

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

August 19, 2009

AGENDA  
ROLL CALL  
INVOCATION  
PLEDGE TO THE FLAG  
MINUTES

**PASSED AGENDA**

- Presentations Sue Knapp – Regional Planning Agency – Presentation 2008 Data on Zoning. Building Permits, and Population Estimates – **Agenda Session – August 13, 2009**
- Focus on the Finest – **Mayor Ramsey – Commission Meeting – August 19, 2009**
- Res. No. 809-13 A Resolution to approve and accept applications for notary public positions and the Oath of Deputy Sheriff. **[Passed]**
- Reports Juvenile Court Clerk Report **[Noted for the Record]**
- Order of Designation – Planning Commission – Dan Wade – 8-10-09 **[Noted for the Record]**
- Res. No. 809-14 A Resolution to reappoint two (2) members to the Hamilton County Industrial Development Board to serve a six (6) year term beginning August 19, 2009 and ending August 19, 2015. **[Passed]**
- Res. No. 809-15 A Resolution to reappoint one (1) member to the Hamilton County Children’s Services Advisory Committee for a three (3) year term beginning August 19, 2009 and ending August 19, 2012. **[Passed]**
- Res. No. 809-16 A Resolution accepting the bid of JDH Company, Inc. to re-roof the Highway Department Auto Shop amounting to \$33,649.00 for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 809-17 A Resolution accepting the bid of Grasscapes, Inc. for one (1) year contract pricing, beginning October 1, 2009, through September 30, 2010, for landscape maintenance at Enterprise South Industrial Park for the Recreation Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 809-18 A Resolution accepting the proposal from Gametime/Dominica Recreation Products, Inc. for playground equipment and installation amounting to \$99,100 for John A. Patten Recreation Center for the Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 809-19 A Resolution authorizing the County Mayor to execute an agreement between Hamilton County and the City of Chattanooga for the period October 1, 2009 and ending September 30, 2012 in the amount of \$93,177 to provide homeless services to individuals and families through the Homeless Prevention and Rapid Re-Housing Program (HPRP) grant. **[Passed]**

- Res. No. 809-20 A Resolution authorizing the County Mayor to enter into and execute an “Offer to Purchase” relative to Tract 7 of the Enterprise South Industrial Park and authorizing the County Mayor to execute a deed and other necessary closing documents conveying said property to the purchaser listed hereinbelow upon payment of the sale price by the purchaser. **[Passed]**
- Res. No. 809-21 A Resolution authorizing the County Mayor to enter into and execute two real estate purchase agreements and all closing documents necessary to purchase certain property located on Ringgold Road and adjacent to the East Ridge Elementary School. **[Passed]**
- Res. No. 809-22 A Resolution to increase the contract with the firm of Barge, Waggoner, Sumner & Cannon, Inc. of the design of an industrial park at the Volunteer Army Ammunitions Plant for an amount not to exceed \$82,190.00. **[Passed]**
- Res. No. 809-23 A Resolution accepting the qualifications and fee schedules of K.S. Ware and Associates, LLC, Qore, Inc., S&ME, Inc., Thompson Engineering, TS Geosciences, LLC and Geoservices, LLC for one (1) year contract pricing, beginning July 2, 2009 through July 1, 2010, for geoenvironmental consulting services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 809-24 A Resolution accepting the bid of Kone, Inc. for elevator renovations at the Mayfield Annex Building and Health Department amounting to \$265,220.00 for the Support Services Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 809-25 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 health promotion services using funds from the State of Tennessee, Department of Health in the amount not to exceed \$121,700 for the period beginning July 1, 2009, ending June 30, 2010. **[Passed]**
- Res. No. 809-26 A Resolution granting approval of a Special Exceptions Permit to abandon a Residential PUD on tracts of land located in the 8800 block of Green Gap Road, the 8900 block of Little Pine Lane, the 7600 block of Maplehurst Drive, the 8700 and 8800 blocks of McKenzie Farm Drive, the 7600, 7700 and 8700 blocks of Peppertree Drive, the 7500 block of Sandy Creek Lane, the 8800 block of Springhouse Court, the 7600 block of Sweet Fern and the 7500 block of Wild Iris Way. **[Passed]**
- Res. No. 809-27 A Resolution confirming the appointment by the County Mayor of one member to the Chattanooga-Hamilton County Hospital Authority Board of Trustees for a term ending January 17, 2011. **[Passed]**
- Res., No. 809-28 A Resolution to allow the placement of a bust in the lobby of the Hamilton County Justice Building at 601 Walnut Street in honor of former Sheriff H. Q. Evatt. **[Passed]**
- Res. No. 809-29 A Resolution authorizing up to \$20,000,000 of General Obligation Debt for Hamilton County through the State of Tennessee’s Qualified School Construction Bonds (QSCBs) Program and authorizing the County Mayor to sign any contracts to implement this resolution. **[Passed]**

#### ANNOUNCEMENTS

#### DELEGATIONS ON MATTERS OTHER THAN ZONING