

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

MAY 20, 2009

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES Action by the Commission

Presentations Charlie Goss – Retiring from East Ridge Middle School serving 30 years – **Commission Adams – Commission Meeting**

Larry Ables, Chief Magistrate – Presenting Quarterly Report – **Commission Meeting**

Res. No. 509-18 A Resolution to approve and accept applications for notary public position and the Oath of Deputy Sheriff.

Res. No. 509-19A A Resolution to rezone from A-1 Agricultural District, M-1 Industrial District & M-2 Wholesale and Light Industry District to R-2 Urban Residential District, tracts of land located in the 6100 block of Ooltewah-Georgetown Road.

Res. No. 509-19B A Resolution to rezone from A-1 Agricultural District, M-1 Industrial District & M-2 Wholesale and Light Industry District to R-2 Urban Residential District, tracts of land located in the 6100 block of Ooltewah-Georgetown Road.

Res. No. 509-20A A Resolution to grant approval of a Special Exceptions Permit for a PUD on tracts of land located in the 6100 block of Ooltewah-Georgetown Road.

Res. No. 509-20B A Resolution to grant approval of a Special Exceptions Permit for a PUD on tracts of land located in the 6100 block of Ooltewah-Georgetown Road.

Res. No. 509-21A A Resolution granting approval for a Special Permit for Outdoor Shooting Range/Skeet/Trap/Sporting Clays on tracts of land located at 2009, 2101 and 2105 Mowbray Pike.

Res. No. 509-21B A Resolution granting approval for a Special Permit for Outdoor Shooting Range/Skeet/Trap/Sporting Clays on tracts of land located at 2009, 2101 and 2105 Mowbray Pike.

Res. No. 509-21C A Resolution granting approval for a Special Permit for Outdoor Shooting Range/Skeet/Trap/Sporting Clays on tracts of land located at 2009, 2101 and 2105 Mowbray Pike.

Res. No. 509-22 A Resolution to rezone from A-1 Agricultural District to R-1 Single-Family Residential District, a tract of land located in the 2600 block of Eagle Creek Way.

Res. No. 509-23 A Resolution amending the Hamilton County Zoning Regulations to define Commercial Nurseries and Greenhouses and amend the R-2 Rural Residential District and C-5 Neighborhood Commercial District for clarification of these terms.

- Res. No. 509-24 A Resolution to amending the Hamilton County Zoning Regulations to provide definitions and clarify use regulations for Funeral Home, Crematory, Columbarium and Mausoleum.
- Report Order of Designation – Planning Commission – Alan Knowles – May 11, 2009
- Res. No. 509-25 A Resolution accepting the bid of G.T. Distributors of Georgia, Inc. for one-hundred (100) rifles and equipment amounting to \$112,925.00 for the Sheriff’s Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 509-26 A Resolution accepting the unit price bid of Logista, beginning May 20, 2009, through May 19, 2010, for data communications equipment for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 509-27 A Resolution accepting the unit price bids of A-1 Teletronics and Synergy Telecom, Inc. for Nortel Telephone Equipment and the hourly rate bids of Platinum Voice & Data and Communications Resources, Inc. or the installation of Nortel Telephone Equipment for the period beginning May 20, 2009 through May 19, 2010 for the Telecommunications Office and to authorize the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 509-28 A Resolution accepting the bid of Sherwin Williams Company for one (1) year contract pricing, beginning May 20, 2009, through May 19, 2010, for Waterborne Highway Traffic Paint and authorizing the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 509-29 A Resolution accepting the bid of JDH Company, Inc. to re-roof the Meadowview Firehall amounting to \$35,624.00 and authorizing the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 509-30 A Resolution accepting the bid of Cornerstone Detention Products, Inc. for the Justice Building Vehicle Sallyport Locking System amounting to \$103,600.00 and authorizing the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 509-31 A Resolution authorizing the County Mayor to apply to the Tennessee Department of Transportation and accept a Litter Prevention and Trash Collection Grant in the amount of \$127,847 with a contract period beginning July 1, 2009 and ending June 30, 2010.
- Res. No. 509-32 A Resolution accepting the bid of PC Mall Government, Inc. for seven (7) ToughBook CF-30 laptop computers amounting to \$25,879.56 for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution.

- Res. No. 509-33 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 contract amendment for \$738,200 with the Tennessee Department of Health for the provision of Bioterrorism preparedness activities for the 12 month time period beginning August 1, 2008 – July 31, 2009 and to amend the Revenue Budget reducing revenues \$58,200 and to amend the Expense Budget by reducing expenses \$53,547.
- Res. No. 509-34 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of April 1, 2009, through April 30, 2009, and to authorize the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 509-35 A Resolution authorizing the County Mayor to submit an application to the Tennessee Department of Economic and Community Development for a grant in an amount not to exceed \$37,675 to provide infrastructure improvements on behalf of Madem Reels USA.
- Res. No. 509-36 A Resolution authorizing the County Mayor to submit an application to the Tennessee Department of Economic and Community Development for a grant in an amount not to exceed \$750,000 to provide infrastructure improvements on behalf of Alstom Power Turbomachines LLC.
- Res. No. 509-37 A Resolution accepting the bid of East Tennessee Grading, Inc. for United Enertech Sewer relocation amounting to \$165,327.84 and authorizing the County Mayor to implement the resolution.
- Res. No. 509-38 A Resolution accepting the bid of East Tennessee Grading, Inc. amounting to \$97,021.06 for railroad grade improvements and to authorize the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 509-39 A Resolution accepting the proposal of GameTime/Dominica Recreation Products, Inc. for playground equipment for Spring Creek Elementary School in an amount not to exceed \$85,000 and authorizing the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 509-40 A Resolution authorizing the County Mayor to sign an agreement with the Hamilton County Juvenile Court to establish a Parents of Truants Initiative with the Hamilton County Courts Community Service Program.
- Res. No. 509-41 A Resolution authorizing the payment of Twenty Seven Thousand Five Hundred Dollars (\$27,500) in settlement of a claim against Hamilton County, Inner Space Systems, Inc., and William Holden as brought by COS Business Products and Interiors, Inc.

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING