

# Hamilton County Board of County Commissioners

July 18, 2018

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

**PASSED AGENDA**

Presentation	Special Presentation. Agenda Session Only July 11, 2018	
Minutes	Recessed Meeting - June 27, 2018	<b>Noted for the Record</b>
Minutes	Agenda Session - June 27, 2018	<b>Noted for the Record</b>
Minutes	Regular Meeting - July 3, 2018	<b>Noted for the Record</b>
Report	Appointment of G. Thomas Robinson as a Commissioner of Savannah Valley Utility District Board of Commissioners.	<b>Noted for the Record</b>
Report	Order of Designation Planning Commission - Todd Leamon 7-9-18.	<b>Noted for the Record</b>
Res. No. 718-9	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oath of Deputy County Trustee and the Certificate of Discharge by the Board of Equalization.	<b>Passed</b>
Res. No. 718-10	A Resolution to confirm the reappointment of three members and appointment of one member to the Chattanooga-Hamilton County Regional Health Council.	<b>Passed</b>
Res. No. 718-11	A Resolution to reappoint one member to the Hamilton County Health and Safety Hearing Board beginning July 18, 2018 and ending July 18, 2019.	<b>Passed</b>
Res. No. 718-12	A Resolution approving an additional expenditure of up to four thousand dollars (\$4,000.00) from discretionary bond funds to assist with the purchase of Chromebooks for Hillcrest Elementary School.	<b>Passed</b>
Res. No. 718-13	A Resolution making an appropriation to The Honoring The Sacrifice Foundation in the amount of five hundred dollars (\$500.00) from General Fund travel discretionary monies, as allotted to District Seven.	<b>Passed</b>
Res. No. 718-14	A Resolution making an appropriation to The Honoring The Sacrifice Foundation in the amount of five hundred dollars (\$500.00) from General Fund travel discretionary monies, as allotted to District Nine.	<b>Passed</b>
Res. No. 718-15	A Resolution to rezone from A-1 Agricultural District to R-1 Single Family Residential District, properties located at 5634 and 5642 Hunter Road.	<b>Passed</b>
Res. No. 718-16	A Resolution to rezone from A-1 Agricultural District to R-1 Single Family Residential District, property located at 2514 Ooltewah Ringgold Road.	<b>Passed</b>
Res. No. 718-17	A Resolution Granting a Special Exceptions Permit for a Residential Planned Unit Development for properties located at 2514 and 2606 Ooltewah-Ringgold Road.	<b>Passed</b>
Res. No. 718-18	A Resolution to Rezone from R-2A Rural Residential District to C-3 General Business Commercial District, property located at 8044 Standifer Gap Road.	<b>Passed</b>
Res. No. 718-19	A Resolution to Rezone from A-1 Agricultural District to R-1 Single Family Residential District property located in the 4000 block of Bentwood Cove Drive.	<b>Passed</b>

Res. No. 718-20	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 continuation Grant-In-Aid contract for \$351,494.00 with the Tennessee Department of Health to support the delivery of Public Health services for fiscal year July 1, 2018 - June 30, 2019.	Passed
Res. No. 718-21	A Resolution accepting the bid of A-Affordable Fence for one (1) year contract unit pricing, with the option to renew for one (1) additional one (1) year term beginning August 1, 2018, through July 31, 2019, for fencing services for various Hamilton County departments and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 718-22	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, 2018 and ending June 30, 2019.	Passed
Res. No. 718-23	A Resolution authorizing the County Mayor to sign a contract in the amount of \$44,485 with the Scenic Cities Beautiful Commission to provide litter prevention education services with a contract period beginning July 01, 2018 and ending June 30, 2019	Passed
Res. No. 718-24	A Resolution approving the extension of a contractual agreement with Kenneth U. Jordan, II, for the position as Equal Employment Opportunity Officer for Hamilton County, Tennessee, for an additional two (2) year period to expire on June 30, 2020.	Passed
Res. No. 718-26	A Resolution making an appropriation to East Ridge Police Department in an amount up to seven thousand five hundred dollars (\$7,500.00) from General Fund discretionary monies, as allotted to District Eight.	Passed
Res. No. 718-27	A Resolution authorizing Hamilton County to make an intergovernmental transfer to the State of Tennessee's TennCare Program in order to secure additional funding from the State of Tennessee's Public Hospital Supplemental Payment Pool ("PHSPP") for the Chattanooga-Hamilton County Hospital Authority ("Erlanger").	Passed

## **ANNOUNCEMENTS**

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