

Hamilton County Board of County Commissioners

AGENDA

November 16, 2016

ROLL CALL

INVOCATION - **Commissioner Boyd**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Boyd**

Minutes	Recessed Meeting - October 26, 2016	Noted for the Record
Minutes	Agenda Session - October 26, 2016	Noted for the Record
Minutes	Regular Meeting - November 2, 2016	Noted for the Record
Report	Report of Investment Activity for Quarter Ended September 30, 2016	Noted for the Record
Report	Quarterly Fee Office Reports	Noted for the Record
Report	Hixson Utility District Order of Appointment - Jeff Davis	Noted for the Record
Report	Savannah Valley Utility District Order of Appointment - Robertson Healy	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon November 14, 2016.	Noted for the Record
Res. No. 1116-14	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oath of Chief Judicial Commissioner, and oaths of Judicial Commissioners.	Passed
Res. No. 1116-15	A Resolution to confirm the appointment by the County Mayor of Jenneth Randall as County Auditor.	Passed
Res. No. 1116-16	A Resolution to confirm the appointment of seven members to the Chattanooga-Hamilton County Regional Health Council for terms as designated herein-below.	Passed
Res. No. 1116-17	A Resolution to appoint a regular member to the Sheriff's Civil Service Advisory Board to fill the unexpired term of William Pippin.	Passed
Res. No. 1116-18	A Resolution authorizing the expenditure of up to one hundred fifty thousand dollars (\$150,000.00) from bond funds for resurfacing of the Red Bank High School track.	Passed
Res. No. 1116-19	A Resolution making an appropriation to Urban Impact Incorporated in the amount of five thousand dollars (\$5,000.00) from General Fund travel discretionary monies, as allotted to District Four.	Passed
Res. No. 1116-20	A Resolution correcting an error as to the expiration of the term in the designation of Randy Russell as Chief Judicial Commissioner to reflect the correct ending date as April 30, 2017.	Passed
Res. No. 1116-21	A Resolution to accept the proposal of EAP Care, Inc. to provide Employee Assistance Program (EAP) Services to Hamilton County employees for \$1.55 per employee per month and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1116-22	A Resolution granting a Special Permit for a Short Term Vacation Rental for property located at 815 South Scenic Highway.	Postponed
Res. No. 1116-23	A Resolution granting a Special Permit for a Short Term Vacation Rental for property located at 7029 Maplewood Lane.	Postponed
Res. No. 1116-24	A Resolution granting a Special Permit for a Short Term Vacation Rental for property located at 3073 Baggett Trail.	Postponed
Res. No. 1116-25	A Resolution granting a Special Permit for a Short Term Vacation Rental on property located at 7808 Hixson Pike.	Postponed

Res. No. 1116-26	A Resolution granting a Special Permit for a Short Term Vacation Rental for property located at 16112 Lakewood Drive.	Postponed
Res. No. 1116-27A	A Resolution granting a Special Exceptions Permit to Lift & Amend Conditions of Resolution 1114-25C of Previous Case No. 2014-119 from properties located at 1650 & 1724 Ooltewah-Ringgold Road & 9716 East Brainerd Road.	Postponed to the November 30, 2016 Agenda Session
Res. No. 1116-27B	A Resolution granting a Special Exceptions Permit to Lift & Amend Conditions of Resolution 1114-25C of Previous Case No. 2014-119 from properties located at 1650 & 1724 Ooltewah-Ringgold Road & 9716 East Brainerd Road.	Postponed to the November 30, 2016 Agenda Session
Res. No. 1116-28A	A Resolution granting a Special Exceptions Permit for a Residential Planned Unit Development for property located at 1650 Ooltewah-Ringgold Road.	Postponed to the November 30, 2016 Agenda Session
Res. No. 1116-28B	A Resolution granting a Special Exceptions Permit for a Residential Planned Unit Development for property located at 1650 Ooltewah-Ringgold Road.	Postponed to the November 30, 2016 Agenda Session
Res. No. 1116-29	A Resolution adopting an updated Right-Of-Way Closure and Abandonment Policy for Hamilton County.	Passed
Res. No. 1116-30	A Resolution approving the purchase of IAPRO software and support services from CI Technologies, Inc. for the Sheriff's Office amounting to \$34,000.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1116-31	A Resolution approving the purchase of NS400 series locks from Western Detention Products Inc., for Hamilton County Juvenile Court Detention Center amounting to \$22,915.00, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1116-32	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. 1116-33	A Resolution to waive the Purchasing Rules and authorize the County Mayor to transfer a surplus vehicle to the Forgotten Child Fund.	Passed
Res. No. 1116-34	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 sign an amendment to the Public Health Emergency Preparedness grant with the Tennessee Department of Health for the provision of Emergency Preparedness activities to increase it from \$528,100.00 to \$541,500.00 for the 12 month time period beginning July 1, 2016 - June 30, 2017 by adding \$13,400.00 to the revenue and expenditure budget.	Passed
Res. No. 1116-35	A Resolution approving the proposal from Quatred, LLC, for the purchase of Radio-Frequency Identification (RFID) technology compatible with ONESolution products for the tracking of Hamilton County fixed assets for the Finance Department amounting to \$36,988.68, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1116-36	A Resolution accepting the bid of Carriage Nissan for model year (2017) contract unit pricing for mid-size fleet staff sedans for Hamilton County and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1116-37	A Resolution accepting the bid of Prater Ford, Inc., for mid-size and small utility vehicles for Hamilton County and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING