

Hamilton County Board of County Commissioners

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

February 15, 2017

PASSED AGENDA

Presentation	Commissioner Tim Boyd will honor Scott Rosenow for winning the 2016-2017 Georgia Tech First Lego League Championship Tournament Coach/Mentor of the Year Award. Agenda Session Only February 8, 2017.	
Minutes	Recessed Meeting - January 25, 2017	Noted for the Record
Minutes	Agenda Session - January 25, 2017	Noted for the Record
Minutes	Regular Meeting - February 1, 2017	Noted for the Record
Report	Quarterly Fee Office Reports	Noted for the Record
Report	Compliance with ThreeStar Program	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon February 13, 2017.	Noted for the Record
Res. No. 217-15	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oath of Deputy Sheriff, the oath of Judicial Commissioner, and the oaths of office of Commissioners of the North West Utility District.	Passed
Res. No. 217-16	A Resolution making an appropriation to Snow Hill Recreation League in the amount of two thousand dollars (\$2,000.00) from General Fund discretionary monies, as allotted to District Nine.	Passed
Res. No. 217-17	A Resolution to amend the Hamilton County Fixed Asset Policy.	Passed
Res. No. 217-18	A Resolution granting rezoning a portion of 1650 Ooltewah-Ringgold Road to R-1 Single-Family Residential District and amend conditions for 9716 East Brainerd Road, 1724 Ooltewah-Ringgold Road, and a portion of 1650 Ooltewah-Ringgold Road.	Passed
Res. No. 217-19A	A Resolution granting a special exceptions permit for a residential planned unit development of properties located at 9730, 9742 and 9744 East Brainerd Road.	No Action Taken
Res. No. 217-19B	A Resolution granting a special exceptions permit for a residential planned unit development of properties located at 9730, 9742 and 9744 East Brainerd Road.	Passed
Res. No. 217-20	A Resolution authorizing the County Mayor to execute a contract with the Tennessee Department of Military and the Tennessee Emergency Management Agency for a 2016 Homeland Security Grant with a period of 09/01/2016 through 04/30/2019 and amending the budget of the Emergency Services Department by adding \$159,100.80 to revenues and expenditures.	Passed
Res. No. 217-21	A Resolution accepting the unit price bids of Graybar Electric Supply, and PCMG Inc. dba Global GovEd, beginning February 15, 2017 through February 14, 2018, for CyberPower uninterruptible power supply (UPS) Equipment for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING