

# Hamilton County Board of County Commissioners

AGENDA

October 16, 2019

ROLL CALL

INVOCATION - **Commissioner Smedley**

**PASSED AGENDA**

PLEDGE TO THE FLAG - **Commissioner Smedley**

Minutes	Recessed Meeting - September 25, 2019	<b>Noted for the Record</b>
Minutes	Agenda Session - September 25, 2019	<b>Noted for the Record</b>
Minutes	Regular Meeting - October 2, 2019	<b>Noted for the Record</b>
Report	Order of Designation Planning Commission - Todd Leamon 10-14-19.	<b>Noted for the Record</b>
Report	Unaudited Financial Reports ending June 30 2019	<b>Noted for the Record</b>
Res. No. 1019-12	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oaths of Deputy Sheriffs.	<b>Passed</b>
Res. No. 1019-13	A Resolution to reappoint one (1) member and to appoint one (1) member to the Hamilton County Board of Zoning Appeals for a five (5) year term beginning October 16, 2019 and ending October 16, 2024.	<b>Passed</b>
Res. No. 1019-14	A Resolution to confirm the appointment of one member to the Hamilton County Industrial Development Board, said term to expire October 16, 2025.	<b>Passed</b>
Res. No. 1019-15	A Resolution calling for a county-wide referendum on the March 3, 2020 Presidential preference election ballot for a \$60.00 motor vehicle tax to become effective July 1, 2020.	<b>Denied</b>
Res. No. 1019-16	A Resolution authorizing the County Mayor to accept a Fasttrack Economic Development Fund grant contract from The Tennessee Department of Economic and Community Development, on behalf of Gestamp Chattanooga, LLC. in an amount not to exceed \$750,000 to provide building expansion, machinery and equipment at Gestamp's Hickory Valley site located at 3063 Hickory Valley Road.	<b>Passed</b>
Res. No. 1019-17	A Resolution authorizing the County Mayor to accept a grant contract from the Tennessee Office of Criminal Justice Programs (OCJP) and the Criminal Justice Institute (CJI) to serve as a grantee pilot site for pretrial system technical assistance, funded by a Justice Assistance Grant (JAG) with a total project cost of up to \$360,000 over a three year period, requiring no match; and to amend the revenue and expense budgets in amounts up to \$360,000 over a three year period.	<b>Passed</b>
Res. No. 1019-18	A Resolution for the acceptance of a proposal by the Tennessee Department of Transportation for the SR-8 (Signal Mountain Road) emergency slide repair retaining wall design in Hamilton County.	<b>Passed</b>
Res. No. 1019-19	A Resolution authorizing the County Mayor to enter into and execute a "Real Estate Purchase Agreement" relative to Lot 29 of the Centre South Riverport/Industrial Park and authorizing the County Mayor to execute a deed and other necessary closing documents conveying said property, less costs of closing to the purchaser listed hereinbelow upon payment of the sale price by the purchaser.	<b>Passed</b>
Res. No. 1019-20	A Resolution accepting the "2019 Justice Assistance Grant" with a term ending September 30, 2022 and amending the Sheriff's Office capital outlay budget by \$41,592.	<b>Passed</b>
Res. No. 1019-21	A Resolution accepting a grant from McKee Foods for \$8,500 and amending the Sheriff's Office capital outlay budget by 8,500.	<b>Passed</b>

Res. No. 1019-22	A Resolution accepting the bid of Reading Truck Equipment for one (1) year contract unit pricing, with the option to renew for three (3) additional one-year terms, beginning November 1, 2019, through October 31, 2020, for the purchase of contractor steel dump bodies for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1019-23	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, 2019 through September 30, 2021.	Passed
Res. No. 1019-24	A Resolution to authorize the County Mayor to execute an amendment to Resolution 618-32 passed on June 20, 2018 and it's approved contract between the State of Tennessee, Department of Health and Hamilton county, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department to increase revenue by \$80,856.00 and increase expenses by \$77,644.40 for the provision of a Tobacco Settlement Initiative Prevention and Education Program using funds from the State of Tennessee, Department of Health in the amount not to exceed \$199,800.00 for the period ending June 30, 2020.	Passed
Res. No. 1019-25A	A Resolution granting a special exceptions permit for a Residential Planned Unit Development for properties located at 7623 Sweet Fern Drive, 7677 Peppertree Drive, and 8830 Green Gap Road.	No Action Taken
Res. No. 1019-25B	A Resolution granting a special exceptions permit for a Residential Planned Unit Development for properties located at 7623 Sweet Fern Drive, 7677 Peppertree Drive, and 8830 Green Gap Road.	Passed
Res. No. 1019-25C	A Resolution Granting a Special Exceptions Permit for a Residential Planned Unit Development for properties located at 7623 Sweet Fern Drive, 7677 Peppertree Drive, and 8830 Green Gap Road.	No Action Taken
Res. No. 1019-26	A Resolution to rezone from A-1 Agricultural District to R-1 Single Family Residential District, properties located in the Hamilton on Hunter Subdivision Phases 17a, 17b and HOH located off of the 6400 block of Hunter Road.	Passed
Res. No. 1019-27	A Resolution to rezone from R-5 Single Wide Manufactured Home District to R-1 Single Family Residential District for part of a property located at 6414 Hunter Road.	Passed
Res. No. 1019-28	A Resolution granting the abandonment of a Residential Planned Unit Development for properties located at 7623 Sweet Fern Drive, 7677 Peppertree Drive, and 8830 Green Gap Road	Passed
Res. No. 1019-29	A Resolution granting a special permit for a Special Event Facility (Wedding Venue) for properties located in the 5000 to 5300 block of Howardsville Road.	Passed

## **ANNOUNCEMENTS**

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