

# Hamilton County Board of County Commissioners

AGENDA

September 21, 2016

ROLL CALL

INVOCATION - **Commissioner Graham**

**PASSED AGENDA**

PLEDGE TO THE FLAG - **Commissioner Graham**

Presentation	Commissioner Randy Fairbanks will honor Ryan Martin for winning the World Boxing Council's Continental America's lightweight title.	
Minutes	Recessed Meeting - August 31, 2016	<b>Noted for the Record</b>
Minutes	Agenda Session - August 31, 2016	<b>Noted for the Record</b>
Minutes	Regular Meeting - September 7, 2016	<b>Noted for the Record</b>
Report	Order of Designation Planning Commission - Todd Leamon September 12, 2016	<b>Noted for the Record</b>
Res. No. 916-21	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the bond and oath of Assessor of Property, the oaths of Deputy Assessors of Property, the oaths of members of the Hamilton County Board of Education, the bond of Hamilton County 911 Emergency Communications District and the oaths of Deputy Sheriffs.	<b>Passed</b>
Res. No. 916-22	A Resolution making an appropriation to Highland Park Neighborhood Association in the amount of two thousand five hundred dollars (\$2,500.00) from General Fund discretionary monies, as allotted to District Four.	<b>Passed</b>
Res. No. 916-23	A Resolution approving the entering into of a contract between Hamilton County, Tennessee, and the Tennessee Valley Authority ("TVA") for the Hamilton County Emergency Medical Services Department to respond to emergencies at TVA's Raccoon Mountain pump storage plant.	<b>Passed</b>
Res. No. 916-24	A Resolution making an appropriation to Want To Foundation, Inc., in the amount of ten thousand dollars (\$10,000.00) from General Fund discretionary monies, as allotted to District Eight.	<b>Passed</b>
Res. No. 916-25	A Resolution applying to the Federal Lands Access Program (FLAP) and accepting reimbursement to resurface and upgrade guardrails on Sequoyah Access Road for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution.	<b>Passed</b>
Res. No. 916-26	A Resolution to amend the Schools Federal Projects Fund budget by adding \$484,610 to the FY 2016-2017 budget; to amend the Self-funded Projects Fund budget by appropriating fund balance of \$130,580 and additional revenue of \$881 to the FY 2016-2017 budget; to amend the General Purpose Fund budget by appropriating fund balance of \$3,485,000 and additional revenue of \$347,000 to the FY 2016-2017 budget.	<b>Passed</b>
Res. No. 916-27A	A Resolution to Rezone from A-1 Agricultural District to R-1 Single Family Residential District, properties located at 10317, 10327 and 10331 East Brainerd Road.	<b>Rejected</b>
Res. No. 916-27B	A Resolution to Rezone from A-1 Agricultural District to R-1 Single Family Residential District, properties located at 10317, 10327 and 10331 East Brainerd Road.	<b>Passed</b>
Res. No. 916-28	A Resolution Granting a Special Exceptions Permit for a Residential Planned Unit Development for properties located at 10317, 10327 and 10331 East Brainerd Road.	<b>Passed</b>

Res. No. 916-29	A Resolution to Rezone from R-2A Rural Residential District to C-3 General Business Commercial District, property located at 8875 Highway 58.	<b>Rejected</b>
Res. No. 916-30	A Resolution Granting a Special Permit for a Short Term Vacation Rental for property located at 6308 Bay Lane.	<b>Passed</b>
Res. No. 916-31	A Resolution to rezone from A-1 Agricultural District to R-1 Single Family Residential District, property located at 9120 Lovell Road.	<b>Passed</b>
Res. No. 916-32A	A Resolution to Rezone from R-2A Rural Residential District to C-3 General Business Commercial District, properties located at 5007 and 5011 Orchard Drive.	<b>Rejected</b>
Res. No. 916-32B	A Resolution to Rezone from R-2A Rural Residential District to C-3 General Business Commercial District, properties located at 5007 and 5011 Orchard Drive.	<b>Passed</b>
Res. No. 916-33	A Resolution to accept a donation of an Automatic External Defibrillator (AED) with an estimated retail value of \$1,795 from the Firehouse Subs Public Safety Foundation to the Hamilton County Sheriff's Office.	<b>Passed</b>
Res. No. 916-34	A Resolution to relinquish Hamilton County's interest in a 1991 Ford F-250 truck co-titled with Sale Creek Fire & Rescue upon certain terms and conditions.	<b>Passed</b>
Res. No. 916-35	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of August 1, 2016, through August 31, 2016, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 916-36	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 a contract amendment with the Tennessee Department of Health for the provision of WIC (women, infants and children) for the time period October 1, 2015 to September 30, 2019 in the amount of \$6,525,700.00 and to decrease the expense and revenue budgets by \$9,900.00.	<b>Passed</b>
Res. No. 916-37	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district road and to establish a speed limit therefor: Skybrook Drive as extended.	<b>Passed</b>
Res. No. 916-38	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district road and to establish a speed limit therefore: Haven Port Lane.	<b>Passed</b>

## **ANNOUNCEMENTS**

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