

Hamilton County Board of County Commissioners

AGENDA

October 01, 2014

ROLL CALL

INVOCATION - **Commissioner Boyd**

PLEDGE TO THE FLAG - **Commissioner Boyd**

- Presentation East Hamilton Middle/High School nurse and teachers - Commissioner Sabrena Turner-Smedley and the Hamilton County Board Commissioners - Agenda Session September 24, 2014.
- Minutes Agenda Session - September 10, 2014
- Minutes Regular Meeting - September 17, 2014
- Report Trustee Monthly Report for August, 2014
- Report Trustee Excess Fee Report for August, 2014
- Report Trustee Unaudited Financial Report
- Res. No. 1014-1 A Resolution to approve and accept applications for notary public positions, the oaths of Deputy County Clerks, the oath of Deputy Sheriff, the oath of Deputy Register, the oath of Sessions Court Judge, and the official bond and oath of Public Administrator.
- 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.
- Res. No. 1014-2 A Resolution to confirm the appointments by the County Mayor of Administrators of Divisions and Directors of Departments for Hamilton County General Government.
- Res. No. 1014-3 A Resolution re-appointing two (2) Judicial Commissioners for a one (1) year term, commencing November 1, 2014, and expiring October 31, 2015; and establishing the compensation to be received by each during their respective term(s) in office.
- Res. No. 1014-3A A Resolution re-designating Randall L. Russell as Chief Judicial Commissioner for a term beginning November 1, 2014, and ending May 31, 2015; and establishing the compensation to be received.
- Res. No. 1014-4 A Resolution accepting a U.S.D.O.J. grant and to amend the Sheriff's operating budget by increasing revenues and expenditures by \$14,459. Pursuant to the grant terms, the funds may be used for correction purposes only.
- Res. No. 1014-5 A Resolution to accept a continuation contract between the Sheriff's Office and the State of Tennessee's Department of Human Services for a child support program for the period July 1, 2014 through June 30, 2015.
- Res. No. 1014-6 A Resolution ratifying the purchase of classified legal ads for the State Primary and County General Elections from Chattanooga Publishing Company for the Election Commission amounting to \$15,951.93 and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 1014-7 A Resolution approving the purchase of U. S. postage for the 2014 tax bills from Diversified Companies, LLC for the Hamilton County Trustee in an amount not to exceed \$42,900 and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 1014-8 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of August 1, 2014, through August 31, 2014, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.

- Res. No. 1014-9 A Resolution approving a software update and support contract for Cityworks software from Azteca Systems, Inc. for one (1) year, beginning November 11, 2014, through November 10, 2015, for the Geographic Information Systems Department amounting to \$33,750.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 1014-10 A Resolution accepting the bid of CBGC of Murfreesboro for one (1) heavy duty van amounting to \$24,813.51 for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 1014-11 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 enter into and execute a continuation contract for \$6,535,600.00 with the Tennessee Department of Health for the provision of WIC (Women, Infants and Children) for the time period October 1, 2014 to September 30, 2018 and to increase the expense and revenue budgets by \$56,600.00.
- Res. No. 1014-12 A Resolution accepting the bid of Talley Construction Company, Inc. for sewer and water improvements for the Coca-Cola Bottling Company United, Inc. amounting to \$585,069.15 for the Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 1014-13 A Resolution accepting the bid of Jake Marshall Service, Inc. for Hamilton County Courts Building HVAC controls amounting to \$373,733.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 1014-14 A Resolution expressing the agreement and support of the County Legislative Body of Hamilton County Tennessee, for the adoption of Amendment #1 to the Constitution for the State of Tennessee.
- Res. No. 1014-15 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.

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING

Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission and do not necessarily represent the religious beliefs or views of the Commission in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Commission.

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COMMITTEE ASSIGNMENTS

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

- Resolutions No. 914-12 was assigned to the Finance Committee, chaired by Commissioner Graham.
- Resolution No. 914-13 was not used.
- An Order of Designation to the Planning Commission would be submitted as a matter of record.
- A annual Financial report of the Criminal Court Clerk Report for the fiscal year ending June 30, 2014 would be submitted as a matter of record.
- Resolution No. 914-14 and 914-15 were assigned to the Zoning Committee, chaired by Commissioner Haynes.
- Resolutions No. 914-16 through 914-19 were assigned to the Finance Committee, chaired by Commissioner Graham.
- Resolutions No. 914-20, 914-25, and 914-31 were heard by a Committee of the Whole.
- Resolutions No. 914-21 through 914-24, and 914-26 through 914-30 were assigned to the Finance Committee, chaired by Commissioner Graham.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 914-20

Mayor Coppinger welcomed Dane and Sheila Boyington, co-founders of SAI Interactive, Inc. Mrs. Boyington spoke regarding this Resolution, which would accept the quote of SAI Interteractive for Learning Blade Site software for Hamilton County middle

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schools amounting to \$48,000. The General Fund budget would be amended from previously unbudgeted funds.

Mrs. Boyington gave a PowerPoint presentation to the Commission regarding their proposal. She emphasized the importance of STEM (Science, Technology, Engineering, and Math) education to the local economy and filling the workforce pipeline. She stated that their program would help introduce middle school students to technologies and related STEM careers and would assist with academic instruction in a variety of classrooms. She noted that the program would begin in seventh grade classrooms.

Based on the middle school standards, the program offered approximately 100 hours of curriculum that could be used in both middle and high schools. She also noted that there were two pilot programs already in Hamilton County, at Chattanooga Girls Leadership Academy and Ooltewah Middle School, with nearly 900 combined learning hours. During the 2013 - 2014 school year Learning Blade was used in 10 different states with over 80,000 lessons completed. She later stated that Learning Blade was currently being taught in 20 different states.

Mayor Coppinger added that School Superintendent Rick Smith had indicated his and the Department of Education's support of this program. He further stated that the

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request for \$48,000 was a one-time request. He spoke regarding the fact that a grant expected to cover the cost of this program through the Department of Education budget had not materialized. He had felt that the program was worthy of support and was therefore recommending the one time budget amendment to implement the program during this school year. It was anticipated grant funding would be available for future implementations.

Upon request by Commissioner Boyd, Mrs. Boyington provided additional information regarding the term “game-based learning” and what the funding would include. She stated that there would not be any upgrade fees in the future.

Upon questioning by Commissioner Fairbanks, Mayor Coppinger responded that the curriculum would be utilized by all seventh graders in the county school system. The software license would be available to anyone in the sixth, seventh, and eighth grades.

Commissioner Haynes requested that a copy of the PowerPoint presentation be submitted to the Commission staff for distribution. Mrs. Boyington indicated she would do so.

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Chairman Fields thanked Dane and Sheila Boyington for the presentation and stated it would not be necessary for her to come back before the Commission at next week's meeting.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 914-25

Attorney Taylor spoke regarding this Resolution, which would authorize the payment of \$60,000 in settlement of claims brought by John Doub for injuries received from a vehicular bicycle accident on May 15, 2012 involving a county ambulance.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 914-31

Mayor Coppinger spoke regarding this item, which would make certain findings related to the Van De Wiele, Inc. project, and to authorize the Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes. He welcomed attorney Mark Smith, Chamber of Commerce staff member Charles Wood, and Van De Wiele President Bob Harding, who were in attendance for today's meeting.

Mr. Wood reported that the new facility would be at Relocation Way in Ooltewah. The \$5,000,000 capital investment would create an estimated 30 new jobs, with average wages of \$50,000 per year. School taxes would be paid throughout the five

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year PILOT agreement. He added that this project would result in the consolidation of the company's current Dalton, Georgia and Charlotte, North Carolina facilities.

ANNOUNCEMENTS

Chairman Fields asked for announcements from members of the Commission.

Mayor Coppinger welcomed a group of Volunteer Fire Department Chiefs who were in the audience for today's meeting. These individuals included Dallas Bay Chief Marcus Fritts, Tri-Community Chief Duane Pitts, and Sale Creek Chief Jimbo Aslinger. He expressed his appreciation to these individuals and all volunteer fire departments in the county for the valuable service they provide. He also expressed his condolences to the family of Chief Aslinger's brother Raymond, who had recently passed away. Raymond Aslinger was a founding member and retired Chief of the Sale Creek Volunteer Fire Department.

DELEGATIONS

Chairman Fields asked for delegations on matters other than zoning.

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Joan Farrell, of Hixson, addressed the Commission to ask that they consider rescinding approval of all Tennessee Wildlife Resource Agency (TWRA) hunts in Enterprise South Nature Park. She provided additional details regarding the history of the exclusive hunting contract signed in 2005. A copy of Ms. Farrell's remarks was submitted to the Clerk's office as a matter of record.

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

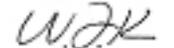
Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

Date



Clerk's Initials

**HAMILTON COUNTY COMMISSION
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STATE OF TENNESSEE) Regular Meeting
COUNTY OF HAMILTON) September 17, 2014

BE IT REMEMBERED, that on this 17th day of September, 2014, a Regular Meeting of the Hamilton County Board of Commissioners was begun and held at the Courthouse, in the City of Chattanooga, in the County Commission Room, when the following proceedings were held, to wit:--

Present and presiding was the Honorable Jim Fields, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Bankston, Commissioner Beck, Commissioner Boyd, Commissioner Fairbanks, Commissioner Graham, Commissioner Haynes, Commissioner Mackey, Commissioner Turner-Smedley, and Chairman Fields. Total present - 9. Total absent – 0.

Also in attendance were County Mayor Jim Coppinger, members of his administrative staff, County Attorney Rheubin Taylor, and County Auditor Bill McGriff.

Attached hereto is a copy of the Public Notice of this meeting, which was published in a local newspaper and made a matter of record of this meeting.

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Commissioner Bankston introduced Pastor Brent Baughman, Stanley Heights Baptist Church, who gave the invocation. Commissioner Bankston led in the pledge to the flag.

APPROVAL OF MINUTES

ON MOTION of Commissioner Graham, seconded by Commissioner Bankston, that the minutes of the Recessed Meeting of August 27, 2014, the Agenda Preparation Session of August 27, 2014, the Regular Meeting of September 3, 2014, and the Recessed Meeting of September 10, 2014 be approved, treat same as read, made a matter of record and filed. The foregoing Motion 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 Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Turner-Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

ORDER OF DESIGNATION

An order was submitted for the record designating Todd Leamon to sit as the

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County Mayor's representative on the Planning Commission for the meeting of September 8, 2014.

CRIMINAL COURT CLERK REPORT

The Criminal Court Clerk Financial Report from July 1, 2013 through June 30, 2014 was submitted and made a matter of record.

RESOLUTION 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.

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ON MOTION of Commissioner Bankston, seconded by Commissioner Graham, to adopt Resolution No. 914-12. 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 Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Turner-Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 914-13 RESOLUTION NUMBER NOT USED

Chairman Fields asked that Resolutions No. 914-14 and 914-15 be considered together at this time.

RESOLUTION 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

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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.

RESOLUTION 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.

Commissioner Haynes provided details regarding Resolutions No. 914-14 and 914-15 and stated that the Zoning Committee reviewed and recommended approval.

ON MOTION of Commissioner Haynes, seconded by Commissioner Graham, to adopt Resolutions No. 914-14 and 914-15. The foregoing Resolutions were 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 Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Turner-Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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Chairman Fields asked that Resolutions No. 914-16 through 914-19 be considered together at this time.

RESOLUTION 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.

RESOLUTION 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.

RESOLUTION 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

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BONDS FOR CAPITAL EXPENDITURES MADE IN CONNECTION WITH THE PROJECT.

RESOLUTION 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.

Commissioner Graham provided details regarding Resolutions No. 914-16 through 914-19 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolutions No. 914-16 through 914-19. The foregoing Resolutions were 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 Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Turner-Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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RESOLUTION 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.

Chairman Fields stated that Resolution No. 914-20 had been heard by a Committee of the Whole.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 914-20. 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 Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Turner-Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Fields asked that Resolutions No. 914-21 through 914-24 be considered together at this time.

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RESOLUTION 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.

RESOLUTION 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.

RESOLUTION 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.

RESOLUTION 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.

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Commissioner Graham provided details regarding Resolutions No. 914-21 through 914-24 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolutions No. 914-21 through 914-24. The foregoing Resolutions were 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 Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Turner-Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION 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.

Chairman Fields stated that Resolution No. 914-25 had been heard by a Committee of the Whole.

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ON MOTION of Commissioner Bankston, seconded by Commissioner Boyd, to adopt Resolution No. 914-25. 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 Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Turner-Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Fields asked that Resolutions No. 914-26 through 914-30 be considered together at this time.

RESOLUTION 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.

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RESOLUTION 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.

RESOLUTION 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.

RESOLUTION 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

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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.

RESOLUTION 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.

Commissioner Graham provided details regarding Resolutions No. 914-26 through 914-30 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolutions No. 914-26 through 914-30. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County

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Commission being present and voting as follows: Commissioner Bankston, “Aye”; Commissioner Beck, “Aye”; Commissioner Boyd, “Aye”; Commissioner Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Mackey, “Aye”; Commissioner Turner-Smedley, “Aye”; and Chairman Fields, “Aye”. Commissioner Fairbanks was not present for this vote. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

RESOLUTION 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.

Chairman Fields stated that Resolution No. 914-31 had been heard by a Committee of the Whole.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 914-31. 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 Graham, “Aye”; Commissioner Haynes,

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 17, 2014**

“Aye”; Commissioner Mackey, “Aye”; Commissioner Turner-Smedley, “Aye”; and Chairman Fields, “Aye”. Commissioner Fairbanks was not present for this vote. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

ANNOUNCEMENTS

Chairman Fields asked for announcements from members of the Commission.

Commissioner Mackey, Chairman of the Securities and Corrections Committee, announced that a Committee orientation would be held on Thursday, September 18, at 11:45 AM in the Sheriff’s conference room.

Commissioner Bankston recognized Commissioner Mackey’s wife Cheryl, who was in the audience during today’s meeting.

Commissioner Turner-Smedley also welcomed School Board member Donna Horn, who was in attendance.

Mayor Copping announced that Constitution Day would be observed today on the Courthouse lawn at noon. He invited anyone who was interested to attend.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 17, 2014**

DELEGATIONS

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

There being no further business, Chairman Fields declared the meeting in recess until Wednesday, September 24, 2014 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

Date

WJK
Clerk's Initials



HAMILTON COUNTY

Office Of The County Clerk

ROOM 201, COURTHOUSE, CHATTANOOGA, TENNESSEE 37402

WILLIAM F. (BILL) KNOWLES
County Clerk

MEMO

TO: Members, Hamilton County Commission

FROM: Bill Knowles *Bill*

DATE: September 10, 2014

In accordance with TCA §67-5-1902, I am attaching a copy of the monthly Trustee report for the month of August 2014.

WFK/dkr

Cc: County Mayor Jim Coppinger
County Auditor Bill McGriff
Finance Administrator Albert Kiser
Patricia Moore, Legislative Administrator

**Hamilton County
Trustee Report**

For the Date Range: 08/01/2014 to 08/31/2014

RECEIVED
Date 9-10-14
By Julie P...in
W.F. (Bill) Knowles
County Clerk

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
Cash in Bank					
11001	PETTY CASH	2,451.98	0.00	0.00	2,451.98
11004	CASH WITH US BANK	0.00	30,000,000.00	30,000,000.00	0.00
11010	TRUSTEE CONCENTRATION	26,177,167.44	100,039,690.81	100,702,742.90	25,514,115.35
11020	CHILD CARE	185,324.04	294,771.14	185,324.04	294,771.14
11030	FOOD SERVICE DEPOSITORY	3,931,296.15	451,651.92	975,129.36	3,407,818.71
11040	SHERIFF COMMISSARY	179,112.16	87,891.23	80,369.39	186,634.00
	Total Cash in Bank	<u>30,475,351.77</u>	<u>130,874,005.10</u>	<u>131,943,565.69</u>	<u>29,405,791.18</u>
Bank Deposits in Transit					
11015	CASH RECEIPTS SWEEP	(265,856.21)	42,989,954.07	42,977,000.48	(252,902.62)
11050	BOE CASH RECEIPT SWEEP	0.00	38,383,627.38	38,383,627.38	0.00
	Total Bank Deposits in Transit	<u>(265,856.21)</u>	<u>81,373,581.45</u>	<u>81,360,627.86</u>	<u>(252,902.62)</u>
Bank Outstanding Checks					
22201	A/P CHECK PAYABLE	(1,330,098.22)	12,642,083.36	11,863,351.73	(551,366.59)
22202	FOOD SERVICE CHECK PAYABLE	(8,241.51)	530,238.24	745,933.23	(223,936.50)
22203	SHERIFF COMMISSARY CHECK PAYAB	(13,467.53)	49,149.09	50,718.76	(15,037.20)
22206	DOE A/P CHECK PAYABLE	(1,701,403.70)	11,693,204.33	13,772,844.05	(3,781,043.42)
22280	COUNTY PAYROLL CHECKS PAYABLE	(3,203.95)	6,390,585.15	6,416,453.70	(29,072.50)
22281	DOE PAYROLL CHECK PAYABLE	(15,065.44)	15,227,645.47	15,224,800.39	(12,220.36)
22285	DOE PAYROLL TAX PAYABLE	(333.24)	5,613,629.32	5,613,629.32	(333.24)
	Total Bank Outstanding Checks	<u>(3,071,813.59)</u>	<u>52,146,534.96</u>	<u>53,687,731.18</u>	<u>(4,613,009.81)</u>
	TOTAL CASH	<u>27,137,681.97</u>	<u>264,394,121.51</u>	<u>266,991,924.73</u>	<u>24,539,878.75</u>
Other Assets					
11402	DUE FROM BAD CHECKS	885.07	6,815.00	6,815.00	885.07
	Total Other Assets	<u>885.07</u>	<u>6,815.00</u>	<u>6,815.00</u>	<u>885.07</u>
	TOTAL ASSETS	<u>27,138,567.04</u>	<u>264,400,936.51</u>	<u>266,998,739.73</u>	<u>24,540,763.82</u>

Hamilton County Trustee Report

For the Date Range: 08/01/2014 to 08/31/2014

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
Cash Held for Hamilton County Funds					
22250	BOARD OF EDUCATION	(12,991,563.42)	36,168,750.94	36,603,994.73	(13,426,807.21)
22251	FOOD SERVICE	(3,919,396.13)	1,190,928.71	440,508.60	(3,168,976.02)
22255	BOE PAYROLL	533,437.33	24,711,944.13	25,258,190.81	(12,809.35)
22256	BOE SELF INSURANCE	1,521,722.19	6,487,817.12	1,639,592.03	6,369,947.28
22257	CAPITAL MAINTENANCE	304,217.32	706,354.47	662,193.88	348,377.91
22401	EXCESS FEES	(108,238.63)	259,618.77	265,941.40	(114,561.26)
22407	PAYROLL COUNTY	(827,382.32)	10,206,022.23	10,652,452.35	(1,273,812.44)
22408	STORMWATER	(946,367.61)	63,955.79	3,488.32	(885,900.14)
22409	DRUG COURT	16,024.33	43,896.06	49,284.57	10,635.82
22410	COUNTY GENERAL	(616,417.19)	31,573,186.28	31,867,074.39	(910,305.30)
22412	GENERAL DEBT SERVICE	(1,008.06)	97,191.53	96,329.68	(146.21)
22413	OPEB TRUST	12,435.65	2.59	0.00	12,438.24
22414	EMPLOYEES RETIREMENT	(169,250.79)	11,740.80	10,000.00	(167,509.99)
22415	TEACHERS RETIREMENT	6,810.45	600.00	299.00	7,111.45
22416	LAW LIBRARY	(492.39)	2,906.13	2,900.48	(486.74)
22418	ECONOMIC CRIMES	(500.12)	2,842.65	2,842.71	(500.18)
22419	GEN GOV'T BOND PROJECTS	272,520.09	157,377.72	103,620.14	326,277.67
22420	CAPITAL PROJECTS	(9,874.75)	24,489.40	24,402.73	(9,788.08)
22421	INDUSTRIAL DEVELOPMENT	(2,499.44)	918,840.60	918,841.49	(2,500.33)
22422	RIVERWALK/FISHING PIER	(5,001.01)	31,094.37	31,095.17	(5,001.81)
22423	RECREATION CAPITAL PROJECTS	(50.14)	50,034.00	4,505.52	45,478.34
22426	SELF INSURANCE	(2,493.76)	4,524,902.47	4,524,944.43	(2,535.72)
22428	LIABILITY INSURANCE	(2,493.28)	180,421.71	180,430.53	(2,502.10)
22430	HOTEL/MOTEL	(594,949.62)	594,949.59	664,737.49	(664,737.52)
22434	JUVENILE COURT CLERK AGENCY	(1,272.83)	346,323.48	345,504.27	(453.62)
22435	FACILITY BONDS-SERIES 2010A	(2,806.87)	0.00	0.58	(2,807.45)
22436	BOND FUND-SERIES 2010B	(877,590.01)	0.00	182.83	(877,772.84)
22437	ECONOMIC BONDS-SERIES 2010C	(31.83)	0.00	0.00	(31.83)
22447	11 BOND	(188.06)	0.00	0.00	(188.06)
22449	SCHOOL CAPITAL PROJECTS FUND	(1,303,614.29)	4,500.00	925,454.13	(2,224,568.42)
22461	CRIMINAL COURT	(1,237,065.56)	403,676.15	169,823.82	(1,003,213.23)

Hamilton County Trustee Report

For the Date Range: 08/01/2014 to 08/31/2014

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22462	CRIMINAL COURT SESSIONS	1,228,605.75	399,291.26	344,352.74	1,283,544.27
22463	DELINQUENT COLLECTIONS	(1,016,897.49)	31,686.86	74,074.78	(1,059,285.41)
22470	2013A BOND	(0.03)	0.00	0.00	(0.03)
22471	2013B BOND REFUNDING	(1,673.51)	0.00	0.00	(1,673.51)
22472	LINE OF CREDIT	(47,867.13)	30,963,474.41	30,925,007.76	(9,400.48)
22483	SHERIFF	(4,185.95)	4,756,322.31	4,699,281.82	52,854.54
22484	DRUG ENFORCEMENT-SHERIFF	(95.70)	33,911.84	34,243.54	(427.40)
22485	TN STATE SEX OFFENDER	(57,052.11)	2,309.00	911.63	(55,654.74)
22489	SHERIFF'S SPECIAL PROJECTS	(6,251.63)	2,537.38	1.18	(3,715.43)
22498	SYMPRO INVESTMENT POOL	(5,519,275.83)	36,622,539.64	37,373,245.69	(6,269,981.88)
Total Cash Held for Hamilton County Funds		<u>(26,378,074.38)</u>	<u>191,576,440.39</u>	<u>188,899,755.22</u>	<u>(23,701,389.21)</u>
Cash Held for Others					
11403	DUE FROM BANKRUPTCY COURT	(17,536.03)	0.00	0.00	(17,536.03)
22801	OVER/SHORT	(568.77)	0.00	0.62	(569.39)
23302	PARTIAL TAXES-PENDING PAYMENT	(69,243.35)	0.00	7,441.11	(76,684.46)
Total Cash Held for Others		<u>(87,348.15)</u>	<u>0.00</u>	<u>7,441.73</u>	<u>(94,789.88)</u>
Clearing Account Activity					
11016	PROPERTY TAX SWEEP	1,434.10	885,258.89	885,258.89	1,434.10
22800	INTEREST PAYMENT FUTURE	0.00	7,321.82	7,321.82	0.00
Total Clearing Account Activity		<u>1,434.10</u>	<u>892,580.71</u>	<u>892,580.71</u>	<u>1,434.10</u>
Liabilities not Applicable					
22200	VENDOR-SYSTEM	0.00	50,957.73	50,957.73	0.00
22400	TEMPORARY CASH TRANSFER	0.00	0.00	0.00	0.00
22538	COUNTY REFUNDS	(33,897.66)	0.00	0.00	(33,897.66)
Total Liabilities not Applicable		<u>(33,897.66)</u>	<u>50,957.73</u>	<u>50,957.73</u>	<u>(33,897.66)</u>
Clearing Account Activity - County Funds					
Key: 0001130 COUNTY OCCUPANCY TAX					
22751	HOTEL MOTEL OCCUPANCY TAX	0.00	678,832.22	678,832.22	0.00

**Hamilton County
Trustee Report**

For the Date Range: 08/01/2014 to 08/31/2014

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22799	COMM DUE ON TAX COLLECTED	0.00	13,565.16	13,565.16	0.00
Total for Org Key: 0001130 COUNTY OCCUPANCY TAX		0.00	692,397.38	692,397.38	0.00

Key: 0001150 DEPARTMENT OF EDUCATION

22701	PROPERTY TAX	0.00	316,242.81	316,242.81	0.00
22702	OSAP TAX	0.00	1,401.16	1,401.16	0.00
22704	PERSONALTY TAX	0.00	17,917.26	17,917.26	0.00
22711	PROPERTY TAX I&P	0.00	43,662.99	43,662.99	0.00
22712	OSAP TAX I&P	0.00	126.10	126.10	0.00
22714	PERSONALTY TAX I&P	0.00	2,543.82	2,543.82	0.00
22721	PROPERTY TAX REFUNDS	0.00	23,668.22	23,668.22	(0.00)
22724	PERSONALTY TAX REFUND	0.00	4,790.20	4,790.20	0.00
22731	PROPERTY TAX I&P REUND	0.00	27.19	27.19	0.00
22734	PERSONALTY TAX I&P REFUND	0.00	0.00	0.00	0.00
22799	COMM DUE ON TAX COLLECTED	0.00	7,068.16	7,068.16	0.00
Total		0.00	417,447.91	417,447.91	0.00
Total for Org Key: 0001150 DEPARTMENT OF EDUCATION		0.00	417,447.91	417,447.91	0.00
Total Clearing Account Activity - County Funds		0.00	1,109,845.29	1,109,845.29	0.00

Cash Held for Municipalities

Key: 0001010 CITY OF EAST RIDGE

22701	PROPERTY TAX	(16,371.77)	16,371.77	13,458.95	(13,458.95)
22704	PERSONALTY TAX	(204.62)	204.62	0.00	0.00
22711	PROPERTY TAX I&P	(1,204.38)	1,204.38	1,125.26	(1,125.26)
22714	PERSONALTY TAX I&P	(22.83)	22.83	0.00	0.00
22721	PROPERTY TAX REFUNDS	657.48	0.00	657.48	0.00
22731	PROPERTY TAX I&P REUND	15.92	0.00	15.92	0.00
22751	HOTEL MOTEL OCCUPANCY TAX	(30,437.75)	64,461.75	68,118.01	(34,094.01)
22755	SANITATION	(7,856.90)	7,856.90	4,640.69	(4,640.69)
22756	SANITATION I & P	(598.01)	598.01	359.70	(359.70)

Hamilton County Trustee Report

For the Date Range: 08/01/2014 to 08/31/2014

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22799	COMM DUE ON TAX COLLECTED	646.98	632.61	646.98	632.61
Total Cash Held for Municipalities		<u>(55,375.88)</u>	<u>91,352.87</u>	<u>89,022.99</u>	<u>(53,046.00)</u>
Total for Org Key: 0001010 CITY OF EAST RIDGE		<u>(55,375.88)</u>	<u>91,352.87</u>	<u>89,022.99</u>	<u>(53,046.00)</u>
Key: 0001020 RED BANK MUNICIPAL					
22701	PROPERTY TAX	(4,915.00)	4,915.00	11,878.98	(11,878.98)
22704	PERSONALTY TAX	(65.71)	65.71	68.94	(68.94)
22711	PROPERTY TAX I&P	(336.48)	336.48	1,091.89	(1,091.89)
22714	PERSONALTY TAX I&P	(8.84)	8.84	6.24	(6.24)
22721	PROPERTY TAX REFUNDS	152.56	0.00	152.56	0.00
22731	PROPERTY TAX I&P REUND	2.29	0.00	2.29	0.00
22741	STORMWATER FEES	(360.00)	395.24	2,592.00	(2,556.76)
22742	STORMWATER FEES I&P	(25.92)	30.68	233.28	(228.52)
22755	SANITATION	(2,112.00)	2,112.00	4,365.82	(4,365.82)
22756	SANITATION I & P	(149.76)	149.76	337.71	(337.71)
22799	COMM DUE ON TAX COLLECTED	107.28	289.16	107.68	288.76
Total		<u>(7,711.58)</u>	<u>8,302.87</u>	<u>20,837.39</u>	<u>(20,246.10)</u>
Total for Org Key: 0001020 RED BANK MUNICIPAL		<u>(7,711.58)</u>	<u>8,302.87</u>	<u>20,837.39</u>	<u>(20,246.10)</u>
Key: 0001030 SODDY DAISY MUNICIPAL					
22701	PROPERTY TAX	(22,204.03)	22,204.03	16,620.23	(16,620.23)
22704	PERSONALTY TAX	(801.06)	801.06	1.87	(1.87)
22711	PROPERTY TAX I&P	(1,636.41)	1,636.41	1,530.17	(1,530.17)
22714	PERSONALTY TAX I&P	(34.90)	34.90	0.00	0.00
22724	PERSONALTY TAX REFUND	92.25	0.00	0.00	92.25
22799	COMM DUE ON TAX COLLECTED	493.53	363.07	493.53	363.07
Total		<u>(24,090.62)</u>	<u>25,039.47</u>	<u>18,645.80</u>	<u>(17,696.95)</u>
Total for Org Key: 0001030 SODDY DAISY MUNICIPAL		<u>(24,090.62)</u>	<u>25,039.47</u>	<u>18,645.80</u>	<u>(17,696.95)</u>

**Hamilton County
Trustee Report**

For the Date Range: 08/01/2014 to 08/31/2014

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
Key: 0001040 COLLEGEDALE MUNICIPAL					
22701	PROPERTY TAX	(3,480.47)	3,480.47	4,905.61	(4,905.61)
22704	PERSONALTY TAX	(131.28)	131.28	42.88	(42.88)
22711	PROPERTY TAX I&P	(253.22)	253.22	172.28	(172.28)
22714	PERSONALTY TAX I&P	(11.66)	11.66	11.52	(11.52)
22721	PROPERTY TAX REFUNDS	0.00	386.30	0.00	386.30
22724	PERSONALTY TAX REFUND	(92.25)	0.00	0.00	(92.25)
22731	PROPERTY TAX I&P REUND	0.00	21.50	0.00	21.50
22751	HOTEL MOTEL OCCUPANCY TAX	(310.22)	310.22	155.63	(155.63)
22799	COMM DUE ON TAX COLLECTED	80.63	96.05	80.63	96.05
	Total	<u>(4,198.47)</u>	<u>4,690.70</u>	<u>5,368.55</u>	<u>(4,876.32)</u>
Total for Org Key: 0001040 COLLEGEDALE MUNICIPAL		<u>(4,198.47)</u>	<u>4,690.70</u>	<u>5,368.55</u>	<u>(4,876.32)</u>
 Key: 0001050 RIDGESIDE MUNICIPAL					
22701	PROPERTY TAX	0.00	0.00	1,021.30	(1,021.30)
22711	PROPERTY TAX I&P	0.00	0.00	91.92	(91.92)
22799	COMM DUE ON TAX COLLECTED	0.00	22.27	0.00	22.27
	Total	<u>0.00</u>	<u>22.27</u>	<u>1,113.22</u>	<u>(1,090.95)</u>
Total for Org Key: 0001050 RIDGESIDE MUNICIPAL		<u>0.00</u>	<u>22.27</u>	<u>1,113.22</u>	<u>(1,090.95)</u>
 Key: 0001060 LAKESITE					
22701	PROPERTY TAX	(61.72)	61.72	10.79	(10.79)
22704	PERSONALTY TAX	(0.98)	0.98	0.60	(0.60)
22711	PROPERTY TAX I&P	(3.55)	3.55	0.97	(0.97)
22714	PERSONALTY TAX I&P	(0.17)	0.17	0.06	(0.06)
22721	PROPERTY TAX REFUNDS	0.00	0.00	0.00	0.00
22799	COMM DUE ON TAX COLLECTED	1.33	0.25	1.33	0.25

**Hamilton County
Trustee Report**

For the Date Range: 08/01/2014 to 08/31/2014

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
	Total	<u>(65.09)</u>	<u>66.67</u>	<u>13.75</u>	<u>(12.17)</u>
Total for Org Key: 0001060	LAKESITE	<u>(65.09)</u>	<u>66.67</u>	<u>13.75</u>	<u>(12.17)</u>
 Key: 0001070 WALDEN MUNICIPAL					
22701	PROPERTY TAX	(460.51)	460.51	788.80	(788.80)
22711	PROPERTY TAX I&P	(30.90)	30.90	48.18	(48.18)
22721	PROPERTY TAX REFUNDS	194.39	0.00	194.39	0.00
22731	PROPERTY TAX I&P REUND	11.68	0.00	11.68	0.00
22799	COMM DUE ON TAX COLLECTED	5.71	16.74	5.71	16.74
	Total	<u>(279.63)</u>	<u>508.15</u>	<u>1,048.76</u>	<u>(820.24)</u>
Total for Org Key: 0001070	WALDEN MUNICIPAL	<u>(279.63)</u>	<u>508.15</u>	<u>1,048.76</u>	<u>(820.24)</u>
 Key: 0001080 CITY OF CHATTANOOGA					
22751	HOTEL MOTEL OCCUPANCY TAX	(548,959.68)	549,946.66	615,319.42	(614,332.44)
22775	TAX INCREMENT FINANCING	0.00	0.00	0.00	0.00
	Total Key: 0001080 CITY OF CHATTANOOGA	<u>(548,959.68)</u>	<u>549,946.66</u>	<u>615,319.42</u>	<u>(614,332.44)</u>
Total for Org Key: 0001080	CITY OF CHATTANOOGA	<u>(548,959.68)</u>	<u>549,946.66</u>	<u>615,319.42</u>	<u>(614,332.44)</u>
	TOTAL CASH HELD FOR MUNICIPALITIES	<u>(640,680.95)</u>	<u>1,372,327.04</u>	<u>1,443,767.26</u>	<u>(712,121.17)</u>
	TOTAL LIABILITIES AND EQUITY	<u>(27,138,567.04)</u>	<u>194,309,753.78</u>	<u>191,711,950.56</u>	<u>(24,540,763.82)</u>
	Total for Report:	<u>0.00</u>	<u>458,710,690.28</u>	<u>458,710,690.29</u>	<u>(0.00)</u>



HAMILTON COUNTY

Office Of The County Clerk

ROOM 201, COURTHOUSE, CHATTANOOGA, TENNESSEE 37402

WILLIAM F. (BILL) KNOWLES
County Clerk

MEMO

TO: Members, Hamilton County Commission

FROM: Bill Knowles *Bill*

DATE: September 10, 2014

Attached is a copy of the monthly Trustee's excess fee report for the month of August, 2014.

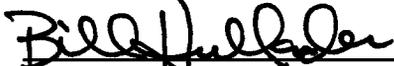
WFK/dkr

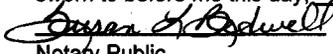
Cc: County Mayor Jim Coppinger
County Auditor Bill McGriff
Finance Administrator Albert Kiser
Patricia Moore, Legislative Administrator

Hamilton County Trustee
 Monthly Report of Fee and Commission Fund
 FISCAL YEAR: 2015

Prepared: JW

	August 2014	YTD August 2014
REVENUES		
44170 - MISCELLANEOUS REFUNDS	-	-
44180 - CONTRACT INCOME	-	-
44201 - STATUTORY FEES 1%	186,358.79	355,481.14
44202 - STATUTORY FEES 2%	28,852.66	62,558.74
44203 - STATUTORY FEES OTHER	40.00	3,523.93
44204 - DELINQUENT TAX FEES	32,487.49	88,689.01
46112 - INTEREST	261.10	453.83
46116 - INTEREST - NOW ACCOUNTS	-	-
Total REVENUES:	248,000.04	510,706.65
EXPENDITURES		
51001 - SALARIES	92,829.90	128,132.01
51001 - CONTRACT EMPLOYEE	-	-
53004 - REP & MAINT AUTOMOBILES	-	-
53014 - BOOKS AND PAMPLETS	-	-
53018 - CELLULAR & PAGER SERVICE	274.69	552.06
53037 - SPECIAL LEGAL SERVICES	-	-
53042 - MEETINGS, SEMINARS, ETC.	-	-
53044 - POSTAGE, FREIGHT AND OTHER	-	-
53045 - LEGAL NOTICES AND ADVERTISING	-	-
53047 - MEMBERSHIPS	10.00	410.00
53049 - PARKING	352.38	704.76
53050 - MISC PURCHASED SERVICE	45.00	112.50
53051 - CONTRACT LEGAL SERVICES	55.13	291.35
53059 - SECURITY SERVICES	621.23	1,244.88
53065 - BANK ANALYSIS FEE	8,564.72	16,800.44
54001 - OFFICE SUPPLIES & FORMS	-	-
54002 - SMALL TOOLS & MINOR FURNITURE	-	2,392.00
54004 - KITCHEN FOOD & SUPPLIES	80.05	80.05
54030 - MISCELLANEOUS SUPPLIES & PARTS	-	-
57007 - PERFORMANCE & SURETY BONDS	-	50.00
55080 - EXCESS FEES TRANSFERS TO CO. GEN. BUDGET	-	-
58001 - RENT ON BUILDINGS	-	-
59021 - M&E COMPUTER HARDWARE	-	-
59022 - SOFTWARE AND SUPPLIES	-	354.80
59092 - MISC REFUNDS	-	-
59099 - BUILDING REPAIR/RENOVATION	-	-
66000 - PAYROLL EXPENSE	2,342.08	6,859.48
Total EXPENDITURES:	105,175.18	157,984.33
Revenues over (under) Expenditures	142,824.86	352,722.32
Excess Fees at Beginning of Period	927,654.42	717,756.96
Excess Fees at End of Period	1,070,479.28	1,070,479.28


 Bill Hullander, Trustee
 Hamilton County, Tennessee

I hereby certify that the foregoing is a true report
 sworn to before me this day, Sept 9, 2014

 Notary Public
 My Commission Expires 6/20/18

RECEIVED
 Date 9-10-14
 By 
 W.F. (Bill) Knowles
 County Clerk



HAMILTON COUNTY

Office Of The County Clerk

ROOM 201, COURTHOUSE, CHATTANOOGA, TENNESSEE 37402

WILLIAM F. (BILL) KNOWLES
County Clerk

MEMO

TO: Members, Hamilton County Commission

FROM: Bill Knowles *Bill*

DATE: September 10, 2014

In accordance with TCA §5-8-505 and §67-5-1902, I am attaching a detailed and unaudited financial report of the Trustee's office for fiscal year ending June 30, 2014.

WFK/dkr

Cc: County Mayor Jim Coppinger
County Auditor Bill McGriff
Finance Administrator Albert Kiser
Patricia Moore, Legislative Administrator, Commission Office

TRUSTEE - BILL HULLANDER
 A CONSTITUTIONAL OFFICER OF HAMILTON COUNTY, TENNESSEE
 BALANCE SHEET
 June 30, 2014
 With comparative totals for 2013
 (UNAUDITED)

	Governmental Fund Type <u>General Fund</u>	Fiduciary Fund Type <u>Agency Funds</u>	<u>2014</u> Totals	<u>2013</u> Totals
ASSETS				
Cash and cash equivalents	\$ 608,148	\$ 25,843,410	\$ 26,451,558	\$ 37,285,429
Receivables:				
Due from Others	125,233	-	125,233	(16,600)
Interfund Receivable	-	-	-	-
TOTAL ASSETS	<u>733,381</u>	<u>\$ 25,843,410</u>	<u>26,576,791</u>	<u>37,268,829</u>
LIABILITIES AND FUND BALANCE				
Liabilities:				
Funds held for Hamilton County	\$ -	\$25,101,645	\$ 25,101,645	\$ 35,903,009
Due to governmental units		615,450	615,450	527,530
Due to others		109,715	109,715	86,423
Accrued and other liabilities	15,623	-	15,623	22,877
Interfund payable	-	16,600	16,600	0
Total liabilities	<u>15,623</u>	<u>\$25,843,410</u>	<u>\$ 25,859,033</u>	<u>36,539,839</u>
Fund Balance				
Unexpended fees and commissions	<u>717,758</u>		<u>717,758</u>	<u>728,990</u>
TOTAL LIABILITIES AND FUND BALANCE	<u>\$ 733,381</u>	<u>\$ 25,843,410</u>	<u>\$ 26,576,791</u>	<u>\$ 37,268,829</u>

RECEIVED
 Date 9-10-14
 By W.F. (Bill) Knowles
 W.F. (Bill) Knowles
 County Clerk

Bill Hullander
 Bill Hullander, Trustee

I hereby certify that the foregoing is a true report sworn to before me this

Susan L. Bedwell
 Notary Public
 My commission expires 6/20/18

Sept. 9, 2014



TRUSTEE - BILL HULLANDER
A CONSTITUTIONAL OFFICER OF HAMILTON COUNTY, TENNESSEE
BALANCE SHEET
June 30, 2014
With comparative totals for 2013
(UNAUDITED)

	Governmental Fund Type <u>General Fund</u>	Fiduciary Fund Type <u>Agency Funds</u>	<u>2014</u> Totals	<u>2013</u> Totals
ASSETS				
Cash and cash equivalents	\$ 608,148	\$ 25,843,410	\$ 26,451,558	\$ 37,285,429
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Due from Others	125,233	-	125,233	(16,600)
Interfund Receivable	-	-	-	-
TOTAL ASSETS	<u>733,381</u>	<u>\$ 25,843,410</u>	<u>26,576,791</u>	<u>37,268,829</u>
LIABILITIES AND FUND BALANCE				
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Accrued and other liabilities	15,623	-	15,623	22,877
Interfund payable	-	16,600	16,600	0
Total liabilities	<u>15,623</u>	<u>\$25,843,410</u>	<u>\$ 25,859,033</u>	<u>36,539,839</u>
Fund Balance				
Unexpended fees and commissions	<u>717,758</u>		<u>717,758</u>	<u>728,990</u>
TOTAL LIABILITIES AND FUND BALANCE	<u>\$ 733,381</u>	<u>\$ 25,843,410</u>	<u>\$ 26,576,791</u>	<u>\$ 37,268,829</u>

TRUSTEE - BILL HULLANDER
A CONSTITUTIONAL OFFICER OF HAMILTON COUNTY, TENNESSEE
STATEMENT OF CHANGES IN ASSETS AND
LIABILITIES OF ALL AGENCY FUNDS
Year Ended June 30, 2014
With comparative totals for 2013
(UNAUDITED)

	Balance at July 1, 2013	Additions	Deductions	June 30, 2014
ASSETS:				
Cash and cash equivalents	\$ 36,533,562	\$ 2,389,503,896	\$ 2,400,068,815	\$ 25,968,643
Interfund receivable	-	-	125,233	(125,233)
TOTAL ASSETS	<u>\$ 36,533,562</u>	<u>\$ 2,389,503,896</u>	<u>\$ 2,400,194,048</u>	<u>\$ 25,843,410</u>
LIABILITIES:				
County Funds	\$ 35,903,009	\$ 2,074,051,870	\$ 2,084,853,234	\$ 25,101,645
Other Governmental Units				
Municipal property and personalty taxes	71,656	15,453,839	15,441,994	83,501
Chattanooga Industrial Development Board	-	39,841	39,552	289
Red Bank stormwater fees	1,159	240,338	238,984	2,513
Chattanooga hotel-motel occupancy taxes	431,929	5,302,382	5,248,493	485,818
East Ridge hotel-motel occupancy taxes	22,786	285,929	281,293	27,422
East Ridge Sanitation Fees	-	1,720,997	1,712,385	8,612
Red Bank Sanitation Fees	-	871,231	863,936	7,295
Total Other governmental units	<u>\$ 527,530</u>	<u>23,914,556</u>	<u>23,826,636</u>	<u>\$ 615,450</u>
Due to Others				
Real Property tax sale	-	708,801	708,801	-
Bankruptcy court	22,696	75,395	80,556	17,535
Unappropriated property taxes/refunds	173	286,930,831	286,932,637	(1,634)
Prepaid county property taxes	30,193	75,556	49,699	56,050
Other	33,362	3,746,888	3,742,485	37,765
Total Due to Others	<u>86,424</u>	<u>291,537,470</u>	<u>291,514,178</u>	<u>109,715</u>
Interfund Payable	16,600	0	0	16,600
TOTAL LIABILITIES	<u>\$ 36,533,562</u>	<u>\$ 2,389,503,896</u>	<u>\$ 2,400,194,048</u>	<u>\$ 25,843,410</u>

TRUSTEE - BILL HULLANDER
A CONSTITUTIONAL OFFICER OF HAMILTON COUNTY, TENNESSEE
STATEMENT OF REVENUES, EXPENDITURES AND
CHANGES IN FUND BALANCE OF ALL GOVERNMENTAL FUNDS
Year ended June 30, 2014
With comparative totals for 2013

(UNAUDITED)

	2014	2013
REVENUES		
Commissions	\$ 7,658,583	\$ 7,468,177
Contracted Service Fees	90,001	65,001
Delinquent Tax fees	485,635	542,445
Interest	6,511	8,136
Total revenues	8,240,729	8,083,759
EXPENDITURES		
Operating expenses	981,849	1,019,786
Revenues over expenditures	7,258,880	7,063,973
OTHER FINANCING USES		
Excess fees remitted to Hamilton County	7,303,298	6,884,180
Revenues over (under) expenditures and other financing uses	(44,418)	179,793
Fund Balance at Beginning of Year	762,176	587,784
Fund Balance at End of Year	\$ 717,758	\$ 767,577

TRUSTEE - BILL HULLANDER
A CONSTITUTIONAL OFFICER OF HAMILTON COUNTY, TENNESSEE
STATEMENT OF REVENUES, EXPENDITURES AND
CHANGES IN FUND BALANCE OF ALL GOVERNMENTAL FUNDS
Year Ended June 30, 2014
(UNAUDITED)

	2014	2013
REVENUES		
Commissions	\$ 7,653,533	\$ 7,464,277
Delinquent Tax Fees	485,635	542,445
Fees for late Payments of occupancy taxes	5,050	2,572
Contract income with Municipalities		65,001
Contract income City Of Chattanooga	30,000	
Contract income with East Ridge	35,000	
Contract income with Red Bank	25,000	
Interest earnings	6,511	8,136
Miscellaneous	32,799	1,328
Total County Funds Collected	8,273,528.00	8,083,758.73
EXPENDITURES		
Trustee's Salary	106,466	103,794
Other salaries	686,418	681,804
Attorney fees and other legal cost	130	29,591
Payments to contracted Delinquent Tax Attorney	1,922	10,681
Travel and dues	582	1,218
Communications	4,400	4,545
Bank fees for collection of property taxes	133,124	138,704
Security	7,278	6,804
Computer hardware and software	4,994	10,252
Building repair and renovations	11,322	3,053
Office supplies and other	58,012	29,339
Contract Employees		-
Total County funds disbursed	1,014,648	1,019,786
Revenues over expenditures	7,258,880	7,063,973
OTHER FINANCING USES		
Excess fees remitted to Hamilton County	7,303,298	6,884,180
Net change in Fund Balance	(44,418)	179,793
Fund Balance at Beginning of Year	762,176	582,397
Fund Balance at End of Year	\$ 717,758	\$ 762,190



Hamilton County Board of Commissioners **RESOLUTION**

No. 1014-1

A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE OATHS OF DEPUTY COUNTY CLERKS, THE OATH OF DEPUTY SHERIFF, THE OATH OF DEPUTY REGISTER, THE OATH OF SESSIONS COURT JUDGE, AND THE OFFICIAL BOND AND OATH OF PUBLIC ADMINISTRATOR.

WHEREAS, William F. (Bill) Knowles, Hamilton County Clerk, has certified according to the records of his office that the persons named on the attached listing labeled **HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS** have duly applied for the positions so sought; and

WHEREAS, said Bill Knowles has certified according to the records of his office that the persons named on the attached listing labeled **OATHS OF DEPUTY COUNTY CLERKS** have taken the oath of office; and

WHEREAS, said Bill Knowles has certified according to the records of his office the person named on the attached listing labeled **OATH OF DEPUTY SHERIFF** has taken the oath of office; and

WHEREAS, said Bill Knowles has certified according to the records of his office the person named on the attached listing labeled **OATH OF DEPUTY REGISTER** has taken the oath of office; and

WHEREAS, said Bill Knowles has certified according to the records of his office the person named on the attached listing labeled **OATH OF SESSIONS COURT JUDGE** has taken the oath of office; and

WHEREAS, said Bill Knowles has certified according to the records of his office the person named on the attached listing labeled **OFFICIAL BOND AND OATH OF PUBLIC ADMINISTRATOR** has taken the oath of office.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY BOARD OF COMMISSIONERS:

1. That the persons named on the listing labeled **HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS** are hereby approved as applicants to be submitted to the Secretary of State; and
2. That the persons named on the listing labeled **OATHS OF DEPUTY COUNTY CLERKS** are accepted and the oaths therefor are approved as taken; and
3. That the person named on the listing labeled **OATH OF DEPUTY SHERIFF** is accepted and the oath therefor is approved as taken; and
4. That the person named on the listing labeled **OATH OF DEPUTY REGISTER** is accepted and the oath therefor is approved as taken; and
5. That the person named on the listing labeled **OATH OF SESSIONS COURT JUDGE** is accepted and the oath therefor is approved as taken; and
6. That the person named on the listing labeled **OFFICIAL BOND AND OATH OF PUBLIC ADMINISTRATOR** is accepted and the oath therefor is approved as taken; and
7. That each such person named on any listing hereinabove mentioned (which listing is attached hereto and incorporated herein by reference) is hereby deemed to have been individually considered according to the particular matter relating thereto.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER PASSAGE.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

October 1, 2014

Date

HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS

OCTOBER 1, 2014

NAME	RESIDENCE	BUSINESS
Nikki Baker	2026 Ooltewah Ringgold Rd., #102 Ooltewah, TN 37363 423-315-9137	Bethany Christian Services 400 S. Germantown Road Chattanooga, TN 37411 423-622-7360
Stacey Barry	601 Market Street Chattanooga, TN 37402 423-752-1502	Regions 601 Market Street Chattanooga, TN 37402 423-752-1502
Tonia Beuerlein	6734 Hickory Brook Road Chattanooga, TN 37421 251-605-0150	Reli Settlement Solutions, LLC 6727 Heritage Bus. Ct., #712 Chattanooga, TN 37421 423-826-4936
Riann Bilderback	1045 South Seminole Dr. Chattanooga, TN 37412 423-400-7576	T.S.W., II 736 Market St., Ste. 1400 Chattanooga, TN 37402 423-267-1430
L. John Blinn	P.O. Box 124 Apison, TN 37302 423-236-4449	Hudson Construction Company 1615 Sholar Avenue Chattanooga, TN 37406 423-624-2631
Elba Bravo	5419 Village Garden Dr. Ooltewah, TN 37363 423-505-1865	Self-Employed N/A N/A N/A
Myca Cannon	2251 Lois Street, S. E. Cleveland, TN 37323 423-472-0649	First Tennessee Bank 7820 E. Brainerd Road Chattanooga, TN 37421 423-242-1309
Regina D. Collis	7526 Woodland Bay Drive Harrison, TN 37341 423-326-2680	John T. Rice 147 N. Market Street Chattanooga, TN 37405 423-265-6828
Debra Decker	1026 Olde Mill Lane Hixson, TN 37343 423-362-8097	Rocky Tops Custom Countertops, Inc. 3000 Broad St., #2 Chattanooga, TN 37408 423-876-0299
Gail E. Elsea	P.O. Box 1573 Soddy Daisy, TN 37384 423-240-3786	Unum 1 Fountain Square Chattanooga, TN 37402 423-294-3859

HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
OCTOBER 1, 2014

NAME	RESIDENCE	BUSINESS
Jennifer H. Harcrow	1537 Ribbonwood Drive Soddy Daisy, TN 37379 423-847-5064	Hasko, Inc. 114 Industrial Park Dr. Soddy Daisy, TN 37379 423-648-5200
Michael A. Hayes	2018 Hickory Valley Road Chattanooga, TN 37421 423-893-7139	Hayes Network, Inc. 2018 Hickory Valley Road Chattanooga, TN 37421 423-838-0928
Linda C. Helton	P.O. Box 614 Ooltewah, TN 37363 423-238-9569	Retired 5619 Mulberry Street Ooltewah, TN 37363 N/A
Joanna L. Holland	306 Brady Pt. Rd. Signal Mtn., TN 37377 423-886-5512	The Strauss Company 415 Tremont Street Chattanooga, TN 37405 N/A
Jandle Holley	626 Browns Ferry Road Chattanooga, TN 37419 423-667-4448	T & J Motors 4575 Hwy. 136 Trenton, GA 30752 706-657-6111
Rhiannon Hurlburt	269 Trace Lane Rossville, GA 30741 803-646-5864	Ken Lawson Law 3335 Ringgold Road East Ridge, TN 37412 423-305-0384
Harry G. Jones	4098 Jacobs Ladder Trail Chattanooga, TN 37415 423-296-9082	Criswell Claim Services 1720 Bream Lane Soddy Daisy, TN 37379 423-296-9082
Donna L. Lacey	5053 Johnston Road McDonald, TN 37353 423-505-8520	Don Self, State Farm 9421 Apison Pk., Ste. 137 Ooltewah, TN 37363 N/A
Jan E. Lambert	P.O. Box 673 Ooltewah, TN 37363 423-544-4005	Coldwell Banker Pryor Realty, Inc. 2125 Hickory Valley Road Chattanooga, TN 37421 423-894-6762
Teresia Lane	8127 Graham Road Chattanooga, TN 37421 423-894-2589	Bolts & Nuts Corp. 1900 E. 28th Street Chattanooga, TN 37407 423-698-1576

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
OCTOBER 1, 2014**

NAME	RESIDENCE	BUSINESS
Kenneth R. Lawson	1623 Mack Smith Road Rossville, GA 30741 208-360-8689	Ken Lawson Law 3335 Ringgold Rd., Ste. 105 East Ridge, TN 37412 423-305-0384
Tina Marie Lloyd	2897 Old Britain Circle Chattanooga, TN 37421 423-313-7744	Weems & Ronan 744 McCallie, Ste. 520 Chattanooga, TN 37421 N/A
Janice L. Long	1011 Elaine Trail Chattanooga, TN 37421 423-313-2414	Green Mill Properties, LLC 515 Airport Rd., Ste. 106 Chattanooga, TN 37421 423-624-6746
Debbie Malchesky	1700 Water Oak Dr., #154 Dalton, GA 30721 706-483-6581	Spray-Lock, Inc. 5959 Shallowford Rd., Ste. 405 Chattanooga, TN 37421 423-305-6151
Brian D. Matthews	269 Trace Lane Rossville, GA 30741 423-414-1737	Ken Lawson Law 3335 Ringgold Rd., Ste. 105 East Ridge, TN 37412 423-305-0384
Dorain R. McNabb	8 Carroll Lane Rossville, GA 30741 423-421-5472	Mental Health Cooperative of Chatt. 801 North Holtzclaw Ave., Ste. 101 Chattanooga, TN 37404 423-697-5950
Phillip D. Middleton	911 Delores Drive Hixson, TN 37343 423-875-2707	Turner Funeral Home, Inc. 3913 Webb Road Chattanooga, TN 37416 423-622-3171
Donna J. Monroe	3363 Co. Rd. 134 Henagar, AL 35978 256-657-6437	Suntrust Bank 101 Browns Ferry Road Chattanooga, TN 37419 423-821-2260
Miriam Monzon	1185 Mtn. Creek Rd., #1105 Chattanooga, TN 37405 423-280-2702	Hamilton County Sheriff's Office 600 Market Street Chattanooga, TN 37402 423-209-7154
Cassie Lynn Moore	919 Donaldson Road Chattanooga, TN 37412 423-702-0778	Southeast Center of Excellence 6400 Lee Highway Chattanooga, TN 37421 423-899-5081

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
OCTOBER 1, 2014**

NAME	RESIDENCE	BUSINESS
Meghan T. Moss	280 Riverview Drive South Pittsburg, TN 37380 423-837-9744	Hamilton County Public Defender 701 Broad St., Ste. 300 Chattanooga, TN 37402 423-634-6374
Fay Lynn Murphy	600 Forrest Road Ft. Oglethorpe, GA 30742 423-653-7907	Rent to Own Cars & Sales 3984 Ringgold Road East Ridge, TN 37412 423-553-1007
Thalia Pena	190 Frawley Road Chattanooga, TN 37412 407-968-4611	Normas Multiservices 5507 Brainerd Road Chattanooga, TN 37411 407-999-6404
Sonya Perry	6400 Sea Haven Drive Hixson, TN 37343 423-227-6608	Sexton Construction, Inc. 6121 A-100 Heritage Drive Chattanooga, TN 37416 423-899-7024
David J. Pursley	1212 Mount Pisgah Road Ringgold, GA 30736 706-937-8704	Young Electric 3907 Dodds Avenue Chattanooga, TN 37407 423-867-9324
Debbie S. Raborn	2514 Ooltewah-Ringgold Road Ooltewah, TN 37363 423-298-4222	Pioneer Title Agency, Inc. 513 Georgia Avenue Chattanooga, TN 37403 423-756-8221
Kimberly S. Rogers	1060 Anderson Ridge Road Jasper, TN 37347 423-779-7430	Miller & Martin, PLLC 832 Georgia Ave., Ste. 1000 Chattanooga, TN 37402 423-756-6600
Bryan Scott	604 Oak Crest Lane Hixson, TN 37343 423-877-7376	Scott Searches 735 Broad St., Ste. 203B Chattanooga, TN 37402 423-531-7060
Justin M. Self	308 Crest Drive Ringgold, GA 30736 423-987-7126	Northwest Georgia Bank 319 Manufacturers Road Chattanooga, TN 37405 706-965-3000
Vanessa Shropshire	8926 Fuller Road Chattanooga, TN 37421 423-414-6990	Reli Settlement Solutions, LLC 6727 Heritage Bus. Ct., Ste. 712 Chattanooga, TN 37421 423-826-4936

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
OCTOBER 1, 2014**

NAME	RESIDENCE	BUSINESS
Thom Smith	5694 Skylas Way Ooltewah, TN 37363 423-240-2444	Hudson Construction Company 1615 Sholar Avenue Chattanooga, TN 37406 423-624-2631
Ryan Smith	708 Marley Way East Ridge, TN 37412 423-285-0619	Easy Money 4503 Highway 58 Chattanooga, TN 37416 423-805-9161
Teresa Stephens	5810 Ragnar Drive Hixson, TN 37343 423-875-1338	Hudson Construction Company 1615 Sholar Avenue Chattanooga, TN 37406 423-624-2631
Erika Thompson	1343 Highland Rd., Unit B Chattanooga, TN 37415 423-702-1879	Leither, Williams, Dooley, et al 200 W. M. L. K. Blvd, 5th Fl. Chattanooga, TN 37402 423-265-0214
Dale Tuder	6434 Cheswick Road, S. Hixson, TN 37343 423-702-5572	Playcore 401 Chestnut St., Ste. 410 Chattanooga, TN 37402 423-425-3160
Brandi M. Vickery	1800 Rock Bluff Road Hixson, TN 37343 423-400-8010	Goul Group Management, Inc. P.O. Box 21926 Chattanooga, TN 37424 423-892-7300
Joanna Wallace	1113 O'Grady Drive Chattanooga, TN 37419 423-821-2255	H.C.D.E. 3074 Hickory Valley Road Chattanooga, TN 37421 423-825-7370
Nichole Wood	708 Marley Way East Ridge, TN 37412 248-881-7180	Easy Money 5707 Brainerd Road Chattanooga, TN 37411 423-805-9177

**REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE HAMILTON COUNTY COMMISSION
THE OATHS OF DEPUTY COUNTY CLERKS
OCTOBER 1, 2014**

The individual(s) listed below appeared in the County Clerk's Office to receive the oaths as Deputy County Clerks as prescribed by law.

<u>Name</u>	<u>Date of Oath</u>
Kathey Blea	September 8, 2014
Lisa Odom	September 8, 2014
Charlotte Slay	September 8, 2014

**OATHS
DEPUTY COUNTY CLERKS
HAMILTON COUNTY, TENNESSEE**

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

I, Kathey Blea, do solemnly swear that I will perform with fidelity the duties of the Office of Deputy County Clerk of Hamilton County, Tennessee, to which I have been appointed and which I am about to assume, without partiality or favor, to the best of my skill and ability.

I further swear that I will support the Constitution of the United States and the Constitution of the State of Tennessee, so help me God.

Kathey Blea

Sworn to and subscribed before me this 9th day of September, 2014.

W.F. Knowles by Monica L. Brown
William F. (Bill) Knowles, County Clerk *Deputy Clerk*

OATHS
DEPUTY COUNTY CLERKS
HAMILTON COUNTY, TENNESSEE

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

I, Lisa Odom, do solemnly swear that I will perform with fidelity the duties of the Office of Deputy County Clerk of Hamilton County, Tennessee, to which I have been appointed and which I am about to assume, without partiality or favor, to the best of my skill and ability.

I further swear that I will support the Constitution of the United States and the Constitution of the State of Tennessee, so help me God.



Lisa Odom

Sworn to and subscribed before me this 8th day of September, 2014.

W F Knowles by Allie Bellins Deputy
William F. (Bill) Knowles, County Clerk Clerk

OATHS
DEPUTY COUNTY CLERKS
HAMILTON COUNTY, TENNESSEE

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

I, Charlotte Slay, do solemnly swear that I will perform with fidelity the duties of the Office of Deputy County Clerk of Hamilton County, Tennessee, to which I have been appointed and which I am about to assume, without partiality or favor, to the best of my skill and ability.

I further swear that I will support the Constitution of the United States and the Constitution of the State of Tennessee, so help me God.

Charlotte Slay

Sworn to and subscribed before me this 8th day of September, 2014.

W. F. Knowles by Monica F. Brown
William F. (Bill) Knowles County Clerk Deputy
Clerk

**REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE HAMILTON COUNTY COMMISSION
OATH OF DEPUTY SHERIFF
OCTOBER 1, 2014**

The individual listed below has been duly appointed Deputy Sheriff for Hamilton County, Tennessee by Sheriff James W. Hammond, III. The person was qualified as prescribed by law and was administered the oath of office on the date indicated below:

<u>NAME</u>	<u>DATE OF OATH</u>
Derrick C. Young	September 10, 2014

STATE OF TENNESSEE }
Hamilton County } ss.

I, Derrick C. Young....., do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Tennessee, and that I will faithfully execute the duties of the office of Deputy Sheriff of Hamilton County, Tennessee, to which office I have been appointed by **James W. Hammond, III**, Sheriff of Said County of Hamilton and State of Tennessee, and which duties I am about to assume, to the best of my skill and ability, according to law.

I further swear that I have not promised or given, nor will I give, any fee, gift, gratuity or reward for the office, or for aid in procuring said office, and that I will not take any fee, gift, bribe or gratuity for returning any man as juror, or for making any false return of any process; and I further swear that I have nor directly or indirectly given, accepted, or knowingly carried a challenge, either in writing or otherwise, to any person being a citizen of this State, either in or out of the State, nor will I, during my continuance in office, be guilty of either of these acts, so help me God.

Sworn to and subscribed before me this
10th day of September, 2014.

.....W F Knowls.....

By.....Robert C Dods.....

}Derrick C. Young.....
Derrick C. Young

**REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE HAMILTON COUNTY COMMISSION
THE OATH OF DEPUTY REGISTER
OCTOBER 1, 2014**

The individual listed below has submitted to the County Clerk an oath as required by law.

NAME
Janice Bates

DATE OF OATH
September 8, 2014

OATH
DEPUTY REGISTER
HAMILTON COUNTY, TENNESSEE

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

I, Janice Bates, do solemnly swear that I will perform with fidelity the duties of the Office of Deputy Register of Hamilton County, Tennessee, to which I have been appointed and which I am about to assume, without partiality or favor, to the best of my skill and ability.

I further swear that I will support the Constitution of the United States and the Constitution of the State of Tennessee, so help me God.


Janice Bates

Sworn to and subscribed before me this 8 day of SEPTEMBER, 2014.



MICHAEL CLARK, DEPUTY CLERK

FILED

Date 09-08-14

**REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE HAMILTON COUNTY COMMISSION
THE OATH OF SESSIONS COURT JUDGE
OCTOBER 1, 2014**

The individual listed below took the oath of office as prescribed by law.

<u>Name</u>	<u>Date of Oath</u>
Christie Mahn Sell	September 2, 2014

OATH OF SESSIONS COURT JUDGE

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

I, Christie Mahn Sell, do solemnly swear that as a Judge of the First Division of Sessions Court, that I will support the Constitution of the United States and the Constitution of the State of Tennessee. I further solemnly swear that I will administer justice without respect of persons and that I will faithfully and impartially discharge all the duties incumbent upon me as Judge to the best of my skill and ability, so help me God.


Christie Mahn Sell

Sworn to and subscribed before me this 2nd day of September, 2014.


The Honorable W. Neil Thomas, III
Circuit Court Judge

FILED
Date 09-08-14

**REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE HAMILTON COUNTY COMMISSION
THE OFFICIAL BOND AND OATH OF PUBLIC ADMINISTRATOR
OCTOBER 1, 2014**

The individual listed below has submitted to the County Clerk a bond and oath as required by law.

<u>Name</u>	<u>Date of Oath</u>	<u>Amount of Bond</u>
G. Michael Luhowiak	September 12, 2014	\$100,000.00



OFFICIAL BOND AND OATH
STATE FARM FIRE AND CASUALTY COMPANY
BLOOMINGTON, ILLINOIS

KNOW ALL PERSONS BY THESE PRESENTS:

That we, G. MICHAEL LUHOWIAK of _____
Principal

801 BROAD ST CHATTANOOGA TN 37402
Street Address City State zip

as Principal, and STATE FARM FIRE AND CASUALTY COMPANY of Bloomington, Illinois, as surety, are held and firmly bound unto HAMILTON COUNTY

in the penal sum of ONE HUNDRED THOUSAND Dollars

(\$ 100,000.00), for the payment of which, well and truly to be made, we do hereby severally bind ourselves, our heirs, executors, administrators, successors, and assigns, firmly by these presents.

Sealed with our Seals, and dated this 5TH day of SEPTEMBER, 2014.

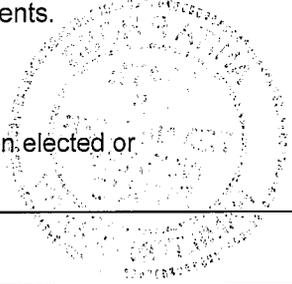
THE CONDITION OF THIS OBLIGATION ARE SUCH, that, Whereas, the said Principal has been elected or appointed to the office of PUBLIC ADMINISTRATOR

_____ for a term of FOUR YEARS

_____ beginning on AUGUST 6, 2014 and

ending on AUGUST 6, 2018.

NOW, THEREFORE, if the said Principal shall well, truly and faithfully perform all official duties required by law of such official during the term aforesaid, the principal and the Surety hereby agreeing that if said bond is required by any statute, all the provisions of such statute are hereby made a part of this bond, then this obligation shall be void, otherwise to remain in full force and effect.



Michael Luhowiak
Principal

STATE FARM FIRE AND CASUALTY COMPANY

By: [Signature]
Attorney-in-fact



The within bond and the Surety thereon are hereby approved this _____ day of _____,

OATH OF OFFICE

STATE OF Tennessee

SS

COUNTY OF Hamilton

G. Michael Lohowiak being
Principal (print name)

duly sworn, says that he/she will support the constitution of the United States and of the State of

and that he/she will faithfully, honestly and impartially perform and discharge the

duties of the office/position to which he/she has been appointed while he/she shall hold said office.

G. Michael Lohowiak
Signature of Principal

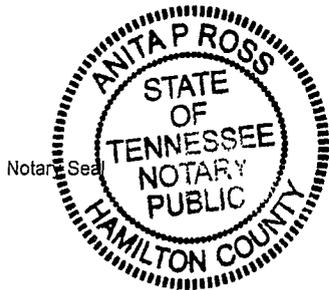
Sworn to by said G. Michael Lohowiak
Principal (print name)

before me, and subscribed in my presence this

12th day of September, A.D. 2014

Anita P. Ross
Notary Public

4-8-18
Commission Date



Power of Attorney

STATE FARM FIRE AND CASUALTY COMPANY

KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Illinois corporation, with its principal office in Bloomington, Illinois, does hereby constitute and appoint: Eugina Brant, Amanda J. Clifton, Ceola Campbell, Pamela Chancellor, Julie Fehrman, Kim Filter, Mark Fink, Julie Freed, Matthew J. Gibbons, Jay W. Hendren, John R. Horton, Jerry Jacek, Cynthia Johnson, Susan K. Johnson, Connie S. Knox, Christine Macdonnell, Lori McDowell, Thomas P. Miller, Melissa L. Morris, Vicki Redman, Leann Rees, Suzanne M. Robertson, Alice Schuler, Karen Sparks, Mary A. Spotts, Steven M. Straub, Heidi Stevens, Perry Tracy, Kathy J. Walker, Karen Weber, Karli Yoder of Bloomington, Illinois its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in the nature of a bond as follows:

Any such obligation in any amount

This appointment is made under and by the authority of a resolution which was passed by the Executive Committee of the Board of Directors of State Farm Fire and Casualty Company on the 10 th day of September, 2013, as is duly authorized by the Board of Directors in Article II, Section 6 of the By-Laws of the Company, which resolution is:

Resolved, that the Officer of the Company who works regularly with surety bonds is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-in-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in the nature of a bond, which the Company might execute through its officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-in-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected or appointed officers of the Company. Any Attorney-in-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of any Officer of the Company noted above and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the any Officer of the Company noted above, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, STATE FARM FIRE AND CASUALTY COMPANY has caused this instrument to be signed by its Assistant Secretary Treasurer, and its Corporate Seal to be affixed this 10 th. day of September, 2013.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2017, UNLESS SOONER REVOKED AS PROVIDED.

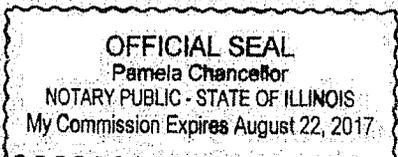


STATE FARM FIRE AND CASUALTY COMPANY

By: John R. Horton
John R. Horton - Assistant Secretary Treasurer

STATE OF ILLINOIS
COUNTY OF McLEAN

On this 10th day of September, 2013, before me personally came John R. Horton to me known, who being duly sworn, did depose and say that he is Assistant Secretary Treasurer of STATE FARM FIRE AND CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such Corporate Seal; and that he executed said instrument on behalf of the corporation by authority of his office under the By-Laws of said corporation.



Pamela Chancellor
Notary Public
My commission expires August 22, 2017

CERTIFICATE

I, the undersigned Assistant Secretary Treasurer of STATE FARM FIRE AND CASUALTY COMPANY, do hereby certify that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked, and the resolutions as set forth are now in force.

Signed and sealed at Bloomington, Illinois. Dated this 5th day of September, 2014.



Susan K. Johnson
Susan K. Johnson - Assistant Treasurer



Hamilton County Board of Commissioners

RESOLUTION

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 DR; 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.

WHEREAS, Regional Planning Agency/Zoning Study, Flagstone Subdivision petitioned the Chattanooga-Hamilton County Regional Planning Commission to rezone from M-1 Industrial District to R-1 Single Family Residential District, properties located in the 4000 block of Banner Crest Dr; 6400 block Brittany Lane; 5700 block of Burning Bush Lane; 8300 block Crossbow Court; 5200 block Darrowby Drive; 6100 blk 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 Mt Verd Lane; 5500 block Old Hunter Rd; 7100-7200 blocks of Teaberry Ct; 8200-8400 blocks Troubadour Way; and the 5200-5300 blocks Village Garden Drive, and said Planning Commission after hearing recommended that this petition be approved; and

WHEREAS, Regional Planning Agency/Zoning Study, Flagstone Subdivision requested that the County Commission consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Commission will hold a public hearing on September 17, 2014, concerning the passage of this Resolution as required by law, and such having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY LEGISLATIVE BODY IN SESSION

ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from M-1 Industrial District to R-1 Single Family Residential District, properties located in the 4000 block of Banner Crest Dr; 6400 block Brittany Lane; 5700 block of Burning Bush Lane; 8300 block Crossbow Court; 5200 block Darrowby Drive; 6100 blk 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 Mt Verd Lane; 5500 block Old Hunter Rd; 7100-7200 blocks of Teaberry Ct; 8200-8400 blocks Troubadour Way; and the 5200-5300 blocks Village Garden Drive.

To be rezoned R-1:

Tax Map Numbers 122-002.01, 122-002.04, 122-015.04, 122-055.01, 122G-A-002, 122G-A-003, 122G-A-004, 122G-A-005, 122G-A-006, 122G-A-007, 122G-A-008, 122G-A-009, 122G-A-010, 122G-A-010.01, 122G-A-013, 122G-A-014, 122G-A-015, 122G-A-016, 122G-A-017, 122G-A-018, 122G-A-019, 122G-A-020, 122G-A-021, 122G-A-022, 122G-A-023, 122G-A-024, 122G-A-025, 122G-A-026, 122G-A-027, 122G-A-028, 122G-A-030, 122G-A-031, 122G-A-032, 122G-A-033, 122G-A-034, 122G-A-035, 122GT-A-036, 122G-A-037, 122G-A-038, 122G-A-039, 122H-A-001, 122H-A-002, 122G-A-003, 122H-A-004, 122H-A-005, 122H-A-006, 122H-A-007, 122H-A-008, 122-H-A-009, 122H-A-010, 122H-A-010.01, 122H-A-013, 122H-A-014, 122H-A-015, 122-H-A-016, 122H-A-017, 122H-A-0018, 122H-A-019, 122H-A-020, 122H-A-021, 122H-A-022, 122H-A-023, 122H-A-024, 122H-A-025, 122H-A-026, 122H-A-027, 122H-A-028, 122H-A-029, 122H-A-030, 122H-A-031, 122H-A-032, 122H-A-033, 122H-A-034, 122H-B-001, 122H-B-002, 122H-B-003, 122H-B-004, 122H-B-005, 122H-B-006, 122H-B-007, 122H-B-008, 122H-B-009, 122H-B009.01, 122H-B-009.03, 122H-B-009.04, 122H-B-009.05, 122H-B-009.06, 122H-B-009.07, 122H-B-017, 122H-B-018, 122-H-B-019, 122H-B-020, 122H-B-021, 122H-B-022, 122H-B-023, 122H-B-024, 122H-B-026, 122H-B-027, 122H-B-028, 122H-B-029, 122H-B-030, 122H-B-031, 122H-B-032, 122H-B-33, 122H-B-034, 122H-B-035, 122H-B-036, 122H-B-037, 122H-B-038, 122H-B-038.01, 122H-B-038.02, 122H-B-038.03, 122H-B-038.04, 122H-B-038.05, 122H-B-038.06, 122H-B-046, 122H-B-047, 122H-B-048, 122H-B-050, 122H-B-051, 122H-B-053, 122H-B-054, 122H-B-055, 122H-B-056, 122H-B-057, 122H-B-058, 122H-B-059, 122H-B-060, 122H-B-061, 122H-B-062, 122H-B-063, 122-H-B-064, 122-H-B-065, 122H-B-066, 122H-B-067, 122H-B-068, 122H-B-069, 122J-A-001, 122J-A-002, 122J-A-003, 122J-A-004, 122J-A-005, 122J-A-006, 122J-A-007, 122J-A-008, 122J-A-009, 122J-A-012, 122J-A-013, 122J-A-014, 122J-A-015, 122J-A-016, 122J-A-017, 122J-A-018, 122J-A-019, 122J-A-020, 122J-A-021, 122J-A-022, 122J-A-023, 122J-A-025, 122J-A-026, 122J-A-027, 122J-A-028, 122J-A-029, 122J-A-030, 122J-A-031, 122J-A-032, 122J-A-033, 122J-A-034, 122J-A-035, 122J-A-036, 122J-A-037, 122J-A-038, 122J-B-001, 122J-B-002, 122J-B-003, 122J-B-004, 122J-B-005, 122J-B-006, 122J-B-007, 122J-B-008, 122J-B-009, 122J-B-010, 122J-B-011, 122J-B-012, 122J-B-013, 122J-B-014, 122J-B-015, 122J-B-016, 122J-B-016.01, 122J-C-001, 122J-C-002, 122J-C-003, 122J-C-004, 122J-C-005, 122J-C006, -122J-C-007, 122J-C-008, 122J-C-009, 122J-C-010, 122J-C-011, 122J-C-011.01, 122J-C-012, 122J-C-013, 122J-C-014, 122J-C-015, 122J-C-016, 122J-C-017, 122J-C-018, 122J-C-019, 122J-C-020, 122J-C-021, 122J-C-022, 122J-C-023, 122N-A-035, 122N-A-036, 122N-A-037, 122N-A-038, 122N-A-039, 122N-A-040, 122N-A-041, 122N-D-003, 122N-D-004, 122N-D-005, 122N-D-007, 122N-D-008, 122N-D-009, 122O-A-001, 122O-A-002, 122O-A-004, 122O-A-005, 122O-A-006, 122O-A-007, 122O-A-008, 122O-A-009, 122O-A-010, 122O-A-011, 122O-A-12, 122O-A-013, 122O-A-014, 122O-A-015, 122O-A-016, 122O-A-017, 122O-A-018, 122O-A-019, 122O-A-020, 122O-A-021, 122O-A-022, 122O-A-023, 122O-A-024, 122O-A-025, 122O-A-026, 122O-A-027, 122O-A-028, 122O-A-029, 122O-A-030, 122O-A-031, 122O-A-032, 122O-A-033, 122O-A-034, 122O-A-035, 122O-A-036, 122O-A-037, 122O-A-038, 122O-A-039, 122O-A-040, 122O-B-001, 122O-B-002, 122O-B-003, 122O-B-004, 122O-B-005, 122O-B-006, 122O-B-007, 122O-B-008, 122O-B-009, 122O-B-010, 131-099.05, 131-099.06, 131B-A-026, 131B-A-027, 131B-A-028, 131B-A-029, 131B-A-030, 131B-B-002, 131B-B-003, 131B-B-004, 131B-B-005, 131B-B-006, 131B-B-007, 131B-B-008, 131B-B-009, 131B-B-010, 131B-B-011, 131B-B-012, 131B-C-001, 131B-C-002, 131B-C-003, 131B-C-004, 131B-C-005, 131B-C-006, 131B-C-007, 131B-C-

008, 131B-C-009, 131B-C-010, 131B-C-011, 131B-C-0112, 131B-C-013, 131B-C-014, 131B-C-015, 131B-C-016, 131B-C-017, 131B-C-018, 131B-C-019, 131B-C-020, 131B-C-021, 131B-C-022, 131B-C-023, 131B-C-024, 131B-C-025, 131B-C-026, 131B-C-027, 131B-C-028, 131B-C-029, 131B-C-030, 131B-C-031, 131B-C-032, 131B-C-033, 131B-D-001, 131B-D-002, 131B-D-003, 131B-D-004, 131B-D-005, 131B-D-006, 131B-D-007, 131B-D-008, 131B-D-009, 131B-D-010, 131B-D-011, 131B-D-012, 131B-D-013, 131B-D-014, 131B-D-015, 131B-D-016, 131B-D-017, 131B-D-018, 131B-D-019, 131B-D-020, 131B-D-021, 131B-D-022, 131B-D-023, 131B-D-025, 131B-D-026, 131B-D-027, 131B-E-001, 131B-E-002, 131G-B-001, 131G-B-002, 131G-B-003, 131G-B-004, 131G-C-001, 131G-C-002, 131G-C-003, 131G-C-004, 131G-C-005, 131G-C-006, 131G-C-007, 131G-C-008, 131G-C-009, 131G-C-010, 131G-C-011, 131G-C-012, 131G-C-013, 131G-C-014, 131G-C-015, 131G-C-016, 131G-C-017, 131G-C-018, 131G-C-019, 131G-C-020, 131G-C-021, 131G-C-022, 131G-C-023, 131G-C-024, 131G-C-025, 131G-C-026, 131G-C-027, 131G-C-028, 131G-C-029, 131G-C-030, 131G-C-031, 131G-C-032, 131G-C-033, 131G-C-034, 131G-C-035, 131G-C-036, 131G-C-037, 131G-C-038, 131G-C-039, 131G-C-040, 131G-C-041, 131G-C-042, 131G-C-043, 131G-C-044, 131G-C-045, 131G-C-046, 131G-C-047, 131G-C-048, 131G-C-049, 131G-C-050, 131G-C-051, 131G-C-052, 131G-C-053, 131G-C-054, 131G-C-055, 131G-C-056, 131G-C-057, 131G-C-058, 131G-C-059, 131G-C-060, 131G-C-061, 131G-C-062, 131G-C-063, 131G-C-064, 131G-C-065, 131G-C-066, 131G-C-067, 131G-C-068, 131G-C-069, 131G-C-071, 131G-C-072, 131G-C-073, 131G-C-074, 131G-C-075, 131G-C-076, 131G-C-077, 131G-C-078, 131G-C-079, 131G-C-080, 131G-C-081, 131G-C-082, 131G-C-083, 131G-C-084, 131G-C-085, 131G-C-086, 131G-D-001, 131G-D-002, 131G-D-003, 131G-D-004, 131G-D-005, 131G-D-006, 131G-D-007, 131G-D-008, 131G-D-009, 131G-D-010, 131G-D-011, 131G-D-012, 131G-D-013, 131G-D-015, 131G-D-016, 131G-D-017, 131G-D-018, 131G-D-019, 131G-D-020, 131G-D-021, 131G-D-022, 131G-D-023, 131G-D-024, 131G-D-025, 131G-D-026, 131G-D-027, 131G-D-028, 131G-D-029, 131G-D-030, 131G-D-031, 131G-D-032, 131G-E-002, 131G-E-003, 131G-E-004, 131G-E-005, 131G-E-006, 131G-E-007, 131G-E-008, 131G-E-009, 131G-E-010, 131G-E-011, 131G-E-012, 131G-E-013, 131G-E-014, 131G-E-015, 131G-E-016, 131G-E-017, 131G-E-018, 131G-E-019, 131G-E-020, 131G-E-021, 131G-E-022, & 131G-E-023.

BE IT FURTHER RESOLVED, THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

September 17, 2014

Date

2014-071 Hamilton County
August 11, 2014

RESOLUTION

WHEREAS, Regional Planning Agency/Zoning Study, Flagstone Subdivision, petitioned the Chattanooga-Hamilton County Regional Planning Commission to recommend to the County Mayor and Members of the County Commission the rezoning from M-1 Industrial District to R-1 Single Family Residential District, Properties located in the 4000 block of Banner Crest Dr; 6400 block Brittany Lane; 5700 block of Burning Bush Lane; 8300 block Crossbow Court; 5200 block Darrowby Drive; 6100 blk 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 Mt Verd Lane; 5500 block Old Hunter Rd; 7100-7200 blocks of Teaberry Ct; 8200-8400 blocks Troubadour Way; and the 5200-5300 blocks Village Garden Drive.

To be rezoned R-1:

Tax Map Numbers

122-002.01
122-002.04
122-015.04
122-055.01
122G-A-002
122G-A-003
122G-A-004
122G-A-005
122G-A-006
122G-A-007
122G-A-008
122G-A-009
122G-A-010
122G-A-010.01
122G-A-013
122G-A-014
122G-A-015
122G-A-016
122G-A-017
122G-A-018
122G-A-019

122G-A-020
122G-A-021
122G-A-022
122G-A-023
122G-A-024
122G-A-025
122G-A-026
122G-A-027
122G-A-028
122G-A-030
122G-A-031
122G-A-032
122G-A-033
122G-A-034
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AND WHEREAS, the Planning Commission held a public hearing on this petition on August 11, 2014,

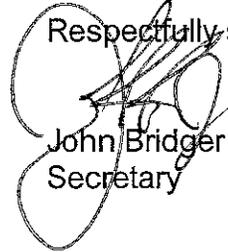
AND WHEREAS, the Planning Commission heard and considered all statements favoring the petition,

AND WHEREAS, no one was present in opposition to the petition,

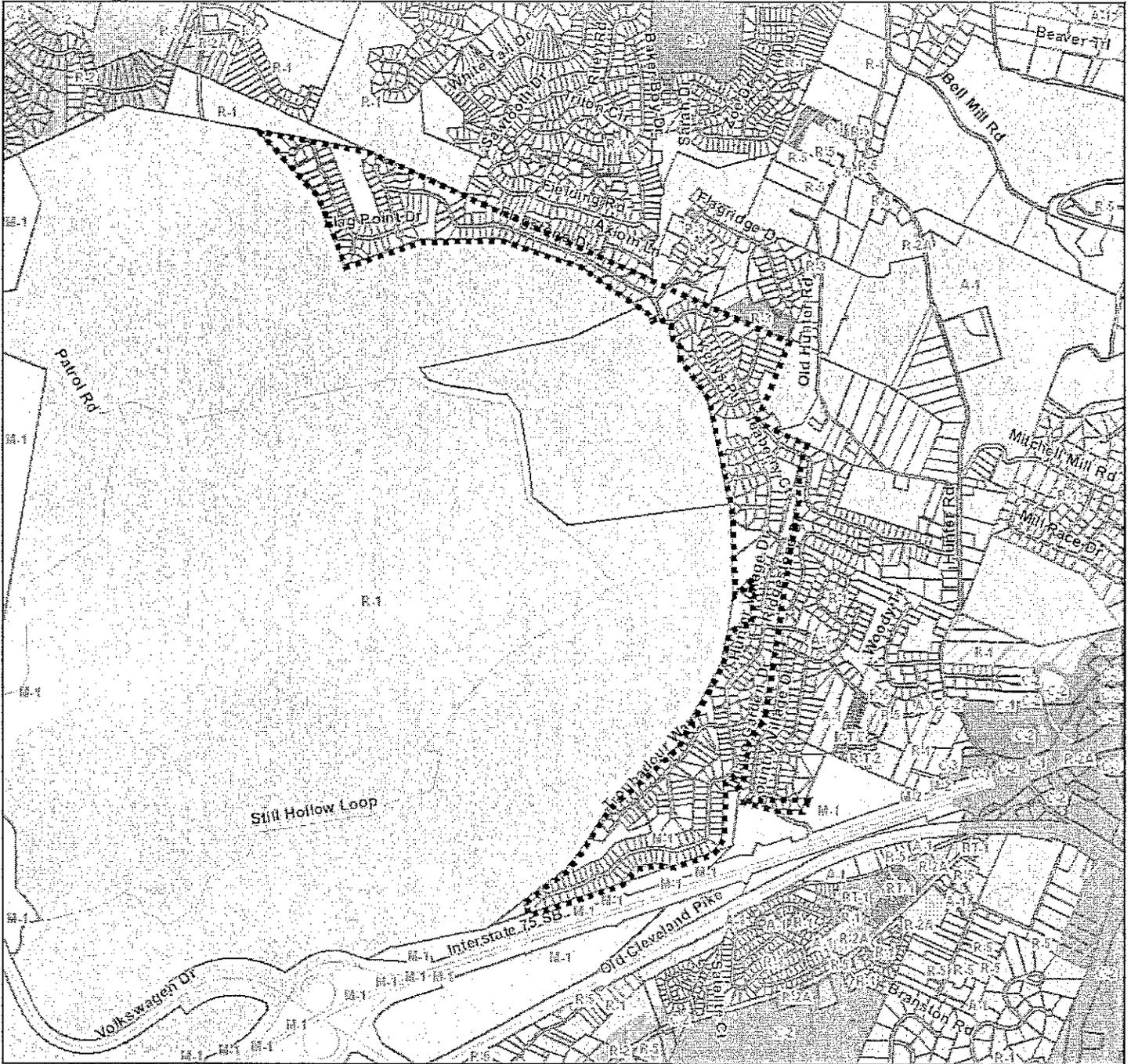
AND WHEREAS, the Planning Commission has studied the petition in relation to existing zoning and land use and potential patterns of development.

NOW THEREFORE, BE IT RESOLVED that the Planning Commission, on August 11, 2014, recommended to the County Mayor and Members of the County Commission that this petition be approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "John Bridger", is written over the typed name. The signature is stylized and somewhat illegible due to the cursive style.

John Bridger
Secretary



2014-071 Flagstone Zoning Study

PLANNING COMMISSION RECOMMENDATION FOR CASE NO. 2014-071:
Approve.



2,100 ft



Chattanooga Hamilton County Regional Planning Agency



STAFF CASE REPORT TO PLANNING COMMISSION

Case Number:	2014-071	PC Meeting Date: 08-11-14
Applicant Request:	Rezone from M-1 Industrial District to R-1 Single-Family Residential District	
Property Location:	Properties located on eighteen (18) streets within the Flagstone Subdivision that are currently in the M-1 Industrial District	
Property Owner:	Various property owners on 499 parcels of land	
Applicant:	Regional Planning Agency – Zoning Study	
Staff Recommendation:	APPROVE	

PROJECT ANALYSIS

RPA Land Use & Transportation Comments

Project Description

At the request of Hamilton County Commissioners and the Flagstone Community Association, the Regional Planning Agency staff was requested to conduct a zoning study of the area in question. The purpose of the study was to review rezoning all properties currently zoned M-1 Industrial District to R-1 Single Family Residential District in order to match the proper zoning classification to the residential nature of the neighborhood and eliminate the potential for any of the properties to be used for anything other than single-family dwellings. **All of the properties within the study boundary are currently zoned M-1 Industrial District.** (see attached Current Zoning map)

Site Description

The site, totaling approximately 350 acres, includes all individual properties that are currently in the M-1 Industrial District within the Flagstone subdivision. There are 499 parcels of land within the study area. The properties are surrounded by single-family residences on the north and east. The southern part of Flagstone is bordered by I-75. Property to the west is zoned R-1 Single-Family Residential District (rezoned as part of the annexation into the City of Chattanooga in 2004, case 2004-016) and used for the Hamilton County-Enterprise South Nature Park. Further west is the Volkswagen automobile production plant.

Zoning History

This site was part of the property previously owned by the United States Government, Volunteer Army Ammunition Plant (VAAP) and has been zoned M-1 Industrial District since the adoption of zoning in 1937. In the Hamilton County Zoning Regulations, the M-1 Industrial District permits single-family dwellings. For this reason rezoning was not requested when the property was sold to private entities in 1986. Building permits were issued in the 1990's for single family development and the residential neighborhoods began to grow.

Plans/Policies

This site is within the Wolftever Creek Basin Area Study (1989) which recommends low density residential for this area.

Permitted & Prohibited Uses Within Zoning Districts

In the Hamilton County Zoning Regulations, each zoning district category lists what uses are permitted or prohibited within that district. It also list uses that are permitted with a special permit. The following summarizes those uses for the M-1 Industrial and the R-1 Single-Family Residential Districts.

STAFF CASE REPORT TO PLANNING COMMISSION

The M-1 Industrial District permits single-family and two-family dwellings. In addition to these residential uses, the M-1 Industrial District permits a wide variety of industrial activities such as *Commercial Hazardous Waste Management Facilities, Commercial Medical Waste Management Facilities, manufacture of a wide variety of materials including asphalt, metal, chemicals, and animal processing*. The M-1 Industrial District does *not* permit multi-family housing.

The **R-1 Single-Family Residential District** permits single-family dwellings, schools, parks, playgrounds, community buildings, churches, golf courses, fire halls and other public buildings, kindergartens operated by religious or governmental agencies, and day care homes.

Buildings, structures, and uses customarily incidental to any of the above uses are permitted as accessory uses, when located on the same lot or tract, and not involving the conduct of a business are also permitted in the R-1 Single-Family Residential District, subject to the regulations and requirements of Articles V and VI of the Hamilton County Zoning Regulations.

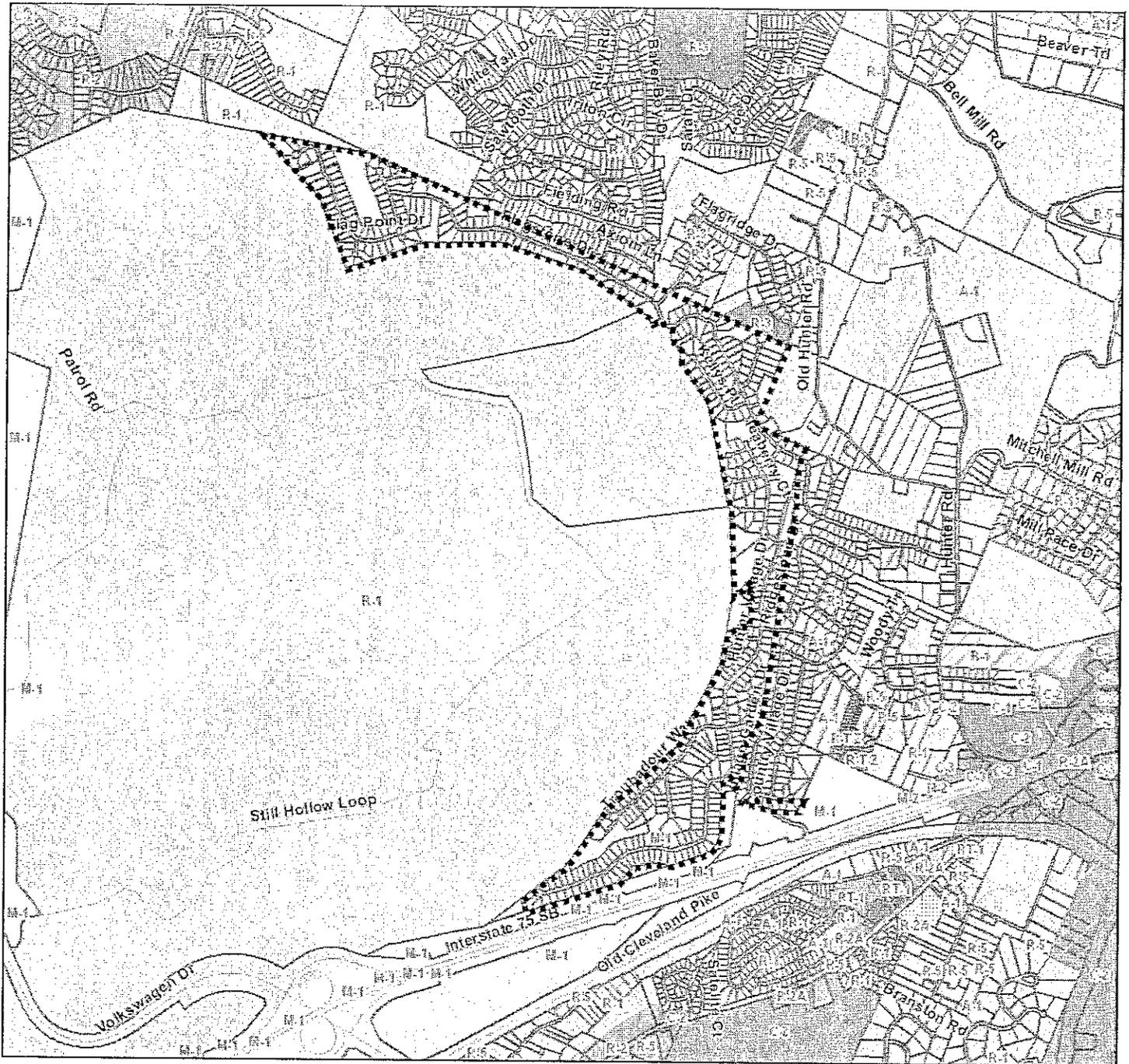
Home occupations, offices, and studios are also permitted as accessory uses when situated within the building used by the person engaged in the occupation as his or her private dwelling, provided no advertising sign, merchandise, products, or equipment is displayed for advertising purposes.

Generally, any use not specifically listed under *Principal Uses Permitted* of the R-1 Single-Family Residential District is prohibited.

The following uses are only allowed with a Special Permit approved by the Board of Appeals: day care centers, kindergartens not operated by government or religious organizations, single-wide manufactured homes, planned unit developments (PUDs), communication towers, and tent-only campgrounds.

RPA Summary

The Regional Planning Agency recommends rezoning the subject parcels to R-1 Single-Family Residential District. In terms of land use, the R-1 Single-Family Residential District is a more restrictive zone than the M-1 Industrial District. The R-1 Single-Family Residential District is a zoning district that is more consistent with and better matches the existing land use of the neighborhood. Rezoning to R-1 Single-Family Residential District would exclude the noxious uses found in the M-1 Industrial District that conflict with the single-family residential character of the subdivision. Any zoning changes made as a result of this zoning study establishes, in effect, a policy to maintain a single-family residential character for the study area. It must be noted, however, that a property owner has the right to request rezoning of his or her property at any time.



2014-071 Flagstone Zoning Study

PLANNING COMMISSION RECOMMENDATION FOR CASE NO. 2014-071:
Approve.



2,100 ft

Chattanooga Hamilton County Regional Planning Agency





Hamilton County Board of Commissioners

RESOLUTION

No. 1014-2

A RESOLUTION TO CONFIRM THE APPOINTMENTS BY THE COUNTY MAYOR OF ADMINISTRATORS OF DIVISIONS AND DIRECTORS OF DEPARTMENTS FOR HAMILTON COUNTY GENERAL GOVERNMENT.

WHEREAS, pursuant to the Hamilton County Personnel Rules and Regulations, administrators and directors are appointed by the County Mayor and confirmed by the Board of County Commissioners; and

WHEREAS, the County Mayor has appointed the herein named administrators and directors;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY, IN SESSION ASSEMBLED:

That the appointments of the following administrators and directors are hereby confirmed:

John Agan	Director of Engineering
Don Allen	Administrator of Human Services
Harold Austin	Director of Highway Department
Rebekah T. Barnes	Administrator of Health Services
Lee Brouner	Assistant Administrator of Finance
Tammy Burke	Director of Clinical Services
Michael Compton	Chief of Staff

Bonnie Deakins	Director of Environmental Health Services
Sandra Ellis	Director of Human Resources
Nettie Gerstle	Director of Administrative Services
Albert Kiser	Administrator of Finance
Diana Kreider	Director of Case Management Services
Todd Leamon	Administrator of Public Works and County Engineer
Worth Lillard	Director of Maintenance
Bill McGriff	County Auditor (joint appointment of County Mayor and Commission)
Randy Parnell	Director of Building Inspection
Barbara Payne	Director of Corrections
Alecia Poe	Administrator of Human Resources
Ron Priddy	Director of Recreation
Tony Reavley	Director of Emergency Services & Homeland Security
Gail Roppo	Director of Purchasing
Dan Saieed, Jr.	Director of Development
Brian Turner	Director of Information Technology Services and Geographic Information System
William Ulmer	Director of Community Health Services
Katherine K. Walker	Director of Accounting
Ken Wilkerson	Director of Emergency Medical Services

The following appointees (of the County Mayor with confirmation by the County

Commission) are presently serving pursuant to their respective confirmations and/or contracts of employment:

Dr. Steven Cogswell Forensic Pathologist (joint appointment of County Mayor and Commission, with an open-ended contract)

Dr. James K. Metcalf Medical Examiner (pursuant to an open-ended contract)

Rheubin Taylor County Attorney (joint appointment of County Mayor and County Commission, contract ends 2017)

Presently serving pursuant to the Hamilton County Railroad Authority Board:

Tim Andrews Director of Hamilton County Railroad Authority

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

October 1, 2014

Date



Hamilton County Board of Commissioners RESOLUTION

No. 1014-3

A RESOLUTION RE-APPOINTING TWO (2) JUDICIAL COMMISSIONERS FOR A ONE (1) YEAR TERM, COMMENCING NOVEMBER 1, 2014, AND EXPIRING OCTOBER 31, 2015; AND ESTABLISHING THE COMPENSATION TO BE RECEIVED BY EACH DURING THEIR RESPECTIVE TERM(S) IN OFFICE.

WHEREAS, in 1999 this County legislative body established the position of Judicial Commissioners to assist the General Sessions Court of Hamilton County, Tennessee, for a set term of office and at an established salary for each; and

WHEREAS, the current term of office of Nathaniel Goggins and Ron Powers as Judicial Commissioners expire on October 31, 2014; and

WHEREAS, the Security and Corrections Committee of this legislative body has recommended that these two (2) previously appointed individuals (who have each expressed their desire to continue to serve) be re-appointed to said position(s) for a one (1) year term commencing on November 1, 2014; and ending October 31, 2015; and

WHEREAS, it is now the decision of this legislative body that Nathaniel Goggans and Ron Powers be re-appointed as Judicial Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That Nathaniel Goggans and Ron Powers are hereby re-appointed as Judicial Commissioners to assist the General Sessions Court of Hamilton County, Tennessee, with each receiving the present annual compensation of Sixty One Thousand One Hundred Forty Three and 89/100 Dollars (\$61,143.89) in addition to certain other specified employee benefits afforded to Hamilton County employees.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

October 1, 2014

Date



Hamilton County Board of Commissioners

RESOLUTION

No. 1014-3A

A RESOLUTION RE-DESIGNATING RANDALL L. RUSSELL AS CHIEF JUDICIAL COMMISSIONER FOR A TERM BEGINNING NOVEMBER 1, 2014, AND ENDING MAY 31, 2015; AND ESTABLISHING THE COMPENSATION TO BE RECEIVED.

WHEREAS, in 1999 this County legislative body established the position of Judicial Commissioners to assist the General Sessions Court of Hamilton County, Tennessee, for a set term of office and at an established salary for each; and

WHEREAS, it is the decision of this County legislative body that Randall L. Russell continue in his designated position of Chief Judicial Commissioner with those judicial duties and responsibilities as previously delineated.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That Randall L. Russell is hereby designated and re-appointed as Chief Judicial Commissioner, commencing November 1, 2014, and ending May 31, 2015, with the duties of administering and coordinating all activities and scheduling of the Judicial Commissioners, and shall receive additional compensation in the amount of Five Thousand Dollars (\$5,000.00) per year.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

October 1, 2014

Date



Hamilton County Board of Commissioners RESOLUTION

No. 1014-4

A RESOLUTION ACCEPTING A U.S. DEPARTMENT OF JUSTICE GRANT AND TO AMEND THE SHERIFF'S OPERATING BUDGET BY INCREASING REVENUES AND EXPENDITURES BY \$14,459. PURSUANT TO THE GRANT TERMS, THE FUNDS MAY BE USED FOR CORRECTION PURPOSES ONLY.

WHEREAS, Section 241 (i) of the Federal Immigration and Nationality Act provided for a program to provide assistance to states and local governments that are incurring costs due to the incarceration of undocumented criminal aliens; and

WHEREAS, the Sheriff's Office applied for grant funds under the resulting State Criminal Alien Assistance Program (SCAAP);

WHEREAS, the Sheriff's Office application for funding has been approved in the amount of \$14,459; and

WHEREAS, these grant funds will be used for "correctional purposes only"; and

WHEREAS, no matching funds are required.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY, IN SESSION ASSEMBLED:

Hamilton County hereby accepts the U.S. Department of Justice Grant, and the Sheriff's Office Operating Budget is amended by adding \$14,459, to the revenues and expenditures.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

October 1, 2014

Date



Hamilton County Board of Commissioners RESOLUTION

No. 1014-5

A RESOLUTION TO ACCEPT A CONTINUATION CONTRACT BETWEEN THE SHERIFF’S OFFICE AND THE STATE OF TENNESSEE’S DEPARTMENT OF HUMAN SERVICES FOR A CHILD SUPPORT PROGRAM FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015.

WHEREAS, the Tennessee Department of Human Services established a Child Support Program to comply with the requirements of the Title IV-D of the Social Security Act, as enacted by Congress in 1973;

WHEREAS, the Tennessee Department of Human Services is entering into a contract with the Sheriff’s Office for performing service of all IV-D related process papers and attachments properly issued by Tennessee Judicial Authorities; and

WHEREAS, the Tennessee Department of Human Services has agreed to pay \$201,816 (or 66%) of the total cost of \$305,782; and

WHEREAS, the Sheriff’s Office has already budgeted for it’s required match of \$103,966 (or 34%) of the total cost of \$305,782.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY, IN SESSION ASSEMBLED:

The contract is approved and accepted between the Sheriff’s Office and the State of Tennessee.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

October 1, 2014

Date



Hamilton County Board of Commissioners RESOLUTION

No. 1014-6

A RESOLUTION RATIFYING THE PURCHASE OF CLASSIFIED LEGAL ADS FOR THE STATE PRIMARY AND COUNTY GENERAL ELECTIONS FROM CHATTANOOGA PUBLISHING COMPANY FOR THE ELECTION COMMISSION AMOUNTING TO \$15,951.93 AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, classified legal ads were purchased for the State Primary and County General Elections from Chattanooga Publishing Company for the Election Commission; and,

WHEREAS, Chattanooga Publishing Company is considered a sole source; and,

WHEREAS, the amount of \$15,951.93 is considered economically fair; and,

WHEREAS, there are sufficient previously budgeted funds available to the requisitioning department.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That the purchase of Classified Legal Ads from Chattanooga Publishing Company for the State Primary and County General Elections amounting to \$15,951.93 for the Election Commission is hereby accepted, and authorizing the County Mayor to sign any contracts necessary to implement this resolution.

BE IT FURHTER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

October 1, 2014

Date

ADVERTISING INVOICE/STATEMENT

1 CHATTANOOGA TIMES FREE PRESS
400 E 11TH STREET
CHATTANOOGA, TN 37403
(423) 756-6900

4 BILLING DATE	6 TERMS OF PAYMENT	3 INVOICE NUMBER	PAGE
08/31/14	09/10/14	2189603	1
9 ADVERTISER/CLIENT NAME			
SR22104			

2 HAMILTON CO ELECTION COMM
700 RIVER TERMINAL RD
CHATTANOOGA TN 37406-1736

7 BILLED ACCOUNT NUMBER	8 ADV./CLIENT NUMBER
2022931	
5 BILLING PERIOD	
08/01/14 08/31/14	
ADVERTISING DEPARTMENT	
Retail Advertising	

10 DATE	12 13 14	DESCRIPTION	CLASS/TYPE	15 DIMENSIONS	16 TIMES	17 BILLED UNITS	U/M	18 RATE	19 AMOUNT
07/31/14		BALANCE FORWARD							16,813.62
08/21/14		Payment On Account							16,813.62CR
PUBLICATION: Times Free Press									
08/04/14		ballot ad	prop	6x14.00	1	84.00in		63.910	5,368.44
		20% Discount						-20.00%	1,073.69CR
08/04/14		ballot ad	prop	6x14.00	1	84.00in		63.910	5,368.44
		20% Discount						-20.00%	1,073.69CR
08/04/14		ballot ad	prop	6x14.00	1	84.00in		63.910	5,368.44
		20% Discount						-20.00%	1,073.69CR
08/04/14		places to vote	prop	6x10.00	1	60.00in		63.910	3,834.60
		20% Discount						-20.00%	766.92CR
		Publication Totals:							\$15,951.93

Handwritten signature

10100905-3045

24	AGING				21	AMOUNT
	JULY	JUNE	MAY	OVER 3 MONTHS		15,951.93
	0.00	0.00	0.00	0.00	25	PLEASE PAY TOTAL AMOUNT DUE
						15,951.93

Thanks for advertising in the Times Free Press. For info concerning this bill call your acct rep or 423-757-6252.

28 REMIT TO CHATTANOOGA TIMES FREE PRESS
PO BOX 190
CHATTANOOGA TN 37401
Retail Advertising

27 BILLED ACCOUNT NAME
HAMILTON CO ELECTION COMM

26 BILLED ACCOUNT NO	4 BILLING DATE	3 INVOICE NO	25 TOTAL AMOUNT DUE
2022931	08/31/14	2189603	15,951.93

TS

PLEASE DETACH AND RETURN THIS PORTION WITH YOUR PAYMENT



Hamilton County Board of Commissioners RESOLUTION

No. 1014-7

A RESOLUTION APPROVING THE PURCHASE OF U.S. POSTAGE FOR THE 2014 TAX BILLS FROM DIVERSIFIED COMPANIES, LLC FOR THE HAMILTON COUNTY TRUSTEE IN AN AMOUNT NOT TO EXCEED \$42,900 AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, Diversified Companies, LLC has previously submitted the low quote (\$7,910.50) for processing the 2014 Property Tax billings for the Trustee’s Office; and,

WHEREAS, the amount of metered postage required will be based on a pre-sort rate of .39 cents each; and,

WHEREAS, the U.S. Postal Service only sells metered postage to meter vendors, who, in turn, pass those exact charges to their clients; and,

WHEREAS, Diversified Companies, LLC will pass thru to Hamilton County the exact charges it meters for these mailings; and,

WHEREAS, there are sufficient previously budgeted funds available to the requisitioning department.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That the postage for the 2014 Tax Bills from Diversified Companies, LLC in an amount not to exceed \$42,900 for the Hamilton County Trustee is hereby accepted, and authorizing the County Mayor to sign any contracts necessary to implement this resolution.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

October 1, 2014

Date



Hamilton County Board of Commissioners

RESOLUTION

No. 1014-8

A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF AUGUST 1, 2014, THROUGH AUGUST 31, 2014, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, the Purchasing Department was authorized to make purchases of petroleum products on the open market; and,

WHEREAS, the following purchases were made between August 1, 2014, through August 31, 2014.

August 1, 2014, \$21,637.08 for 7,427 gallons of diesel fuel at 2.9133 per gallon from Mansfield Oil Company.

August 5, 2014, \$19,482.63 for 7,683 gallons of E10 gasoline at 2.53581 per gallon from Parman Lubricants.

August 7, 2014, \$2,885.00 for 1,000 gallons of regular unleaded gasoline at 2.8850 per gallon from Collins Oil Company, Inc.

August 7, 2014, \$1,154.00 for 400 gallons of regular unleaded gasoline at 2.8850 per gallon from Collins Oil Company.

August 7, 2014, \$20,410.28 for 7,888 gallons of E10 gasoline at 2.58751 per gallon from Parman Lubricants.

August 7, 2014, \$21,619.56 for 8,357 gallons of E10 gasoline at 2.5870 per gallon from Collins Oil Company, Inc.

August 15, 2014, \$20,398.38 for 7,882 gallons of E10 gasoline at 2.58797 per gallon from Parman Lubricants.

August 15, 2014, \$21,210.93 for 7,419 gallons of diesel fuel at 2.859001 per gallon from Jat Oil and Supply, Inc.

August 15, 2014, \$581.44 for 175 gallons of regular unleaded gasoline at 3.3225 per gallon from Sweetwater Valley Oil Company, Inc.

August 15, 2014, \$638.88 for 200 gallons of diesel fuel at 3.1944 per gallon from Sweetwater Valley Oil Company, Inc.

August 18, 2014, \$19,922.32 for 6,918 gallons of diesel fuel at 2.87978 per gallon from Parman Lubricants.

August 18, 2014, \$1,778.40 for 600 gallons of regular unleaded gasoline at 2.9640 per gallon from Collins Oil Company, Inc.

August 19, 2014, \$18,949.14 for 7,393 gallons of E10 gasoline at 2.563119 per gallon from Parman Lubricants.

August 21, 2014, \$9,772.25 for 3,447 gallons of regular unleaded gasoline at 2.835 per gallon from Jat Oil and Supply, Inc.

August 26, 2014, \$20,975.85 for 7,907 gallons of E10 gasoline at 2.65282 per gallon from Parman Lubricants.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY, IN SESSION ASSEMBLED:

That the above purchases be ratified in the best interest of Hamilton County, and the County Mayor is authorized to sign any contracts necessary to implement this resolution.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

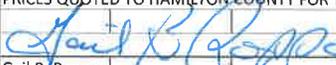
Approved:

Vetoed:

County Mayor

October 1, 2014

Date

Date:		8/1/2014	8/5/2014	8/7/2014	8/7/2014	8/7/2014	8/7/2014	8/15/2014	8/15/2014	8/15/2014	8/15/2014	8/18/2014	8/18/2014	8/19/2014	8/19/2014	8/26/2014
Location		Silverdale	Silverdale	Riverpark	Riverpark	White Oak	Career Lane	Sheriff's Sub-Station	Silverdale	Mowbray VFD	Mowbray VFD	White Oak	ESNP	Silverdale	CFP Maintenance	White Oak
Sweetwater	Gasoline			\$2.9005	\$2.9005					\$3.3225			\$3.3280		\$3.1399	
	E-10 Gasoline		\$2.5374			\$2.5919	\$2.5919	\$2.6369						\$2.5774		\$2.6539
	Diesel	\$2.9219							\$2.9029		\$3.1944	\$2.8909				
	Bio Diesel															
Jat Oil	Gasoline			\$2.9220	\$2.9220					\$3.3990			\$3.0190		\$2.8350	
	E-10 Gasoline		\$2.5420			\$2.5880	\$2.5880	\$2.5940						\$2.5790		\$2.6620
	Diesel	\$2.9150							\$2.859001		\$3.4590	\$2.9560				
	Bio Diesel															
Collins Oil	Gasoline			\$2.8850	\$2.8850					no quote			\$2.9640		\$2.9290	
	E-10 Gasoline		\$2.5390			\$2.5980	\$2.5870	no quote						\$2.5690		\$2.6590
	Diesel	\$2.9250							no quote		no quote	\$2.9090				
	Bio Diesel															
Mansfield	Gasoline			no quote	no quote					no quote			no quote		no quote	
	E-10 Gasoline		\$2.5419			\$2.5964	\$2.5964	\$2.6100						\$2.5907		\$2.6617
	Diesel	\$2.9133							\$2.8747		no quote	no quote				
	Bio Diesel															
Rogers	Gasoline			no quote	no quote					no quote			no quote		no quote	
Petroleum	E-10 Gasoline		no quote			no quote	no quote	no quote						no quote		no quote
	Diesel	no quote							no quote		no quote	no quote				
	Bio Diesel															
Parman	Gasoline			no quote	no quote					no quote			no quote		\$2.9228	
	E-10 Gasoline		\$2.53581			\$2.58751	\$2.58751	\$2.58797						\$2.563119		\$2.65282
	Diesel	\$2.9252							\$2.8658		no quote	\$2.87978				
	Bio Diesel															
Dupree Oil	Gasoline			no quote	no quote					no quote			no quote		no quote	
	E-10 Gasoline		no quote			no quote	no quote	no quote						no quote		no quote
	Diesel	no quote							no quote		no quote	no quote				
	Bio Diesel															
Pilot	Gasoline			no quote	no quote					no quote			no quote		\$3.0454	
	E-10 Gasoline		\$2.5577			\$2.6033	\$2.6033	\$2.6048						\$2.5848		\$2.6768
	Diesel	\$2.9306							\$2.8704		no quote	\$2.8944				
	Bio Diesel															
I HEREBY CERTIFY THAT THE PRICES ARE A TRUE AND ACCURATE ACCOUNT OF GASOLINE AND DIESEL FUEL PRICES QUOTED TO HAMILTON COUNTY FOR THE PERIOD OF AUGUST 1, 2014 THROUGH AUGUST 31, 2014																
 Gail B. Roppo Director of Purchasing																

Unleaded Gasoline	August 2014	YTD
Gallons Purchased	5,622	10,896
Total Cost	\$16,171.08	\$32,080.56
Average Cost/Gallon	\$2.8764	\$2.9443
E-10		
Gallons Purchased	47,110	85,576
Total Cost	\$121,835.83	\$225,819.10
Average Cost/Gallon	\$2.5862	\$2.6388
Diesel		
Gallons Purchased	21,964	29,771
Total Cost	\$63,409.21	\$86,195.35
Average Cost/Gallon	\$2.8870	\$2.8953
Bio Diesel		
Gallons Purchased		
Total Cost		
Average Cost/Gallon		



Hamilton County Board of Commissioners RESOLUTION

No. 1014-9

A RESOLUTION APPROVING A SOFTWARE UPDATE AND SUPPORT CONTRACT FOR CITYWORKS SOFTWARE FROM AZTECA SYSTEMS, INC. FOR ONE (1) YEAR, BEGINNING NOVEMBER 11, 2014, THROUGH NOVEMBER 10, 2015, FOR THE GEOGRAPHIC INFORMATION SYSTEMS DEPARTMENT AMOUNTING TO \$33,750.00 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, a quotation was received for a one (1) year update and support contract for Cityworks software used by the Geographic Information Systems Department and other agencies; and,

WHEREAS, Azteca Systems, Inc. is considered a sole source for this service; and,

WHEREAS, the quotation from Azteca Systems, Inc. amounting to \$33,750.00 was considered reasonable; and,

WHEREAS, there are sufficient previously budgeted funds available to the requisitioning departments.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY, IN SESSION ASSEMBLED:

That the quotation from Azteca Systems, Inc. for a one (1) year update and support contract for Cityworks software, beginning November 11, 2014, through November 10, 2015, amounting to \$33,750.00 for the Geographic Information Systems Department is hereby accepted, and authorizing the County Mayor to sign any contracts necessary to implement this resolution.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

October 1, 2014

Date



11075 S State #24
Sandy, UT 84070

(801) 523-2751
FAX: (801) 523-3734
www.cityworks.com

September 11, 2014

Hamilton County
1250 Market St.
Chattanooga, TN 37402

Subject: Cityworks Sole Source Letter

To Whom It May Concern:

This letter confirms that Azteca Systems, Inc. designs, creates and owns the Cityworks software including the Copyright and Trademark, ownership, and is the sole source provider for software maintenance services within the United States of America.

Should you have any further questions please contact me at (801) 523-2751 or if you prefer email at bhaslam@cityworks.com.

Sincerely

A handwritten signature in cursive script that reads "Brian L. Haslam".

Brian L. Haslam
President, Azteca Systems

Cityworks®

Support Quote

September 4, 2014

Azteca Systems, Inc
11075 South State Street #24
Sandy, UT 84070
(801) 523-2751
(801) 523-3734 (fax)

Hamilton County, TN
Contract # **C113499**

Software	Licenses
Desktop	S
Anywhere	
Desktop / Anywhere	
Server AMS	S (for Hamilton County/Chattanooga)
Server PLL	
Storeroom	
Service Request Only	
CCTV Interface for PACP	
Equipment Manager	
Pavement Analysis	
Doc. Management API	
Service Request API	
Metrics API	
Contracts	
Work Order API	
Citizen Engagement Service Request API	
Renewal Period	11/11/2014 to 11/10/2015
U & S Amount Due	\$33750.00 (plus any applicable sales tax)

By signing below, you are authorizing Azteca Systems, Inc. to issue an update and support invoice in the amount quoted above.


Signature of Authorized Representative
Kristen Johnson
Name (please print)

9-12-14
Date
GIS Manager
Title

Purchase Order #: _____

- Submit invoice electronically to: (email) Kristen.j@hamiltontn.gov
 Invoice to be addressed to: (if different than listed above)

(Please fax or mail this form back to Azteca Systems – 801-523-3734)



Hamilton County Board of Commissioners RESOLUTION

No. 1014-10

A RESOLUTION ACCEPTING THE BID OF CBGC OF MURFREESBORO FOR ONE (1) HEAVY DUTY VAN AMOUNTING TO \$24,813.51 FOR THE MAINTENANCE DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, bids were received in response to public advertisement for one (1) heavy duty van for the Maintenance Department; and,

WHEREAS, the bid from CBGC of Murfreesboro amounting to \$24,813.51 was considered to be the lowest and best bid received; and,

WHEREAS, there are sufficient previously budgeted funds available to the requisitioning department.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY, IN SESSION ASSEMBLED:

That the bid of CBGC of Murfreesboro for one (1) heavy duty van amounting to \$24,813.51 for the Maintenance Department is hereby accepted, said bid being the lowest and best bid received, and authorizing the County Mayor to sign any contracts necessary to implement this resolution.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

October 1, 2014

Date

Jim M. Coppinger
County Mayor



Gail B. Roppo
Director
Purchasing Department

Hamilton County, Tennessee

September 2, 2014

Invitation to Bid – Hamilton County

Subject: One (1) new & unused, current year model, heavy duty cargo van as per attached specifications.

Total Bid Price: _____

Company Name: _____

Company Address: _____
Street City State

By: _____ Signature: _____
(Print or Type Name)

Phone number: _____ Fax number: _____

Hamilton County Business License Account Number: _____

Expiration Date: _____

Delivery: _____ Terms: _____

Bid Date: September 16, 2014
Bid Opening: 10:30 A.M. (Eastern Time Zone)

Office: Sealed bids may be **hand delivered or delivered by common carrier** to the office of the County Director of Purchasing, at 455 N. Highland Park Avenue, McDaniel Building, Chattanooga, Tennessee 37404 or **mail by US Mail Service** to Hamilton County Purchasing Department, 117 East 7th Street, Chattanooga, TN 37402. **Bids must be received before the above specified time for the opening of bids. Bids that do not meet this time requirement will be deemed invalid and will not be opened.** This includes Priority and Express Mail. There will be no exceptions. **Original and one (1) copy of the bid are requested.** All bids are to be F.O.B. Chattanooga, Tennessee 37402.

Mark outside envelope containing sealed bid: "(1) Cargo Van".
Proposal/Bid Number: 0914-030

Enclosed: Specifications and Terms & General Bid Conditions

Hamilton County,

Handwritten signature of Gail B. Roppo in cursive.

Gail B. Roppo
Director of Purchasing

Bid#: 0914-030 (1) Heavy Duty Van
Hamilton County, Tennessee

SPECIFICATIONS

Hamilton County, Tennessee is soliciting bids for one (1) new and unused, current (2015) model year, one ton heavy duty cargo van for the Hamilton County Maintenance Department. Vehicle shall be equipped with all standard manufacturers' equipment for the model bid. Any deviations from the specifications shall be provided in detail. The vehicle shall meet or exceed the following specifications.

Bid Submission Requirements

The bidder must complete and deliver an original and one (1) hard copy of its bid response document in a sealed envelope before 10:30 a.m. (ET) on September 16, 2014 to the Hamilton County Purchasing Director at the address specified below.

The outside of the envelope/package containing the bid should be clearly marked with the following statement "Bid# 0914-030: (1) Cargo Van". Any sealed envelope(s) enclosed within this envelope / package should also be clearly marked with the same label.

Note: Important delivery/ mailing instructions.

NOTE: There are two different addresses – the one you use will be dependent on the means you select for the return of the proposal. Please note that receipt of the bid by the County mail system does not constitute receipt of a bid by the Purchasing Department. All proposals must be received in the Purchasing Department by the specified deadline.

<u>US POSTAL SERVICE (USPS) ADDRESS</u>	<u>COMMON CARRIER / HAND DELIVERY ADDRESS</u>
Gail B. Roppo	Gail B. Roppo
Director of Purchasing	Director of Purchasing
Bid # 0914-030: (1) Cargo Van	Bid # 0914-030: (1) Cargo Van
Hamilton County Purchasing Department	Hamilton County Purchasing Department
117 East Seventh Street	455 N. Highland Park Avenue
Chattanooga, TN 37402	Chattanooga, TN 37404

Completion of the Authorization to Bind Form: Please complete and sign the attached Authorization to Bind form.

Contacts

Questions concerning product specifications should be directed to:

Hamilton County Maintenance Department
Mr. Worth Lillard
Phone: 423-209-7700

Bid#: 0914-030 (1) Heavy Duty Van
Hamilton County, Tennessee

Questions concerning bid procedures should be directed to:

Hamilton County Purchasing Department
Linda Chumbler
Phone: 423-209-6350
Email: lindac@hamiltontn.gov

Specifications:

SERIES: FORD-T350 TRANSIT, CHEVROLET- CARGO VAN RWD 3500, GMC-G3500, NISSAN-NV3500S

1. Standard size, G.V.W. range (in lbs.) must be 8600 or more.
2. Must be 1-Ton model
3. Engine: 4.8 Liter V-8 or V-6 equivalent or more – Gasoline (Flex)
4. Emissions: 50-State Emissions
5. Transmission: Automatic 6-speed heavy duty w/OD-INC: Aux Cooler
6. Rear wheel drive
7. Rear axle ratio 3.31 or more
8. Front suspension: 3600 lb. or more
9. Rear suspension: 5500 lb. or more
10. Shocks: Front and rear heavy duty
11. Brakes: Twin system HYD. Power Vac. 4 wheel disc
12. Steering: Power w/tilt steering wheel
13. Radio: AM/FM Stereo (2) speakers, digital clock
14. Wheelbase: 125" or more
15. Back of driver's seat to rear doors, approximately 120" or more
16. Vehicle Height: Approximately 7 ft., interior cargo height approx. 53 inches
17. Seats: Bucket (driver & passenger)
18. Air bags (driver & passenger)
19. Console
20. Headline: In cab
21. Safety screen: One piece screen side to side and top to bottom behind seats
22. Gauges: Speedometer, tachometer, gas, oil, amp, and temp.
23. Bumpers: Front & rear

Bid#: 0914-030 (1) Heavy Duty Van
Hamilton County, Tennessee

- 24. Battery: 500 amps or more
- 25. Alternator: 100 amps or more
- 26. Tires and Wheels: 8 lug-lt. 235/65R-16E front and rear (or larger) All-season BSW tires with full size spare to match, lug wrench and jack
- 27. Air conditioning: Standard type, must be factory installed
- 28. Cooling system: Heavy duty with extra cooling capacity
- 29. Color: White
- 30. Doors: Rear/double swing out with fixed glass windows each side – right side/double swing out with fixed glass windows each side – will consider sliding right side door/fixed glass.
- 31. Mirrors: Both sides below eye line – dual power
- 32. Grab handle: A-pillar (front passenger)
- 33. Windows: Driver & passenger – power operated
- 34. Door locks: Power
- 35. Heater & defroster
- 36. Interior lighting: Cab and rear cargo compartment
- 37. All ICC lights: No Standard Equipment deletions
- 38. Warranty: At least 3 years 35,000 miles over-all and 6,000 mile power train

Pricing:

Total Bid Price: _____

Make: _____ Model: _____

Company Name: _____

By: _____ Phone: _____

Email: _____

Bid#: 0914-030 (1) Heavy Duty Van
Hamilton County, Tennessee

AUTHORIZATION TO BIND

By signing this proposal, I certify and acknowledge that the information contained in this document is true and correct, containing **NO** misrepresentations. The information is **NOT** tainted by any collusion or fraud. I have reviewed and approved the release of this proposal for Hamilton County's consideration. Further, I am authorized to bind my company to the responses and pricing in these proposal documents as well as execute the actual Contract documents, if selected. I certify and acknowledge that I have reviewed and approved the release of this proposal for Hamilton County's consideration. Further, I am authorized to bind my company to the responses and pricing in these proposal documents as well as execute the actual Contract documents, if selected.

Authorized Signature

Name of Authorized Signer (Printed or Typed)

Title of Authorized Signer

Firm Name

Firm Address, City and Zip Code

Telephone Number

Fax Number

Email Address

Date



HAMILTON COUNTY, TENNESSEE

GENERAL TERMS AND CONDITIONS FOR PURCHASES

1. **ACCEPTANCE:** All terms and conditions in this invitation are deemed to be accepted by the bidder and incorporated in the bid, except the provision(s) which are expressly excluded by the bid specifications.
2. **ADDITIONAL INFORMATION:** Bidders are cautioned that any statement made by any individual or employee of Hamilton County that materially changes any portion of the bid document, either before or after the issuance of the bid documents, shall not be relied upon unless subsequently ratified by a formal written amendment to the bid document.
3. **ALTERATION OR AMENDMENTS:** No alterations, amendment, changes, modifications or additions to any contract resulting from this bid shall be binding on Hamilton County without the prior written approval of the County.
4. **ALTERNATE BIDS:** Alternate bids (defined as bids that do not comply with the bid terms, conditions, and specifications) are not acceptable and will be rejected unless authorized by the invitation to bid. Vendors may submit more than one bid providing that all such bids comply with bid terms, conditions and specifications.
5. **ASSIGNMENT:** Contractors shall not assign or sub-contract this agreement, its obligations or rights hereunder to any party, company, partnership, incorporation or person without the prior written consent of Hamilton County.
6. **AUTHORIZATION TO BIND:** All bids shall be signed by an authorized officer or employee of the bidder.
7. **AWARD:** Award will be made to the most responsive, responsible bidder(s) meeting specifications, who presents the product of service that is in the best interest of Hamilton County. Hamilton County reserves the right: (1) to award bids received on the basis of individual items, or groups of items, or on the entire list of items; (2) to reject any or all bids, or any part thereof; (3) to waive any informality in the bids; and (4) to accept the bid that is considered lowest and best.
8. **BID AMENDMENT:** If it becomes evident that an invitation must be amended, a formal written amendment will be issued to all known Bidders. If necessary, a new due date will be established.
9. **BID COPIES:** Hamilton County requires that bids be submitted in duplicate, unless otherwise stated in the bid package.
10. **BID DELIVERY:** Hamilton County requires that all bids be submitted and time/date-stamped by the date and before the time specified in the bid documents to be considered, regardless of method of delivery. The time clock in the Purchasing Department shall be the official record of the time. The County is not responsible for any technical difficulties of any vendor in the delivery of its bid. No late bids will be accepted, opened or returned.
11. **BID FORMS:** Vendors must complete bid forms contained in the bid package. Failure to fully complete the bid forms may result in rejection of the bid.

All information shall be entered in ink or typed/computer generated. Mistakes may be crossed out and corrections inserted before submission of your bid. Corrections shall be initialed in ink by the person signing the bid. Corrections and/or modifications received after the closing time specified will not be accepted.

12. **BID PREPARATION:** Prospective bidders are solely responsible for their own expenses in BID preparation and subsequent negotiations with Hamilton County, if any.
13. **BID PRICING:** Any bid, and its associated pricing, shall remain valid for at least three (3) months after the bid due date, unless otherwise indicated in the bid specifications. Unit price must be shown for all products or services. In case of error in extension, unit price will govern. Prices will be considered as net, if no cash discount is shown.
14. **BID SUBMISSION AND TRANSMISSION:** Bid must be submitted in a sealed envelope with the Bid Number/Name, the closing date and time, as well as your company name provided on the envelope. If your response envelope is enclosed in another envelope/package for delivery, the latter should also be clearly labeled with the same identifying information.

All bids are to be F.O.B. Hamilton County, TN. All responses to this invitation become the property of Hamilton County.

Bids/Proposals submitted via e-mail or facsimile machine are unacceptable.

15. **BRAND NAMES:** Brand names and numbers, when used, are for reference to indicate the character or quality desired. Equal items will be considered, provided they are clearly identified by manufacturer, part number, diagrams, brochures and other related material, *unless stated otherwise in the bid specifications*. When brand, number, or level of quality is not stated by the bidder, it is understood the offer is exactly as specified.
16. **CODE OF ETHICS:** Hamilton County, through its Purchasing Rules, has adopted the National Institute of Government Purchasing (NIGP) as well as the Hamilton County Government Code of Ethics. All suppliers are expected to adhere to business ethics and professional behaviors as outlined in these documents.
17. **COMPLIANCE WITH ALL LAWS:** Companies submitting bids must agree to observe and comply with all federal, state, and local laws, statutes, ordinances, and regulations, including but not limited to Title VI of the Federal Civil Rights Act of 1964, the Equal Employment Opportunity Act and the regulations issued there under by the federal government, the Americans with Disabilities Act of 1990 and the regulations issued there under by the federal government, in any manner affecting the provision of goods and/or services, and all instructions, prohibitive orders issued, and shall obtain all necessary permits.
18. **DECLARATIVE STATEMENT:** Any statement or word (e.g., must, shall, will) are declarative statements and the vendor must comply with the conditions. Failure to comply with any such statement may result in their bid being deemed non-responsive and disqualified.
19. **DEFAULT:** In case of default by the bidder, the County may procure the articles or services from other sources and may deduct from any monies due, or that may thereafter become due to the vendor, the difference between the price named in the contract or purchase order and actual cost thereof to the County. Prices paid by the County shall be considered the prevailing market price at the time such purchase is made. Periods of performance may be extended if the facts as to the cause of delay justify such extension in the opinion of the Purchasing Director.
20. **DELIVERY REQUIREMENTS:** Time of delivery shall be stated as the number of calendar days following receipt of the order by the vendor to receipt of the goods or services by the County. *Note: Time of delivery may be a consideration in the award.*

21. **DISADVANTAGED BUSINESS PROGRAM:** Hamilton County has established a Disadvantaged Business Program, which has the responsibility of increasing opportunity for small, minority and women owned businesses. This is being accomplished through community education programs, policy edification, active recruitment of interested businesses and process re-engineering.

Hamilton County is committed to ensuring full and equitable participation for all disadvantaged businesses. Hamilton County welcomes submittals from those disadvantaged businesses that have an interest in providing goods and/or services to Hamilton County. In addition, Hamilton County strongly encourages the inclusion of disadvantaged businesses by non-disadvantaged contractors who may wish to partner or subcontract with disadvantaged businesses in order to accomplish the successful delivery of goods and/or services.

If you would like additional information about our Disadvantaged Business Program please contact:

Ken Jordan, EEO Officer/DBE Liaison
Telephone: 423.209.6146
Fax: 423.209.6145
Email: DBE@HamiltonTN.gov

22. **DRUG-FREE WORKPLACE PROGRAM FOR CONSTRUCTION SERVICES:** Law prohibits state or local governments from contracting for construction services with any private entity having five or more employees who has not furnished a written affidavit by its principal officer at the time of the bid or contract stating that the contractor is in compliance with the provisions of this act. Companies, other than construction services, are also encouraged to have and maintain drug-free workplace policies.
23. **EXCEPTIONS:** Bidders taking exceptions to any part or section of this invitation shall indicate such exceptions on the bid form. Failure to indicate any exception will be interpreted as the bidder's intent to comply with and/or supply the requirements as written in the bid document and these General Terms and Conditions.
24. **INDEMNIFICATIONS/HOLD HARMLESS:** The vendor shall hold the County, its officers, agents, servants, and employees, harmless from liability of any nature or kind because of use of any copyrighted, or un-copyrighted composition, secret process, patented or unpatented invention, articles or appliances furnished or used under this bid, and agrees to defend, at his own expense, any and all actions brought against the County or himself because of the unauthorized use of such articles.
25. **NEW EQUIPMENT:** The bidder shall guarantee that the units submitted for this bid shall be new, and the latest and most improved model of current production, and shall be first quality as to workmanship and materials used in said units. All modifications shall be made at the factory. Demonstrators shall not be acceptable. *NOTE: When the bid is for services, this item does not apply.*
26. **NON-COLLUSION:** Vendors, by submitting a signed bid, certify that the accompanying bid is not the result of, or affected by, any unlawful act of collusion with any other person or company engaged in the same line of business or commerce, or any other fraudulent act punishable under Tennessee or federal law.
27. **NON-CONFLICT STATEMENT:** Vendors, by submitting a signed bid, agree that it has no public or private interest and shall not acquire directly or indirectly any interest that would conflict in any manner with the provision of its goods or performance of its services. Supplier warrants that no part of the total Contract amount provided herein shall be paid directly or indirectly to any officer or employee of Hamilton County as wages, compensation, or gifts in exchange for acting as officer, agent, employee, subcontractor or consultant to the Contractor in connections with any goods provided or work contemplated or performed relative to the agreement.

28. **NON-DISCRIMINATION STATEMENT:** Supplier must agree that no person on the grounds of age, color, disability, gender, genetic information, national origin, political affiliation, race, religion, sexual orientation, or veteran's status shall be excluded from participation in, or be denied benefits of, or be otherwise subjected to discrimination in the performance of this agreement, or in the employment practices of Vendor. Supplier shall upon request show proof of such non-discrimination, and shall post in conspicuous places available to all employees and applicants notices of non-discrimination. Suppliers covenants that it complies with the Fair Wage and Hour Laws, the National Labor Relations Act, and other federal and state employment laws as applicable. Supplier covenants that it does not engage in any illegal employment practices.
29. **PUBLIC ACCESS TO PROCUREMENT INFORMATION:** All public records pertaining to purchasing shall be open for inspection during normal business hours. Information relating to the award of a particular contract shall be open to the public only after evaluation of that bid or proposal has been completed.
30. **QUALIFICATIONS OF BIDDERS:** A bidder may be required, before the award, to show to the complete satisfaction of Hamilton County that it has the necessary facilities, ability and financial resources to provide the service or goods specified.
31. **RESTRICTIVE OR AMBIGUOUS SPECIFICATIONS:** It is the responsibility of the prospective bidder to review the entire invitation to bid (ITB) packet and to notify the Purchasing Department if the specifications are formulated in a manner that would unnecessarily restrict competition. Any such protest or question regarding the specifications of bidding procedures must be received in the Purchasing Department *not less than seventy-two hours* prior to the time set for bid opening. These requirements also apply to specifications that are perceived to be ambiguous.
32. **SAMPLES:** Samples of articles, when required, shall be furnished free of cost of any sort to the County and may be retained for future comparison. Samples which are not destroyed by testing or which are not retained for future comparison will be returned upon request *at bidder expense*.
33. **TAXES:** Hamilton County is a tax exempt organization. Sales, use or federal excise taxes should not be included in your bid.
34. **TN DEPARTMENT OF REVENUE REQUIREMENTS:** Before the Contract resulting from this solicitation is signed, the apparent successful Proposer must be registered with the Department of Revenue for the collection of Tennessee sales and use tax. The State shall not approve a contract unless the Proposer provides proof of such registration. The foregoing is a mandatory requirement of an award of a contract pursuant to this solicitation.
35. **TERMS AND CONDITIONS:** In the event of a conflict between the bid specifications and these terms and conditions, the specifications will govern.
36. **WARRANTIES:** All warranty information must be furnished.
37. **WAIVING OF INFORMALITIES:** Hamilton County reserves the right to waive minor informalities or technicalities when it is in the best interest of Hamilton County.

HAMILTON COUNTY DOES NOT DISCRIMINATE ON THE BASIS OF AGE, COLOR, DISABILITY, GENDER, GENETIC INFORMATION, NATIONAL ORIGIN, POLITICAL AFFILIATION, RACE, RELIGION, SEXUAL ORIENTATION, OR VETERAN'S STATUS IN THE EVALUATION AND AWARD OF BIDS.



Hamilton County, Tennessee On-Line Bid Administration System

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**Solicitation 0914-030 - Log
(1) Heavy Duty Van**

9/02/2014 7:42 AM Eastern

Bids Due Date/Time: 9/16/2014 10:30:00 AM Eastern

Visible to Vendors: Currently Visible **Bids Due:** 9/16/2014 10:30:00 AM Eastern
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Message Summary	Message Detail	Document Detail					
Message Summary		export	print	Records Per Page <input type="text" value="10"/>			
<u>Send Date</u>	<u>Time Zone</u>	<u>Sent By</u>	<u>Message Subject</u>	<u>Template Name</u>	<u>Message Comment</u>	<u># Sent</u>	<u># Failed</u>
9/02/2014 7:41:54AM	Eastern	Linda Chumbler	0914-030 - (1) Heavy Duty Van	Invitation	Please click on the above solicitation number to access bid documents.	186	3

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Please run the attached ad on September 2, 2014, in the legal notices.

LEGAL NOTICE

Bids to one (1) heavy duty cargo van will be opened at 10:30 AM (ET) on September 16, 2014, in the offices of the Hamilton County Purchasing Department, located at 455 North Highland Park Avenue, in Chattanooga, TN. Specifications and bid delivery instructions are available by contacting the Purchasing Department at (423) 209-6350 or at www.hamiltontn.gov/purchasing.

Hamilton County,
Gail B. Roppo
Director of Purchasing



(1) Heavy Duty Van
September 16, 2014

Maintenance Dept.
10:30 A.M.

Vendors:	CBGC of Murfreesboro	Golden Circle Ford	Brooker Ford Inc.	Don Ledford Auto Park	Beaman Automotive Group	Mtn. View Ford (HC)	Andy Mohr Truck Center
Total Bid Price:	\$24,813.51	\$24,933.00	\$24,942.00	\$24,987.00	\$25,108.00	\$26,165.00	\$27,667.00
Make/Model	Chevrolet 3500	Ford T-350	Ford T-350	Chevrolet 3500	Ford T-350	Ford T-350	Ford T-350
Delivery:	6-8 weeks	60-90 days	12-18 weeks	8-12 weeks	90 days		90-120 days
Terms:	Net 30	Net 30	Net 30	Net 30	Net 30	C.O.D.	Net 30

Request For Bids:	
Newspaper Ad:	9/2/2014
Vendor Notifications:	186
Vendor Response:	8
Budgeted:	Capital Outlay

Submitted a bid, but did not meet specs:
Mtn. View Chevrolet



Hamilton County Board of Commissioners RESOLUTION

No. 1014-11

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 ENTER INTO AND EXECUTE A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF WIC (WOMEN, INFANTS AND CHILDREN) FOR THE TIME PERIOD OCTOBER 1, 2014 TO SEPTEMBER 30, 2018 IN THE AMOUNT OF \$6,535,600.00 AND TO INCREASE THE EXPENSE AND REVENUE BUDGETS BY \$56,600.00.

WHEREAS, the overall objective of the Tennessee Department of Health’s Women, Infants and Children (WIC) program is to provide nutritional education and specific nutritious foods to low income women, infants and children who are determined to be income eligible and at nutritional risk; and

WHEREAS, the State Department of Health desires to continue contracting with the Chattanooga-Hamilton County Health Department for WIC services; and

WHEREAS, this program and services are for the health and well being of the citizens of Hamilton County.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That the County Mayor be authorized to sign the attached contract accepting \$6,535,600.00 for the purpose of providing WIC services for the time period October 1, 2014 to September 30, 2018 and to increase the expense and revenue budgets by \$56,600.00.

BE IT FURTHER RESOLVED, THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

October 1, 2014

Date



GRANT CONTRACT

(cost reimbursement grant contract with a federal or Tennessee local or quasi-governmental entity)

Begin Date October 1 , 2014	End Date September 30, 2018	Agency Tracking # 34353-02215	Edison ID
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Contractor Legal Entity Name Chattanooga-Hamilton County Health Department	Edison Vendor ID 4208
--	---------------------------------

Subrecipient or Vendor <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Vendor	CFDA # 10.557
---	-------------------------

Service Caption (one line only)
Women, Infants, and Children (WIC) Services

Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2015		\$1,225,425.00			\$1,225,425.00
2016		\$1,633,900.00			\$1,633,900.00
2017		\$1,633,900.00			\$1,633,900.00
2018		\$1,633,900.00			\$1,633,900.00
2019		\$408,475.00			\$408,475.00
TOTAL:		\$6,535,600.00			\$6,535,600.00

American Recovery and Reinvestment Act (ARRA) Funding: YES NO

Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.	<i>OCR USE - GG</i>
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Speed Chart (optional) HL00007833	Account Code (optional) 71301000
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**GRANT CONTRACT
BETWEEN THE STATE OF TENNESSEE,
DEPARTMENT OF HEALTH
AND
CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT**

This Grant Contract, by and between the State of Tennessee, Department of Health, hereinafter referred to as the "State" and Chattanooga-Hamilton County Health Department, hereinafter referred to as the "Grantee," is for the provision of Women, Infants, and Children (WIC) services, as further defined in the "SCOPE OF SERVICES."

Grantee Edison Vendor ID # 4208

A. SCOPE OF SERVICES:

A.1. The Grantee shall provide all service and deliverables as required, described, and detailed herein and shall meet all service and delivery timelines as specified by this Grant Contract.

A.2. Service Definitions.

- a. "CDC" means the Centers for Disease Control and Prevention;
- b. "FNS" means the Food and Nutrition Service of the U.S. Department of Agriculture;
- c. "Local agency" means the same as "local agency" as defined by 42 U.S.C. § 1786(b)(6). For the purposes of this grant contract, the local agency is the Grantee as named above;
- d. "PTBMIS" means the Patient Tracking Billing and Management Information System of the state agency;
- e. "QMG" means the most current edition of the Quality Management Guidelines of the state agency;
- f. "State agency" means the same as "state agency" as defined by 42 U.S.C. § 1786(b)(13). Pursuant to Tenn. Code Ann. § 68-1-106(b), the "state agency" in Tennessee is the Tennessee Department of Health;
- g. "State Plan" means the state agency's most current WIC Program's State Plan of Operation as approved by FNS;
- h. "USDA" means United States Department of Agriculture;
- i. "Voter registration laws" means the National Voter Registration Act of 1993, codified as 42 U.S.C. § 1973gg, and Tenn. Code Ann. § 2-2-201, *et seq.*; and
- j. "WIC Program" means the Special Supplemental Nutrition Program for Women, Infants, and Children established by the Child Nutrition Act of 1966 and codified as 42 U.S.C. § 1786.

A.3. Service Goals - WIC. The WIC Program provides supplemental foods, nutrition education, and breastfeeding promotion to eligible persons to promote good health during critical times of human growth and development. Pursuant to 7 C.F.R. § 246.3, the WIC Program is paid for with Federal money and is administered at the Federal level by FNS, at the state level by the state agency, and at the local level by one of many local agencies.

A.4. Service Recipients - WIC. Service recipients are pregnant, breast-feeding, and postpartum women, infants and children under five years of age who are found to be within certain income guidelines and who are found to be suffering from nutritional deficiencies.

A.5. Service Description - WIC.

The Grantee shall use the grant funds to implement the WIC Program as follows:

- a. Act as the local agency for the WIC Program within its territorial jurisdiction.
- b. Act in compliance with all Federal and state statutes, regulations, policies, guidelines, plans, and manuals, including but not limited to the Tennessee WIC Rules 1200-15-2-.01 through -.10.
- c. Pursuant to the local agency contract requirements of 7 C.F.R. § 246.6:
 - (1) comply with the following:
 - i. the fiscal and operational requirements of the FNS and the state agency prescribed by the State agency pursuant to 7 C.F.R. 246.7, 246.13 and 7 C.F.R. Part 3016;
 - ii. the debarment and suspension requirements of 7 C.F.R. Part 3017, if applicable;
 - iii. the lobbying restrictions of 7 C.F.R. Part 3018;
 - iv. the FNS guidelines and instructions; and
 - v. the requirements to provide on a timely basis to the state agency and the FNS all required information regarding fiscal and WIC Program information.
 - (2) have a competent professional authority/authorities (CPA) on the staff of the local agency and the capabilities necessary to perform the certification procedures;
 - (3) make available appropriate health services to participants and inform applicants of the health services which are available;
 - (4) prohibit smoking in the space used to carry out the WIC Program during the time any aspect of WIC services are performed;
 - (5) have a plan for continued efforts to make health services available to participants at the clinic or through written agreements with health care providers when health services are provided through referral;
 - (6) provide nutrition education and breastfeeding promotion and support services to participants, in compliance with 7 C.F.R. § 246.11 and FNS guidelines and Supplemental Nutrition Programs' State Plan. All expenditures must be separated between WIC administrative, WIC nutrition education, WIC breastfeeding promotion, and Peer counseling by use of the WIC Expenditures Form (Attachment 1). This form is to be submitted monthly, with the invoice for reimbursement, and the costs reported on it are to be supported by copies of travel claims, invoices, supplies and equipment details, etc., as required;

- (7) Implement a food delivery and vendor management system prescribed by the State agency pursuant to 7 CFR § 246.10, 246.12 and approved by FNS. The system will include procedures set forth in the WIC Vendor Management Manual and the Tennessee WIC Manual as based on both FNS and Tennessee Department of Health policies, rules and regulations;
 - (8) maintain complete, accurate, documented and current accounting of all WIC Program funds received and expended pursuant to 7 C.F.R. § 246.14;
 - (9) maintain on file and have available for review, audit, and evaluation all of the criteria used for certification, including information on the area served, income standards used, proof of income, proof of residency, proof of identity, and specific criteria used to determine nutritional risk; and
 - (10) not discriminate against persons on the basis of race, color, national origin, age, sex or disability; and compile data, maintain records and submit reports as required to permit effective enforcement of the non-discrimination laws.
- d. Pursuant to additional requirements of the WIC Program:
- (1) schedule appointments for employed adult persons seeking to apply or to re-apply for participation so as to minimize the time these persons are absent from their jobs;
 - (2) coordinate outreach to inform eligible persons of the availability of WIC Program benefits;
 - (3) investigate and enforce as the local agency and assist the State agency to investigate and enforce the laws prohibiting the embezzlement, theft, willful misapplication, or receipt by fraud of any money, assets or property provided or acquired through WIC Program funding; and
 - (4) acknowledge and agree to be held responsible for any Federal sanctions that occur as a result of actions by the local agency.
- e. Pursuant to the eligibility determination requirements:
- (1) determine WIC Program eligibility in accord with 7 C.F.R. § 246.7, Tennessee WIC Rule 1200-15-2, the state agency WIC Manual, the State Plan, and other memoranda as issued by the state agency; and
 - (2) use only competent professional authorities (CPAs) employed by the local agency to determine WIC Program eligibility. All CPAs must meet the FNS/ USDA Nutrition Service standards and the state agency criteria for a Nutrition Educator, Nutritionist 1, 2, or 3 or a Registered Nurse.
- f. Pursuant to use of the PTBMIS for the record of each participant:
- (1) document WIC Program eligibility determinations in the PTBMIS record of each participant;
 - (2) use the PTBMIS codes found in most current *PTBMIS Codes Manual* -- found at <http://hsaintranet.health.tn.gov/> -- to record all WIC Program transactions and health care services provided under this Grant (The state agency will use e-mail to notify the local agency of changes to the Manual, if any.);

- (3) transmit all WIC Program transactions via the weekly PTBMIS Central Office Database extract;
 - (4) as requested by the state agency, electronically transmit Central Office Database Report (CODB) files as data reports about WIC Program transactions and health care services provided under this Grant;
 - (5) maintain a file of PTBMIS User Authorization forms; and
 - (6) operate PTBMIS Tables that impact WIC Program eligibility as they are provided by the state agency.
- g. Pursuant to the management of human resources:
- (1) maintain records of all personnel and time spent on WIC Program activity or equivalent records in compliance with OMB Circular A-87 and the State Plan;
 - (2) assure that all employees of the local agency who are paid by the local agency with money from this contract – including but not limited to the nutritionists and the Regional WIC Director or Nutrition Coordinator – meet the minimum requirements of the most current version of the state agency’s personnel job specifications for each relevant job title found at www.tennessee.gov/dohr/;
 - (3) inform the state agency of all personnel changes and transactions involving the employees who are paid with money from this contract; and
 - (4) make all personnel records available as needed by the state agency.
- h. Pursuant to the evaluation and monitoring requirements:
- (1) comply with the evaluation and monitoring requirements of 7 C.F.R. § 246.19;
 - (2) conduct quality reviews of all health programs provided by the local agency using the QMG tools;
 - (3) submit documentation of reviews to the state agency as indicated in the QMG; and
 - (4) collect hematological and anthropometric measurements to determine whether the WIC Program improves the health of its participants, in accordance with instructions from the CDC and guidance documents from the state agency. CDC guidance is found on-line: www.cdc.gov/nccdphp/dnpao/index.html.
- i. Pursuant to the voter registration laws:
- (1) offer every qualified person seeking public assistance an opportunity to register to vote whereas
 - i. “public assistance” includes the WIC Program; and
 - ii. “qualified person” is every citizen aged 18 years or more and every citizen who will attain the age of 18 years prior to the next election;
 - (2) offer the opportunity to register to vote each time a qualified person seeks enrollment in or re-certification for the WIC Program and each time a qualified person changes the address associated with obtaining WIC Program benefits;

- (3) use forms approved by the State agency to record in writing each application to register to vote and each declination to register to vote. Substitution of unapproved forms is strictly prohibited;
- (4) act in compliance with the voter registration laws; and
- (5) ensure actual delivery of a completed voter registration form to the relevant County Election Commission or other appropriate body within ten days of receiving a completed application; however, if the local agency receives the completed application within five (5) days of the last date for registration to vote in an election, then the local agency must ensure actual delivery to the relevant County Election Commission or other appropriate body within five (5) days.
- j. Pursuant to the Healthy, Hunger-Free Kids Act of 2010, codified as 42 U.S.C. § 1760(b)(2), the local agency shall make full use of the Federal money received through this contract to implement the WIC Program and exclude this Federal money from any budget restriction or limitation, including but not limited to, hiring freezes, work furloughs, and travel restrictions.

A.6. Service Deliverables - WIC.

Deliverable	Contract Section	Delivery Date	Due to Whom?	Requested Format
Act as the local agency for the WIC Program within its territorial jurisdiction, complying with all Federal and state statutes, regulations, policies, guidelines, plans, and manuals	A.5.a. through A.5.c.	Throughout the term of the contract	Residents of Hamilton County, TN	N/A
Have a competent professional authority on the staff with capabilities necessary to perform the certification procedures	A.5.c.(2)	Throughout the term of the contract	Program participants in Hamilton County, TN	In person
Make available appropriate health services and inform applicants of available health services	A.5.c.(3)	Throughout the term of the contract	Program participants in Hamilton County, TN	To Be Determined
Have a plan for continued efforts to make health services available to participants at the clinic or through written agreements with health care providers when health services are provided by through referral	A.5.c.(5)	Throughout the term of the contract	Program participants in Hamilton County, TN	N/A
Provide nutrition education and breastfeeding promotion and support services	A.5.c.(6)	Throughout the term of the contract	Program participants in Hamilton County, TN	To Be Determined
Submit expenditures separately as required	A.5.c.(6)	Monthly, throughout the term of the contract	Director, Supplemental Food Programs	Using form provided as Attachment 1

Deliverable	Contract Section	Delivery Date	Due to Whom?	Requested Format
Implement a food delivery system with files and records maintained as required	A.5.c.(7) through A.5.c.(10)	Throughout the term of the contract	Program participants in Hamilton County, TN	N/A
Schedule appointments, conduct outreach and determine eligibility as required	A.5.d. and A.5.e.	Throughout the term of the contract	Program participants in Hamilton County, TN	N/A
Record data into PTBMIS as stipulated	A.5.f.	Throughout the term of the contract	Central Office	Electronically
Manage human resources as stipulated, informing State of personnel changes and personnel expenditures	A.5.g.	Throughout the term of the contract	Director, Supplemental Food Programs	Hard copy or electronically
Conduct quality reviews and submit documentation of reviews	A.5.h.	To Be Determined	Director, Supplemental Food Programs	To Be Determined
Collect hematological and anthropometric measurements	A.5.h.(4)	Throughout the term of the contract	Program participants in Hamilton County, TN	Electronically in PTBMIS
Provide information and assistance with voter registration	A.5.i.	Throughout the term of the contract	Program participants in Hamilton County, TN	To Be Determined

A.7. Inspection and Acceptance. Acceptance of the work outlined above will be made by the State or its authorized representative through reports, teleconferences, site visits and/or other periodic reviews. The State will make the final determination in terms of acceptance of the work being performed under this Contract. All "To Be Determined" instances mentioned in the document shall be proposed by the Grantee and accepted by the State.

B. CONTRACT PERIOD:

This Grant Contract shall be effective for the period beginning October 1, 2014, and ending on September 30, 2018. The Grantee hereby acknowledges and affirms that the State shall have no obligation for Grantee services or expenditures that were not completed within this specified contract period.

C. PAYMENT TERMS AND CONDITIONS:

C.1. Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed Six Million Five Hundred Thirty Five Thousand Six Hundred Dollars (\$6,535,600.00). The Grant Budget, attached and incorporated hereto as Attachment 2, shall constitute the maximum amount due the Grantee for all service and Grantee obligations hereunder. The Grant Budget line-items include, but are not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Grantee.

- C.2. Compensation Firm. The maximum liability of the State is not subject to escalation for any reason unless amended. The Grant Budget amounts are firm for the duration of the Grant Contract and are not subject to escalation for any reason unless amended, except as provided in section C.6.
- C.3. Payment Methodology. The Grantee shall be reimbursed for actual, reasonable, and necessary costs based upon the Grant Budget, not to exceed the maximum liability established in section C.1. Upon progress toward the completion of the work, as described in section A of this Grant Contract, the Grantee shall submit invoices (Attachment 3) prior to any reimbursement of allowable costs.
- C.4. Travel Compensation. Reimbursement to the Grantee for travel, meals, or lodging shall be subject to amounts and limitations specified in the "State Comprehensive Travel Regulations," as they are amended from time to time, and shall be contingent upon and limited by the Grant Budget funding for said reimbursement.
- C.5. Invoice Requirements. The Grantee shall invoice the State no more often than monthly, with all necessary supporting documentation, and present such to:

Janice E. Williams
 Supplemental Nutrition Programs
 Division of Family Health & Wellness
 Tennessee Department of Health
 710 James Robertson Parkway
 Andrew Johnson Tower – 8th Floor
 Nashville, Tennessee 37243

- a. Each invoice shall clearly and accurately detail all of the following required information (calculations must be extended and totaled correctly).
- (1) Invoice/Reference Number (assigned by the Grantee).
 - (2) Invoice Date.
 - (3) Invoice Period (to which the reimbursement request is applicable).
 - (4) Grant Contract Number (assigned by the State).
 - (5) Grantor: Tennessee Department of Health, Division of Family Health & Wellness.
 - (6) Grantor Number (assigned by the Grantee to the above-referenced Grantor).
 - (7) Grantee Name.
 - (8) Grantee Tennessee Edison Registration ID Number Referenced in Preamble of this Grant Contract.
 - (9) Grantee Remittance Address.
 - (10) Grantee Contact for Invoice Questions (name, phone, and/or fax).
 - (11) Itemization of Reimbursement Requested for the Invoice Period— it must detail, at minimum, all of the following:
 - i. The amount requested by Grant Budget line-item (including any travel expenditure reimbursement requested and for which documentation and receipts, as required by "State Comprehensive Travel Regulations," are attached to the invoice).
 - ii. The amount reimbursed by Grant Budget line-item to date.
 - iii. The total amount reimbursed under the Grant Contract to date.
 - iv. The total amount requested (all line-items) for the Invoice Period.
- b. The Grantee understands and agrees to all of the following.

- (1) An invoice under this Grant Contract shall include only reimbursement requests for actual, reasonable, and necessary expenditures required in the delivery of service described by this Grant Contract and shall be subject to the Grant Budget and any other provision of this Grant Contract relating to allowable reimbursements.
- (2) An invoice under this Grant Contract shall not include any reimbursement request for future expenditures.
- (3) An invoice under this Grant Contract shall initiate the timeframe for reimbursement only when the State is in receipt of the invoice, and the invoice meets the minimum requirements of this section C.5.
- (4) An invoice under this Grant Contract shall be presented to the State within thirty (30) days after the end of the calendar month in which the subject costs were incurred or services were rendered by the Grantee. An invoice submitted more than thirty (30) days after such date will NOT be paid. The State will not deem such Grantee costs to be allowable and reimbursable by the State unless, at the sole discretion of the State, the failure to submit a timely invoice is warranted. The Grantee shall submit a special, written request for reimbursement with any such untimely invoice. The request must detail the reason the invoice is untimely as well as the Grantee's plan for submitting future invoices as required, and it must be signed by a Grantee agent that would be authorized to sign this Grant Contract.

C.6. Budget Line-items. Expenditures, reimbursements, and payments under this Grant Contract shall adhere to the Grant Budget. The Grantee may vary from a Grant Budget line-item amount by up to twenty percent (20%) of the line-item amount, provided that any increase is off-set by an equal reduction of other line-item amount(s) such that the net result of variances shall not increase the total Grant Contract amount detailed by the Grant Budget. Any increase in the Grant Budget, grand total amounts shall require an amendment of this Grant Contract.

C.7. Disbursement Reconciliation and Close Out. The Grantee shall submit a grant disbursement reconciliation report within thirty (30) days following the end of each quarter and a final invoice and a final grant disbursement reconciliation report within forty-five (45) days of the Grant Contract end date and in form and substance acceptable to the State (Attachment 4).

- a. If total disbursements by the State pursuant to this Grant Contract exceed the amounts permitted by the section C, payment terms and conditions of this Grant Contract, the Grantee shall refund the difference to the State. The Grantee shall submit said refund with the final grant disbursement reconciliation report.
- b. The State shall not be responsible for the payment of any invoice submitted to the state after the grant disbursement reconciliation report. The State will not deem any Grantee costs submitted for reimbursement after the grant disbursement reconciliation report to be allowable and reimbursable by the State, and such invoices will NOT be paid.
- c. The Grantee's failure to provide a final grant disbursement reconciliation report to the state as required shall result in the Grantee being deemed ineligible for reimbursement under this Grant Contract, and the Grantee shall be required to refund any and all payments by the state pursuant to this Grant Contract.
- d. The Grantee must close out its accounting records at the end of the contract period in such a way that reimbursable expenditures and revenue collections are NOT carried forward.

C.8. Indirect Cost. Should the Grantee request reimbursement for indirect cost, the Grantee must submit to the State a copy of the indirect cost rate approved by the cognizant federal agency and the State. The Grantee will be reimbursed for indirect cost in accordance with the approved

indirect cost rate and amounts and limitations specified in the attached Grant Budget. Once the Grantee makes an election and treats a given cost as direct or indirect, it must apply that treatment consistently and may not change during the contract period. Any changes in the approved indirect cost rate must have prior approval of the cognizant federal agency and the State. If the indirect cost rate is provisional during the period of this agreement, once the rate becomes final, the Grantee agrees to remit any overpayment of funds to the State, and subject to the availability of funds the State agrees to remit any underpayment to the Grantee.

- C.9. Cost Allocation. If any part of the costs to be reimbursed under this Grant Contract are joint costs involving allocation to more than one program or activity, such costs shall be allocated and reported in accordance with the provisions of Department of Finance and Administration Policy Statement 03 or any amendments or revisions made to this policy statement during the contract period.
- C.10. Payment of Invoice. A payment by the State shall not prejudice the State's right to object to or question any reimbursement, invoice, or matter in relation thereto. A payment by the State shall not be construed as acceptance of any part of the work or service provided or as approval of any amount as an allowable cost.
- C.11. Unallowable Costs. Any amounts payable to the Grantee shall be subject to reduction for amounts included in any invoice or payment theretofore made, which are determined by the State, on the basis of audits or monitoring conducted in accordance with the terms of this Grant Contract, not to constitute allowable costs.
- C.12. Deductions. The State reserves the right to deduct from amounts, which are or shall become due and payable to the Grantee under this or any contract between the Grantee and the State of Tennessee any amounts, which are or shall become due and payable to the State of Tennessee by the Grantee.
- C.13. Prerequisite Documentation. The Grantee shall not invoice the State under this Grant Contract until the State has received the following documentation properly completed.
- a. The Grantee shall complete, sign, and present to the State an "Authorization Agreement for Automatic Deposit (ACH Credits) Form" provided by the State. By doing so, the Grantee acknowledges and agrees that, once said form is received by the State, all payments to the Grantee, under this or any other contract the Grantee has with the State of Tennessee shall be made by Automated Clearing House (ACH).
 - b. The Grantee shall complete, sign, and present to the State a "Substitute W-9 Form" provided by the State. The taxpayer identification number detailed by said form must agree with the Federal Employer Identification Number or Social Security Number referenced in this Grant Contract or the Grantee's Tennessee Edison Registration.

D. STANDARD TERMS AND CONDITIONS:

- D.1. Required Approvals. The State is not bound by this Grant Contract until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).
- D.2. Modification and Amendment. Except as specifically provided herein, this Grant Contract may be modified only by a written amendment signed by all parties hereto and approved by both the officials who approved the base contract and, depending upon the specifics of the contract as amended, any additional officials required by Tennessee laws and regulations (said officials may

include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

- D.3. Termination for Convenience. The Grant Contract may be terminated by either party by giving written notice to the other, at least thirty (30) days before the effective date of termination. Should either party exercise this provision, the Grantee shall be entitled to reimbursement for authorized expenditures and satisfactory services completed as of the termination date, but in no event shall the State be liable to the Grantee for any service which has not been rendered. The final decision as to the amount, for which the State is liable, shall be determined by the State. In the event of disagreement, the Grantee may file a claim with the Tennessee Claims Commission to seek redress.
- D.4. Termination for Cause. If the Grantee fails to properly perform its obligations under this Grant Contract in a timely or proper manner, or if the Grantee violates any terms of this Grant Contract, the State shall have the right to immediately terminate the Grant Contract and withhold payments in excess of fair compensation for completed services. Notwithstanding the above, the Grantee shall not be relieved of liability to the State for damages sustained by virtue of any breach of this Grant Contract by the Grantee.
- D.5. Subcontracting. The Grantee shall not assign this Grant Contract or enter into a subcontract for any of the services performed under this Grant Contract without obtaining the prior written approval of the State. If such subcontracts are approved by the State, each shall contain, at a minimum, sections of this contract pertaining to "Conflicts of Interest," "Lobbying," "Nondiscrimination," "Public Accountability," "Public Notice," and "Records" (as identified by the section headings). Notwithstanding any use of approved subcontractors, the Grantee shall be the prime contractor and shall be responsible for all work performed.
- D.6. Conflicts of Interest. The Grantee warrants that no part of the total Grant Amount shall be paid directly or indirectly to an employee or official of the State of Tennessee as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Grantee in connection with any work contemplated or performed relative to this Grant Contract.
- D.7. Lobbying. The Grantee certifies, to the best of its knowledge and belief, that:
- a. No federally appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.
 - b. If any funds other than federally appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this contract, grant, loan, or cooperative agreement, the Grantee shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
 - c. The Grantee shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into and is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, *U.S. Code*.

- D.8. Nondiscrimination. The Grantee hereby agrees, warrants, and assures that no person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of this Grant Contract or in the employment practices of the Grantee on the grounds of handicap or disability, age, race, color, religion, sex, national origin, or any other classification protected by Federal, Tennessee State constitutional, or statutory law. The Grantee shall, upon request, show proof of such nondiscrimination and shall post in conspicuous places, available to all employees and applicants, notices of nondiscrimination.
- D.9. Public Accountability. If the Grantee is subject to *Tennessee Code Annotated*, Title 8, Chapter 4, Part 4, or if this Grant Contract involves the provision of services to citizens by the Grantee on behalf of the State, the Grantee agrees to establish a system through which recipients of services may present grievances about the operation of the service program, and the Grantee shall display in a prominent place, located near the passageway through which the public enters in order to receive Grant supported services, a sign at least twelve inches (12") in height and eighteen inches (18") in width stating:
- NOTICE: THIS AGENCY IS A RECIPIENT OF TAXPAYER FUNDING. IF YOU OBSERVE AN AGENCY DIRECTOR OR EMPLOYEE ENGAGING IN ANY ACTIVITY WHICH YOU CONSIDER TO BE ILLEGAL, IMPROPER, OR WASTEFUL, PLEASE CALL THE STATE COMPTROLLER'S TOLL-FREE HOTLINE: 1-800-232-5454
- D.10. Public Notice. All notices, informational pamphlets, press releases, research reports, signs, and similar public notices prepared and released by the Grantee shall include the statement, "This project is funded under an agreement with the State of Tennessee." Any such notices by the Grantee shall be approved by the State.
- D.11. Licensure. The Grantee and its employees and all sub-grantees shall be licensed pursuant to all applicable federal, state, and local laws, ordinances, rules, and regulations and shall upon request provide proof of all licenses.
- D.12. Records. The Grantee (and any approved subcontractor) shall maintain documentation for all charges under this Contract. The books, records, and documents of the Grantee (and any approved subcontractor), insofar as they relate to work performed or money received under this Contract, shall be maintained for a period of three (3) full years from the date of the final payment and shall be subject to audit at any reasonable time and upon reasonable notice by the state agency, the Comptroller of the Treasury, or duly appointed representatives. The records of not-for-profit entities shall be maintained in accordance with the *Accounting and Financial Reporting for Not-for-Profit Recipients of Grant Funds in Tennessee*, published by the Tennessee Comptroller of the Treasury and found at <http://www.comptroller1.state.tn.us/ma/finreptmanual.asp>. The records for local governments shall be maintained in accordance with the *Internal Control and Compliance Manual for Tennessee Municipalities*, published by the Tennessee Comptroller of the Treasury and found at <http://www.comptroller1.state.tn.us/ma/citymanual.asp> and in accordance with GFOA's publication, *Governmental Accounting, Auditing and Financial Reporting*.
- D.13. Monitoring. The Grantee's activities conducted and records maintained pursuant to this Grant Contract shall be subject to monitoring and evaluation by the State, the Comptroller of the Treasury, or their duly appointed representatives.
- D.14. Progress Reports. The Grantee shall submit brief, periodic, progress reports to the State as requested.

- D.15. Annual Report and Audit. The Grantee shall prepare and submit, within nine (9) months after the close of the reporting period, an annual report of its activities funded under this Grant Contract to the commissioner or head of the Granting agency, the Tennessee Comptroller of the Treasury, and the Commissioner of Finance and Administration. The annual report for any Grantee that receives five hundred thousand dollars (\$500,000) or more in aggregate federal and state funding for all its programs shall include audited financial statements. All books of account and financial records shall be subject to annual audit by the Tennessee Comptroller of the Treasury or the Comptroller's duly appointed representative. When an audit is required, the Grantee may, with the prior approval of the Comptroller, engage a licensed independent public accountant to perform the audit. The audit contract between the Grantee and the licensed independent public accountant shall be on a contract form prescribed by the Tennessee Comptroller of the Treasury. Any such audit shall be performed in accordance with generally accepted government auditing standards, the provisions of OMB Circular A-133, if applicable, and the *Audit Manual for Governmental Units and Recipients of Grant Funds* published by the Tennessee Comptroller of the Treasury. The Grantee shall be responsible for reimbursement of the cost of the audit prepared by the Tennessee Comptroller of the Treasury, and payment of fees for the audit prepared by the licensed independent public accountant. Payment of the audit fees of the licensed independent public accountant by the Grantee shall be subject to the provisions relating to such fees contained in the prescribed contract form noted above. Copies of such audits shall be provided to the designated cognizant state agency, the State Granting Department, the Tennessee Comptroller of the Treasury, and the Department of Finance and Administration and shall be made available to the public.
- D.16. Procurement. If other terms of this Grant Contract allow reimbursement for the cost of goods, materials, supplies, equipment, and/or contracted services, such procurement(s) shall be made on a competitive basis, including the use of competitive bidding procedures, where practical. The Grantee shall maintain documentation for the basis of each procurement for which reimbursement is paid pursuant to this Grant Contract. In each instance where it is determined that use of a competitive procurement method is not practical, supporting documentation shall include a written justification for such decision and non-competitive procurement. Further, and notwithstanding the foregoing, if such reimbursement is to be made with funds derived wholly or partially from federal sources, the determination of cost shall be governed by and reimbursement shall be subject to the Grantee's compliance with applicable federal procurement requirements.
- The Grantee shall obtain prior approval from the State before purchasing any equipment under this Grant Contract.
- D.17. Strict Performance. Failure by any party to this Grant Contract to insist in any one or more cases upon the strict performance of any of the terms, covenants, conditions, or provisions of this agreement shall not be construed as a waiver or relinquishment of any such term, covenant, condition, or provision. No term or condition of this Grant Contract shall be held to be waived, modified, or deleted except by a written amendment signed by the parties hereto.
- D.18. Independent Contractor. The parties hereto, in the performance of this Grant Contract, shall not act as employees, partners, joint venturers, or associates of one another. It is expressly acknowledged by the parties hereto that such parties are independent contracting entities and that nothing in this Grant Contract shall be construed to create a principal/agent relationship or to allow either to exercise control or direction over the manner or method by which the other transacts its business affairs or provides its usual services. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purpose whatsoever.

The Grantee, being a political subdivision of the State, is governed by the provisions of the Tennessee Government Tort Liability Act, *Tennessee Code Annotated*, Sections 29-20-101 *et seq.*, for causes of action sounding in tort. Further, no contract provision requiring a Tennessee political entity to indemnify or hold harmless the State beyond the liability imposed by law is

enforceable because it appropriates public money and nullifies governmental immunity without the authorization of the General Assembly.

- D.19. State Liability. The State shall have no liability except as specifically provided in this Grant Contract.
- D.20. Force Majeure. The obligations of the parties to this Grant Contract are subject to prevention by causes beyond the parties' control that could not be avoided by the exercise of due care including, but not limited to, natural disasters, riots, wars, epidemics, or any other similar cause.
- D.21. State and Federal Compliance. The Grantee shall comply with all applicable state and federal laws and regulations in the performance of this Grant Contract.
- D.22. Governing Law. This Grant Contract shall be governed by and construed in accordance with the laws of the State of Tennessee. The Grantee agrees that it will be subject to the exclusive jurisdiction of the courts of the State of Tennessee in actions that may arise under this Grant Contract. The Grantee acknowledges and agrees that any rights or claims against the State of Tennessee or its employees hereunder, and any remedies arising there from, shall be subject to and limited to those rights and remedies, if any, available under *Tennessee Code Annotated*, Sections 9-8-101 through 9-8-407.
- D.23. Completeness. This Grant Contract is complete and contains the entire understanding between the parties relating to the subject matter contained herein, including all the terms and conditions of the parties' agreement. This Grant Contract supersedes any and all prior understandings, representations, negotiations, and agreements between the parties relating hereto, whether written or oral.
- D.24. Severability. If any terms and conditions of this Grant Contract are held to be invalid or unenforceable as a matter of law, the other terms and conditions hereof shall not be affected thereby and shall remain in full force and effect. To this end, the terms and conditions of this Grant Contract are declared severable.
- D.25. Headings. Section headings are for reference purposes only and shall not be construed as part of this Grant Contract.

E. SPECIAL TERMS AND CONDITIONS:

- E.1. Conflicting Terms and Conditions. Should any of these special terms and conditions conflict with any other terms and conditions of this Grant Contract, these special terms and conditions shall control.
- E.2. Communications and Contacts. All instructions, notices, consents, demands, or other communications required or contemplated by this Grant Contract shall be in writing and shall be made by certified, first class mail, return receipt requested and postage prepaid, by overnight courier service with an asset tracking system, or by EMAIL or facsimile transmission with recipient confirmation. Any such communications, regardless of method of transmission, shall be addressed to the respective party at the appropriate mailing address, facsimile number, or EMAIL address as set forth below or to that of such other party or address, as may be hereafter specified by written notice.

The State:

Peggy Lewis, Director
 Supplemental Nutrition Programs
 Division of Family Health & Wellness
 Tennessee Department of Health

710 James Robertson Parkway
 Andrew Johnson Tower – 8th Floor
 Nashville, Tennessee 37243
 Email Address: Margaret.T.Lewis@tn.gov
 Telephone # (615) 741-7218
 FAX # (615) 532-7189

The Grantee:

Becky Barnes, Administrator
 Chattanooga-Hamilton County Health Department
 921 East Third Street
 Chattanooga, Tennessee 37403
 Email Address: BeckyB@mail.hamiltontn.gov
 Telephone # (423) 209-8000
 FAX # (423) 209-8001

All instructions, notices, consents, demands, or other communications shall be considered effectively given upon receipt or recipient confirmation as may be required.

- E.3. Subject to Funds Availability. The Grant Contract is subject to the appropriation and availability of State and/or Federal funds. In the event that the funds are not appropriated or are otherwise unavailable, the State reserves the right to terminate the Grant Contract upon written notice to the Grantee. Said termination shall not be deemed a breach of contract by the State. Upon receipt of the written notice, the Grantee shall cease all work associated with the Grant Contract. Should such an event occur, the Grantee shall be entitled to compensation for all satisfactory and authorized services completed as of the termination date. Upon such termination, the Grantee shall have no right to recover from the State any actual, general, special, incidental, consequential, or any other damages whatsoever of any description or amount.
- E.4. Tennessee Department of Revenue Registration. The Grantee shall be registered with the Department of Revenue for the collection of Tennessee sales and use tax. This registration requirement is a material requirement of this Contract.
- E.5. Charges to Service Recipients Prohibited. The Grantee shall not collect any amount in the form of fees or reimbursements from the recipients of any service provided pursuant to this Grant Contract.
- E.6. No Equipment Acquisition. This Grant Contract does not involve the acquisition and disposition of equipment acquired with funds provided under this Grant Contract.
- E.7. Confidentiality of Records. Strict standards of confidentiality of records and information shall be maintained in accordance with applicable state and federal law. All material and information, regardless of form, medium or method of communication, provided to the Grantee by the State or acquired by the Grantee on behalf of the State shall be regarded as confidential information in accordance with the provisions of applicable state and federal law, state and federal rules and regulations, departmental policy, and ethical standards. Such confidential information shall not be disclosed, and all necessary steps shall be taken by the Grantee to safeguard the confidentiality of such material or information in conformance with applicable state and federal law, state and federal rules and regulations, departmental policy, and ethical standards.

The Grantee's obligations under this section do not apply to information in the public domain; entering the public domain but not from a breach by the Grantee of this Grant Contract; previously possessed by the Grantee without written obligations to the State to protect it; acquired by the Grantee without written restrictions against disclosure from a third party which, to the Grantee's knowledge, is free to disclose the information; independently developed by the Grantee

without the use of the State's information; or, disclosed by the State to others without restrictions against disclosure. Nothing in this paragraph shall permit Grantee to disclose any information that is confidential under federal or state law or regulations, regardless of whether it has been disclosed or made available to the Grantee due to intentional or negligent actions or inactions of agents of the State or third parties.

It is expressly understood and agreed the obligations set forth in this section shall survive the termination of this Grant Contract.

- E.8. HIPAA Compliance. The State and the Grantee shall comply with obligations under the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and its accompanying regulations.
- a. The Grantee warrants to the State that it is familiar with the requirements of HIPAA and its accompanying regulations, and will comply with all applicable HIPAA requirements in the course of this contract.
 - b. The Grantee warrants that it will cooperate with the State, including cooperation and coordination with State privacy officials and other compliance officers required by HIPAA and its regulations, in the course of performance of the grant so that both parties will be in compliance with HIPAA.
 - c. The State and the Grantee will sign documents, including but not limited to business associate agreements, as required by HIPAA and that are reasonably necessary to keep the State and the Grantee in compliance with HIPAA. This provision shall not apply if information received by the State under this grant is NOT "protected health information" as defined by HIPAA, or if HIPAA permits the State to receive such information without entering into a business associate agreement or signing another such document.
- E.9. Printing Authorization. The Grantee agrees that no publication coming within the jurisdiction of *Tennessee Code Annotated*, Section 12-7-101, *et seq.*, shall be printed pursuant to this contract unless a printing authorization number has been obtained and affixed as required by *Tennessee Code Annotated*, Section 12-7-103 (d).
- E.10. State Furnished Property. The Grantee shall be responsible for the correct use, maintenance, and protection of all articles of nonexpendable, tangible, personal property furnished by the State for the Grantee's temporary use under this Grant Contract. Upon termination of this Grant Contract, all property furnished shall be returned to the State in good order and condition as when received, reasonable use and wear thereof excepted. Should the property be destroyed, lost, or stolen, the Grantee shall be responsible to the State for the residual value of the property at the time of loss.
- E.11. Environmental Tobacco Smoke. Pursuant to the provisions of the federal "Pro-Children Act of 1994" and the Tennessee "Children's Act for Clean Indoor Air of 1995," the Grantee shall prohibit smoking of tobacco products within any indoor premises in which services are provided to individuals under the age of eighteen (18) years. The Grantee shall post "no smoking" signs in appropriate, permanent sites within such premises. This prohibition shall be applicable during all hours, not just the hours in which children are present. Violators of the prohibition may be subject to civil penalties and fines. This prohibition shall apply to and be made part of any subcontract related to this Grant Contract.
- E.12. Debarment and Suspension. The Grantee certifies, to the best of its knowledge and belief, that it, its current and future principals, its current and future subcontractors and their principals:

- a. are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal or state department or agency;
- b. have not within a three (3) year period preceding this Grant Contract been convicted of, or had a civil judgment rendered against them from commission of fraud, or a criminal offence in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or grant under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification, or destruction of records, making false statements, or receiving stolen property;
- c. are not presently indicted or otherwise criminally or civilly charged by a government entity (federal, state, or local) with commission of any of the offenses detailed in section b. of this certification; and
- d. have not within a three (3) year period preceding this Grant Contract had one or more public transactions (federal, state, or local) terminated for cause or default.

The Grantee shall provide immediate written notice to the State if at any time it learns that there was an earlier failure to disclose information or that due to changed circumstances, its principals or the principals of its subcontractors are excluded or disqualified.

- E.13. Federal Funding Accountability and Transparency Act (FFATA). This Grant requires the Grantee to provide supplies and/or services that are funded in whole or in part by federal funds that are subject to FFATA. The Grantee is responsible for ensuring that all applicable requirements, including but not limited to those set forth herein, of FFATA are met and that the Grantee provides information to the State as required.

The Grantee shall comply with the following:

- a. Reporting of Total Compensation of the Grantee's Executives.
 - (1) The Grantee shall report the names and total compensation of each of its five most highly compensated executives for the Grantee's preceding completed fiscal year, if in the Grantee's preceding fiscal year it received:
 - i. 80 percent or more of the Grantee's annual gross revenues from Federal procurement contracts and Federal financial assistance subject to the Transparency Act, as defined at 2 CFR 170.320 (and sub awards); and
 - ii. \$25,000,000 or more in annual gross revenues from Federal procurement contracts (and subcontracts), and Federal financial assistance subject to the Transparency Act (and sub awards); and
 - iii. The public does not have access to information about the compensation of the executives through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986. (To determine if the public has access to the compensation information, see the U.S. Security and Exchange Commission total compensation filings at <http://www.sec.gov/answers/execomp.htm>).

Executive means officers, managing partners, or any other employees in management positions.
 - (2) Total compensation means the cash and noncash dollar value earned by the executive during the Grantee's preceding fiscal year and includes the following (for more information see 17 CFR 229.402(c)(2)):

- i. Salary and bonus.
 - ii. Awards of stock, stock options, and stock appreciation rights. Use the dollar amount recognized for financial statement reporting purposes with respect to the fiscal year in accordance with the Statement of Financial Accounting Standards No. 123 (Revised 2004) (FAS 123R), Shared Based Payments.
 - iii. Earnings for services under non-equity incentive plans. This does not include group life, health, hospitalization or medical reimbursement plans that do not discriminate in favor of executives, and are available generally to all salaried employees.
 - iv. Change in pension value. This is the change in present value of defined benefit and actuarial pension plans.
 - v. Above-market earnings on deferred compensation which is not tax qualified.
 - vi. Other compensation, if the aggregate value of all such other compensation (e.g. severance, termination payments, value of life insurance paid on behalf of the employee, perquisites or property) for the executive exceeds \$10,000.
- b. The Grantee must report executive total compensation described above to the State by the end of the month during which this Grant is awarded.
 - c. If this Grant is amended to extend its term, the Grantee must submit an executive total compensation report to the State by the end of the month in which the amendment to this Grant becomes effective.
 - d. The Grantee will obtain a Data Universal Numbering System (DUNS) number and maintain its DUNS number for the term of this Grant. More information about obtaining a DUNS Number can be found at: <http://fedgov.dnb.com/webform/>.

The Grantee's failure to comply with the above requirements is a material breach of this Grant for which the State may terminate this Grant for cause. The State will not be obligated to pay any outstanding invoice received from the Grantee unless and until the Grantee is in full compliance with the above requirements.

E.14. CFDA Number(s). When applicable, the Grantee shall inform its licensed independent public accountant of the federal regulations that are to be complied with in performance of an audit. This information shall consist of the following Catalog of Federal Domestic Assistance Numbers:

10.557 – Women, Infants, and Children (WIC) Program

IN WITNESS WHEREOF,

CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT:

Becky Barnes

9.11.14

GRANTEE SIGNATURE

DATE

BECKY BARNES, ADMINISTRATOR

HAMILTON COUNTY GOVERNMENT:

GRANTEE SIGNATURE	DATE
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JIM M. COPPINGER, COUNTY MAYOR

DEPARTMENT OF HEALTH:

JOHN J. DREYZEHNER, MD, MPH, FACOEM, COMMISSIONER	DATE
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WIC EXPENDITURES

CONTRACT NAME _____

CONTRACT # _____

MONTH _____

Line	WIC Other	Nutrition	Breastfeeding	Peer Counseling	WIC Nutrition Ed Food Demos for Group Classes	Total Monthly
Item	Adm. Exp	Ed. Expense	Expense	Expense		Expenditures
SALARIES						0
BENEFITS & TAXES						0
TOTAL S & B	0	0	0	0	0	0
PROFESSIONAL FEE/ GRANT & AWARD						0
SUPPLIES						0
TELEPHONE						0
POSTAGE & SHIPPING						0
OCCUPANCY						0
EQUIPMENT RENTAL & MAINTENANCE						0
PRINTING & PUBLICATIONS						0
TRAVEL/ CONFERENCES & MEETINGS						0
INTEREST						0
INSURANCE						0
SPECIFIC ASSISTANCE TO INDIVIDUALS						0
DEPRECIATION						0
OTHER NON PERSONNEL						0
CAPITAL PURCHASE						0
INDIRECT COST						0
SUBTOTAL	0	0	0	0	0	0
REVENUE/CREDITS						
TOTAL	0	0	0	0	0	0

ATTACHMENT 2
GRANT BUDGET
(BUDGET PAGE 1)

Chattanooga - Hamilton County Health Department - Women, Infants, and Children (WIC) Program and Peer Counseling Roll Up				
APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2014, and ending September 30, 2018.				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹ (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries ²	\$4,258,000.00	\$0.00	\$4,258,000.00
2	Benefits & Taxes	\$1,788,400.00	\$0.00	\$1,788,400.00
4, 15	Professional Fee/ Grant & Award ²	\$312,000.00	\$0.00	\$312,000.00
5	Supplies	\$96,800.00	\$0.00	\$96,800.00
6	Telephone	\$17,600.00	\$0.00	\$17,600.00
7	Postage & Shipping	\$6,800.00	\$0.00	\$6,800.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$5,600.00	\$0.00	\$5,600.00
10	Printing & Publications	\$2,800.00	\$0.00	\$2,800.00
11, 12	Travel/ Conferences & Meetings ²	\$36,000.00	\$0.00	\$36,000.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance	\$400.00	\$0.00	\$400.00
16	Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost	\$11,200.00	\$0.00	\$11,200.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$6,535,600.00	\$0.00	\$6,535,600.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/act/documents/policy3.pdf>).

² Applicable detail follows this page if line-item is funded.

ATTACHMENT 2
GRANT BUDGET
(BUDGET PAGE 2)

Chattanooga - Hamilton County Health Department - Women, Infants, and Children (WIC) Program and Peer Counseling FY15 Roll Up				
APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2014, and ending September 30, 2015.				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹ (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries ²	\$1,064,500.00	\$0.00	\$1,064,500.00
2	Benefits & Taxes	\$447,100.00	\$0.00	\$447,100.00
4, 15	Professional Fee/ Grant & Award ²	\$78,000.00	\$0.00	\$78,000.00
5	Supplies	\$24,200.00	\$0.00	\$24,200.00
6	Telephone	\$4,400.00	\$0.00	\$4,400.00
7	Postage & Shipping	\$1,700.00	\$0.00	\$1,700.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$1,400.00	\$0.00	\$1,400.00
10	Printing & Publications	\$700.00	\$0.00	\$700.00
11, 12	Travel/ Conferences & Meetings ²	\$9,000.00	\$0.00	\$9,000.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance	\$100.00	\$0.00	\$100.00
16	Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost	\$2,800.00	\$0.00	\$2,800.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$1,633,900.00	\$0.00	\$1,633,900.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/act/documents/policy3.pdf>).

² Applicable detail follows this page if line-item is funded.

ATTACHMENT 2
GRANT BUDGET
(BUDGET PAGE 3)

Chattanooga - Hamilton County Health Department - Women, Infants, and Children (WIC) Program				
APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2014, and ending September 30, 2015.				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹ (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries ²	\$949,100.00	\$0.00	\$949,100.00
2	Benefits & Taxes	\$413,700.00	\$0.00	\$413,700.00
4, 15	Professional Fee/ Grant & Award ²	\$78,000.00	\$0.00	\$78,000.00
5	Supplies	\$22,200.00	\$0.00	\$22,200.00
6	Telephone	\$4,100.00	\$0.00	\$4,100.00
7	Postage & Shipping	\$1,700.00	\$0.00	\$1,700.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$1,400.00	\$0.00	\$1,400.00
10	Printing & Publications	\$500.00	\$0.00	\$500.00
11, 12	Travel/ Conferences & Meetings ²	\$5,100.00	\$0.00	\$5,100.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance	\$100.00	\$0.00	\$100.00
16	Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost	\$0.00	\$0.00	\$0.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$1,475,900.00	\$0.00	\$1,475,900.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/act/documents/policy3.pdf>).

² Applicable detail follows this page if line-item is funded.

ATTACHMENT 2 (continued)
GRANT BUDGET LINE-ITEM DETAIL
(BUDGET PAGE 4)

SALARIES	AMOUNT
Amanda Arnold, Patient Service Representative, \$2,187.03 x 12 x 100%	\$ 26,244.36
Jennie Berry, Nutritional Educator, \$3,170.26 x 12 x 39.98%	\$ 15,209.64
Vacant, Nutritional Educator, \$3,215.33 x 12 x 50%	\$ 19,291.98
Tera Burchfield, Nutritional Educator, \$3,101.17 x 12 x 100%	\$ 37,214.04
Cheryl Byrd, Nutritional Educator, \$3,571.13 x 12 x 100%	\$ 42,853.56
Marion Clay WIC Merchant Coordinator, \$3,039.15 x 12 x 100%	\$ 36,469.80
Tabitha Foster, Patient Service Representative \$2,023.04 x 12 x 100%	\$ 24,276.48
Renee Giuliani, Nutritional Educator, \$3,223.87 x 12 x 100%	\$ 38,686.44
Janice Green, Patient Service Representative, \$1,964.12 x 12 x 100%	\$ 23,569.44
Angie Gross, Program Manager, \$4,325.85 x 12 x 100%	\$ 51,910.20
Stephanie Grubb, Patient Service Representative, \$2,109.19 X 12 X 40%	\$ 10,124.11
Jolene Hare, Public Health Nurse, \$3,772.11 X 12 X 100%	\$ 45,265.32
Diani Jones, Public Health Nurse, \$3,830.42 x 12 x 40%	\$ 18,386.02
Amanda Kirkpatrick, Nutritionist, \$3,548.40 x 12 x 100%	\$ 42,580.80
Reda Lawson, Public Health Nurse, \$3,640.31 X 12 X 80%	\$ 34,946.98
Tamisha McGee, Patient Service Representative, \$1,939.90 X 12 X 100%	\$ 23,278.80
Leeann Miles, Patient Service Representative, \$2,272.03 x 12 x 100%	\$ 27,264.36
Cristina Miranda, Patient Service Representative, \$2,085.36 x 12 x 100%	\$ 25,024.32
James Rankins, WIC Field Representative, \$2,894.00 x 12 x 100%	\$ 34,728.00
Ana Ruiz, Patient Service Representative, \$2,263.92 x 12 x 100%	\$ 27,167.04
Jennifer Scanlan, Nutritionist, \$3,697.85 x 12 x 100%	\$ 44,374.20
Kourtney Shartle, Nutritional Educator, \$3,116.29 x 12 x 100%	\$ 37,395.48
Lucia Silveira, Patient Service Representative, \$2,247.89 X 12 X 100%	\$ 26,974.68
Rebecca Uldrick, Nutritional Educator, \$3,233.03 x 12 x 100%	\$ 38,796.36
Edna Walker, Public Health Nurse, \$2,395.35 x 12 x 100%	\$ 28,744.20
Rebecca Lanphear, Public Health Nurse Manager, \$4,381.88 x 12 x 20%	\$ 10,516.51
Judith Proctor, \$2,418.39 x 12 x 100%	\$ 29,020.68
Overtime	\$ 1,000.00
Nursing Time	\$ 127,800.00
TOTAL ROUNDED	\$ 949,100.00

PROFESSIONAL FEE / GRANT & AWARD	AMOUNT
Community Health Centers (Dodson Avenue/Southside)	\$ 78,000.00
TOTAL	\$ 78,000.00

TRAVEL / CONFERENCES & MEETINGS	AMOUNT
Local Travel	\$ 500.00
Training	\$ 4,600.00
TOTAL	\$ 5,100.00

ATTACHMENT 2
GRANT BUDGET
(BUDGET PAGE 5)

Chattanooga - Hamilton County Health Department - Peer Counseling				
APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2014, and ending September 30, 2015.				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹ (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries ²	\$115,400.00	\$0.00	\$115,400.00
2	Benefits & Taxes	\$33,400.00	\$0.00	\$33,400.00
4, 15	Professional Fee/ Grant & Award ²	\$0.00	\$0.00	\$0.00
5	Supplies	\$2,000.00	\$0.00	\$2,000.00
6	Telephone	\$300.00	\$0.00	\$300.00
7	Postage & Shipping	\$0.00	\$0.00	\$0.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$0.00	\$0.00	\$0.00
10	Printing & Publications	\$200.00	\$0.00	\$200.00
11, 12	Travel/ Conferences & Meetings ²	\$3,900.00	\$0.00	\$3,900.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost (1.88% of salaries and benefits)	\$2,800.00	\$0.00	\$2,800.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$158,000.00	\$0.00	\$158,000.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/act/documents/policy3.pdf>).

² Applicable detail follows this page if line-item is funded.

ATTACHMENT 2 (continued)
GRANT BUDGET LINE-ITEM DETAIL
(BUDGET PAGE 6)

SALARIES	AMOUNT
Jeannette McDonald, Peer Counselor, \$2,600.00 X 12 X 50%	\$ 15,600.00
Natalie Herrera, Peer Counselor, \$2,608.37 X 12 X 60.0087%	\$ 18,782.99
Jamerra Jones Peer Counselor, \$2,350.19 X 12 X 57.4635%	\$ 16,206.02
Darci Francis, Peer Counselor, \$2,600.00 X 12 X 56.25%	\$ 17,550.00
Vacant, Peer Counselor, \$2,314.00 X 12 X 57.50%	\$ 15,966.60
Vacant, Peer Counselor, \$2,608.67 X 12 X 100%	\$ 31,304.04
TOTAL ROUNDED	\$ 115,400.00

TRAVEL / CONFERENCES & MEETINGS	AMOUNT
Local Travel	\$ 300.00
Training	\$ 3,600.00
TOTAL	\$ 3,900.00

ATTACHMENT 2
GRANT BUDGET
(BUDGET PAGE 7)

Chattanooga - Hamilton County Health Department - Women, Infants, and Children (WIC) Program and Peer Counseling FY16 Roll Up				
APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2015, and ending September 30, 2016.				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹ (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries ²	\$1,064,500.00	\$0.00	\$1,064,500.00
2	Benefits & Taxes	\$447,100.00	\$0.00	\$447,100.00
4, 15	Professional Fee/ Grant & Award ²	\$78,000.00	\$0.00	\$78,000.00
5	Supplies	\$24,200.00	\$0.00	\$24,200.00
6	Telephone	\$4,400.00	\$0.00	\$4,400.00
7	Postage & Shipping	\$1,700.00	\$0.00	\$1,700.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$1,400.00	\$0.00	\$1,400.00
10	Printing & Publications	\$700.00	\$0.00	\$700.00
11, 12	Travel/ Conferences & Meetings ²	\$9,000.00	\$0.00	\$9,000.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance	\$100.00	\$0.00	\$100.00
16	Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost	\$2,800.00	\$0.00	\$2,800.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$1,633,900.00	\$0.00	\$1,633,900.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/act/documents/policy3.pdf>).

² Applicable detail follows this page if line-item is funded.

ATTACHMENT 2
GRANT BUDGET
(BUDGET PAGE 8)

Chattanooga - Hamilton County Health Department - Women, Infants, and Children (WIC) Program				
APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2015, and ending September 30, 2016.				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹ (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries ²	\$949,100.00	\$0.00	\$949,100.00
2	Benefits & Taxes	\$413,700.00	\$0.00	\$413,700.00
4, 15	Professional Fee/ Grant & Award ²	\$78,000.00	\$0.00	\$78,000.00
5	Supplies	\$22,200.00	\$0.00	\$22,200.00
6	Telephone	\$4,100.00	\$0.00	\$4,100.00
7	Postage & Shipping	\$1,700.00	\$0.00	\$1,700.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$1,400.00	\$0.00	\$1,400.00
10	Printing & Publications	\$500.00	\$0.00	\$500.00
11, 12	Travel/ Conferences & Meetings ²	\$5,100.00	\$0.00	\$5,100.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance	\$100.00	\$0.00	\$100.00
16	Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Costs	\$0.00	\$0.00	\$0.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$1,475,900.00	\$0.00	\$1,475,900.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/fact/documents/policy3.pdf>).

² Applicable detail follows this page if line-item is funded.

ATTACHMENT 2 (continued)
GRANT BUDGET LINE-ITEM DETAIL
(BUDGET PAGE 9)

SALARIES	AMOUNT
Amanda Arnold, Patient Service Representative, \$2,187.03 x 12 x 100%	\$ 26,244.36
Jennie Berry, Nutritional Educator, \$3,170.26 x 12 x 39.98%	\$ 15,209.64
Vacant, Nutritional Educator, \$3,215.33 x 12 x 50.0%	\$ 19,291.98
Tera Burchfield, Nutritional Educator, \$3,101.17 x 12 x 100%	\$ 37,214.04
Cheryel Byrd, Nutritional Educator, \$3,571.13 x 12 x 100%	\$ 42,853.56
Marion Clay WIC Merchant Coordinator, \$3,039.15 x 12 x 100%	\$ 36,469.80
Tabitha Foster, Patient Service Representative \$2,023.04 x 12 x 100%	\$ 24,276.48
Renee Giuliani, Nutritional Educator, \$3,223.87 x 12 x 100%	\$ 38,686.44
Janice Green, Patient Service Representative, \$1,964.12 x 12 x 100%	\$ 23,569.44
Angie Gross, Program Manager, \$4,325.85 x 12 x 100%	\$ 51,910.20
Stephanie Grubb, Patient Service Representative, \$2,109.19 X 12 X 40%	\$ 10,124.11
Jolene Hare, Public Health Nurse, \$3,772.11 X 12 X 100%	\$ 45,265.32
Diani Jones, Public Health Nurse, \$3,830.42 x 12 x 40%	\$ 18,386.02
Amanda Kirkpatrick, Nutritionist, \$3,548.40 x 12 x 100%	\$ 42,580.80
Reda Lawson, Public Health Nurse, \$3,640.31 X 12 X 80%	\$ 34,946.98
Tamisha McGee, Patient Service Representative, \$1,939.90 X 12 X 100%	\$ 23,278.80
Leeann Miles, Patient Service Representative, \$2,272.03 x 12 x 100%	\$ 27,264.36
Cristina Miranda, Patient Service Representative, \$2,085.36 x 12 x 100%	\$ 25,024.32
James Rankins, WIC Field Representative, \$2,894.00 x 12 x 100%	\$ 34,728.00
Ana Ruiz, Patient Service Representative, \$2,263.92 x 12 x 100%	\$ 27,167.04
Jennifer Scanlan, Nutritionist, \$3,697.85 x 12 x 100%	\$ 44,374.20
Kourtney Shartle, Nutritional Educator, \$3,116.29 x 12 x 100%	\$ 37,395.48
Lucia Silveira, Patient Service Representative, \$2,247.89 X 12 X 100%	\$ 26,974.68
Rebecca Uldrick, Nutritional Educator, \$3,233.03 x 12 x 100%	\$ 38,796.36
Edna Walker, Public Health Nurse, \$2,395.35 x 12 x 100%	\$ 28,744.20
Rebecca Lanphear, Public Health Nurse Manager, \$4,381.88 x 12 x 20%	\$ 10,516.51
Judith Proctor, \$2,418.39 x 12 x 100%	\$ 29,020.68
Overtime	\$ 1,000.00
Nursing Time	\$ 127,800.00
TOTAL ROUNDED	\$ 949,100.00

PROFESSIONAL FEE / GRANT & AWARD	AMOUNT
Community Health Centers (Dodson Avenue/Southside)	\$ 78,000.00
TOTAL	\$ 78,000.00

TRAVEL / CONFERENCES & MEETINGS	AMOUNT
Local Travel	\$ 500.00
Training	\$ 4,600.00
TOTAL	\$ 5,100.00

ATTACHMENT 2
GRANT BUDGET
(BUDGET PAGE 10)

Chattanooga - Hamilton County Health Department - Peer Counseling				
APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2015, and ending September 30, 2016.				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹ (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries ²	\$115,400.00	\$0.00	\$115,400.00
2	Benefits & Taxes	\$33,400.00	\$0.00	\$33,400.00
4, 15	Professional Fee/ Grant & Award ²	\$0.00	\$0.00	\$0.00
5	Supplies	\$2,000.00	\$0.00	\$2,000.00
6	Telephone	\$300.00	\$0.00	\$300.00
7	Postage & Shipping	\$0.00	\$0.00	\$0.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$0.00	\$0.00	\$0.00
10	Printing & Publications	\$200.00	\$0.00	\$200.00
11, 12	Travel/ Conferences & Meetings ²	\$3,900.00	\$0.00	\$3,900.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost (1.88% of salaries and benefits)	\$2,800.00	\$0.00	\$2,800.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$158,000.00	\$0.00	\$158,000.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/fact/documents/policy3.pdf>).

² Applicable detail follows this page if line-item is funded.

ATTACHMENT 2 (continued)
GRANT BUDGET LINE-ITEM DETAIL
(BUDGET PAGE 11)

SALARIES	AMOUNT
Jeannette McDonald, Peer Counselor, \$2,600.00 X 12 X 50%	\$ 15,600.00
Natalie Herrera, Peer Counselor, \$2,608.37 X 12 X 60.0087%	\$ 18,782.99
Jamerra Jones Peer Counselor, \$2,350.19 X 12 X 57.4635%	\$ 16,206.02
Darci Francis, Peer Counselor, \$2,600.00 X 12 X 56.25%	\$ 17,550.00
Vacant, Peer Counselor, \$2,314.00 X 12 X 57.50%	\$ 15,966.60
Vacant, Peer Counselor, \$2,608.67 X 12 X 100%	\$ 31,304.04
TOTAL ROUNDED	\$ 115,400.00

TRAVEL / CONFERENCES & MEETINGS	AMOUNT
Local Travel	\$ 300.00
Training	\$ 3,600.00
TOTAL	\$ 3,900.00

ATTACHMENT 2
GRANT BUDGET
(BUDGET PAGE 12)

Chattanooga - Hamilton County Health Department - Women, Infants, and Children (WIC) Program and Peer Counseling FY17 Roll Up				
APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2016, and ending September 30, 2017.				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹ (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries ²	\$1,064,500.00	\$0.00	\$1,064,500.00
2	Benefits & Taxes	\$447,100.00	\$0.00	\$447,100.00
4, 15	Professional Fee/ Grant & Award ²	\$78,000.00	\$0.00	\$78,000.00
5	Supplies	\$24,200.00	\$0.00	\$24,200.00
6	Telephone	\$4,400.00	\$0.00	\$4,400.00
7	Postage & Shipping	\$1,700.00	\$0.00	\$1,700.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$1,400.00	\$0.00	\$1,400.00
10	Printing & Publications	\$700.00	\$0.00	\$700.00
11, 12	Travel/ Conferences & Meetings ²	\$9,000.00	\$0.00	\$9,000.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance	\$100.00	\$0.00	\$100.00
16	Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost	\$2,800.00	\$0.00	\$2,800.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$1,633,900.00	\$0.00	\$1,633,900.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/act/documents/policy3.pdf>).

² Applicable detail follows this page if line-item is funded.

ATTACHMENT 2
GRANT BUDGET
(BUDGET PAGE 13)

Chattanooga - Hamilton County Health Department - Women, Infants, and Children (WIC) Program				
APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2016, and ending September 30, 2017.				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹ (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries ²	\$949,100.00	\$0.00	\$949,100.00
2	Benefits & Taxes	\$413,700.00	\$0.00	\$413,700.00
4, 15	Professional Fee/ Grant & Award ²	\$78,000.00	\$0.00	\$78,000.00
5	Supplies	\$22,200.00	\$0.00	\$22,200.00
6	Telephone	\$4,100.00	\$0.00	\$4,100.00
7	Postage & Shipping	\$1,700.00	\$0.00	\$1,700.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$1,400.00	\$0.00	\$1,400.00
10	Printing & Publications	\$500.00	\$0.00	\$500.00
11, 12	Travel/ Conferences & Meetings ²	\$5,100.00	\$0.00	\$5,100.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance	\$100.00	\$0.00	\$100.00
16	Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost	\$0.00	\$0.00	\$0.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$1,475,900.00	\$0.00	\$1,475,900.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/act/documents/policy3.pdf>).

² Applicable detail follows this page if line-item is funded.

ATTACHMENT 2 (continued)
GRANT BUDGET LINE-ITEM DETAIL
(BUDGET PAGE 14)

SALARIES	AMOUNT
Amanda Arnold, Patient Service Representative, \$2,187.03 x 12 x 100%	\$ 26,244.36
Jennie Berry, Nutritional Educator, \$3,170.26 x 12 x 39.98%	\$ 15,209.64
Vacant, Nutritional Educator, \$3,215.33 x 12 x 50.0%	\$ 19,291.98
Tera Burchfield, Nutritional Educator, \$3,101.17 x 12 x 100%	\$ 37,214.04
Cheryel Byrd, Nutritional Educator, \$3,571.13 x 12 x 100%	\$ 42,853.56
Marion Clay WIC Merchant Coordinator, \$3,039.15 x 12 x 100%	\$ 36,469.80
Tabitha Foster, Patient Service Representative \$2,023.04 x 12 x 100%	\$ 24,276.48
Renee Giulliani, Nutritional Educator, \$3,223.87 x 12 x 100%	\$ 38,686.44
Janice Green, Patient Service Representative, \$1,964.12 x 12 x 100%	\$ 23,569.44
Angie Gross, Program Manager, \$4,325.85 x 12 x 100%	\$ 51,910.20
Stephanie Grubb, Patient Service Representative, \$2,109.19 X 12 X 40%	\$ 10,124.11
Jolene Hare, Public Health Nurse, \$3,772.11 X 12 X 100%	\$ 45,265.32
Diani Jones, Public Health Nurse, \$3,830.42 x 12 x 40%	\$ 18,386.02
Amanda Kirkpatrick, Nutritionist, \$3,548.40 x 12 x 100%	\$ 42,580.80
Reda Lawson, Public Health Nurse, \$3,640.31 X 12 X 80%	\$ 34,946.98
Tamisha McGee, Patient Service Representative, \$1,939.90 X 12 X 100%	\$ 23,278.80
Leeann Miles, Patient Service Representative, \$2,272.03 x 12 x 100%	\$ 27,264.36
Cristina Miranda, Patient Service Representative, \$2,085.36 x 12 x 100%	\$ 25,024.32
James Rankins, WIC Field Representative, \$2,894.00 x 12 x 100%	\$ 34,728.00
Ana Ruiz, Patient Service Representative, \$2,263.92 x 12 x 100%	\$ 27,167.04
Jennifer Scanlan, Nutritionist, \$3,697.85 x 12 x 100%	\$ 44,374.20
Kourtney Shartle, Nutritional Educator, \$3,116.29 x 12 x 100%	\$ 37,395.48
Lucia Silveira, Patient Service Representative, \$2,247.89 X 12 X 100%	\$ 26,974.68
Rebecca Uldrick, Nutritional Educator, \$3,233.03 x 12 x 100%	\$ 38,796.36
Edna Walker, Public Health Nurse, \$2,395.35 x 12 x 100%	\$ 28,744.20
Rebecca Lanphear, Public Health Nurse Manager, \$4,381.88 x 12 x 20%	\$ 10,516.51
Judith Proctor, \$2,418.39 x 12 x 100%	\$ 29,020.68
Overtime	\$ 1,000.00
Nursing Time	\$ 127,800.00
TOTAL ROUNDED	\$ 949,100.00

PROFESSIONAL FEE / GRANT & AWARD	AMOUNT
Community Health Centers (Dodson Avenue/Southside)	\$ 78,000.00
TOTAL	\$ 78,000.00

TRAVEL / CONFERENCES & MEETINGS	AMOUNT
Local Travel	\$ 500.00
Training	\$ 4,600.00
TOTAL	\$ 5,100.00

ATTACHMENT 2
GRANT BUDGET
(BUDGET PAGE 15)

Chattanooga - Hamilton County Health Department - Peer Counseling				
APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2016, and ending September 30, 2017.				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹ (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries ²	\$115,400.00	\$0.00	\$115,400.00
2	Benefits & Taxes	\$33,400.00	\$0.00	\$33,400.00
4, 15	Professional Fee/ Grant & Award ²	\$0.00	\$0.00	\$0.00
5	Supplies	\$2,000.00	\$0.00	\$2,000.00
6	Telephone	\$300.00	\$0.00	\$300.00
7	Postage & Shipping	\$0.00	\$0.00	\$0.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$0.00	\$0.00	\$0.00
10	Printing & Publications	\$200.00	\$0.00	\$200.00
11, 12	Travel/ Conferences & Meetings ²	\$3,900.00	\$0.00	\$3,900.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost (1.88% of salaries and benefits)	\$2,800.00	\$0.00	\$2,800.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$158,000.00	\$0.00	\$158,000.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/acl/documents/policy3.pdf>).

² Applicable detail follows this page if line-item is funded.

ATTACHMENT 2 (continued)
GRANT BUDGET LINE-ITEM DETAIL
(BUDGET PAGE 16)

SALARIES	AMOUNT
Jeannette McDonald, Peer Counselor, \$2,600.00 X 12 X 50%	\$ 15,600.00
Natalie Herrera, Peer Counselor, \$2,608.37 X 12 X 60.0087%	\$ 18,782.99
Jamerra Jones Peer Counselor, \$2,350.19 X 12 X 57.4635%	\$ 16,206.02
Darci Francis, Peer Counselor, \$2,600.00 X 12 X 56.25%	\$ 17,550.00
Vacant, Peer Counselor, \$2,314.00 X 12 X 57.50%	\$ 15,966.60
Vacant, Peer Counselor, \$2,608.67 X 12 X 100%	\$ 31,304.04
TOTAL ROUNDED	\$ 115,400.00

TRAVEL / CONFERENCES & MEETINGS	AMOUNT
Local Travel	\$ 300.00
Training	\$ 3,600.00
TOTAL	\$ 3,900.00

ATTACHMENT 2
GRANT BUDGET
(BUDGET PAGE 17)

Chattanooga - Hamilton County Health Department - Women, Infants, and Children (WIC) Program and Peer Counseling FY18 Roll Up				
APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2017, and ending September 30, 2018.				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹ (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries ²	\$1,064,500.00	\$0.00	\$1,064,500.00
2	Benefits & Taxes	\$447,100.00	\$0.00	\$447,100.00
4, 15	Professional Fee/ Grant & Award ²	\$78,000.00	\$0.00	\$78,000.00
5	Supplies	\$24,200.00	\$0.00	\$24,200.00
6	Telephone	\$4,400.00	\$0.00	\$4,400.00
7	Postage & Shipping	\$1,700.00	\$0.00	\$1,700.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$1,400.00	\$0.00	\$1,400.00
10	Printing & Publications	\$700.00	\$0.00	\$700.00
11, 12	Travel/ Conferences & Meetings ²	\$9,000.00	\$0.00	\$9,000.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance	\$100.00	\$0.00	\$100.00
16	Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost	\$2,800.00	\$0.00	\$2,800.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$1,633,900.00	\$0.00	\$1,633,900.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/act/documents/policy3.pdf>).

² Applicable detail follows this page if line-item is funded.

ATTACHMENT 2
GRANT BUDGET
(BUDGET PAGE 18)

Chattanooga - Hamilton County Health Department - Women, Infants, and Children (WIC) Program				
APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2017, and ending September 30, 2018.				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹ (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries ²	\$949,100.00	\$0.00	\$949,100.00
2	Benefits & Taxes	\$413,700.00	\$0.00	\$413,700.00
4, 15	Professional Fee/ Grant & Award ²	\$78,000.00	\$0.00	\$78,000.00
5	Supplies	\$22,200.00	\$0.00	\$22,200.00
6	Telephone	\$4,100.00	\$0.00	\$4,100.00
7	Postage & Shipping	\$1,700.00	\$0.00	\$1,700.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$1,400.00	\$0.00	\$1,400.00
10	Printing & Publications	\$500.00	\$0.00	\$500.00
11, 12	Travel/ Conferences & Meetings ²	\$5,100.00	\$0.00	\$5,100.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance	\$100.00	\$0.00	\$100.00
16	Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost	\$0.00	\$0.00	\$0.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$1,475,900.00	\$0.00	\$1,475,900.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/act/documents/policy3.pdf>).

² Applicable detail follows this page if line-item is funded.

ATTACHMENT 2 (continued)
GRANT BUDGET LINE-ITEM DETAIL
(BUDGET PAGE 19)

SALARIES	AMOUNT
Amanda Arnold, Patient Service Representative, \$2,187.03 x 12 x 100%	\$ 26,244.36
Jennie Berry, Nutritional Educator, \$3,170.26 x 12 x 39.98%	\$ 15,209.64
Vacant, Nutritional Educator, \$3,215.33 x 12 x 50.0%	\$ 19,291.98
Tera Burchfield, Nutritional Educator, \$3,101.17 x 12 x 100%	\$ 37,214.04
Cheryl Byrd, Nutritional Educator, \$3,571.13 x 12 x 100%	\$ 42,853.56
Marion Clay WIC Merchant Coordinator, \$3,039.15 x 12 x 100%	\$ 36,469.80
Tabitha Foster, Patient Service Representative \$2,023.04 x 12 x 100%	\$ 24,276.48
Renee Giuliani, Nutritional Educator, \$3,223.87 x 12 x 100%	\$ 38,686.44
Janice Green, Patient Service Representative, \$1,964.12 x 12 x 100%	\$ 23,569.44
Angie Gross, Program Manager, \$4,325.85 x 12 x 100%	\$ 51,910.20
Stephanie Grubb, Patient Service Representative, \$2,109.19 X 12 X 40%	\$ 10,124.11
Jolene Hare, Public Health Nurse, \$3,772.11 X 12 X 100%	\$ 45,265.32
Diani Jones, Public Health Nurse, \$3,830.42 x 12 x 40%	\$ 18,386.02
Amanda Kirkpatrick, Nutritionist, \$3,548.40 x 12 x 100%	\$ 42,580.80
Reda Lawson, Public Health Nurse, \$3,640.31 X 12 X 80%	\$ 34,946.98
Tamisha McGee, Patient Service Representative, \$1,939.90 X 12 X 100%	\$ 23,278.80
Leeann Miles, Patient Service Representative, \$2,272.03 x 12 x 100%	\$ 27,264.36
Cristina Miranda, Patient Service Representative, \$2,085.36 x 12 x 100%	\$ 25,024.32
James Rankins, WIC Field Representative, \$2,894.00 x 12 x 100%	\$ 34,728.00
Ana Ruiz, Patient Service Representative, \$2,263.92 x 12 x 100%	\$ 27,167.04
Jennifer Scanlan, Nutritionist, \$3,697.85 x 12 x 100%	\$ 44,374.20
Kourtney Shartle, Nutritional Educator, \$3,116.29 x 12 x 100%	\$ 37,395.48
Lucia Silveira, Patient Service Representative, \$2,247.89 X 12 X 100%	\$ 26,974.68
Rebecca Uldrick, Nutritional Educator, \$3,233.03 x 12 x 100%	\$ 38,796.36
Edna Walker, Public Health Nurse, \$2,395.35 x 12 x 100%	\$ 28,744.20
Rebecca Lanphear, Public Health Nurse Manager, \$4,381.88 x 12 x 20%	\$ 10,516.51
Judith Proctor, \$2,418.39 x 12 x 100%	\$ 29,020.68
Overtime	\$ 1,000.00
Nursing Time	\$ 127,800.00
TOTAL ROUNDED	\$ 949,100.00

PROFESSIONAL FEE / GRANT & AWARD	AMOUNT
Community Health Centers (Dodson Avenue/Southside)	\$ 78,000.00
TOTAL	\$ 78,000.00

TRAVEL / CONFERENCES & MEETINGS	AMOUNT
Local Travel	\$ 500.00
Training	\$ 4,600.00
TOTAL	\$ 5,100.00

ATTACHMENT 2
GRANT BUDGET
(BUDGET PAGE 20)

Chattanooga - Hamilton County Health Department - Peer Counseling				
APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning October 1, 2017, and ending September 30, 2018.				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹ (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries ²	\$115,400.00	\$0.00	\$115,400.00
2	Benefits & Taxes	\$33,400.00	\$0.00	\$33,400.00
4, 15	Professional Fee/ Grant & Award ²	\$0.00	\$0.00	\$0.00
5	Supplies	\$2,000.00	\$0.00	\$2,000.00
6	Telephone	\$300.00	\$0.00	\$300.00
7	Postage & Shipping	\$0.00	\$0.00	\$0.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$0.00	\$0.00	\$0.00
10	Printing & Publications	\$200.00	\$0.00	\$200.00
11, 12	Travel/ Conferences & Meetings ²	\$3,900.00	\$0.00	\$3,900.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost (1.88% of salaries and benefits)	\$2,800.00	\$0.00	\$2,800.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$158,000.00	\$0.00	\$158,000.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/act/documents/policy3.pdf>).

² Applicable detail follows this page if line-item is funded.

ATTACHMENT 2 (continued)
GRANT BUDGET LINE-ITEM DETAIL
(BUDGET PAGE 21)

SALARIES	AMOUNT
Jeannette McDonald, Peer Counselor, \$2,600.00 X 12 X 50%	\$ 15,600.00
Natalie Herrera, Peer Counselor, \$2,608.37 X 12 X 60.0087%	\$ 18,782.99
Jamerra Jones Peer Counselor, \$2,350.19 X 12 X 57.4635%	\$ 16,206.02
Darci Francis, Peer Counselor, \$2,600.00 X 12 X 56.25%	\$ 17,550.00
Vacant, Peer Counselor, \$2,314.00 X 12 X 57.50%	\$ 15,966.60
Vacant, Peer Counselor, \$2,608.67 X 12 X 100%	\$ 31,304.04
TOTAL ROUNDED	\$ 115,400.00

TRAVEL / CONFERENCES & MEETINGS	AMOUNT
Local Travel	\$ 300.00
Training	\$ 3,600.00
TOTAL	\$ 3,900.00

STATE OF TENNESSEE
INVOICE FOR REIMBURSEMENT

NAME AND REMITTANCE ADDRESS OF CONTRACTOR/GRANTEE				TDOH AGENCY INVOICE NUMBER (ONLY FOR FISCAL OFFICE USE)	
				INVOICE NUMBER	
				INVOICE DATE	
				INVOICE PERIOD	
				FROM	TO
FEDERAL ID#	Edison Vendor #			CONTRACT PERIOD	
CONTRACTING STATE AGENCY	Tennessee Department of Health			FROM	TO
PROGRAM AREA				CONTACT PERSON/TELEPHONE NO.	
EDISON CONTRACT NUMBER					
OCR CONTRACT NUMBER					
				FOR CENTRAL OFFICE USE ONLY	
BUDGET	(A)	(B)	(C)		
LINE	TOTAL	AMOUNT BILLED	MONTHLY		
ITEMS	CONTRACT	YTD	EXPENDITURES	SPEEDCHART NUMBER:	
	BUDGET		DUE	USERCODE:	
		(MO./DAY/YR.)		PROJECT ID:	
				AMOUNT:	
Salaries					
Benefits				SPEEDCHART NUMBER:	
Professional Fee/Grant & Award				USERCODE:	
Supplies				PROJECT ID:	
Telephone				AMOUNT:	
Postage & Shipping					
Occupancy				SPEEDCHART NUMBER:	
Equipment Rental & Maintenance				USERCODE:	
Printing & Publications				PROJECT ID:	
Travel/Conferences & Meetings				AMOUNT:	
Interest					
Insurance				SPEEDCHART NUMBER:	
Specific Assistance to Individuals				USERCODE:	
Depreciation				PROJECT ID:	
Other Non Personnel				AMOUNT:	
Capital Purchase					
Indirect Cost					
TOTAL					

I certify to the best of my knowledge and belief that the data above are correct, that all expenditures were made in accordance with the contract conditions, and that payment is due and has not been previously requested.

Please check one of the following boxes
 These services are for medical services
 non-medical services

CONTRACTOR'S/GRANTEE'S AUTHORIZED SIGNATURE

PROGRAM APPROVAL AUTHORIZED SIGNATURE

RECOMMENDED FOR PAYMENT
 CONTRACTING STATE AGENCY'S AUTHORIZED CERTIFICATION
 FOR FISCAL USE ONLY

 Title: _____
 Date: _____

 Title: _____
 Date: _____

 Title: _____
 Date: _____

ATTACHMENT:

**Tennessee Department of Health
Funding Information Summary**

AGENCY NAME _____
ADDRESS _____
CITY, STATE, ZIP _____

REPORTING PERIOD: (MM/DD/YY) FROM: _____ THRU: _____

AGENCY FISCAL YEAR END (MM/DD) _____

COST ALLOCATION: DOES YOUR ORGANIZATION HAVE AN APPROVED COST ALLOCATION PLAN?
YES _____ NO _____

If yes, Name of organization that approved the Plan: _____

IF COST ALLOCATION IS APPLIED, INDICATE THE METHOD OF ALLOCATION:
Ratio of direct program salaries to total direct salaries applied to administrative cost. _____
Ratio of direct program expenditure to total direct expenditures applied to administrative cost. _____
Cost step down. _____
Other (describe) _____

Is your organization: _____ A private not-for-profit organization?
_____ A state college or university, or part of a city government?

DIRECTOR _____ PHONE # _____

PREPARER OF REPORT _____ PHONE # _____

DATE COMPLETED _____

<u>CONTRACTOR/GRANTEE</u>	<u>FEDERAL ID #</u>
<u>CONTRACTING STATE AGENCY</u>	<u>REPORT PERIOD</u>
Program #	
Contract Number	
Grant Period	
Program Name	
Service Name	

Schedule A

Item #	EXPENSE BY OBJECT:	QUARTER TO DATE	YEAR TO DATE	QUARTER TO DATE	YEAR TO DATE
1	Salaries and Wages				
2	Employee Benefits & Payroll Taxes				
3	Total Personnel Expenses (add lines 1 and 2)				
4	Professional Fees				
5	Supplies				
6	Telephone				
7	Postage and Shipping				
8	Occupancy				
9	Equipment Rental and Maintenance				
10	Printing and Publications				
11	Travel				
12	Conferences and Meetings				
13	Interest				
14	Insurance				
15	Grants and Awards				
16	Specific Assistance to Individuals				
17	Depreciation				
18	Other Non-personnel Expenses (detail)				
a	_____				
b	_____				
c	_____				
d	_____				
19	Total Non-personnel Expenses (add lines 4 - 18)				
20	Reimbursable Capital Purchases				
21	TOTAL DIRECT PROGRAM EXPENSES				
22	Administrative Expenses				
23	TOTAL DIRECT AND ADMINISTRATIVE EXPENSES				
24	In-Kind Expenses				
25	TOTAL EXPENSES				

Schedule B, Part 1

STATE OF TENNESSEE

PROGRAM EXPENSE REPORT

CONTRACTOR/GRANTEE

FEDERAL ID #

CONTRACTING STATE AGENCY

REPORT PERIOD

Program #
 Contract Number
 Grant Period
 Program Name
 Service Name

Schedule B

Item #	SOURCES OF REVENUE	QUARTER TO DATE	YEAR TO DATE	QUARTER TO DATE	YEAR TO DATE
	Reimbursable Program Funds				
31	Reimbursable Federal Program Funds				
32	Reimbursable State Program Funds				
33	Total Reimbursable Program Funds (equals line 55)				
	Matching Revenue Funds				
34	Other Federal Funds				
35	Other State Funds				
36	Other Government Funds				
37	Cash Contributions (non-government)				
38	In-Kind Contributions (equals line 24)				
39	Program Income				
40	Other Matching Revenue				
41	Total Matching Revenue Funds (lines 34 - 40)				
42	Other Program Funds				
43	Total Revenue (lines 33, 41, & 42)				
	Reconciliation Between Total and Reimbursable Expenses				
51	Total Expenses (line 25)				
52	Subtract Other Unallowable Expenses (contractual)				
53	Subtract Excess Administration Expenses (contractual)				
54	Subtract Matching Expenses (equals line 41)				
55	Reimbursable Expenses (line 51 less lines 52,53,54)				
56	Total Reimbursement To Date				
57	Difference (line 55 less line 56)				
58	Advances				
59	This reimbursement (line 57 less line 58)				

CONTRACTOR/GRANTEE

FEDERAL ID #

CONTRACTING STATE AGENCY

REPORT PERIOD

		TOTAL DIRECT PROGRAM EXPENSES	TOTAL NONGRANT/ UNALLOWABLE EXPENSES	TOTAL ADMINISTRATIVE EXPENSES	GRAND TOTAL
Schedule A Year-To-Date Information		YEAR TO DATE	YEAR TO DATE	YEAR TO DATE	YEAR TO DATE
Item #	EXPENSE BY OBJECT:				
1	Salaries and Wages				
2	Employee Benefits & Payroll Taxes				
3	Total Personnel Expenses				
4	Professional Fees				
5	Supplies				
6	Telephone				
7	Postage and Shipping				
8	Occupancy				
9	Equipment Rental and Maintenance				
10	Printing and Publications				
11	Travel				
12	Conferences and Meetings				
13	Interest				
14	Insurance				
15	Grants and Awards				
16	Specific Assistance to Individuals				
17	Depreciation				
18	Other Non-personnel Expenses (detail)				
a	_____				
b	_____				
c	_____				
d	_____				
19	Total Non-personnel Expenses				
20	Reimbursable Capital Purchases				
21	TOTAL DIRECT PROGRAM EXPENSES				
22	Administrative Expenses				
23	TOTAL DIRECT AND ADMINISTRATIVE EXPENSES				
24	In-Kind Expenses				
25	TOTAL EXPENSES				



Hamilton County Board of Commissioners RESOLUTION

No. 1014-12

A RESOLUTION ACCEPTING THE BID OF TALLEY CONSTRUCTION COMPANY, INC. FOR SEWER AND WATER IMPROVEMENTS FOR THE COCA-COLA BOTTLING COMPANY UNITED, INC. AMOUNTING TO \$585,069.15 FOR THE ENGINEERING DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, a bid was received by County Engineering in response to public advertisement for sewer and water improvements for the Coca-Cola Bottling Company United, Inc. (CCBCU); and,

WHEREAS, the bid from Talley Construction Company, Inc. amounting to \$585,069.15 was the only bid received, but said bid is deemed reasonable; and,

WHEREAS, Hamilton County has received a grant from the Tennessee Department of Economic and Community Development to help fund the cost of sewer and water improvements for CCBCU's new facility; and,

WHEREAS, CCBCU has agreed to pay all project costs not funded by ECD; and

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY, IN SESSION ASSEMBLED:

That the bid of Talley Construction Company, Inc. for sewer and water improvements for the Coca-Cola Bottling Company United, Inc. amounting to \$585,069.15 for the Engineering Department is hereby accepted, said bid being the lowest and best bid received, and authorizing the County Mayor to sign any contracts necessary to implement this resolution.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

October 1, 2014

Date

DESIGN  GROUP
FACILITY SOLUTIONS
A BARRY-WEHMILLER COMPANY

5 Chenell Drive, Box 3
Concord, NH 03301 USA

Tel: +1 (603) 225-0010
Fax: +1 (603) 225-0761

www.DGFacilitySolutions.com

September 16, 2014

Hamilton County
Purchasing Department
455 N. Highland Park Avenue
Chattanooga, TN 37404

ATTN: **Ms. Gail Roppo, Director**

RE: **Sewer and Water Improvements**
Coca-Cola Bottling Company United, Inc.
Hamilton County Project No: 14-502
Tennessee ECD FIDP #0438
DGFS Project No. 13183

Dear Ms. Roppo:

Bids for the above-mentioned project were received by the Hamilton County Purchasing Department at 10:00 a.m. on Thursday, September 11, 2014. Itemized prices are listed in the attached Talley Proposals, as they were the lone bidder.

Talley Construction Company, Inc. \$585,069.15

The bid of Talley Construction Company, Inc. is considered to be competitive and in line with present construction pricing levels. It has been verified that Talley Construction Company, Inc. is licensed in the State of Tennessee to construct the work as bid. Therefore, it is recommended that the contract be awarded to Talley Construction Company, Inc. in the amount of \$585,069.15.

Sincerely,


Christopher A. Ciocci, P.E., S.E.
Director, Project

CAC/bjt

Encl.: Talley Construction Documentation, 48 Pages

cc: Autumn Friday, P.E-Hamilton County (Email Only)

Via: Email Only

J:_2013 Proj\13183-CCBCU-New Chattanooga Sales Center\Local Authorities\Water\13183_Hamilton Cty-Talley Bid Ltr_09-16-14.doc

EXCEPTIONAL PEOPLE... COMPELLING SOLUTIONS

**HAMILTON COUNTY GOVERNMENT
ENGINEERING DEPARTMENT**

Date/Time: Thursday, September 11, 2014 @ 9:49 a.m.

SUMMARY OF PROPOSALS
Sewer and Water Improvements/CCBCU Project No 14-502

Item No.	Spec. No	Description	Units	Est. Quantity	Talley Construction Co Inc.					
					Unit Price	Total				
1		10 inch Fire Water Loop	LF	3688	\$61.87	\$228,176.56				
2		4 Inch Domestic Water Service	LF	265	\$40.68	\$10,780.20				
3		Fire Hydrant Assembly	EA	9	\$6,468.05	\$58,212.45				
4		10 Inch Water Valve	EA	4	\$2,900.52	\$11,602.08				
5		Precast Meter & Valve Pits	EA	2	\$25,374.53	\$50,749.06				
6		8 inch PVC	LF	575	\$125.48	\$71,978.50				
006 A		Sanitary Sewer Line 8 inch DIP	LF	330	\$305.05	\$100,666.50				
006 B		Sanitary Sewer Line 8 in PVC	LF	200	\$190.74	\$38,148.00				
7		Sanitary Sewer Manholes	EA	3	\$4,918.60	\$14,755.80				
Total of BASE Bid						\$585,069.15				

I hereby certify that the above is true and correct summary of proposals received.

Project Manager 

Low Bidder BASE Bid **Talley Construction Co., Inc.**



LEGAL ADVERTISEMENT FOR BIDS
Hamilton County Government
Coca-Cola Bottling Company United Sewer and Water Improvements
FIDP ECD#0438

Hamilton County Purchasing Department, located at 455 North Highland Park Avenue, will receive bids before 10:00 AM (ET), on September 11, 2014 for the following construction project: Coca-Cola Bottling Company United Sewer and Water Improvements#14-502.

The project generally involves constructing site water and sewer utilities to service the new facility. The work by Contractor will consist of furnishing all materials, labor, supervision, transportation, tools, equipment and items incidental to construction necessary to complete the proposed project per Plans and Specifications.

A Mandatory Pre-Bid Meeting will be held on Thursday August 28, 2014 at 2:00 AM (ET) at the Development Resource Center (DRC) 1250 Market Street, Conference Room 1A, Chattanooga, TN 37402.

Information for bidders and other Project Documents are available for download by FTP from Hamilton County Engineering, Phone (423) 209-7810.

LEGAL ADVERTISEMENT FOR BIDS
Hamilton County Government
Coca-Cola Bottling Company United
Sewer and Water Improvements
FIDP ECD#0438

Hamilton County Purchasing Department, located at 455 North Highland Park Avenue, will receive bids before 10:00 AM (ET), on September 11, 2014 for the following construction project: Coca-Cola Bottling Company United Sewer and Water Improvements#14-502.

The project generally involves constructing site water and sewer utilities to service the new facility. The work by Contractor will consist of furnishing all materials, labor, supervision, transportation, tools, equipment and items incidental to construction necessary to complete the proposed project per Plans and Specifications.

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Information for bidders and other Project Documents are available for download by FTP from Hamilton County Engineering, Phone (423) 209-7810.



Hamilton County Board of Commissioners RESOLUTION

No. 1014-13

A RESOLUTION ACCEPTING THE BID OF JAKE MARSHALL SERVICE, INC. FOR HAMILTON COUNTY COURTS BUILDING HVAC CONTROLS AMOUNTING TO \$373,733.00 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, bids were received in response to public advertisement for Hamilton County Courts Building HVAC controls; and,

WHEREAS, the bid from Jake Marshall Service, Inc. amounting to \$373,733.00 was considered to be the lowest and best bid received; and,

WHEREAS, there are sufficient previously budgeted funds available to the requisitioning department.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That the bid of Jake Marshall Service, Inc. for Hamilton County Courts Building HVAC controls amounting to \$373,733.00 is hereby accepted; said bid being the lowest and best bid received, and authorizing the County Mayor to sign any contracts necessary to implement this resolution.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

October 1, 2014

Date



CAMPBELL &
ASSOCIATES, INC.
CONSULTING ENGINEERS

September 17, 2014

Ms. Gail Roppo, Director
Hamilton County Purchasing Department
455 N. Highland Park Avenue
Chattanooga, Tennessee 37404

Subject: Hamilton County Courts Building HVAC Controls
Hamilton County Project No: 14-905

Dear Ms. Roppo:

Bids for the above mentioned project were received by the Hamilton County Purchasing Department at 2:00 p.m. on Tuesday, August 19, 2014. Itemized prices are listed in the attached Bid Tabulation and Summary of the Proposals are listed below.

Siemens Industries, Inc.	\$380,661.00
Jake Marshall Service, Inc.	\$373,733.00
Electronic Controls, Inc.	\$349,045.00

The lowest bid of Electronic Controls, Inc. is considered to be competitive and in line with present construction pricing levels but Electronic Controls, Inc. has since withdrawn their bid. It has been verified that Jake Marshall Service, Inc. is licensed in the State of Tennessee to perform the mechanical work as bid, and installs a product meets the project's specification requirements. Jake Marshall Service, Inc. will be able to obtain all permits, etc. per the City of Chattanooga's requirements. The bid of Jake Marshall Service, Inc. is also considered to be competitive and in line with present construction pricing levels. Therefore, it is recommended that the contract is awarded to Jake Marshall Service, Inc.

Sincerely,

Wally Coffman, P.E
Campbell and Associates

cc: Autumn Friday, PE, Engineering Projects Manager
File: 14-905

LEGAL AD

Please run the attached ad on July 24, 2014

Hamilton County Purchasing Department, located at 455 North Highland Park Avenue, will receive bids before **10:00 AM (ET), on August 14, 2014** for the following construction project: Hamilton County Courts Building-HVAC Controls, Project 14-905.

The project consists of demolition of the existing Pneumatic Energy Management System and installing a new DDS (Data Distribution Service) Energy Management System at the Hamilton County Courts Building, which is located at 600 Market Street, Chattanooga, TN 37402.

A Mandatory Pre-Bid Meeting will be held on **Tuesday August 5, 2014 at 2:00 PM (ET)** at 1250 Market Street, Suite 3050, Chattanooga, TN 37402, 423-209-7810.

Bidding documents will be distributed by: Hamilton County Engineering Department at 423-209-7810 for instructions on how to access the internet ftp site in order to download plans and specifications.

INVITATION TO BID

Hamilton County Purchasing Department, located at 455 North Highland Park Avenue, will receive bids before **10:00 AM (ET), on August 14, 2014** for the following construction project: Hamilton County Courts Building-HVAC Controls, Project 14-905.

The project consists of demolition of the existing Pneumatic Energy Management System and installing a new DDS (Data Distribution Service) Energy Management System at the Hamilton County Courts Building, which is located at 600 Market Street, Chattanooga, TN 37402.

A Mandatory Pre-Bid Meeting will be held on **Tuesday August 5, 2014 at 2:00 PM (ET)** at 1250 Market Street, Suite 3050, Chattanooga, TN 37402, 423-209-7810.

Bidding documents will be distributed by: Hamilton County Engineering Department at 423-209-7810 for instructions on how to access the internet ftp site in order to download plans and specifications.

HAMILTON COUNTY GOVERNMENT
 ENGINEERING DEPARTMENT
 Date/Time: Tuesday, August 19, 2014 2:00 PM

SUMMARY OF PROPOSALS
 Hamilton County Courts Building - HVAC Controls
 Project Number: 14-905

Item No.	Spec. No.	Description	Units	Est. Quantity	Electronic Controls, Inc.		Jake Marshall Service, Inc.		Siemens Industry, Inc.		Unit Price	Total
					Unit Price	Total	Unit Price	Total	Unit Price	Total		
		Base Bid	LS	1	\$299,045.00	\$299,045.00	\$323,733.00	\$323,733.00	\$330,661.00	\$330,661.00		
1		Allowance	LS	1	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00		
		Total of BASE Bid				\$349,045.00		\$373,733.00		\$380,661.00		\$0.00

I hereby certify that the above is true and correct summary of proposals received.

Project Manager 

Low Bidder BASE Bid	Electronic Controls, Inc.
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Hamilton County Board of Commissioners

RESOLUTION

No. 1014-14

A RESOLUTION EXPRESSING THE AGREEMENT AND SUPPORT OF THE COUNTY LEGISLATIVE BODY OF HAMILTON COUNTY, TENNESSEE, FOR THE ADOPTION OF AMENDMENT #1 TO THE CONSTITUTION FOR THE STATE OF TENNESSEE.

- WHEREAS:** The Hamilton County Legislative Body supports the sovereignty of the People through their elected representatives to direct public policy in matters of public interest at all levels of government; and
- WHEREAS:** In 2000, the Supreme Court of Tennessee in its decision in *Planned Parenthood v. Sundquist* removed from the people of Tennessee the power to enforce common-sense regulations and laws concerning the practice of abortion in this State; and
- WHEREAS:** Other states, including states surrounding Tennessee, have passed laws concerning abortions and abortion facilities such as laws requiring informed consent, licensing of facilities, health inspections of facilities, and short waiting periods. These laws have not been overturned by the Federal courts, and
- WHEREAS:** Tennessee has been rendered unable to enforce such laws and regulations because of the case cited above and subsequent cases, Tennessee has become an abortion destination ranking third in the nation in the percentage of abortions performed for women who have traveled here from other states for that purpose; and
- WHEREAS:** There will appear on to the November 4, 2014 General Election Ballot an amendment to the Constitution of the State of Tennessee which, if approved by the voters of Tennessee, will

nullify the effect of the ruling in *Planned Parenthood v. Sundquist* and return the power to the people of this state, acting through their elected representatives, to regulate the abortion industry in this state within the limits set forth by Federal Constitutional Law. Amendment 1 as it will appear on the November 4th General Election Ballot reads as follows:

Nothing in this Constitution secures or protects a right to abortion or requires the funding of an abortion. The people retain the right through their elected state representatives and state senators to enact, amend, or repeal statutes regarding abortion, including, but not limited to, circumstances or pregnancy resulting from rape or incest or when necessary to save the life of the mother.

WHEREAS: the members of this county legislative body hereby wish to show their support for the adoption of said Amendment, and feel that the enactment of same would be in the best interests for the citizens of this county and this State.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That the adoption of Amendment No. 1 to Article 1 of the Constitution of the State of Tennessee is hereby endorsed and supported by this county legislative body.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

October 1, 2014

Date



Hamilton County Board of Commissioners

RESOLUTION

No. 1014-15

(P.C. NO. 2014-071)
(Amended Resolution)

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

WHEREAS, Regional Planning Agency/Zoning Study, Flagstone Subdivision petitioned the Chattanooga-Hamilton County Regional Planning Commission to rezone from M-1 Industrial District to R-1 Single Family Residential District, properties located in the 4000 block of Banner Crest Dr; 6400 block Brittany Lane; 5700 block of Burning Bush Lane; 8300 block Crossbow Court; 5200 block Darrowby Drive; 6100 blk 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 Mt Verd Lane; 5500 block Old Hunter Rd; 7100-7200 blocks of Teaberry Ct; 8200-8400 blocks Troubadour Way; and the 5200-5300 blocks Village Garden Drive, and said Planning Commission after hearing recommended that this petition be approved; and

WHEREAS, Regional Planning Agency/Zoning Study, Flagstone Subdivision requested that the County Commission consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County

Commission will hold a public hearing on September 17, 2014, concerning the passage of this Resolution as required by law, and such having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED: That the zoning regulations of Hamilton County be amended to rezone from M-1 Industrial District to R-1 Single Family Residential District, properties located in the 4000 block of Banner Crest Dr; 6400 block Brittany Lane; 5700 block of Burning Bush Lane; 8300 block Crossbow Court; 5200 block Darrowby Drive; 6100 blk 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 Mt Verd Lane; 5500 block Old Hunter Rd; 7100-7200 blocks of Teaberry Ct; 8200-8400 blocks Troubadour Way; and the 5200-5300 blocks Village Garden Drive.

To be rezoned R-1:

Tax Map Numbers 122-002.01, 122-002.04, 122-015.04, 122-055.01, 122G-A-002, 122G-A-003, 122G-A-004, 122G-A-005, 122G-A-006, 122G-A-007, 122G-A-008, 122G-A-009, 122G-A-010, 122G-A-010.01, 122G-A-013, 122G-A-014, 122G-A-015, 122G-A-016, 122G-A-017, 122G-A-018, 122G-A-019, 122G-A-020, 122G-A-021, 122G-A-022, 122G-A-023, 122G-A-024, 122G-A-025, 122G-A-026, 122G-A-027, 122G-A-028, 122G-A-030, 122G-A-031, 122G-A-032, 122G-A-033, 122G-A-034, 122G-A-035, 122GT-A-036, 122G-A-037, 122G-A-038, 122G-A-039, 122H-A-001, 122H-A-002, 122G-A-003, 122H-A-004, 122H-A-005, 122H-A-006, 122H-A-007, 122H-A-008, 122-H-A-009, 122H-A-010, 122H-A-010.01, 122H-A-013, 122H-A-014, 122H-A-015, 122-H-A-016, 122H-A-017, 122H-A-0018, 122H-A-019, 122H-A-020, 122H-A-021, 122H-A-022, 122H-A-023, 122H-A-024, 122H-A-025, 122H-A-026, 122H-A-027, 122H-A-028, 122H-A-029, 122H-A-030, 122H-A-031, 122H-A-032, 122H-A-033, 122H-A-034, 122H-B-001, 122H-B-002, 122H-B-003, 122H-B-004, 122H-B-005, 122H-B-006, 122H-B-007, 122H-B-008, 122H-B-009, 122H-B009.01, 122H-B-009.03, 122H-B-009.04, 122H-B-009.05, 122H-B-009.06, 122H-B-009.07, 122H-B-017, 122H-B-018, 122-H-B-019, 122H-B-020, 122H-B-021, 122H-B-022, 122H-B-023, 122H-B-024, 122H-B-026, 122H-B-027, 122H-B-028, 122H-B-029, 122H-B-030, 122H-B-031, 122H-B-032, 122H-B-33, 122H-B-034, 122H-B-035, 122H-B-036, 122H-B-037, 122H-B-038, 122H-B-038.01, 122H-B-038.02, 122H-B-038.03, 122H-B-038.04, 122H-B-038.05, 122H-B-038.06, 122H-B-046, 122H-B-047, 122H-B-048, 122H-B-050, 122H-B-051, 122H-B-053, 122H-B-054, 122H-B-055, 122H-B-056, 122H-B-057, 122H-B-058, 122H-B-059, 122H-B-060, 122H-B-061, 122H-B-062, 122H-B-063, 122-H-B-064, 122-H-B-065, 122H-B-066, 122H-B-067, 122H-B-068, 122H-B-069, 122J-A-001, 122J-A-002, 122J-A-003, 122J-A-004, 122J-A-005, 122J-A-006, 122J-A-007, 122J-A-008, 122J-A-009, 122J-A-012, 122J-A-013, 122J-A-014, 122J-A-015, 122J-A-016, 122J-A-017, 122J-A-018, 122J-A-019, 122J-A-020, 122J-A-021, 122J-A-022, 122J-A-023, 122J-A-025, 122J-A-026, 122J-A-027, 122J-A-028, 122J-A-029, 122J-A-030, 122J-A-031, 122J-A-032, 122J-A-033, 122J-A-034, 122J-A-035, 122J-A-036, 122J-A-037, 122J-A-038, 122J-B-001, 122J-B-002, 122J-B-003, 122J-B-004, 122J-B-005, 122J-B-006, 122J-B-007, 122J-B-008, 122J-B-009, 122J-B-010, 122J-B-011, 122J-B-012, 122J-B-013, 122J-B-015, 122J-B-016, 122J-B-016.01, 122J-C-001, 122J-C-002, 122J-C-003, 122J-C-004, 122J-C-005, 122J-C006, -122J-C-007, 122J-C-008, 122J-C-009, 122J-C-010, 122J-C-011, 122J-C-011.01, 122J-C-012, 122J-C-013, 122J-C-014, 122J-C-015, 122J-C-016, 122J-C-017, 122J-C-018, 122J-C-019, 122J-C-020, 122J-C-021, 122J-C-022, 122J-C-023, 122N-A-035, 122N-A-036, 122N-A-037, 122N-A-038, 122N-A-039, 122N-A-040, 122N-A-041, 122N-D-003, 122N-D-004, 122N-D-005, 122N-D-007, 122N-D-008, 122N-D-009, 122O-A-001, 122O-A-002, 122O-A-004, 122O-A-005, 122O-A-006, 122O-A-007, 122O-A-008, 122O-A-009, 122O-A-010, 122O-A-011, 122O-A-12, 122O-A-013, 122O-A-014, 122O-A-015, 122O-A-016, 122O-A-017, 122O-A-018, 122O-A-019, 122O-A-020, 122O-A-021, 122O-A-022, 122O-A-023, 122O-A-024, 122O-A-025, 122O-A-026, 122O-A-027, 122O-A-028, 122O-A-029, 122O-A-030, 122O-A-031, 122O-A-032, 122O-A-033, 122O-A-034, 122O-A-035, 122O-A-037, 122O-A-038, 122O-A-039, 122O-A-040, 122O-B-001, 122O-B-002, 122O-B-003, 122O-B-004, 122O-B-005, 122O-B-006, 122O-B-007,

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Parcel 122J-B-014 is to be zoned M-1 Industrial District, subject to the following conditions: 1) Single-family residential, storage and pickup of inflatable recreational products and other similar home occupations only; and 2) No outdoor storage or additional storage structures related to home occupations/businesses.

BE IT FURTHER RESOLVED, THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

October 1, 2014

Date

2014-071 Hamilton County
August 11, 2014

RESOLUTION

WHEREAS, Regional Planning Agency/Zoning Study, Flagstone Subdivision, petitioned the Chattanooga-Hamilton County Regional Planning Commission to recommend to the County Mayor and Members of the County Commission the rezoning from M-1 Industrial District to R-1 Single Family Residential District, Properties located in the 4000 block of Banner Crest Dr; 6400 block Brittany Lane; 5700 block of Burning Bush Lane; 8300 block Crossbow Court; 5200 block Darrowby Drive; 6100 blk 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 Mt Verd Lane; 5500 block Old Hunter Rd; 7100-7200 blocks of Teaberry Ct; 8200-8400 blocks Troubadour Way; and the 5200-5300 blocks Village Garden Drive.

To be rezoned R-1:

Tax Map Numbers

122-002.01
122-002.04
122-015.04
122-055.01
122G-A-002
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AND WHEREAS, the Planning Commission held a public hearing on this petition on August 11, 2014,

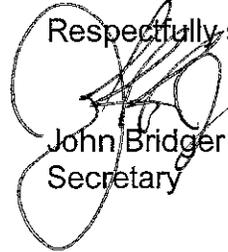
AND WHEREAS, the Planning Commission heard and considered all statements favoring the petition,

AND WHEREAS, no one was present in opposition to the petition,

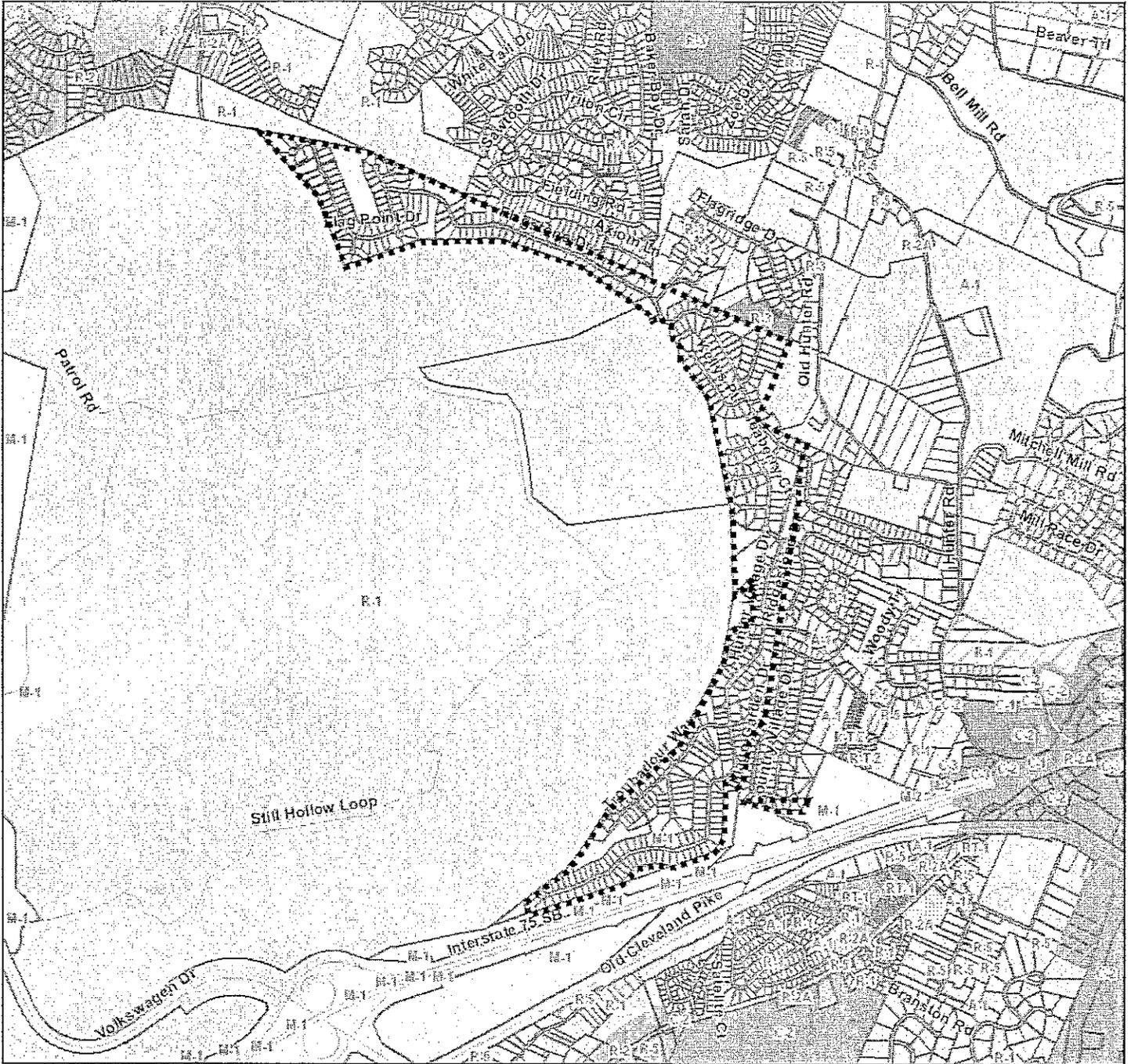
AND WHEREAS, the Planning Commission has studied the petition in relation to existing zoning and land use and potential patterns of development.

NOW THEREFORE, BE IT RESOLVED that the Planning Commission, on August 11, 2014, recommended to the County Mayor and Members of the County Commission that this petition be approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "John Bridger", is written over the printed name and title. The signature is stylized and somewhat illegible.

John Bridger
Secretary



2014-071 Flagstone Zoning Study

PLANNING COMMISSION RECOMMENDATION FOR CASE NO. 2014-071:
Approve.



2,100 ft



Chattanooga Hamilton County Regional Planning Agency



STAFF CASE REPORT TO PLANNING COMMISSION

Case Number:	2014-071	PC Meeting Date: 08-11-14
Applicant Request:	Rezone from M-1 Industrial District to R-1 Single-Family Residential District	
Property Location:	Properties located on eighteen (18) streets within the Flagstone Subdivision that are currently in the M-1 Industrial District	
Property Owner:	Various property owners on 499 parcels of land	
Applicant:	Regional Planning Agency – Zoning Study	
Staff Recommendation:	APPROVE	

PROJECT ANALYSIS

RPA Land Use & Transportation Comments

Project Description

At the request of Hamilton County Commissioners and the Flagstone Community Association, the Regional Planning Agency staff was requested to conduct a zoning study of the area in question. The purpose of the study was to review rezoning all properties currently zoned M-1 Industrial District to R-1 Single Family Residential District in order to match the proper zoning classification to the residential nature of the neighborhood and eliminate the potential for any of the properties to be used for anything other than single-family dwellings. **All of the properties within the study boundary are currently zoned M-1 Industrial District.** (see attached Current Zoning map)

Site Description

The site, totaling approximately 350 acres, includes all individual properties that are currently in the M-1 Industrial District within the Flagstone subdivision. There are 499 parcels of land within the study area. The properties are surrounded by single-family residences on the north and east. The southern part of Flagstone is bordered by I-75. Property to the west is zoned R-1 Single-Family Residential District (rezoned as part of the annexation into the City of Chattanooga in 2004, case 2004-016) and used for the Hamilton County-Enterprise South Nature Park. Further west is the Volkswagen automobile production plant.

Zoning History

This site was part of the property previously owned by the United States Government, Volunteer Army Ammunition Plant (VAAP) and has been zoned M-1 Industrial District since the adoption of zoning in 1937. In the Hamilton County Zoning Regulations, the M-1 Industrial District permits single-family dwellings. For this reason rezoning was not requested when the property was sold to private entities in 1986. Building permits were issued in the 1990's for single family development and the residential neighborhoods began to grow.

Plans/Policies

This site is within the Wolftever Creek Basin Area Study (1989) which recommends low density residential for this area.

Permitted & Prohibited Uses Within Zoning Districts

In the Hamilton County Zoning Regulations, each zoning district category lists what uses are permitted or prohibited within that district. It also list uses that are permitted with a special permit. The following summarizes those uses for the M-1 Industrial and the R-1 Single-Family Residential Districts.

STAFF CASE REPORT TO PLANNING COMMISSION

The M-1 Industrial District permits single-family and two-family dwellings. In addition to these residential uses, the M-1 Industrial District permits a wide variety of industrial activities such as *Commercial Hazardous Waste Management Facilities, Commercial Medical Waste Management Facilities, manufacture of a wide variety of materials including asphalt, metal, chemicals, and animal processing*. The M-1 Industrial District does *not* permit multi-family housing.

The **R-1 Single-Family Residential District** permits single-family dwellings, schools, parks, playgrounds, community buildings, churches, golf courses, fire halls and other public buildings, kindergartens operated by religious or governmental agencies, and day care homes.

Buildings, structures, and uses customarily incidental to any of the above uses are permitted as accessory uses, when located on the same lot or tract, and not involving the conduct of a business are also permitted in the R-1 Single-Family Residential District, subject to the regulations and requirements of Articles V and VI of the Hamilton County Zoning Regulations.

Home occupations, offices, and studios are also permitted as accessory uses when situated within the building used by the person engaged in the occupation as his or her private dwelling, provided no advertising sign, merchandise, products, or equipment is displayed for advertising purposes.

Generally, any use not specifically listed under *Principal Uses Permitted* of the R-1 Single-Family Residential District is prohibited.

The following uses are only allowed with a Special Permit approved by the Board of Appeals: day care centers, kindergartens not operated by government or religious organizations, single-wide manufactured homes, planned unit developments (PUDs), communication towers, and tent-only campgrounds.

RPA Summary

The Regional Planning Agency recommends rezoning the subject parcels to R-1 Single-Family Residential District. In terms of land use, the R-1 Single-Family Residential District is a more restrictive zone than the M-1 Industrial District. The R-1 Single-Family Residential District is a zoning district that is more consistent with and better matches the existing land use of the neighborhood. Rezoning to R-1 Single-Family Residential District would exclude the noxious uses found in the M-1 Industrial District that conflict with the single-family residential character of the subdivision. Any zoning changes made as a result of this zoning study establishes, in effect, a policy to maintain a single-family residential character for the study area. It must be noted, however, that a property owner has the right to request rezoning of his or her property at any time.



2014-071 Flagstone Zoning Study

PLANNING COMMISSION RECOMMENDATION FOR CASE NO. 2014-071:
Approve.



2,100 ft

Chattanooga Hamilton County Regional Planning Agency

