

Hamilton County Board of County Commissioners

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

February 17, 2016

PASSED AGENDA

Presentation	Medal of Honor Museum presentation by Major General (Ret.) Bill Raines - Agenda Session Only - February 10, 2016	
Minutes	Recessed Meeting - January 27, 2016	Noted for the Record
Minutes	Agenda Session - January 27, 2016	Noted for the Record
Minutes	Regular Meeting - February 3, 2016	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon February 8, 2016	Noted for the Record
Report	Compliance with ThreeStar Program	Noted for the Record
Res. No. 216-16	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Deputy Sheriffs, and the oath of Deputy County Trustee.	Passed
Res. No. 216-17A	A Resolution Granting a Special Exceptions Permit for a Residential Planned Unit Development of properties located at 8830 Green Gap Road, 7623 Sweet Fern Drive and 7677 Peppertree Drive.	Rejected
Res. No. 216-17B	A Resolution Granting a Special Exceptions Permit for a Residential Planned Unit Development of properties located at 8830 Green Gap Road, 7623 Sweet Fern Drive and 7677 Peppertree Drive.	Passed
Res. No. 216-18	A Resolution confirming the appointment of one (1) member and the reappointment of two (2) members by the County Mayor to the Hamilton County Contractors Board of Appeals and Adjustments for terms ending January 4, 2020.	Passed
Res. No. 216-19	A Resolution to reappoint one (1) member to the Hamilton County Health and Safety Hearing Board for a four (4) year term beginning February 15, 2016 and ending February 15, 2020.	Passed
Res. No. 216-20	A Resolution to confirm the appointment by the County Mayor of Donald Lee Norris as Administrator of General Services.	Passed
Res. No. 216-21	A Resolution to establish a mandatory retirement age requirement pursuant to Tennessee Code Annotated, section 8-36-205, to authorize the payment of the supplemental bridge benefit pursuant to Tennessee Code Annotated, section 8-36-211, and to authorize group 1 members who have creditable service in a group 1 position covered by such mandatory age retirement to retire on service retirement benefits upon attainment of age fifty-five (55) with twenty-five (25) years of creditable service pursuant to Tennessee Code Annotated, section 8-36-201(a)(2).	Withdrawn
Res. No. 216-22	A Resolution approving the expenditure of twenty thousand dollars (\$20,000.00) from General Fund discretionary monies, as allotted to District Two, to assist the Town of Signal Mountain with community ball field improvements.	Passed
Res. No. 216-23	A Resolution making an appropriation to Partnership for Families, Children and Adults, Inc., in the amount of One Thousand Dollars (\$1,000.00) from General Fund discretionary monies, as allotted to District Nine.	Passed

Res. No. 216-24	A Resolution making an appropriation to Partnership for Families, Children and Adults, Inc., in the amount of One Thousand Dollars (\$1,000.00) from General Fund discretionary monies, as allotted to District Seven.	Passed
Res. No. 216-25	A Resolution making an appropriation to Want To Foundation, Inc., in the amount of two thousand five hundred dollars (\$2,500.00) from General Fund discretionary monies, as allotted to District Eight.	Passed
Res. No. 216-26	A Resolution approving the expenditure of up to Seven Thousand Two Hundred Dollars (\$7,200.00) from discretionary bond funds (as allotted to District Five) to purchase an audio and speaker system for the Brainerd High School gymnasium.	Passed
Res. No. 216-27	A Resolution making an appropriation to A Better Tomorrow in the amount of two thousand five hundred dollars (\$2,500.00) from General Fund discretionary monies, as allotted to District Five.	Passed
Res. No. 216-28	A Resolution making an appropriation to Mary Walker Historical and Educational Foundation, Inc., in the amount of twenty six thousand dollars (\$26,000.00) from General Fund discretionary monies, as allotted to District Five.	Passed
Res. No. 216-29	A Resolution accepting the bid of Chattanooga Tractor & Equipment, Inc. for one (1) tractor with boom mower amounting to \$95,667.00 for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 216-30	A Resolution authorizing the County Mayor to submit a FastTrack Economic Development Fund Grant application to the Tennessee Department of Economic and Community Development on behalf of Yanfeng USA Automotive Trim Systems, Inc. in an amount not to exceed \$1.25 million to provide various building and equipment improvements at the company's new Hamilton County location.	Passed
Res. No. 216-31	A Resolution authorizing the County Mayor to submit a FastTrack Economic Development Fund Grant application to the Tennessee Department of Economic and Community Development on behalf of West Star Aviation, Inc. in an amount not to exceed \$200,000 to provide various improvements at the company's new hanger facility at the Chattanooga Metropolitan Airport.	Passed
Res. No. 216-32	A Resolution authorizing the County Mayor to negotiate, enter into and execute a lease agreement between Hamilton County, the City of Chattanooga and the Charles H. Coolidge Medal of Honor Heritage Center for a portion of county and city owned property located in Coolidge Park, to locate a Medal of Honor Heritage Center in Coolidge Park to further honor Charles H. Coolidge as a Medal of Honor recipient and to act as a memorial by reflecting the heritage of the Medal of Honor.	Passed
Res. No. 216-33	A Resolution accepting the bid of Pro SVL, Inc. for audio visual equipment amounting to \$96,233.12 for the Information Technology Services Department on behalf of the Sessions Court and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 216-34	A Resolution approving the quotation of Technical Innovations for Professional Computer/Software Consulting Services for design and field engineering and installation of audio visual equipment amounting to \$51,794.10 for the Information Technology Services Department on behalf of the Sessions Court and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 216-35	A Resolution accepting the bid of Stafford-Smith, Inc. for three (3) prisoner tray transport/server cabinets amounting to \$15,591.00 for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 216-36	A Resolution accepting the bid of Bumpus Harley-Davidson of Murfreesboro for one (1) police motorcycle amounting to \$17,092.00 for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 216-37	A Resolution approving the purchase of flu vaccine from NOVARTIS, SANOFI-PASTEUR, McKESSON MED-SURG MN Supply at Statewide contract pricing and, if necessary, other firms at the lowest and best available pricing quote for the Health Department and authorizing the County Mayor or to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 216-38	A Resolution accepting the bid of Outdoor Recreation, Inc. for contract unit pricing, beginning February 17, 2016, through February 16, 2017, for personalized park benches for the Health Services Division, operating as the Chattanooga / Hamilton County Health Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 216-39	A Resolution accepting the bid of Hudson Construction Company for contract pricing, for one (1) year with the option to renew for three (3) additional one (1) year terms, for micro sealing and resurfacing services for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 216-40	A Resolution to authorize the County Mayor to enter into a contract with Woolpert, Inc. to provide Hamilton County with Geographic Information System color and Color Infrared Digital Orthophotography for Hamilton County at a cost of \$86,100 and to amend the Hamilton County Partnership budget by adding \$57,400 to revenue and \$86,100 to expenditures.	Passed
Res. No. 216-41	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of January 1, 2016, through January 31, 2016, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING