

# Hamilton County Board of County Commissioners

AGENDA  
ROLL CALL  
INVOCATION - **Commissioner Mackey**  
PLEDGE TO THE FLAG - **Commissioner Mackey**

January 21, 2015

**PASSED AGENDA**

Minutes	Recessed Meeting - December 31, 2014	
Minutes	Agenda Session - December 31, 2014	
Minutes	Regular Meeting - January 7, 2015	
Report	Order of Designation - Planning Commission - Todd Leamon - January 12, 2015	<b>Noted for the Record</b>
Res. No. 115-22	A Resolution to approve and accept applications for notary public positions and oath of Deputy Sheriff.	<b>Passed</b>
Res. No. 115-23	A Resolution confirming the reappointment by the County Mayor of one member to the Chattanooga-Hamilton County Hospital Authority Board of Trustees for a term ending October 31, 2017.	<b>Passed</b>
Res. No. 115-24	A Resolution confirming the reappointment by the County Mayor of one member to the Carter Street Corporation Board of Directors for a term ending January 5, 2019.	<b>Passed</b>
Res. No. 115-25A	A Resolution Granting a Special Permit for a Planned Unit Development at 8246 Roy Lane.	<b>Rejected</b>
Res. No. 115-25B	A Resolution Granting a Special Permit for a Planned Unit Development at 8246 Roy Lane.	<b>Passed</b>
Res. No. 115-26	A Resolution to Rezone from M-1 Industrial District, A-1 Agricultural District and R-5 Single Wide Manufactured Home District to R-1 Single Family Residential District, properties located at 6114, 6116, 6118, 6126, 6130, 6136, 6236, 6244, 6246, 6254, & 6280 Ooltewah-Georgetown Road.	<b>Passed</b>
Res. No. 115-27	A Resolution granting a Special Exceptions Permit for a Residential Planned Unit Development on properties located at 6114, 6116, 6118, 6126, 6130, 6136, 6236, 6244, 6246, 6254, & 6280 Ooltewah-Georgetown Road.	<b>Passed</b>
Res. No. 115-28	A Resolution Granting the Abandonment of an Unnamed Right-Of-Way off of the 6200 block of Ooltewah-Georgetown Road.	<b>Passed</b>
Res. No. 115-29	A Resolution to Amend the Hamilton County Zoning Regulations, Article V General Provisions Section 105(3)(b) to clarify the "effective date" mentioned in the text.	<b>Passed</b>
Res. No. 115-30	A Resolution to accept a continuation contract between the Sheriff's Office and the Hamilton County Department of Education to provide two (2) school resource officers for two years, between July 1, 2014 and June 30, 2016 and to amend the Sheriff's budget.	<b>Passed</b>
Res. No. 115-31	A Resolution authorizing the County Mayor to apply for a clean energy grant sponsored by the Tennessee Department of Environment and Conservation that will pay half the cost of a lighting system upgrade in the courts building that is estimated to cost \$401,056.	<b>Passed</b>

Res. No. 115-32	A Resolution authorizing the County Mayor to sign a continuation contract with the Tennessee Department of Health and Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department, for the fiscal year 2015-2018 contract period, in an amount not to exceed \$39,300 (\$13,100 per year) to provide case management services in accordance with the Department of Health Prevention of Childhood Lead Poisoning Program guidelines.	Passed
Res. No. 115-33	A Resolution authorizing the County Mayor to renew the 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 throughout calendar year 2015 in support and development of software for the Tennessee Bureau of Investigation not to exceed \$155,000.	Passed
Res. No. 115-34	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of December 1, 2014, through December 31, 2014, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 115-35	A Resolution (1) Establishing the minimum bid amount for certain parcels of property acquired by Hamilton County through previous delinquent tax sales, (2) Authorizing the offer of said parcels for sale at that minimum bid amount, and (3) Authorizing certain said parcels to be offered for sale for an amount less than the total amount of taxes, penalty, cost and interest accumulated against the property.	Passed
Res. No. 115-36	A Resolution authorizing the County Mayor to execute all documents necessary to convey to the City of Chattanooga Hamilton County's interest in property jointly owned by the City and County.	Rejected
Res. No. 115-36A	A Resolution authorizing the County Mayor to execute all documents necessary to convey to the City of Chattanooga Hamilton County's interest in property jointly owned by the City and County.	Passed
Res. No. 115-37	A Resolution for Waldens Ridge Emergency Services to sell a 1971 Custom Seagrave Pumper which is co-titled with Hamilton County Government and authorizing the County Mayor to sign any documents necessary to implement this Resolution.	Passed
Res. No. 115-38	A Resolution for Waldens Ridge Emergency Services to sell a 1980 FMC/Ford Pumper which is co-titled with Hamilton County Government and authorizing the County Mayor to sign any documents necessary to implement this Resolution.	Passed
Res. No. 115-39	A Resolution authorizing the County Mayor to execute a contract with the Department of Military of the Tennessee Emergency Management Agency for a 2015 Homeland Security Grant with a period of 09/01/2014 through 04/30/2016 and amending the budget of the Emergency Services Department by adding \$ 170,836.20 to revenues and expenditures.	Passed
Res. No. 115-40A	A Resolution authorizing the issuance of a request for bids for the purchase of chairs for the General Sessions and Criminal Courts of Hamilton County, Tennessee, and appropriating funds necessary for said purchase.	Passed

## **ANNOUNCEMENTS**

### **DELEGATIONS ON MATTERS OTHER THAN ZONING**