

Hamilton County Board of County Commissioners

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

May 16, 2018

PASSED AGENDA

Presentation	Tennessee Wildlife Resource Agency (TWRA) Report on Deer at Nature Park - Ben Layton.	
Presentation	Sheriff Jim Hammond to present annual report for Sheriff's Office to County Commission.	
Presentation	Commissioner Joe Graham will honor the Lookout Valley Baseball Team for winning the District 4-A Championship	Delayed
Minutes	Recessed Meeting - April 25, 2018	Noted for the Record
Minutes	Agenda Session - April 25, 2018	Noted for the Record
Minutes	Regular Meeting - May 2, 2018	Noted for the Record
Report	Reappointment of Samuel C. Petty as Commissioner of Union Fork-Bakewell Utility District Board of Commissioners.	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon May 14, 2018.	Noted for the Record
Res. No. 518-15	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, oath of Deputy County Clerk, and oaths of Deputy Sheriffs.	Passed
Res. No. 518-16	Resolution Number Not Used	
Res. No. 518-17	A Resolution to reappoint two (2) members to the Chattanooga-Hamilton County Regional Health Council for four (4) year terms beginning May 16, 2018 and ending May 16, 2022.	Passed
Res. No. 518-18	A Resolution to reappoint one (1) member and appoint two (2) members to the Hamilton County Board of Equalization for two (2) year term beginning May 30, 2018 and ending May 30, 2020.	Passed
Res. No. 518-19	A Resolution authorizing the Hamilton County Sheriff to submit a grant application to the federal substance abuse and mental health services agency for up to \$678,000 a year for five years to establish an assertive community treatment (act) team in Hamilton County to support the frequent user initiative	Passed
Res. No. 518-20	A Resolution accepting the proposal of Mansfield Oil of Gainesville, Inc. to provide fuel services for Hamilton County beginning May 16, 2018 for a contract period of four (4) years with the option to renew annually thereafter and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 518-21	A Resolution authorizing the appointment of representatives to the Hamilton County Community Corrections Advisory Board.	Passed
Res. No. 518-22	A Resolution authorizing the County Mayor to continue grant contracts beginning June 1, 2018 and ending September 30, 2018 (4 month short-term contract), between Hamilton County and the Tennessee Department of Human Services, and to sign any and all related documents, for a \$116,000 Title XX Social Services Block Grant (SSBG) to provide adult day care and adult homemaker services to eligible individuals and families.	Passed
Res. No. 518-23	A Resolution Granting a Special Permit for a Telecommunications Tower on property located at 7326 Ooltewah Georgetown Road.	Passed

Res. No. 518-24	A Resolution to rezone from R-1 Residential District to A-1 Agricultural District, property located at 6231 Cooley Road.	Passed
Res. No. 518-25A	A Resolution to rezone from A-1 Agricultural District to C-2 Local Business Commercial District, property located at 12800 Jones Gap Road.	No Action Taken
Res. No. 518-25B	A Resolution to rezone from A-1 Agricultural District to C-2 Local Business Commercial District, property located at 12800 Jones Gap Road.	Passed
Res. No. 518-26	A Resolution Abandoning a Special Exceptions Permit for Residential Planned Unit Development for properties located at 7104 thru 7192 Potomac River Drive.	Passed
Res. No. 518-27	A Resolution Granting a Special Exceptions Permit for a Residential Planned Unit Development for properties located at 7104 thru 7192 Potomac River Drive.	Passed
Res. No. 518-28	A Resolution to rezone from A-1 Agricultural District & R-2A Residential District to R-1 Residential District, property located at 7626 Middle Valley Road.	Passed
Res. No. 518-29	A Resolution authorizing the County Mayor to apply to the Tennessee Department of Transportation and accept a Litter Prevention and Trash Collection Grant in the amount of \$127,100 with a contract period beginning July 1, 2018 and ending June 30, 2019.	Passed
Res. No. 518-30	A Resolution authorizing the County Mayor to sign a continuation contract with the Tennessee Department of Health and Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department, for the fiscal year 2018-2021 contract period, in an amount not to exceed \$1,016,400.00 to provide home visits in accordance with the Department of Health's Children's Special Services (CSS) program guidelines.	Passed
Res. No. 518-31	A Resolution to accept the bid of Raines Brothers, Inc., for \$48,468.00, for the Birchwood Health Clinic ADA Renovation for the Health Services Division, operating as the Chattanooga-Hamilton County Health Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 518-32	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 a Vendor agreement with the Tennessee Department of Health to provide health care safety net primary care services to uninsured adults in Hamilton County at the Homeless Health Care Center for the time period July 1, 2018 through June 30, 2019.	Passed
Res. No. 518-33	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 a Vendor agreement with the Tennessee Department of Health to provide primary care services to uninsured adults ages 19-64 years at the Birchwood Health Center for the time period July 1, 2018 through June 30, 2019.	Passed
Res. No. 518-34	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 a Vendor agreement with the Tennessee Department of Health to provide emergency dental care for uninsured adults ages 19 – 64 years for the time period July 1, 2018 through June 30, 2019.	Passed
Res. No. 518-35	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 therefor: Amberwing Circle, Wood Duck Court and White Pine Drive as extended.	Passed

Res. No. 518-36

A Resolution prohibiting the possession and consumption of alcoholic beverages inside Hamilton county-owned buildings.

Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING