

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

January 17, 2007

AGENDA  
ROLL CALL  
INVOCATION  
PLEDGE TO THE FLAG  
MINUTES

**PASSED AGENDA**

- Presentations            Ooltewah High School Football Team – **Commission Hullander & Chairman Henry**
- Soddy Daisy Cheerleaders – **Commissioners Skillern & Coppinger**
- Soddy Daisy Teen, Hannah Disterdick, wins Tennessee Junior Miss – **Commissioners Skillern & Coppinger**
- Focus on the Finest – **Mayor Claude Ramsey**
- Dr. Jim Scales, Superintendent of Hamilton County Schools
- Res. No. 107-28            A Resolution to approve and accept applications for notary public positions, the oath of Deputy County Clerk, the Oath of Deputy Sheriff, and the bond and oath of notaries public previously elected. **[Passed]**
- Res. No. 107-29A         A Resolution granting approval of a Conditional Permit for a cell tower on a tract of land located at 1297 Springview Drive. **[No Action Taken]**
- Res. No. 107-29B         A Resolution granting approval of a Conditional Permit for a cell tower on a tract of land located at 1297 Springview Drive. **[Passed]**
- Res. No. 107-30A         A Resolution granting approval of a Special Exceptions Permit to amend existing PUD boundary on part of a property at 6500 Lynn Road. **[No Action Taken]**
- Res. No. 107-30B         A Resolution granting approval of a Special Exceptions Permit to amend existing PUD boundary on part of a property at 6500 Lynn Road. **[Passed]**
- Res. No. 107-31A         A Resolution granting approval of a Special Exceptions Permit for PUD on tracts of land located at 10240, 10254, 10268, 10282, 10296 and 10310 East Brainerd Road. **[No Action Taken]**
- Res. No. 107-31B         A Resolution granting approval of a Special Exception Permit for a PUD on tracts of land located at 10240, 10254, 10268, 10282, 10296 and 10310 East Brainerd Road. **[Denied]**
- Res. No. 107-32            A Resolution to grant approval of a Special Exceptions Permit for a PUD on part of property located at 6500 Lynn Road. **[Passed]**
- Res. No. 107-33A         A Resolution to rezone from A-1 Agricultural District to C-2 Local Business Commercial District, a tract of land located at 8165 Mahan Gap Road. **[No Action Taken]**
- Res. No. 107-33B         A Resolution to rezone from A-1 Agricultural District to C-2 Local Business Commercial District, a tract of land located at 8165 Mahan Gap Road. **[Passed]**

- Res. No. 107-34 A Resolution amending the Hamilton County Zoning Regulations to provide for a bed and breakfast definition and uses within R-3 Apartment-Townhouse District, A-1 Agricultural District and C-1 Tourist Court and Motel District. **[Deferred]**
- Report Order of Designation – Planning Commission – Dan Wade – January 8, 2007 **[Noted for the Record]**
- Res. No. 107-35 A Resolution confirming the appointment by the County Mayor of two members to the Hamilton County Public Records Commission. **[Passed]**
- Res. No. 107-36 A Resolution confirming the appointment by the County Mayor of one member to the Chattanooga-Hamilton County Hospital Authority Board of Trustees for a term ending January 17, 2011. **[Passed]**
- Res. No. 107-37 A Resolution accepting the bid of Inner Space Systems, Inc./GF Office Furniture LTD for office furnishings amounting to \$27,307.63 for the Health Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 107-38 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 enter into and execute a continuation subcontract for \$74,500 with Southside/Dodson Avenue Community Health Centers for the provision of women, infants, and children (WIC) services for a 12 month period to include October 2006 through September 2007. **[Passed]**
- Res. No. 107-39 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 enter into and execute a continuation subcontract for \$1,009,700 with the Tennessee Department of Health for the provision of WIC (women, infants and children) services for the time period October 1, 2006 to September 30, 2007. **[Passed]**
- Res. No. 107-40 A Resolution accepting the proposal of Cingular Wireless, Sprint Nextel, and Verizon Wireless to provide wireless communications service for Hamilton County for the twelve month period ending February 19, 2008 and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 107-41 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of December 1, 2006, through December 31, 2006, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 107-42 A Resolution accepting the bid of Wonder Window Washers, Inc. for one (1) year contract pricing, beginning January 17, 2007, through January 16, 2008, for two (2) masons and one (1) laborer amounting to \$62.56 per hour for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 107-43 A Resolution authorizing the County Mayor to submit a grant application to the Tennessee Department of Economic and Community Development for a grant in an amount not to exceed \$695,594 to provide infrastructure improvements for LJT Tennessee. **[Passed]**

Res. No. 107-44      A Resolution authorizing the County Mayor to submit a grant application to the Tennessee Department of Economic and Community Development for a grant in an amount not to exceed \$62,816 to provide infrastructure improvements for Hamilton Plastics. **[Passed]**

Res. No. 107-45      A Resolution authorizing the County Mayor to sign a contract with a term ending September 30, 2007 for a Juvenile Accountability Block Grant (JABG) of \$34,691 from the Tennessee Commission on Children and Youth. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING