

Hamilton County Board of County Commissioners

AGENDA

January 04, 2017

ROLL CALL

INVOCATION - **Commissioner Fairbanks**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Fairbanks**

Minutes	Recessed Meeting - December 14, 2016	Noted for the Record
Minutes	Agenda Session - December 14, 2016	Noted for the Record
Minutes	Regular Meeting - December 21, 2016	Noted for the Record
Report	Trustee Monthly Report November 2016	Noted for the Record
Report	Trustee Excess Fee Report November 2016	Noted for the Record
Report	Re-appointment of John J. Cain and Carlos Wilson as Commissioners of the North West Utility District Board of Commissioners.	Noted for the Record
Res. No. 117-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and oath of Chairman Pro Tempore of the Hamilton County Board of Commissioners.	Passed
Res. No. 117-2	A Resolution confirming the reappointment by the County Mayor of three members to the Chattanooga-Hamilton County Air Pollution Control Board for terms ending December 19, 2020.	Passed
Res. No. 117-3	A Resolution confirming the joint reappointment by the County Mayor and the Mayor of the City of Chattanooga of one member to the Chattanooga-Hamilton County Air Pollution Control Board for a term ending December 19, 2020.	Passed
Res. No. 117-4	A Resolution to confirm the reappointment of five members to the Chattanooga-Hamilton County Regional Health Council.	Passed
Res. No. 117-5	A Resolution to appoint a chairman of the Sheriff's Civil Service Advisory Board for a term beginning January 4, 2017 and ending November 7, 2017.	Passed
Res. No. 117-6	A Resolution authorizing the expenditure of up to five hundred thousand dollars (\$500,000.00) from bond funds to replace the Central High School/Brown Middle School track.	Failed to receive required votes
Res. No. 117-7	A Resolution authorizing the County Mayor to submit an application not to exceed \$550,000.00 for a three-year Justice for Families grant to the U.S. Department of Justice - Office on Violence against Women (OVW), to continue supervised visitation and safe exchange services; and provide civil legal assistance and advocacy services, for eligible residents of Hamilton County in situations involving domestic violence, dating violence, child sexual abuse, sexual assault or stalking.	Passed
Res. No. 117-8	A Resolution approving the purchase of six (6) vehicles amounting to \$165,208.56 from CDJR of Columbia, Ford of Murfreesboro, and Nissan of Cool Springs, from the state contract for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 117-9	A Resolution accepting the "2016 Justice Assistance Grant" with a term ending September 30, 2019 and amending the Sheriff's Office capital outlay budget by \$44,023.	Passed
Res. No. 117-10	A Resolution accepting the bid of G & P Masonry, Inc. for one (1) year contract pricing, beginning January 6, 2017, through January 5, 2018, for two (2) masons and one (1) laborer for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 117-11	A Resolution accepting the bid of Cummins Inc., dba Cummins Power South for a preventive maintenance contract for emergency generators, beginning February 1, 2017, through January 31, 2020, amounting to \$52,473.53 for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 117-12	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 provide Tuberculosis Control Services in Hamilton County for a time period of July 1, 2016 through June 30, 2017, and to increase the expense and revenue budgets by \$71,300.00.	Passed
Res. No. 117-13	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, 2017 through December 31, 2017.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING