

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AUGUST 4, 2010

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

PASSED AGENDA

- Res. No. 810-1 A Resolution to approve and accept applications for notary public positions, the Certificate of Discharge by the Board of Equalization, and the Oath of Deputy Sheriff. **[Passed]**
- Reports Trustee's Monthly Excess Fee Report – June **[Noted for the Record]**
- Trustee's Monthly Report – June **[Noted for the Record]**
- Order of Designation – River City Company Board – Jeannine Alday – July 19, 2010 **[Noted for the Record]**
- Order of Appointment – Union Fork-Bakewell Utility District – George Wright – Four Year Term – Ending August 4, 2014 **[Noted for the Record]**
- Res. No. 810-2 A Resolution to appoint one member to the Hamilton County Board of Zoning Appeals for a term ending August 4, 2015. **[Passed]**
- Res. No. 810-3 A Resolution to reappoint one (1) member to the Hamilton County Children's Services Advisory Committee for a term beginning August 16, 2010 and ending August 16, 2013. **[Passed]**
- Res. No. 810-4 Resolution No. 810-4 not used.
- Res. No. 810-5 A Resolution approving the purchase of Mobile Law Vehicle Workstation software maintenance and FBR Workstation software maintenance amounting to \$43,159.94 from Visionair, Inc. for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 810-6 A Resolution approving the purchase of an annual maintenance agreement for Photomanager/Livescan Plus system software amounting to \$23,338.58 from Dataworks Plus LLC for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 810-7 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of June 1, 2010, through June 30, 2010, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 810-8 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 Department of Health in the amount of \$649,400 to provide Tuberculosis Controls Service in Hamilton County for a time period of July 1, 2010 through June 30, 2011 and increase the Revenue Budget by \$649,400. **[Passed]**

- Res. No. 810-9 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 Department of Health in the amount of \$55,000 to provide services of the Tennessee Breast and Cervical Cancer Early Detection Program to eligible women in Hamilton County for a time period of July 1, 2010 through June 30, 2011. **[Passed]**
- Res. No. 810-10 A Resolution authorizing the County Mayor to sign a continuation contract with the Tennessee Department of Health and Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department, for the fiscal year 2010-2011 contract period, in an amount not to exceed \$334,100, to provide TENNdercare Outreach Program Services. **[Passed]**
- Res. No. 810-11 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: Blakeslee Drive, Ritz Way, Jay Court, Criswell Court and Shirestone Court. **[Passed]**
- Res. No. 810-12 A Resolution to amend the “Master List of Roads and Speed Limits” by combining Sunset Road with Sunset Drive, and changing the speed limit from 30 miles per hour to 25 miles per hour. **[Passed]**
- Res. No. 810-13 A Resolution to authorize the County Mayor to increase the contract with Kay & Kay Contracting Inc. for the construction of Phase I-Bridge Replacement over Bonny Oaks Drive for an amount not to exceed \$60,028.22. **[Passed]**
- Res. No. 810-14 A Resolution approving the purchase of used railroad track materials for installation at Enterprise South Industrial Park from Norfolk South Railway Company amounting to \$339,000 for the Hamilton County Railroad Authority. **[Passed]**
- Res. No. 810-15 A Resolution authorizing the County Mayor to submit an application to the Tennessee Department of Environment and Conservation for grant funds to continue development of Shackleford Ridge Park; authorizing the County Mayor to sign all necessary grant-related documents; and assuring local matching funds in an amount not to exceed \$250,000. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING