

Hamilton County Board of County Commissioners

Recessed Meeting from April 08, 2020

April 29, 2020

AGENDA

ROLL CALL

PASSED AGENDA

INVOCATION - **Commissioner Sharpe**

PLEDGE TO THE FLAG - **Commissioner Sharpe**

Minutes	Recessed Meeting - April 8, 2020	Noted for the Record
Minutes	Recessed Meeting - April 15, 2020	Noted for the Record
Minutes	Recessed Meeting - April 22, 2020	Noted for the Record
Report	Trustee Monthly Report March 2020	Noted for the Record
Report	Trustee Excess Fee Report March 2020	Noted for the Record
Res. No. 420-8	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. 420-9	A Resolution to reappoint one (1) member to the Hamilton County Health and Safety Hearing Board beginning May 6, 2020 and ending May 6, 2024.	Passed
Res. No. 420-10	A Resolution approving the allocation of fifty thousand dollars (\$50,000.00) from excess funds as generally returned to the county funds from the operation of the Clerk and Master's Office, and allowing the appropriation of same for costs and expenditures associated with the Public Administrator's efforts to retrieve mis-appropriated funds as received by estate representatives as directed by the Chancery Court of Hamilton County, Tennessee.	Passed
Res. No. 420-11	A Resolution making an appropriation to the Chattanooga Food Bank in the amount of five thousand dollars (\$5,000.00) from General Fund travel discretionary monies, as allotted to District Six.	Passed
Res. No. 420-12	A Resolution authorizing the Hamilton County Mayor to accept a \$10,000 grant from Dr. William Matthews, a \$10,000 grant from the Weldon F. Osborne foundation and a \$1,000 grant from Parkridge Valley Hospital for the Hamilton County Sheriff's Office frequent user pilot project to reduce the number of people with mental illness in the county downtown jail.	Passed
Res. No. 420-13	A Resolution authorizing the Hamilton County Sheriff to accept a grant award from the federal substance abuse and mental health services agency for up to \$678,000 a year for five years to establish an Assertive Community Treatment (ACT) team in Hamilton County to support the frequent user initiative.	Passed
Res. No. 420-14	A Resolution approving the purchase of wireless communications products and services from Cellco Partnership dba Verizon Wireless from General Services Administration (GSA) contract GS-35F-0119P and/or Tennessee State Contract SWC-R811 for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 420-15	Resolution Pulled	
Res. No. 420-16	A Resolution making an appropriation to the Rotary Club of Chattanooga Breakfast in the amount of two thousand five hundred dollars (\$2,500.00) from General Fund travel discretionary monies, as allotted to District Two.	Passed

Res. No. 420-17	A Resolution making an appropriation to The Samaritan Center in the amount of five hundred dollars (\$500.00) from General Fund travel discretionary monies, as allotted to District Two.	Passed
Res. No. 420-18	A Resolution making an appropriation to The Samaritan Center in the amount of two thousand five hundred dollars (\$2,500.00) from General Fund travel discretionary monies, as allotted to District Nine.	Passed
Res. No. 420-19	A Resolution making an appropriation to The Samaritan Center in the amount of two thousand five hundred dollars (\$2,500.00) from General Fund travel discretionary monies, as allotted to District Seven.	Passed
Res. No. 420-20	A Resolution ratifying the award of an emergency contract as executed with Tetra Tech, Inc. to provide emergency debris monitoring services for Hamilton County, in an amount not to exceed \$491,805.00 and to amend the General Fund expense budget by adding \$491,805.00 to expenditures from previously unbudgeted funds.	Passed
Res. No. 420-21	A Resolution ratifying the award of an emergency contract as executed with Ceres Environmental Services, Inc. to provide emergency debris collection and disposal services for Hamilton County, in an amount not to exceed \$2,054,266.67 and to amend the General Fund expense budget by adding \$2,054,266.67 to expenditures from previously unbudgeted funds.	Passed
Res. No. 420-22	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 accept a grant in the amount of \$58,894.00 from the Department of Health and Human Services to provide supplemental coronavirus funding beginning march 15, 2020 and ending on March 14, 2021.	Passed
Res. No. 420-23	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 accept a grant in the amount of \$640,790.00 from the Department of Health and Human Services to provide Coronavirus Aid, Relief and Economic Security Act Funding beginning April 1, 2020 and ending on March 31, 2021.	Passed
Res. No. 420-24	A Resolution making an appropriation to Soddy Daisy Food Bank in the amount of three thousand dollars (\$3,000.00) from General Fund travel discretionary monies, as allotted to District One.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING