

Hamilton County Board of County Commissioners

Recessed Meeting from May 27, 2020

June 10, 2020

AGENDA

ROLL CALL

INVOCATION - **Commissioner Bankston**

PLEDGE TO THE FLAG - **Commissioner Bankston**

PASSED AGENDA

Minutes	Recessed Meeting - May 27, 2020	Noted for the Record
Minutes	Recessed Meeting - June 3, 2020	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon 6-8-20.	Noted for the Record
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.	THIS RESOLUTION WILL NOT BE VOTED ON UNTIL JUNE 24, 2020
Res. No. 620-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Deputy Sheriffs, and the oath of Deputy County Clerk.	Passed
Res. No. 620-2	A Resolution confirming the reappointment by the County Mayor of Chris Keene to the Hamilton County Beer Board with a term expiring June 20, 2023.	Passed
Res. No. 620-3	A Resolution to appoint one (1) member to the Chattanooga-Hamilton County Regional Health Council for a four (4) year term beginning June 17, 2020 and ending June 17, 2024.	Passed
Res. No. 620-4	A Resolution accepting donations totaling \$325.33 from six (6) individuals for the Mental Health Court and to amend the General Fund expense budget by adding an additional \$325.33 to expenditures from previously unbudgeted funds and to amend the General Fund revenue budget by adding \$325.33 to revenues and authorizing the County Mayor to sign any documents necessary to implement this Resolution.	Passed
Res. No. 620-5	A Resolution making an appropriation to The Samaritan Center in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District Nine.	Passed
Res. No. 620-6	A Resolution making an appropriation to The Samaritan Center in the amount of three thousand dollars (\$3,000.00) from General Fund travel discretionary monies, as allotted to District Eight.	Passed
Res. No. 620-7	A Resolution making an appropriation to The Samaritan Center in the amount of fifteen thousand dollars (\$15,000.00) from General Fund travel discretionary monies, as allotted to District Seven.	Passed
Res. No. 620-8	A Resolution making an appropriation to Tri-Community Volunteer Fire Department in the amount of five thousand dollars (\$5,000.00) from General Fund travel discretionary monies, as allotted to District Seven.	Passed
Res. No. 620-9	A Resolution to accept an award for the “2020 Coronavirus Emergency Supplemental Funding (CESF) Program” from the Bureau of Justice Assistance (BJA) with a term ending two years after the award date and to amend the general fund revenue and expenditure budget in an amount of \$57,554.	Passed

Res. No. 620-10	A Resolution to amend the School's Federal Projects Fund budget by adding \$7,270,412 to the FY 2019-2020 budget; to amend the Self-funded Projects Fund budget by appropriating investments of \$2,250, Fund Balance of \$1,387,776 and additional revenue of \$1,914,697 to the FY 2019-2020 budget; to amend the General Purpose School Fund budget by appropriating Fund Balance of \$14,800,200 and additional revenue of \$6,725,189 to the FY 2019-2020 budget; to amend the School Nutrition Fund budget by appropriating Fund Balance of \$1,742,776 to the FY 2019-2020 budget.	Passed
Res. No. 620-11	A Resolution approving the purchase of Aruba switches, wireless access points, and associated equipment from Central Knox, Inc. dba Central Technologies, Inc. amounting to a total of \$331,833.00 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. 620-12	A Resolution approving the purchase of furniture and related equipment from COS Business Products and Interiors, School Specialty Furniture and Equipment, and Virco, Inc. from the Omnia Partners Public Sector Purchasing Cooperative amounting to a total of \$369,392.69 for the new East Hamilton Middle 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. 620-13	A Resolution accepting the bid of ClearLine Networks, LLC for the East Hamilton Middle School Bogen Nyquist Paging System amounting to \$111,550.00, for the Hamilton County Department of Education and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 620-14	A Resolution accepting the bid of ClearLine networks, LLC for the new Harrison Elementary School Bogen Nyquist Paging System amounting to \$79,920.00, for the Hamilton County Department of Education and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 620-15	A Resolution approving the purchase of televisions and related equipment from CDW Government LLC dba CDW-G from the Sourcewell Purchasing Cooperative (formerly NJPA) amounting to a total of \$54,056.06 for the new East Hamilton Middle 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. 620-16	A Resolution accepting the donation of 1800 spray bottles of premium hand sanitizer valued at (\$30,000) from Flywheel Brands Inc. and authorizing the County Mayor to sign any documents necessary to implement this Resolution.	Passed
Res. No. 620-17	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 \$375,800.00 to provide tuberculosis controls services in Hamilton County for a time period of July 1, 2020 through June 30, 2021.	Passed
Res. No. 620-18	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, 2020 - March 31, 2021 in an amount not to exceed \$209,900.00 to support the Medical Case Management of persons infected with HIV/AIDS in Hamilton County.	Passed
Res. No. 620-19	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of May 1, 2020, through May 31, 2020, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 620-20	A Resolution accepting the bids of Graybar Electric and Shields Electronics Supply, Inc. for one (1) year contract unit pricing, with the option to renew for one (1) additional one-year term, beginning June 15, 2020, through June 14, 2021, for door access materials for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 620-21	A Resolution accepting the bids of Allstates Coatings Company, Ennis-Flint, Inc., and The Sherwin-Williams Company for one (1) year contract unit pricing, beginning June 15, 2020, through June 14, 2021, for waterborne traffic paint for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 620-22	A Resolution accepting the bid of Wright Brothers Construction Company, Inc. for one (1) year contract unit pricing, with the option to renew for two (2) additional one-year terms, beginning August 1, 2020, through July 31, 2021, for In-Place Hot Mix Asphalt Services for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 620-23	A Resolution granting a special permit for a short term Vacation Rental for property located at 7429 Irongate Drive.	Passed
Res. No. 620-24A	A Resolution to rezone from A-1 Agricultural District to R-T/Z Residential Townhouse/Zero Lot Line District for the properties at 8940 and 8944 Fuller Road.	Passed
Res. No. 620-24B	A Resolution to rezone from A-1 Agricultural District to R-T/Z Residential Townhouse/Zero Lot Line District for the properties at 8940 and 8944 Fuller Road.	Passed
Res. No. 620-25	A Resolution granting a special permit for an Outdoor Shooting Range for part of the property located at 10335 Highway 58.	Passed
Res. No. 620-26	A Resolution to rezone from R-2A Rural Residential District and A-1 Agricultural District to A-1 Agricultural District for property located in the 5900 block of Union Springs Road.	Passed
Res. No. 620-27	A Resolution to rezone from A-1 Agricultural district and R-2A Rural Residential District to R-1 Single Family Residential District, for the properties in the 3000 block and 3010 Ooltewah Ringgold Road.	Passed
Res. No. 620-28	A Resolution granting the Abandonment of Residential Planned Unit Development for the property located at 3132 Ooltewah Ringgold Road.	Passed
Res. No. 620-29A	A Resolution granting a special exceptions permit for a Residential Pud for the properties in the 3000 block, 3010, and 3132 Ooltewah Ringgold Road.	Passed
Res. No. 620-29B	A Resolution granting a special exceptions permit for a Residential Pud for the properties in the 3000 block, 3010, and 3132 Ooltewah Ringgold Road.	Passed
Res. No. 620-30A	A Resolution to rezone from A-1 Agricultural District to R-1 Residential District for the properties located in the 11900 block of Armstrong Road.	Passed
Res. No. 620-30B	A Resolution to rezone from A-1 Agricultural District to R-1 Residential District for the properties located in the 11900 block of Armstrong Road.	Passed
Res. No. 620-31	A Resolution making an appropriation to Jazzanooga in the amount of six thousand one hundred sixty-five dollars and four cents (\$6,165.04) from General Fund travel discretionary monies, as allotted to District Five.	Passed
Res. No. 620-32	A Resolution accepting the appointment of Laura Covington and Wally Reece to serve as alternate members of the Hamilton County Board of Equalization.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING