

Hamilton County Board of County Commissioners

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

April 05, 2017

PASSED AGENDA

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| Presentation | Vietnam Veterans Appreciation Week - Mayor Jim Coppinger - Agenda Session March 29, 2017. | |
| Presentation | Commissioner Chester Bankston will honor the Central High School Wrestling Team. Agenda Session Only March 29, 2017. | |
| Presentation | Commissioner Greg Martin will honor the Hixson High School Wrestling Team. | |
| Presentation | Presentation - Bob Doak | |
| Minutes | Recessed Meeting - March 8, 2017 | Noted for the Record |
| Minutes | Agenda Session - March 8, 2017 | Noted for the Record |
| Minutes | Regular Meeting - March 15, 2017 | Noted for the Record |
| Report | Order of Designation Planning Commission - Todd Leamon March 13, 2017 | Noted for the Record |
| Report | Trustee Monthly Report February 2017 | Noted for the Record |
| Report | Trustee Excess Fee Report February 2017 | Noted for the Record |
| Report | Juvenile Court Clerk's Report November, December 2016 and January 2017 | Noted for the Record |
| Res. No. 417-1 | A Resolution to approve and accept applications for notary public positions and the bonds and oaths of notaries previously elected. | Passed |
| Res. No. 417-2 | A Resolution confirming the appointment by the County Mayor of one member to the Hamilton County Water & Wastewater Treatment Authority Board of Commissioners for term ending April 6, 2021. | Passed |
| Res. No. 417-3 | A Resolution approving the expenditure of up to seven thousand six hundred fifty dollars (\$7,650.00) from General Fund discretionary monies, as allotted to District One, to assist with the purchase of a thermal imaging camera for Sequoyah Volunteer Fire Department. | Passed |
| Res. No. 417-4 | A Resolution making an appropriation to Mary Walker Historical and Educational Foundation, Inc., in the amount of thirteen thousand dollars (\$13,000.00) from General Fund discretionary monies, as allotted to District Four. | Passed |
| Res. No. 417-5 | 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 discretionary monies, as allotted to District Four. | Passed |
| Res. No. 417-6 | 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 discretionary monies, as allotted to District Five. | Passed |
| Res. No. 417-7 | 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 discretionary monies, as allotted to District Nine. | Passed |

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| Res. No. 417-8 | A Resolution accepting the bids of OCI, School Specialty, Inc., COS Business Products & Interiors, Troxell Communications, Inc., and Virco, Inc., for contract unit pricing beginning April 5, 2017, through September 30, 2017, for school furniture for Wolftever Elementary School and any additional schools needing furniture for the Hamilton County Department of Education, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution. | Passed |
| Res. No. 417-9 | A Resolution approving the settlement of the dispute concerning the Alstom Power, Incorporated, Payment In Lieu of Taxes ("PILOT") agreement upon receipt of the sum of six million dollars (\$6,000,000.00), to be shared proportionally between Hamilton County, Tennessee, and the City of Chattanooga, Tennessee, and authorizing the County Mayor, County Assessor, and County Trustee to execute a settlement agreement. | Passed |
| Res. No. 417-10 | A Resolution approving the purchase of ammunition amounting to \$52,250.00 from Gulf States Distributors from the State Contract for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution. | Passed |
| Res. No. 417-11 | A Resolution accepting the proposal from International Equipment Company, Inc. for inspecting and testing automatic fire protection and alarm systems in County buildings for an initial three (3) year contract beginning April 5, 2017, with an annual cost of \$25,038.00 (exclusive of any building additions), for the Risk Management Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution. | Passed |
| Res. No. 417-12 | A Resolution ratifying the purchase of gasoline and diesel fuel for the period of February 1, 2017, through February 28, 2017, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution. | Passed |
| Res. No. 417-13 | A Resolution approving the purchase of one (1) fifteen passenger van amounting to \$34,829.36 from Ford of Murfreesboro from the State Contract for the Hamilton County Corrections Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution. | Passed |
| Res. No. 417-14 | A Resolution accepting the bid of Stowers Machinery Corporation for an emergency generator for EMS Station #3 amounting to \$29,986.00 for Emergency Medical Services, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution. | Passed |
| Res. No. 417-15 | A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division as the Chattanooga-Hamilton County Health Department to sign a continuation contract with the Tennessee Department of Health for the time period July 1, 2017 through June 30, 2018, in the amount of \$230,000.00 to provide for the coordination of Fetal Infant Mortality Review and Community, Infant Mortality Reduction Services in accordance with the Tennessee Department of Health's guidelines. | Passed |
| Res. No. 417-16 | 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 \$121,700.00 for the period beginning July 1, 2017, ending June 30, 2018. | Passed |
| Res. No. 417-17 | A Resolution authorizing the County Mayor to execute a contract with the Tennessee State Library and Archives for a grant of six thousand five hundred dollars (\$6,500.00) for the purchase of shelving and plastic sheeting for the Records Management Department and amending the General Fund operating budget of the Records Management Department by adding \$6,500.00 to revenues and expenditures. | Passed |

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING