

Hamilton County Board of County Commissioners

AGENDA

April 06, 2016

ROLL CALL

INVOCATION - **Commissioner Boyd**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Boyd**

Presentation	Commissioner Sabrena Smedley will honor Kirsten Legac for being selected as the Southeast Regional Teacher of the Year for the high school division.	
Presentation	Commissioner Sabrena Smedley will honor Cole Henry for winning 1st place in the 2016 "What My Mother Means to Me" National Fifth Grade Essay Contest.	
Minutes	Recessed Meeting - March 9, 2016	Noted for the Record
Minutes	Agenda Session - March 9, 2016	Noted for the Record
Minutes	Regular Meeting - March 16, 2016	Noted for the Record
Report	Trustee Monthly Report - February 2016	Noted for the Record
Report	Trustee Excess Fee Report - February 2016	Noted for the Record
Report	Trustee Monthly Report - January 2016	Noted for the Record
Report	Trustee Excess Fee Report - January 2016	Noted for the Record
Report	Appointment of Hugh Coulter to North West Utility District Board of Commissioners.	Noted for the Record
Res. No. 416-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and oath of Deputy Sheriff.	Passed
Res. No. 416-2	A Resolution to appoint one (1) member to the Hamilton County Employee Appeals Board to fill an unexpired term ending August 5, 2017.	Passed
Res. No. 416-3	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 November 1, 2019.	Passed
Res. No. 416-4	A Resolution making an appropriation to Chattanooga's Kids on the Block, Inc., in the amount of one thousand dollars (\$1,000.00) from General Fund discretionary monies, as allotted to District Nine.	Passed
Res. No. 416-5	A Resolution making an appropriation to A Night to Remember, Inc., in the amount of three thousand dollars (\$3,000.00) from General Fund discretionary monies, as allotted to District Five.	Passed
Res. No. 416-6	A Resolution approving the expenditure of ten thousand dollars (\$10,000.00) from General Fund discretionary monies (as allotted to District Two) to assist the Town of Red Bank with their Dixie Youth Program.	Passed
Res. No. 416-7	A Resolution making an appropriation to Kappa Foundation of Chattanooga in the amount of two thousand dollars (\$2,000.00) from General Fund discretionary monies, as allotted to District Four.	Passed
Res. No. 416-8	A Resolution to approve an Interlocal Agreement between the City of Chattanooga and Hamilton County for modifications and improvements to the Chattanooga/Hamilton County Firing Range in an amount not to exceed one hundred fifty thousand dollars (\$150,000.00) and to provide for equal sharing of ongoing operational costs of same.	Passed

Res. No. 416-9	A Resolution to approve the issuance of bonds for the benefit of WCO AL DP, LLC.	Passed
Res. No. 416-10	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. 416-11	A Resolution accepting the bid of Saitech, Inc. for one (1) year contract unit pricing, with the option to renew for one (1) additional one (1) year term, beginning April 6, 2016 through April 5, 2017, for laptop computers with docking stations amounting to \$999.58 each for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 416-12	A Resolution accepting the bid of On Duty Depot for one (1) year contract unit pricing, beginning April 6, 2016 through April 5, 2017, 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. 416-13	A Resolution authorizing the County Mayor to submit a grant application to develop a conceptual Master Plan for Chester Frost Park to the Tennessee Department of Economic and Community Development in an amount not to exceed \$40,000 which includes a \$20,000 County match.	Passed
Res. No. 416-14	A Resolution accepting the bid of JDH Company, Inc. for re-roofing the Chattanooga/Hamilton County Health Department amounting to \$191,625.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 416-15	A Resolution accepting the bid of Graybar Electric Company, Inc. for one (1) copper/fiber cable tester amounting to \$22,508.95 for the Telecommunications Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 416-16	A Resolution accepting the proposal of EPB Fiber Optics for local telephone service to Hamilton County Government offices and schools for a period of three years with the option to renew for two (2) additional one (1) year terms and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 416-17	A Resolution authorizing the slope stabilization repairs of Hotwater Road by Geostabilization International on the state contract for soil nailing for various counties and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 416-18	A Resolution accepting the bids of Davies Imperial Coatings, Inc., Ozark Materials, LLC and Sherwin Williams Company for one (1) year contract pricing, beginning May 1, 2016, through April 30, 2017, for waterborne highway traffic paint and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING