

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

June 16, 2010

PASSED AGENDA

- Presentations Children’s Home/Chambliss Shelter – Philip Acord presenting budget – **Chairman Skillern – Agenda Session – June 10, 2010**
- Dr. Scales & Tommy Krantz – School Board Budget Presentation – **Agenda Session – June 10, 2010**
- “Father of the Year” – Kenneth Simpson – **Commissioner Beck – Commission Meeting – June 16, 2010**
- Res. No. 610-26 A Resolution to approve and accept applications for notary public positions and the Oath of Deputy Sheriff. **[Passed]**
- Res. No. 610-27A A Resolution to rezone from R-2 Rural Residential District to C-2 Local Business Commercial District, a tract of land located at 6810 Holder Road. **[No Action Taken]**
- Res. No. 610-27B A Resolution to rezone from R-2 Rural Residential District to C-2 Local Business Commercial District, a tract of land located at 6810 Holder Road. **[Passed]**
- Res. No. 610-28A A Resolution granting approval of a Special Exceptions Permit for a preliminary and final Residential PUD on tracts of land located at 10240, 10254, 10268, 10282, 10296 and 10310 East Brainerd Road. **[Withdrawn]**
- Res. No. 610-28B A Resolution granting approval of a Special Exceptions Permit for a preliminary and final Residential PUD on tracts of land located at 10240, 10254, 10268, 10282, 10296 and 10310 East Brainerd Road. **[Withdrawn]**
- Res. No. 610-29A A Resolution to rezone from A-1 Agricultural District to C-2 Convenience Commercial Zone, a trace of land located at 9733 East Brainerd Road. **[No Action Taken]**
- Res. No. 610-29B A Resolution to rezone from A-1 Agricultural District to C-2 Convenience Commercial one, a tract of land located at 9733 East Brainerd Road. **[Passed As Amended]**
- Report **Order of Reappointment** – Union Fork Bakewell Utility District – Leslie Jewell – four (4) year term – expiring June 29, 2014. **[Noted for the Record]**
- Res. No. 610-30 A Resolution to reappoint one member to the Hamilton County Board of Zoning Appeals for a term ending June 21, 2015. **[Passed]**
- Res. No. 610-31 A Resolution to confirm the reappointment of six members to the Chattanooga-Hamilton County Regional Health Council. **[Passed]**

- Res. No. 610-32 A Resolution accepting a State of Tennessee, Governor's Highway Safety Office grant for the "Safe Journey" Project with a term ending September 30, 2010 and amending the Sheriff's Office Operating Budget by adding \$143,156.99 to Revenues and Expenditures. **[Passed]**
- Res. No. 610-33 A Resolution accepting the unit price bids of Black Box Network Services, Inc., Synergy Telecom, Inc., VDTEL, LP, Platinum Voice and Data, A-1 Teletronics, Inc., Black Box Resale Services, Point Breeze Communications, Inc., and Communications Resources, Inc. for Nortel Telephone Equipment and installation for the period beginning June 16, 2010 through June 15, 2011 for the Telecommunications Office and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 610-34 A Resolution accepting the unit price bids of Graybar Electric Company, Prosys Information Systems, Catalyst Tech Group USA, A-1 Teletronics Inc., Pulse, Inc., MXN Corporation, and Lighthouse Solutions Group, beginning June 16, 2010, through June 15, 2011, for selected voice and data telecommunications materials for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 610-35 A Resolution accepting the bid of Insight Public Sector for Cisco SMARTnet Maintenance amounting to \$20,523.76 for the Information Technology Services Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 610-36 A Resolution authorizing the transfer of a vehicle from Emergency Services to the City of Red Bank Police Department. **[Passed]**
- Res. No. 610-37 A Resolution accepting the bid of Brooker Ford Inc. for one (1) 4X4 extended cab pickup truck amounting to \$18,437.00 for the Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 610-38 A Resolution accepting the bid of Freightliner of Chattanooga for one (1) truck with hook lift hoist amounting to \$184,559.00 for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 610-39 A Resolution accepting the bid of Talley Construction Co., Inc. for construction of the Hamilton County Rail Authority – Hickory Valley Road Bridge Replacement at Enterprise South Industrial Park amounting to \$1,748,666.71 and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 610-40 A Resolution adopting the updated Hamilton County Three-Star Strategic Plan for economic development. **[Passed]**
- Res. No. 610-41 A Resolution affirming Hamilton County's compliance with Federal Title VI Regulations. **[Passed]**
- Res. No. 610-42 A Resolution authorizing the County Mayor to join with the Community Foundation of Greater Chattanooga, the Hamilton County Department of Education and other area agencies and nonprofits to apply for a Promise Neighborhoods Planning grant from the United States Department of Education in an amount not to exceed \$500,000, and to provide \$75,000 in required matching funds over a two-year period. **[Passed]**

- Res. No. 610-43 A Resolution to authorize the County Mayor to increase the contract with Sain Construction Company for the new Hixson Middle School for an amount not to exceed \$74,566.46. **[Passed]**
- Res. No. 610-44 A Resolution to authorize the County Mayor to increase the contract with Rentenbach Constructors, Inc. for the new Apison/East Brainerd Middle/High School for an amount not to exceed \$265,366.00. **[Passed]**
- Res. No. 610-45 Res. No. 610-45 heard at the Recessed Meeting of June 10, 2010
- Res. No. 610-46 A Resolution accepting the bid of Office Coordinators, Inc. for office furnishings for Courthouse Renovation – Phase 6 amounting to \$88,687.57 for the Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 610-47 A Resolution to adopt a Continuing Budget and Tax Rate for the fiscal year beginning July 1, 2010 and to authorize the issuance of Tax Anticipation Notes for Hamilton County, Tennessee. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING