

# Hamilton County Board of County Commissioners

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

September 16, 2015

**PASSED AGENDA**

Presentation	Miracle League of Chattanooga - Kim Chapman. Agenda Session only - September 9, 2015. Commissioner Bankston	
Minutes	Recessed Meeting - August 26, 2015	
Minutes	Agenda Session - August 26, 2015	
Minutes	Regular Meeting - September 2, 2015	
Report	Order of Designation Planning Commission - Todd Leamon - September 14, 2015	
Res. No. 915-21	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Deputy County Clerks, the oath of Deputy Sheriff, and the oath of Chairman and Chairman Pro Tempore of the Hamilton County Board of Commissioners.	<b>Passed</b>
Res. No. 915-22A	A Resolution granting the approval of a special permit for an aircraft landing strip per Article VI, Section 402, on a tract of land located at 2380 Retro Hughes Road.	<b>Rejected</b>
Res. No. 915-22B	A Resolution granting the approval of a special permit for an aircraft landing strip per Article VI, Section 402, on a tract of land located at 2380 Retro Hughes Road.	<b>Rejected</b>
Res. No. 915-22C	A Resolution granting the approval of a Special Permit for an aircraft landing strip per Article VI, Section 402, on a tract of land located at 2380 Retro Hughes Road.	<b>Passed</b>
Res. No. 915-23	A Resolution making an appropriation to Dallas Bay Volunteer Fire Department in the amount of five thousand dollars (\$5,000.00) from General Fund discretionary monies, as allotted to District One.	<b>Passed</b>
Res. No. 915-24	A Resolution making an appropriation to Orange Grove Center in the amount of ten thousand dollars (\$10,000.00) from General Fund discretionary monies, as allotted to District One.	<b>Passed</b>
Res. No. 915-25	A Resolution making an appropriation to Mowbray Volunteer Fire Department in the amount of thirteen thousand dollars (\$13,000.00) from General Fund discretionary monies, as allotted to District One.	<b>Passed</b>
Res. No. 915-26	A Resolution making an appropriation to East Lake Neighborhood Association in the amount of One Thousand Eight Hundred Dollars (\$1,800.00) from General Fund discretionary monies, as allotted to District Four.	<b>Passed</b>
Res. No. 915-27	A Resolution making an appropriation to Veterans Memorial Park of Collegedale in the amount of Ten Thousand Dollars (\$10,000.00) from General Fund discretionary monies, as allotted to District Seven.	<b>Passed</b>
Res. No. 915-28	A Resolution making an appropriation to The Next Door, Inc., in the amount of One Thousand Dollars (\$1,000.00) from General Fund discretionary monies, as allotted to District Nine.	<b>Passed</b>
Res. No. 915-29	A Resolution to authorize the County Mayor to award five (5) days of paid leave for the purpose of encouraging all Hamilton County employees to participate in the United Way campaign through payroll deduction.	<b>Passed</b>

Res. No. 915-30	A Resolution adopting by reference the updated National Flood Insurance Program (NFIP), Flood Insurance Rate Maps (FIRM) for unincorporated Hamilton County, Tennessee.	<b>Passed</b>
Res. No. 915-31	A Resolution approving the amending of a certain Payment In Lieu of Taxes (PILOT) agreement with Alstom Power, Inc.	<b>Passed</b>
Res. No. 915-32	A Resolution authorizing the County Mayor to sign a contract in the amount of \$32,600 with the Scenic Cities Beautiful Commission to provide litter prevention education services with a contract period beginning July 01, 2015 and ending June 30, 2016.	<b>Passed</b>
Res. No. 915-33	A Resolution accepting the bids of Henry Schein, Inc., Midwest Medical Supply Company, LLC (MMS), Scientific Sales, Inc. and Quadmed for one (1) year contract pricing, beginning September 16, 2015, through September 15, 2016, for EMS/hi-risk medical gloves and bloodborne pathogen personal protection equipment for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 915-34	A Resolution accepting the return to the fund balance of the Hamilton County General Fund of the One Hundred Thousand Dollar (\$100,000.00) appropriation for discretionary spending as previously allotted to County Commission District Six, and authorizing the receipt of same.	<b>Passed. Adopted as Amended adding District 3 - \$100,000.00 Discretionary Funds to be returned back to the Fund Balance.</b>

**ANNOUNCEMENTS**

**DELEGATIONS ON MATTERS OTHER THAN ZONING**