

# Hamilton County Board of County Commissioners

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

November 02, 2016

**PASSED AGENDA**

Presentation	Commissioner Sabrena Smedley will honor Janice Robertson with a Certificate of Appreciation for the Snack Pack program.	
Minutes	Recessed Meeting - October 12, 2016	<b>Noted for the Record</b>
Minutes	Agenda Session - October 12, 2016	<b>Noted for the Record</b>
Minutes	Regular Meeting - October 19, 2016	<b>Noted for the Record</b>
Report	Trustee Monthly Report September 2016	<b>Noted for the Record</b>
Report	Trustee Excess Fee Report September 2016	<b>Noted for the Record</b>
Report	Juvenile Court Clerk's Report July and August 2016	<b>Noted for the Record</b>
Res. No. 1116-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and oaths of Deputy Sheriffs.	<b>Passed</b>
Res. No. 1116-2	A Resolution to authorize the County Mayor to increase the contract with Thomas Brothers Construction Company, Inc. for the intersection improvements at East Brainerd Road (SR-320) and Ooltewah Ringgold Road (SR-321) for an amount not to exceed \$124,618.54.	<b>Passed</b>
Res. No. 1116-3	A Resolution to make certain findings relating to the ECG Chestnut, LP. project, to delegate certain authority to the Health, Education and Housing Facility Board of the City of Chattanooga, Tennessee, and to authorize the County Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes.	<b>Passed</b>
Res. No. 1116-4	Resolution Number Not Used	
Res. No. 1116-5	A Resolution accepting a State of Tennessee, Governor's Highway Safety Office grant for the "remove intoxicated and impaired drivers" project with a term ending September 30, 2017 and amending the Sheriff's Office operating budget by adding \$76,000 to revenues and expenditures.	<b>Passed</b>
Res. No. 1116-6	A Resolution accepting a U.S. Department of Justice grant and to amend the Sheriff's operating budget by increasing revenues and expenditures by \$17,450. pursuant to the grant terms, the funds may be used for correction purposes only.	<b>Passed</b>
Res. No. 1116-7	A Resolution to accept a donation of canine equipment and associated supplies and training from the Chattanooga Dog Agility Club to the Hamilton County Sheriff's Office valued at approximately \$4,896 for law enforcement purposes.	<b>Passed</b>
Res. No. 1116-8	A Resolution to accept a donation of a 40MM Single Shot Launcher with an estimated retail value of \$975 from the Amtech Less-Lethal systems to the Hamilton County Sheriff's Office.	<b>Passed</b>
Res. No. 1116-9	A Resolution authorizing the County Mayor to amend the 2016 - 2017 budget for the Justice for Families Grant, from the Office on Violence Against Women (OVW). The two year grant in the amount of \$250,000.00 with the grant period of April 1, 2015 to March 31, 2017 has a remaining balance of \$64,370.00 The FY2017 budgeted amount of \$125,000.00 for revenues and expenditures should be reduced to \$64,370.00 to reflect the current funds available for FY2017.	<b>Passed</b>

Res. No. 1116-10	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 a contract with the Tennessee Department of Health in the amount of \$492,400.00 to provide sexually transmitted disease and HIV education, prevention and control services in Hamilton County, for a time period of January 1, 2017 through December 31, 2017.	<b>Passed</b>
Res. No. 1116-11	A Resolution accepting the bids of Brozelco Inc., Shields Electronics Supply, Inc., and Tessco Incorporated for a one (1) year contract unit pricing, beginning November 3, 2016, through November 2, 2017, with the option to renew for six (6) additional months, for communications cable for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 1116-12	A Resolution accepting the bids of DataComm Cabling, LLC, Integrated Networking Technologies, LLC, and Pearlnet LLC, for a one (1) year contract unit pricing, beginning November 3, 2016, through November 2, 2017, for hourly labor rates for a Telecommunications Technician for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 1116-13	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of September 1, 2016, through September 30, 2016, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>

## **ANNOUNCEMENTS**

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