

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

November 4, 2009

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

PASSED AGENDA

- Res. No. 1109-1 A Resolution to approve and accept applications for notary public positions and the Oath of Deputy Sheriff. **[Passed As Amended]**
- Reports Juvenile Court Clerk Report **[Noted for the Record]**
- Fee Officials Reports **[Noted for the Record]**
- Quarterly Investment Report **[Noted for the Record]**
- Res. No. 1109-2 A Resolution accepting the bid of East Tennessee Construction Services, Inc. for concrete floor refinishing in the Justice Building amounting to \$59,274.00 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1109-3 A Resolution accepting a U.S. Department of Justice Grant and to amend the Sheriff's Capital Budget by adding \$56,700 to Revenues and Expenditures to purchase digital radios, one vehicle, tazers and tazer related equipment for the Jail Division of the Sheriff's Office. **[Passed]**
- Res. No. 1109-4 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of September 1, 2009, through September 30, 2009, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1109-5 A Resolution authorizing the County Mayor to approve the purchase of Cisco Network Access Control System for the County's Information Network, from Coleman Technologies, Inc. for \$48,086.39. **[Passed]**
- Res. No. 1109-6 A Resolution adopting revised Purchasing Rules, Regulations, and Surplus Personal Property Disposition Procedures in accordance with Chapter No. 55 of the Private Acts of 2007. **[Deferred for 2 weeks]**
- Res. No. 1109-7 A Resolution authorizing internet sites hosted by Chattanooga Auto Auction, Ebay, and GovDeals to be used for auctioning surplus personal property subject to part eight of the Hamilton County Purchasing Rules. **[Deferred for 2 weeks]**
- Res. No. 1109-8 A Resolution accepting the bid of Custom Truck and Body Works, Inc. for two (2) new ambulances and two (2) remounted ambulances amounting to \$581,390.00 for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1109-9 A Resolution authorizing the County Mayor to enter an agreement with the Tennessee Emergency Management Agency (TEMA) for a grant of \$252,037.00 with a term ending September 30, 2014 for Fixed Nuclear Facilities Emergency Planning. **[Passed]**

- Res. No. 1109-10 A Resolution authorizing the County Mayor to sign an amendment to the contract with the Corrections Corporation of America (CCA) with an end date of December 21, 2010 for the management of the Silverdale Corrections Facility. **[Passed]**
- Res. No. 1109-11 A Resolution approving the purchase of six (6) Lifepack 12 Biphasic defibrillators, monitors and equipment amounting to \$146,613.71 from Physio Control, Inc for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1109-12 A Resolution accepting the bid of Tennessee Dirtworks, LLC for construction of the Madem Reels Site Infrastructure Improvements amounting to \$49,101.00 and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1109-13 **Res. No. 1109-13 not used.** This Resolution was moved to the Recessed Meeting of October 29, 2009 and given the Res. No. 1009-39 (Judicial Commissioners). **[Noted for the Record]**
- Res. No. 1109-14 A Resolution to confirm the reappointment of five members to the Chattanooga-Hamilton County Regional Health Council. **[Passed]**
- Res. No. 1109-15 A Resolution accepting a gift from Life Care Center of America, Inc., to Hamilton County, Tennessee, of a parcel of real property with a building located thereon at 455 North Highland Park Avenue, Chattanooga, Tennessee, and authorizing the County Mayor to execute any and all documents required to acknowledge and accept said gift. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING