

Hamilton County Board of County Commissioners

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

February 03, 2016

PASSED AGENDA

Presentation	Commissioner Randy Fairbanks will honor JROTC Cadets Trever Henegar, Zachary Shankles and Ryan DesJarlais for their heroism in saving a fellow Cadet from drowning.	
Minutes	Recessed Meeting - January 13, 2016	Noted for the Record
Minutes	Agenda Session - January 13, 2016	Noted for the Record
Minutes	Regular Meeting - January 20, 2016	Noted for the Record
Report	Trustee Monthly Report - December 2015	Noted for the Record
Report	Trustee Excess Fee Report - December 2015	Noted for the Record
Report	Juvenile Court Clerk's Report - October and November 2015	Noted for the Record
Report	Report of Investment Activity for Quarter Ending 12/31/15	Noted for the Record
Report	Fee Office Reports for Quarter Ended 12/31/15	Noted for the Record
Res. No. 216-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and oaths of Deputy Sheriffs.	Passed
Res. No. 216-2	A Resolution to decrease the expenditure budget for the Juvenile Court Judge by \$32,369.00, and increase the expenditure budget for the Sheriff by \$32,369.00.	Passed
Res. No. 216-3	A Resolution to amend the Schools Federal Projects Fund budget by adding \$2,969,406 to the FY 2015-2016 revenue and expenditure budget; to amend the Self-funded Projects Fund budget by adding \$683,027 to the FY 2015-2016 revenue and expenditure budget; to amend the General Purpose Fund budget by adding \$2,634,810 to the FY 2015-2016 revenue and expenditure budget.	Passed
Res. No. 216-4	A Resolution making an appropriation to Birchwood Regional Centre in the amount of five thousand nine hundred dollars (\$5,900.00) from General Fund discretionary monies, as allotted to District Nine.	Passed
Res. No. 216-5	A Resolution making an appropriation to Soddy Daisy Vietnam Veterans Foundation in the amount of Five Hundred Dollars (\$500) from General Fund discretionary monies, as allotted to District One.	Passed
Res. No. 216-6	A Resolution making an appropriation to Collegedale Tomorrow Foundation, Inc., in the amount of ten thousand dollars (\$10,000.00) from General Fund discretionary monies, as allotted to District Seven.	Passed
Res. No. 216-7	A Resolution making an appropriation to Front Porch Alliance in the amount of five thousand dollars (\$5,000.00) from General Fund discretionary monies, as allotted to District Four.	Passed
Res. No. 216-8	A Resolution making an appropriation to A Night to Remember, Inc., in the amount of three thousand dollars (\$3,000.00) from General Fund discretionary monies, as allotted to District Four.	Passed
Res. No. 216-9	A Resolution making an appropriation to Partnership for Families, Children and Adults, 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. 216-10	A Resolution accepting the bid of Southeastern Communications Services, Inc. for installation, termination, testing, programming and certification of a Bogen Quantum Intercom System at Ganns Middle Valley Elementary School amounting to \$30,194.45 for the Telecommunications Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 216-11	A Resolution to accept the proposal of CIGNA Health and Life Insurance Company to provide Group Health Plan Administration for Hamilton County and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 216-12	A Resolution to accept the proposal of BB&T/Huffaker Insurance to provide umbrella liability insurance coverage for Hamilton County and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 216-13	A Resolution amending the 2004 Interlocal Agreement between Hamilton County and the Hamilton County Board of Education relative to the construction of school facilities; authorizing the presentation of said amended agreement to the Hamilton County Board of Education for consideration for and approval; and authorizing the County Mayor to execute said amended agreement when, and if, so approved.	Withdrawn
Res. No. 216-14	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 amendment with the Tennessee Department of Health to provide Family Planning Services to residents of Hamilton County and increase the expense and revenue budget by \$18,400.00.	Passed
Res. No. 216-15	A Resolution endorsing the proposal to name a United State Naval Ship "The USS Chattanooga" in honor of the heroic efforts of those involved in the Chattanooga incident of July 16, 2015.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING