

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

July 15, 2009

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

PASSED AGENDA

- Presentations April Wortham–Community Relations Specialist Volkswagen Group of America Chattanooga Operations LLC – **Recessed Meeting – July 9, 2009**
- Miss Tennessee, Stefanie Wittler – **Presentation from the Commission – Recessed Meeting – July 9, 2009**
- Howard High School Girls Track Team – State Champions – **Commissioners Coppinger & Mackey – Commission Meeting – July 15, 2009**
- Res. No. 709-24 A Resolution to approve and accept applications for notary public positions and the Oath of Deputy Sheriff. **[Passed]**
- Res. No. 709-25A A Resolution granting the abandonment of Aetna Mountain Road within Hamilton County. **[No Action Taken]**
- Res. No. 709-25B A Resolution granting the abandonment of Aetna Mountain Road within Hamilton County. **[No Action Takekn]**
- Res. No. 709-26 A Resolution amending the Hamilton County Zoning Regulations relating to Article IV, Section 600 within the R-2A Rural Residential District. **[Passed]**
- Report Order of Designation – Planning Commission – Alan Knowles – July 13, 2009 **[Noted for the Record]**
- Res. No. 709-27 A Resolution to reappoint and appoint members to the Hamilton County Riverpark Advisory Committee for three (3) year terms beginning July 15, 2009 and ending July 15, 2012. **[Passed]**
- Res. No. 709-28 A Resolution confirming the appointment and reappointment by the County Mayor of three members to the Emergency Communications District Board of Directors for terms ending July 15, 2013. **[Passed]**
- Res. No. 709-29 A Resolution approving Hamilton County’s entering into of an Interlocal Agreement and Lease with the City of Chattanooga and the Chattanooga African American Museum and Research Center relative to the Bessie Smith Hall, and authorizing the County Mayor to execute any and all documents associated therewith. **[Passed]**
- Res. No. 709-30 A Resolution accepting the bid of the Grant-Neil Electric Company, Inc. for the installation, termination, testing, programming and certification of an Apogee Sound System at East Hamilton Middle/High School for the Telecommunications Office amounting to \$71,790.00 and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 709-31 A Resolution to prohibit smoking within all Hamilton County-owned buildings in keeping with the requirements of the Tennessee Non-Smokers Protection Act of 2007 and prohibit smoking within 50 feet of all entrances to county buildings to eliminate the likelihood of secondhand smoke entering into buildings, all in an effort to comply with State law and to protect employees and the public from environmental tobacco smoke. **[Passed]**
- Res. No. 709-32 A Resolution affirming Hamilton County's Compliance with Federal Title VI Regulations. **[Passed]**
- Res. No. 709-33 A Resolution authorizing the County Mayor to contract with the Southeast Tennessee Development District for the administration of a workforce training program beginning August 1, 2009 and ending June 30, 2010. **[Passed]**
- Res. No. 709-34 A Resolution authorizing the County Mayor to sign a contract in the amount of \$184,268 with the Tennessee Department of Transportation for the Hamilton County Courts Community Service Program with a contract period beginning July 1, 2009 and ending June 30, 2010. **[Passed]**
- Res. No. 709-35 A Resolution authorizing the County Mayor to sign an Agreement, with the term August 27, 2008 through August 26, 2010, with the Tennessee Emergency Management Agency (TEMA) for a grant to repay the County for expenses incurred for refugee assistance following Hurricane Gustav. **[Passed]**
- Res. No. 709-36 A Resolution accepting the quotation from Physio Control, Inc. for a two (2) year service contract for Lifepak defibrillator monitor/pacemaker beginning July 1, 2009, through June 30, 2011, amounting to \$51,061.74 per term for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 709-37 A Resolution to amend the "Master List of Roads and Speed Limits" by establishing the speed limit of Ooltewah-Georgetown Road: (1) 40 miles per hour from the intersection with U.S. Route 11/64 (Lee Highway) to one thousand feet north of the intersection with Mountain View Road; and (2) 45 miles per hour from one thousand feet north of Mountain View Road to the intersection with State Route 60. **[Passed]**
- Res. No. 709-38 A Resolution to amend the "Master List of Roads and Speed Limits" by establishing the speed limit of Mountain View Road: (1) 45 miles per hour from the Chattanooga City limits to one thousand feet south of Ooltewah-Ringgold Road intersection; (2) 40 miles per hour from one thousand feet south of the intersection of Ooltewah-Ringgold Road. **[Passed]**
- Res. No. 709-39 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 Rape Prevention Education Program using funds from the State of Tennessee, Department of Health in the amount to exceed \$40,000 for the period beginning July 1, 2009, ending October 31, 2010. **[Passed]**
- Res. No. 709-40 A Resolution to amend the Schools Federal Projects Fund Budget by adding \$7,068,972 to the FY 2009-2010 Revenue and Expenditure Budget. **[Passed]**

- Res. No. 709-41 A Resolution requesting the Hamilton County Board of Zoning Appeals to re-consider its previous actions approving the issuing of a Special Permit for the operation of a Shooting Range at 2107 Leggett Road, Sale Creek, Tennessee. **[Passed]**
- Res. No. 709-42 A Resolution authorizing the County Mayor on behalf of Hamilton County and the Hamilton County Board of Education to accept a proposal and to negotiate a real estate purchase agreement for the purchase and redevelopment of the former Signal Mountain Middle School Property located at 315 Ault Road on Signal Mountain. **[Deferred to July 30, 2009]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING