

Hamilton County Board of County Commissioners

AGENDA

December 02, 2015

ROLL CALL

INVOCATION - **Commissioner Fields**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Fields**

Minutes	Recessed Meeting - November 11, 2015	Noted for the Record
Minutes	Agenda Session - November 11, 2015	Noted for the Record
Minutes	Regular Meeting - November 18, 2015	Noted for the Record
Report	Trustee Monthly Report October 2015	Noted for the Record
Report	Trustee Excess Fee Report October 2015	Noted for the Record
Report	Quarterly Fee Office Reports	Noted for the Record
Report	Juvenile Court Clerk's Reports August and September 2015	Noted for the Record
Res. No. 1215-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and oaths of Deputy Sheriffs.	Passed
Res. No. 1215-2	A Resolution making an appropriation to Harrison Recreational Booster Club in the amount of five thousand dollars (\$5,000.00) from General Fund discretionary monies, as allotted to District Nine.	Passed
Res. No. 1215-3	A Resolution making an appropriation to Signal Mountain Lions Charity in the amount of five thousand dollars (\$5,000.00) from General Fund discretionary monies, as allotted to District Two.	Passed
Res. No. 1215-4	A Resolution making an appropriation to Scenic Cities Beautiful Commission in the amount of one thousand dollars (\$1,000.00) from General Fund discretionary monies, as allotted to District Seven.	Passed
Res. No. 1215-5	A Resolution making an appropriation to Mowbray Volunteer Fire Department in the amount of twelve thousand three hundred dollars (\$12,300.00) from General Fund discretionary monies, as allotted to District One.	Passed
Res. No. 1215-6	A Resolution making an appropriation to Soddy Daisy Food Bank, Inc., in the amount of six thousand dollars (\$6,000.00) from General Fund discretionary monies, as allotted to District One.	Passed
Res. No. 1215-7	A Resolution making an appropriation to First Things First, Inc., in the amount of ten thousand dollars (\$10,000.00) from General Fund discretionary monies, as allotted to District Eight.	Passed
Res. No. 1215-8	A Resolution making an appropriation to Girls Incorporated of Chattanooga in the amount of ten thousand dollars (\$10,000.00) from General Fund discretionary monies, as allotted to District Eight.	Passed
Res. No. 1215-9	A Resolution making an appropriation to The Next Door, Inc., in the amount of two thousand dollars (\$2,000.00) from General Fund discretionary monies, as allotted to District Eight.	Passed
Res. No. 1215-10	A Resolution making an appropriation to Partnership for Families, Children and Adults, Inc., in the amount of one thousand dollars (\$1,000.00) from General Fund discretionary monies, as allotted to District Four.	Passed
Res. No. 1215-11	A Resolution making an appropriation to the City of Chattanooga on behalf of Murray Hills Park in the amount of two thousand five hundred thirty three dollars (\$2,533.00) from General Fund discretionary monies, as allotted to District Four.	Passed

Res. No. 1215-12	A Resolution making an appropriation to One Hundred Black Men of Chattanooga, Inc., in the amount of two thousand dollars (\$2,000.00) from General Fund discretionary monies, as allotted to District Four.	Passed
Res. No. 1215-13	A Resolution to accept the proposal of Dillard Elite Training by Design to provide onsite fitness class instruction support to the Hamilton County Wellness Center and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1215-14	A Resolution accepting the bid of Helton Construction Company, Inc. for construction of the Nolan Elementary School Addition amounting to \$4,500,000.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1215-15	A Resolution accepting the bids of Don Ledford Auto Park, LLC for two (2) regular cab pickup trucks and CDJR of Columbia for one (1) super crew cab pickup truck and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1215-16	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of October 1, 2015, through October 31, 2015, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1215-17	A Resolution accepting the unit price bids of CMS Communications, OM Office Supply, Inc. and MXN Corporation beginning December 2, 2015, through December 1, 2016, for data communications equipment for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1215-18	A Resolution accepting the bid of Clearline Networks, LLC for installation, termination, testing, programming and certification of the communications cabling for Ganns Middle Valley Elementary School amounting to \$72,945.00 for the Telecommunications Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING