

Hamilton County Board of County Commissioners

AGENDA
ROLL CALL
INVOCATION - **Commissioner Turner-Smedley**
PLEDGE TO THE FLAG - **Commissioner Turner-Smedley**

December 07, 2016

PASSED AGENDA

Minutes	Recessed Meeting - November 9, 2016	Noted for the Record
Minutes	Agenda Session - November 9, 2016	Noted for the Record
Minutes	Regular Meeting - November 16, 2016	Noted for the Record
Report	Trustee Excess Fee Report October 2016	Noted for the Record
Report	Trustee Monthly Report October 2016	Noted for the Record
Report	Juvenile Court Clerk's Report September and October 2016	Noted for the Record
Report	Criminal Court Clerk's Reports - June - July - August - September and October 2016	Noted for the Record
Res. No. 1216-1	A Resolution to approve and accept applications for notary public positions, and the bonds and oaths of notaries previously elected.	Passed
Res. No. 1216-2	A Resolution confirming the reappointment by the County Mayor of two members to the Emergency Communications District Board of Directors for terms ending November 21, 2020.	Passed
Res. No. 1216-3	A Resolution making an appropriation to Highway 58 Volunteer Fire Department in the amount of one thousand dollars (\$1,000.00) from General Fund discretionary monies as allotted to District Nine.	Passed
Res. No. 1216-4	A Resolution accepting the bid of Virco, Inc., for contract unit pricing beginning December 8, 2016, through June 30, 2017, for school furniture for Sale Creek Middle and High School and any additional schools needing furniture for the Hamilton County Department of Education, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1216-5	A Resolution accepting the bid of Unistar-Sparco Computers, Inc., for televisions, wall mounts, and a mobile TV cart, for Sale Creek Middle and High School amounting to \$17,479.16 for the Department of Education and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1216-6	A Resolution accepting the unit price bid of Dannatek, Inc., for molded case POE analog clocks beginning December 8, 2016 through December 7, 2017, with the option to renew for one (1) additional one (1) year term, for the Hamilton County Department of Education and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1216-7	A Resolution accepting the property insurance renewal proposal from Affiliated FM Insurance through Hamilton County's broker/consultant, Aon Risk Services South, Inc., for the County's Risk Management Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1216-8	A Resolution to make certain findings relating to the River View Housing Associates, L.P., project to provide low-to-moderate income elderly housing through the acquisition and renovation of the Jaycee Tower, to delegate certain authority to the Chattanooga Housing Authority, and to authorize the County Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes.	Passed

Res. No. 1216-9	A Resolution amending the Hamilton County purchasing rules providing an increase in the competitive bid and proposal thresholds and associated approval authority, expanding allowable cooperative purchasing sources, and updating other procurement language as per the 2016 Edition of the Procurement Rules.	Passed
Res. No. 1216-10	A Resolution establishing the initial list of Cooperative Purchasing Contracts in which Hamilton County may participate subject to Section 3.6 of the Hamilton County Procurement Rules.	Passed
Res. No. 1216-11A	A Resolution Granting a Special Exceptions Permit to Lift & Amend Conditions of Resolution 1114-25C of Previous Case No. 2014-119 from properties located at 1650 & 1724 Ooltewah-Ringgold Road & 9716 East Brainerd Road.	Delayed to Recessed Meeting December 14, 2016
Res. No. 1216-11B	A Resolution Granting a Special Exceptions Permit to Lift & Amend Conditions of Resolution 1114-25C of Previous Case No. 2014-119 from properties located at 1650 & 1724 Ooltewah-Ringgold Road & 9716 East Brainerd Road.	Delayed to Recessed Meeting December 14, 2016
Res. No. 1216-12A	A Resolution Granting a Special Exceptions Permit for a Residential Planned Unit Development for property located at 1650 Ooltewah-Ringgold Road.	Delayed to Recessed Meeting December 14, 2016
Res. No. 1216-12B	A Resolution Granting a Special Exceptions Permit for a Residential Planned Unit Development for property located at 1650 Ooltewah-Ringgold Road.	Delayed to Recessed Meeting December 14, 2016
Res. No. 1216-13	A Resolution approving the purchase of thirty (30) Tasers and equipment amounting to \$58,224.50 from Gulf States Distributors for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1216-14	Resolution Pulled	
Res. No. 1216-15	A Resolution approving the purchase of thirty one (31) sets of series ballistic plates amounting to \$43,783.16 from Botach, Inc., for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1216-16	A Resolution to accept a donation of \$4,000 from the Roughnecks Motorcycle Club, via the AEGIS Law Enforcement foundation, to reimburse the purchase of upgraded ballistic vests to the Hamilton County Sheriff's Office for law enforcement purposes.	Passed
Res. No. 1216-17	A Resolution to accept the bid of SiteOne Landscape Supply for one (1) year contract pricing, beginning December 8, 2016, through December 7, 2017, for sod for the Recreation Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1216-18	A Resolution accepting the bid of Lee Smith, Inc., for the furnishing of two (2) Emergency Medical Logistic Vehicles, amounting to \$140,000.00 for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1216-19	A Resolution accepting the bid of Troxell Communications Inc., for a one (1) year contract unit pricing, beginning November 17, 2016 through November 16, 2017 for the purchase of projectors for the Hamilton County Circuit Court courtrooms and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1216-20	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of October 1, 2016, through October 31, 2016, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 1216-21	A Resolution accepting the bid of Prater Ford, Inc., for three (3) 4x4 half-ton pickup trucks, amounting to \$80,890.84, and the bid of Golden Circle Ford for three (3) 4x4 three-quarter ton and two (2) 4x4 dual rear wheel one (1) ton pickup trucks amounting to \$148,673.00 for Hamilton County and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1216-22	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefore: Sir Charles Court and Will Drive as extended.	Passed
Res. No. 1216-23	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefor: Stone Valley Lane, Deer Valley Drive as extended, and Boulder Creek Trail as extended.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING