

Hamilton County Board of County Commissioners

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

December 06, 2017

PASSED AGENDA

Presentation	Commissioner Sabrena Smedley will honor Cindy Wilson for being an Outstanding Citizen.	
Minutes	Recessed Meeting - November 8, 2017	Noted for the Record
Minutes	Agenda Session - November 8, 2017	Noted for the Record
Minutes	Regular Meeting - November 15, 2017	Noted for the Record
Report	Criminal Court Clerk's Reports - June, July, August and September 2017	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon December 13, 2017	Noted for the Record
Report	Trustee Monthly Report October 2017	Noted for the Record
Report	Trustee Excess Fee Report October 2017	Noted for the Record
Res. No. 1217-1	A Resolution to approve and accept applications for notary public positions and the bonds and oaths of notaries previously elected.	Passed
Res. No. 1217-2	A Resolution to reappoint a chairman to the Sheriff's Civil Service Advisory Board for a three (3) year term beginning November 15, 2017 and ending November 15, 2020.	Passed
Res. No. 1217-3	A Resolution to confirm the reappointment of four members by the County Mayor to the Stadium Corporation Board of Directors.	Passed
Res. No. 1217-4	A Resolution cancelling the December 27, 2017, and January 3, 2018, County Commission agenda and regular meetings, respectively, due to the Christmas holidays.	Passed
Res. No. 1217-5	A Resolution to authorize the County Mayor to increase the contract with Hefferlin + Kronenberg Architects, PLLC for the design of the Sale Creek Middle/High School Addition for an amount not to exceed \$9,552.98 of previously budgeted funds.	Passed
Res. No. 1217-6	A Resolution to authorize the County Mayor to increase the contract with Billingsley Architecture for the design of the Wolftever Creek Elementary School Addition for an amount not to exceed \$61,177.51 of previously budgeted funds.	Passed
Res. No. 1217-7	A Resolution to accept a continuation contract between the Sheriff's Office and the State of Tennessee's Department of Human Services for a child support program for the period July 1, 2017 through June 30, 2018.	Passed
Res. No. 1217-8	A Resolution authorizing the Hamilton County Mayor to enter into an agreement with BlueCross BlueShield of Tennessee and with CHI Memorial; to accept a \$25,000 contribution from BlueCross BlueShield of Tennessee and a \$25,000 contribution from CHI Memorial to assist the County with reducing the number of people with mental illness in the County Jail and Silverdale Correctional Facility; to enter into an agreement with the Corporation for Supportive Housing to assist with this endeavor; and to amend the revenue and expenditure budgets of the sheriff by \$50,000 and \$75,000 respectively.	Passed
Res. No. 1217-9	A Resolution to accept a donation of multi-assault counter-terrorism bags from the IBPO to the Hamilton County Sheriff's Office for law enforcement purposes.	Passed

Res. No. 1217-10	A Resolution accepting the bid from Craig's Firearm Supply, Inc. for four (4) models of new and unused service weapons via a weapons exchange program for the Hamilton County Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1217-11	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of October 1, 2017, through October 31, 2017, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1217-12	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 accept a grant in the amount of \$146,251.00 from the Department of Health and Human Services for the purpose of expanding mental health and substance abuse services at the Homeless Health Care Center and to amend the revenue and expense budget by \$146,251.00.	Passed
Res. No. 1217-13	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 accept a grant in the amount of \$48,360.00 from the Department of Health and Human Services for the purpose of enhancing the use of the Homeless Health Care Center's existing Health Information System and to amend the revenue and expense budget by \$48,360.00.	Passed
Res. No. 1217-14	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 accept a grant in the amount of \$56,323.00 from the Department of Health and Human Services for the purpose of continuing efforts to strengthen quality improvement activities and to amend the revenue and expense budget by \$56,323.00.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING