

# Hamilton County Board of County Commissioners

Recessed Meeting from May 13, 2020

May 27, 2020

AGENDA

ROLL CALL

PASSED AGENDA

INVOCATION - **Commissioner Sharpe**

PLEDGE TO THE FLAG - **Commissioner Sharpe**

Presentation	Commissioner Sabrena Smedley will honor Brent Eller, Principal of East Hamilton School for being named the 2020 Principal of the Year for Hamilton County Schools. Agenda Only May 27, 2020.	
Minutes	Recessed Meeting - May 13, 2020	Noted for the Record
Minutes	Recessed Meeting - May 20, 2020	Noted for the Record
Report	Trustee Monthly Report April 2020	Noted for the Record
Report	Trustee Excess Fee Report April 2020	Noted for the Record
Res. No. 520-24	A Resolution to approve and accept applications for notary public positions and the bonds and oaths of notaries previously elected.	Passed
Res. No. 520-25	A Resolution to confirm the appointment of Jay Bell and the reappointments of Dick Gee and Bill McGriff by the County Mayor to the Hamilton County Water & Wastewater Treatment Authority Board of Commissioners for term ending June 3, 2025.	Passed
Res. No. 520-26	A Resolution authorizing the reappointment of Mary Sullivan Moore to the Hamilton County Community Corrections Advisory Board, with a term ending June 6, 2022.	Passed
Res. No. 520-27	A Resolution authorizing the entering into of an agreement among Hamilton County, Tennessee, the City of Chattanooga, and the state of Tennessee (on behalf of the Tennessee Interstate Conservancy) for the development and maintenance of a beautification project at the intersection of Interstate 24 and the Olgiate Bridge, and appropriating sixty two thousand five hundred dollars (\$62,500.00) per annum as Hamilton County's share of said project.	Approved as Admended
Res. No. 520-28	A Resolution making an appropriation to the Dallas Bay Volunteer Fire Department in an amount not to exceed thirty-two thousand dollars (\$32,000.00) from General Fund travel discretionary monies, as allotted to District Three.	Passed
Res. No. 520-29	A Resolution approving the purchase of door access materials from Central Knox, Inc. dba Central Technologies, Inc. from the BuyBoard Purchasing Cooperative amounting to a total of \$24,880.18 for the new East Hamilton Middle School and new Harrison Elementary School for the Hamilton County Board of Education, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 520-30	A Resolution approving the purchase of Avigilon cameras and equipment from Central Knox, Inc. dba Central Technologies, Inc. from the BuyBoard Purchasing Cooperative amounting to a total of \$135,083.10 for the new East Hamilton Middle School and new Harrison Elementary School for the Hamilton County Board of Education, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 520-31	A Resolution approving the purchase of small kitchen equipment from US Foods, Inc. from the Omnia Partners Public Sector Purchasing Cooperative amounting to a total of \$67,431.06 for the new East Hamilton Middle School and new Harrison Elementary School for the Hamilton County Board of Education, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 520-32	A Resolution authorizing the County Mayor to sign a grant agreement with a term beginning July 1, 2020 and ending June 30, 2021 with the Tennessee Department of Mental Health and Substance Abuse Services.	Passed
Res. No. 520-33	A Resolution approving the amendment and change order to the emergency debris monitoring services contract as executed with Tetra Tech, Inc. and ratified on Resolution #420-20 to provide emergency debris monitoring services for Hamilton County, increasing the total contract amount not to exceed \$961,480.00, and to amend the General Fund Expense Budget by adding an additional \$469,675.00 to expenditures from previously unbudgeted funds and to amend the General Fund Revenue Budget by adding \$841,295.00 to revenues.	Passed
Res. No. 520-34	A Resolution to accept the highest and best bid received from Great Western Land Acquisition Corporation for the acquisition of certain County-owned property for the purchase price of \$1,550,000 and to authorize the County Mayor, on behalf of Hamilton County, to execute a quitclaim deed and any closing documents necessary to convey said property known as the Newell Tower and the former IT Building, located at 111 and 117 East 7th Street.	Passed
Res. No. 520-35	A Resolution accepting a U.S. Department of Justice Grant and to amend the Sheriff's Operating Budget by increasing revenues and expenditures by \$25,196.	Passed
Res. No. 520-36	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of April 1, 2020, through April 30, 2020, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 520-37	A Resolution authorizing the County Mayor to sign a contract in the amount of \$60,000 with the City of Chattanooga for the Hamilton County Courts Community Service Program with a term beginning July 1, 2020 and ending June 30, 2021.	Passed
Res. No. 520-38	A Resolution authorizing the County Mayor to sign a contract in the amount of \$188,787.62 with the Tennessee Department of Transportation for the Hamilton County Courts Community Service Program with a contract period beginning July 1, 2020 and ending June 30, 2021.	Passed
Res. No. 520-39	A Resolution to relinquish Hamilton County's interest in a 2000 Chevrolet Tahoe to Marine Rescue Squad.	Passed
Res. No. 520-40	A Resolution to relinquish Hamilton County's interest in a 1994 Chevrolet Van co-titled with Sale Creek Volunteer Fire Department.	Passed
Res. No. 520-41	A Resolution approving the purchase and delivery of an International HV607 grapple brush truck from Lee-Smith, Inc. from the Sourcewell Purchasing Cooperative (formerly known as NJPA) amounting to \$171,108.60 for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 520-42	A Resolution approving the purchase and delivery of one (1) Kenworth T880 tri-axle dump truck and one (1) Kenworth T880 tandem dump truck from Tennessee Kenworth, Inc. dba MHC Kenworth Chattanooga from the Sourcewell Purchasing Cooperative (formerly known as NJPA) amounting to \$346,458.00 for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 520-43	A Resolution approving the purchase and delivery of one (1) RCT-350 Broce enclosed cab broom from Cooper Equipment Company from the BuyBoard Purchasing Cooperative amounting to \$65,780.40 for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 620-44	A Resolution adopting a budget for the Fiscal Year 2020–2021 and setting the tax levy for the year 2020 for Hamilton County, Tennessee.	THIS RESOLUTION WILL NOT BE VOTED ON UNTIL JUNE 24, 2020.

Res. No. 620-45	A Resolution making appropriations to nonprofit charitable and civic organizations of Hamilton County, Tennessee, for the fiscal year beginning July 1, 2020 and ending June 30, 2021.	<b>THIS RESOLUTION WILL NOT BE VOTED ON UNTIL JUNE 24, 2020.</b>
Res. No. 520-46	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 enter into an agreement with the Community Foundation of Greater Chattanooga for the provision of an African American churches COVID-19 community testing initiative for the period ending June 30, 2021, thereby amending the revenue and expense budget for the Hamilton County Health Department for an amount not to exceed \$65,000.00.	<b>Passed</b>
Res. No. 520-47	A Resolution requesting Tennessee state Governor Bill lee and/or the Tennessee General Assembly to authorize mail-in balloting ("absentee by mail ballots/voting") in the August and November, 2020 elections for all registered voters of Tennessee as necessitated by the onslaught of the Coronavirus (Covid-19).	<b>Rejected</b>

## **ANNOUNCEMENTS**

## **DELEGATIONS ON MATTERS OTHER THAN ZONING**