

Hamilton County Board of County Commissioners

AGENDA

April 15, 2015

ROLL CALL

INVOCATION - **Commissioner Haynes**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Haynes**

Minutes	Recessed Meeting - March 25, 2015	Noted for the Record
Minutes	Agenda Meeting - March 25, 2015	Noted for the Record
Minutes	Regular Meeting - April 1, 2015	Noted for the Record
Report	Compliance with Three Star Program	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon April 13, 2015	Noted for the Record
Res. No. 415-13	A Resolution to approve and accept applications for notary public positions, continuation certificates for the bonds of Hamilton County 911 Emergency Communications district, and oaths of Deputy Sheriffs.	Passed
Res. No. 415-14	A Resolution to appoint a regular member to the Hamilton County Board of Zoning Appeals, and to appoint (2) two associate members thereof.	Passed
Res. No. 415-15	A Resolution to confirm the appointment by the County Mayor of Thomas Lamb as Director of the Parks and Recreation Department.	Passed
Res. No. 415-16	A Resolution confirming the reappointment by the County Mayor of one member to the Chattanooga-Hamilton County Hospital Authority Board of Trustees for a term ending April 18, 2019.	Passed
Res. No. 415-17	A Resolution accepting the bid of On Duty Depot for one (1) year contract unit pricing, beginning April 15, 2015 through April 14, 2016, for vehicle upfitting equipment for the Sheriff's vehicles and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 415-18	A Resolution accepting the bid of Diversified Companies, LLC for a three (3) year contract for printing and processing Delinquent Tax Summons, beginning April 15, 2015 through April 14, 2018, with renewal options, for the Trustee's Office and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 415-19	A Resolution to authorize the County Mayor to appropriate \$250,000 from bond proceeds to reimburse the Stadium Corporation for replacement of the stadium field surface.	Passed
Res. No. 415-20	Resolution Pulled	
Res. No. 415-21	A Resolution authorizing the payment of two hundred thousand dollars (\$200,000.00) in settlement of an alleged wrongful death claim against Hamilton County as brought by the parents and next friends of Austin Dakota Wallace.	Passed
Res. No. 415-22	A Resolution to authorize payment of \$31,111.49 to Farmers Insurance Company for property damage incurred by their insured as a result of an automobile accident with a Hamilton County Highway Department vehicle.	Passed
Res. No. 415-23	A Resolution accepting the highest and best bid for certain parcels of property acquired by Hamilton County through previous delinquent tax sales and authorizing the County Mayor and County Trustee to enter into and execute deeds conveying said parcels to individuals listed herein below.	Passed

Res. No. 415-24	A Resolution accepting the bid of Electronic Controls, Inc. for HVAC controls modifications for the Hamilton County Corrections Building amounting to \$20,400.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 415-25	A Resolution approving a software support and maintenance contract from ESRI, Inc. for one (1) year, beginning June 9, 2015, through June 8, 2016, for the Geographic Information Systems Department amounting to \$74,344.45 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 415-26	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of February 1, 2015, through February 28, 2015, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 415-27	A Resolution approving the purchase of flu vaccine from Novartis, Sanofi-Pasteur, McKesson Med-Surg MN Supply, at statewide contract pricing and, if necessary, other firms at the lowest and best available pricing quote for the Health Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 415-28	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 Co-Applicant Agreement with the Co-Applicant Board of the Homeless Health Care Center (HHC) as required by the Health Resources and Services Administration (HRSA).	Passed
Res. No. 415-29	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 an amendment contract with the Tennessee Department of Health in the amount of \$147,292.00 to provide Health Care Safety Net Primary Care Services to uninsured adults in Hamilton County at the Homeless Health Care Center for the time period July 1, 2014 through June 30, 2015.	Passed
Res. No. 415-30	A Resolution accepting the proposal of Fairway Outdoor Advertising Company for a Tobacco Exposure Prevention Billboard Campaign for an initial twelve (12) week period amounting to \$16,650.00, with renewal options amounting to \$27,750.00 per campaign, 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. 415-31	A Resolution authorizing the payment of seventy-five thousand dollars (\$75,000.00) in settlement of a lawsuit against Hamilton County as brought by Nicholas Agostinacchio, et al. for injuries sustained as a result of a fall on property jointly owned by Hamilton County and the City of Chattanooga.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING