

Hamilton County Board of County Commissioners

AGENDA

October 07, 2020

ROLL CALL

INVOCATION - **Commissioner Fairbanks**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Fairbanks**

Presentation	A Presentation given by Register Marc Gravitt regarding the Hamilton County Register's Property Fraud Alert Notification System- Commission Meeting Only October 7, 2020.	
Minutes	Recessed Meeting - September 9, 2020	Noted for the Record
Minutes	Agenda Session - September 9, 2020	Noted for the Record
Minutes	Regular Meeting - September 16, 2020	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon 10-12-20.	Noted for the Record
Report	Appointment of Steve Michael as a Commissioners of the North West Utility District Board of Commissioners.	Noted for the Record
Report	Trustee Monthly Report August 2020	Noted for the Record
Report	Trustee Excess Fee Report August 2020	Noted for the Record
Report	Report on Debt Obligation regarding General Obligation Improvement and Refunding Bonds, Series 2020A.	Noted for the Record
Report	TN Comptroller of the Treasury Approval of Plan of Refunding for 2020B Bond Issue	Noted for the Record
Res. No. 1020-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oath of Deputy Sheriff, the oath of Member of the Hamilton County Board of Education, and the oaths of Deputy Assessors of Property.	Passed
Res. No. 1020-2	A Resolution to appoint a regular member to the Hamilton County Industrial Development Board to fill the unexpired term Leroy Grant.	Passed
Res. No. 1020-3	A Resolution to confirm the appointment by the County Mayor of Jerald Carpenter as Director of Procurement and Fleet Management.	Passed
Res. No. 1020-4	A Resolution approving the purchase of Software as a Service amounting to an annual amount of \$60,000.00 plus any required annual license and support fees from Just Appraised Incorporated for the Assessor of Property and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1020-5	A Resolution authorizing the Office of Emergency Management and Homeland Security to apply for a 2020 Homeland Security Grant with the Tennessee Department of Military and the Tennessee Emergency Management Agency with a period beginning September 1, 2020 and ending April 30, 2023; allowing the County Mayor to execute the contract upon receipt of the grant; and amending the revenue and expenditure budgets by adding \$186,906.24.	Passed
Res. No. 1020-6	A Resolution authorizing the County Mayor, on behalf of Hamilton County, to execute a deed conveying Hamilton County's interest to the Industrial Development Board of the City of Chattanooga, Tennessee in certain property located within the Enterprise South Industrial Park.	Passed
Res. No. 1020-7	A Resolution to authorize the County Mayor to enter into and execute an agreement with S&ME, Inc. for the special inspection and construction materials testing services for the Silverdale Correctional Facility Expansion and Upgrade project for an amount not to exceed \$76,047.50.	Passed

Res. No. 1020-8	A Resolution approving the purchase and delivery of ninety-three (93) Dell OptiPlex computers and Acer monitors from Insight Public Sector from the Omnia Partners Public Sector Purchasing Cooperative (formerly U.S. Communities) amounting to \$71,422.14 for the Hamilton County Sheriff's Office for Silverdale Correctional Facility, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1020-9	A Resolution approving the purchase and delivery of network equipment from Insight Public Sector from the Omnia Partners Public Sector Purchasing Cooperative (formerly U.S. Communities) amounting to \$52,391.64 for the Hamilton County Sheriff's Office for Silverdale Correctional Facility, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1020-10	A Resolution approving the purchase of four (4) vehicles amounting to \$196,920.00 from Lonnie Cobb Ford, LLC from Tennessee State Contract SWC-209 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1020-11	A Resolution accepting the bid of Custom Truck & Body Works, Inc. for three (3) Type I Medium Duty Ambulances and Stryker Power-Pro XT stretchers amounting to \$743,916.00 for the Emergency Medical Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1020-12	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of August 1, 2020, through August 31, 2020, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1020-13	A Resolution authorizing the County to continue to lease vehicles under the contract with Enterprise Fleet Management, Inc. for Fiscal Year 2021 in an amount not to exceed \$103,000 for said newly leased vehicles and authorizing the County Mayor to sign any contract necessary to implement this Resolution.	Passed
Res. No. 1020-14	A Resolution authorizing the County Mayor to sign an amendment to the current contract between the Tennessee Department of Health and Hamilton County Tennessee, The Health Services Division operating as the Chattanooga-Hamilton County Health Department to extend the current contract through June 30, 2024, in an amount not to exceed \$920,000.00 to provide for the coordination of Fetal Infant Mortality Review and Community Infant Mortality Reduction Services in accordance with the Tennessee Department of Health's guidelines.	Passed
Res. No. 1020-15	A Resolution authorizing the County Mayor on behalf of the Hamilton County, Tennessee, the Health Services Division operating as the Hamilton County Health Department to enter into and execute a contract with AmeriGroup Tennessee, Inc. Insurance Company for the provision of medical services to CoverKids participants on behalf of the State of Tennessee effective January 1, 2021.	Passed
Res. No. 1020-16	A Resolution approving the purchase and delivery of one (1) OilQuick attachment system from ASCENDUM Machinery, Inc. from the Sourcewell Purchasing Cooperative (formerly known as NJPA) amounting to \$35,966.00 for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1020-17	A Resolution authorizing the slope stabilization repairs of the W Road by Geostabilization International on the state contract for soil nailing for various counties and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 1020-18	A Resolution approving the purchase and delivery of one (1) AquaTech B10 Vacuum Truck from CMI Equipment Sales, Inc. from the Sourcewell Purchasing Cooperative (formerly known as NJPA) amounting to \$423,056.00 for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1020-19	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district road and to establish a speed limit therefor: Satjanon Drive as extended.	Passed
Res. No. 1020-20	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district road and to establish a speed limit therefore: Weathervane Loop.	Passed
Res. No. 1020-21	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefor: Arbury Way, Chesterton Way, Knightsbridge Court, Purbeck Lane, Havilland Way, and Travistock Way.	Passed
Res. No. 1020-22	A Resolution to amend the Fiscal Year 2021 General Fund Expenditures Budget for the Emergency Medical Services Department by \$721,000 from previously unbudgeted funds to enable the EMS Department to facilitate a change in employee workforce schedule.	Passed
Res. No. 1020-23	A Resolution of the Legislative Body of Hamilton County, Tennessee, authorizing the issuance of interest bearing General Obligation Refunding Bonds, Series 2020B of Hamilton County, Tennessee in an amount not to exceed \$29,000,000; and providing for the payment of the bonds.	(THIS ITEM WILL BE VOTED ON DURING THE RECESSED MEETING ON OCTOBER 14, 2020)
Res. No. 1020-24	A Resolution authorizing the County Mayor, on behalf of Hamilton County, to enter into and execute a Letter of Intent with McDonald Farms, LLC to purchase 2,170 acres, more or less, subject to survey, of land to facilitate the creation of a new industrial park owned by Hamilton County, fair market value of the land with improvements to be determined by an independent professional real estate appraiser, final purchase price to be negotiated between Hamilton County and McDonald Farms, LLC.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING