

Hamilton County Board of County Commissioners

AGENDA

November 04, 2015

ROLL CALL

INVOCATION - **Commissioner Beck**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Beck**

Presentation	Becky Barnes, Administrator of Health Services at the Chattanooga-Hamilton County Health Department will be presenting a Community Health Plan for Hamilton County Residences update.	
Presentation	ArtsBuild - Dan Bowers. Agenda Session only - October 28, 2015.	
Minutes	Recessed Meeting - October 14, 2015	Noted for the Record
Minutes	Agenda Session - October 14, 2015	Noted for the Record
Minutes	Regular Meeting - October 21, 2015	Noted for the Record
Report	Trustee Monthly Report - September 2015	Noted for the Record
Report	Trustee Excess Fee Report - September 2015	Noted for the Record
Res. No. 1115-1	A Resolution to approve and accept applications for notary public positions, and the bonds and oaths of notaries previously elected.	Passed
Res. No. 1115-2	A Resolution confirming the reappointment by the County Mayor of one member to the Carter Street Corporation Board of Directors for a term ending November 8, 2019.	Passed
Res. No. 1115-3	A Resolution making an appropriation to Pumpkin Patch in the amount of twenty five thousand dollars (\$25,000.00) from General Fund discretionary monies, as allotted to District Two.	Passed
Res. No. 1115-4	A Resolution making an appropriation to Harrison Ruritan Foundation, Inc., in the amount of five thousand dollars (\$5,000.00) from General Fund discretionary monies, as allotted to District Nine.	Passed
Res. No. 1115-5	A Resolution accepting the proposal of Kelly Services, Inc. for temporary employment agency services, beginning January 1, 2016 through December 31, 2017, with the option to renew for four (4) additional one (1) year periods, for the Human Resources Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1115-6	A Resolution accepting the proposal of Application Software, Inc dba ASIFlex for Flexible Benefits Plan Administration Services, beginning January 1, 2016, through December 31, 2018, with the option to renew for three (3) additional one (1) year periods, for the Human Resources Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1115-7	A Resolution accepting the bid of Chrysler Dodge Jeep Ram of Columbia for one (1) special service truck amounting to \$27,415.00 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1115-8	A Resolution accepting the bid of ASC Construction Equipment USA, Inc. for one (1) rubber tire wheel loader and multiple attachments amounting to \$119,980.00 for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1115-9	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of September 1, 2015, through September 30, 2015, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 1115-10	Resolution Number Not Used	
Res. No. 1115-11	A Resolution approving the purchase of four (4) Lifepak 15 cardiac monitor/defibrillators and supplies amounting to \$147,657.88 from Physio Control, Inc. for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1115-12	A Resolution accepting the bids of Chattanooga Paper and Packaging, Kelsan, Inc., Chattanooga Noland Company and Roll-Aid Industrial Supply for contract unit pricing, beginning November 7, 2015, through November 6, 2016, for maintenance supplies for the Chattanooga-Hamilton County Health Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1115-13	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 enter into and execute a continuation subcontract in the amount of \$156,000.00 with Southside/Dodson Avenue Community health Centers for the provision of Women, Infants and Children (WIC) services for a 24 month period to include October 1, 2015 through September 30, 2017.	Passed
Res. No. 1115-14	A Resolution to authorize the County Mayor to execute a contract between Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department and the Hamilton County Coalition for services to prevent the initiation of tobacco product use and electronic nicotine delivery system (ends) use among youth using already budgeted funds from the State Department of Health's Tobacco Settlement Grant in an amount not to exceed \$25,000.00 for the period ending December 31, 2016.	Passed
Res. No. 1115-15	A Resolution Re-Designating Randall L. Russell as Chief Judicial Commissioner for a term beginning November 1, 2015, and ending April 30, 2016, and establishing the compensation to be received.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING