

Hamilton County Board of County Commissioners

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

March 07, 2018

PASSED AGENDA

Presentation	Myeloma Awareness Presentation - Commission Meeting - March 7, 2018.	
Presentation	Commissioner Chester Bankston and Trustee Hullander will honor John Andrus.	
Presentation	Proclaiming March UT/TSU Extension Month - Agenda Session Only - February 28, 2018.	
Minutes	Recessed Meeting - February 14, 2018	Noted for the Record
Minutes	Agenda Session - February 14, 2018	Noted for the Record
Minutes	Regular Meeting - February 21, 2018	Noted for the Record
Report	Trustee Excess Fee Report January 2018	Noted for the Record
Report	Trustee Monthly Report January 2018	Noted for the Record
Res. No. 318-1	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. 318-2	A Resolution to confirm the reappointment of five members to the Chattanooga-Hamilton County Regional Health Council.	Passed
Res. No. 318-3	A Resolution to confirm the appointment by the County Mayor of Eston Ronnie Blaylock Jr. as Director of the Building Inspection Department.	Passed
Res. No. 318-4	A Resolution approving the purchase of two (2) ADANI BV 6045 portable X-ray Scanners amounting to \$31,150.00 from the state contract for Juvenile Court and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 318-5	A Resolution to amend the Schools Federal Projects Fund budget by adding \$3,399,993 to the FY 2017-2018 budget; to amend the Self-funded Projects Fund budget by appropriating fund balance of \$449,179 and additional revenue of \$334,288 to the FY 2017-2018 budget; to amend the General Purpose Fund budget by appropriating fund balance of \$18,130,000 and additional revenue of \$1,129,311 to the FY 2017-2018 budget.	Passed
Res. No. 318-6	A Resolution to authorize the County Mayor to enter into and execute a contract with Derthick, Henley & Wilkerson Architects for design of Tyner Middle and High School addition and renovation for the new CSLA for an amount not to exceed \$2,298,266.00.	Passed
Res. No. 318-7	A Resolution to authorize the County Mayor to enter into and execute a contract with Barge Design Solutions for design of the new Howard High School stadium and track for an amount not to exceed \$478,096.00.	Passed
Res. No. 318-8	A Resolution to authorize the County Mayor to enter into and execute a contract with TWH Architects, a Michael Brady Inc. Company for design of the new East Hamilton Middle School for an amount not to exceed \$2,270,367.00.	Passed
Res. No. 318-9	A Resolution to authorize the County Mayor to enter into and execute a contract with Franklin Architects for design of the new Harrison Elementary School for an amount not to exceed \$1,514,613.00.	Passed

Res. No. 318-10	A Resolution approving the expenditure of thirty thousand three hundred ninety two dollars (\$30,392.00) from Line of Credit/Bond Funds to assist with the construction of the Normal Park Lower School gymnasium project.	Passed
Res. No. 318-11	A Resolution authorizing the County Mayor to submit an application for a FY 2018-19 Victims of Crime Act (VOCA) grant with a total project cost of \$175,000 and requiring a 20% match to be committed from the Hamilton County Mental Health Court budget.	Passed
Res. No. 318-12	A Resolution authorizing the County Mayor to execute a deed conveying Hamilton County's interest in certain property acquired through previous delinquent tax sales and jointly owned by Hamilton County and the City of Chattanooga.	Passed
Res. No. 318-13	A Resolution approving the expenditure of up to two hundred fifty thousand dollars (\$250,000) from bond funds to the City of Chattanooga to assist with funding for the Fallen Five Memorial.	Passed
Res. No. 318-14	A Resolution approving an Economic Impact Plan for the Martin Luther King, Jr. (MLK) Blvd. development area and authorizing the appropriate County officials to take all actions required to implement said plan.	Passed
Res. No. 318-15	A Resolution approving the purchase of one (1) vehicle amounting to \$16,970.00 from TT of Metro Center, from the state contract for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 318-16	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 \$30,000.00 for FY 2018 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 318-17	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 for the time period July 1, 2018 through June 30, 2019, in an 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. 318-18	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, to increase it from \$39,300.00 to \$44,300.00 for 3 month time period beginning April 1, 2018 - June 30, 2018 and to amend Case Management Services in accordance with the Department of Health Prevention of Childhood Lead Poisoning Program guidelines.	Passed
Res. No. 318-19	A Resolution approving the purchase of two (2) vehicles amounting to \$46,020.00 from Ford of Murfreesboro, from the state contract for the Health Services Division, operating as the Chattanooga-Hamilton County Health Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 318-20	A Resolution accepting the bids of Bradley Tank & Pipe, LLC, Contech, and Hagan & Stone Wholesale for one (1) year contract unit pricing, beginning March 7, 2018, through March 6, 2019, for concrete, metal culvert, and HP storm pipe for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 318-21	A Resolution accepting the bid of TNT Concrete, LLC for one (1) year contract unit pricing, beginning March 7, 2018, through March 6, 2019, 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. 318-22	A Resolution accepting the bid of 84 Lumber Company for one (1) year contract unit pricing, beginning March 16, 2018, through March 15, 2019, 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. 318-23	A Resolution accepting the bids of Dunlap Stone, Inc., Hiwassee Paving, LLC, Hudson Materials, QPR, and Talley Construction Co. (DBA Southeastern Materials) for one (1) year contract unit pricing, beginning March 7, 2018, through March 6, 2019, 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. 318-24	A Resolution accepting the bids of American Materials Technologies (DBA Martin Marietta), Dunlap Stone, Inc., Midsouth Aggregates, and Vulcan Materials Company for one (1) year contract unit pricing, beginning March 7, 2018, through March 6, 2019, 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. 318-25	A Resolution accepting the bids of Potters Industries, LLC and Swarco Industries, LLC for one (1) year contract unit pricing, beginning March 16, 2018, through March 15, 2019, 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. 318-26	A Resolution making an appropriation to Signal Mountain Lions Charity in the amount of nine thousand dollars (\$9,000.00) from General Fund travel discretionary monies, as allotted to District Two.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING