

Hamilton County Board of County Commissioners

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

March 16, 2016

PASSED AGENDA

Minutes	Recessed Meeting - February 24, 2016	Noted for the Record
Minutes	Agenda Session - February 24, 2016	Noted for the Record
Minutes	Regular Meeting - March 2, 2016	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon March 14, 2016	Noted for the Record
Res. No. 316-17	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. 316-18	A Resolution to reappoint one (1) member to the Phase II Storm Water Management Committee for a four (4) year term beginning April 1, 2016 and ending April 1, 2020.	Passed
Res. No. 316-19	A Resolution making an appropriation to Chattanooga Room in the Inn, Inc., in the amount of one thousand dollars (\$1,000.00) from General Fund discretionary monies, as allotted to District Four.	Passed
Res. No. 316-20	A Resolution making an appropriation to Churchville Neighborhood Association, Inc., in the amount of five thousand dollars (\$5,000.00) from General Fund discretionary monies, as allotted to District Four.	Passed
Res. No. 316-21	A Resolution adding elevator consulting services and technology consulting services to the list of professional, technical, and consultant services that may be obtained subject to Section 4.2.4.K of the Purchasing Rules for Hamilton County.	Passed
Res. No. 316-22	A Resolution to adopt a Funding Policy for the Hamilton County Employees' Pension Plan, the Hamilton County Commissioners' Pension Plan, and the Hamilton County Teachers' Pension Plan.	Passed
Res. No. 316-23	A Resolution authorizing Hamilton County to make an intergovernmental transfer to the State of Tennessee's TennCare program in order to secure additional funding from the State of Tennessee's Public Hospital Supplemental Payment Pool ("PHSPP") for the Chattanooga-Hamilton County Hospital Authority ("Erlanger").	Passed
Res. No. 316-24	A Resolution Granting Approval of a Special Permit for a cell tower on a tract of land located at 3375 Camp Road.	Passed
Res. No. 316-25	A Resolution granting a special permit for a short term vacation rental on property at 719 South Scenic Highway.	Passed
Res. No. 316-26	A Resolution to rezone from A-1 Agricultural District and R-2 Residential District to R-1 Single Family Residential District, property located at 3015 Ooltewah-Ringgold Road.	Passed
Res. No. 316-27	A Resolution to Amend the Hamilton County Zoning Regulations, Article VI, Exceptions, Section 400 Special Permits by Hamilton County Commission, Subsection 401.7, Application Procedure for Planned Unit Development by deleting item "f(1)" that references a sixty (60) month expiration period and correct minor wording within remaining items b(2), e(1) and f(3).	Passed

Res. No. 316-28	A Resolution accepting the bid of Prater Ford, Inc. for one (1) cargo van amounting to \$29,826.00 for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 316-29	A Resolution accepting the bid of Kiesler Police Supply, Inc. for twenty-three (23) ballistic helmets amounting to \$20,244.14 for Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 316-30	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of February 1, 2016, through February 29, 2016, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 316-31	A Resolution authorizing the County Mayor to execute a contract with the Tennessee Department of Military and the Tennessee Emergency Management Agency for a 2015 Homeland Security Grant with a period of 09/01/2015 through 04/30/2018 and amending the budget of the Emergency Services Department by adding \$170,836.20 to revenues and expenditures.	Passed
Res. No. 316-32	A Resolution authorizing the County Mayor to apply to the Tennessee Department of Transportation and accept a Litter Prevention and Trash Collection Grant in the amount of \$108,900 with a contract period beginning July 1, 2016 and ending June 30, 2017.	Passed
Res. No. 316-33	A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division as the Chattanooga Hamilton County Health Department to sign a continuation contract with the Tennessee Department of Health for the time period July 1, 2016 through June 30, 2017 in the amount of \$230,000.00 to provide for the coordination of Fetal Infant Mortality Review and Community Infant Mortality Reduction services in accordance with the Tennessee Department of Health's guidelines.	Passed
Res. No. 316-34	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 in the amount of \$23,490.00 with the Tennessee Department of Health to provide Emergency Dental Care for uninsured adults ages 19 – 64 years for the time period July 1, 2015 through June 30, 2016 and to increase the revenue and expense budgets by \$23,490.00.	Passed
Res. No. 316-35	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 enter into and execute a contract with BlueCross BlueShield of Tennessee for the provision of Behavioral Health services at our Homeless Health Care Center to product members effective 3/16/2016.	Passed
Res. No. 316-36	A Resolution accepting the bid of Swarco Industries, Inc. for one (1) year contract pricing, beginning March 16, 2016, through March 15, 2017, 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. 316-37	A Resolution accepting the bid of 84 Lumber Company for six (6) months contract pricing, beginning March 16, 2016, through September 15, 2016, for bagged Portland cement for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 316-38	A Resolution accepting the bid of YSI Incorporated for two (2) water quality sondes amounting to \$26,107.25 for the Hamilton County Water Quality Program and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 316-39

A Resolution authorizing the payment of seventy thousand dollars (\$70,000.00) in settlement of a claim against Hamilton County as brought by Linda K. Porter for physical injuries received as a result of a motor vehicle accident with a Hamilton County vehicle.

Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING