

HAMILTON COUNTY COMMISSION AGENDA PREPARATION SESSION MARCH 28, 2018

COMMITTEE ASSIGNMENTS

Chairman Fairbanks indicated the upcoming agenda items would be considered as follows:

- The Trustee's Excess Fee and Amended Monthly Reports for February 2018 would be submitted for the record.
- The Juvenile Court Clerk's report for January 2018 would be submitted for the record.
- An Order of Reappointment to the Eastside Utility District Board of Commissioners would be submitted as a matter of record.
- Resolution No. 418-1 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- Resolution Nos. 418-5 through 418-9 were assigned to the Finance Committee, chaired by Commissioner Smedley.
- Resolution Nos. 418-2 through 418-4 and 418-10 were heard by a Committee of the Whole.

:56

COMMITTEE OF THE WHOLE – RESOLUTION NO. 418-2

Commissioner Bankston spoke regarding this item, which appropriates \$750.00 to Medal of Honor Hall of Valor Museum of Military History Foundation from general fund travel discretionary monies, as allotted to district nine. It was noted the funds will assist with the purchase of a table for their Celebration of Valor luncheon.

There were no questions from Commissioners.

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COMMITTEE OF THE WHOLE – RESOLUTION NO. 418-3

1:21 Commissioner Smedley spoke regarding this item, which appropriates \$750.00 to Medal of Honor Hall of Valor Museum of Military History Foundation from general fund discretionary monies, as allotted to district seven. It was noted the funds will assist with the purchase of a table for their Celebration of Valor luncheon. Commissioner Smedley clarified the funds should be allocated from general fund travel discretionary monies.

There were no questions from Commissioners.

1:48 **COMMITTEE OF THE WHOLE – RESOLUTION NO. 418-4**

Purchasing Director Gail Roppo spoke regarding this item, which accepts a donation of a 60-series school bus to be used by the Read 20 Program as a Readmobile. Ms. Roppo explained this will be a replacement Readmobile due to the age and condition of the current vehicle, which will be surplus inventory once replaced.

2:30 In response to Commissioner Boyd's question, Ms. Roppo advised she was not aware of how the interior is equipped, but she agreed to email the Commissioners details on the donated vehicle. Commissioner Martin pointed out specifics of the donated vehicle are listed in the Resolution.

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Commissioner Smedley, Chairman of the Finance Committee, stated the Finance Committee will meet in the Commission Room following today's Agenda Session.

4:42

COMMITTEE OF THE WHOLE – RESOLUTION NO. 418-10

Administrator of Public Works and County Engineer Todd Leamon spoke regarding this item, which amends the "Master List of Roads and Speed Limits" by changing the speed limit of Swanson's Ridge Road from 30 miles per hour to 25 miles per hour, and Misty Hollow Lane and Crestbrook Circle to 20 mph. He added that all standard procedures were followed.

There were no questions from Commissioners.

ANNOUNCEMENTS

5:25

Commissioner Graham announced his daughter is about to graduate high school and he wished her a happy 18th birthday.

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7:00

Clerk Knowles announced former Commissioner Curtis Adams would be undergoing back surgery and encouraged everyone to keep him in their thoughts and prayers.

DELEGATIONS

Chairman Fairbanks asked for delegations on matters other than zoning.

Being no further business, Chairman Fairbanks declared the meeting adjourned.
The next regularly scheduled meeting will be Wednesday, April 4th, at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

04-18-18
Date

W.F.K
Clerk's Initials