

Hamilton County Board of County Commissioners

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

April 01, 2015

PASSED AGENDA

Minutes	Recessed Meeting - March 12, 2015	Noted for the Record
Minutes	Agenda Session - March 12, 2015	Noted for the Record
Minutes	Regular Meeting - March 18, 2015	Noted for the Record
Report	Trustee Monthly Report February 2015	Noted for the Record
Report	Trustee Excess Fee Report February 2015	Noted for the Record
Res. No. 415-1	A Resolution to approve and accept applications for notary public positions.	Passed
Res. No. 415-2	A Resolution re-appointing two (2) Judicial Commissioners for a one (1) year term, commencing May 1, 2015, and expiring April 30, 2016; designating a Chief Judicial Commissioner and establishing the compensation to be received by each during their respective term(s) in office.	Passed
Res. No. 415-3	A Resolution to authorize the County Mayor to accept the donation of first aid related items from the International Brotherhood of Police Officers (IBPO) with an estimated value of \$1,498.	Passed
Res. No. 415-4	A Resolution authorizing the County Mayor to sign a contract amendment with the State of Tennessee Department of Human Services and the Hamilton County Juvenile Court Title IV-D Child Support Division.	Passed
Res. No. 415-5	A Resolution approving the extension of the contract between Hamilton County and First Tennessee Bank to provide banking services and lock box payment processing services for the County Trustee for a period of up to two (2) years beginning June 8, 2015 and authorizing the County Trustee to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 415-6	A Resolution accepting the bids of CWC, LLC and NOI Chattanooga for furniture for the Criminal and Sessions Courts amounting to \$81,857.23 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 415-7	A Resolution accepting the unit price bid of PCMG, Inc. for Microsoft Client Access licenses and Windows Server licenses, beginning May 15, 2015 through May 14, 2016, with the option to renew for one (1) additional one (1) year term, for the Information Technology Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 415-8	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 reimbursement contract with United Health Care plan of the River Valley, Inc. for health services provided by the Health Department effective April 1, 2015.	Passed
Res. No. 415-9	A Resolution accepting the bid of EVS Emergency Vehicle Specialist for one (1) year contract unit pricing, beginning April 17, 2015, through April 16, 2016, for protective clothing for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 415-10	A Resolution accepting the bid of Blackfox Tactical for one (1) year contract pricing, beginning April 17, 2015, through April 16, 2016, for body armor and equipment for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 415-11	A Resolution to amend the "Master List of Roads and Speed Limits" so as to change the roadway name for the following district road: Eliz Crest Road to Elizabeth Crest Road.	Passed
Res. No. 415-12	A Resolution accepting the bids of Sherwin Williams Company and Ennis Paint, Inc. for one (1) year contract pricing, beginning May 1, 2015, through April 30, 2016, for waterborne highway traffic paint and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING