

Hamilton County Board of County Commissioners

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

April 18, 2018

PASSED AGENDA

Presentation	County Mayor Jim Coppinger Presentation	
Minutes	Recessed Meeting - March 28, 2018	Noted for the Record
Minutes	Agenda Session - March 28, 2018	Noted for the Record
Minutes	Regular Meeting - April 4, 2018	Noted for the Record
Report	Report on Debt Obligation for 2018A General Obligation Bonds and 2018B General Obligation Refunding Bonds.	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon April 9, 2018.	Noted for the Record
Report	Criminal Court Clerk's Reports - January and February 2018.	Noted for the Record
Res. No. 418-11	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oath of Deputy Sheriff.	Passed
Res. No. 418-12	A Resolution making an appropriation to A Night to Remember, Inc., in the amount of one thousand five hundred dollars (\$1,500.00) from General Fund travel discretionary monies, as allotted to District Five.	Passed
Res. No. 418-13	A Resolution authorizing the County Mayor to sign a contract amendment between the State of Tennessee Department of Human Services and the Hamilton County Juvenile Court Title IV-D Child Support Division.	Passed
Res. No. 418-14	A Resolution confirming the appointment by the County Mayor of one member to the Chattanooga-Hamilton County Hospital Authority Board of Trustees for a term ending October 31, 2021.	Passed
Res. No. 418-15	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 to enter into and execute deeds conveying said parcels to individuals listed herein below.	Passed
Res. No. 418-16	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 \$123,000.00 to provide Federally Facilitated Marketplace application assistance to pregnant women for the time period July 1, 2018 through June 30, 2019.	Passed
Res. No. 418-17	A Resolution to authorize the County Mayor to execute a continuation 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 Health Promotion Services using funds from the State of Tennessee, Department of Health in the amount not to exceed \$243,400.00 for the period beginning July 1, 2018, ending June 30, 2020.	Passed

Res. No. 418-18	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 Settlement Initiative Prevention and Education Program using funds from the State of Tennessee, Department of Health in the amount not to exceed \$300,000.00 for the period beginning July 1, 2018, ending June 30, 2019.	Passed
Res. No. 418-19	A Resolution accepting the bid of G & P Masonry, Inc. for one (1) year contract unit pricing, with the option to renew for one (1) additional one (1) year term, beginning May 1, 2018, through April 30, 2019, for two (2) masons and one (1) laborer for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 418-20	A Resolution to authorize the County Mayor to increase the contract with Talley Construction Co., Inc. for the construction of the Ooltewah-Georgetown Road at Mountain View Road/Blanche Road intersection improvements for an amount not to exceed \$81,594.89.	Passed
Res. No. 418-21	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefore: Equestrian Drive and Mare Lane.	Passed
Res. No. 418-22	A Resolution appointing Rodney Strong to the position of "On-Call" Judicial Commissioner to assist the General Sessions Court of Hamilton County, Tennessee, to serve during the absence of the duly-appointed Judicial Commissioners.	Deferred to Committee

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING