

Hamilton County Board of County Commissioners

AGENDA

July 16, 2014

ROLL CALL

INVOCATION - **Commissioner Graham**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Graham**

Recessed Meeting and Agenda Session Minutes - June 25, 2014

Regular Meeting Minutes - July 2, 2014

Res. No. 714-29	A Resolution to approve and accept applications for notary public positions, the bond of Hamilton County 911 Emergency Communications district, and oath of Deputy Sheriff.	Passed
Report	Juvenile Court Clerk Report - May 2014	
Res. No. 714-21	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of May 1, 2014, through May 31, 2014, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 714-22	A Resolution accepting the bid of Potters Industries, LLC for one (1) year contract pricing, beginning August 17, 2014, through August 16, 2015, for reflective glass beads for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 714-23	A Resolution authorizing the County Mayor to sign all documents necessary to convey right of way, permanent drainage and temporary construction easements to the City of Chattanooga to facilitate roadway improvements for portions of Bonny Oaks Drive and Volkswagen Drive, known as the Volkswagen State Industrial Access (SIA) expansion project.	Passed
Res. No. 714-24	A Resolution accepting the proposal of Playcore Holdings, Inc. dba Playcore Wisconsin, Inc. & GameTime for playground equipment for Lookout Valley Elementary School amounting to \$34,998.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 714-25	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 enter into and execute a continuation contract for \$537,000.00 with the Tennessee Department of Health for the provision of Bioterrorism Preparedness Activities for the 12 month time period beginning July 1, 2014 – June 30, 2015.	Passed
Res. No. 714-26	A Resolution authorizing the County Mayor to sign an agreement in the amount of \$50,000 with the Chattanooga Area Urban League to provide certain contract compliance services for a contract period beginning July 1, 2014 and ending June 30, 2015.	Passed
Res. No. 714-27	A Resolution to authorize payment of \$20,000.00 to Brandon Carter and his attorneys, Houston & Ziebold for bodily injury incurred as a result of an automobile accident with a Hamilton County Parks & Recreation vehicle.	Passed
Res. No. 714-28	A Resolution to rezone from A-1 Agricultural District & R-2 Residential District to R-1 Single Family Residential District, property located at 2016 Ooltewah-Ringgold Road.	Passed
Res. No. 714-30	A Resolution naming the Harrison Recreation Park "The Bobby Dunn Recreational Park".	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING