

Hamilton County Board of County Commissioners

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

February 01, 2017

PASSED AGENDA

Minutes	Recessed Meeting - January 11, 2017	Noted for the Record
Minutes	Agenda Session - January 11, 2017	Noted for the Record
Minutes	Regular Meeting - January 18, 2017	Noted for the Record
Report	Trustee Monthly Report December 2016	Noted for the Record
Report	Trustee Excess Fee Report December 2016	Noted for the Record
Report	Report of Investment Activity for Quarter Ended 12/31/2016	Noted for the Record
Res. No. 217-1	A Resolution to approve and accept applications for notary public positions, and the bonds and oaths of notaries previously elected.	Passed
Res. No. 217-2	A Resolution making an appropriation to Friends of Harrison Bay State Park, Inc., in the amount of five hundred dollars (\$500.00) from General Fund travel discretionary monies, as allotted to District Nine.	Passed
Res. No. 217-3	A Resolution making an appropriation to Mary Walker Historical and Educational Foundation, Inc., in the amount of six thousand dollars (\$6,000.00) from General Fund discretionary monies as allotted to District Five.	Passed
Res. No. 217-4	A Resolution to amend the Schools Federal Projects Fund budget by adding \$3,393,315 to the FY 2016-2017 budget; to amend the Self-funded Projects Fund budget by appropriating fund balance of \$497,919 and additional revenue of \$388,647 to the FY 2016-2017 budget; to amend the General Purpose Fund budget by appropriating fund balance of \$494,105 and additional revenue of \$648,000 to the FY 2016-2017 budget.	Passed
Res. No. 217-5	A Resolution authorizing the County Mayor to apply for a Tennessee Department of Economic and Community Development-Community Development Block Grant (CDBG) for an amount of \$525,000, for I&I improvements, in Area 10 of the WWTa sewer system (East Ridge).	Passed
Res. No. 217-6	A Resolution authorizing the County Mayor to enter into and execute an easement agreement and temporary construction license agreement with 300 Cherokee, LLC, for the purpose of developing a pedestrian connection and improving storm water runoff on a portion of Hamilton County-owned property.	Passed
Res. No. 217-7	A Resolution to approve the firm of Derthick, Henley & Wilkerson Architects, PLLC for design of a new Walden's Ridge Firehall.	Passed
Res. No. 217-8	A Resolution authorizing the County Mayor to renew the agreement with the State of Tennessee on behalf of the Tennessee Bureau of Investigation for Hamilton County Information Technology and Hamilton County Geographic Information Systems to provide professional services throughout calendar year 2017 in support and development of software for the Tennessee Bureau of Investigation not to exceed \$275,000, and to amend the General Fund revenue and expenditure budgets by \$275,000.	Passed
Res. No. 217-9	A Resolution accepting the bid of On Duty Depot for one (1) year contract unit pricing, beginning April 6, 2017 through April 5, 2018, for vehicle upfitting equipment for the Sheriff's vehicles and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 217-10	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of December 1, 2016, through December 31, 2016, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 217-11	A Resolution to authorize the County Mayor to execute a continuation contract between Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department and the Hamilton County Coalition for services to prevent the initiation of tobacco product use and electronic nicotine delivery system (ends) use among youth using already budgeted funds from the State Department of Health's Tobacco settlement grant in an amount not to exceed \$20,000.00 for the period ending June 30, 2017.	Passed
Res. No. 217-12	A Resolution to accept the bid of ACME Industrial Piping Inc., for \$651,054.00, for the Hamilton County Courthouse HVAC chiller modifications for the Hamilton County Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 217-13	A Resolution authorizing entering into agreements between Hamilton County, Tennessee, and the various municipalities therein for waiving the shared cost for the 2017 Real Property reappraisals as shall be conducted by the Hamilton County Assessor.	Passed
Res. No. 217-14	A Resolution authorizing the amending of the Hamilton County 2016-2017 General Fund Expense Budget by \$72,341 to provide for payment to attorneys, at the rate of seventy dollars (\$70.00) per hour, while sitting for Hamilton County General Sessions Court Judges David Bales and Lila Statom for a period not to exceed three (3) months.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING