

Hamilton County Board of County Commissioners

AGENDA
ROLL CALL
INVOCATION - **Commissioner Turner-Smedley**
PLEDGE TO THE FLAG - **Commissioner Turner-Smedley**

August 16, 2017

PASSED AGENDA

Presentation	Commissioner Warren Mackey and former Assessor of Property Bill Bennett. Present photograph of Jerry Turner to the Commission.	
Minutes	Recessed Meeting - July 26, 2017	Noted for the Record
Minutes	Agenda Session - July 26, 2017	Noted for the Record
Minutes	Regular Meeting - August 2, 2017	Noted for the Record
Res. No. 817-12	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, oaths of Deputy Sheriffs and the bond of Deputy Sheriff.	Passed
Res. No. 817-13	A Resolution to reappoint two (2) members to the Hamilton County Industrial Development Board to serve a six (6) year term beginning August 16, 2017 and ending August 16, 2023.	Passed
Res. No. 817-14	A Resolution to appoint two (2) members and reappoint one (1) member to the Hamilton County Employee Appeals Board for a two (2) year term beginning August 16, 2017 and ending August 16, 2019.	Passed
Res. No. 817-15	A Resolution to reappoint six (6) members and appoint three (3) members to the Citizens Advisory Board for Recreation for a two (2) year term beginning August 16, 2017 and ending August 16, 2019.	Passed
Res. No. 817-16	A Resolution to authorize the County Mayor to increase the contract with Derthick, Henley & Wilkerson (DH&W) Architects for the design of the Ganns (Middle Valley) Elementary School, for an amount not to exceed \$241,351.41 of previously budgeted funds.	Passed
Res. No. 817-17	A Resolution amending existing condition to "convenience store service station, oil change facility, or commercial communication tower only, and provision of landscaping along right-of-way" to Resolution No. 895-19C of previous case 1995-190 on property located at 1870 Heiss Mountain Road.	Passed
Res. No. 817-18A	A Resolution granting a Special Permit for Commercial Communications Tower for property located at 1870 Heiss Mountain Road.	No Action Taken
Res. No. 817-18B	A Resolution granting a Special Permit for Commercial Communications Tower for property located at 1870 Heiss Mountain Road.	Passed
Res. No. 817-19	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 accept an agreement beginning July 1, 2017 and ending on June 30, 2018, between Hamilton County and the City of Chattanooga in the amount of \$40,094.00 to provide financial assistance to families and individuals to prevent those families and individuals from becoming homeless.	Passed
Res. No. 817-20	A Resolution authorizing the County Mayor to sign a continuation contract with the Tennessee Department of Health and Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department, for the time period October 1, 2017 through September 30, 2018, in an amount not to exceed \$392,300.00 to provide Parents Are First Teachers (PAFT) services in accordance with the Department of Health's Maternal, Infant and Early Childhood Home Visiting Program (MIECHV).	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING