

Hamilton County Board of County Commissioners

AGENDA

January 06, 2016

ROLL CALL

INVOCATION - **Commissioner Haynes**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Haynes**

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| Minutes | Recessed Meeting - December 9, 2015 | Noted for the Record |
| Minutes | Agenda Session - December 9, 2015 | Noted for the Record |
| Minutes | Regular Meeting - December 16, 2015 | Noted for the Record |
| Report | Amended Trustee Excess Fee Report - October 2015 | Noted for the Record |
| Report | Trustee Monthly Report - November 2015 | Noted for the Record |
| Report | Trustee Excess Fee Report - November 2015 | Noted for the Record |
| Res. No. 116-1 | A Resolution to approve and accept applications for notary public positions, and the bonds and oaths of notaries previously elected. | Passed |
| Res. No. 116-2 | A Resolution to reappoint two (2) members to the Hamilton County Health and Safety Hearing Board to serve a four (4) year term beginning January 6, 2016 and ending January 6, 2020. | Passed |
| Res. No. 116-3 | A Resolution confirming the reappointment by the County Mayor of one member to the Chattanooga Hamilton County Hospital Authority Board of Trustees. | Passed |
| Res. No. 116-4 | A Resolution making an appropriation to Snow Hill Recreation League in the amount of five thousand dollars (\$5,000.00) from General Fund discretionary monies, as allotted to District Nine. | Passed |
| Res. No. 116-5 | A Resolution making an appropriation to Harrison Recreational Booster Club in the amount of fifteen thousand dollars (\$15,000.00) from General Fund discretionary monies, as allotted to District Four. | Passed |
| Res. No. 116-6 | A Resolution making an appropriation to the City of Chattanooga in the amount of fifteen thousand dollars (\$15,000.00) from discretionary bond funds (as allotted to District Four) to assist with playground improvements for Milliken Park/Alton Park 45th Street Playground. | Passed |
| Res. No. 116-7 | A Resolution making an appropriation to Stop the Madness National, Inc., in the amount of two thousand five hundred dollars (\$2,500.00) from General Fund discretionary monies, as allotted to District Five. | Passed |
| Res. No. 116-8 | A Resolution making an appropriation to Olivet Baptist Church of Chattanooga, Inc., in the amount of two thousand five hundred dollars (\$2,500.00) from General Fund discretionary monies, as allotted to District Five. | Passed |
| Res. No. 116-9 | A Resolution to accept the proposal of UNUM Group to provide additional Voluntary Benefits Coverage for Hamilton County employees and to authorize the County Mayor to sign any contracts necessary to implement this Resolution. | Passed |
| Res. No. 116-10 | A Resolution accepting the bid of J&J Contractors, Inc. for construction of the Wolftever Creek Elementary School addition amounting to \$7,425,790.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution. | Passed |

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| Res. No. 116-11 | A Resolution accepting the proposal of Public Financial Management, Inc., (PFM) for additional professional services regarding the future correctional facility operations and assets in an amount not to exceed four hundred sixty thousand dollars (\$460,000) and authorizing the County Mayor to execute all contracts necessary to implement this Resolution. | Passed |
| Res. No. 116-12 | A Resolution ratifying the purchase of gasoline and diesel fuel for the period of November 1, 2015, through November 30, 2015, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution. | Passed |
| Res. No. 116-13 | A Resolution accepting the bid of Dell Marketing, LP for contract unit pricing, beginning January 6, 2016, through January 5, 2017 for computers, laptops, and monitors for the Information Technology Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution. | Passed |
| Res. No. 116-14 | A Resolution accepting the bids of Adams Masonry, Inc and G&P Masonry, Inc. for one (1) year contract pricing, beginning January 6, 2016, through January 5, 2017, 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. 116-15 | Resolution requesting support of of legislation regarding local determination of broadband and internet services. | Passed |
| Res. No. 116-16 | A Resolution approving the expenditure of an additional forty thousand dollars (\$40,000.00) from discretionary bond funds to assist with the building of a restroom facility and concession for the athletic complex at East Hamilton Middle/High School. | Passed |

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING