

Hamilton County Board of County Commissioners

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

November 15, 2017

PASSED AGENDA

Presentation	Commissioner Warren Mackey will honor Kenneth Simpson for Outstanding Community Service. Agenda Session Only November 8, 2017.	
Presentation	Commissioner Randy Fairbanks will honor Sale Creek High School Golf Team members Hannah Holland and Ashley Holland for placing in the top 10 in the 2017 TSSAA Small Class Girls Golf Tournament.	Noted for the Record
Minutes	Recessed Meeting - October 25, 2017	Noted for the Record
Minutes	Agenda Session - October 25, 2017	Noted for the Record
Minutes	Regular Meeting - November 1, 2017	Noted for the Record
Report	Report of Investment Activity for the Quarter Ended 9/30/2017	Noted for the Record
Report	Fee Office Reports for the Quarter Ended 9/30/2017	Noted for the Record
Report	Juvenile Court Clerk's Report June, July and August 2017	Noted for the Record
Res. No. 1117-18	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Judicial Commissioners, and the oaths of Deputy County Clerks.	Passed
Res. No. 1117-19	A Resolution to appoint members to the Hamilton County Audit Committee.	Passed
Res. No. 1117-20	A Resolution to reappoint two (2) members to the Sheriff's Civil Service Advisory Board for three (3) year terms beginning November 15, 2017 and ending November 15, 2020.	Passed
Res. No. 1117-21	A Resolution approving the expenditure of seven thousand eight hundred sixty nine dollars (\$7,869.00) from General Fund travel discretionary monies, as allotted to District Two, to assist the Signal Mountain Police Department with the expansion of their digital records management system.	Passed
Res. No. 1117-22	A Resolution to approve the purchase of two hundred Protech® medical pouches, two hundred Protech® utility pouches, and two hundred Protech® M4 magazine pouches amounting to \$27,174.00 from GT Distributor of Georgia, Inc., for the Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1117-23	A Resolution approving the purchase of four (4) vehicles amounting to \$88,445.64 from 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. 1117-24	A Resolution to authorize the County Mayor to enter into a contract between the State of Tennessee, Department of Military, Tennessee Emergency Management Agency and Hamilton County in the amount of \$150,500 (one hundred and fifty thousand and five hundred dollars).	Passed
Res. No. 1117-25	A Resolution accepting the recommendations of the Hamilton County Board of Education as to certain educational facilities, and designating those facilities approved for construction, renovation and/or addition as funding shall be appropriated by this county legislative body.	Passed

Res. No. 1117-26	A Resolution approving Hamilton County, Tennessee, entering into an attorney employment contract contingent fee agreement, and being a potential plaintiff (among other counties and municipalities within and without the state of Tennessee) in a potential lawsuit against various manufacturers, distributors, and others who have attributed to the opioid epidemic as experienced within Hamilton County and beyond.	Passed
Res. No. 1117-27	A Resolution to make certain findings relating to the M&M Industries, Incorporated, to delegate certain authority to the Industrial Development Board of Hamilton County, 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. 1117-28A	A Resolution to rezone from A-1 Agricultural District and R-2A Rural Residential District to C-3 General Business Commercial District, property located at 930 Horne Road.	No Action Taken
Res. No. 1117-28B	A Resolution to rezone from A-1 Agricultural District and R-2A Rural Residential District to C-3 General Business Commercial District, property located at 930 Horne Road.	Passed
Res. No. 1117-29	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 funds in the amount of \$18,900.00 from the Emergency Food and Shelter Program to provide financial assistance to families and individuals of Hamilton County to prevent those families from becoming homeless for a time period between October 30, 2017 and January 31, 2018 or longer as determined by the Emergency Food and Shelter Program National board.	Passed
Res. No. 1117-30	A Resolution accepting the bids of Accu-Tech, Anixter, Inc., DCO Distribution, Inc., Graybar Electric Co., and Shields Electronics Supply, Inc. for one (1) year contract unit pricing, with the option to renew for one (1) additional one (1) year term, beginning November 15, 2017, through November, 14, 2018, for miscellaneous voice and data materials for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1117-31	A Resolution making an appropriation to Harrison Ruritan Foundation in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District Nine.	Passed
Res. No. 1117-32	A Resolution making an appropriation to Harrison Ruritan Foundation in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District Seven.	Passed
Res. No. 1117-33	A Resolution correcting an error as to the name in the appointment of Nathaniel Goggans as an "On-Call" Judicial Commissioner.	Passed
Res. No. 1117-34	A Resolution making an appropriation to Harrison Ruritan Foundation in the amount of one thousand dollars (\$1,000.00) from General Fund discretionary monies, as allotted to District Five.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING