

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

July 21, 2010

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

PASSED AGENDA

- Presentations Vincent Joy – Census Results – **Chairman Skillern – Agenda Session – July 15, 2010**
- Purchasing Department Award from NIGP – **County Mayor – Agenda Session – July 15, 2010**
- Honoring Miss Tennessee Stefanie Wittler – **County Commissioners – Commission Meeting – July 21, 2010**
- Hamilton County Retirees – **County Mayor – Commissioner Meeting – July 21, 2010**
- Res. No. 710-28 A Resolution to approve and accept applications for Notary Public. **[Passed]**
- Res. No. 710-29 A Resolution to rezone from A-1 Agricultural District to O-1 Office District, a tract of land located at 11924 Burchard Road. **[Withdrawn]**
- Reports Order of Designation – Planning Commission – Dan Wade – July 12, 2010 **[Noted for the Record]**
- Juvenile Court Clerk Report **[Noted for the Record]**
- Res. No. 710-30 A Resolution confirming the appointment by the County Mayor of one member to the Chattanooga-Hamilton County Bicentennial Library Board of Directors for a term beginning July 21, 2010 and ending November 5, 2011. **[Passed]**
- Res. No. 710-31 A Resolution confirming the reappointment by the County Mayor of one member to the Hamilton County Beer Board with term expiring July 21, 2012. **[Passed]**
- Res. No. 710-32 A Resolution to authorize the County Mayor to enter into and execute a contract with J&J Contractors, Inc. for construction of an Employee Wellness Center at the Paul A. McDaniel, Sr. building for an amount not to exceed \$327,000.00 of previously budgeted funds. **[Passed]**
- Res. No. 710-33 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district road and to establish a speed limit therefore: Caseview Drive. **[Passed]**
- Res. No. 710-34 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district road and to establish a speed limit therefore: Reba Lane as extended. **[Passed]**
- Res. No. 710-35 A Resolution to authorize the County Mayor to increase the contract with East Tennessee Grading, Inc. for construction of the ESIP Railroad Support Yard for an amount not to exceed \$196,500.00. **[Passed]**

- Res. No. 710-36 A Resolution authorizing the County Mayor to execute a contract with a term of July 21, 2010 to June 30, 2011 with Mr. Jeff S. Hill to serve as Case Manager for the Hamilton County Drug Court Program. **[Passed]**
- Res. No. 710-37 A Resolution authorizing the County Mayor to execute a contract with a term of July 21, 2010 to June 30, 2011, with John Robert Cooper to serve as a Junior Case Manager for the Hamilton County Drug Court Program. **[Passed]**
- Res. No. 710-38 A Resolution approving a revised edition of the Hamilton County Government Employee Handbook. **[Passed]**
- Res. No. 710-39 A Resolution authorizing the Hamilton County Election Commission to adopt the Personnel Rules and Regulations of Hamilton County Government for its employees. **[Passed]**
- Res. No. 710-40 A Resolution authorizing the County Mayor to sign a joint agreement with the City of Chattanooga and PlayCore Inc. for the donation and installation of play stations at the Tennessee Riverpark. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING