

Hamilton County Board of County Commissioners

AGENDA

June 15, 2016

ROLL CALL

INVOCATION - **Commissioner Fairbanks**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Fairbanks**

Presentation	Budget Presentation	
Minutes	Recessed Meeting - May 25, 2016	Noted for the Record
Minutes	Agenda Session - May 25, 2016	Noted for the Record
Minutes	Regular Meeting - June 1, 2016	
Report	Order of Designation Planning Commission - Todd Leamon June 13, 2016	Noted for the Record
Res. No. 616-13	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oath of Deputy Register.	Passed
Res. No. 616-14	A Resolution making an appropriation to Alton Park Development Corporation in the amount of seven thousand six hundred thirty dollars (\$7,630.00) from General Fund discretionary monies, as allotted to District Four.	Passed
Res. No. 616-15	A Resolution making an appropriation to Alton Park Development Corporation in the amount of seventeen thousand three hundred seventy dollars (\$17,370.00) from General Fund discretionary monies, as allotted to District Nine.	Passed
Res. No. 616-16	A Resolution approving the expenditure of up to two thousand five hundred dollars (\$2,500.00) from discretionary bond funds, as allotted to District Five, to purchase a security system for Dalewood Middle School.	Passed
Res. No. 616-17	A Resolution approving the expenditure of up to seven thousand four hundred thirty six dollars (\$7,436.00) from discretionary bond funds (as allotted to District Five) to assist with the purchase of library books for Hillcrest Elementary School.	Passed
Res. No. 616-18	A Resolution to amend the Schools Federal Projects Fund budget by adding \$70,842 to the FY 2015-2016 revenue and expenditure budget; to amend the Self-funded Projects Fund budget by adding \$490,451 to the FY 2015-2016 revenue and expenditure budget; to amend the General Purpose Fund budget by adding \$1,956,793 to the FY 2015-2016 revenue and expenditure budget.	Passed
Res. No. 616-19	A Resolution accepting the bid of Windrock Enterprises, Inc. for small kitchen items and equipment for the Middle Valley Elementary School for the Board of Education and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 616-20	A Resolution accepting the proposal of Sun Life Financial for reinsurance for the County's group medical plan and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 616-21	A Resolution authorizing the County Mayor to sign an agreement in the amount of \$50,000 with the Urban League of Greater Chattanooga to provide certain contract compliance services for a contract period beginning July 1, 2016 and ending June 30, 2017.	Passed

Res. No. 616-22	A Resolution authorizing the County Mayor to sign a grant agreement with a term of July 1, 2016 ending June 30, 2017 with the Tennessee Department of Mental Health and Substance Abuse and amending the Recovery Court fund by adding \$425,000 to the revenue and expenditure budgets.	Passed
Res. No. 616-23	A Resolution authorizing the County Mayor to execute a contract with a term of July 1, 2016 to June 30, 2017 with Ms. Elaine Kelly to serve as Coordinator of the Hamilton County Recovery Court Program.	Passed
Res. No. 616-24	A Resolution authorizing the County Mayor to execute a contract with a term of July 1, 2016 to June 30, 2017 with Mr. John Cooper as a Case Manager of the Hamilton County Recovery Court Program.	Passed
Res. No. 616-25	A Resolution authorizing the County Mayor to execute a contract with a term of July 1, 2016 to June 30, 2017 with Mr. Jeff Hill as a Case Manager of the Hamilton County Recovery Court Program.	Passed
Res. No. 616-26	A Resolution authorizing the County Mayor to accept a \$1.25 million Fast Track Economic Development Fund grant from the Tennessee Department of Economic and Community Development and to sign any and all grant-related documents on behalf of Yanfeng USA Automotive Trim Systems, Inc. to provide various building improvements and equipment at the company's new Hamilton County location.	Passed
Res. No. 616-27	A Resolution authorizing the County Mayor to accept a \$5.5 million Fast Track Economic Development Fund grant from the Tennessee Department of Economic and Community Development and to sign any and all grant-related documents on behalf of Gestamp Chattanooga LLC to assist with equipment and building improvements to support the expansion of the company's Hamilton County operations.	Passed
Res. No. 616-28	A Resolution adopting a budget for the Fiscal Year 2016–2017 and setting the tax levy for the year 2016 for Hamilton County, Tennessee.	Postponed to Recessed Meeting June 29, 2016
Res. No. 616-29	A Resolution making appropriations to nonprofit charitable and civic organizations of Hamilton County, Tennessee, for the fiscal year beginning July 1, 2016 and ending June 30, 2017.	Postponed to Recessed Meeting June 29, 2016
Res. No. 616-30	A Resolution to Rezone From A-1 Agricultural District to R-1 Single-Family Residential District, property located at 8908 Fuller Road.	Passed
Res. No. 616-31	A Resolution to Rezone from R-2A Rural Residential District to R-3 Multi-family Residential District, properties located at 5400, 5406 and 5412 Champion Road.	Approved as Amended Twice
Res. No. 616-32	A Resolution to rezone from A-1 Agricultural District & R-2 Urban Residential District to R-1 Single-family Residential District, property located at 2333 Ooltewah-Ringgold Road.	Postponed to the Recessed Meeting July 13, 2016
Res. No. 616-33	A Resolution Granting a Special Exceptions Permit for a Residential Planned Unit Development of property at 9125 Snow Hill Road.	Rejected
Res. No. 616-34	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 \$677,130.00 to provide a School Based Dental Sealant Program in Hamilton County for the time period July 1, 2016 through June 30, 2018.	Passed
Res. No. 616-35	A Resolution accepting the bid of Baker Waste Equipment for contract unit pricing for Stationary Compactors, beginning June 15, 2016 through June 14, 2017, for the Recycling / Support Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 616-36	A Resolution accepting the bid of Talley Construction Company, Inc. for one (1) year contract pricing, with the option to renew for three (3) additional one-year terms, beginning June 15, 2016 through June 14, 2017, for asphalt milling services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 616-37	A Resolution accepting the qualifications and fee schedules of Santec Consulting Services, Inc., Arcadis U.S., Inc., S&ME, Inc., Thompson Engineering, Inc., Terracon Consultants, Inc., GEOServices, LLC, Marion Environmental, Inc., Moreland Altobelli Associates, Inc., and MC Squared, Inc. for one (1) year contract pricing, beginning July 3, 2016 through July 2, 2017, for Geoenvironmental Consulting Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 616-38	A Resolution accepting the unit price bids of Thomas Consultants, Inc. and Central Technologies, Inc. for HP (Aruba) Wireless Access Points for the period beginning June 16, 2016 through June 15, 2017 for the Telecommunications Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 616-39	A Resolution approving the purchase of Avaya Partner Assurance Support Services (PASS), beginning July 1, 2016 through June 30, 2017, amounting to \$27,979.00 from Avaya for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 616-40	A Resolution approving the purchase of equipment for two (2) Internet Gateway Routers amounting to \$34,584.24 from Pomeroy IT Solutions, Inc. from the State Contract for the Information Technology Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 616-41	A Resolution accepting the proposal of A+ Technical Services for disposal of surplus computer / other electronic equipment for Hamilton County and to authorize the County Mayor to sign any contract necessary to implement this Resolution.	Passed
Res. No. 616-42	A Resolution approving the purchase of hardware/software and installation for PBX telephone equipment upgrades amounting to \$19,249.00 from Communications Resources, Inc. (CRI) for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 616-43	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, 2016 and ending June 30, 2017.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING