

Hamilton County Board of County Commissioners

AGENDA

July 20, 2016

ROLL CALL

INVOCATION - **Commissioner Mackey**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Mackey**

Minutes	Recessed Meeting - June 29, 2016	Noted for the Record
Minutes	Agenda Session - June 29, 2016	Noted for the Record
Minutes	Regular Meeting - July 6, 2016	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon July 11, 2016	Noted for the Record
Res. No. 716-19	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the bond of the Superintendent of Schools, the oath of Deputy Sheriff, and the certificate of discharge by the Board of Equalization.	Passed
Res. No. 716-20	A Resolution making an appropriation to the Town of Signal Mountain in the amount of three thousand eight hundred dollars (\$3,800.00) from unused General Fund travel/expense discretionary monies, as allotted to District Two.	Passed
Res. No. 716-21	A Resolution making an appropriation to The Honoring the Sacrifice Foundation in the amount of one thousand dollars (\$1,000.00) from General Fund discretionary monies, as allotted to District Nine.	Passed
Res. No. 716-22	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
Res. No. 716-23	A Resolution authorizing the County Mayor to enter into and execute a Real Estate Purchase Agreement and all closing documents necessary to purchase certain property located on Taft Highway needed to construct a new fire hall for the Walden's Ridge Community of Signal Mountain.	Passed
Res. No. 716-24	A Resolution to authorize payment to Will Denami to represent the interests of Hamilton County before the Tennessee General Assembly and other governmental entities during Fiscal Year 2016-2017.	Passed
Res. No. 716-25	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, 2018.	Passed
Res. No. 716-26	A Resolution approving the transferring of \$2,500.00 in discretionary bond funds as allotted to County Commission District Five to County Commission District Eight, and the transferring of a like amount in general capital discretionary funds as allotted to County Commission District Eight to County Commission District Five.	Passed
Res. No. 716-27	A Resolution to Rezone from A-1 Agricultural District & R-2 Urban Residential District to R-1 Single-family Residential District, property located at 2333 Ooltewah-Ringgold Road.	Postponed to August 17, 2016 Commission Meeting
Res. No. 716-28	A Resolution to Rezone from A-1 Agricultural District & R-2 Residential District to R-1 Single Family Residential District, properties located at 3503, 3603 & 3635 Ooltewah-Ringgold Road.	Postponed to August 17, 2016 Commission Meeting

Res. No. 716-29	A Resolution Granting a Special Exceptions Permit for a Residential Planned Unit Development of properties at 3503, 3603 & 3635 Ooltewah-Ringgold Road.	Postponed to August 17, 2016 Commission Meeting
Res. No. 716-30	A Resolution to Amend the Hamilton County Zoning Regulations, Article VI, Exceptions, Section 400 Special Permits by Hamilton County Commission Subsection 401.7, Application Procedure for Planned Unit Development so as to Clarify PUD Development Plan Requirements.	Passed
Res. No. 716-31	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of June 1, 2016, through June 30, 2016, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 716-32	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 an amendment to the contract with the Tennessee Department of Health to provide the medical case management of persons infected with HIV/AIDS in Hamilton County for the time period April 1, 2016 – March 31, 2017, and to amend the revenue and expenditure budgets to increase the medical case managers HIV/AIDS program budget of \$199,500.00 by \$10,300.00 for a total amount of \$209,800.00.	Passed
Res. No. 716-33	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 enter into and execute a continuation contract for \$528,100.00 with the Tennessee Department of Health for the provision of Emergency Preparedness Activities for the 12 month time period beginning July 1, 2016 - June 30, 2017 and to amend the Homeland Security budget for FY 2017 by subtracting \$17,400.00 from the revenue and expenditure budget.	Passed
Res. No. 716-34	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 contract amendment with the Tennessee Department of Health in the amount of \$49,200.00 to provide Viral Hepatitis Surveillance Services through December 31, 2016 and to increase the expense and revenue budget by \$49,200.00.	Passed
Res. No. 716-35	A Resolution accepting the bid of Hayward Baker Inc. for EMS Station #3 Helical Piers amounting to \$44,000.00 for Hamilton County Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 716-36	A Resolution to amend the "Master List of Roads and Speed Limits" by changing the speed limit of Roy Lane from 30 miles per hour to 20 miles per hour, east of Ooltewah-Georgetown Road.	Passed
Res. No. 716-37	A Resolution to authorize the County Mayor to increase the contract with Barge, Waggoner, Sumner & Cannon, Inc. for the construction engineering inspection (CEI) services and constructions contract administration of the Tennessee Riverpark downtown segment for an amount not to exceed \$75,000.00.	Passed
Res. No. 716-38	A Resolution naming the headquarters station of the Sale Creek Volunteer Fire Department "The R. Glenn Aslinger Fire Station".	Approved as Amended - Renamed Resolution No. 716-38A
Res. No. 716-38A	A Resolution naming the headquarters station of the Sale Creek Volunteer Fire Department "The R. Glenn Aslinger Fire Station"; and naming the training/community room located therein "The Fred R. Skillern Room".	Passed
Res. No. 716-39	A Resolution making an appropriation to Barger Elementary School in the amount of two thousand five hundred dollars (\$2,500.00) from unused discretionary bond funds, as allotted to District Five, for the purchase of playground equipment.	Passed

Res. No. 716-40

A Resolution making an appropriation to Barger Elementary School in the amount of two thousand five hundred dollars (\$2,500.00) from unused discretionary bond funds, as allotted to District Eight, for the purchase of playground equipment.

Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING