

Hamilton County Board of County Commissioners

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

October 02, 2019

PASSED AGENDA

Presentation	A Presentation recognizing the five men and women from Hamilton County's Emergency Medical Services Department who responded to Hurricane Dorian (September 25th Agenda Session Only)	
Minutes	Recessed Meeting - September 11, 2019	Noted for the Record
Minutes	Agenda Session - September 11, 2019	Noted for the Record
Minutes	Regular Meeting - September 18, 2019	Noted for the Record
Report	Trustee Monthly Report August 2019	Noted for the Record
Report	Trustee Excess Fee Report August 2019	Noted for the Record
Report	Revised Trustee Monthly Report August 2019	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon 10-14-19.	Noted for the Record
Res. No. 1019-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oaths of Deputy Sheriffs.	Passed
Res. No. 1019-2	A Resolution making an appropriation to Harrison Recreational Booster Club in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District One.	Passed
Res. No. 1019-3	A Resolution making an appropriation to Soddy Daisy Trojan Fund in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District One.	Passed
Res. No. 1019-4	A Resolution to confirm the appointment by the County Mayor of Vonda Patrick as Director of Financial Management.	Passed
Res. No. 1019-5	A Resolution accepting the bid of Metropolitan Security Services, Inc. dba Walden Security for a five (5) year contract, beginning November 7, 2019, through November 6, 2024, with the option to renew for one (1) additional five-year term, for security services for the Support Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1019-6	A Resolution accepting the bids of Erosion Solutions, LLC and T.J. Hunt I, LLC for one (1) year contract unit pricing, with the option to renew for three (3) additional one-year terms, beginning October 15, 2019, through October 14, 2020, for bulk material transportation services for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1019-7	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of August 1, 2019, through August 31, 2019, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1019-8	A Resolution to waive the Procurement Rules and authorize the County Mayor to transfer three (3) surplus vehicles to the Volunteer State Rescue Squad (also know as Hamilton County Marine Rescue Squad).	Passed

Res. No. 1019-9	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 a continuation contract with the Tennessee Department of Health in the amount of \$226,600.00 to provide childhood immunization services in Hamilton County, for the period of July 1, 2019 through June 30, 2020.	Passed
Res. No. 1019-10	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 accept a grant in the amount of \$39,890.00 from the Department of Health and Human Services for the purpose of continuing efforts to strengthen quality improvement activities and to amend the revenue and expense budget by \$39,890.00.	Passed
Res. No. 1019-11	A Resolution authorizing the Hamilton County Sheriff to submit a grant application to the U.S. Department of Justice for up to \$2.2 million to implement an outcomes-based contract with permanent supportive housing service providers to improve recidivism, housing and related outcomes for formerly incarcerated people.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING