

Hamilton County Board of County Commissioners

AGENDA

May 20, 2015

ROLL CALL

INVOCATION - **Commissioner Graham**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Graham**

Presentation	Presentation Sheriff's Department Annual Report - Agenda Session Only 5-13-15	Noted for the Record
Minutes	Recessed Meeting - April 29, 2015	Noted for the Record
Minutes	Agenda Session - April 29, 2015	Noted for the Record
Minutes	Regular Meeting May 6, 2015	Noted for the Record
Report	Order of Designation Planning Commission Meeting - Todd Leamon May 11, 2015	Noted for the Record
Report	Juvenile Court Clerk's Report - January and February 2015	Noted for the Record
Res. No. 515-29	A Resolution to approve and accept applications for notary public positions and the oaths of Judicial Commissioners.	Passed
Res. No. 515-30	A Resolution confirming the appointment by the County Mayor of one member to the Chattanooga Area Regional Transportation Authority (Carta) Board of Directors for a term ending October 19, 2016.	Passed
Res. No. 515-31	A Resolution to confirm the appointment of one member and the reappointment of one member by the County Mayor to the Hamilton County Water & Wastewater Treatment Authority Board of Commissioners for term ending June 2, 2020.	Passed
Res. No. 515-32	A Resolution accepting the quotation of DataWorks Plus, LLC for LiveScan Plus System equipment upgrades amounting to \$50,650.00 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 515-33	A Resolution to rezone from A-1 Agricultural District to O-1 Office District, property located at 6107 Ooltewah-Georgetown Road.	Passed
Res. No. 515-34	A Resolution accepting the bids of Carithers-Wallace-Courtenay, LLC, My Office Products, NOI, School Specialty, Inc., Interior Elements, LLC, TennEdd Products Company, and Ernie Morris Enterprises for contract unit pricing, beginning May 20, 2015, through December 31, 2015, for school furnishings for East Brainerd Elementary School 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. 515-35	A Resolution approving the expenditure of Commissioner Discretionary Bond Funds in an amount not to exceed thirty thousand dollars (\$30,000.00) to assist with the building/installation of a playground at East Brainerd Elementary School.	Passed
Res. No. 515-36	A Resolution approving the expenditure of Commissioner Discretionary Bond Funds in an amount of \$10,481.36 for the purchase of interactive teaching centers for Chattanooga School for the Liberal Arts (CSLA).	Passed
Res. No. 515-37	Resolution Number Not Used	
Res. No. 515-38	A Resolution approving the expenditure of up to Thirty Thousand Dollars (\$30,000.00) in discretionary bond funds (as allotted to District Four) to purchase a digital sign for the South Chattanooga Recreation Center.	Passed

Res. No. 515-39	A Resolution to authorize the County Mayor to enter into an agreement with True North Geographic Technologies, LLC to provide ARCGIS-Based Mapping Tools that interface with the ARC/TMIS databases maintained by Hamilton County on behalf of the Tennessee Bureau of Investigation at a cost not to exceed \$24,720.00.	Passed
Res. No. 515-40	A Resolution accepting the bid of Capitol Wholesale Fence Company, Inc. for one (1) year contract unit pricing, beginning May 20, 2015, through May 19, 2016, for fencing materials for the Recreation Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 515-41	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 continuation Grant-In-Aid contract for \$371,300.00 with the Tennessee Department of Health to support the delivery of public health services for fiscal year July 1, 2015 - June 30, 2016.	Passed
Res. No. 515-42	A Resolution accepting the bids of Shields Electronic Supply, Inc. and Beacon Technologies for contract unit pricing for Avigilon camera equipment for the period of June 5, 2015, through June 4, 2016, for the Telecommunications Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 515-43	A Resolution accepting the bid of Communications Resources, Inc. for contract unit pricing, beginning May 21, 2015, through May 20, 2016, for ShoreTel telephone equipment for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 515-44	A Resolution amending the distance requirement for the sale and on-premises consumption of beer to five hundred (500) feet of a school, church, day care, or other public place of gathering.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING