

Hamilton County Board of County Commissioners

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

August 17, 2016

PASSED AGENDA

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| Minutes | Recessed Meeting - July 27, 2016 | Noted for the Record |
| Minutes | Agenda Session - July 27, 2016 | Noted for the Record |
| Minutes | Regular Meeting - August 3, 2016 | Noted for the Record |
| Report | Juvenile Court Clerk's Report May 2016 | |
| Report | Order of Designation Planning Commission - Todd Leamon August 8, 2016 | Noted for the Record |
| Report | Order of Reappointment - Walden's Ridge Utility District Board - Robert McKenzie - 4 year term beginning August 18, 2016 and expiring August 18, 2020. | Noted for the Record |
| Res. No. 816-28 | A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and to file the bond of Hamilton County 911 Emergency Communications District. | Passed |
| Res. No. 816-29 | A Resolution accepting the proposal of Rock/Creek for the provision of convenient, affordable access to outdoor recreational opportunities, through the establishment of paddlesport and bicycle rentals, and associated programming within Hamilton County parks, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution. | Passed |
| Res. No. 816-30 | Resolution Pulled | |
| Res. No. 816-31 | 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. | Resolution Delayed to September 21, 2016 Commission Meeting |
| Res. No. 816-32 | A Resolution Granting a Special Exceptions Permit for a Residential Planned Unit Development of properties at 3503, 3603 & 3635 Ooltewah-Ringgold Road. | Resolution Delayed to September 21, 2016 Commission Meeting |
| Res. No. 816-33 | A Resolution granting abandonment of a portion of the unnumbered block of Scoggins Circle. | Passed |
| Res. No. 816-34 | A Resolution approving the purchase of an annual maintenance contract for Mobile Law Vehicle Workstation software and FBR Workstation software amounting to \$51,860.24 from TriTech Software Systems for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution. | Passed |
| Res. No. 816-35 | 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, 2016 through September 30, 2017, in an amount not to exceed \$360,500.00 to provide Parents Are First Teachers (PAFT) services in accordance with the Department of Health's Maternal, Infant and Early Childhood Home Visiting Program (MIECHVP). | Passed |
| Res. No. 816-36 | A Resolution repealing Resolution number 1284-40 (as adopted on October 19, 1984) which restricted the sale and consumption of beer and wine at Chester Frost Park, Riverpark and Enterprise South Nature Park and authorizing said sale and consumption thereof during special events. | Resolution Died |

Res. No. 816-37

A Resolution amending the rules, regulations, and rates as pertain to the operation of the Hamilton County Parks and Recreation Department.

Resolution Deferred 30 Days

Res. No. 816-38

A Resolution establishing a "Hamilton County Parks Special Events Coordinating Committee" to regulate and oversee special events in certain designated areas of the three Hamilton County recreational properties, namely, Chester Frost Park, Enterprise South Nature Park, and certain parts of the River Walk.

Resolution Deferred 30 Days

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING