

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

September 3, 2008

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

PASSED AGENDA

- Swearing In Chairman Jim Coppinger & Chairman Pro Tempore Warren Mackey
- Presentation 30th Year Celebration of Hamilton County Government – **County Mayor**
- Res. No. 908-1 A Resolution to approve and accept applications for notary public positions, the Oath of Sheriff, and the Oath of Deputy Sheriff. **[Passed]**
- Reports Fee Official Reports **[Noted for the Record]**
- Quarterly Financial Investment Report **[Noted for the Record]**
- Trustee’s Monthly Excess Fee Report – July **[Noted for the Record]**
- Trustee’s Monthly Report – July **[Noted for the Record]**
- Trustees End of Year Report **[Noted for the Record]**
- Res. No. 908-2 A Resolution to confirm two (2) members to the Hamilton County Juvenile Court Commission to serve three (3) year terms ending September 3, 2011. **[Passed]**
- Res. No. 908-3 A Resolution to confirm the appointment of one (1) member to the Hamilton County Juvenile Court Commission to serve a three (3) year term ending September 3, 2011. **[Passed]**
- Res. No. 908-4 A Resolution approving the purchase of U.S. Postage for the 2008 Tax Bills from Action Mail Presort for the Hamilton County Trustee in an amount not to exceed \$45,000.00 and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 908-5 A Resolution authorizing payment to the Highway 58 Volunteer Fire Department in the amount of \$34,743 for their purchase of a 2009 Ford F-450 truck. **[Passed]**
- Res. No. 908-6 A Resolution accepting the bids of Swarco Industries, Inc., Flex-O-Lite, Inc., and Canada Mostin Trading Corporation for one (1) year contract pricing, beginning September 19, 2008, through September 18, 2009, for reflective glass beads for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 908-7 A Resolution accepting the bid of Lee Smith, Inc. for one (1) Tandem Day Cab Road Tractor amounting to \$102,500.00 for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 908-8 A Resolution accepting the bid of Prebul Auto Group for one (1) heavy duty cargo van amounting to \$20,120.00 for the Health Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 908-9 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 funding from the State of Tennessee Department of Health in the amount not to exceed \$121,700 for the period beginning July 1, 2008, ending June 30, 2009. **[Passed]**
- Res. No. 908-10 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of July 1, 2008, through July 31, 2008, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 908-11 A Resolution to authorize the County Mayor to increase the contract with Lawson Electric Company for fire code upgrades (Phase I) for installation of fire alarm equipment for the Board of Education at various Hamilton County Schools for an amount not to exceed \$53,189.67 of previously budgeted funds. **[Passed]**
- Res. No. 908-12 A Resolution affirming Hamilton County's intent to participate in a Regional Strategic Skills Forecast and assuring local matching funds in an amount not to exceed \$25,000. **[Passed]**
- Res. No. 908-13 A Resolution authorizing the payment of one hundred seventy five thousand dollars (\$175,000.00) in settlement of a claim against Hamilton County and the Hamilton County Sheriff's Office as brought by Gary Arnold for physical injuries received. **[Passed]**
- Res. No. 908-14 A Resolution to amend the "Master List of Roads and Speed Limits" by changing the speed limit of Shadwick Cemetery Road, Spurling Drive, Wesley Drive, and Kennington Hills Drive from 30 miles per hour to 25 miles per hour. **[Passed]**
- Res. No. 908-15 A Resolution to amend the "Master List of Roads and Speed Limits" by changing the speed limit of Ridge Road West and Ridge Road East from 35 miles per hour to 30 miles per hour. **[Passed]**
- Res. No. 908-16 A Resolution authorizing the purchase of an office complex presently owned by the Eastside Utility District located at Enterprise South Industrial Park for the purchase price of three million five hundred dollars (\$3,500,000.00) and authorizing the County Mayor to execute any and all documents necessary to effectuate said purchase. **[Passed]**
- Res. No. 908-17 A Resolution authorizing a lease agreement between Hamilton County and Volkswagen Group of American, Inc. for an office complex located at 7000 Discovery Drive, Chattanooga, Tennessee, and authorizing the County Mayor to execute any and all documents necessary to effectuate said lease. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING