

Hamilton County Board of County Commissioners

AGENDA
ROLL CALL
INVOCATION - **Commissioner Graham**
PLEDGE TO THE FLAG - **Commissioner Graham**

May 06, 2015

PASSED AGENDA

Presentation	Circuit Court Clerk Presentation - Agenda Session Only	Noted for the Record
Minutes	Recessed Meeting - April 8, 2015	Noted for the Record
Minutes	Agenda Session - April 8, 2015	Noted for the Record
Minutes	Regular Meeting - April 15, 2015	Noted for the Record
Report	Trustee Monthly Report March 2015	Noted for the Record
Report	Trustee Excess Fee Report March 2015	Noted for the Record
Report	Quarterly Investment Report	Noted for the Record
Report	Criminal Court Clerk's Reports Revised December 2014; January and February 2015	Noted for the Record
Res. No. 515-1	A Resolution to approve and accept applications for notary public positions, the bond of Deputy Sheriff, and the oaths of Deputy Sheriffs.	Passed
Res. No. 515-2	A Resolution to confirm the appointment by the County Mayor of Bart McKinney as Director of the Information Technology Services Department.	Passed
Res. No. 515-3	A Resolution confirming the appointment of one member and reappointment of two members by the County Mayor to the Chattanooga-Hamilton County Hospital Authority Financial Review Committee with terms expiring May 6, 2018.	Passed
Res. No. 515-4	A Resolution to confirm the appointment of one member and reappointment of one member by the County Mayor to the Hamilton County Citizens Advisory Board for Recreation for a term ending April 17, 2017.	Passed
Res. No. 515-5	A Resolution confirming the reappointment by the County Mayor of two members to the Hamilton County Beer Board with term expiring May 2, 2018 and May 18, 2019.	Passed
Res. No. 515-6	A Resolution accepting the bid of Mountain View Ford for one (1) high top cargo van amounting to \$32,793.00 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 515-7	A Resolution accepting the bid of CDJR of Columbia for one (1) seven passenger van amounting to \$21,315.00 for Juvenile Court and to amend the Juvenile Court General Fund Capital Outlay Budget from previously unbudgeted funds in the amount of \$14,515.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 515-8	A Resolution authorizing repayment to the County General Fund from the Hamilton County Department of Education's subsequent year's revenue growth of appropriations paid on behalf of the Department of Education, as approved and requested by the Hamilton County School Board for Public Education Projects submitted during a current fiscal year, as may be approved by this County Legislative body.	Passed

Res. No. 515-9	A Resolution accepting the proposal of Verizon Wireless to provide wireless communications service for Hamilton County from May 6, 2015 through May 5, 2018, with renewal options, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 515-10	A Resolution accepting the bid of the Southeastern Communication Services, Inc. for the installation, termination, testing, programming and certification of an Apogee sound system at East Brainerd Elementary School for the telecommunications office amounting to \$36,770.67 and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 515-11	A Resolution accepting the quotation from Physio Control, Inc. for a two (2) year service contract for Lifepak defibrillator / cardiac monitors beginning July 1, 2015, through June 30, 2017, amounting to \$82,859.90 per term for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 515-12	A Resolution authorizing the County Mayor to apply to the Tennessee Department of Transportation and accept a litter prevention and trash collection grant in the amount of \$108,900 with a contract period beginning July 1, 2015 and ending June 30, 2016.	Passed
Res. No. 515-13	A Resolution accepting the bids of Bound Tree Medical, LLC and Nashville Medical and EMS Products, Inc. for one (1) year contract pricing, beginning May 7, 2015, through May 6, 2016, for medical supplies for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 515-14	A Resolution approving the expenditure of Sixty Thousand Dollars (\$60,000.00) in Discretionary Bond Funds (as allotted to District Seven) to assist with the building of a restroom facility for the Athletic Complex at East Hamilton Middle/High School.	Passed
Res. No. 515-15	A Resolution approving the expenditure of Fifteen Thousand Eighty Five Dollars (\$15,085.00) in Bond Discretionary Funds (as allotted to District Three) toward the purchase of ISG S200 Demo Thermal Imaging Cameras with Truck Mount for the Dallas Bay Volunteer Fire Department.	Passed
Res. No. 515-16	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of March 1, 2015, through March 31, 2015, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 515-17	A Resolution accepting the bid of SHI International Corporation for contract unit pricing for Microsoft Surface Pro 3 and IPAD Air 2, beginning May 6, 2015 through May 5, 2016, with the option to renew for one additional one (1) year term, for the Information Technology Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 515-18	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefore: Vintage Lane, an extension of Satjanon Drive and an extension of Raydoe Road.	Passed
Res. No. 515-19	A Resolution accepting the bid of Evans-Ailey Construction, Inc. for construction of the Sale Creek Volunteer Fire Department Headquarters amounting to \$4,192,000 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 515-20	A Resolution approving the submission of a request for lease proposals to Natural Resources Conservation Service (NRCS) and to authorize the County Mayor, on behalf of Hamilton County, to negotiate and execute a five-year succeeding lease agreement between Hamilton County and the United States of America (USA) for office space within the J. Merle Crawley Agriculture Center, said lease commencing August 1, 2015 and terminating July 31, 2020.	Passed

Res. No. 515-21	A Resolution accepting the bid of Rentenbach Constructors, Inc. for construction of the Ganns Middle Valley Elementary School amounting to \$29,414,000.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 515-22	A Resolution to authorize the County Mayor to amend a contract between the State of Tennessee, Department of Health and Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department for the provision of Community Health Prevention Services using funds from the State of Tennessee, Department of Health in the amount not to exceed \$90,600.00 thereby requiring the health department's revenue and expense budget be increased by \$20,000.00 for the period beginning May 15, 2015, ending June 30, 2015.	Passed
Res. No. 515-23	A Resolution to authorize the County Mayor to execute a contract between the State of Tennessee, Department of Health and Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department for the provision of Health Promotion Services using funds from the State of Tennessee, Department of Health in the amount not to exceed \$121,700.00 for the period beginning July 1, 2015, ending June 30, 2016.	Passed
Res. No. 515-24	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 fiscal year 2015-2016 contract period, in an amount not to exceed \$447,100.00 to provide TENNderCare outreach program services.	Passed
Res. No. 515-25	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 an amendment to the contract with the Tennessee Department of Health to provide medical case management of persons infected with HIV/AIDS in Hamilton County for the time period April 1, 2015 – March 31, 2016 (Resolution 1214-7), and to amend the revenue and expenditure budgets to decrease the HIV/AIDS Medical Case Management budget by \$15,500.00.	Passed
Res. No. 515-26	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 \$303,400.00 to provide Tuberculosis Controls Services in Hamilton County for a time period of July 1, 2015 through June 30, 2016.	Passed
Res. No. 515-27	A Resolution to authorize the County Mayor on behalf of Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department, to enter into and execute a letter of agreement with the State of Tennessee, Department of Health for the provision of Tobacco Use Prevention Services, using tobacco settlement funds received from the State of Tennessee, Department of Health in the amount of \$256,649.00, and thereby amending the FY15 revenue and expense budget of the Health Department by increasing the budget by \$256,649.00 through December 31, 2015, and with the remaining revenue balance carrying forward to the next fiscal year.	Passed
Res. No. 515-28	A Resolution to make certain findings relating to the Heritage-MaClellan Apartments, LLC project, to delegate certain authority to the Health, Educational, and Housing Facility Board of the City of Chattanooga, Tennessee, and to authorize the County Mayor to enter into and execute an agreement for Payments in Lieu of Ad Valorem Taxes.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING