

Hamilton County Board of County Commissioners

AGENDA

November 21, 2018

ROLL CALL

INVOCATION - **Commissioner Sharpe**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Sharpe**

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| Presentation | Commissioner D.C. (Chip) Baker will honor the Signal Mountain Boy's Golf Team for winning the TSSAA Small Class State Championship. Agenda Session Only November 14, 2018. | |
| Presentation | Commissioner D.C. (Chip) Baker will honor the Signal Mountain Girls Soccer Team for winning the Class A State Championship. Agenda Session Only November 14, 2018. | |
| Presentation | Commissioner D.C. (Chip) Baker will honor the Signal Mountain Girls Cross Country Team for winning the Division 1 Small School State Championship. Agenda Only November 14, 2018. | |
| Minutes | Recessed Meeting - October 31, 2018 | Noted for the Record |
| Minutes | Agenda Session - October 31, 2018 | Noted for the Record |
| Minutes | Regular Meeting - November 7, 2018 | Noted for the Record |
| Report | Report of Investment Activity for the Quarter Ended 9/30/2018 | Noted for the Record |
| Report | Fee Office Reports for the Quarter Ended 9/30/2018 | Noted for the Record |
| Report | Order of Designation Planning Commission - Todd Leamon 11-12-18. | Noted for the Record |
| Res. No. 1118-17 | A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Judicial Commissioners, the oath of Deputy County Clerk, the oaths of Deputy Sheriffs, the bond of Hamilton County 911 Emergency Communications District, and the oath of Deputy Clerk and Master of the Chancery Court. | Passed |
| Res. No. 1118-18 | A Resolution to appoint members to the Hamilton County Audit Committee. | Passed |
| Res. No. 1118-19 | A Resolution approving the expenditure of five thousand dollars (\$5,000.00) from discretionary bond funds (as allotted to District Eight) to assist in purchasing band/orchestra instruments for Chattanooga School for the Liberal Arts. | Passed |
| Res. No. 1118-20 | A Resolution adopting a new building / construction fee schedule for Hamilton County. | Passed |
| Res. No. 1118-21 | A Resolution adopting by reference the 2015 Edition of the International Energy Conservation Code as the official energy code for Hamilton County. | Deferred to Recessed Meeting December 12, 2018 |
| Res. No. 1118-22 | A Resolution adopting by reference the 2017 Edition of the National Electrical Code and certain appendices as revised and amended as the official electrical code for Hamilton County. | Deferred to Recessed Meeting December 12, 2018 |
| Res. No. 1118-23 | A Resolution accepting the bid of Connection Public Solutions dba GovConnection, Inc. for three (3) year contract unit pricing, with the option to renew for one (1) additional three (3) year term, beginning December 1, 2018, through December 31, 2021, for Microsoft Server Datacenter with Software Assurance for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution. | Passed |

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| Res. No. 1118-24 | A Resolution accepting the Tennessee Highway Safety Office grant for the "remove intoxicated and impaired drivers" project with a term ending September 30, 2019 and amending the Sheriff's Office operating budget by adding \$84,890.24 to revenues and expenditures. | Passed |
| Res. No. 1118-25 | A Resolution accepting the bids of Kendall Electric, Inc., Shields Electronics Supply, Inc. and GrayBar Electric for one (1) year contract unit pricing, with the option to renew for two (2) additional one (1) year terms, beginning December 1, 2018, through December 31, 2019, for miscellaneous voice and data materials for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution. | Passed |
| Res. No. 1118-26 | A Resolution ratifying the purchase of gasoline and diesel fuel for the period of September 1, 2018, through September 30, 2018, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution. | Passed |
| Res. No. 1118-27 | 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: Evan Way. | Passed |
| Res. No. 1118-28 | 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: Foamflower Lane. | Passed |
| Res. No. 1118-29 | A Resolution granting the approval of a Special Permit for a Short Term Vacation Rental for property located at 8111 Turtle Lane. | Denied |
| Res. No. 1118-30 | A Resolution to Rezone from A-1 Agricultural District & R-2A Rural Residential District to C-2 Local Business Commercial District, part of property located at 9505 Highway 58. | Passed |
| Res. No. 1118-31 | A Resolution to Rezone from A-1 Agricultural District to R-1 Single Family Residential District, properties located at 1510, 1514 and 1520 Ooltewah Ringgold Road. | Passed |
| Res. No. 1118-32A | A Resolution granting the approval of a Special Exceptions Permit for a Residential Planned Unit Development for properties located at 1510, 1514 and 1520 Ooltewah Ringgold Road. | No Action Taken |
| Res. No. 1118-32B | A Resolution granting the approval of a Special Exceptions Permit for a Residential Planned Unit Development for Properties located at 1510, 1514 and 1520 Ooltewah Ringgold Road. | No Action Taken |
| Res. No. 1118-32C | A Resolution granting the approval of a Special Exceptions Permit for a Residential Planned Unit Development for Properties located at 1510, 1514 and 1520 Ooltewah Ringgold Road. | Passed |
| Res. No. 1118-33 | A Resolution authorizing the expenditure of up to ten million dollars (\$10,000,000.00) from County Capital Projects Funds to be allocated to the Humane Educational Society of Chattanooga, Incorporated, for the construction of a new facility, and authorizing the County Mayor to enter into and execute any agreement(s) and other documentation to effectuate same. | Passed |

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING