

Hamilton County Board of County Commissioners

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

October 01, 2014

PASSED AGENDA

Presentation	East Hamilton Middle/High School nurse and teachers - Commissioner Sabrena Turner-Smedley and the Hamilton County Board Commissioners - Agenda Session September 24, 2014.	
Minutes	Agenda Session - September 10, 2014	Noted for the Record
Minutes	Regular Meeting - September 17, 2014	Noted for the Record
Report	Trustee Monthly Report for August, 2014	
Report	Trustee Excess Fee Report for August, 2014	Noted for the Record
Report	Trustee Unaudited Financial Report	Noted for the Record
Res. No. 1014-1	A Resolution to approve and accept applications for notary public positions, the oaths of Deputy County Clerks, the oath of Deputy Sheriff, the oath of Deputy Register, the oath of Sessions Court Judge, and the official bond and oath of Public Administrator.	Passed
Res. No. 914-14	A Resolution to rezone from M-1 industrial district to R-1 single family residential district, properties located in the 4000 block of Banner Crest Drive; 6400 block Brittany Lane; 5700 block of Burning Bush Lane; 8300 block Crossbow Court; 5200 block Darrowby Drive; 6100 block Flag Point Drive; 6200 & 6400 blocks of Flag Point Drive; 6500-7200 blocks Flagstone Drive; 5500 block Hidden Oaks Lane; 4900-5400 blocks of Hunter Village Drive; 5300 block of Kelly's Point; 5700 block Knotty Pine Drive; 5600 block Kristy Lane; 5400 block Lodestone Drive; 3900 block Mount Verd Lane; 5500 block Old Hunter Road; 7100-7200 blocks of Teaberry Court; 8200-8400 blocks Troubadour Way; and the 5200-5300 blocks Village Garden Drive.	Passed as Amended
Res. No. 1014-2	A Resolution to confirm the appointments by the County Mayor of Administrators of Divisions and Directors of Departments for Hamilton County General Government.	Passed
Res. No. 1014-3	A Resolution re-appointing two (2) Judicial Commissioners for a one (1) year term, commencing November 1, 2014, and expiring October 31, 2015; and establishing the compensation to be received by each during their respective term(s) in office.	Passed
Res. No. 1014-3A	A Resolution re-designating Randall L. Russell as Chief Judicial Commissioner for a term beginning November 1, 2014, and ending May 31, 2015; and establishing the compensation to be received.	Passed
Res. No. 1014-4	A Resolution accepting a U.S.D.O.J. grant and to amend the Sheriff's operating budget by increasing revenues and expenditures by \$14,459. Pursuant to the grant terms, the funds may be used for correction purposes only.	Passed
Res. No. 1014-5	A Resolution to accept a continuation contract between the Sheriff's Office and the State of Tennessee's Department of Human Services for a child support program for the period July 1, 2014 through June 30, 2015.	Passed
Res. No. 1014-6	A Resolution ratifying the purchase of classified legal ads for the State Primary and County General Elections from Chattanooga Publishing Company for the Election Commission amounting to \$15,951.93 and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 1014-7	A Resolution approving the purchase of U. S. postage for the 2014 tax bills from Diversified Companies, LLC for the Hamilton County Trustee in an amount not to exceed \$42,900 and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1014-8	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of August 1, 2014, through August 31, 2014, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1014-9	A Resolution approving a software update and support contract for Cityworks software from Azteca Systems, Inc. for one (1) year, beginning November 11, 2014, through November 10, 2015, for the Geographic Information Systems Department amounting to \$33,750.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1014-10	A Resolution accepting the bid of CBGC of Murfreesboro for one (1) heavy duty van amounting to \$24,813.51 for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1014-11	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 enter into and execute a continuation contract for \$6,535,600.00 with the Tennessee Department of Health for the provision of WIC (Women, Infants and Children) for the time period October 1, 2014 to September 30, 2018 and to increase the expense and revenue budgets by \$56,600.00.	Passed
Res. No. 1014-12	A Resolution accepting the bid of Talley Construction Company, Inc. for sewer and water improvements for the Coca-Cola Bottling Company United, Inc. amounting to \$585,069.15 for the Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1014-13	A Resolution accepting the bid of Jake Marshall Service, Inc. for Hamilton County Courts Building HVAC controls amounting to \$373,733.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1014-14	A Resolution expressing the agreement and support of the County Legislative Body of Hamilton County Tennessee, for the adoption of Amendment #1 to the Constitution for the State of Tennessee.	Passed
Res. No. 1014-15	A Resolution to rezone from M-1 Industrial District to R-1 Single Family Residential District, properties located in the 4000 block of Banner Crest Drive; 6400 block Brittany Lane; 5700 block of Burning Bush Lane; 8300 block Crossbow Court; 5200 block Darrowby Drive; 6100 block Flag Point Drive; 6200 & 6400 blocks of Flag Point Drive; 6500-7200 blocks Flagstone Drive; 5500 block Hidden Oaks Lane; 4900-5400 blocks of Hunter Village Drive; 5300 block of Kelly's Point; 5700 block Knotty Pine Drive; 5600 block Kristy Lane; 5400 block Lodestone Drive; 3900 block Mount Verd Lane; 5500 block Old Hunter Road; 7100-7200 blocks of Teaberry Court; 8200-8400 blocks Troubadour Way; and the 5200-5300 blocks Village Garden Drive.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING