

Hamilton County Board of County Commissioners

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

October 04, 2017

PASSED AGENDA

Presentation	Commissioner Greg Martin will honor Loftis Middle School for being named National PTA School of Excellence.	
Presentation	Commissioner Randy Fairbanks will honor Allen Elementary School for being named National PTA School of Excellence.	
Minutes	Recessed Meeting - September 13, 2017	Noted for the Record
Minutes	Agenda Session - September 13, 2017	Noted for the Record
Minutes	Regular Meeting - September 20, 2017	Noted for the Record
Report	Trustee Excess Fee Report August 2017	Noted for the Record
Report	Trustee Monthly Report August 2017	Noted for the Record
Res. No. 1017-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected and the oaths of Deputy County Clerk.	Passed
Res. No. 1017-2	A Resolution making an appropriation to Soddy Daisy Vietnam Veterans Foundation in the amount of six thousand dollars (\$6,000.00) from General Fund discretionary monies, as allotted to District One.	Passed
Res. No. 1017-3	A Resolution to remove the bust honoring confederate Army Lt. General Alexander Peter Stewart from the grounds of the Hamilton County Courthouse, and forwarding the County's decision to the Tennessee Historical Commission in seeking their granting of a waiver pursuant to the provisions of Tennessee Code Annotated Section 4-1-412(c)(1).	Rejected
Res. No. 1017-4	A Resolution authorizing the County Mayor to apply for a Court Security Grant with a total project cost of \$101,200 and requiring a 10% match to be taken from the Hamilton County's Jail and Courthouse Renovation Fund.	Passed
Res. No. 1017-5	A Resolution approving the purchase of sixteen (16) vehicles amounting to \$502,099.50 from CDJR of Columbia, and Ford of Murfreesboro from the state contract for the Hamilton County Sheriff's office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1017-6	A Resolution to revise the Hamilton County self insured medical benefits program to authorize a system of payment of continued medical insurance for the currently covered surviving spouse and currently covered dependents of an active County Government employee killed in the line of duty, under certain conditions.	Passed
Res. No. 1017-7	A Resolution authorizing the County Mayor on behalf of Hamilton County, to sign the contract with Enterprise Fleet Management, Inc. for fleet leasing and management services for a (4) year term beginning October 4, 2017 with the option to renew for five (5) additional one (1) year terms, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution..	Passed
Res. No. 1017-8	A Resolution authorizing and providing for the extension of the maturity date of certain General Obligation Bond Anticipation Notes of Hamilton County, Tennessee for an additional period of not to exceed two years; and providing for certain other matters related thereto.	Passed

Res. No. 1017-9	A Resolution authorizing the County Mayor to enter into and execute a Real Estate Purchase and Sale Agreement and all closing documents necessary to purchase certain property located within the Bonny Oaks Industrial and Office Park at 6125 Preservation Drive.	Passed
Res. No. 1017-10	A Resolution accepting the bid of Trail Dynamics, LLC, for the construction of natural surface equestrian trails at Enterprise South Nature Park amounting to \$196,320.00 for the Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1017-11	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of August 1, 2017, through August 31, 2017, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1017-12	A Resolution approving a software update and support contract for Cityworks from Azteca Systems, Inc. for one (1) year, beginning November 11, 2017, through November 10, 2018, for the Geographic Information Systems Department amounting to \$48,950.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1017-13	A Resolution accepting the bid of Highway Markings, Inc. for one (1) year contract pricing, with the option to renew for three (3) additional one (1) year terms, beginning October 16, 2017, through October 15, 2018, for guardrail services for Hamilton County, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1017-14	A Resolution accepting the bid of Henry Schein, Inc. for one (1) year contract pricing, beginning October 5, 2017, through October 4, 2018, with the option to renew for one (1) year for Hi-Risk/EMS medical gloves for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1017-15	A Resolution to relinquish Hamilton County's interest in a 2001 Ford Crown Victoria, co-titled with Dallas Bay Volunteer Fire Department upon certain terms and conditions.	Passed
Res. No. 1017-16	A Resolution to relinquish Hamilton County's interest in a 2004 Ford Excursion, co-titled with Dallas Bay Volunteer Fire Department upon certain terms and conditions.	Passed
Res. No. 1017-17	A Resolution to relinquish Hamilton County's interest in a 1996 Ford Bronco, co-titled with Dallas Bay Volunteer Fire Department upon certain terms and conditions.	Passed
Res. No. 1017-18	A Resolution to relinquish Hamilton County's interest in a 1989 Chevrolet Box Van, co-titled with Sequoyah Volunteer Fire Department upon certain terms and conditions.	Passed
Res. No. 1017-19	A Resolution to relinquish Hamilton County's interest in a 1983 Ford F-350, co-titled with Sequoyah Volunteer Fire Department upon certain terms and conditions.	Passed
Res. No. 1017-20	A Resolution to amend the "Master List of Roads and Speed Limits" so as to change the roadway name for the following district road: Teal Lane to Lebron Sterchi Drive.	Passed
Res. No. 1017-21	A Resolution recognizing the invaluable service to the citizens and visitors of Hamilton County, Tennessee, by the officers of the Hamilton County Sheriff's Office and the Chattanooga Police Department, and further recognizing Hamilton County's support of those officers by dedicating October 14, 2017 as "Sheriff and Police Officer's Appreciation Day".	Passed
Res. No. 1017-22	A Resolution authorizing the County Mayor, on behalf of Hamilton County, to enter into and execute the First Amendment to an existing ground lease agreement between Hamilton County and Newton Chevrolet, Inc.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING