

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

SEPTEMBER 1, 2010

PASSED AGENDA

- Presentation Vinny Joy – Census Bureau – **Chairman Skillern – Agenda Session – August 26, 2010**
- Election of Chairman
- Election of Chairman Pro Tempore
- Res. No. 910-1 A Resolution to approve and accept applications for Notary Public positions and the Oath of Deputy Sheriff. **[Passed]**
- Reports Order of Designation – Transportation Planning Organization – Dan Wade – August 17, 2010 **[Noted for the Record]**
- Trustee’s Monthly Excess Fee Report – July **[Noted for the Record]**
- Trustee’s Monthly Report – July **[Noted for the Record]**
- Juvenile Court Clerk’s Report **[Noted for the Record]**
- Fee Officials Reports **[Noted for the Record]**
- Res. No. 910-2 A Resolution to appoint one member to the Hamilton County Industrial Development Board to fill an unexpired term ending August 15, 2013. **[Passed]**
- Res. No. 910-3 A Resolution ratifying the purchase of election ballots for the August 5, 2010, State Primary Election and County General Election amounting to \$35,799.00 from Mid-West Printing Company for the Election Commission and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 910-4 A Resolution accepting the bid of Alexander Ford for one (1) eleven passenger van amounting to \$21,143.00 for the Sheriff’s Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 910-5 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of July 1, 2010, through July 31, 2010, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 910-6 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 \$378,400 to provide Help Us Grow Successfully (HUGS) services in accordance with the Department of Health’s Hugs Program Guidelines. **[Passed]**

- Res. No. 910-7 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 time period April 1, 2010 – March 31, 2011 in an amount not to exceed \$186,300 to support the medical case management of persons infected with HIV/AIDS in Hamilton County. **[Passed]**
- Res. No. 910-8 A Resolution to approve the firm of Artech Design Group to provide architectural services for the Health Department Green Roof Project for an amount not to exceed \$17,590 of previously budgeted funds. **[Passed]**
- Res. No. 910-9 A Resolution to increase the contract with the firm of Barge, Waggoner, Sumner & Cannon, Inc. for the design of an industrial park at the Volunteer Army Ammunitions Plant for an amount not to exceed \$70,000. **[Passed]**
- Res. No. 910-10 A Resolution to increase the contract with the firm of Barge, Waggoner, Sumner & Cannon, Inc. for the design of an industrial park at the Volunteer Army Ammunitions Plant for an amount not to exceed \$15,960.00. **[Passed]**
- Res. No. 910-11 A Resolution to relinquish Hamilton County's interest in a 1986 Chevrolet Engine co-titled with the Highway 58 Volunteer Fire Department upon certain terms and conditions. **[Passed]**
- Res. No. 910-12 A Resolution approving the purchase of thirty-seven (37) Motorola portable radios and equipment amounting to \$106,999.84 from Motorola, Inc. on the state contract for Emergency Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 910-13 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2010 to June 30, 2011, with the A.I.M. Center, Inc., to provide certain services for \$59,213 for the adults of Hamilton County. **[Passed]**
- Res. No. 910-14 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2010 to June 30, 2011, with the Alexian Senior Neighbors of Chattanooga, to provide certain services for \$10,300 for the senior adults of Hamilton County. **[Passed]**
- Res. No. 910-15 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2010 to June 30, 2011, with Chattanooga Endeavors, to provide certain services for \$17,510 for the children and families of Hamilton County. **[Passed]**
- Res. No. 910-16 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2010 to June 30, 2011, with Chattanooga Homeless Coalition to provide certain services for \$15,000 for the Homeless of Hamilton County. **[Passed]**

- Res. No. 910-17 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2010 to June 30, 2011, with the Children's Advocacy Center of Hamilton County, Inc., to provide certain services for \$18,000 for the children and their families of Hamilton County. **[Passed]**
- Res. No. 910-18 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2010 to June 30, 2011, with the Children's Home (Vine Street Orphan's Home, Inc.), to provide certain services for \$321,985 for the children of Hamilton County. **[Passed]**
- Res. No. 910-19 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2010 to June 30, 2011, with Fortwood Center, Inc. to provide certain services for \$208,075 for the children and adults of Hamilton County. **[Passed]**
- Res. No. 910-20 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2010 to June 30, 2011, with Joseph W. Johnson, Jr. Mental Health Center, Inc., to provide certain services for \$60,156 for the children and adults of Hamilton County. **[Passed]**
- Res. No. 910-21 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2010 to June 30, 2011, with Orange Grove Center, Inc., to provide certain services for \$48,381 for the adults of Hamilton County. **[Passed]**
- Res. No. 910-22 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2010 to June 30, 2011, with Signal Centers, Inc., to provide certain services for \$39,518 for the adults of Hamilton County. **[Passed]**
- Res. No. 910-23 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2010 to June 30, 2011, with the Speech and Hearing Center, to provide certain services for \$145,895 for the children and adults of Hamilton County. **[Passed]**
- Res. No. 910-24 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2010 to June 30, 2011, with the Team Centers, Inc., to provide certain services for \$74,544 for the children and adults of Hamilton County. **[Passed]**
- Res. No. 910-25 A Resolution to authorize the County Mayor to enter into and execute on behalf of Hamilton County a Memo of Understanding with a term of July 1, 2010 to June 30, 2011, with Partnership for Families, Children and Adults, to provide certain services for \$1,051,227 for the children of Hamilton County. **[Passed]**
- Res. No. 910-26 A Resolution to authorize the County Mayor to increase the contract with Construction Consultants, Inc. for the construction of the Courthouse Renovations Phase 6 for an amount not to exceed \$144,967.00. **[Passed]**
- Res. No. 910-27 A Resolution to authorize the County Mayor to accept the proposal from Total Administrative Services Corporation (TASC) to provide administration of the flexible benefit plan for Hamilton County at a cost of \$3.98 per employee per month. **[Passed]**

Res. No. 910-28 A Resolution to authorize the County Mayor to accept the proposal from BlueCross BlueShield of Tennessee (BCBST) to provide voluntary dental insurance for county employees. **[Passed]**

Res. No. 910-29 A Resolution to confirm the appointment by the County Mayor of David E. Thorne as Director of the Building Inspection Department. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING