

Hamilton County Board of County Commissioners

AGENDA
ROLL CALL
INVOCATION - **Commissioner Haynes**
PLEDGE TO THE FLAG - **Commissioner Haynes**

January 20, 2016

PASSED AGENDA

Minutes	Recessed Meeting - December 30, 2015	Noted for the Record
Minutes	Agenda Session - December 30, 2015	Noted for the Record
Minutes	Regular Meeting - January 6, 2016	Noted for the Record
Report	Criminal Court Clerks Report November 2015	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon January 11, 2016	Noted for the Record
Report	Report on Debt Obligation	Noted for the Record
Res. No. 116-17	A Resolution to approve and accept applications for notary public positions, and the bonds and oaths of notaries previously elected.	Passed
Res. No. 116-18	A Resolution to rezone from A-1 Agricultural District to O-1 Office District, property located at 6143 Ooltewah-Georgetown Road.	Passed
Res. No. 116-19A	A Resolution to rezone from C-2 Local Business Commercial District to R-3 Apartment-Townhouse District, property located at 2139 Cummings Highway.	Rejected
Res. No. 116-19B	A Resolution to rezone from C-2 Local Business Commercial District to R-3 Apartment-Townhouse District, property located at 2139 Cummings Highway.	Passed
Res. No. 116-20	A Resolution to reappoint Patricia Moore as an associate member to the Hamilton County Board of Zoning Appeals for a term ending January 20, 2021.	Passed
Res. No. 116-21	A Resolution making an appropriation to Dallas Bay Volunteer Fire Department for a total amount of twenty nine thousand five hundred dollars (\$29,500.00) from General Fund discretionary monies and discretionary bond fund monies, as allotted to District Three.	Passed
Res. No. 116-22	A Resolution approving the expenditure of up to four thousand dollars (\$4,000.00) from discretionary bond funds (as allotted to District Nine) to purchase lab equipment for Harrison Elementary School.	Passed
Res. No. 116-23	A Resolution making an appropriation to Junior Achievement of Chattanooga, Inc., in the amount of seven hundred fifty dollars (\$750.00) from General Fund discretionary monies, as allotted to District Nine.	Passed
Res. No. 116-24	A Resolution making an appropriation to Psi Lambda Educational Foundation, Inc., in the amount of three thousand five hundred dollars (\$3,500.00) from General Fund discretionary monies, as allotted to District Four.	Passed
Res. No. 116-25	A Resolution making an appropriation to Ancient Egyptian Arabic Order Nobles Mystic Shrine, Inc., Hyksos Temple #123, in the amount of Two Thousand Dollars (\$2,000.00) from General Fund discretionary monies, as allotted to District Four.	Passed
Res. No. 116-26	A Resolution authorizing the County Mayor to apply for a \$200,528 clean energy grant sponsored by the Tennessee Department of Environment and Conservation that will help pay for a lighting system upgrade in the Courts Building that is estimated to cost \$417,426.	Passed

Res. No. 116-27	A Resolution to make certain findings relating to the Yanfeng U.S. Automotive Interior Systems I LLC Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga and to authorize the County Mayor to enter into and execute an agreement for Payments In Lieu of Ad Valorem Taxes.	Passed
Res. No. 116-28	A Resolution (1) Establishing the minimum bid amount for certain parcels of property acquired by Hamilton County through previous delinquent tax sales. (2) Authorizing the offer of said parcels for sale at that minimum bid amount, and (3) Authorizing certain said parcels to be offered for sale for an amount less than the total amount of taxes, penalty, cost and interest accumulated against the property.	Passed
Res. No. 116-29	A Resolution to authorize the County Mayor to enter into and execute an agreement with Moreland Altobelli Associates, Inc for construction and special inspection testing necessary for construction of the Nolan Elementary School addition for an amount not to exceed \$48,191.50 of previously budgeted funds.	Passed
Res. No. 116-30	A Resolution authorizing the County Mayor to submit an application to the Tennessee Department of Transportation (TDOT) and to the Tennessee Department of Environment and Conservation (TDEC) for an amount not to exceed \$1,250,000, which includes a required matching contribution not to exceed \$125,000, to fund replacement of outdated heavy equipment for the Hamilton County Highway Department.	Passed
Res. No. 116-31	A Resolution allowing the Hamilton County Building Commissioner (by and through the Director of Building Inspection) to collect a one hundred dollar (\$100) fee associated with a new application for the Board of Zoning Appeals Public Hearing.	Passed
Res. No. 116-32	A Resolution to authorize the County Mayor to enter into and execute an agreement with GEOServices, LLC for construction and special inspection testing necessary for the construction of the Wolftever Creek Elementary School Addition for an amount not to exceed \$51,869.00 of previously budgeted funds.	Passed
Res. No. 116-33	A Resolution accepting the bid of Ford of Murfreesboro for model year contract unit pricing for police pursuit utility vehicles for Hamilton County and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 116-34	A Resolution accepting the quotation of DataWorks Plus, LLC for software maintenance and support for the LiveScan Plus System amounting to \$35,656.00 for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 116-35	A Resolution accepting a State of Tennessee, Governor's Highway Safety Office grant for the "remove intoxicated and impaired drivers" project with a term ending September 30, 2016 and amending the Sheriff's Office operating budget by adding \$74,997 to revenues and expenditures.	Passed
Res. No. 116-36	A Resolution to authorize the County Mayor to enter into a contract between the State of Tennessee, Department of Military, Tennessee Emergency Management Agency and Hamilton County in the amount of \$ 150,500 (One Hundred Fifty Thousand and Five Hundred Dollars).	Passed
Res. No. 116-37	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of December 1, 2015, through December 31, 2015, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 116-38	A Resolution authorizing the County Mayor to renew the agreement with the State of Tennessee on behalf of the Tennessee Bureau of Investigation for Hamilton County Information Technology Services and Hamilton County Geographic Information Systems to provide professional services throughout calendar year 2016 in support and development of software for the Tennessee Bureau of Investigation not to exceed \$275,000, and to amend the General Fund revenue and expenditure budgets by \$275,000.	Passed
Res. No. 116-39	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 an amendment to the continuation Grant-In-Aid with the Tennessee Department of Health increasing it from \$371,300.00 to \$435,897.00 to support the delivery of Public Health services for fiscal year July 1, 2015 – June 30, 2016.	Passed
Res. No. 116-40	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, 2016 – March 31, 2017 in an amount not to exceed \$199,500.00 to support the medical case management of persons infected with HIV/AIDS in Hamilton County.	Passed
Res. No. 116-41	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 an amendment contract with the Tennessee Department of Health to accept a one time amount of \$25,000.00 to expand the Infant Mortality FIMR program to promote 17 hydroxyprogesterone 17 P among eligible pregnant women in the community to prevent premature births for the time period from February 1, 2016 through June 30, 2016 in the amount of \$25,000.00 and continue to provide for the coordination of Fetal Infant Mortality Review and community infant mortality reduction services in accordance with the Tennessee Department of Health's guidelines.	Passed
Res. No. 116-42	A Resolution authorizing the County Mayor to sign a Lease Agreement in the amount of \$9,445.00 annually with Chattanooga Church Ministries, Inc. d.b.a., Chattanooga Community Kitchen for space for use by Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department's Homeless Health Care Center, for the period of January 1, 2016 through December 31, 2016.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING