

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
JANUARY 10, 2018**

Commissioner Fields introduced Pastor Mitch McClure, Middle Valley Church of God, who gave the invocation. Commissioner Fields led in the pledge to the flag.

RESOLUTION NO. 118-1 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ACCEPT A COURT SECURITY GRANT WITH A TOTAL PROJECT COST OF \$77,200 AND REQUIRING A 10% MATCH TO BE TAKEN FROM THE HAMILTON COUNTY’S JAIL AND COURTHOUSE RENOVATION FUND.

3:27

ON MOTION of Commissioner Graham, seconded by Commissioner Fields to adopt Resolution No. 118-1. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, “Aye”, Commissioner Beck, “Aye”, Commissioner Boyd, “Aye” Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

RESOLUTION NO. 118-2 A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT & C-2 LOCAL BUSINESS COMMERCIAL DISTRICT TO C-2 LOCAL BUSINESS COMMERCIAL DISTRICT, PROPERTIES LOCATED AT 7912 & 7916 BILL REED ROAD.

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Commissioner Bankston, Chairman of the Zoning Committee, provided details regarding Resolution No. 118-2. It was noted this item was previously numbered Resolution No. 1217-26B and deferred on December 20, 2017 due to permitting issues. There was no opposition.

Executive Director of the Regional Planning Agency John Bridger reported the applicant has applied for a variance and conditions include proposed use limited to lawn equipment repair and sales.

4:49

ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley to adopt Resolution No. 118-2. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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Being no further business Chairman Fairbanks declared the Recessed Meeting
adjourned.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved

02-07-18
Date

W.F.K.
Clerk's Initials