

# Hamilton County Board of County Commissioners

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

May 02, 2018

**PASSED AGENDA**

Presentation	County Mayor Jim Coppinger proclaiming "April Fair Housing Month" - Agenda Session Only - April 25, 2018.	
Presentation	Commissioner Greg Martin will honor the Hixson High School JROTC for winning the Hamilton County Color Guard and Drill Team Championships.	
Presentation	Special Presentation by Commissioner Warren Mackey	
Minutes	Recessed Meeting - April 11, 2018	<b>Noted for the Record</b>
Minutes	Agenda Session - April 11, 2018	<b>Noted for the Record</b>
Minutes	Regular Meeting - April 18, 2018	<b>Noted for the Record</b>
Report	Trustee Monthly Report March 2018.	<b>Noted for the Record</b>
Report	Trustee Excess Fee Report March 2018.	<b>Noted for the Record</b>
Report	2016 Trustee Delinquent Tax Uncollected.	<b>Noted for the Record</b>
Report	Juvenile Court Clerk's Report - February 2018.	<b>Noted for the Record</b>
Report	Fee Office Reports for the Quarter Ended 3/31/2018.	<b>Noted for the Record</b>
Report	Report of Investment Activity for the Quarter Ended 3/31/2018.	<b>Noted for the Record</b>
Res. No. 518-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, oaths of Deputy Sheriffs and the oath of Deputy Register.	<b>Passed</b>
Res. No. 518-2	A Resolution confirming the reappointment by the County Mayor of three members to the Chattanooga-Hamilton County Hospital Authority Financial Review Committee with terms expiring May 6, 2021.	<b>Passed</b>
Res. No. 518-3	A Resolution confirming the reappointment by the County Mayor of one member to the Hamilton County Beer Board with term expiring May 2, 2021.	<b>Passed</b>
Res. No. 518-4	A Resolution making an appropriation to United Community Action Alliance in the amount of one thousand five hundred dollars (\$1,500.00) from General Fund discretionary monies, as allotted to District Five.	<b>Passed</b>
Res. No. 518-5	A Resolution to waive the Hamilton County Purchasing rules and authorize the County Mayor to transfer based upon honorable and faithful service of a Sheriff or a Sheriff's Deputy his or her personal weapon.	<b>Passed</b>
Res. No. 518-6	A Resolution accepting the bid of On Duty Depot for one (1) year contract unit pricing, beginning May 15, 2018, through May 14, 2019, for vehicle upfitting equipment for various Hamilton County Departments and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 518-7	A Resolution approving the purchase of one (1) HazMatID Elite Command Package amounting to \$55,151.00 from Advanced Technologies of Southwest Florida, LLC for the Office of Emergency Management and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>

Res. No. 518-8	A Resolution approving a software support and maintenance contract from ESRI, Inc., for one (1) year beginning June 9, 2018, through June 8, 2019, for the Geographic Information Systems Department amounting to \$78,419.88, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 518-9	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of March 1, 2018, through March 31, 2018, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 518-10	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 \$695,800.00 to provide a school based dental sealant program in Hamilton County for the time period July 1, 2018 through June 30, 2020.	<b>Passed</b>
Res. No. 518-11	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 time period April 1, 2018 - March 31, 2019 in an amount not to exceed \$209,900.00 to support the Medical Case Management of Persons infected with HIV/AIDS in Hamilton County.	<b>Passed</b>
Res. No. 518-12	A Resolution accepting the bids of Davies Imperial Coatings, Inc. and The Sherwin-Williams Company for one (1) year contract unit pricing, beginning May 15, 2018, through May 14, 2019, for waterborne highway traffic paint for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 518-13	A Resolution accepting the bid of Reaction Distributing, Inc. for two (2) stationary compactors amounting to \$29,940.00 for the Support Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 518-14	A Resolution accepting the bid of Stringfellow, Inc. for two (2) 14' contractor steel dump body units amounting to \$39,280.00 for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>

**ANNOUNCEMENTS**

**DELEGATIONS ON MATTERS OTHER THAN ZONING**