

Hamilton County Board of County Commissioners

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

October 21, 2015

PASSED AGENDA

Minutes	Recessed Meeting - September 30, 2015	Noted for the Record
Minutes	Agenda Session - September 30, 2015	Noted for the Record
Minutes	Regular Meeting - October 6, 2015	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon October 12, 2015	Noted for the Record
Res. No. 1015-25	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and oaths of Deputy Sheriffs.	Passed
Res. No. 1015-26	A Resolution authorizing the County Mayor to accept a U.S. Department of Homeland Security 2015 Port Security Grant and amending the capital budget of the Sheriff's Office by adding \$95,025 to revenues and \$126,700 expenditures.	Passed
Res. No. 1015-27	A Resolution accepting a U.S. Department of Justice grant and to amend the Sheriff's operating budget by increasing revenues and expenditures by \$19,859, pursuant to the grant terms, the funds may be used for correction purposes only.	Passed
Res. No. 1015-28	A Resolution accepting the bid of On Duty Depot for one (1) year contract unit pricing, beginning October 21, 2015 through October 20, 2016, for vehicle computer cradles for the Sheriff's Office and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1015-29A	A Resolution to rezone from R-2A Rural Residential District to C-2 Local Business Commercial District, property located at 8228 Harrison Bay Road.	No Action Taken
Res. No. 1015-29B	A Resolution to rezone from R-2A Rural Residential District to C-2 Local Business Commercial District, property located at 8228 Harrison Bay Road.	Passed
Res. No. 1015-30A	A Resolution to rezone from M-2 Wholesale and Light Industry District to R-3 Apartment-Townhouse District, property located at 6849 Mountain View Road.	No Action Taken
Res. No. 1015-30B	A Resolution to rezone from M-2 Wholesale and Light Industry District to R-3 Apartment-Townhouse District, property located at 6849 Mountain View Road.	Passed
Res. No. 1015-31	A Resolution Granting a Special Exceptions Permit for the Revision of a Residential Planned Unit Development on property located at 1521 Ooltewah-Ringgold Road.	Passed
Res. No. 1015-32	A Resolution Granting a Special Exceptions Permit for the Revision of a Residential Planned Unit Development on property located at 1521 Ooltewah-Ringgold Road.	Passed
Res. No. 1015-33	A Resolution making an appropriation to ArtsBuild in the amount of Fifteen Thousand Dollars (\$15,000.00) from General Fund discretionary monies, as allotted to District Eight.	Passed

Res. No. 1015-34	A Resolution accepting the unit price bids of Telesource Services, LLC, Synergy Telecom, Inc., and Tel-XL for Nortel Telephone Equipment for the period beginning November 19, 2015 through November 18, 2016 for the Telecommunications Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1015-35	A Resolution accepting the bid of Don Ledford Auto Park for model year contract unit pricing for fleet staff sedans for Hamilton County and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1015-36	A Resolution to amend the County General Fund expenditure budget from previously unbudgeted funds by appropriating \$11,388.89 to the 28th Community Development Corporation to assist them in paying County property taxes and applicable fees and penalties for tax years 2011-2014.	Passed
Res. No. 1015-37	A Resolution to amend Resolution No. 915-30, as previously adopted by this County Legislative Body, and to adopt the corrected Flood Insurance Rate Maps (FIRM), as associated with The National Flood Insurance Program (NFIP), for the unincorporated areas of Hamilton County, Tennessee.	Passed
Res. No. 1015-38	A Resolution accepting the bid of Dillard Construction, Inc. for construction of the Sale Creek Middle / High School Addition amounting to \$10,499,029.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1015-39	A Resolution to authorize the County Mayor to enter into and execute an agreement with Terracon Consultants, Inc. for construction and special inspection testing necessary for the construction of the Sale Creek Middle/High School Addition for an amount not to exceed \$54,000.00 of previously budgeted funds.	Passed
Res. No. 1015-40	A Resolution accepting the bids of Henry Schein, Inc., Midwest Medical Supply Company, LLC, Moore Medical, LLC, and Buy Indian Medical for contract unit pricing, beginning November 7, 2015, through November 6, 2016, 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. 1015-41	A Resolution accepting the bids of Roll-Aid Industrial Supply, School Specialty, Inc. and Quill Corporation for contract unit pricing, beginning November 7, 2015, through November 6, 2016, 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. 1015-42	A Resolution accepting the bids of Act Business Machines, Inc. and Xpedx for contract unit pricing, beginning November 7, 2015, through November 6, 2016, 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. 1015-43	A Resolution accepting the bids of Henry Schein, Roll-Aid Industrial Supply, Midwest Medical Supply Company, LLC, Moore Medical, LLC, and Kelsan, Inc. for contract unit pricing, beginning November 7, 2015, through November 6, 2016, 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. 1015-44	A Resolution accepting the bid of Auto Nation Ford of Marietta for one (1) fifteen passenger van amounting to \$28,299.00 for the Chattanooga / Hamilton County Health Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1015-45	A Resolution authorizing the appointment of a representative to the Hamilton County Community Corrections Advisory Board.	Passed

Res. No. 1015-46	A Resolution accepting the bid of Custom Truck and Body Works, Inc. for two (2) Type I Medium Duty Ambulances amounting to \$385,698.00 for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1015-47	A Resolution for Dallas Bay Volunteer Fire Department to sell a 1998 Ford E-350 van which is co-titled with Hamilton County Government and authorizing the County Mayor to sign any documents necessary to implement this Resolution.	Passed
Res. No. 1015-48	A Resolution for Sale Creek Volunteer Fire Department to sell a 1991 Ford E-350 ambulance which is co-titled with Hamilton County Government and authorizing the County Mayor to sign any documents necessary to implement this Resolution.	Passed
Res. No. 1015-49	A Resolution accepting the bid of Auto Nation Chevrolet Northpoint for two (2) heavy duty cargo vans amounting to \$49,622.00 for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1015-50	A Resolution accepting the bid of Don Ledford Auto Park, LLC for one (1) full size sedan amounting to \$18,150.00 for the Corrections Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1015-51	A Resolution making an appropriation to Chattanooga Boys Choir in the amount of One Thousand Dollars (\$1,000.00) from General Fund discretionary monies, as allotted to District Nine.	Passed
Res. No. 1015-52	A Resolution making an appropriation to Hamilton County Special Tactics and Rescue Services (STARS) in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) from General Fund discretionary monies, as allotted to District Nine.	Passed
Res. No. 1015-53	A Resolution adopting a policy providing for Independent External Investigations into Allegations of Negligence or Misconduct committed by officials, employees, and/or contractors of the Hamilton County Medical Examiner's Office, as they relate to grants received by Hamilton County under the Paul Coverdell Forensic Science Improvement Grants Program.	Passed
Res. No. 1015-54	A Resolution to make certain findings relating to the McKee Foods Corporation Project, to delegate certain authority to the Industrial Development Board of Hamilton County, Tennessee and to authorize the County Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes.	No Action Taken - Move to Recessed Meeting 10-28-15

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING