

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS
Recessed Meeting from September 16, 2009

October 1, 2009

AGENDA

ROLL CALL

PASSED AGENDA

INVOCATION

PLEDGE TO THE FLAG

Presentation Hamilton County Citizens Against Annexation – **Commissioner Larry Henry**

Res. No. 1009-1 A Resolution authorizing the County Mayor to enter into and execute a contract with the Economic Development Administration of the U.S. Department of Commerce in the amount of \$3,000,000 commencing on September 14, 2009 and ending May 14, 2012 to improve railroad access to Enterprise South Industrial Park to serve the new Volkswagen Car Manufacturing Plant. **[Passed]**

Res. No. 1009-15 A Resolution to make certain findings relating to Columbus McKinnon Corporation, also known as Dixie Industries, 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 payment in lieu of ad valorem taxes. **[Passed]**

Res. No. 1009-17 A Resolution creating the position of Administrative Assistant to the Hamilton County Board of Commissioners, and establishing the initial salary therefore. **[Passed]**

Res. No. 1009-18 A Resolution authorizing the County Mayor to negotiate and execute a Commercial Lease Agreement between the Eastgate Town Center, LLC and Hamilton County, said agreement commencing October 1, 2009 and terminating March 31, 2010. **[Passed]**

Res. No 1009-21 A Resolution evidencing Hamilton County's disapproval with the City of Chattanooga's action to annex certain areas within Hamilton County. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING