

Hamilton County Board of County Commissioners

AGENDA

November 19, 2014

ROLL CALL

INVOCATION - **Commissioner Turner-Smedley**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Turner-Smedley**

Presentation	Commissioner Sabrena Turner-Smedley honoring Apison Elementary School Principal Ronald Hughes named Tennessee's 2014-2015 Principal of the Year.	
Presentation	Commissioner Jim Fields honoring Signal Mountain Girls Golf Team for winning the A-AA State Golf Championship.	
Presentation	Commissioner Jim Fields honoring Signal Mountain Girls Cross Country Team for winning the A-AA State Championship.	
Minutes	Recessed Meeting - October 22, 2014	
Minutes	Agenda Session - October 22, 2014	
Minutes	Regular Meeting - November 5, 2014	
Report	Order of Designation - Planning Commission - Todd Leamon - November 10, 2014	
Report	Unaudited Financial Reports, Circuit Court Clerk, Clerk and Master, County Clerk and Register - 2014 Fiscal Year	
Report	Fee Office Reports	
Report	Quarterly Investment Report	
Res. No. 1114-23	A Resolution to approve and accept applications for notary public positions, the oaths of Judicial Commissioner, and the oaths of Deputy Sheriff.	Passed
Res. No. 1114-9A	A Resolution accepting the bid of CWC Office Furnishings for furniture for the Criminal Courts amounting to \$59,820.24 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Tabled (Sent back to Committee)
Res. No. 1114-24	A Resolution granting abandonment of an unopened right-of-way located on the 11300 block of Bates Road.	Passed
Res. No. 1114-25A	A Resolution to rezone from A-1 Agricultural District and C-2 Local Business Commercial District to C-2 Local Business Commercial District, property located on the 9700 block of East Brainerd Road.	No Action Taken
Res. No. 1114-25B	A Resolution to rezone from A-1 Agricultural District and C-2 Local Business Commercial District to C-2 Local Business Commercial District, property located on the 9700 block of East Brainerd Road.	No Action Taken
Res. No. 1114-25C	A Resolution to rezone from A-1 Agricultural District and C-2 Local Business Commercial District to C-2 Local Business Commercial District, property located on the 9700 block of East Brainerd Road	Passed
Res. No. 1114-26	A Resolution ratifying the purchase of election ballots for the Tennessee State General and Municipal Elections amounting to \$48,127.35 from Mid-West Printing Company for the Election Commission and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1114-27	A Resolution authorizing the Sheriff's Office to purchase with Narcotic's Fund monies, at public sale or auction, used vehicles to be utilized as unmarked or undercover vehicles; the number of such vehicles to be purchased to be determined by the funds appropriated annually, not to exceed \$125,000 for FY 2014 and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 1114-28	A Resolution accepting the bids of Middle Tennessee Turf, Inc. and John Deere Landscapes for one (1) year contract pricing, beginning December 4, 2014, through December 3, 2015, for Bermuda and Fescue sod for the Recreation Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1114-29	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of October 1, 2014, through October 31, 2014, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1114-30	A Resolution to authorize the County Mayor to enter into a Interlocal Agreement with the City of East Ridge to allow East Ridge City Court to use and share information with Hamilton County's Criminal Justice Information and Management System, CJUS, and to charge the City of East Ridge for the costs incurred in providing the East Ridge City Court with access to CJUS and to amend both the General Fund Revenue and Expenditure budgets by \$25,000 for this project.	Passed
Res. No. 1114-31	A Resolution to authorize the County Mayor to execute a contract between the State of Tennessee, Department of Health and Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department for the provision of a Rape Prevention Education program using funds from the State of Tennessee, Department of Health in the amount not to exceed \$160,00.00 for the period beginning February 1, 2015, ending January 31, 2019, which includes \$16,700.00 that is already budgeted for the current fiscal year ending June 30, 2015 .	Passed
Res. No. 1114-32	A Resolution accepting the bid of Parris Roofing and Sheet Metal Company, Inc. to re-roof the Health Department Golley Auditorium amounting to \$52,475.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1114-33	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefor: Frostwood Lane, Dakota Sky Way and Skybrook Drive as extended.	Passed
Res. No. 1114-34	A Resolution to authorize the County Mayor to enter into and execute an agreement with S&ME, Inc, for geoenvironmental testing and inspection services necessary for construction of the new Ganns Elementary School for an amount not to exceed \$233,600.00.	Passed
Res. No. 1114-35	A Resolution accepting the unit price bids of Telesource Services, LLC, A-1 Teletronics, Inc., Hello Direct, Optus, Inc., and Synergy Telecom, Inc. for Nortel telephone equipment for the period beginning November 19, 2014 through November 18, 2015 for the Telecommunications Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1114-36	A Resolution accepting the unit price bids of MXN Corporation, Personal Computer Systems, Inc., and OPTUS, Inc., beginning November 19, 2014, through November 18, 2015, for HP data communications equipment for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING