

Hamilton County Board of County Commissioners

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

March 01, 2017

PASSED AGENDA

Presentation	Dr. Kirk Kelly School Presentation - Commission Meeting - Agenda Session Only February 22, 2017.	
Presentation	Commissioner Greg Martin will honor Liberty Barnum for being crowned 2017 Little Miss Wheelchair Tennessee. Agenda Session Only February 22, 2017.	
Presentation	Myeloma Awareness Presentation - Commission Meeting - March 1, 2017.	
Minutes	Recessed Meeting - February 8, 2017	Noted for the Record
Minutes	Agenda Session - February 8, 2017	Noted for the Record
Minutes	Regular Meeting - February 15, 2017	Noted for the Record
Report	Trustee Monthly Report January 2017	Noted for the Record
Report	Trustee Excess Fee Report January 2017	Noted for the Record
Res. No. 317-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oaths of Deputy Sheriffs.	Passed
Res. No. 317-2	A Resolution authorizing the Sheriff's Office to purchase from the Tennessee Statewide Contract, new and unused vehicles to be utilized as unmarked or undercover vehicles; the number of such vehicles to be purchased to be determined by the funds appropriated annually, not to exceed \$100,000.00 for FY 2017 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 317-3	A Resolution to accept a continuation contract between the Sheriff's Office and the Hamilton County Department of Education to provide two (2) school resource officers for two years, between July 1, 2016 and June 30, 2018 and to amend the Sheriff's budget.	Passed
Res. No. 317-4	A Resolution authorizing the Hamilton County Board of Commissioners to approve the subdividing of certain property owned by Nippon Shobukai America Industries, Inc. ("NAII") located within the Centre South Riverport/Industrial Park.	Passed
Res. No. 317-5	A Resolution to relinquish Hamilton County's interest in a 2007 Ford Crown Victoria co-titled with Mowbray Volunteer Fire Department upon certain terms and conditions.	Passed
Res. No. 317-6	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of January 1, 2017, through January 31, 2017, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 317-7	A Resolution authorizing the County Mayor to sign a continuation contract with the Tennessee Department of Health and Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department, for the time period April 1, 2017 – March 31, 2018 in an amount not to exceed \$210,900.00 to support the Medical Case Management of persons infected with HIV/AIDS in Hamilton County.	Passed

Res. No. 317-8	A Resolution authorizing the County Mayor to sign a continuation contract with the Tennessee Department of Health and Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department, for the fiscal year July 1, 2017 to June 30, 2018 contract period, in an amount not to exceed \$338,800.00 to provide home visits in accordance with the Department of Health's Children's Special Services (CSS) program guidelines.	Passed
Res. No. 317-9	A Resolution to authorize the County Mayor to execute a contract between the State of Tennessee, Department of Health and Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department for the provision of a Tobacco Use Prevention Program, using funds from the State of Tennessee, Department of Health in the amount not to exceed \$119,100.00 for the period beginning April 1, 2017, ending March 31, 2020, which includes \$13,700.00 that is already budgeted for the current fiscal year ending June 30, 2017.	Passed
Res. No. 317-10	A Resolution accepting the bids of Bradley Tank & Pipe, LLC, and Contech Engineered Solutions, LLC, for one (1) year contract pricing, beginning March 7, 2017, through March 6, 2018, for concrete, metal culvert, and HP storm pipe for the Highway Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 317-11	A Resolution accepting the bid of TNT Concrete, LLC for one (1) year contract pricing, beginning March 7, 2017 through March 6, 2018, 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. 317-12	A Resolution accepting the bids of American Materials Technology DBA Martin Marietta, Dunlap Stone, Inc., Midsouth Aggregates, and Vulcan Materials Company, for one (1) year contract pricing, beginning March 7, 2017, through March 6, 2018, 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. 317-13	A Resolution accepting the bids of Dunlap Stone, Inc., Hiwassee Paving, LLC, Hudson Materials Company, and Talley Construction Company, Inc. dba Southeastern Materials, for one (1) year contract pricing, beginning March 7, 2017, through March 6, 2018, for asphalt road materials for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 317-14	A Resolution accepting the bids of Potters Industries, LLC, and Swarco Industries, LLC, for one (1) year contract pricing, beginning March 16, 2017, through March 15, 2018 for glass sphere reflective beads for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 317-15	A Resolution to authorize the County Mayor to enter into and execute an agreement with Derthick, Henley, & Wilkerson Architects, PLLC for preliminary design services through construction administration for the new Waldens Ridge Firehall for an amount not to exceed \$278,760.08.	Passed
Res. No. 317-16	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 therefore: Chirping Road, Pamper Lane and Booth Bay Drive as extended.	Passed
Res. No. 317-17	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 therefore: Catchfly Drive, Fireweed Court and an extension of Trout Lily Drive.	Passed
Res. No. 317-18	Resolution Pulled	

Res. No. 317-19

A Resolution distributing among eight (8) County Commission Districts un-allocated bond funds to be used for discretionary capital purposes as approved by this county legislative body.

Rejected

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING