

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

JULY 7, 2010

AGENDA  
ROLL CALL  
INVOCATION  
PLEDGE TO THE FLAG  
MINUTES

**PASSED AGENDA**

- Res. No. 710-2      A Resolution to approve and accept applications for notary public positions, the Oath of Deputy Sheriff, and the bond of the Superintendent of Schools. **[Passed]**
- Reports              Order of Designation – Planning Commission – Dan Wade – June 14, 2010 **[Noted for the Record]**
- Order of Designation – Transportation Planning Organization – Dan Wade – June 15, 2010 **[Noted for the Record]**
- Trustee’s Monthly Excess Fee Report – May **[Noted for the Record]**
- Trustee’s Monthly Report – May **[Noted for the Record]**
- Res. No. 710-3      A Resolution confirming the reappointment by the County Mayor of one member and the joint reappointment by the County Mayor and the Chairman of the County Commission of the Chairman of the Children’s Services Advisory Committee for terms expiring July 7, 2013. **[Passed]**
- Res. No. 710-4      A Resolution to authorize (I) the County Mayor to enter into and execute an amendment to the agreement for Payments In Lieu of Ad Valorem Taxes with Gestamp Chattanooga, LLC, the Industrial Development Board of the County of Hamilton, Tennessee (the “Board”) and the City of Chattanooga (the “Pilot Amendment”), and (II) the Board to enter into such amendments to the PILOT Leases relating to the Gestamp Project as shall be necessary as a result of the PILOT Amendment. **[Passed]**
- Res. No. 710-5      A Resolution to make certain findings relating to the Steel Warehouse of Tennessee, LLC/LJT Tennessee, LLC Project, to delegate certain authority to the Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the County Mayor to enter into and execute an agreement for Payments In Lieu of Ad Valorem Taxes. **[Passed]**
- Res. No. 710-6      A Resolution accepting the qualifications and fee schedules of K.S. Ware and Associates, LLC, S&ME, Inc., Thompson Engineering, Terracon, and Geoservices, LLC for one (1) year contract pricing, beginning July 2, 2010 through July 1, 2011, for Geoenvironmental Consulting Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 710-7      A Resolution ratifying the purchase of gasoline and diesel fuel for the period of May 1, 2010, through May 31, 2010, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 710-8 A Resolution authorizing the County Mayor to sign a contract in the amount of \$60,000 with the City of Chattanooga for the Hamilton County Courts Community Service Program with a term beginning July 1, 2010 and ending June 30, 2011. **[Passed]**
- Res. No. 710-9 A Resolution authorizing the County Mayor to sign a contract in the amount of \$184,268 with the Tennessee Department of Transportation for the Hamilton County Courts Community Service Program with a contract period beginning July 1, 2010 and ending June 30, 2011. **[Passed]**
- Res. No. 710-10 A Resolution authorizing the County Mayor to apply to the Tennessee Department of Transportation and accept a Litter Prevention and Trash Collection Grant in the amount of \$108,821 with a contract period beginning July 1, 2010 and ending June 30, 2011. **[Passed]**
- Res. No. 710-11 A Resolution authorizing the County Mayor to continue subcontract agreements with the Partnership For Families Children and Adults, Inc. and Signal Centers Inc. beginning July 1, 2010 and ending June 30, 2011, to provide Title XX Social Services for eligible individuals and families amounting to \$335,599. **[Passed]**
- Res. No. 710-12 A Resolution authorizing the County Mayor to continue an agreement beginning July 1, 2010 and ending June 30, 2011, between Hamilton County and the Tennessee Department of Human Services to provide Adult Day Care and Homemaker Services for eligible individuals and families amounting to \$319,993. **[Passed]**
- Res. No. 710-13 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 an amendment to the contract with the Tennessee Department of Health that provides funding for Case Management Services in accordance with the Department of Health Renal Intervention Project in Hamilton County for a time period of July 1, 2009 through June 30, 2014 that adds contract wording required by the American Recovery and Reinvestment Act (APRA) of 2009. **[Passed]**
- Res. No. 710-14 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 an amendment to the contract with the Tennessee Department of Health that provides funding for Family Planning Services in Hamilton County for a time period of July 1, 2009 through June 30, 2011, that reduces the contract amount from \$581,700 to \$541,600 for fiscal year 2010 and continues the contract in the amount of \$581,000 for fiscal year 2011. **[Passed]**
- Res. No. 710-15 A Resolution to authorize the County Mayor to execute 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 Health Promotion Services using funds from the State of Tennessee, Department of Health in the amount not to exceed \$121,700 for the period beginning July 1, 2010, ending June 30, 2011. **[Passed]**
- Res. No. 710-16 A Resolution authorizing the County Mayor to sign all documents necessary to convey a permanent and temporary construction easement to the Hamilton County Water & Wastewater Treatment Authority (WWTA) for the purpose of constructing and maintaining a sanitary sewer force main across a portion of property jointly-owned by Hamilton County and the Hamilton County Board of Education. **[Passed]**

- Res. No. 710-17 A Resolution authorizing the County Mayor to sign all documents necessary to convey a permanent and temporary construction easement to the Hamilton County Water & Wastewater Treatment Authority (WWTA) for the purpose of constructing and maintaining a sanitary sewer force main across a portion of property owned by Hamilton County. **[Passed]**
- Res. No. 710-18 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 therefore: Pelfrey Lane and Pendall Lane as extended. **[Passed]**
- Res. No. 710-19 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 therefore: Basilica Court and Dee Lane as extended. **[Passed]**
- Res. No. 710-20 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 therefore: Field Crest Drive as extended, Meadowstone Drive, Lone Elm Lane, Cripple Bush Court and Brush Creek Court. **[Passed]**
- Res. No. 710-21 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 therefore: Windbridge Drive and Bronze Branch Lane. **[Passed]**
- Res. No. 710-22 A Resolution authorizing the County Mayor to enter into an agreement with On-Site Rx, Inc. to provide pharmacy services for county employees, retirees and their insured dependents who are covered under the County’s Medical Insurance Plan and authorizing the County Mayor to execute said agreement. **[Passed]**
- Res. No. 710-23 A Resolution accepting the bid of Shades for blinds for the courthouse amounting to \$54,706.79 for the Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution. **[Passed]**
- Res. No. 710-24 A Resolution establishing an Investment Trust for the purpose of pre-funding other post-employment benefits as provided in Tennessee Code Annotated, Title 8, Chapter 50, Part 12. **[Passed]**
- Res. No. 710-25 A Resolution accepting the bid of Mountain View Ford, Inc. for one (1) 4X4 extended cab pickup truck amounting to \$21,292.00 for the Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 710-26 A Resolution accepting the bid of Henry Schein Matrix Medical for one (1) year contract pricing, beginning July 7, 2010, through July 6, 2011, for medical gloves amounting to \$7.84 per box for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 710-27 A Resolution to authorize the County Mayor and the Juvenile Court Commission Chairman to enter into and execute a contract with the Tennessee Commission on Children and Youth to receive \$15,000.00 to be used for the Court Appointed Special Advocate Program (CASA) within the Hamilton County Juvenile Court. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING