

Hamilton County Board of County Commissioners

AGENDA

October 03, 2018

ROLL CALL

INVOCATION - **Commissioner Martin**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Martin**

Minutes	Recessed Meeting - September 12, 2018	Noted for the Record
Minutes	Agenda Session - September 12, 2018	Noted for the Record
Minutes	Regular Meeting - September 19, 2018	Noted for the Record
Report	Trustee Excess Fee Report August 2018	Noted for the Record
Report	Trustee Monthly Report August 2018	Noted for the Record
Res. No. 1018-1	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. 1018-2	A Resolution confirming the appointment by the County Mayor of one member, and the recognition of another member (by virtue of the elected position being held) to the Hamilton County Public Records Commission.	Passed
Res. No. 1018-3	A Resolution to confirm the appointment of one member to the Hamilton County Industrial Development Board, said term to expire October 3, 2024.	Passed
Res. No. 1018-4	A Resolution to make certain findings relating to the Ridgeway Housing Partners, L.P., to delegate certain authority to the Health, Educational and Housing Facility Board of the City of Chattanooga, and to authorize the County Mayor, County Assessor, and County Trustee to enter into and execute an agreement for Payments in Lieu of Ad Valorem Taxes.	Passed
Res. No. 1018-5	A Resolution accepting the proposal of AccuSource, Inc. to provide employment background check services for Hamilton County beginning November 7, 2018 for a contract period of three (3) years, with the option to renew for three (3) additional one (1) year terms and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1018-6	A Resolution authorizing the County Mayor to enter into an agreement with the Wastewater Treatment Authority (WWTA) for Hamilton County Geographic Information Systems (HCGIS) to provide professional services for GIS support throughout fiscal year 2019, not to exceed \$30,000 and to amend the General Fund revenue by \$30,000.	Passed
Res. No. 1018-7	A Resolution authorizing the Emergency Services Department to apply for a 2018 Homeland Security Grant with the Tennessee Department of Military and Tennessee Emergency Management Agency with a period beginning September 1, 2018 and ending April 30, 2021 and allowing the Mayor to execute the contract upon receipt of the grant in the amount of \$172,450.25.	Passed
Res. No. 1018-8	A Resolution authorizing the County Mayor, on behalf of Hamilton County, to accept the donation of certain real property from McKee Foods Corporation for the purpose of constructing a new ambulance station (EMS #5) to be operated by Hamilton County Emergency Medical Services (EMS) to serve the Ooltewah, Collegedale and eastern Hamilton County area.	Passed
Res. No. 1018-9	A Resolution for the acceptance of a proposal by the Tennessee Department of Transportation for the intersection improvement at Edgmon Road (RSAR) Route: SR-2 in Hamilton County.	Passed

Res. No. 1018-10	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of July 1, 2018, through July 31, 2018, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1018-11	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 accept a continuation contract with the Tennessee Department of Health for the provision of WIC (women, infants and children) for the time period October 1, 2018 to September 30, 2021 in the amount of \$4,872,000.00.	Passed
Res. No. 1018-12	A Resolution to relinquish Hamilton County's interest in a 1983 Ford F-350 pick-up truck Tag# 3876GC, VIN#1FDKF3717DNA42774, Mileage 168,641 and 1997 Ford Excursion Tag 8155GA, VIN#1FMFU18LOVC23207, Mileage 248,349 co-titled with Sequoyah Volunteer Fire Department.	Passed
Res. No. 1018-13	A Resolution to approve the firm of Artech Design Group, Inc. for design of the new Hamilton County Emergency Medical Services Station 5 and Station 15.	Passed
Res. No. 1018-14	A Resolution approving an Interlocal Agreement between the Hamilton County Water and Wastewater Treatment Authority and Hamilton County relative to the purchase of property for the North Ooltewah Treatment Facility from bond proceeds.	Denied
Res. No. 1018-15	A Resolution amending Rule 17 of the official proceedings of the Board of Commissioners of Hamilton County, Tennessee, as modified on July 19, 2017.	Deferred - October 17, 2018 Commission Meeting

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING