

# Hamilton County Board of County Commissioners

AGENDA

June 17, 2015

ROLL CALL

INVOCATION - **Commissioner Bankston**

**PASSED AGENDA**

PLEDGE TO THE FLAG - **Commissioner Bankston**

Minutes	Recessed Meeting - May 27, 2015	<b>Noted for the Record</b>
Minutes	Agenda Session - May 27, 2015	<b>Noted for the Record</b>
Minutes	Regular Meeting - June 3, 2015	<b>Noted for the Record</b>
Report	Criminal Court Clerk's Reports March and April 2015	<b>Noted for the Record</b>
Report	Order of Designation Planning Commission - Todd Leamon June 8, 2015	<b>Noted for the Record</b>
Res. No. 615-17	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and oaths of Deputy Sheriffs.	<b>Passed</b>
Res. No. 615-18	A Resolution authorizing the appointment and/or reappointment of representatives to the Hamilton County Community Corrections Advisory Board.	<b>Passed</b>
Res. No. 615-19	A Resolution confirming the reappointment by the County Mayor of one member to the Hamilton County Board of Electrical Examiners, term ending June 20, 2019.	<b>Passed</b>
Res. No. 615-20	A Resolution to amend the Schools Federal Projects Fund Budget by adding \$146,240 to the FY 2014-2015 Revenue and Expenditure Budget; to amend the Self-funded Projects Fund Budget by adding \$3,031,840 to the FY 2014-2015 Revenue and Expenditure Budget; to amend the General Purpose Fund Budget by adding \$2,557,955 to the FY 2014-2015 Revenue and Expenditure Budget.	<b>Passed</b>
Res. No. 615-21	A Resolution accepting the bid of Roll-Aid Industrial for appliances for East Brainerd Elementary School amounting to \$17,524.83 for the Department of Education and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 615-22	A Resolution accepting the bid of Visions of Video for televisions and wall mounts for East Brainerd Elementary School amounting to \$105,095.00 for the Department of Education and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 615-23	A Resolution lifting the condition from Resolution 813-27B of previous zoning case number 2013-077 on property located at 8440 Providence Road.	<b>Passed</b>
Res. No. 615-24A	A Resolution to rezone from A-1 Agricultural District to R-1 Residential District, properties located at 8217 and 8219 Ooltewah Georgetown Road.	<b>No Action Taken</b>
Res. No. 615-24B	A Resolution to rezone from A-1 Agricultural District to R-1 Residential District, properties located at 8217 and 8219 Ooltewah Georgetown Road.	<b>Postpone to Recessed Meeting 6/24/15</b>
Res. No. 615-25	Resolution Number Not Used	
Res. No. 615-26	A Resolution granting a Special Permit for a Residential Planned Unit Development for properties located at 8217 and 8219 Ooltewah-Georgetown Road.	<b>No Action Taken</b>
Res. No. 615-26A	A Resolution Granting a Special Permit for a Residential Planned Unit Development for properties located at 8217 and 8219 Ooltewah-Georgetown Road.	<b>Postpone to Recessed Meeting 6/24/15</b>

Res. No. 615-27	A Resolution accepting the bid of Ford of Murfreesboro for one (1) 4x4 utility vehicle amounting to \$27,239.00 for Emergency Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 615-28	A Resolution accepting the proposal of ASI COBRA, LLC for COBRA Administration Services, beginning July 1, 2015, through June 30, 2018, with the option to renew for three (3) additional one (1) year periods, for the Human Resources Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 615-29	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 \$116,220.00 to provide Health Care Safety Net Primary Care services to uninsured adults in Hamilton County at the Homeless Health Care Center for the time period July 1, 2015 through June 30, 2016.	Passed
Res. No. 615-30	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 and execute a continuation contract for \$616,300.00 with the Tennessee Department of Health for the provision of Bioterrorism Preparedness Activities for the 12 month time period beginning July 1, 2015 – June 30, 2016 and to amend the Homeland Security and Homeland State Security-State APPR budgets for FY 2016 by adding \$79,300.00 to the revenue and expenditure budget.	Passed
Res. No. 615-31	A Resolution to authorize the County Mayor to enter into and execute an agreement with Thompson Engineering for GeoEnvironmental inspection necessary for construction of the Sale Creek Volunteer Fire Hall Headquarters for an amount not to exceed \$167,680.00 of previously budgeted funds.	Passed
Res. No. 615-32	A Resolution to amend the "Master List of Roads and Speed Limits" so as to change the roadway name for the following district road: Winnipeg Court to Winnipeg Court.	Passed
Res. No. 615-33	A Resolution accepting the bid of J&J Contractors, Inc. for construction of the Dallas Bay Fire Hall #2 renovations and additions amounting to \$2,756,200 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 615-34	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of May 1, 2015, through May 31, 2015, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 615-35	A Resolution adopting a budget for the fiscal year 2015-2016 and setting the tax levy for the year 2015 for Hamilton County, Tennessee.	Passed As Amended
Res. No. 615-36	A Resolution making appropriations to nonprofit charitable and civic organizations of Hamilton County, Tennessee, for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.	Passed
Res. No. 615-37	A Resolution to authorize the expenditure of six million two hundred fifty thousand dollars (\$6,250,000), to complete Hamilton County's obligation to the Industrial Development Board of Chattanooga for the expansion of the Volkswagen automobile assembly plant and to amend the General Fund expenditure budget accordingly.	Passed
Res. No. 615-38	A Resolution authorizing the County Mayor to sign a grant agreement with a term ending June 30, 2016 with the Tennessee Department of Mental Health and Substance Abuse Services and amending the Recovery Court Fund by adding \$425,000 to the revenue and expenditure budgets.	Passed

Res. No. 615-39	A Resolution authorizing the County Mayor to execute a contract with a term of July 1, 2015 to June 30, 2016 with Ms. Elaine Kelly to serve as Coordinator of the Hamilton County Recovery Court Program.	Passed
Res. No. 615-40	A Resolution authorizing the County Mayor to execute a contract with a term of July 1, 2015 to June 30, 2016 with Mr. Jeff S. Hill to serve as Case Manager for the Hamilton County Recovery Court Program.	Passed
Res. No. 615-41	Resolution Pulled	
Res. No. 615-42	A Resolution authorizing the County Mayor to execute a contract with a term of July 1, 2015 to June 30, 2016 with Mr. John Robert Cooper to serve as a Case Manager for the Hamilton County Recovery Court Program.	Passed
Res. No. 615-43	A Resolution authorizing the County Mayor to submit a joint application with the City of Chattanooga for a 2015 Justice Assistance Grant and approving the use of this grant by the Hamilton County Sheriff's Office.	Passed

## **ANNOUNCEMENTS**

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