

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

September 16, 2009

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

PASSED AGENDA

- Presentations Larry Ables – Magistrates Quarterly Report
- Jerry Stewart – City Landfill Update
- Res. No. 909-21 A Resolution to approve and accept applications for notary public positions, the Oath of Chairman and Chairman Pro Tempore of the Hamilton County Board of Commissioners. **[Passed As Amended]**
- Res. No. 909-22 A Resolution granting approval of Special Permit for a Short-Term Vacation Rental on a tract of land located at 7504 Wolftever Trail. **[Denied]**
- Report Order of Designation – Planning Commission – Dan Wade – September 14, 2009 **[Noted for the Record]**
- Res. No. 909-23 A Resolution approving the purchase of U.S. postage for the 2009 Tax Bills from Action Mail Presort for the Hamilton County Trustee in an amount not to exceed \$43,000.00 and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 909-24 A Resolution accepting the unit price bids of Kendall Electric and Graybar Electric Company for contract pricing, beginning September 16, 2009, through March 15, 2010, for Essex voice and data telecommunications cable for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 909-25 A Resolution authorizing the payment of \$11,500 from the Capital Budget of the Sequoyah Volunteer Fire Department for use as match for a \$190,000 Fire Act Grant from the United States Department of Homeland Security. **[Passed]**
- Res. No. 909-26 A Resolution accepting the bid of Gentry & Painter, Inc. for one (1) year contract pricing, beginning October 17, 2009, through October 16, 2010, for two (2) masons and one (1) laborer amounting to \$108.15 per hour for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 909-27 A Resolution authorizing Hamilton County to enter into and execute an Inter-Local Agreement with the City of Chattanooga to purchase and install a playground at the J.A. Patten Recreation Center, the County’s share being \$69,100 and the City’s share being \$30,000 for a total cost of \$99,100. **[Passed]**
- Res. No. 909-28 A Resolution to amend the Social Services Department’s Emergency Food and Shelter Program (EFSP) Budget in the amount of \$15,000 in order to accept supplemental Emergency Food and Shelter Program (EFSP) Grant funding to increase Homeless Prevention Services. **[Passed]**

- Res. No. 909-29 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district road and to establish a speed limit therefore: Prestige Lane. **[Passed]**
- Res. No. 909-30 A Resolution to amend the “Master List of Roads and Speed Limits” so as to change the roadway name for the following district road: Jenkins Lane to Arlen Way. **[Passed]**
- Res. No. 909-31 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: Stonecrop Lane and Indian Pipe Lane. **[Passed]**
- Res. No. 909-32 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: McKenzie Farm Drive, Wild Iris Way, Sweet Fern Drive, Peppertree Drive, Sandy Creek Lane, Springhouse Court, Maplehurst Drive and Little Pine Lane. **[Passed]**
- Res. No. 909-33 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of August 1, 2009, through August 31, 2009, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 909-34 A Resolution accepting the bid of Mainframe Services, Inc. for a three (3) year maintenance contract beginning November 1, 2009, through October 31, 2012, on IBM 3490 tape drives amounting to \$1,394.00 per month and for service calls outside of contracted service hours amounting to \$125.00 per hour for Information Technology Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 909-35 A Resolution to authorize the County Mayor to enter into a contract with Technical Innovation, L.L.C. to provide a courtroom presentation and video arraignment system for Hamilton County, at a cost of \$220,031.76. **[Passed]**
- Res. No. 909-36 Resolution Number Not Used.
- Res. No. 909-37 Resolution Number Not Used.
- Res. No. 909-38 A Resolution authorizing the County Mayor to enter into and execute a contract with the Economic Development Administration of the U.S. Department of Commerce in the amount of \$1,500,000 commencing on August 26, 2009 and ending December 26, 2012 for technology and energy-related improvements to the Business Development Center. **[Passed]**
- Res. No. 909-39 A Resolution authorizing the County Mayor to enter into an Interlocal Agreement with the Chattanooga-Hamilton County Hospital Authority d/b/a Erlanger Health System for Health Risk Assessments and Health Coaching for County employees and their spouses covered under our medical plan. **[Passed]**
- Res. No. 909-40 A Resolution to make certain findings relating to the AKI, Inc. 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. 909-41 A Resolution authorizing the County Mayor to enter into and execute a contract with the U.S. Environmental Protection Agency for a grant in the amount of \$200,000 for the cleanup of the former Charles A. Bell School site. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING