

# Hamilton County Board of County Commissioners

July 03, 2018

AGENDA

ROLL CALL

INVOCATION - **Commissioner Fairbanks**

PLEDGE TO THE FLAG - **Commissioner Fairbanks**

**PASSED AGENDA**

Presentation	Commissioner Randy Fairbanks will honor the Sale Creek High School Softball Team for winning the District 4-A Championship, the Region 2-A Championship and the TSSAA Class A Softball State Sectionals. Agenda Session Only June 27, 2018.	
Minutes	Recessed Meeting - June 13, 2018	<b>Noted for the Record</b>
Minutes	Agenda Session - June 13, 2018	<b>Noted for the Record</b>
Minutes	Regular Meeting - June 20, 2018	<b>Noted for the Record</b>
Report	Trustee Excess Fee Report May 2018	<b>Noted for the Record</b>
Report	Trustee Monthly Report May 2018	<b>Noted for the Record</b>
Res. No. 718-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oaths of Deputy Sheriffs.	<b>Passed</b>
Res. No. 718-2	A Resolution confirming the appointment of County Commissioner Randy Fairbanks, and County Auditor Jenneth Randall, and the reappointment of County Clerk William "Bill" Knowles, County Finance Administrator Al Kiser, County Attorney Rheubin Taylor, as members to the Hamilton County Ethics Committee for terms of two (2) years.	<b>Passed</b>
Res. No. 718-3	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of May 1, 2018, through May 31, 2018, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 718-4	A Resolution to waive the Procurement Rules and authorize the County Mayor to transfer a surplus vehicle to Mowbray Volunteer Fire Department.	<b>Passed</b>
Res. No. 718-5	A Resolution accepting the bid of Compass Minerals America, Inc. for one (1) year contract unit pricing, beginning August 15, 2018, through August 14, 2019, for bulk de-icing salt for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 718-6	A Resolution to amend the "Master List of Roads and Speed Limits" so as to change the name of the following district road: Mare Lane to Mare Court.	<b>Passed</b>
Res. No. 718-7	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: White Ash Drive, Large Oak Drive and Weeping Willow Drive.	<b>Passed</b>
Res. No. 718-8	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: Steep Hill, Frankfurt Road as extended and Klingler Lane as extended.	<b>Passed</b>

## **ANNOUNCEMENTS**

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