

Hamilton County Board of County Commissioners

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

October 15, 2014

PASSED AGENDA

Presentation	Hamilton County Trustee Bill Hullander Honoring Employee's - Agenda Session Only October 8, 2014.	
Minutes	Recessed Meeting - September 24, 2014	Noted for the Record
Minutes	Agenda Session - September 24, 2014	Noted for the Record
Minutes	Regular Meeting - October 1, 2014	Noted for the Record
Report	Order of Designation - Planning Commission - Todd Leamon - October 13, 2014	Noted for the Record
Report	Order of Appointment - Union Fork-Bakewell Utility District - Samuel C. Petty - 4 year term	Noted for the Record
Res. No. 1014-16	A Resolution to approve and accept applications for notary public positions, the oath of Deputy County Clerks, the oath of Deputy Sheriffs, the oath of Deputy County Trustees, and the bonds of appointed officials.	Passed
Res. No. 1014-17	A Resolution to rezone from R-1 single family residential district and R-5 single wide manufactured home district to A-1 agricultural district, properties located at 8150 & 8154 Standifer Gap Road.	Rejected
Res. No. 1014-17A	A Resolution to rezone from R-1 single family residential district and R-5 single wide manufactured home district to A-1 agricultural district, properties located at 8150 & 8154 Standifer Gap Road.	Rejected
Res. No. 1014-17B	A Resolution to rezone from R-1 single family residential district and R-5 single wide manufactured home district to A-1 agricultural district, properties located at 8150 & 8154 Standifer Gap Road.	Passed as Amended
Res. No. 1014-18	A Resolution granting the abandonment of an unopened alley parallel to the 5700 block of High Street.	Rejected
Res. No. 1014-19	A Resolution to rezone from R-1 single family residential district to C-1 tourist court and motel district, property located at 3523 Banks Road.	Rejected
Res. No. 1014-20	A Resolution accepting a State of Tennessee, Governor's Highway Safety Office grant for the "safe journey" project with a term ending September 30, 2015 and amending the Sheriff's Office operating budget by adding \$108,769.15 to revenues and expenditures.	Passed
Res. No. 1014-21	A Resolution accepting a State of Tennessee, Governor's highway safety office grant for the "remove intoxicated and impaired drivers" project with a term ending September 30, 2015 and amending the Sheriff's Office operating budget by adding \$148,245 to revenues and expenditures.	Passed
Res. No. 1014-22	A Resolution to authorize the County Mayor to award five (5) days of paid leave for the purpose of encouraging all Hamilton County Employees to participate in the United Way campaign through payroll deduction.	Passed
Res. No. 1014-23	A Resolution for the Dallas Bay Volunteer Fire Department to scrap and sell a wrecked 2012 Ford F350 VIN # 1FD8W3H60CEA16441 which is co-titled with Hamilton County Government. Vehicle was totaled by Philadelphia Indemnity Insurance Company. Dallas Bay Volunteer Fire Department will use the proceeds of sale for the purchase of Search and Rescue Equipment and Firefighting Equipment.	Passed

Res. No. 1014-24	A Resolution approving the renewal of the contract with International Equipment Company, Inc. for inspecting and testing automatic fire protection and alarm systems in County buildings for two (2) additional one (1) year renewals, amounting to \$21,952.77 annually, for the Department of Financial Management and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1014-25	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of September 1, 2014, through September 30, 2014, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1014-26	A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to enter into and execute a continuation subcontract in the amount of \$156,000.00 with Southside/Dodson Avenue Community Health Centers for the provision of Women, Infants and Children (WIC) Services for a 24 month period to include October 1, 2013 through September 30, 2015.	Passed
Res. No. 1014-27	A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to sign a contract with the Tennessee Department of Health in the amount of \$416,700.00 to provide Sexually Transmitted Disease and HIV Education, Prevention and Control Services in Hamilton County, for a time period of January 1, 2015 through December 31, 2015 and decrease the expense and revenue budgets by \$45,900.00.	Passed
Res. No. 1014-28	A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to accept a grant in the amount of \$206,104.00 from the Department of Health and Human Services for the purpose of continuing and expanding existing services at the Homeless Health Care Center and to amend the revenue and expense budget by \$206,104.00.	Passed
Res. No. 1014-29	A Resolution accepting the bid of Mountain View Ford for one (1) 4x2 utility vehicle amounting to \$22,023.00 for the Building Inspection Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1014-30	A Resolution accepting the bid of Triad Corporation for Chester Frost Park electrical and water upgrades amounting to \$1,129,576.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1014-31	A Resolution approving the purchase of bulk de-icing salt from Morton Salt, Inc. amounting to \$83.64 per ton from the State Contract for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1014-32	A Resolution to amend the distance requirement to be enforced in the granting of the right to sell beer by the package within Hamilton County, Tennessee, from its present 750 feet of a church, school, or other place of public gathering to 200 feet.	Passed
Res. No. 1014-33	A Resolution clarifying the Health Insurance benefits available to Hamilton County Employees upon their retirement as previously promulgated by Resolution No. 392-15, as amended.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING