

Hamilton County Board of County Commissioners

AGENDA

December 03, 2014

ROLL CALL

INVOCATION - **Commissioner Fairbanks**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Fairbanks**

Minutes	Recessed Meeting - November 12, 2014	
Minutes	Agenda Session - November 12, 2014	
Minutes	Regular Meeting - November 19, 2014	
Report	Trustee Excess Fee Report - October 2014	Noted for the Record
Report	Trustee Monthly Report - October 2014	Noted for the Record
Res. No. 1214-1	A Resolution to approve and accept applications for notary public positions and oath of Deputy Sheriff.	Passed
Res. No. 1214-2	A Resolution approving the continued engaging of Will Denami as lobbyist for Hamilton County before the Tennessee General Assembly.	Passed
Res. No. 1214-3	A Resolution ratifying the purchase of a sculpture from artist Andrew Light amounting to \$11,670.00 from commission discretionary funds and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1214-4	A Resolution accepting the bid of Gentry & Painter, Inc. for one (1) year contract pricing, beginning December 3, 2014, through December 2, 2015, for two (2) masons and one (1) laborer amounting to \$98.00 per hour for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1214-5	A Resolution approving an upgrade to the financial/human resources software system (IFAS) for Hamilton County General Government in an amount not to exceed \$258,650.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1214-6	A Resolution to amend Article IV of the Declaration of Trust of the Hamilton County Board of Commissioners Integral Part Trust for Other Post Employment Benefits in order to comply with legislation that amended Tennessee Code Annotated (TCA) Section 8-50-1204(A), the "Other Post Employment Benefit (OPEB) Investment Trust Act of 2006."	Passed
Res. No. 1214-7	A Resolution authorizing the County Mayor to sign a continuation contract with the Tennessee Department of Health and Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department, for the time period April 1, 2015 – March 31, 2016 in an amount not to exceed \$215,000 to support the medical case management of persons infected with HIV/AIDS in Hamilton County.	Passed
Res. No. 1214-8	A Resolution to make certain findings relating to the Southern Champion Tray, L.P. and Southland Partners Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the County Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING