

# Hamilton County Board of County Commissioners

AGENDA  
ROLL CALL  
INVOCATION - **Commissioner Turner-Smedley**  
PLEDGE TO THE FLAG - **Commissioner Turner-Smedley**

December 21, 2016

**PASSED AGENDA**

Presentation	Commissioner Joe Graham will honor the Lookout Valley Girls Softball Team for winning the 2016 Tri State Association World Championship All Star Division.	
Minutes	Recessed Meeting - November 30, 2016	<b>Noted for the Record</b>
Minutes	Agenda Session - November 30, 2016	<b>Noted for the Record</b>
Minutes	Regular Meeting - December 7, 2016	<b>Noted for the Record</b>
Report	Order of Designation Planning Commission - Todd Leamon December 12, 2016.	<b>Noted for the Record</b>
Res. No. 1216-26	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oath of member of the Hamilton County Board of Commissioners, and the oath of member of the Hamilton County Board of Education.	<b>Passed</b>
Res. No. 1216-27	A Resolution making an appropriation to First Things First in the amount of five thousand dollars (\$5,000.00) from General Fund travel discretionary monies, as allotted to District Two.	<b>Passed</b>
Res. No. 1216-28	A Resolution authorizing the County Mayor to accept a \$40,000 Tourism Enhancement Grant to create a conceptual master plan for Chester Frost Park and to amend the County General Fund by adding \$20,000 to the Parks and Recreation revenue and expenditure budget, and authorizing the County Mayor to sign any and all grant-related documents.	<b>Passed</b>
Res. No. 1216-29	A Resolution to accept the proposal of PROS Consulting inc., for the Chester Frost Park Enhancement plan amounting to \$39,920.00 for the Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 1216-30	A Resolution authorizing the County Mayor to sign and execute a contract amendment with the Tennessee Department of Mental Health and Substance Abuse Services for court-ordered mental health and substance abuse services for criminal defendants charged only with misdemeanors.	<b>Passed</b>
Res. No. 1216-31	A Resolution to make certain findings relating to the Standard Coosa Lofts, LLC project, to delegate certain authority to the Health, Educational, and Housing Facility Board of the City of Chattanooga, Tennessee, and to authorize the County Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes.	<b>Passed</b>
Res. No. 1216-32	A Resolution granting abandonment of a Special Permit for a Residential Planned Unit Development for part of a property located at 1521 Ooltewah Ringgold Road.	<b>Passed</b>
Res. No. 1216-33	A Resolution granting a Special Permit for a Residential Planned Unit Development for property located at 1521 Ooltewah Ringgold Road.	<b>Passed</b>
Res. No. 1216-34A	A Resolution to rezone from A-1 Agricultural District & R-2 Urban Residential District to R-1 Single-Family Residential District, property at 2333 Ooltewah Ringgold Road.	<b>No Action Taken</b>
Res. No. 1216-34B	A Resolution to rezone from A-1 Agricultural District & R-2 Urban Residential District to R-1 Single-Family Residential District, property at 2333 Ooltewah Ringgold Road.	<b>Passed</b>

Res. No. 1216-35	A Resolution granting a Special Permit for a Cell Tower for property at 6115 Boxelder Lane.	Passed
Res. No. 1216-36	A Resolution to amend the Hamilton County Zoning Regulations, Article IV, Section 200 R-1 Single-Family Residential District, relative to Side Building Setbacks.	Passed
Res. No. 1216-37	A Resolution approving the entering into of an Interlocal Agreement with the City of Chattanooga for the funding of the Chattanooga-Hamilton County Regional Planning Agency, and authorizing the County Mayor to execute said agreement.	Passed
Res. No. 1216-38	A Resolution to accept a donation of a Barrett Rec7, DI, 5.56 semi-automatic rifle system with an estimated retail value of \$1,899 from Barrett Firearm Manufacturing to the Hamilton County Sheriff's Office.	Passed
Res. No. 1216-39	A Resolution approving the purchase of police interceptor utility vehicles amounting to \$456,183.52 from Ford of Murfreesboro from the state contract for Hamilton County and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1216-40	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 an amendment to the contract with the Tennessee Department of Health for the medical case management of persons infected with HIV/AIDS in Hamilton County for the time period January 1, 2017 – March 31, 2017, and to amend the revenue and expenditure budgets to increase the Medical Case Managers HIV/AIDS program budget of \$209,800.00 by \$1,100.00 for a total amount of \$210,900.00.	Passed
Res. No. 1216-41	A Resolution to authorize the County Mayor on behalf of Hamilton County Tennessee, the Health Services Division, operating as the Chattanooga Hamilton County Health Department, to accept funds in the amount of \$20,576.00 from the Emergency Food and Shelter Program to provide financial assistance to families and individuals of Hamilton County to prevent those families from becoming homeless for a time period between November 14, 2016 and March 31, 2017 or longer as determined by the Emergency Food and Shelter Program National Board.	Passed
Res. No. 1216-42	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of November 1, 2016, through November 30, 2016, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1216-43	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: Briarfield Lane.	Passed
Res. No. 1216-44	A Resolution to amend the "Master List of Roads and Speed Limits" by changing the speed limit of Poe Road from 45 miles per hour to 40 miles per hour.	Passed
Res. No. 1216-45	A Resolution adopting the provisions of Tennessee Code Annotated section 55-4-130 (h)(1), exempting motor vehicles registered in Hamilton County that are three (3) or less model years old from motor vehicle emissions inspections, effective no sooner than January 1, 2019, and authorizing the clerk to so notify the state of Tennessee.	Died for lack of motion
Res. No. 1216-46	A Resolution approving the entering into of a Memorandum of Understanding between Hamilton County, Tennessee, and the Chattanooga Public Library Board for certain renovations to said Chattanooga Public Library, and authorizing the County Mayor to execute said Memorandum of Understanding.	Passed

**ANNOUNCEMENTS**

**DELEGATIONS ON MATTERS OTHER THAN ZONING**