

Hamilton County Board of County Commissioners

Recessed Meeting from April 29, 2020

May 13, 2020

AGENDA

ROLL CALL

INVOCATION - **Commissioner Sharpe**

PLEDGE TO THE FLAG - **Commissioner Sharpe**

PASSED AGENDA

Minutes	Recessed Meeting - April 29, 2020	Noted for the Record
Minutes	Recessed Meeting - May 6, 2020	Noted for the Record
Report	3rd Quarter Fee Office Reports	Noted for the Record
Report	Report of Investment Activity for the Quarter Ended 03/31/2020	Noted for the Record
Res. No. 520-1	A Resolution to approve and accept applications for notary public positions and the bonds and oaths of notaries previously elected.	Passed
Res. No. 520-2	A Resolution to authorize the County Mayor and County Clerk to renew an agreement with Business Information Systems (BIS) to provide payment card processing for the County Clerk's motor vehicle titling and registration system for an additional five years and authorizing the County Mayor and County Clerk to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 520-3	A Resolution to reappoint three (3) members to the Hamilton County Board of Equalization for two (2) year term beginning June 1, 2020 and ending May 31, 2022.	Passed
Res. No. 520-4	A Resolution accepting the reappointment of David Young to serve as an alternate member of the Hamilton County Board of Equalization.	Passed
Res. No. 520-5	A Resolution making an appropriation to BASIC of Tennessee, Inc., 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. 520-6	A Resolution making appropriations totaling forty-one thousand dollars (\$41,000.00) from General Fund travel discretionary monies, as allotted to District Eight to the following agencies: Girls, Inc. - three thousand dollars (\$3,000.00); Soundcorps, Inc. - five thousand dollars (\$5,000.00); Dynamo Studios - five thousand dollars (\$5,000.00); Greenspaces, Inc. - six thousand dollars (\$6,000.00); First Things First - six thousand dollars (\$6,000.00); Partnership for Families, Children & Adults - ten thousand dollars (\$10,000.00) and six thousand dollars (\$6,000.00).	Passed
Res. No. 520-7	A Resolution making an appropriation to the Walden Ridge Volunteer Fire Department in the amount of five thousand dollars (\$5,000.00) from General Fund travel discretionary monies, as allotted to District Two.	Passed
Res. No. 520-8	A Resolution amending the Managed Services Agreement (MSA) for the optical scan voting system from Dominion Voting Systems, Inc. adding additional electronic absentee adjudication equipment for the Election Commission and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 520-9	A Resolution to authorize the County Mayor to increase the design contract with Franklin Architects for the new Harrison Elementary School for an amount not to exceed \$151,943.00.	Passed
Res. No. 520-10	A Resolution to authorize the County Mayor to increase the contract with P&C Construction for the new Harrison Elementary School for an amount not to exceed \$2,178,007.00.	Passed

Res. No. 520-11	A Resolution authorizing the County Mayor to apply for a two-year grant in the amount of \$650,812, from Tennessee Department of Correction for continuation of the Hamilton County Felony Community Corrections Program, and, if awarded, to sign any and all grant-related contracts and documents.	Passed
Res. No. 520-12	A Resolution to approve an agreement between the Hamilton County Sheriff's Office and the Chattanooga-Hamilton County Hospital Authority d/b/a Erlanger health system to provide medical services to inmates of the Hamilton County jail.	Passed
Res. No. 520-13	A Resolution to apply for the "2020 Coronavirus Emergency Supplemental Funding (CESF) Program" from the Bureau of Justice Assistance (BJA) in an amount of \$57,554 with a term ending two years after the award date.	Passed
Res. No. 520-14	A Resolution to waive the Hamilton County purchasing rules and authorize the Hamilton County Sheriff to retire a police service dog named "Cibo" based upon many years of loyal and faithful service.	Passed
Res. No. 520-15	A Resolution approving the purchase of eight (8) vehicles amounting to \$232,607.20 from Lonnie Cobb Ford, LLC and Wilson County Motor Company from the Sate Contract SWC-209 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 520-16	A Resolution authorizing Hamilton County Mayor Jim M. Coppinger to accept and sign a Litter Prevention and Trash Collection Grant in the amount of \$127,000 with a contract period beginning July 1, 2020 and ending June 30, 2021 from the Tennessee Department of Transportation.	Passed
Res. No. 520-17	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of March 1, 2020, through March 31, 2020, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 520-18	A Resolution approving the purchase of two (2) XR3D-60s 3D Perspective X-ray scanners amounting to \$46,020.86 from Voti Detection, Inc., from the General Services Administration (GSA) contract 47QSWA18D0038 for the Support Services Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 520-19	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 sign a continuation contract with the Tennessee Department of Health in the amount of \$226,600.00 to provide childhood immunization services in Hamilton County, for the period of July 1, 2020 through June 30, 2021.	Passed
Res. No. 520-20	A Resolution authorizing the County Mayor to sign a Emergency Food and Shelter Program contract amendment with the Tennessee Department of Health and Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department, beginning February 1, 2018 - March 31, 2020 and to amend the revenue and expenditure budget by adding \$12,054.00 for Phase 35 (\$6,027.00) and 36 (\$6,027.00) to amend both revenue and expenditure budgets.	Passed
Res. No. 520-21	A Resolution to authorize the County Mayor to execute an amendment to Resolution 618-32 passed on June 20, 2018 and it's approved contract between the State of Tennessee, Department of Health and Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department to accept \$28,400.00 in additional revenue for the provision of a Tobacco Settlement Initiative Prevention and Education Program using funds from the State of Tennessee, Department of Health in the amount not to exceed \$336,044.00 for the period ending June 30th, 2021.	Passed

Res. No. 520-22 A Resolution approving the amendment and change order to the emergency debris collection and disposal services contract as executed with Ceres Environmental Services, Inc. and ratified on Resolution # 420-21 to provide emergency debris collection and disposal services for Hamilton County, increasing the total contract amount not to exceed \$5,558,507.14, and to amend the General Fund expense budget by adding an additional \$3,504,240.14 to expenditures from previously unbudgeted funds and to amend the General Fund revenue budget by adding \$4,863,694 to revenues. **Passed**

Res. No. 520-23 A Resolution amending Resolution no. 420-10 as previously approved by expanding said appropriation to include a “claw-back” provision thereto. **Passed**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING