

Hamilton County Board of County Commissioners

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

December 04, 2019

PASSED AGENDA

Presentation	Dallas Bay Volunteer Fire Department Account Accountability Report - Mitch McClure. Agenda Session Only - November 27, 2019.	
Minutes	Recessed Meeting - November 13, 2019	Noted for the Record
Minutes	Agenda Session - November 13, 2019	Noted for the Record
Minutes	Regular Meeting - November 20, 2019	Noted for the Record
Report	Trustee Monthly Report October 2019	Noted for the Record
Report	Trustee Excess Fee Report October 2019	Noted for the Record
Res. No. 1219-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oaths of Deputy Sheriffs.	Passed
Res. No. 1219-2	A Resolution accepting the proposal of Mark Making for Mental Health Court Wellness Program Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1219-3	A Resolution accepting the bid of BRG Precision Products for one (1) year contract unit pricing, with the option to renew for one (1) additional one-year term, beginning December 15, 2019, through December 14, 2020, for POE Analog Clocks for the Hamilton County Department of Education and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1219-4	A Resolution accepting the return of monies appropriated to the Harrison Ruritan Foundation, Inc. in an amount totaling four thousand dollars (\$4,000); rescinding the Resolutions that originally appropriated these monies to this organization and returning same to the General Fund travel discretionary funds from which this money was originally allotted.	Passed
Res. No. 1219-5	A Resolution approving the purchase and installation of a walk in combination cooler freezer from Strategic Equipment, LLC in the amount of \$37,272.39 for the Juvenile Court Detention Center, accepting donated funds managed by the Community Foundation of Greater Chattanooga on behalf of the Juvenile Court Detention Center and amending the Juvenile Court General Fund expense and revenue budgets from previously unbudgeted funds and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1219-6	A Resolution approving the quote from Leica Geosystems, Inc. for the purchase of one (1) Leica RTC360 Laser Scanner Kit with software and accessories, amounting to \$159,810.75 for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1219-7	A Resolution approving the quote from International Equipment Company, Inc. for an upgrade to the fire alarm system in the Justice Building, amounting to \$56,461.99 for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1219-8	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of October 1, 2019, through October 31, 2019, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 1219-9	A Resolution accepting the bids of Bound Tree Medical, LLC and Henry Schein, Inc. for one (1) year contract unit pricing, with the option to renew for two (2) additional one-year terms, beginning December 15, 2019, through December 14, 2020, for Hi-Risk/Medical Latex and Nitrile Gloves for the Emergency Medical Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1219-10	A Resolution accepting the bid of Carolina Industrial Equipment, Inc. for the purchase and delivery of one (1) Swenson Insert and one (1) Meyer Plow with Light Kit amounting to \$34,477.00 for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1219-11	A Resolution accepting the bid of Carolina Industrial Equipment, Inc., for one (1) year contract unit pricing, with the option to renew for three (3) additional one-year terms, beginning December 15, 2019, through December 14, 2020, for Swenson Inserts and Meyer Plows with Light Kits for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1219-12	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 contract with BlueCross BlueShield of Tennessee for the provision of BlueCare health services at our health care centers to product members.	Passed
Res. No. 1219-13	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 contract with BlueCross BlueShield of Tennessee for the provision of commercial health services at our health care centers to product members.	Passed
Res. No. 1219-14	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 Tobacco Use Prevention Program, using funds from the State of Tennessee, Department of Health in the amount not to exceed \$119,100.00 for the period beginning April 1, 2020, ending March 31, 2023.	Passed
Res. No. 1219-15	A Resolution approving the expenditure of matching funds committed from private donors and other grant sources by December 31, 2019, not-to-exceed five hundred dollars (\$500.00) from general fund travel discretionary monies (as allotted to District Eight) to assist in civic engagement program conducted by the non-profit League of Women Voters of Tennessee.	Passed
Res. No. 1219-16	A Resolution approving the entering into of a public/private partnership agreement among Hamilton County, Tennessee, the City of Chattanooga, and the Medal of Honor Museum for the remodeling of space and selling of pavers outside said Medal of Honor Museum.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING