

# Hamilton County Board of County Commissioners

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

November 18, 2015

**PASSED AGENDA**

Presentation	Commissioner Sabrena Smedley honoring Lieutenant Commander Tim White and Chief Petty Officer Joseph Capozzi for their outstanding Dedicated Military Service.	
Minutes	Recessed Meeting - October 28, 2015	<b>Noted for the Record</b>
Minutes	Agenda Session - October 28, 2015	<b>Noted for the Record</b>
Minutes	Regular Meeting - November 4, 2015	<b>Noted for the Record</b>
Report	Quarterly Investment Report	<b>Noted for the Record</b>
Report	Order of Designation Planning Commission - Todd Leamon November 9, 2015	<b>Noted for the Record</b>
Report	Unaudited Financial Reports Fiscal Year ending June 30, 2015 for Circuit Court Clerk, Clerk and Master, County Clerk, and Register.	<b>Noted for the Record</b>
Res. No. 1115-16	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Judicial Commissioners, and the bond of Executive Director of Hamilton County 911 Emergency Communications District.	<b>Passed</b>
Res. No. 1115-17A	A Resolution to rezone from A-1 Agricultural District to R-1 Single Family Residential District, property located at 8237 Roy Lane.	<b>Rejected</b>
Res. No. 1115-17B	A Resolution to rezone from A-1 Agricultural District to R-1 Single Family Residential District, property located at 8237 Roy Lane.	<b>Passed</b>
Res. No. 1115-18	A Resolution granting a Special Exceptions Permit for a Residential Planned Unit Development for property located at 8237 Roy Lane.	<b>Passed</b>
Res. No. 1115-19	A Resolution to decrease the expenditure budget for the Juvenile Court Judge by \$55,461.59 and increase the expenditure budget for the Sheriff by \$55,461.59.	<b>Passed</b>
Res. No. 1115-20	A Resolution making an appropriation to the City of Chattanooga in the amount of one thousand five hundred dollars (\$1,500.00) from General Fund discretionary monies, as allotted to District Four, to assist with renovations at South Chattanooga Youth and Family Development Center.	<b>Passed</b>
Res. No. 1115-21	A Resolution making an appropriation to the Tides Foundation in the amount of two thousand five hundred dollars (\$2,500.00) from General Fund discretionary monies, as allotted to District Four.	<b>Passed</b>
Res. No. 1115-22	A Resolution making an appropriation to the Tides Foundation in the amount of two thousand five hundred dollars (\$2,500.00) from General Fund discretionary monies, as allotted to District Five.	<b>Passed</b>
Res. No. 1115-23	A Resolution amending and extending the contract with Tennessee Valley Railroad Museum, Inc. ("TVRM") for management of the rail yard and tracks at the Enterprise South Industrial Park and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>

Res. No. 1115-24	A Resolution authorizing payment for the acquisition of Rights-Of-Way required for the construction of the Ooltewah-Georgetown Road, Mountain View Road and Blanche Road intersection improvements in the amount of \$23,900 of which 80 percent of the cost will be reimbursed to Hamilton County by the Tennessee Department of Transportation and 20 percent match to be paid by Hamilton County.	Passed
Res. No. 1115-25	A Resolution authorizing the County Mayor to accept a \$460,000 Local Parks and Recreation Fund grant from the Tennessee Department of Environment and Conservation to develop horse trails at Enterprise South Nature Park and to sign any and all grant-related contracts and documents.	Passed
Res. No. 1115-26	A Resolution accepting the bid of Prater Ford, Inc. for mid-size and small utility vehicles for Hamilton County and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1115-27	A Resolution accepting the bids of Middle Tennessee Turf, Inc. and SiteOne Landscape Supply for one (1) year contract pricing, beginning December 4, 2015, through December 3, 2016, for sod for the Recreation Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1115-28	A Resolution accepting the bid of Raines Brothers, Inc. for the Courthouse south entrance marble step landing renovation amounting to \$58,890.00 for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1115-29	A Resolution accepting the bid of Z-Band, Inc. for contract unit pricing, beginning November 18, 2015, through November 17, 2016, for video distribution equipment for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1115-30	A Resolution accepting the proposal of EPB Fiber Optics for internet connectivity for the period December 1, 2015, through November 30, 2018, with the option to renew for an additional three years on an annual basis, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1115-31	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, 2016 through December 31, 2016.	Passed
Res. No. 1115-32	A Resolution accepting the bid of Young Electric Company, Inc. for an emergency generator addition for the Sequoyah Health Center amounting to \$91,617.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1115-33	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 supplement in the amount of \$255,012.00 from the Health Resources and Services Administration (HRSA) and to increase the expense and revenue budgets by \$255,012.00.	Passed
Res. No. 1115-34	A Resolution making an appropriation to Highway 58 Volunteer Fire Department in the amount of two thousand dollars (\$2,000.00) from General Fund discretionary monies, as allotted to District Nine.	Passed
Res. No. 1115-35	A Resolution approving the transferring of \$34,000.00 in discretionary bond funds as allotted to County Commission District Five to County Commission District Seven, and the transferring of a like amount in General Fund Discretionary Funds as allotted to County Commission District Seven to County Commission District Five.	Passed

**ANNOUNCEMENTS**

**DELEGATIONS ON MATTERS OTHER THAN ZONING**