

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

June 17, 2009

AGENDA  
ROLL CALL  
INVOCATION  
PLEDGE TO THE FLAG  
MINUTES

**PASSED AGENDA**

- Presentations            Distinguished Father Award – **Commissioner Beck – Commission Meeting**
- Res. No. 609-16            A Resolution to approve and accept applications for notary public positions and the oath of Deputy Sheriff. **[Passed]**
- Res. No. 609-17A            A Resolution granting approval of a revised request for a Special Exceptions Permit for a PUD on a tract of land located at 6467 Ooltewah-Georgetown Road. **[No Action Taken]**
- Res. No. 609-17B            A Resolution granting approval of a revised request for a Special Exceptions Permit for a PUD on a tract of land located at 6467 Ooltewah-Georgetown Road. **[Passed As Amended]**
- Res. No. 609-18A            A Resolution to rezone from R-2A Rural Residential District to C-2 Local Business Commercial District, a tract of land located at 1704 Thrasher Pike. **[No Action Taken]**
- Res. No. 609-18B            A Resolution to rezone from R-2A Rural Residential District to C-2 Local Business Commercial District, a tract of land located at 1704 Thrasher Pike. **[Passed]**
- Res. No. 609-19            A Resolution amending the Hamilton County Zoning Regulations to add Section 300 Landscape Regulations to Article V. **[Passed As Amended]**
- Reports
- Order of Designation – Planning Commission – Alan Knowles – June 8, 2009 **[Noted for the Record]**
- Order of Designation – Transportation Planning Organization – Todd Leamon – June 16, 2009 **[Noted for the Record]**
- Res. No. 609-20            A Resolution authorizing the appointment of representatives to the Hamilton County Community Corrections Advisory Board. **[Passed]**
- Res. No. 609-21            A Resolution to appoint one (1) member to the Sheriff’s Civil Service Advisory Board to fill an unexpired term beginning June 17, 2009 and ending June 17, 2011. **[Passed]**
- Res. No. 609-22            A Resolution accepting the proposal of Global Tel\*Link to provide the inmate telephone system for the County jail and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 609-23            A Resolution authorizing the County Mayor to sign a contract in the amount of \$60,000 with the City of Chattanooga for the Hamilton County Courts Community Service Program with a term beginning July 1, 2009 and ending June 30, 2010. **[Passed]**
- Res. No. 609-24            A Resolution accepting the bid of Airgas South for one (1) year contract pricing, beginning June 17, 2009, through June 16, 2010, for medical gloves amounting to \$6.50

per box for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

Res. No. 609-25 Resolution accepting the bid of R&S Truck and Tractor Company, Inc. for one (1) compact track loader with forestry package amounting to \$73,393.00 for the Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

Res. No. 609-26 A Resolution to authorize the County Mayor to execute a contract between the State of Tennessee, Department of Health and Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department for the provision of a Tobacco Use Prevention Program, using funds from the State of Tennessee, Department of Health in the amount not to exceed \$39,700 for the period beginning March 30, 2009, ending March 29, 2010. **[Passed]**

Res. No. 609-27 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 in the amount of \$55,000 to provide services of the Tennessee Breast and Cervical Cancer Early Detection Program to eligible women in Hamilton County for a time period of July 1, 2009 through June 30, 2010. **[Passed]**

Res. No. 609-28 A Resolution authorizing the County Mayor to enter into an agreement with the State of Tennessee on behalf of the Tennessee Bureau of Investigation for Hamilton County Information Technology Services and Hamilton County Geographic Information Systems to provide professional services in support and development of the Tennessee Methamphetamine Task Force (TMTF) Information System not to exceed \$267,500. **[Passed]**

Res. No. 609-29 A Resolution to increase the Schools Federal Projects Fund Budget by \$1,646,257; to increase the Self-Funded Projects Fund Budget by \$648,347; to increase the General Purpose School Fund Budget by \$3,324,893. **[Passed]**

Res. No. 609-30 A Resolution authorizing the County Mayor to submit an application to the U.S. Department of Energy for a grant in an amount not to exceed \$616,500 through the Energy Efficiency and Conservation Block Grant Program. **[Passed]**

Res. No. 609-31 A Resolution to adopt a Continuing Budget and Tax Rate for the fiscal year beginning July 1, 2009 and to authorize the issuance of Tax Anticipation Notes for Hamilton County, Tennessee. **[Passed]**

Res. No. 609-32 Resolution No. 609-32 used at the Recessed Meeting of June 11, 2009

Res. No. 609-33 A Resolution adopting an amendment to Charter No. 16 of the Private Acts of 1941, and any other acts amendatory thereto, relative to purchasing procedures in Hamilton County, as passed by the 106<sup>th</sup> General Assembly of the State of Tennessee. **[Passed]**

Res. No. 609-34 A Resolution prohibiting the possession of handguns in county owned parks, wildlife management areas, natural areas, historic parks, nature trails, campgrounds, forests, greenways, waterways, and/or other similar public places. **[Passed]**

#### ANNOUNCEMENTS

#### DELEGATIONS ON MATTERS OTHER THAN ZONING

