

# Hamilton County Board of County Commissioners

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

August 15, 2018

**PASSED AGENDA**

Presentation	Special Presentation by Denny Manning. Agenda Session Only August 8, 2018.	
Presentation	Special Presentation by Alecia Poe - Voluntary Products Recommendation	
Minutes	Recessed Meeting - July 25, 2018	<b>Noted for the Record</b>
Minutes	Agenda Session - July 25, 2018	<b>Noted for the Record</b>
Minutes	Regular Meeting - August 1, 2018	<b>Noted for the Record</b>
Report	Report of Investment Activity for the Quarter Ended June 30, 2018.	<b>Noted for the Record</b>
Report	Fee Office Reports for the Quarter Ended June 30, 2018.	<b>Noted for the Record</b>
Report	Appointment of Philip R. Schofield as Commissioner of Hixson Utility District Board of Commissioners.	<b>Noted for the Record</b>
Report	Order of Designation Planning Commission - Todd Leamon 8-13-18	<b>Noted for the Record</b>
Report	Trustee 2017 Unpaid Property Tax Levy	<b>Noted for the Record</b>
Res. No. 818-19	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oath of Deputy Sheriff.	<b>Passed</b>
Res. No. 818-20	A Resolution to confirm the appointment by the County Mayor of Chris Adams as Director of the office Emergency Management Department.	<b>Passed</b>
Res. No. 818-21	A Resolution confirming the reappointment by the County Mayor of three members to the Scenic Cities Beautiful Commission with terms ending August 17, 2021.	<b>Passed</b>
Res. No. 818-22	A Resolution confirming the reappointment by the County Mayor of one member to the Hamilton County Beer Board for a term expiring August 15, 2021.	<b>Passed</b>
Res. No. 818-23	A Resolution confirming the reappointment by the County Mayor of one member to the Chattanooga-Hamilton County Hospital Authority Board of Trustees for a term ending August 7, 2022.	<b>Passed</b>
Res. No. 818-24	A Resolution confirming the appointment by the County Mayor of one member to the Hamilton County Water & Wastewater Treatment Authority Board of Commissioners to fill the unexpired term of Peter Avisto, ending June 2, 2020.	<b>Passed</b>
Res. No. 818-25	A Resolution making an appropriation to Walden's Ridge Emergency Service in the amount of twelve thousand dollars (\$12,000.00) from General Fund travel discretionary monies, as allotted to District Two.	<b>Passed</b>
Res. No. 818-26	A Resolution authorizing the County Mayor to submit a joint application with the City of Chattanooga and accepting the "2018 Justice Assistance Grant" with a term ending September 30, 2021 and amending the Sheriff's Office capital outlay budget by \$43,445.	<b>Passed</b>
Res. No. 818-27	A Resolution authorizing the County to continue to lease vehicles under the contract with Enterprise Fleet Management, Inc. for Fiscal Year 2019 in an amount not to exceed \$314,000 for said newly leased vehicles and authorizing the County Mayor to sign any contract necessary to implement this Resolution.	<b>Passed</b>

Res. No. 818-28	A Resolution to authorize the County Mayor to enter into and execute an agreement with TWH Architects, a Michael Brady Inc. company for preliminary design services through construction administration for the new Mowbray Volunteer Fire Department for an amount not to exceed \$395,150.00.	Passed
Res. No. 818-29	A Resolution approving the purchase of nineteen (19) vehicles amounting to \$552,881.00 from Ford of Murfreesboro from the state contract SWC-209 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 818-30	A Resolution accepting the bids of Bound Tree Medical, LLC and Henry Schein, Inc. for two (2) year contract unit pricing, with the option to renew for two (2) additional one (1) year terms, beginning August 15, 2018, through August 14, 2019, for EMS Disposable Medical Supplies for the Emergency Medical Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 818-31	A Resolution to amend the "Master List of Roads and Speed Limits" by changing the speed limit of Branston Road, Picadilly Trail, Finney Point Drive, Graystone Lane, Mona-Lee Lane, and Peghorn Trail, from 30 miles per hour to 25 miles per hour;	Passed
Res. No. 818-32	A Resolution granting a Special Exceptions Permit for a Telecommunication Tower on property at 9031 Jennifer Lane.	Rejected
Res. No. 818-33	A Resolution to rezone from A-1 Agricultural District to R-1 Single Family Residential District, property located in the 7100 thru 7300 blocks of South Dent Road.	Passed
Res. No. 818-34A	A Resolution granting a Special Permit for a bed and breakfast on part of a property located at 7144 Hinshaw Lane.	Passed
Res. No. 818-34B	A Resolution granting a Special Permit for a bed and breakfast on part of a property located at 7144 Hinshaw Lane.	No Action Taken
Res. No. 818-35	A Resolution to rezone from R-2A Rural Residential District to C-2 Local Business Commercial District, property located at 7706 Hixson Pike.	Passed
Res. No. 818-36	A Resolution granting the approval of a Mandatory Referral for the abandonment of an unnamed right-of-way in the 7800 block of Sawyer Pike.	Passed
Res. No. 818-37A	A Resolution granting a Special Permit for a bed and breakfast, part of a property located at 10905 Howe Farms Way.	No Action Taken
Res. No. 818-37B	A Resolution granting a Special Permit for a bed and breakfast, part of a property located at 10905 Howe Farms Way.	Passed
Res. No. 818-38A	A Resolution granting a Special Permit for a bed and breakfast on part of a property located at 10905 Howe Farms Way.	No Action Taken
Res. No. 818-38B	A Resolution granting a Special Permit for a bed and breakfast on part of a property located at 10905 Howe Farms Way.	Passed
Res. No. 818-39A	A Resolution granting a Special Permit for a bed and breakfast on part of a property located at 10905 Howe Farms Way.	No Action Taken
Res. No. 818-39B	A Resolution granting a Special Permit for a bed and breakfast on part of a property located at 10905 Howe Farms Way.	Passed
Res. No. 818-40A	A Resolution granting a Special Permit for a bed and breakfast on part of a property located at 10905 Howe Farms Way.	No Action Taken
Res. No. 818-40B	A Resolution granting a Special Permit for a bed and breakfast on part of a property located at 10905 Howe Farms Way.	Passed
Res. No. 818-41	A Resolution to amend the Hamilton County Zoning Regulations by amending Article VI, & VII removing Special Permits from the Hamilton County Board of Zoning Appeals to Special Permits by Hamilton County Commission.	Passed

Res. No. 818-42	A Resolution approving the expenditure of up to thirty three thousand two hundred seventy four dollars and eighty nine cents (\$33,274.89) from discretionary bond funds (as allotted to District Six) to assist with purchasing new windows for the gymnasium at John A. Patten Recreation Center.	Passed
Res. No. 818-43	A Resolution approving the expenditure of twenty five thousand dollars (\$25,000.00) from General Fund discretionary monies (as allotted to District Six) to assist the Town of Lookout Mountain with needed repairs to their recreation facilities.	Passed
Res. No. 818-44	A Resolution approving the expenditure of seventeen thousand dollars (\$17,000.00) from General Fund travel discretionary monies (as allotted to District Six) to assist the City of Red Bank with needed repairs at their recreation facilities.	Passed
Res. No. 818-45	A Resolution making an appropriation to The Honoring the Sacrifice Foundation for a total amount of twenty thousand dollars (\$20,000.00) from General Fund Discretionary and Travel Discretionary monies, as allotted to District Six.	Passed
Res. No. 818-46	A Resolution making an appropriation to Medal of Honor Hall of Valor Museum of Military History Foundation in the amount of twenty thousand dollars (\$20,000.00) from General Fund travel discretionary monies, as allotted to District Six.	Passed
Res. No. 818-47	A Resolution approving the expenditure of nineteen thousand dollars (\$19,000.00) from General Fund travel discretionary monies (as allotted to District Six) to assist with the construction of a new Children's Hospital at Erlanger.	Passed
Res. No. 818-48	Resolution Pulled	
Res. No. 818-49	A Resolution making an appropriation to Lookout Valley Neighborhood Association in the amount of twenty five thousand eight hundred fifty two dollars and eighty cents (\$25,852.80) from General Fund discretionary monies, as allotted to District Six.	Passed
Res. No. 818-50	A Resolution making an appropriation to Lookout Valley Lions Club in the amount of twenty five thousand dollars (\$25,000.00) from General Fund discretionary monies, as allotted to District Six.	Passed
Res. No. 818-51	A Resolution making an appropriation to Hamilton County STARS in the amount of five thousand dollars (\$5,000.00) from General Fund travel discretionary monies, as allotted to District Nine.	Passed
Res. No. 818-52	A Resolution authorizing the County Mayor to apply for a State of Tennessee Administrative Office of the Courts-Courtroom Security Grant with a total project cost of \$85,500 and requiring a 10% match to be taken from the Hamilton County's Jail and Courthouse Renovation Fund.	Passed

## **ANNOUNCEMENTS**

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