

# Hamilton County Board of County Commissioners

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

October 05, 2016

**PASSED AGENDA**

Presentation	Chairman Chester Bankston and Trustee Bill Hullander will honor David Stone for 34 years of dedicated service to The Honors Course. Agenda Session Only September 28, 2016.	
Minutes	Recessed Meeting - September 14, 2016	<b>Noted for the Record</b>
Minutes	Agenda Session - September 14, 2016	<b>Noted for the Record</b>
Minutes	Regular Meeting - September 21, 2016	<b>Noted for the Record</b>
Report	Trustee Monthly Report August 2016	<b>Noted for the Record</b>
Report	Trustee Excess Fee Report August 2016	<b>Noted for the Record</b>
Report	Criminal Court Clerk's Report - April, May, June, July and August 2016	<b>Noted for the Record</b>
Res. No. 1016-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oath of Chairman of the Hamilton County Board of Commissioners, the oaths of Deputy Assessors of Property, and the oaths of Deputy Sheriffs.	<b>Passed</b>
Res. No. 1016-2	A Resolution to accept the bid of Jake Marshall Service, Inc. for \$51,925.00, for the installation of a Variable Refrigerant Volume (VRF) type split HVAC system at the Hamilton County Courts building for the Hamilton County Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 1016-3	A Resolution authorizing the County Mayor to execute a deed conveying Hamilton County's interest in certain property acquired through a previous delinquent tax sale and jointly owned by Hamilton County and the City of Chattanooga.	<b>Passed</b>
Res. No. 1016-4	A Resolution to Rezone from A-1 Agricultural District & R-2 Residential District to R-1 Single Family Residential District, properties located at 3503, 3603 & 3635 Ooltewah-Ringgold Road.	<b>Adopted with Conditions</b>
Res. No. 1016-5	A Resolution Granting a Special Exceptions Permit for a Residential Planned Unit Development of properties at 3503, 3603 & 3635 Ooltewah-Ringgold Road.	<b>Passed</b>
Res. No. 1016-6	A Resolution to accept a continuation contract between the Sheriff's Office and the State of Tennessee's Department of Human Services for a child support program for the period July 1, 2016 through June 30, 2017.	<b>Passed</b>
Res. No. 1016-7	A Resolution accepting the bid of Custom Truck and Body Works, Inc. for two (2) Type I Medium Duty Ambulances amounting to \$404,918.00 for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 1016-8	A Resolution approving a software update and support contract for Cityworks from Azteca Systems, Inc. for one (1) year, beginning November 11, 2016, through November 10, 2017, for the Geographic Information Systems Department amounting to \$41,250.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 1016-9	A Resolution to accept the bid of Delta Structural Technology, LLC, for \$321,699.00, for the repairs at the Hamilton County Parking Garage for the Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>

Res. No. 1016-10

A Resolution approving the expenditure of twenty five thousand dollars (\$25,000.00) from line of credit/bond funds to assist with the construction of a restroom facility and concession for the athletic complex at East Hamilton Middle/High School.

**Passed**

## **ANNOUNCEMENTS**

## **DELEGATIONS ON MATTERS OTHER THAN ZONING**