



**HAMILTON COUNTY COMMISSION  
AGENDA PREPARATION SESSION  
APRIL 30, 2014**

0:25

**COMMITTEE ASSIGNMENTS**

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

- Resolution No. 514-1 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- A Trustee's Excess Fee Report for the month of March 2014 would be submitted as a matter of record.
- A Trustee's Monthly Report for the month of March 2014 would be submitted as a matter of record.
- An Order of Appointment to the Bakewell Utility District would be submitted as a matter of record.
- A Juvenile Court Clerk report would be submitted as a matter of record.
- Resolutions No. 514-2 and 514-3 were board appointments, requiring no committee assignment.
- Resolutions No. 514-4 through 514-13 were assigned to the Finance Committee, chaired by Commissioner Graham.
- Resolutions No. 514-14 was assigned to the Roads Committee, chaired by Commissioner Bankston.
- Resolution No. 514-15 was heard by a Committee of the Whole.

0:43

**COMMITTEE OF THE WHOLE – RESOLUTION NO. 514-15**

Steve Hiatt, with the Chamber of Commerce, spoke regarding Resolution No. 514-15, which would enter into an Offer to Purchase for a portion of Lot 1 of the Centre South Riverport/Industrial Park. He reported that Babcock & Wilcox would be purchasing approximately 4 acres, subject to survey. This expansion would invest an

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estimated \$4,850,000 in land, building, and new equipment and would created approximately 50 new jobs over the next 5 years.

No objections were voiced and Chairman Skillern stated that a representative from Babcock & Wilcox would not be required to attend the next meeting.

3:12

**ANNOUNCEMENTS**

Chairman Skillern asked for announcements from members of the Commission.

3:24

Commissioner Boyd announced that a 5k run benefiting East Ridge elementary after-school programs would be held at Camp Jordan on May 17, 2014. He encouraged anyone interested to consider attending this event.

Chairman Skillern spoke regarding an upcoming item. He reported that the Commission room projector system currently needed to be replaced. The cost to replace this item would be \$4,206.01. He stated that if it were the will of the Commission, this funding would come directly from the Commission's budget rather than transferring from Commission funds to another source first. He indicated this item would be considered by the Commission at next week's meeting.

Time Code  
Position

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4:11

**DELEGATIONS**

Chairman Skillern asked for delegations on matters other than zoning. There were none.

Being no further business, Chairman Skillern declared the meeting adjourned.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

05-21-14  
Date

W.F.K.  
Clerk's Initials