

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS  
Recessed Meeting from June 3, 2009

June 11, 2009

AGENDA

ROLL CALL

**PASSED AGENDA**

INVOCATION

PLEDGE TO THE FLAG

- Res. No. 609-12      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 \$1,000,000 to the Revenue and Expenditure Budgets. **[Passed]**
- Res. No. 609-13      A Resolution authorizing the County Mayor to execute a contract with the Tennessee Department of Economic and Community Development in the amount of \$1,500 commencing on September 15, 2008 and ending on June 30, 2009 in support of the Choose Chattanooga Program; such grant will be accounted for through the Industrial Development fund. **[Passed]**
- Res. No. 609-14      A Resolution authorizing the County Mayor to submit an application to the U.S. Environmental Protection Agency for a grant in an amount not to exceed \$200,000 for cleanup of the former Charles A. Bell School site. **[Passed]**
- Res. No. 609-15      A Resolution authorizing the County Mayor to accept the donation of certain real property, on behalf of Hamilton County, from the City of Chattanooga for the purpose of utilizing an EPA Brownfields Cleanup Grant for remediation of the property and to develop the site for use as a public park and playground. **[Passed]**
- Res. No. 609-32      A Resolution expressing Hamilton County's support for the construction of a new library at the University of Tennessee at Chattanooga. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING