

Hamilton County Board of County Commissioners

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

February 21, 2018

PASSED AGENDA

Presentation	Commissioner Sabrena Smedley will honor the Greater Chattanooga Association of Realtor 2017 Realtor of the Year.	
Presentation	Commissioner Sabrena Smedley will honor the 2017 George Kangles Community Citizenship Award recipient.	
Minutes	Recessed Meeting - January 31, 2018	Noted for the Record
Minutes	Agenda Session - January 31, 2018	Noted for the Record
Minutes	Regular Meeting - February 7, 2018	Noted for the Record
Report	Quarterly Fee Office Reports	Noted for the Record
Report	Compliance with ThreeStar Program	Noted for the Record
Report	Criminal Court Clerk's Reports - October, November and December 2017	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon February 12, 2018.	Noted for the Record
Res. No. 218-9	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oath of Deputy Register and the oath of Deputy County Clerk.	Passed
Res. No. 218-10	A Resolution confirming the appointment by the County Mayor of one member to the Chattanooga-Hamilton County Hospital Authority Board of Trustees for a term ending November 19, 2021.	Passed
Res. No. 218-11	A Resolution making an appropriation to Mary Walker Historical and Educational Foundation, Inc. in the amount of five thousand five hundred dollars (\$5,500.00) from General Fund discretionary monies, as allotted to District Five.	Passed
Res. No. 218-12	A Resolution to amend the Fiscal Year 2018 General Fund budget to cover the cost of the Property Tax Relief Program.	Passed
Res. No. 218-13	A Resolution making certain amendments to the Hamilton County Judicial Commissioners Program as previously adopted and operated.	Passed
Res. No. 218-14	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 \$173,500 and to amend the Hamilton County GIS Partnership budget by adding \$115,500 to revenue and \$173,500 to expenditures.	Passed
Res. No. 218-15	A Resolution of the legislative body of Hamilton County, Tennessee, authorizing the issuance of interest bearing general obligation bonds, Series 2018A of Hamilton County, Tennessee in an amount not to exceed \$195,000,000 and interest bearing general obligation refunding bonds, Series 2018B of Hamilton County, Tennessee in an amount not to exceed \$4,395,000; and providing for the payment of the bonds.	Passed
Res. No. 218-16	A Resolution Abandoning a Special Exceptions Permit for a Residential Planned Unit Development on properties located at 9730, 9742 and 9744 East Brainerd Road.	Passed
Res. No. 218-17	A Resolution Granting a Special Permit for an Assisted Care Living Facility for properties located at 9730, 9742 and 9744 East Brainerd Road.	Passed

Res. No. 218-18A	A Resolution to Rezone From R-1 Single Family Residential District and C-2 Local Business Commercial District to C-2 Local Business Commercial District, all that part of three unplatted tracts of land located at 9730, 9742 and 9744 East Brainerd Road.	No Action Taken
Res. No. 218-18B	A Resolution to Rezone from R-1 Single Family Residential District and C-2 Local Business Commercial District to C-2 Local Business Commercial District, all that part of three unplatted tracts of land located at 9730, 9742 and 9744 East Brainerd Road.	Passed
Res. No. 218-19A	Resolution Pulled	
Res. No. 218-19B	Resolution Pulled	
Res. No. 218-20	A Resolution to Amend the Hamilton County Zoning Regulations, Article VI, Exceptions, Section 404 Residential Home for the Handicapped and/or Aged Operated on a Commercial Basis Relating to Being Revocable.	Passed
Res. No. 218-21	A Resolution approving the purchase of two (2) vehicles amounting to \$38,644.00 from Ford of Murfreesboro, from the state contract for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 218-22	A Resolution accepting the bid of Avertest, LLC (DBA Averhealth) for one (1) year contract unit pricing, with the option to renew for four (4) additional one (1) year terms, beginning March 1, 2018, through February, 28, 2019, for drug screening services for the Community Corrections Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 218-23	A Resolution approving the purchase of Flu vaccine from Novartis, Sanofi-Pasteur, CSL/Merck, Medimmune, McKesson Med-Surg MN Supply and FFF Enterprises 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 to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 218-24	A Resolution accepting the proposal of Fairway Outdoor Advertising, LLC for a tobacco exposure prevention billboard campaign to promote the Mayor's Smoke Free Community Initiative amounting to \$49,950.00, 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. 218-25	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 contract amendment with the Tennessee Department of Health for the provision of WIC (women, infants and children) for the time period October 1, 2014 to September 30, 2018 in the amount of \$6,515,800.00 and to decrease the expense and revenue budgets by \$9,900.00.	Passed
Res. No. 218-26	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of January 1, 2018, through January 31, 2018, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 218-27	A Resolution accepting the bids of Anixter, Inc. and Newegg Business, Inc. for one (1) year contract unit pricing, with the option to renew for one (1) additional one (1) year term, beginning March 1, 2018, through February 28, 2019, for CyberPower Equipment for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 218-28	A Resolution to Amend the "Master List of Roads and Speed Limits" so as to accept the following district road and to establish a speed limit therefor: Canyon Springs Drive as extended.	Passed

Res. No. 218-29	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district road and to establish a speed limit therefor: Sedgefield Drive as extended.	Passed
Res. No. 218-30	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: Blackrock Drive, Carnice Drive, Vervena Drive and Coldwater Court.	Passed
Res. No. 218-31	A Resolution accepting and agreeing to the recommendation of architects for five (5) Hamilton County Schools projects.	Passed
Res. No. 218-32	A Resolution declaring Hamilton County, Tennessee, as a hatred and bias-free zone community.	Passed as Amended

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING