

Hamilton County Board of County Commissioners

AGENDA

ROLL CALL

INVOCATION - **Commissioner Bankston**

PLEDGE TO THE FLAG - **Commissioner Bankston**

March 02, 2016

PASSED AGENDA

Presentation	Myeloma Awareness Presentation	
Presentation	Commissioner Sabrena Smedley honoring Travis Close for winning the Greater Chattanooga Association of Realtors 2015 Realtor of the Year Award. Agenda Session Only - February 24, 2016	
Minutes	Recessed Meeting - February 10, 2016	Noted for the Record
Minutes	Agenda Session - February 10, 2016	Noted for the Record
Minutes	Regular Meeting - February 17, 2016	Noted for the Record
Report	Criminal Court Clerk's Report - December 2015 and January 2016	Noted for the Record
Res. No. 316-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, oath of Deputy Sheriff, and the oaths of Office of Commissioners of North West Utility District.	Passed
Res. No. 316-2	A Resolution approving the expenditure of one thousand three hundred three dollars (\$1,303.00) from discretionary bond funds (as allotted to District Nine) to assist with the purchase of lab equipment for Brown Middle School.	Passed
Res. No. 316-3	A Resolution approving the expenditure of up to one thousand nine hundred thirty eight dollars (\$1,938.00) from discretionary bond funds (as allotted to District Five) to purchase a security system for Woodmore Elementary School.	Passed
Res. No. 316-4	A Resolution making an appropriation to Gamma Pi Boule Foundation in the amount of two thousand five hundred dollars (\$2,500.00) from General Fund discretionary monies, as allotted to District Four.	Passed
Res. No. 316-5	A Resolution in support of Chattanooga 2.0, a community-wide effort for academic excellence in Hamilton County.	Passed
Res. No. 316-6	A Resolution authorizing the appropriation of funds from the Register's Office DP Fee Account in the amount of \$24,208.05 for necessary office upgrades and increasing the General Fund budget for capital outlay for the Hamilton County Register's Office by \$12,550.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 316-7	A Resolution accepting the bid of Draeger Safety, Inc. for a portable exterior live fire trainer and tank prop amounting to \$28,785.00 for Emergency Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 316-8	A Resolution to authorize the County Mayor to increase the contract with TWH Architects, Inc. for the design of the New East Brainerd Elementary School, for an amount not to exceed \$141,035.88 of previously budgeted funds.	Passed
Res. No. 316-9	A Resolution accepting the bid of American Group Photography dba Custom Photo Images for one (1) Roundshot Metrics camera and equipment amounting to \$17,995.00 for Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 316-10	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 \$120,000.00 for FY 2016 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 316-11	A Resolution accepting the bids of Acme Supply Company, LTD, Bob Barker Company, Inc., ICS Jail Supplies, Inc., Carolina Textiles, Charm-Tex, Cornerstone Detention Products, Inc., O.D. Targin & Brothers, LLC, and Victory Supply, Inc. for one (1) year contract pricing, beginning March 20, 2016, through March 19, 2017, for clothing and miscellaneous items for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 316-12	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 \$278,600.00 to provide Childhood Immunization Services in Hamilton County, for the period of January 1, 2016 through December 31, 2016.	Passed
Res. No. 316-13	A Resolution accepting the bids of Contech Engineered Solutions, LLC, and Sherman Dixie Concrete Industries, Inc. for six (6) months contract pricing, beginning March 7, 2016, through September 6, 2016, for concrete and metal culvert for the Highway Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 316-14	A Resolution accepting the bid of TNT Concrete, LLC for six (6) months contract pricing, beginning March 7, 2016 through September 6, 2016, 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. 316-15	A Resolution accepting the bids of Martin Marietta Materials, Vulcan Materials Company, and Dunlap Stone, Inc. for six (6) months contract pricing, beginning March 7, 2016, through September 6, 2016, 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. 316-16	A Resolution accepting the bids of Talley Construction Company, Inc. dba Southeastern Materials, Inc., Hudson Materials Company, Blackledge Emulsions, Inc., Dunlap Stone, Inc. and Hiwassee Paving, LLC. for six (6) months contract pricing, beginning March 7, 2016, through September 6, 2016, for asphalt road materials and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING