

Hamilton County Board of County Commissioners

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

February 18, 2015

PASSED AGENDA

Minutes	Recessed Meeting - January 28, 2015	
Minutes	Agenda Meeting - January 28, 2015	
Minutes	Regular Meeting - February 4, 2015	
Report	Criminal Court Clerks Reports October - November and December 2014	Noted for the Record
Report	Juvenile Court Clerk Report September and October 2014	Noted for the Record
Report	Order of Designation - Planning Commission - Todd Leamon February 9, 2015	Noted for the Record
Report	Quarterly Investment Report	Noted for the Record
Report	Fee Office Reports	Noted for the Record
Report	Eastside Utility District Board of Commissioners - Reappointment of Harold Austin as a Commissioner.	Noted for the Record
Res. No. 215-17	A Resolution to approve and accept applications for notary public positions and oaths of Deputy Sheriffs.	Passed
Res. No. 215-18	A Resolution to re-appoint Bruce O'Neal, Constance Williams and Mike Doubleday to the Hamilton County Health and Safety Hearing Board for four (4) year terms beginning January 19, 2015 and ending January 19, 2019.	No Action Taken
Res. No. 215-18A	A Resolution to re-appoint Constance Williams and Mike Doubleday to the Hamilton County Health and Safety Hearing Board for four (4) year terms beginning January 19, 2015 and ending January 19, 2019.	Passed
Res. No. 215-19	A Resolution approving the appointment of Ben C. Wilson as Director of the Highway Department of Hamilton County, Tennessee.	Passed
Res. No. 215-20	A Resolution accepting the bid of K9 Working Dogs International, LLC for three (3) Belgian Malinois canine dogs amounting to \$31,050.00 for Sheriff's Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 215-21	A Resolution to rezone from A-1 Agricultural District to R-1 Single Family Residential District, property located at 10453 East Brainerd Road.	Passed
Res. No. 215-22A	A Resolution to rezone from R-2A Rural Residential District, A-1 Agricultural District and C-2 Local Business Commercial District to C-2 Local Business Commercial District, properties located at 1704 & 1714 Thrasher Pike and 1636 & 7640 Middle Valley Road.	Deferred
Res. No. 215-22B	A Resolution to rezone from R-2A Rural Residential District, A-1 Agricultural District and C-2 Local Business Commercial District to C-2 Local Business Commercial District, properties located at 1704 & 1714 Thrasher Pike and 1636 & 7640 Middle Valley Road.	Deferred
Res. No. 215-23	A Resolution clarifying the health insurance benefits available to Hamilton County employees upon their retirement by Resolution number 1014-33, as amended.	Passed

Res. No. 215-24	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 sign a contract with the National Association of County and City Health Officials (NACCHO) for \$3,500.00 to support the Medical Reserve Corps of Chattanooga increasing both revenues and expenses.	Passed
Res. No. 215-25	A Resolution authorizing the County Mayor to enter an agreement with the Tennessee Emergency Management Agency (TEMA) for a grant of \$303,800.04 with a term ending September 30, 2019 for fixed nuclear facilities emergency planning.	Passed
Res. No. 215-26	A Resolution accepting the bid of Mountain View Ford for one (1) 4x2 utility vehicle for the Hamilton County Felony Community Corrections Program amounting to \$19,116.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 215-27	A Resolution authorizing the County Mayor to release \$2,201,000 of funds held in escrow from the sale of the former Ooltewah Elementary School to the County General Fund and to authorize the expenditure of funds up to \$2,201,000 from the County Line of Credit to purchase safety and security upgrades and additions for Hamilton County Schools.	No Action Taken
Res. No. 215-27A	A Resolution authorizing the County Mayor to release \$2,201,000 of funds held in escrow from the sale of the former Ooltewah Elementary School to the County General Fund; to authorize the expenditure of funds up to \$2,201,000 from the County Line of Credit to purchase safety and security upgrades and additions for Hamilton County Schools; and to commit the proceeds to be received from the sale of East Brainerd Elementary School to be equally divided among the nine (9) County Commission/School Districts as shall be approved by this County Legislative body.	Passed
Res. No. 215-28	A Resolution approving the expenditure of twenty thousand dollars (\$20,000.00) in discretionary funds (as allotted to District Three) toward the construction of Phase II of the Green House Complex at Hixson High School.	Passed
Res. No. 215-29	A Resolution accepting the bids of Contech Engineered Solutions, LLC, and Sherman Dixie Concrete Industries, Inc. for six (6) months contract pricing, beginning March 7, 2015, through September 6, 2015, for concrete and metal culvert for the Highway Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 215-30	A Resolution accepting the bids of Sequatchie Concrete Service, 84 Lumber Company and Pro Build for six (6) months contract pricing, beginning March 7, 2015, through September 6, 2015, for bagged Portland cement for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 215-31	A Resolution accepting the bids of Martin Marietta Materials, Vulcan Construction Materials, Dunlap Stone, Inc., Apac Paving, Inc. dba Midsouth Aggregates, Sequatchie Concrete Service, Inc., and FineLines Landscaping, Inc. for six (6) months contract pricing, beginning March 7, 2015, through September 6, 2015, for crushed stone and sand for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 215-32	A Resolution accepting the bids of Sequatchie Concrete Service, Inc., TNT Concrete, LLC and Lambcon Ready Mix for six (6) months contract pricing, beginning March 7, 2015 through September 6, 2015, for ready mix concrete for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 215-33	A Resolution accepting the bids of Talley Construction Company, Inc. dba Southeastern Materials, Inc., Hudson Materials Company, Blackledge Emulsions, Inc., Dunlap Stone, Inc. and Hiwassee Paving, LLC. for six (6) months contract pricing, beginning March 7, 2015, through September 6, 2015, for asphalt road materials and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 215-34	A Resolution to authorize the County Mayor to enter into and execute an agreement with Geo Services, LLC, for geoenvironmental testing and services necessary for design of the Wolftever Elementary School Addition for an amount not to exceed \$10,250.00.	Passed
Res. No. 215-35	A Resolution to authorize the County Mayor to enter into and execute an agreement with Thompson Engineering for geoenvironmental testing services necessary for design of the Sale Creek Middle/High School Addition for an amount not to exceed \$27,500.00.	Passed
Res. No. 215-36	A Resolution to authorize the County Mayor to enter into and execute an agreement with Moreland Altobelli Associates, Inc, for geoenvironmental testing services necessary for design of the Nolan Elementary School Addition for an amount not to exceed \$9,943.00.	Passed
Res. No. 215-37	A Resolution to make certain findings relating to the UTC FIVE, LLC Project, to delegate certain authority to the Health, Educational, and Housing Facility Board of the City of Chattanooga, Tennessee and to authorize the County Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING