

Hamilton County Board of County Commissioners

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

September 17, 2014

PASSED AGENDA

	Recessed Meeting - August 27, 2014	Noted for the Record
	Agenda Session - August 27, 2014	Noted for the Record
	September 3 2014 Regular Meeting Minutes	Noted for the Record
	September 10 2014 Recessed Meeting Minutes	Noted for the Record
Report	Order of Designation - Planning Commission - Todd Leamon - September 8, 2014	Noted for the Record
Report	Criminal Court Clerk's Report - July 1, 2013 thru June 30, 2014	
Res. No. 914-12	A Resolution to approve and accept applications for notary public positions and the bond of Hamilton County elected officials; to file the oath of Hamilton County elected officials, the oath of Hamilton County Board of Commissioners, the oath of Chairman and Chairman Pro Tempore of the Hamilton County Board of Commissioners, the oath of the Judge of the Tennessee Court of Appeals, Eastern District, the oath of members of the Hamilton County Board of Education, the oath of the Judge of the town of Signal Mountain, the oath of Deputy County clerks, the oath of Deputy Registers, the oath of Deputy Trustees, the oath of Deputy Circuit Court clerks, the oath of Jury Coordinators, and the oath of Deputy Sheriffs.	Passed
Res. No. 914-13	Resolution Number Not Used	
Res. No. 914-14	A Resolution to rezone from M-1 industrial district to R-1 single family residential district, properties located in the 4000 block of Banner Crest Drive; 6400 block Brittany Lane; 5700 block of Burning Bush Lane; 8300 block Crossbow Court; 5200 block Darrowby Drive; 6100 block Flag Point Drive; 6200 & 6400 blocks of Flag Point Drive; 6500-7200 blocks Flagstone Drive; 5500 block Hidden Oaks Lane; 4900-5400 blocks of Hunter Village Drive; 5300 block of Kelly's Point; 5700 block Knotty Pine Drive; 5600 block Kristy Lane; 5400 block Lodestone Drive; 3900 block Mount Verd Lane; 5500 block Old Hunter Road; 7100-7200 blocks of Teaberry Court; 8200-8400 blocks Troubadour Way; and the 5200-5300 blocks Village Garden Drive.	Passed
Res. No. 914-15	A Resolution to rezone from C-2 local business commercial district and R-2A rural residential district, property located at 1708 Crabtree Road.	Passed
Res. No. 914-16	A Resolution authorizing the County Mayor to accept a U.S. Department of Homeland Security 2014 Port Security Grant and amending the capital budget of the Sheriff's Office by adding \$59,000 to revenues and expenditures.	Passed
Res. No. 914-17	A Resolution to approve a contract between the Sheriff's Office and the Town of Walden, Tennessee, in order to provide law enforcement services and related vehicle expenses beginning July 1, 2014 and ending June 30, 2017, which is mutually renewable for an additional three periods of three years each. Additionally the Town of Walden will reimburse the purchase two automobiles.	Passed

Res. No. 914-18	A Resolution of the Legislative Body of Hamilton County, Tennessee declaring its intention to issue General Obligation Bonds or Bond Anticipation Notes in an aggregate principal amount estimated not to exceed \$3,073,749 and to reimburse the General Fund with the proceeds of such bonds for capital expenditures made in connection with the Project.	Passed
Res. No. 914-19	A Resolution approving the purchase of one (1) mobile command center, equipment, Mobile Solutions software and maintenance amounting to \$30,357.37 from Beeler Impression for Emergency Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 914-20	A Resolution accepting the quotation of SAI Interactive, Inc. d/b/a Thinking Media for Learning Blade Site software for Hamilton County middle schools amounting to \$48,000.00 and to amend the General Fund budget from previously unbudgeted funds and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 914-21	A Resolution to authorize the County Mayor to enter into and execute an agreement with Artech Design Group, Inc. for final design services for the Dallas Bay Firehall #2 addition for an amount not to exceed \$178,511.00.	Passed
Res. No. 914-22	A Resolution to authorize the County Mayor to enter into and execute an agreement with Michael Brady, Inc. for final design services for the Sale Creek Volunteer Fire Department Headquarters for an amount not to exceed \$226,500.00.	Passed
Res. No. 914-23	A Resolution to authorize the County Mayor to enter into and execute an agreement with Hefferlin + Kronenberg Architects, PLLC, for final design services for the New Tri-Community Firehall #3 for an amount not to exceed \$125,983.00.	Passed
Res. No. 914-24	A Resolution to increase the contract with Ragan-Smith Associates, Inc. for the design of the Ooltewah-Georgetown Road at Mountain View Road/Blanche Road intersection improvements for an amount not to exceed \$40,500.00 of previously budgeted funds.	Passed
Res. No. 914-25	A Resolution authorizing the payment of sixty thousand dollars (\$60,000.00) in settlement of claims against Hamilton County, Tennessee, as brought by John Doub for injuries received from a vehicular-bicycle accident of May 15, 2012.	Passed
Res. No. 914-26	A Resolution to authorize the County Mayor to continue the contract, as executed on February 19, 2014 with the passage of Resolution 214-32, between the State of Tennessee, Department of Health and Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department for the provision of community health prevention services for the time period beginning January 1, 2014 through June 30, 2018, amending the 2014/2015 budget by increasing revenues by \$70,600 and expenses by \$70,600.	Passed
Res. No. 914-27	A Resolution accepting the proposal of Fairway Outdoor Advertising Company for a Tobacco Exposure Prevention Billboard Campaign for a period of twenty (20) weeks, beginning October 2014, ending February 2015, amounting to \$28,760 for the Health Services Division, operating as the Chattanooga-Hamilton County Health Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 914-28	A Resolution accepting the quotation of Screenvision for cinema advertising commercials for the Tobacco Exposure Prevention Campaign in local theatres for a period of fifty-two (52) weeks, beginning October 2014, amounting to \$19,732 for the Health Services Division, operating as the Chattanooga-Hamilton County Health Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 914-29	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 sign a continuation contract with the Tennessee Department of Health in the amount of \$278,600.00 to provide Childhood Immunization Services in Hamilton County, for the period of January 1, 2015 through December 31, 2015.	Passed
Res. No. 914-30	A Resolution to authorize the County Mayor to amend a contract between the State of Tennessee, Department of Health and Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department for the provision of a rape prevention education program using funds from the State of Tennessee, Department of Health in the amount not to exceed \$50,000.00 thereby requiring the health department's revenue and expense budget be increased by \$10,000.00 for the period beginning November 1, 2013, ending January 31, 2015.	Passed
Res. No. 914-31	A Resolution to make certain findings relating to the Van De Wiele, Inc. project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the County Mayor to enter into and execute an agreement for Payments In Lieu Of Ad Valorem Taxes.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING