

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

June 3, 2009

AGENDA  
ROLL CALL  
INVOCATION  
PLEDGE TO THE FLAG  
MINUTES

**PASSED AGENDA**

- Presentation      Jane Shadwick Buckner – **Commissioner Skillern – Agenda Session**
- Res. No. 609-1      A Resolution to approve and accept applications for notary public positions, the Oath of Deputy County Clerk, and the Oath of Deputy Sheriff. **[Passed]**
- Reports              Trustee’s Monthly Excess Fee Report – April **[Noted for the Record]**  
Trustee’s Monthly Report – April **[Noted for the Record]**
- Res. No. 609-2      A Resolution confirming the re-appointment of County Commissioner Richard Casavant, County Clerk William “Bill” Knowles, County Finance Administrator Louis Wright, County Auditor Bill McGriff, and County Attorney Rheubin Taylor as members to the Hamilton County Ethics Committee for a term of two (2) years. **[Passed]**
- Res. No. 609-3      A Resolution authorizing the County Mayor to sign a grant agreement with a term ending June 30, 2011 with the Tennessee Department of Finance and Administration and amending the Drug Court Fund by adding \$100,000 to the Revenue and Expenditure Budgets. **[Passed]**
- Res. No. 609-4      A Resolution authorizing the County Mayor to sign a grant agreement with a term ending December 31, 2010 with the U.S. Bureau of Justice Assistance and amending the Drug Court Fund by adding \$143,096 to the Revenue and Expenditure Budgets. **[Passed]**
- Res. No. 609-5      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. **[Passed]**
- Res. No. 609-6      A Resolution for the acceptance of a proposal by the Tennessee Department of Transportation for the construction of SR-317 from I-75 Enterprise South Interchange to SR-317 (Apison Pike) at Old Lee Highway in Hamilton County. **[Passed]**
- Res. No. 609-7      A Resolution accepting the bid of Thyssenkrupp Elevator for elevator renovations for three (3) elevators amounting to \$178,000 for the Support Services Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 609-8      A Resolution approving the continuation of a professional contractual agreement with Attorney Wadrick A. Hinton for special services. **[Passed As Amended]**
- Res. No. 609-9      A Resolution to authorize the County Mayor to enter into and execute a Legal Services agreement for the position of Hamilton County Attorney. **[Passed]**

- Res. No. 609-10      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 Chattem Inc. **[Passed]**
- Res. No. 609-11      A Resolution to make certain findings relating to the Chattem, Inc. Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the County Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING