

# Hamilton County Board of County Commissioners

Recessed Meeting from October 17, 2018

AGENDA

October 31, 2018

ROLL CALL

INVOCATION - **Commissioner Martin**

**PASSED AGENDA**

PLEDGE TO THE FLAG - **Commissioner Martin**

- |                  |  |               |
|------------------|--|---------------|
| Res. No. 1018-47 | A Resolution appointing one member to the Hamilton County Railway Authority Board of Directors.  | <b>Passed</b> |
| Res. No. 1018-48 | A Resolution authorizing the payment of seventy five thousand dollars (\$75,000.00) in settlement of claims against Hamilton County as brought by Sandra Brooks.   | <b>Passed</b> |
| Res. No. 1018-49 | A Resolution accepting the bids of Compass Auctions & Real Estate, LLC, for the clearing of properties located at 7512 Moses Road, 1302 Boy Scout Road, 6128 Champion Road, and 5525 Twin Oaks Drive (all in the un-incorporated areas of Hamilton County), for \$18,043, \$9,750, \$20,544, and \$20,375, respectively, each as ordered by the Chancery Court of Hamilton County, Tennessee, pursuant to litigations brought by, and judgments awarded to, the Health and Safety Board of Hamilton County as caused by each owner's failure to properly maintain their respective property and to increase the general fund expense budget \$68,712 from previously unbudgeted funds. | <b>Passed</b> |

## **ANNOUNCEMENTS**

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