

Hamilton County Board of County Commissioners

AGENDA

June 01, 2016

ROLL CALL

INVOCATION - **Commissioner Fairbanks**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Fairbanks**

Presentation	County Mayor Jim Coppinger declares June as Dairy Month.	
Minutes	Recessed Meeting - May 11, 2016	Noted for the Record
Minutes	Agenda Session - May 11, 2016	Noted for the Record
Minutes	Regular Meeting - May 18, 2016	Noted for the Record
Report	Trustee Excess Fee Report - April 2016	Noted for the Record
Report	Trustee Monthly Report - April 2016	Noted for the Record
Report	Chattanooga-Hamilton County Regional Planning Commission - Board Appointment - Mr. Chris Mabee.	Noted for the Record
Res. No. 616-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, oaths of Deputy Sheriffs, the bond of Deputy Sheriff, the oath of office of Commissioner of North West Utility District, and the oaths of Judicial Commissioners.	Passed
Res. No. 616-2	A Resolution to appoint one (1) member to the Chattanooga-Hamilton County Regional Health Council for a four (4) year term beginning June 1, 2016 and ending June 1, 2020.	Passed
Res. No. 616-3	A Resolution confirming the reappointment of County Commissioner Jim Fields, County Clerk William "Bill" Knowles, County Finance Administrator Al Kiser, County Attorney Rheubin M. Taylor and County Auditor Bill McGriff, as members of the Hamilton County Ethics Committee for terms of two (2) years.	Passed
Res. No. 616-4	A Resolution making an appropriation to Tri-Community Volunteer Fire Department in the amount of ten thousand dollars (\$10,000.00) from General Fund discretionary monies, as allotted to District Seven.	Passed
Res. No. 616-5	A Resolution accepting the proposal of Collins & Company, Inc. to provide claims administration services for Hamilton County's Self Insurance Program for a period of three (3) years, beginning July 1, 2016, with the option to renew for three (3) additional one (1) year terms, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 616-6	A Resolution accepting the bid of Kleen-A-Matic for a one (1) year contract beginning, July 1, 2016 through June 30, 2017, with the option to renew for one (1) additional one (1) year term, for linen services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 616-7	A Resolution accepting the bid of Bliss Products and Services, Inc. for shredded rubber mulch amounting to \$24,500.00 for the Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 616-8	A Resolution accepting the bid of Prater Ford, Inc. for one (1) 4x4 utility vehicle amounting to \$27,252.10 for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 616-9	A Resolution accepting the bid of BFI Waste Services of North America for four (4) year contract pricing, beginning July 1, 2016 through June 30, 2020, with the option to renew for two (2) additional two (2) year terms for solid waste services for the Support Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 616-10	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 therefor: Brady Drive, Rod Lane and Prissy Lane.	Passed
Res. No. 616-11	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 therefor: Alexandra Place and Abigail Lane.	Passed
Res. No. 616-12	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 therefor: White Pine Drive, Red Deer Lane, Gray Fox Court and Black Walnut Drive.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING