

Hamilton County Board of County Commissioners

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

February 06, 2019

PASSED AGENDA

Presentation	Presentation by Avalanche Consulting - Agenda Session Only January 30, 2019.	
Minutes	Recessed Meeting - January 9, 2019	Noted for the Record
Minutes	Agenda Session - January 9, 2019	Noted for the Record
Minutes	Regular Meeting - January 16, 2019	Noted for the Record
Report	Trustee Excess Fee Report December 2018	Noted for the Record
Report	Trustee Monthly Report December 2018	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon 1-14-19.	Noted for the Record
Report	Re-appointment of Floyd D. Ferrell as a Commissioner of Savannah Valley Utility District Board of Commissioners.	Noted for the Record
Report	Re-appointment of Ben Bradley as a Commissioner of Eastside Utility District Board of Commissioners.	Noted for the Record
Res. No. 219-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oath of Deputy County Clerk, and the oaths of Deputy Register.	Passed
Res. No. 219-2	A Resolution to reappoint members to the Hamilton County Agricultural Extension Committee, said terms to expire February 6, 2021.	Passed
Res. No. 219-3	A Resolution to appoint one (1) member and reappoint one (1) member to the Hamilton County Health and Safety Hearing Board for four (4) year terms beginning February 6, 2019 and ending February 6, 2023.	Passed
Res. No. 219-4	A Resolution accepting the bid of Tri-Con, Inc. for the construction of East Hamilton Middle School amounting to \$42,395,000.00, for the Hamilton County Board of Education and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 219-5	A Resolution to amend the Schools Federal Projects Fund budget by adding \$10,038,299 to the FY 2018-2019 budget; to amend the Self-funded Projects Fund budget by appropriating fund balance of \$606,711 and additional revenue of \$423,979 to the FY 2018-2019 budget; to amend the General Purpose Fund budget by appropriating fund balance of \$500,000 and additional revenue of \$ 4,648,200 to the FY 2018-2019 budget.	Passed
Res. No. 219-6	A Resolution accepting the proposal of Suntrust Bank to provide procurement card services for Hamilton County Board of Education for a period of three (3) years, with an option for a renewal of three (3) years and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 219-7	A Resolution to approve the proposal from JW Software, Inc. for a Risk Management Information System for the Risk Management Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 219-8	A Resolution to authorize the County Mayor to enter into and execute an agreement with Artech for Design Services through Construction Administration for the New Hamilton County Emergency Medical Services Station #5 and Station #15 for an amount not to exceed \$134,900.00.	Passed
Res. No. 219-9	A Resolution to waive the Procurement Rules and authorize the County Mayor to transfer two surplus trailers to Mowbray Volunteer Fire Department.	Passed
Res. No. 219-10	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of December 1, 2018, through December 31, 2018, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 219-11	A Resolution to relinquish Hamilton County's interest in a 1992 Ford E350 Van Box Truck and a 2004 Chevrolet Colorado 4x4 co-titled with Hamilton County STARS.	Passed
Res. No. 219-12	A Resolution to relinquish Hamilton County's interest in a 1993 E-One Navistar International pumper co-titled with Sequoyah Fire Department.	Passed
Res. No. 219-13	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 continuation contract with the Tennessee Department of Health in the amount of \$712,770.00 to provide a school based dental sealant program in Hamilton County for the time period July 1, 2018 through June 30, 2020 and a one-time increase for \$16,970.00 to purchase equipment in FY2019.	Passed
Res. No. 219-14	A Resolution approving the purchase and delivery of one (1) vehicle amounting to \$44,501.00 from Alliance Bus Group from the state contract SWC-234 for the Hamilton County 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. 219-15	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 therefore: Signal Farms Lane.	Passed
Res. No. 219-16	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 therefore: Wolfcreek Trail.	Passed
Res. No. 219-17	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: Brownspring Drive , Kavya Lane and Gavin Way as extended.	Passed
Res. No. 219-18	A Resolution to confirm the appointment by the County Mayor of the chairman of the Hamilton County Employee Appeals Board for a term ending February 6, 2021.	Passed
Res. No. 219-19	A Resolution confirming the appointment of Tim Fowler by the County Mayor to the Hamilton County Board of Electrical Examiners, term ending February 7, 2023.	Passed
Res. No. 219-20	A Resolution appropriating one hundred eighty two thousand five hundred ninety eight dollars (\$182,598.00) from the County's line of credit toward the construction of a press box at Ooltewah High School.	Rejected
Res. No. 219-21	A Resolution appointing Rodney Strong and William "Bill" Hall to the position of "On-Call" Judicial Commissioner to assist the General Sessions court of Hamilton County, Tennessee, to serve during the absence of the duly-appointed Judicial Commissioners.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING