

# Hamilton County Board of County Commissioners

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

December 16, 2015

**PASSED AGENDA**

Presentation	Commissioner Marty Haynes will honor the Loftis Middle School Beta Club Members.	
Presentation	Update on Correctional Facilities Project by PFM, Inc.	
Minutes	Recessed Meeting - November 25, 2015	<b>Noted for the Record</b>
Minutes	Agenda Session - November 25, 2015	<b>Noted for the Record</b>
Minutes	Regular Meeting - December 2, 2015	<b>Noted for the Record</b>
Report	Appointment of John J. Cain and reappointment of Bill McGriff and Fred L. Morgan as Commissioners of the Northwest Utility District Board of Commissioners.	<b>Noted for the Record</b>
Report	Criminal Court Clerk's Report - August, September and October 2015	<b>Noted for the Record</b>
Report	Order of Designation Planning Commission - Todd Leamon December 14, 2015	<b>Noted for the Record</b>
Res. No. 1215-19	A Resolution to approve and accept applications for notary public positions, and the bonds and oaths of notaries previously elected.	<b>Passed</b>
Res. No. 1215-20	A Resolution Granting the Approval of a Special Permit for a Single-Wide Manufactured Home on a tract of land located at 4603 Clonts Road.	<b>Rejected</b>
Res. No. 1215-21	A Resolution Granting Approval of a Mandatory Referral, pursuant to T.C.A. 13-4-104, for the abandonment of the 11000 block of Bauxite Road.	<b>Passed</b>
Res. No. 1215-22A	A Resolution to rezone from A-1 Agricultural District to R-2 Residential District, property located at 2618 Ooltewah-Ringgold Road.	<b>Rejected</b>
Res. No. 1215-22B	A Resolution to Rezone from A-1 Agricultural District to R-1 Single Family Residential District, property located at 2618 Ooltewah-Ringgold Road.	<b>Passed</b>
Res. No. 1215-23	A Resolution to Amend the Hamilton County Zoning Regulations within Article IV, Flood Hazard District to include the adopted and updated National Flood Insurance Program (nfip) and Flood Insurance Rate Map Reference Numbers.	<b>Passed</b>
Res. No. 1215-24	A Resolution to Amend the Hamilton County Zoning Regulations, Article VII, Section 300(i)(1)(a) in reference to fees for the Board of Zoning Appeals Public Hearing.	<b>Passed</b>
Res. No. 1215-25	A Resolution approving the expenditure of up to three thousand one hundred ninety five dollars (\$3,195.00) from discretionary bond funds (as allotted to District Three) to purchase a security system for Hixson Middle School.	<b>Passed</b>
Res. No. 1215-26	A Resolution making an appropriation to AEGIS Law Enforcement of Greater Chattanooga, Inc., in the amount of ten thousand dollars (\$10,000.00) from General Fund discretionary monies, as allotted to District Two.	<b>Passed</b>
Res. No. 1215-27	A Resolution making an appropriation to AEGIS Law Enforcement of Greater Chattanooga, Inc., in the amount of five thousand dollars (\$5,000.00) from General Fund discretionary monies, as allotted to District One.	<b>Passed</b>

Res. No. 1215-28	A Resolution making an appropriation to AEGIS Law Enforcement of Greater Chattanooga, Inc., in the amount of five thousand dollars (\$5,000.00) from General Fund discretionary monies, as allotted to District Nine.	Passed
Res. No. 1215-29	A Resolution making an appropriation to AEGIS Law Enforcement of Greater Chattanooga, Inc., in the amount of five thousand dollars (\$5,000.00) from General Fund discretionary monies, as allotted to District Seven.	Passed
Res. No. 1215-30	A Resolution making an appropriation to AEGIS Law Enforcement of Greater Chattanooga, Inc., in the amount of five thousand dollars (\$5,000.00) from General Fund discretionary monies, as allotted to District Four.	Passed - As Amended to \$5,000.00
Res. No. 1215-31	A Resolution making an appropriation to Boy Scouts of America Cherokee Area Council, Inc., in the amount of two thousand five hundred dollars (\$2,500.00) from General Fund discretionary monies, as allotted to District Four.	Passed
Res. No. 1215-32	A Resolution making an appropriation to Churchville Neighborhood Association, Inc., in the amount of one thousand five hundred dollars (\$1,500.00) from General Fund discretionary monies, as allotted to District Four.	Passed
Res. No. 1215-33	A Resolution making an appropriation to A Better Tomorrow, Inc., in the amount of two thousand dollars (\$2,000.00) from General Fund discretionary monies, as allotted to District Four.	Passed
Res. No. 1215-34	A Resolution making an appropriation to Olivet Baptist Church of Chattanooga, Inc., in the amount of two thousand five hundred dollars (\$2,500.00) from General Fund discretionary monies, as allotted to District Four.	Passed
Res. No. 1215-35	A Resolution authorizing the County Mayor and County Clerk to enter into an agreement with Business Information Systems (BIS) to provide payment card processing for the County Clerk's Motor Vehicle Titling and Registration System and authorizing the purchase and installation of twenty-seven (27) EMV devices with stands in the amount of \$24,894.00 and to amend the County Clerk's General Fund Operating Budget from previously unbudgeted funds in the amount of \$24,894.00 and authorizing the County Mayor and County Clerk to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1215-36	A Resolution to declare the Mayfield Annex Property located at 123 East 7th Street, owned by Hamilton County, as surplus, to accept a proposal from Lamp Post Properties, and to authorize the County Mayor to negotiate, enter into and execute a Real Estate Purchase Agreement for the sale price of \$200,000 (net proceeds to Hamilton County) and to sign all closing documents necessary to convey said property.	Passed
Res. No. 1215-37	A Resolution for Chattanooga-Hamilton County Rescue Service to sell a 1999 GMC Suburban which is co-titled with Hamilton County Government and authorizing the County Mayor to sign any documents necessary to implement this Resolution.	Passed
Res. No. 1215-38	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: Boulder Creek Trail.	Passed
Res. No. 1215-39	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefore: Hollyhock Lane, and an extension of Trout Lily Drive.	Passed

Res. No. 1215-40

A Resolution requesting that the Hamilton County Legislative Delegation to the Tennessee General Assembly propose to said General Assembly the repealing of subsection (b) (2) to Tennessee Code Annotated Section 5-5-107 relative to the coupling of any pay increase received by the Hamilton County Mayor to that received by the Hamilton County Commissioners.

**Passed**

## **ANNOUNCEMENTS**

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