

Hamilton County Board of County Commissioners

AGENDA

October 19, 2016

ROLL CALL

INVOCATION - **Commissioner Bankston**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Bankston**

Presentation	Tennessee Valley Federal Credit Union Presentation- Karen Hannifin and Tammy Zumbrun.	
Minutes	Recessed Meeting - September 28, 2016	Noted for the Record
Minutes	Agenda Session - September 28, 2016	Noted for the Record
Minutes	Regular Meeting - October 5, 2016	Noted for the Record
Report	Unaudited Financial Reports for fiscal year ending June 30, 2016 for Circuit Court Clerk, Clerk and Master, County Clerk, and Register.	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon October 10, 2016.	Noted for the Record
Res. No. 1016-11	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oaths of Deputy County Clerks.	Passed
Res. No. 1016-12	A Resolution to reappoint members to the Hamilton County Audit Committee.	Passed
Res. No. 1016-13	A Resolution appointing Commissioner Sabrena Smedley as an associate member to the Hamilton County Board of Zoning Appeals.	Passed
Res. No. 1016-14	A Resolution confirming the reappointment by the County Mayor of one member to the Chattanooga Area Regional Transportation Authority (CARTA) Board of Directors for a term ending October 19, 2021.	Passed
Res. No. 1016-15	A Resolution accepting the bid of Ross Glass & Aluminum, LLC, for \$32,275.00, for replacement windows at the John A. Patton Recreation Center and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	No Action Taken
Res. No. 1016-16	A Resolution making an appropriation to Hamilton County Coalition in the amount of ten thousand dollars (\$10,000.00) from general fund discretionary monies and travel discretionary monies as allotted to District Four.	Passed
Res. No. 1016-17	A Resolution to accept a community oriented policing services (COPS) hiring program grant of up to \$750,000 from the United States Department of Justice which would designate six (6) additional school resource officers for various schools in Hamilton County for the next four years.	Passed
Res. No. 1016-18	A Resolution authorizing the design, equipment purchase, installation and testing of a Motorola bi-directional amplifier system for Middle Valley Elementary School amounting to \$126,742.00 from Motorola Solutions, Inc. on the state contract and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1016-19	A Resolution to authorize an increase in claims/litigation settlement authority by the Risk Management Office and the County Attorney Office.	Passed
Res. No. 1016-20	A Resolution accepting the proposal of Aon Risk Services South, Inc., to provide property and casualty brokerage and consultant services for the County's Risk Management Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 1016-21	A Resolution amending the rules, regulations, and rates as pertain to the operation of the Hamilton County Parks and Recreation Department.	Passed
Res. No. 1016-22	A Resolution authorizing the payment of twenty-five thousand dollars (\$25,000.00), plus incurred verified medical expenses, in settlement of claims against Hamilton County, Tennessee, and several Sheriff's Office deputies as brought by Nancy Lee Mason for injuries received while in the Hamilton County Jail on March 31, 2015.	Passed
Res. No. 1016-23	A Resolution Granting the Abandonment of two (2) portions of the 1000 block of Little Sorrel Road.	Passed
Res. No. 1016-24	A Resolution Granting a Special Exceptions Permit to amend the boundary of an existing residential planned unit development of properties located at 8269 and 8311 Balata Drive.	Passed
Res. No. 1016-25A	A Resolution to Rezone from R-1 Residential District to R-T/Z Residential Townhouse/Zero Lot Line District, property located at 2016 Ooltewah Ringgold Road.	No Action Taken
Res. No. 1016-25B	A Resolution to Rezone from R-1 Residential District to R-T/Z Residential Townhouse/Zero Lot Line District, property located at 2016 Ooltewah Ringgold Road.	No Action Taken
Res. No. 1016-25C	A Resolution to Rezone from R-1 Residential District to R-T/Z Residential Townhouse/Zero Lot Line District, property located at 2016 Ooltewah Ringgold Road	Passed
Res. No. 1016-26	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefore: Eaglemont Drive and Eagle Nest Lane.	Passed
Res. No. 1016-27	A Resolution accepting the bid of Don Ledford Automotive Center, Inc. for three (3) heavy duty vans amounting to \$74,925.00 for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1016-28	A Resolution accepting the bids of AVM Enterprises, Inc., Kelsan Inc., Pyramid School Products, Rose's Delight, Inc., and The Stockroom Supply, for contract unit pricing, beginning November 7, 2016, through November 6, 2017, for maintenance supplies for the Chattanooga / Hamilton County Health Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1016-29	A Resolution accepting the bids of Atlantic Medical Solutions, Jacobs Paper Company, and Products Unlimited Inc. for contract unit pricing, beginning November 7, 2016, through November 6, 2017, for infection control supplies for the Chattanooga / Hamilton County Health Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1016-30	A Resolution accepting the bids of Atlantic Medical Solutions, Concordance Healthcare Solutions, Masimo Americas, Inc., and Products Unlimited Inc. for contract unit pricing, beginning November 7, 2016, through November 6, 2017, for laboratory supplies for the Chattanooga / Hamilton County Health Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1016-31	A Resolution accepting the bids of Metro Industrial Services, Quill Corporation, School Specialty, Inc., and The Office Pal for contract unit pricing, beginning November 7, 2016, through November 6, 2017, for general office supplies for the Chattanooga / Hamilton County Health Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 1016-32	A Resolution accepting the bids of Roll-Aid Industrial, School Specialty Inc., and Veritiv Operating Company for contract unit pricing, beginning November 7, 2016, through November 6, 2017, for printing and paper supplies for the Chattanooga / Hamilton County Health Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1016-33	A Resolution accepting a State of Tennessee, Governor's Highway Safety Office Grant for the "Safe Journey" project with a term ending September 30, 2017 and amending the Sheriff's Office operating budget by adding \$125,000 to revenues & expenditures.	Passed
Res. No. 1016-35	A Resolution re-appointing two (2) Judicial Commissioners, Nathaniel Goggans and Ron Powers, for a one (1) year term, commencing November 1, 2016, and expiring October 31, 2017; and establishing the compensation to be received by each during their respective terms(s) in office.	Passed
Res. No. 1016-36	A Resolution appointing two (2) Judicial Commissioners, _____ and _____, for a one (1) year term, commencing November 1, 2016, and expiring October 31, 2017; and establishing the compensation to be received by each during their respective term(s) in office.	No Action Taken
Res. No. 1016-37	A Resolution designating _____ as Chief Judicial Commissioner for a term beginning November 1, 2016, and ending _____; and establishing the compensation to be received.	Resolution delayed one week - Recessed Meeting 10-26-16
Res. No. 1016-38	Resolution Pulled	

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING