

Hamilton County Board of County Commissioners

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

May 17, 2017

PASSED AGENDA

Presentation	Commissioner Greg Martin will honor the Hixson High School Wrestling Team.	
Presentation	Tennessee Wildlife Resource Agency (TWRA) Report on Deer at Nature Park - Ben Layton.	
Minutes	Recessed Meeting - April 26, 2017	Noted for the Record
Minutes	Agenda Session - April 26, 2017	Noted for the Record
Minutes	Regular Meeting - May 3, 2017	Noted for the Record
Report	Report of Investment Activity for the Quarter Ended 3/31/17	Noted for the Record
Report	Fee Office Reports for the Quarter Ended 3/31/17	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon May 8, 2017.	Noted for the Record
Res. No. 517-22	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Deputy Sheriffs, the oath of General Sessions Court Judge, the oaths of Judicial Commissioners, and the oath of Chief Judicial Commissioner.	Passed
Res. No. 517-23	A Resolution approving the expenditure of up to seven thousand dollars (\$7,000.00) from discretionary bond funds (as allotted to District Five) to assist with the purchase of a stadium sound system for Brainerd High School.	Passed
Res. No. 517-24	A Resolution making an appropriation to Forgotten Child Fund, Inc., in the amount of two thousand five hundred dollars (\$2,500.00) from General Fund discretionary monies, as allotted to District Five.	Passed
Res. No. 517-25	A Resolution authorizing the County Mayor to continue a grant contract beginning July 1, 2017 and ending June 30, 2018, between Hamilton County and the Tennessee Department of Human Services for a \$270,430 Title XX grant to provide adult daycare and homemaker services to eligible individuals and families.	Passed
Res. No. 517-26	A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee to continue a Memorandum of Understanding with the Partnership for Families, Children and Adults, Inc. and Signal Centers, Inc. beginning July 1, 2017 and ending June 30, 2018 to provide Title XX social services for eligible individuals and families amounting to \$338,037.00.	Passed
Res. No. 517-27	A Resolution authorizing the County Mayor to apply to the Tennessee Department of Correction for a two-year grant in the amount of \$650,812 for continuation of the Hamilton County Felony Community Corrections Program, and, if awarded, to sign any and all grant-related contracts and documents.	Passed
Res. No. 517-28	A Resolution for the acceptance of a proposal by the Tennessee Department of Transportation for the intersection improvement at Champion Road, LM 7.03 at SR-58 in Hamilton County.	Passed
Res. No. 517-29	A Resolution accepting the bid of Talley Construction Co., Inc. for the construction of the Ooltewah-Georgetown Road at Mountain View Road/Blanche Road intersection improvements for an amount not to exceed \$1,465,152.69 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 517-30	A Resolution to make certain findings relating to the HomeServe USA Corp., to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the County Mayor, County Assessor, and County Trustee to enter into and execute an agreement for Payments in Lieu of Ad Valorem Taxes.	Passed
Res. No. 517-31	A Resolution authorizing the County Mayor to sign a contract in the amount of \$60,000 with the City of Chattanooga for the Hamilton County Courts Community Service Program with a term beginning July 1, 2017 and ending June 30, 2018.	Passed
Res. No. 517-32A	A Resolution to Rezone from A-1 Agricultural District to R-1 Single Family Residential District, property located at 5010 Taft Highway.	No Action Taken
Res. No. 517-32B	A Resolution to Rezone from A-1 Agricultural District to R-1 Single Family Residential District, property located at 5010 Taft Highway.	Passed
Res. No. 517-33	A Resolution to accept the donation of \$10,650 from the Aegis Law Enforcement Foundation of Greater Chattanooga, Tennessee for the purpose of purchasing a K9 tracking bloodhound, related equipment and deputy training for law enforcement purposes.	Passed
Res. No. 517-34	A Resolution approving the purchase of five (5) vehicles amounting to \$141,875.00 from CDJR of Columbia, from the state contract for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 517-35	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of April 1, 2017, through April 30, 2017, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 517-36	A Resolution accepting the proposal of Fairway Outdoor Funding, LLC, for a tobacco exposure prevention billboard campaign to promote the Mayor's Smoke Free Community Initiative amounting to \$38,850.00, 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. 517-37	A Resolution approving the purchase of one (1) 4 x 4 pick-up truck from Ford of Murfreesboro amounting to \$29,928.64, from the state contract, for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING