

# Hamilton County Board of County Commissioners

AGENDA

December 19, 2018

ROLL CALL

INVOCATION - **Commissioner Bankston**

**PASSED AGENDA**

PLEDGE TO THE FLAG - **Commissioner Bankston**

Presentation	Cempa Community Care, CEO Shannon Stephenson	
Minutes	Recessed Meeting - November 28, 2018	<b>Noted for the Record</b>
Minutes	Agenda Session - November 28, 2018	<b>Noted for the Record</b>
Minutes	Regular Meeting - December 5, 2018	<b>Noted for the Record</b>
Res. No. 1218-15	A Resolution to approve and accept applications for notary public positions and the bonds and oaths of notaries previously elected.	<b>Passed</b>
Res. No. 1218-16	A Resolution accepting the proposal of Pomeroy IT Solutions Sales company, Inc. dba Getronics for the implementation and installation of Live Streaming capability for the Information Technology and Telecommunication Departments on behalf of the Hamilton County Board of Commissioners amounting to \$46,142.10 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 1218-17	A Resolution accepting the bid of P&C Construction, Inc. for construction of the Howard High School Track & Field Complex amounting to \$5,969,036.00, for the Hamilton County Board of Education and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 1218-18	A Resolution rescinding the prior resolution approved August 3, 2016 (816-9), an interlocal agreement between the City of Ridgeside, Hamilton County, Tennessee, and the Hamilton County Trustee relative to the collection of city of Ridgeside's pool and street light fees.	<b>Passed</b>
Res. No. 1218-19	A Resolution approving an Interlocal agreement among the City of Red Bank, the County Trustee, and Hamilton County relative to the collection of the city hotel motel tax.	<b>Passed</b>
Res. No. 1218-20	A Resolution approving the purchase of a six (6) year annual maintenance agreement and software licenses for years 2019 through 2024 for the Optical Scan Voting System from Dominion Voting Systems, Inc. for the Election Commission and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 1218-21	A Resolution accepting the bids of Central Technologies, Inc. and Halifax Security dba North American Video for one (1) year contract unit pricing, beginning January 1, 2019, through December 31, 2019, for Avigilon equipment for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 1218-22	Resolution Number Not Used	
Res. No. 1218-23	A Resolution accepting the bid of L Squared, LLC for Hamilton County Justice Building PREA Modifications amounting to \$99,356.00 for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 1218-24	A Resolution approving the purchase of one (1) vehicle amounting to \$30,172.40 from Freeland Chevrolet from the state contract SWC-209 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>

Res. No. 1218-25	A Resolution approving the purchase of three (3) vehicles amounting to \$76,605.00 from CDJR of Columbia from the state contract SWC-209 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1218-26	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of October 1, 2018, through October 31, 2018, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1218-27	A Resolution accepting the bid of Stowers Machinery Corporation for one (1) 51 ton detachable gooseneck paver special trailer amounting to \$85,843.52 for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1218-28	A Resolution accepting the bid of Sequatchie Concrete Service for one (1) year contract unit pricing, beginning January 1, 2019, through December 31, 2019, for concrete block, masonry sand, block wire, and mortar mix for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1218-29	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 sign a contract amendment with the Tennessee Department of Health to provide childhood immunization services in Hamilton County for the time period of July 1, 2018 through June 30, 2019 in the amount of \$315,130.00 and to increase the expense and revenue budgets by \$85,000.00.	Passed
Res. No. 1218-30	A Resolution to amend the Healthier Beginnings/Parents Are First Teachers budget by adding \$19,584.00 to the revenue and expenditure to reflect the full grant amount of \$437,300.00 as authorized by Resolution 918-22.	Passed
Res. No. 1218-31	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 \$200,000.00 for the period beginning February 1, 2019, ending January 31, 2024.	Passed
Res. No. 1218-32	A Resolution to authorize the County Mayor to execute a contract between the Truth Initiative Foundation dba Truth Initiative and Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department for the provision of education and training to youth and young adults for tobacco prevention thereby amending the revenue and expense budget, number 35564, of the Chattanooga-Hamilton County Health Department in the amount not to exceed \$1,500.00 for the period beginning December 1, 2018, ending May 30, 2019.	Passed
Res. No. 1218-33	A Resolution granting the approval of a Special Permit for Public Utility Facility – Waste Water Treatment Plant for property located at 7800 Mahan Gap Road.	Denied

## **ANNOUNCEMENTS**

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