

# Hamilton County Board of County Commissioners

AGENDA

ROLL CALL

INVOCATION - **Commissioner Fields**

PLEDGE TO THE FLAG - **Commissioner Fields**

March 18, 2015

**PASSED AGENDA**

Presentation	Mayor Coppinger Proclaiming UT / TSU Extension Month - Agenda Session Only	
Minutes	Recessed Meeting - February 25, 2015	
Minutes	Agenda Meeting - February 25, 2015	
Minutes	Regular Meeting - March 4, 2015	
Report	Order of Designation - Planning Commission - Todd Leamon - March 9, 2015	<b>Noted for the Record</b>
Report	Hixson Utility District Board of Commissioners - Reappointment of Kenneth W. Rich.	<b>Noted for the Record</b>
Report	Juvenile Court Clerk's Report November and December 2014	<b>Noted for the Record</b>
Res. No. 315-15	A Resolution to approve and accept applications for notary public positions.	<b>Passed</b>
Res. No. 315-16	A Resolution to authorize the County Mayor and County Clerk to renew a contract with Business Information Systems (BIS) for the annual maintenance of a motor vehicle system software package for a contract period ending June 30, 2020 at a cost of \$15,000.00 annually.	<b>Passed</b>
Res. No. 315-17	A Resolution to accept a donation in the amount of \$12,500 from the AEGIS Foundation of Greater Chattanooga to be used to purchase body cameras and associated equipment upon selected patrol officers.	<b>Passed</b>
Res. No. 315-18	A Resolution accepting the proposal of Securus Technologies to provide inmate video visitation for the Hamilton County Jail and to authorize the County Mayor to sign any contract necessary to implement this Resolution.	<b>Passed</b>
Res. No. 315-19	A Resolution accepting the bids of Acme Supply Company, Ltd., Bob Barker Company, Inc., HBD Inc. dba Pacific Concepts, ICS Jail Supplies, Inc., Carolina Textiles, Idel International Trading, Inc., and Uniform Manufacturing, Inc., for one (1) year contract pricing, beginning March 20, 2015, through March 19, 2016, for clothing and miscellaneous items for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 315-20	A Resolution accepting the proposal of Harwood International Corporation for a storage area network (SAN) solution amounting to \$73,647.90 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 315-21	A Resolution to rezone from R2-A Rural Residential District to M-2 Wholesale and Light Industry District, property located at 8537 Highway 58.	<b>Passed</b>
Res. No. 315-22	A Resolution to rezone from A-1 Agricultural District to R-1 Single Family Residential District, properties located at 7527 and 7579 McDaniel Lane and 8324 Providence Road.	<b>Passed</b>
Res. No. 315-23	A Resolution granting a Special Permit for a Residential Planned Unit Development for properties located at 7527 and 7579 McDaniel Lane and 8324 Providence Road.	<b>Passed</b>

Res. No. 315-24	A Resolution granting a special permit for a Residential Planned Unit Development for properties located at 2607 & 2631 Ooltewah-Ringgold Road.	No Action Taken
Res. No. 315-24B	A Resolution Granting a Special Permit for a Residential Planned Unit Development for properties located at 2607 & 2631 Ooltewah-Ringgold Road.	Passed
Res. No. 315-25A	A Resolution to rezone from R-2A Rural Residential District & R-3 Apartment-Townhouse District to C-2 Local Business Commercial District, properties located at 8603 and 8699 North Hickory Valley Road.	Passed
Res. No. 315-25B	A Resolution to rezone from R-2A Rural Residential District & R-3 Apartment-Townhouse District to C-2 Local Business Commercial District, properties located at 8603 and 8699 North Hickory Valley Road.	Passed
Res. No. 315-26	A Resolution accepting the unit price bids of MXN Corporation and CMS Communications beginning March 18, 2015, through November 18, 2015, for HP data communications equipment for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 315-27	A Resolution to authorize the County Mayor to execute all documents necessary for Hamilton County to enter into a consulting agreement with Russ Blakely & Associates, LLC at an annual cost of \$11,000.	Passed
Res. No. 315-28	A Resolution accepting the bid of Lee Smith, Inc. for two (2) single axle dump trucks and equipment amounting to \$247,652.00 for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 315-29	A Resolution accepting the bids of Barky Beaver Mulch & Soil, Inc. and Bliss Products & Services, Inc. for contract unit pricing, beginning March 18, 2015, through March 17, 2017, for woodcarpet for playgrounds and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 315-30	A Resolution accepting the bid of NAFECO for six (6) fire training air packs amounting to \$33,660.00 for Emergency Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 315-31	A Resolution accepting the bid of Special Touch Lawn Care Service for one (1) year contract pricing, beginning April 6, 2015, through April 5, 2016, for landscape maintenance for EMS Stations and Sheriff's Annexes for the Recreation Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 315-32	A Resolution adding Hazardous Materials/Waste Remediation 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. 315-33	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. 315-34	A Resolution of the Legislative Body of Hamilton County, Tennessee, authorizing the issuance of interest-bearing general obligation bonds, Series 2015A of Hamilton County, Tennessee in an amount not to exceed \$75,000,000 and interest-bearing general obligation refunding bonds, Series 2015B of Hamilton County, Tennessee in an amount not to exceed \$57,000,000; and providing for the payment of the bonds.	Passed

Res. No. 315-35	A Resolution to authorize an employer participating the the Tennessee Consolidated Retirement System to change from its existing regular defined benefit plan to either the alternate defined benefit plan or the local government hybrid plan in accordance with Tennessee Code Annotated, Title 8, Chapter 35, Part 2, or to the hybrid retirement plan for State employees and teachers in accordance with Tennessee Code Annotated, Title 8, Chapter 36, Part 9.	Passed
Res. No. 315-36	A Resolution to allow a Political Subdivision of the State of Tennessee to contribute to a tax deferred retirement plan in accordance with Tennessee Code Annotated, Title 8, Chapters 34-37.	Passed
Res. No. 315-37	A Resolution to participate in a 401(K) Defined Contribution Plan offered by the State of Tennessee pursuant to Tennessee Code Annotated, Section 8-25-111(A).	Passed
Res. No. 315-38	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 \$79,400.00 for the period beginning April 1, 2015, ending March 31, 2017, which includes \$13,700.00 that is already budgeted for the current fiscal year ending June 30, 2015.	Passed
Res. No. 315-39	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 2015 - 2016 contract period, in an amount not to exceed \$247,500.00 to provide home visits in accordance with the Department of Health's Children's Special Services (CSS) program guidelines.	Passed
Res. No. 315-40	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, 2015 through June 30, 2016, 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. 315-41	A Resolution authorizing the County Mayor to accept a two-year \$250,000.00 grant, beginning April 1, 2015 and ending March 31, 2017, from the Office on Violence Against Women (OVW) to continue supervised visitation and exchange services for eligible families.	Passed
Res. No. 315-42	A Resolution appropriating twenty thousand dollars (\$20,000.00) to the Mountain Education Foundation from the discretionary funds of Commission District Two.	Passed
Res. No. 315-43	A Resolution to make certain findings relating to the Choo Choo Partners, LP Project, to delegate certain authority to the Health, Educational, and Housing Facility Board of the City of Chattanooga, Tennessee, and to authorize the County Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes.	Passed

## **ANNOUNCEMENTS**

### **DELEGATIONS ON MATTERS OTHER THAN ZONING**