

Hamilton County Board of County Commissioners

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

May 01, 2019

PASSED AGENDA

Presentation	Commissioner Warren Mackey will honor Dr. Le Andrea Ware for being chosen as the 2019-2020 Principal of the Year. Agenda Session Only April 24, 2019.	
Presentation	A Presentation by the Humane Educational Society. Agenda Session Only- April 24, 2019.	
Presentation	Former City Mayor Ron Littlefield presenting Homeless Initiative. Agenda Session Only - April 24, 2019.	
Presentation	Commissioner Boyd Presentation - Americans for the Arts - Jay H. Dick, Sr. Director of State & Local Government Affairs, Washington D.C.	
Presentation	Barry White-Chattanooga Convention & Visitors Bureau Presentation	
Minutes	Recessed Meeting - April 10, 2019	Noted for the Record
Minutes	Agenda Session - April 10, 2019	Noted for the Record
Minutes	Regular Meeting - April 17, 2019	Noted for the Record
Report	Trustee Excess Fee Report March 2019	Noted for the Record
Report	Trustee Monthly Report March 2019	Noted for the Record
Report	Report of Investment Activity for the Quarter Ended 3-31-19	Noted for the Record
Report	Fee Office Reports for the Quarter Ended 3-31-2019	Noted for the Record
Res. No. 519-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Deputy Sheriffs, the oath of Deputy County Clerk, the oath of General Sessions Court Judge, and to file the bonds of Hamilton County 911 Emergency Communications District.	Passed
Res. No. 519-2	A Resolution to confirm the reappointments by the County Mayor of Michael Kirk and Dawson Wheeler to the Hamilton County Citizens Advisory Board for Recreation for a term ending May 1, 2021.	Passed
Res. No. 519-3	A Resolution expressing Hamilton County's disapproval of legislation being considered by the Tennessee General Assembly relative to education savings accounts ("vouchers") being allowed in support of non-public education in the state of Tennessee.	No Action Taken
Res. No. 519-4	A Resolution authorizing the slope stabilization repairs of Cash Canyon 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. 519-5	A Resolution to appropriate an additional \$350,000 to the Criminal Court Clerk fund to assist the office in funding its operations and to amend the General Fund operating budget by adding \$350,000 to expenditures from previously unbudgeted funds.	Passed
Res. No. 519-6	A Resolution to accept a donation from American Automobile Association (AAA) in the amount of \$7,520 to purchase two (2) shield 15b display base units with mounting brackets for the Hamilton County Sheriff's Office for law enforcement purposes.	Passed

Res. No. 519-7	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of March 1, 2019, through March 31, 2019, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 519-8	A Resolution accepting the bids of Davies Imperial Coatings, Inc., Ozark Materials, LLC and The Sherwin-Williams Company for one (1) year contract unit pricing, beginning May 15, 2019, through May 14, 2020, for waterborne traffic paint for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 519-9	A Resolution accepting the bid of Higgins Construction for the Aslinger Road Culvert Replacement project amounting to \$337,000.00, for the Hamilton County Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 519-10	A Resolution amending Resolution No. 207-27 which appropriates certain funds received by Hamilton County through its receipt of revenues received from the hotel-motel occupancy privilege tax, and authorizing the re-allocation of said funds as received being divided between the Chattanooga Area Convention and Visitors Bureau and the to be Created Community Re-investment Fund.	Failed
Res. No. 519-11	A Resolution authorizing the negotiating and purchasing of a parcel of real property located at the corner of Wilcox Boulevard and North Orchard Knob Avenue (with a vacated building thereon) for demolition of the existing structure and the construction of a parking lot to accommodate the new City of Chattanooga Recreation Center at the corner of Wilcox Boulevard and Dodson Avenue.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING