

Hamilton County Board of County Commissioners

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

April 19, 2017

PASSED AGENDA

Presentation	Commissioner Randy Fairbanks will honor the Soddy Daisy High School Cheerleaders for winning 1st place in the National Cheerleader Association High School Nationals Cheerleading Competition. Agenda Session Only April 12, 2017.	
Minutes	Recessed Meeting - March 29, 2017	Noted for the Record
Minutes	Agenda Session - March 29, 2017	Noted for the Record
Minutes	Regular Meeting - April 5, 2017	Noted for the Record
Report	Criminal Court Clerk's Reports - December 2016, January and February 2017.	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon April 10, 2017.	Noted for the Record
Res. No. 417-19	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the bond of Deputy Sheriff.	Passed
Res. No. 417-20	A Resolution approving an additional expenditure of \$2,577.57 from discretionary bond funds to assist with the purchase of a security system for Dalewood Middle School.	Passed
Res. No. 417-21	A Resolution approving the expenditure of up to fifty thousand dollars (\$50,000.00) from discretionary monies for the City of East Ridge to assist with the construction of public restrooms at Raymond James Football Stadium.	Passed
Res. No. 417-22	A Resolution for the acceptance of a proposal by the Tennessee Department of Transportation for the intersection improvement at SR-312 Route: SR-58 in Hamilton County.	Passed
Res. No. 417-23	A Resolution authorizing the County Mayor to apply for a three year FY2018-JAG-1008 Edward Byrne Justice Assistance Grant (JAG) and approving the use of this grant by the Hamilton County Sheriff's Office.	Passed
Res. No. 417-24	A Resolution authorizing Hamilton County to contract for the services of a Medical Director for Emergency Medical Services, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 417-25	A Resolution authorizing the County Mayor to sign an amendment to the contract with CoreCivic, formerly Corrections Corporation of America, (CCA) for the management of the Silverdale Correctional Facility.	Passed
Res. No. 417-26	A Resolution accepting the highest and best bid for certain parcels of property acquired by Hamilton County through previous delinquent tax sales and authorizing the County Mayor to enter into and execute deeds conveying said parcels to individuals listed herein below.	Passed
Res. No. 417-27	A Resolution Granting a Special Permit for a Short Term Vacation Rental on property located at 7808 Hixson Pike.	Passed
Res. No. 417-28	A Resolution Granting a Special Permit for a Short Term Vacation Rental for property located at 16112 Lakewood Drive.	Passed
Res. No. 417-29	A Resolution Granting a Special Permit for a Short Term Vacation Rental of property located at 9816 Ooltewah-Georgetown Road.	Passed

Res. No. 417-30	A Resolution Granting a Special Permit for a Short Term Vacation Rental for property located at 815 South Scenic Highway.	Passed
Res. No. 417-31	A Resolution Granting a Special Permit for a Short Term Vacation Rental for property located at 7029 Maplewood Lane.	Passed
Res. No. 417-32	A Resolution Granting a Special Permit for a Short Term Vacation Rental for property located at 3073 Baggett Trail.	Passed
Res. No. 417-33	A Resolution to Rezone from R-2A Rural Residential District to R-1 Single Family Residential District, properties located at 7767, 7801 Kittrell Lane and 8158 Savannah Hills Drive.	Denied
Res. No. 417-34A	A Resolution to Rezone from R-2 Residential District to O-1 Office District, property located at 9501 Church Street.	Denied
Res. No. 417-34B	A Resolution to Rezone from R-2 Residential District to O-1 Office District, property located at 9501 Church Street.	Denied
Res. No. 417-35	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: River Watch Drive, Short River Court, High River Drive, and Autumn River Drive.	Passed
Res. No. 417-36	A Resolution accepting the bids of Ennis Paint, Inc., and Sherwin Williams Company for one (1) year contract unit pricing, beginning May 1, 2017, through April 30, 2018, for waterborne highway traffic paint and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 417-37	A Resolution authorizing the County Mayor to sign an agreement with the Tennessee Department of Health enabling Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to contract with the Tennessee Department of Health for the administration of the state inspection laws and regulations pertaining to hotels, bed and breakfast establishments, public swimming pools, and food service establishments within Hamilton County the contract is for the period of July 1, 2017 through June 20, 2022, and is funded for a total of three million dollars (\$3,000,000.00) from state fees collected for the period.	Passed
Res. No. 417-38	A Resolution approving a software support and maintenance contract from ESRI Inc., for one (1) year beginning June 9, 2017, through June 8, 2018, for the Geographic Information Systems Department amounting to \$78,962.88, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 417-39	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of March 1, 2017, through March 31, 2017, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING