

Hamilton County Board of County Commissioners

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

April 04, 2018

PASSED AGENDA

Minutes	Recessed Meeting - March 14, 2018	Noted for the Record
Minutes	Agenda Session - March 14, 2018	Noted for the Record
Minutes	Regular Meeting - March 21, 2018	Noted for the Record
Report	Trustee Excess Fee Report February 2018	Noted for the Record
Report	Trustee Monthly Report February 2018 (Amended)	Noted for the Record
Report	Juvenile Court Clerk's Report January 2018	Noted for the Record
Report	Reappointment of Paul Parker as a Commissioner of Eastside Utility District Board of Commissioners.	Noted for the Record
Res. No. 418-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, oaths of Deputy Sheriffs and the bond of Deputy Sheriff.	Passed
Res. No. 418-2	A Resolution making an appropriation to Medal of Honor Hall of Valor Museum of Military History Foundation in the amount of seven hundred fifty dollars (\$750.00) from General Fund travel discretionary monies, as allotted to District Nine.	Passed
Res. No. 418-3	A Resolution making an appropriation to Medal of Honor Hall of Valor Museum of Military History Foundation in the amount of seven hundred fifty dollars (\$750.00) from General Fund travel discretionary monies, as allotted to District Seven.	Passed
Res. No. 418-4	A Resolution to accept the donation of a 60-series school bus to be used by the Read 20 Program as a Readmobile.	Passed
Res. No. 418-5	A Resolution to accept the bid of Stonhard, Division of StonCor Group, Inc., for \$52,183.00, for the Justice Building Jail cooler #2 and kitchen floor modifications and replacement for the Hamilton County Jail and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 418-6	A Resolution accepting the bid of Cardio Partners, Inc. for three (3) year contract unit pricing, with the option to renew for three (3) additional one (1) year terms, beginning April 15, 2018, through April 14, 2021, for the purchase and servicing of LIFEPAK CR PLUS® automatic external defibrillators for the Risk Management Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 418-7	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, for the fiscal year 2018-2021 contract period, in an amount not to exceed \$49,300.00 to provide Case Management Services in accordance with the Department of Health Prevention of Childhood Lead Poisoning Program guidelines.	Passed
Res. No. 418-8	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of February 1, 2018, through February 28, 2018, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

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| Res. No. 418-9 | A Resolution for Hamilton County Special Tactics and Rescue Service (STARS) to sell a 1999 Ford Crown Victoria which is co-titled with Hamilton County Government and authorizing the County Mayor to sign any documents necessary to implement this Resolution. | Passed |
| Res. No. 418-10 | A Resolution to amend the "Master List of Roads and Speed Limits" by changing the speed limit of Swanson's Ridge Road from 30 miles per hour to 25 miles per hour, and Misty Hollow Lane and Crestbrook Circle to 20 mph. | Passed |

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING