

# Hamilton County Board of County Commissioners

AGENDA

December 20, 2017

ROLL CALL

INVOCATION - **Commissioner Mackey**

**PASSED AGENDA**

PLEDGE TO THE FLAG - **Commissioner Mackey**

Presentation	Bill Kilbride of the Chattanooga Area Chamber of Commerce would like to introduce the new Chamber President Christy Gillenwater to the County Commission. Agenda Session Only December 13, 2017.	
Presentation	Commissioner Sabrena Smedley and Commissioner Chester Bankston will honor Jack Blanco for being an Outstanding Citizen. Agenda Session Only December 13, 2017.	
Minutes	Recessed Meeting - November 29, 2017	<b>Noted for the Record</b>
Minutes	Agenda Session - November 29, 2017	<b>Noted for the Record</b>
Minutes	Regular Meeting - December 6, 2017	<b>Noted for the Record</b>
Report	Order of Designation Planning Commission - Alan Knowles December 11, 2017.	<b>Noted for the Record</b>
Report	Order of Designation Transportation Planning Organization - John Agan December 19, 2017.	<b>Noted for the Record</b>
Report	Trustee Excess Fee Report November 2017	<b>Noted for the Record</b>
Report	Trustee Monthly Report November 2017	<b>Noted for the Record</b>
Res. No. 1217-15	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oath of Deputy County Clerk, and the oaths of Deputy Sheriffs.	<b>Passed</b>
Res. No. 1217-16	A Resolution making an appropriation to Soddy Daisy Food Bank in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District One.	<b>Passed</b>
Res. No. 1217-17	A Resolution approving the expenditure of not to exceed forty one thousand five hundred and seventy-five dollars and sixty cents (\$41,575.60) of bond funds to assist with construction of concrete sidewalk access to the existing baseball and softball fields at East Hamilton Middle/High School.	<b>Passed</b>
Res. No. 1217-18	A Resolution to approve a contract between the Sheriff's Office and the city of Lakesite, in order to provide police services and related vehicle expenses ending June 30, 2020. Additionally the City of Lakesite will reimburse the purchase of two automobiles, to cover the three year period.	<b>Passed</b>
Res. No. 1217-19	A Resolution approving the first amendment to an existing ingress and egress easement agreement pertaining to the Birchwood Construction and Demolition Landfill.	<b>Passed</b>
Res. No. 1217-20	A Resolution to approve the Hamilton County Americans with Disabilities Act (ADA) Transition Plan for Hamilton County Government.	<b>Passed</b>
Res. No. 1217-21	A Resolution to approve the proposal from Aon Risk Consultants, Inc. for Professional Actuarial service for the self-insured on-the-job injury, vehicle liability, other liability, and non-tort programs for the Risk Management Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>

Res. No. 1217-22	A Resolution authorizing the County Mayor to execute a contract with the Tennessee Department of Military and the Tennessee Emergency Management Agency for a 2017 Homeland Security Grant with a period of 09/01/2017 through 04/30/2020 and amending the budget of the Emergency Services Department by adding \$171,670.63 to revenues and expenditures.	Passed
Res. No. 1217-23	A Resolution authorizing the Emergency Services Department to apply for a Hazardous Materials Emergency Preparedness grant with the Tennessee Department of Military and the Tennessee Emergency Management Agency for a 2018 Hazardous Materials Emergency Preparedness grant with a period beginning January 1, 2018 and ending August 15, 2018 and allowing the Mayor to execute the contract upon receipt of the grant.	Passed
Res. No. 1217-24	A Resolution accepting the proposals of Dealers Auto Auction, LLC and Compass Auctions & Real Estate, LLC to provide vehicle auction services for Hamilton County beginning January 1, 2018 for a contract period of five (5) years with the option for up to three (3) additional one (1) year renewals and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1217-25	An initial Resolution of the legislative body of Hamilton County, Tennessee authorizing the issuance of interest-bearing general obligation bonds of Hamilton County, Tennessee, in an aggregate principal amount not to exceed \$235,000,000, to be issued in one or more series, to finance or refinance certain school projects and various other public works projects in Hamilton County pursuant to Section 9-21-101, et. seq., of the Tennessee Code Annotated.	Passed
Res. No. 1217-26A	A Resolution to rezone from A-1 Agricultural District & C-2 Local Business Commercial District to C-2 Local Business Commercial District, properties located at 7912 & 7916 Bill Reed Road.	No Action Taken
Res. No. 1217-26B	A Resolution to rezone from A-1 Agricultural District & C-2 Local Business Commercial District to C-2 Local Business Commercial District, properties located at 7912 & 7916 Bill Reed Road.	Resolution Deferred to Recessed Meeting - January 10, 2018
Res. No. 1217-27	A Resolution to amend the Hamilton County Zoning Regulations, Article II. Definitions, Article IV. R-3 Multi-family Residential District, C-2 Local Business Commercial District Regulations, C-3 General Business Commercial District Regulations, and Article VI. Section 400, Special Permits by Hamilton County Commission to add as a Special Permit Assisted Care Living Facility.	Passed
Res. No. 1217-28	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of November 1, 2017, through November 30, 2017, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1217-29	A Resolution accepting the bid of Capitol Wholesale Fence Co. for one (1) year contract unit pricing, with the option to renew for one (1) additional one (1) year term, beginning January 1, 2018, through December, 31, 2018, for fencing and materials for the Parks and Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1217-30	A Resolution to make certain findings relating to the Alco Woodlawn Partners, L.P., to delegate certain authority to the Health, Educational and Housing Facility Board of the City of Chattanooga, and to authorize the County Mayor, County Assessor, and County Trustee to enter into and execute an agreement for payments in lieu of ad valorem taxes.	Passed

**ANNOUNCEMENTS**

**DELEGATIONS ON MATTERS OTHER THAN ZONING**