

Hamilton County Board of County Commissioners

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

February 07, 2018

PASSED AGENDA

Presentation	Presentation by Mayor Coppinger - Proclamation for Dorothy "Dot" Richey Sertel Day	
Minutes	Recessed Meeting - January 10, 2018	Noted for the Record
Minutes	Agenda Session - January 10, 2018	Noted for the Record
Minutes	Regular Meeting - January 17, 2018	Noted for the Record
Minutes	Regular Meeting - January 24, 2018	Noted for the Record
Report	Trustee Excess Fee Report December 2017	Noted for the Record
Report	Trustee Monthly Report December 2017	Noted for the Record
Report	Report of Investment Activity for the Quarter Ended 12/31/2017	Noted for the Record
Report	Juvenile Court Clerk's Report September, October, November and December 2017	Noted for the Record
Res. No. 218-1	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 Sheriffs.	Passed
Res. No. 218-2	A Resolution to amend the contract with Galen Medical Group to incorporate the provision of medical, care management, and medication management services for the Hamilton County Juvenile Detention Center and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 218-3	A Resolution accepting the proposal of Archon Information Systems, LLC (DBA CivicSource) to provide tax sale online auction services for Hamilton County beginning July 1, 2017 through June 30, 2018 with the option for up to three (3) additional one (1) year renewals and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 218-4	A Resolution approving the purchase of an annual maintenance contract for Mobile Law Vehicle Workstation software and FBR Workstation software amounting to \$40,121.53 from TriTech Software Systems for one (1) year beginning August 7, 2017 through August 6, 2018, for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 218-5	A Resolution to revise the Hamilton County Government Employee Handbook to include a policy for Investigatory Suspension.	Passed
Res. No. 218-6	A Resolution of the Legislative Body of Hamilton County, Tennessee, approving the selection of Bond Counsel and Financial Advisor in connection with the proposed issuance by the County of its general obligation bonds and authorizing the County Mayor to sign any engagement letters necessary to implement this Resolution.	Passed
Res. No. 218-7	A Resolution approving the mediated settlement of a dispute between Hamilton County, Tennessee, and Vernon Howard, as surviving husband of Kelly Howard, deceased, for medical benefits provided through the Hamilton County medical self-insurance plan, and authorizing the receipt of said settlement.	Passed

Res. No. 218-8

A Resolution ratifying the purchase of gasoline and diesel fuel for the period of December 1, 2017, through December 31, 2017, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.

Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING