

Hamilton County Board of County Commissioners

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

January 07, 2015

PASSED AGENDA

Presentation	Commissioner Randy Fairbanks honoring Daisy Elementary student Madison Cravey for Outstanding Community Service.	
Minutes	Recessed Meeting - November 26, 2014	
Minutes	Agenda Session - November 26, 2014	
Minutes	Regular Meeting - December 3, 2014	
Minutes	Recessed Meeting - December 10, 2014	
Minutes	Recessed Meeting - December 17, 2014	
Minutes	Recessed Meeting - December 24, 2014	
Report	Criminal Court Clerk's Report - September and October 2014	Noted for the Record
Report	Order of Designation - Planning Commission - Todd Leamon - December 8, 2014	Noted for the Record
Report	County Trustee Monthly Report November 2014	Noted for the Record
Report	County Trustee Excess Fee Report November 2014	Noted for the Record
Report	Savannah Valley Utility District - Reappointment of Floyd D. Ferrell	Noted for the Record
Res. No. 115-1	A Resolution to approve and accept applications for notary public positions.	Passed
Res. No. 115-2	A Resolution to rezone from A-1 Agricultural District to R-3 Residential Apartment District, part of properties located at 4821 Pattentown Road and 4906 Bobby Jeffery Drive.	Passed
Res. No. 115-3	A Resolution to Amend the Hamilton County Zoning Regulations by adding Section 107 to article iii in order to define vested rights in the context of development plans.	Passed
Res. No. 115-4	A Resolution accepting the bid of Chrysler Dodge Jeep Ram of Columbia for two (2) crew cab pickup trucks amounting to \$48,624.00 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 115-5	A Resolution accepting the bid of Mountain View Ford for one (1) prisoner transport/cargo van amounting to \$26,520.00 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 115-6	A Resolution accepting the bid of Mountain View Chevrolet for model year contract unit pricing for marked police pursuit sedans for Hamilton County and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 115-7	A Resolution accepting the bid of Mountain View Ford for model year contract unit pricing for fleet police pursuit utility vehicles for Hamilton County and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 115-8	A Resolution accepting the bid of Mountain View Ford for one (1) 4x2 utility vehicle for the Hamilton County Trustee's Office amounting to \$19,116.00 and to amend the General Fund Capital Outlay Budget from previously unbudgeted funds and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 115-9	A Resolution to authorize the County Mayor to enter into a contract between the State of Tennessee, Department of Military, Tennessee Emergency Management Agency and Hamilton County in the amount of \$150,050 (one hundred fifty thousand and fifty dollars).	Passed
Res. No. 115-10	A Resolution accepting the bid of Lawson Electric Company, Inc. for installation, termination, testing, programming and certification of a Bogen Quantum Intercom System at East Brainerd Elementary School amounting to \$29,700.00 for the Telecommunications Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 115-11	A Resolution accepting the bid of ClearLine Networks, LLC for installation, termination, testing, programming and certification of the communications cabling for East Brainerd Elementary School amounting to \$79,000.00 for the Telecommunications Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 115-12	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefore: Owens Gate Pass and Scarlet Ridge.	Passed
Res. No. 115-13	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: Sedgefield Drive as extended.	Passed
Res. No. 115-14	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefore: Tuckahoe Pass and Chimney Rock Trail.	Passed
Res. No. 115-15	A Resolution to authorize the County Mayor to enter into and execute an agreement with Barge, Waggoner, Sumner & Cannon, Inc. for engineering design services for demolition and site clearing on a portion of the Enterprise South Industrial Park Supplier Park for an amount not to exceed \$58,600.00.	Passed
Res. No. 115-16	A Resolution to authorize the County Mayor to enter into and execute an agreement with Barge, Waggoner, Sumner & Cannon, Inc. for master planning services for the Enterprise South Industrial Park Supplier Park for an amount not to exceed \$25,000.00.	Passed
Res. No. 115-17	A Resolution to authorize the County Mayor to enter into and execute an agreement with S & ME Inc. for environmental permitting services for the Enterprise South Industrial Park Supplier Park for an amount not to exceed \$18,580.00.	Passed
Res. No. 115-18	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of November 1, 2014, through November 30, 2014, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 115-19	A Resolution accepting the bid of Don Ledford Auto Park for model year contract unit pricing for fleet staff sedans for Hamilton County and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 115-20	A Resolution approving the purchase of two (2) mid-size sedans from the contract unit pricing for fleet staff sedans from Don Ledford Auto Park for the Hamilton County District Attorney's Office amounting to \$37,950.00 and to amend the District Attorney's General Fund Capital Outlay Budget from previously unbudgeted funds and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 115-21	A Resolution approving the expenditure of fifty thousand dollars (\$50,000.00) in discretionary funds (as allotted to District Two) toward the purchase of a fire engine for Walden Ridge Emergency Services.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING