

# Hamilton County Board of County Commissioners

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

March 15, 2017

**PASSED AGENDA**

Presentation	Commissioner Sabrena Smedley will honor Vicki Trapp for winning the Greater Chattanooga Association of Realtor 2016 Realtor of the Year Award.	
Presentation	WTCI "Hunger at Home" presentation. Agenda Only March 8, 2017	
Minutes	Recessed Meeting - February 22, 2017	<b>Noted for the Record</b>
Minutes	Agenda Session - February 22, 2017	<b>Noted for the Record</b>
Minutes	Regular Meeting - March 1, 2017	<b>Noted for the Record</b>
Res. No. 317-20	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and oaths of Deputy Sheriffs.	<b>Passed</b>
Res. No. 317-21	A Resolution to reappoint one (1) member to the Chattanooga-Hamilton County Regional Health Council for a four (4) year term beginning March 15, 2017 and ending March 15, 2021.	<b>Passed</b>
Res. No. 317-22	A Resolution authorizing the County Mayor to sign a contract amendment with the State of Tennessee Department of Human Services and the Hamilton County Juvenile Court IV-D Child Support Division.	<b>Passed</b>
Res. No. 317-23	A Resolution to approve a plan for reappraisal as submitted by the Hamilton County Assessor of Property as required by Tennessee Code Annotated, Section 67-5-1601.	<b>Passed</b>
Res. No. 317-24	A Resolution approving the Phase II Stormwater Permit Notice of Intent (NOI) for the Hamilton County Water Quality Program and authorizing the County Mayor to sign and execute all required documents necessary for the permit.	<b>Passed</b>
Res. No. 317-25	A Resolution to approve the Interlocal agreement between Hamilton County, Tennessee and the cities of Collegedale, East Ridge, Lakesite, Lookout Mountain, Red Bank, Ridgeside, Soddy-Daisy, and Walden Tennessee, all chartered municipalities of the State of Tennessee pertaining to the Phase II Stormwater Pollution Control Program.	<b>Passed</b>
Res. No. 317-26	Resolution Pulled	
Res. No. 317-27	A Resolution to Rezone from A-1 Agricultural District & R-2A Rural Residential District to R-1 Single Family Residential District, properties located at 9646 and 9648 East Brainerd Road.	<b>Passed</b>
Res. No. 317-28	A Resolution Granting a Special Exceptions Permit for a Residential Planned Unit Development for properties located at 2607 and 2631 Ooltewah Ringgold Road.	<b>Passed</b>
Res. No. 317-29	A Resolution to Rezone from A-1 Agricultural District to C-2 Local Business Commercial District, properties located at 7302 and 7306 Ooltewah Georgetown Road.	<b>Rejected</b>
Res. No. 317-30	A Resolution to Amend the Hamilton County Zoning Regulations, Article IV, Schedule of District Regulations and Article VII, Board of Zoning Appeals, Section 500 Special Permits Relating to Special Event Facilities.	<b>Passed</b>

Res. No. 317-31	A Resolution accepting the bids of Bob Barker Company, Charm-Tex, ICS Jail Supplies, Inc., O.D. Targin & Brothers, LLC, Tabb Textiles Co. Inc., Uniforms Manufacturing Inc., and Victory Supply, Inc., for one (1) year contract pricing, beginning March 20, 2017, through March 19, 2018, for clothing and miscellaneous items for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 317-32	A Resolution approving the purchase of flu vaccine from Novartis, Sanofi-Pasteur, CSL/Merck, Medimmune, McKesson Med-Surg MN Supply and FFF Enterprises at statewide contract pricing and, if necessary, other firms at the lowest and best available pricing quote for the Health Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 317-33	A Resolution accepting the bid of Forterra BP Inc., for one (1) year contract pricing, beginning March 16, 2017, through March 15, 2018, for concrete culvert, for the Highway Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 317-34	A Resolution accepting the bid of 84 Lumber Company for one (1) year contract pricing, beginning March 16, 2017, through March 15, 2018, for bagged Portland cement, for the Highway Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>

## **ANNOUNCEMENTS**

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