00
16	Specific Assistance To Individuals <sup>2</sup>	\$0.00	\$0.00	\$0.00
17	Depreciation <sup>2</sup>	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel <sup>2</sup>	\$0.00	\$0.00	\$0.00
20	Capital Purchase <sup>2</sup>	\$0.00	\$0.00	\$0.00
22	Indirect Cost	\$0.00	\$0.00	\$0.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	<b>GRAND TOTAL</b>	<b>\$1,475,900.00</b>	<b>\$0.00</b>	<b>\$1,475,900.00</b>

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/act/documents/policy3.pdf>).

<sup>2</sup> Applicable detail follows this page if line-item is funded.

**ATTACHMENT 2 (continued)**

**REVISED GRANT BUDGET LINE-ITEM DETAIL**

**(BUDGET PAGE 9)**

<b>SALARIES</b>	<b>AMOUNT</b>
Amanda Arnold, Patient Service Representative \$ 2,187.03 x 12 x 100%	\$26,244.36
Jennie Berry, Nutrition Educator \$ 3,170.26 x 12 x 39.98%	\$15,209.64
Vacant, Nutrition Educator \$ 3,215.33 x 12 x 50%	\$19,291.98
Tera Burchfield, Nutrition Educator \$ 3,101.17 x 12 x 100%	\$37,214.04
Cheryel Byrd, Nutrition Educator \$ 3,571.13 x 12 x 100%	\$42,853.56
Marion Clay, WIC Merchant Coordinator \$ 3,039.15 x 12 x 100%	\$36,469.80
Tabitha Foster, Patient Service Representative \$ 2,023.04 x 12 x 100%	\$24,276.48
Renee Giulliani, Nutrition Educator \$ 3,223.87 x 12 x 100%	\$38,686.44
Janice Green, Patient Service Representative \$ 1,964.12 x 12 x 100%	\$23,569.44
Angie Gross, Program Manager \$ 4,325.85 x 12 x 100%	\$51,910.20
Stephanie Grub, Patient Service Representative \$ 2,109.19 x 12 x 40%	\$10,124.11
Jolene Hare, Public Health Nurse \$ 3,772.11 x 6 x 100% + \$ 3,772.11 x 6 x 80%	\$40,738.79
Diani Jones, Public Health Nurse \$ 3,830.42 x 12 x 40%	\$18,386.02
Amanda Kirkpatrick, Nutritionist \$ 3,548.40 x 12 x 100%	\$42,580.80
Reda Lawson, Public Health Nurse \$ 3,640.31 x 12 x 80%	\$34,946.98
Tamisha McGee, Patient Service Representative \$ 1,939.90 x 12 x 100%	\$23,278.80
Leeann Miles, Patient Service Representative \$ 2,272.03 x 12 x 100%	\$27,264.36
Cristina Miranda, Patient Service Representative \$ 2,085.36 x 12 x 100%	\$25,024.32
James Rankins, WIC Field Representative \$ 2,894.00 x 12 x 100%	\$34,728.00
Ana Ruiz, Patient Service Representative \$ 2,263.92 x 12 x 100%	\$27,167.04
Jannifer Scanlan, Nutritionist \$ 3,697.85 x 12 x 100%	\$44,374.20
Kourtney Shartle, Nutrition Educator \$ 3,116.29 x 12 x 100%	\$37,395.48
Lucia Silveira, Patient Service Representative \$ 2,247.89 x 12 x 100%	\$26,974.68
Rebecca Uldrick, Nutrition Educator \$ 3,233.03 x 12 x 100%	\$38,796.36
Edna Walker, Public Health Nurse \$ 2,395.35 x 12 x 100%	\$28,744.20
Rebecca Lanphear, Public Health Nurse Manager \$ 4,381.88 x 12 x 20%	\$10,516.51
Judith Proctor, Secretary \$ 2,418.39 x 12 x 100%	\$29,020.68
Overtime	\$1,000.00
Nursing Time	\$127,800.00
<b>TOTAL ROUNDED</b>	<b>\$944,600.00</b>

<b>PROFESSIONAL FEE / GRANT &amp; AWARD</b>	<b>AMOUNT</b>
Community Health Centers (Dodson Avenue/Southside)	\$78,000.00
<b>TOTAL</b>	<b>\$78,000.00</b>

<b>TRAVEL / CONFERENCES &amp; MEETINGS</b>	<b>AMOUNT</b>
Local Travel	\$500.00
Training	\$4,600.00
<b>TOTAL</b>	<b>\$5,100.00</b>

**ATTACHMENT 2 (continued)**

**REVISED GRANT BUDGET**

**(BUDGET PAGE 10)**

<b>CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT - PEER COUNSELING</b>				
<b>APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2015, and ending September 30, 2016.</b>				
<b>POLICY 03 Object Line-item Reference</b>	<b>EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)</b>	<b>GRANT CONTRACT</b>	<b>GRANTEE PARTICIPATION</b>	<b>TOTAL PROJECT</b>
1	Salaries <sup>2</sup>	\$103,000.00	\$0.00	\$103,000.00
2	Benefits & Taxes	\$34,100.00	\$0.00	\$34,100.00
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$0.00	\$0.00	\$0.00
5	Supplies	\$2,400.00	\$0.00	\$2,400.00
6	Telephone	\$1,300.00	\$0.00	\$1,300.00
7	Postage & Shipping	\$0.00	\$0.00	\$0.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$0.00	\$0.00	\$0.00
10	Printing & Publications	\$200.00	\$0.00	\$200.00
11, 12	Travel/ Conferences & Meetings <sup>2</sup>	\$2,000.00	\$0.00	\$2,000.00
13	Interest <sup>2</sup>	\$0.00	\$0.00	\$0.00
14	Insurance	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals <sup>2</sup>	\$0.00	\$0.00	\$0.00
17	Depreciation <sup>2</sup>	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel <sup>2</sup>	\$0.00	\$0.00	\$0.00
20	Capital Purchase <sup>2</sup>	\$0.00	\$0.00	\$0.00
22	Indirect Cost (10.941% of Salaries and Benefits)	\$15,000.00	\$0.00	\$15,000.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	<b>GRAND TOTAL</b>	\$158,000.00	\$0.00	\$158,000.00

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/act/documents/policy3.pdf>).

<sup>2</sup> Applicable detail follows this page if line-item is funded.

**ATTACHMENT 2 (continued)**

**REVISED GRANT BUDGET LINE-ITEM DETAIL**

(BUDGET PAGE 11)

<b>SALARIES</b>	<b>AMOUNT</b>
Jeannette McDonald, Peer Counselor                   \$ 2,600.00 x 12 x 50%	\$15,600.00
Jolene Hare, Public Health Nurse                   \$ 3,772.11 x 6 x 20%	\$4,526.53
Natalie Herrera, Peer Counselor                   \$ 2,736.08 x 12 x 100%	\$32,832.96
Stacy Lubbers, Peer Counselor                   \$ 2,600.00 x 12 x 57.4635%	\$17,928.61
Darci Francis, Peer Counselor                   \$ 2,600.00 x 12 x 56.25%	\$17,550.00
Sarah Deprimo, Peer Counselor                   \$ 2,600.00 x 8 x 57.50%	\$11,960.00
Vacant, Peer Counselor                   \$ 2,608.67 x 1 x 100%	\$2,608.67
<b>TOTAL ROUNDED</b>	<b>\$103,000.00</b>

<b>TRAVEL / CONFERENCES &amp; MEETINGS</b>	<b>AMOUNT</b>
Local Travel	\$300.00
Training	\$1,700.00
<b>TOTAL</b>	<b>\$2,000.00</b>

**ATTACHMENT 2 (continued)**

**REVISED GRANT BUDGET**

(BUDGET PAGE 12)

<b>CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT - WOMEN, INFANTS, AND CHILDREN PROGRAM (WIC) AND PEER COUNSELING ROLL UP</b>				
<b>APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2016, and ending September 30, 2017.</b>				
<b>POLICY 03 Object Line-item Reference</b>	<b>EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)</b>	<b>GRANT CONTRACT</b>	<b>GRANTEE PARTICIPATION</b>	<b>TOTAL PROJECT</b>
1	Salaries <sup>2</sup>	\$1,050,100.00	\$0.00	\$1,050,100.00
2	Benefits & Taxes	\$444,400.00	\$0.00	\$444,400.00
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$78,000.00	\$0.00	\$78,000.00
5	Supplies	\$31,400.00	\$0.00	\$31,400.00
6	Telephone	\$4,400.00	\$0.00	\$4,400.00
7	Postage & Shipping	\$1,700.00	\$0.00	\$1,700.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$1,400.00	\$0.00	\$1,400.00
10	Printing & Publications	\$700.00	\$0.00	\$700.00
11, 12	Travel/ Conferences & Meetings <sup>2</sup>	\$9,000.00	\$0.00	\$9,000.00
13	Interest <sup>2</sup>	\$0.00	\$0.00	\$0.00
14	Insurance	\$100.00	\$0.00	\$100.00
16	Specific Assistance To Individuals <sup>2</sup>	\$0.00	\$0.00	\$0.00
17	Depreciation <sup>2</sup>	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel <sup>2</sup>	\$0.00	\$0.00	\$0.00
20	Capital Purchase <sup>2</sup>	\$0.00	\$0.00	\$0.00
22	Indirect Cost	\$2,800.00	\$0.00	\$2,800.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	<b>GRAND TOTAL</b>	<b>\$1,624,000.00</b>	<b>\$0.00</b>	<b>\$1,624,000.00</b>

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/act/documents/policy3.pdf>).

<sup>2</sup> Applicable detail follows this page if line-item is funded.

**ATTACHMENT 2 (continued)**

**REVISED GRANT BUDGET**

(BUDGET PAGE 13)

<b>CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT - WOMEN, INFANTS, AND CHILDREN PROGRAM (WIC)</b>				
<b>APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2016, and ending September 30, 2017.</b>				
<b>POLICY 03 Object Line-item Reference</b>	<b>EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)</b>	<b>GRANT CONTRACT</b>	<b>GRANTEE PARTICIPATION</b>	<b>TOTAL PROJECT</b>
1	Salaries <sup>2</sup>	\$934,700.00	\$0.00	\$934,700.00
2	Benefits & Taxes	\$411,000.00	\$0.00	\$411,000.00
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$78,000.00	\$0.00	\$78,000.00
5	Supplies	\$29,400.00	\$0.00	\$29,400.00
6	Telephone	\$4,100.00	\$0.00	\$4,100.00
7	Postage & Shipping	\$1,700.00	\$0.00	\$1,700.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$1,400.00	\$0.00	\$1,400.00
10	Printing & Publications	\$500.00	\$0.00	\$500.00
11, 12	Travel/ Conferences & Meetings <sup>2</sup>	\$5,100.00	\$0.00	\$5,100.00
13	Interest <sup>2</sup>	\$0.00	\$0.00	\$0.00
14	Insurance	\$100.00	\$0.00	\$100.00
16	Specific Assistance To Individuals <sup>2</sup>	\$0.00	\$0.00	\$0.00
17	Depreciation <sup>2</sup>	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel <sup>2</sup>	\$0.00	\$0.00	\$0.00
20	Capital Purchase <sup>2</sup>	\$0.00	\$0.00	\$0.00
22	Indirect Cost	\$0.00	\$0.00	\$0.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	<b>GRAND TOTAL</b>	\$1,466,000.00	\$0.00	\$1,466,000.00

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/act/documents/policy3.pdf>).

<sup>2</sup> Applicable detail follows this page if line-item is funded.

**ATTACHMENT 2 (continued)**

**REVISED GRANT BUDGET LINE-ITEM DETAIL**

**(BUDGET PAGE 14)**

<b>SALARIES</b>	<b>AMOUNT</b>	
Amanda Arnold, Patient Service Representative	\$ 2,187.03 x 12 x 100%	\$26,244.36
Jennie Berry, Nutrition Educator	\$ 3,170.26 x 12 x 39.98%	\$15,209.64
Vacant, Nutrition Educator	\$ 3,215.33 x 12 x 50%	\$19,291.98
Tera Burchfield, Nutrition Educator	\$ 3,101.17 x 12 x 100%	\$37,214.04
Cheryl Byrd, Nutrition Educator	\$ 3,571.13 x 12 x 100%	\$42,853.56
Marion Clay, WIC Merchant Coordinator	\$ 3,039.15 x 12 x 100%	\$36,469.80
Tabitha Foster, Patient Service Representative	\$ 2,023.04 x 12 x 100%	\$24,276.48
Renee Giulliani, Nutrition Educator	\$ 3,223.87 x 12 x 100%	\$38,686.44
Janice Green, Patient Service Representative	\$ 1,964.12 x 12 x 100%	\$23,569.44
Angie Gross, Program Manager	\$ 4,325.85 x 12 x 100%	\$51,910.20
Stephanie Grub, Patient Service Representative	\$ 2,109.19 x 12 x 40%	\$10,124.11
Jolene Hare, Public Health Nurse	\$ 3,772.11 x 6 x 100%	\$22,632.66
Jolene Hare, Public Health Nurse	\$ 3,772.11 x 6 x 80%	\$18,106.13
Diani Jones, Public Health Nurse	\$ 3,830.42 x 12 x 40%	\$18,386.02
Amanda Kirkpatrick, Nutritionist	\$ 3,548.40 x 12 x 100%	\$42,580.80
Reda Lawson, Public Health Nurse	\$ 3,640.31 x 12 x 80%	\$34,946.98
Tamisha McGee, Patient Service Representative	\$ 1,939.90 x 12 x 100%	\$23,278.80
Leeann Miles, Patient Service Representative	\$ 2,272.03 x 12 x 100%	\$27,264.36
Cristina Miranda, Patient Service Representative	\$ 2,085.36 x 12 x 100%	\$25,024.32
James Rankins, WIC Field Representative	\$ 2,894.00 x 12 x 100%	\$34,728.00
Ana Ruiz, Patient Service Representative	\$ 2,263.92 x 12 x 100%	\$27,167.04
Jannifer Scanlan, Nutritionist	\$ 3,697.85 x 12 x 100%	\$44,374.20
Kourtney Shartle, Nutrition Educator	\$ 3,116.29 x 12 x 100%	\$37,395.48
Lucia Silveira, Patient Service Representative	\$ 2,247.89 x 12 x 100%	\$26,974.68
Rebecca Uldrick, Nutrition Educator	\$ 3,233.03 x 12 x 100%	\$38,796.36
Edna Walker, Public Health Nurse	\$ 2,395.35 x 12 x 100%	\$28,744.20
Rebecca Lanphear, Public Health Nurse Manager	\$ 4,381.88 x 12 x 20%	\$10,516.51
Judith Proctor, Secretary	\$ 2,418.39 x 12 x 100%	\$29,020.68
Overtime		\$1,000.00
Nursing Time		\$117,935.00
<b>TOTAL ROUNDED</b>		<b>\$934,700.00</b>

<b>PROFESSIONAL FEE / GRANT &amp; AWARD</b>	<b>AMOUNT</b>
Community Health Centers (Dodson Avenue/Southside)	\$78,000.00
<b>TOTAL</b>	<b>\$78,000.00</b>

<b>TRAVEL / CONFERENCES &amp; MEETINGS</b>	<b>AMOUNT</b>
Local Travel	\$500.00
Training	\$4,600.00
<b>TOTAL</b>	<b>\$5,100.00</b>

**ATTACHMENT 2 (continued)**

**REVISED GRANT BUDGET**

(BUDGET PAGE 15)

<b>CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT - PEER COUNSELING</b>				
<b>APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2016, and ending September 30, 2017.</b>				
<b>POLICY 03 Object Line-item Reference</b>	<b>EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)</b>	<b>GRANT CONTRACT</b>	<b>GRANTEE PARTICIPATION</b>	<b>TOTAL PROJECT</b>
1	Salaries <sup>2</sup>	\$115,400.00	\$0.00	\$115,400.00
2	Benefits & Taxes	\$33,400.00	\$0.00	\$33,400.00
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$0.00	\$0.00	\$0.00
5	Supplies	\$2,000.00	\$0.00	\$2,000.00
6	Telephone	\$300.00	\$0.00	\$300.00
7	Postage & Shipping	\$0.00	\$0.00	\$0.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$0.00	\$0.00	\$0.00
10	Printing & Publications	\$200.00	\$0.00	\$200.00
11, 12	Travel/ Conferences & Meetings <sup>2</sup>	\$3,900.00	\$0.00	\$3,900.00
13	Interest <sup>2</sup>	\$0.00	\$0.00	\$0.00
14	Insurance	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals <sup>2</sup>	\$0.00	\$0.00	\$0.00
17	Depreciation <sup>2</sup>	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel <sup>2</sup>	\$0.00	\$0.00	\$0.00
20	Capital Purchase <sup>2</sup>	\$0.00	\$0.00	\$0.00
22	Indirect Cost (1.88% of Salaries and Benefits)	\$2,800.00	\$0.00	\$2,800.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	<b>GRAND TOTAL</b>	\$158,000.00	\$0.00	\$158,000.00

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/act/documents/policy3.pdf>).

<sup>2</sup> Applicable detail follows this page if line-item is funded.

**ATTACHMENT 2 (continued)**

**REVISED GRANT BUDGET LINE-ITEM DETAIL**

(BUDGET PAGE 16)

<b>SALARIES</b>	<b>AMOUNT</b>
Jeannette McDonald, Peer Counselor                   \$ 2,600.00 x 12 x 50%	\$15,600.00
Natalie Herrera, Peer Counselor                   \$ 2,608.37 x 12 x 60.0087%	\$18,782.99
Jamerra Jones, Peer Counselor                   \$ 2,350.19 x 12 x 57.4635%	\$16,206.02
Darci Francis, Peer Counselor                   \$ 2,600.00 x 12 x 56.25%	\$17,550.00
Vacant, Peer Counselor                   \$ 2,314.00 x 12 x 57.50%	\$15,966.60
Vacant, Peer Counselor                   \$ 2,608.67 x 12 x 100%	\$31,304.04
<b>TOTAL ROUNDED</b>	<b>\$115,400.00</b>

<b>TRAVEL / CONFERENCES &amp; MEETINGS</b>	<b>AMOUNT</b>
Local Travel	\$300.00
Training	\$3,600.00
<b>TOTAL</b>	<b>\$3,900.00</b>

**ATTACHMENT 2 (continued)**

**REVISED GRANT BUDGET**

(BUDGET PAGE 17)

<b>CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT - WOMEN, INFANTS, AND CHILDREN PROGRAM (WIC) AND PEER COUNSELING ROLL UP</b>				
<b>APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2017, and ending September 30, 2018.</b>				
<b>POLICY 03 Object Line-item Reference</b>	<b>EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)</b>	<b>GRANT CONTRACT</b>	<b>GRANTEE PARTICIPATION</b>	<b>TOTAL PROJECT</b>
1	Salaries <sup>2</sup>	\$1,064,500.00	\$0.00	\$1,064,500.00
2	Benefits & Taxes	\$447,100.00	\$0.00	\$447,100.00
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$78,000.00	\$0.00	\$78,000.00
5	Supplies	\$24,200.00	\$0.00	\$24,200.00
6	Telephone	\$4,400.00	\$0.00	\$4,400.00
7	Postage & Shipping	\$1,700.00	\$0.00	\$1,700.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$1,400.00	\$0.00	\$1,400.00
10	Printing & Publications	\$700.00	\$0.00	\$700.00
11, 12	Travel/ Conferences & Meetings <sup>2</sup>	\$9,000.00	\$0.00	\$9,000.00
13	Interest <sup>2</sup>	\$0.00	\$0.00	\$0.00
14	Insurance	\$100.00	\$0.00	\$100.00
16	Specific Assistance To Individuals <sup>2</sup>	\$0.00	\$0.00	\$0.00
17	Depreciation <sup>2</sup>	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel <sup>2</sup>	\$0.00	\$0.00	\$0.00
20	Capital Purchase <sup>2</sup>	\$0.00	\$0.00	\$0.00
22	Indirect Cost	\$2,800.00	\$0.00	\$2,800.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	<b>GRAND TOTAL</b>	<b>\$1,633,900.00</b>	<b>\$0.00</b>	<b>\$1,633,900.00</b>

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/act/documents/policy3.pdf>).

<sup>2</sup> Applicable detail follows this page if line-item is funded.

**ATTACHMENT 2 (continued)**

**REVISED GRANT BUDGET**

(BUDGET PAGE 18)

<b>CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT - WOMEN, INFANTS, AND CHILDREN PROGRAM (WIC)</b>				
<b>APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2017, and ending September 30, 2018.</b>				
<b>POLICY 03 Object Line-item Reference</b>	<b>EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)</b>	<b>GRANT CONTRACT</b>	<b>GRANTEE PARTICIPATION</b>	<b>TOTAL PROJECT</b>
1	Salaries <sup>2</sup>	\$949,100.00	\$0.00	\$949,100.00
2	Benefits & Taxes	\$413,700.00	\$0.00	\$413,700.00
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$78,000.00	\$0.00	\$78,000.00
5	Supplies	\$22,200.00	\$0.00	\$22,200.00
6	Telephone	\$4,100.00	\$0.00	\$4,100.00
7	Postage & Shipping	\$1,700.00	\$0.00	\$1,700.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$1,400.00	\$0.00	\$1,400.00
10	Printing & Publications	\$500.00	\$0.00	\$500.00
11, 12	Travel/ Conferences & Meetings <sup>2</sup>	\$5,100.00	\$0.00	\$5,100.00
13	Interest <sup>2</sup>	\$0.00	\$0.00	\$0.00
14	Insurance	\$100.00	\$0.00	\$100.00
16	Specific Assistance To Individuals <sup>2</sup>	\$0.00	\$0.00	\$0.00
17	Depreciation <sup>2</sup>	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel <sup>2</sup>	\$0.00	\$0.00	\$0.00
20	Capital Purchase <sup>2</sup>	\$0.00	\$0.00	\$0.00
22	Indirect Cost	\$0.00	\$0.00	\$0.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	<b>GRAND TOTAL</b>	\$1,475,900.00	\$0.00	\$1,475,900.00

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/act/documents/policy3.pdf>).

<sup>2</sup> Applicable detail follows this page if line-item is funded.

**ATTACHMENT 2 (continued)**

**REVISED GRANT BUDGET LINE-ITEM DETAIL**

**(BUDGET PAGE 19)**

<b>SALARIES</b>	<b>AMOUNT</b>	
Amanda Arnold, Patient Service Representative	\$ 2,187.03 x 12 x 100%	\$26,244.36
Jennie Berry, Nutrition Educator	\$ 3,170.26 x 12 x 39.98%	\$15,209.64
Vacant, Nutrition Educator	\$ 3,215.33 x 12 x 50%	\$19,291.98
Tera Burchfield, Nutrition Educator	\$ 3,101.17 x 12 x 100%	\$37,214.04
Cheryl Byrd, Nutrition Educator	\$ 3,571.13 x 12 x 100%	\$42,853.56
Marion Clay, WIC Merchant Coordinator	\$ 3,039.15 x 12 x 100%	\$36,469.80
Tabitha Foster, Patient Service Representative	\$ 2,023.04 x 12 x 100%	\$24,276.48
Renee Giulliani, Nutrition Educator	\$ 3,223.87 x 12 x 100%	\$38,686.44
Janice Green, Patient Service Representative	\$ 1,964.12 x 12 x 100%	\$23,569.44
Angie Gross, Program Manager	\$ 4,325.85 x 12 x 100%	\$51,910.20
Stephanie Grub, Patient Service Representative	\$ 2,109.19 x 12 x 40%	\$10,124.11
Jolene Hare, Public Health Nurse	\$ 3,772.11 x 12 x 100%	\$45,265.32
Diani Jones, Public Health Nurse	\$ 3,830.42 x 12 x 40%	\$18,386.02
Amanda Kirkpatrick, Nutritionist	\$ 3,548.40 x 12 x 100%	\$42,580.80
Reda Lawson, Public Health Nurse	\$ 3,640.31 x 12 x 80%	\$34,946.98
Tamisha McGee, Patient Service Representative	\$ 1,939.90 x 12 x 100%	\$23,278.80
Leeann Miles, Patient Service Representative	\$ 2,272.03 x 12 x 100%	\$27,264.36
Cristina Miranda, Patient Service Representative	\$ 2,085.36 x 12 x 100%	\$25,024.32
James Rankins, WIC Field Representative	\$ 2,894.00 x 12 x 100%	\$34,728.00
Ana Ruiz, Patient Service Representative	\$ 2,263.92 x 12 x 100%	\$27,167.04
Jannifer Scanlan, Nutritionist	\$ 3,697.85 x 12 x 100%	\$44,374.20
Kourtney Shartle, Nutrition Educator	\$ 3,116.29 x 12 x 100%	\$37,395.48
Lucia Silveira, Patient Service Representative	\$ 2,247.89 x 12 x 100%	\$26,974.68
Rebecca Uldrick, Nutrition Educator	\$ 3,233.03 x 12 x 100%	\$38,796.36
Edna Walker, Public Health Nurse	\$ 2,395.35 x 12 x 100%	\$28,744.20
Rebecca Lanphear, Public Health Nurse Manager	\$ 4,381.88 x 12 x 20%	\$10,516.51
Judith Proctor, Secretary	\$ 2,418.39 x 12 x 100%	\$29,020.68
Overtime		\$1,000.00
Nursing Time		\$127,800.00
<b>TOTAL ROUNDED</b>		<b>\$949,100.00</b>

<b>PROFESSIONAL FEE / GRANT &amp; AWARD</b>	<b>AMOUNT</b>
Community Health Centers (Dodson Avenue/Southside)	\$78,000.00
<b>TOTAL</b>	<b>\$78,000.00</b>

<b>TRAVEL / CONFERENCES &amp; MEETINGS</b>	<b>AMOUNT</b>
Local Travel	\$500.00
Training	\$4,600.00
<b>TOTAL</b>	<b>\$5,100.00</b>

**ATTACHMENT 2 (continued)**

**REVISED GRANT BUDGET**

(BUDGET PAGE 20)

<b>CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT - PEER COUNSELING</b>				
<b>APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2017, and ending September 30, 2018.</b>				
<b>POLICY 03 Object Line-item Reference</b>	<b>EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)</b>	<b>GRANT CONTRACT</b>	<b>GRANTEE PARTICIPATION</b>	<b>TOTAL PROJECT</b>
1	Salaries <sup>2</sup>	\$115,400.00	\$0.00	\$115,400.00
2	Benefits & Taxes	\$33,400.00	\$0.00	\$33,400.00
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$0.00	\$0.00	\$0.00
5	Supplies	\$2,000.00	\$0.00	\$2,000.00
6	Telephone	\$300.00	\$0.00	\$300.00
7	Postage & Shipping	\$0.00	\$0.00	\$0.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$0.00	\$0.00	\$0.00
10	Printing & Publications	\$200.00	\$0.00	\$200.00
11, 12	Travel/ Conferences & Meetings <sup>2</sup>	\$3,900.00	\$0.00	\$3,900.00
13	Interest <sup>2</sup>	\$0.00	\$0.00	\$0.00
14	Insurance	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals <sup>2</sup>	\$0.00	\$0.00	\$0.00
17	Depreciation <sup>2</sup>	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel <sup>2</sup>	\$0.00	\$0.00	\$0.00
20	Capital Purchase <sup>2</sup>	\$0.00	\$0.00	\$0.00
22	Indirect Cost (1.88% of Salaries and Benefits)	\$2,800.00	\$0.00	\$2,800.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	<b>GRAND TOTAL</b>	<b>\$158,000.00</b>	<b>\$0.00</b>	<b>\$158,000.00</b>

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/act/documents/policy3.pdf>).

<sup>2</sup> Applicable detail follows this page if line-item is funded.

**ATTACHMENT 2 (continued)**

**REVISED GRANT BUDGET LINE-ITEM DETAIL**

(BUDGET PAGE 21)

<b>SALARIES</b>	<b>AMOUNT</b>
Jeannette McDonald, Peer Counselor                   \$ 2,600.00 x 12 x 50%	\$15,600.00
Natalie Herrera, Peer Counselor                   \$ 2,608.37 x 12 x 60.0087%	\$18,782.99
Jamerra Jones, Peer Counselor                   \$ 2,350.19 x 12 x 57.4635%	\$16,206.02
Darci Francis, Peer Counselor                   \$ 2,600.00 x 12 x 56.25%	\$17,550.00
Vacant, Peer Counselor                   \$ 2,314.00 x 12 x 57.50%	\$15,966.60
Vacant, Peer Counselor                   \$ 2,608.67 x 12 x 100%	\$31,304.04
<b>TOTAL ROUNDED</b>	<b>\$115,400.00</b>

<b>TRAVEL / CONFERENCES &amp; MEETINGS</b>	<b>AMOUNT</b>
Local Travel	\$300.00
Training	\$3,600.00
<b>TOTAL</b>	<b>\$3,900.00</b>



# Hamilton County Board of Commissioners

## RESOLUTION

No. 916-37

**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 THEREFOR: Skybrook Drive as extended.**

**WHEREAS,** Resolution No. 1114-33, dated November 19, 2014, shows the mileage of Skybrook Drive as being 0.60 miles being described as leading from Roy Lane west to a temporary turnaround; and,

**WHEREAS,** the new extension of Skybrook Drive was constructed, leading from the existing Skybrook Drive north 0.35 miles to a turnaround, being in the 2<sup>nd</sup> Civil District, the 9<sup>th</sup> County Commission District in the Providence Point Subdivision, on State Tax Map Number 104, has a 50' right-of-way, a 8" stone base, a 2" plant mix pavement with concrete curbs and was built by Brown Brothers Construction and Spears Hopkins Paving for the Developer, Stonefort Ooltewah LLC; and,

**WHEREAS,** Skybrook Drive leads from Roy Lane 0.95 miles west to a 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 **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 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

September 21, 2016

\_\_\_\_\_

Date



# Hamilton County Board of Commissioners RESOLUTION

No. 916-38

**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: Haven Port Lane.**

**WHEREAS,** Haven Port Lane is in the 2<sup>nd</sup> Civil District, the 7<sup>th</sup> County Commission District, in Easthaven Subdivision, on State Tax Map Number 160, has a 50' right-of-way, a 8" stone base, a 2" plant mix pavement with concrete curbs and was built by Brown Brothers Construction and Spears Hopkins Paving for the developer East Haven Partners, LLC; and,

**WHEREAS,** Haven Port Lane leads from Ooltewah Ringgold Road east 0.45 miles to Haven Port Lane; 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

September 21, 2016

\_\_\_\_\_  
Date