

Hamilton County Board of County Commissioners

AGENDA
ROLL CALL
INVOCATION - **Commissioner Turner-Smedley**
PLEDGE TO THE FLAG - **Commissioner Turner-Smedley**

May 18, 2016

PASSED AGENDA

Presentation	Tennessee Wildlife Resource Agency (TWRA) Report on Deer at Nature Park - Ben Layton.	
Minutes	Recessed Meeting - April 27, 2016	Noted for the Record
Minutes	Agenda Session - April 27, 2016	Noted for the Record
Minutes	Regular Meeting - May 4, 2016	Noted for the Record
Report	Juvenile Court Clerk's Report December 2015 - January and February 2016	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon May 9, 2016	Noted for the Record
Res. No. 516-23	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. 516-24	A Resolution to confirm the reappointment of one (1) member to the Sheriff's Civil Service Advisory Board for a three (3) year term, beginning May 18, 2016 and ending May 18, 2019.	Passed
Res. No. 516-25	A Resolution approving the expenditure of up to Two Thousand Five Hundred Dollars (\$2,500.00) from discretionary bond funds (as allotted to District Nine) to assist with the purchase of a sound system for Ooltewah Middle School.	Passed
Res. No. 516-26	A Resolution making an appropriation to Chattanooga Inner City Youth Association in the amount of One Thousand Dollars (\$1,000.00) from General Fund discretionary monies, as allotted to District Four.	Passed
Res. No. 516-27	A Resolution making an appropriation to Orchard Knob Neighborhood Watch Association in the amount of Three Thousand Dollars (\$3,000.00) from General Fund discretionary monies, as allotted to District Four.	Passed
Res. No. 516-28	A Resolution approving the expenditure of up to two thousand dollars (\$2,000.00) from discretionary bond funds as allotted to District Seven to purchase a flag pole for East Hamilton Middle High school.	Passed
Res. No. 516-29	A Resolution approving the expenditure of two thousand eight hundred dollars (\$2,800.00) from discretionary bond funds as allotted to District Three, to assist in the cost of reconditioning the running track at Big Ridge Elementary School.	Passed
Res. No. 516-30	A Resolution to adjust petit juror pay to \$10.00 per day and reallocate \$3.00 of the previously authorized \$13.00 per day towards the direct payment of petit juror parking fees by Hamilton County with no increase in the General Fund Budget.	Passed
Res. No. 516-31	A Resolution authorizing the County Mayor to enter into and execute an "Offer to Purchase" relative to Tract 4 of the Enterprise South Industrial Park and authorizing the County Mayor to execute a deed and other necessary closing documents conveying said property to the purchaser listed hereinbelow upon payment of the sale price by the purchaser.	Passed
Res. No. 516-32	A Resolution accepting the bid of Talley Construction Company, Inc. for the Daisy Elementary access road amounting to \$554,368.78 for the Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 516-33	A Resolution accepting the bids of School Specialty, Inc., Virco, Inc., Interior Elements, LLC, School Outfitters, and Ernie Morris Enterprises for contract unit pricing, beginning May 18, 2016, through December 31, 2016, for school furnishings for Middle Valley, Nolan and Wolftever Elementary Schools 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. 516-34	A Resolution accepting the bid of the Southeastern Communications Services, Inc. for the installation, termination, testing, programming and certification of an Apogee Sound System at Middle Valley Elementary School for the Telecommunications Office amounting to \$37,400.00 and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 516-35	A Resolution Granting a Special Exceptions Permit for part of a property located at 1196 Jackson Mill Drive for a Residential Planned Unit Development.	Passed
Res. No. 516-36A	A Resolution Granting a Special Exceptions Permit for properties located at 7623 Sweet Fern Drive, 7677 Peppertree Drive and 8830 Green Gap Road for Residential Planned Unit Development.	Rejected
Res. No. 516-36B	A Resolution Granting a Special Exceptions Permit for properties located at 7623 Sweet Fern Drive, 7677 Peppertree Drive and 8830 Green Gap Road for Residential Planned Unit Development.	Passed
Res. No. 516-37	A Resolution Granting a Special Exceptions Permit for a Residential Planned Unit Development of property located at 7201 Hixson Pike.	Passed
Res. No. 516-38	A Resolution approving the purchase of Glock guns amounting to \$85,890.00 from Craig's Firearm Supply, Inc. 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. 516-39	A Resolution accepting the bid of Nichols Fleet Equipment, Inc. for one (1) articulating crane system amounting to \$34,695.00 for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 516-40	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 July 1, 2016 – June 30, 2019 contract period, in an amount not to exceed \$1,040,300.00 to provide TENNderCare Outreach Program services.	Passed
Res. No. 516-41	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 continued subcontract agreements with the Partnership for Families, Children and Adults, Inc. and Signal Centers Inc. beginning July 1, 2016 and ending June 30, 2017, to provide Title XX social services for eligible individuals and families amounting to \$338,037.00.	Passed
Res. No. 516-42	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 \$312,900.00 to provide Tuberculosis Controls Services in Hamilton County for a time period of July 1, 2016 through June 30, 2017.	Passed
Res. No. 516-43	A Resolution accepting the bid of Indus International, Inc. for one (1) large planetary book scanner amounting to \$31,010.00 for the Microfilm Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 516-44	A Resolution approving the purchase of Cisco equipment amounting to \$49,129.04 from Pomeroy IT Solutions Sales Company, Inc. from the State Contract for the Information Technology Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 516-45	A Resolution accepting the bids of Integrated Networking Technologies, LLC dba INTEC, Convergent Technologies, and Central Technologies, Inc. for contract unit pricing for Avigilon camera equipment for the period of May 18, 2016, through May 17, 2017, for the Telecommunications Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 516-46	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of April 1, 2016, through April 30, 2016, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING