

Hamilton County Board of County Commissioners

AGENDA

June 19, 2019

ROLL CALL

INVOCATION - **Commissioner Mackey**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Mackey**

Presentation	Commissioner Greg Martin will honor Hixson High School JROTC for winning the Air Force JROTC Distinguished Unit with Merit Award and the Silver Star Community Service with Excellence Award. Agenda Session Only June 12, 2019.	
Minutes	Recessed Meeting - May 29, 2019	Noted for the Record
Minutes	Agenda Session - May 29, 2019	Noted for the Record
Minutes	Regular Meeting - June 5, 2019	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon 6-10-19.	Noted for the Record
Res. No. 619-14	A Resolution adopting a budget for the fiscal year 2019–2020 and setting the tax levy for the year 2019 for Hamilton County, Tennessee.	THIS RESOLUTION WILL NOT BE VOTED ON UNTIL JUNE 26, 2019.
Res. No. 619-15	A Resolution making appropriations to nonprofit charitable and civic organizations of Hamilton County, Tennessee, for the fiscal year beginning July 1, 2019 and ending June 30, 2020.	THIS RESOLUTION WILL NOT BE VOTED ON UNTIL JUNE 26, 2019.
Res. No. 619-16	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Deputy Sheriffs, the oaths of Deputy County Clerks, and the oath of member of the Hamilton County Board of Equalization.	Passed
Res. No. 619-17	A Resolution authorizing the reappointment of Mary K. Roberts and Rob Lyons to the Hamilton County Community Corrections Advisory Board for a term ending June 30, 2021.	Passed
Res. No. 619-18	A Resolution confirming the reappointment of Gary W. Neil to the Hamilton County Board of Electrical Examiners for a term ending June 20, 2023.	Passed
Res. No. 619-19	A Resolution accepting the proposal of Cigna Health and Life Insurance Company to provide Medical Reinsurance for Hamilton County's Group Medical Plan and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 619-20	A Resolution authorizing the Hamilton County Mayor to accept an \$850,000 anonymous donation and to authorize the expenditure of these funds for infrastructure improvements at Enterprise South Nature Park and to increase the revenue and expenditure budgets for the Parks and Recreation Department accordingly.	Passed
Res. No. 619-21	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, 2019, and ending June 30, 2020.	Passed
Res. No. 619-22	A Resolution authorizing the County Mayor to sign a grant agreement with a term beginning July 1, 2019 and ending June 30, 2020 with the Tennessee Department of Mental Health and Substance Abuse Services.	Passed

Res. No. 619-23	A Resolution to authorize the County Mayor to enter into and execute a contract for \$45,000.00, with the State of Tennessee, Department of Children's Services (DCS) to receive \$9,000.00 per year, for five (5) years, from the State Supplement Fund to be used for the Vocational Educational Program within the Detention Center of the Hamilton County Juvenile Court.	Passed
Res. No. 619-24A	A Resolution to Rezone from A-1 Agricultural District and R-1 Single Family Residential District to R-T/Z Residential Townhouse zero (0) Lot Line District, for properties located in the 6600 block of Snow Hill Road.	No Action Taken
Res. No. 619-24B	A Resolution to Rezone from A-1 Agricultural District and R-1 Single Family Residential District to R-1 Single Family Residential District, for properties located in the 6600 block of Snow Hill Road.	No Action Taken
Res. No. 619-25A	A Resolution to Rezone from A-1 Agricultural District to R-1 Single Family Residential District, for part of properties located at 7302 and 7306 Ooltewah Georgetown Road.	No Action Taken
Res. No. 619-25B	A Resolution to Rezone from A-1 Agricultural District to R-1 Single Family Residential District, for part of properties located at 7302 and 7306 Ooltewah Georgetown Road.	Passed
Res. No. 619-26	A Resolution to Rezone from A-1 Agricultural District to C-5 Neighborhood Commercial District, for property located at 6104 Ooltewah Georgetown Road.	Resolution Pulled by Applicant
Res. No. 619-27	A Resolution accepting the bid of Terry Keith Co., Inc. for the replacement of carpet at Hamilton County Juvenile Court amounting to \$69,635.00, for Hamilton County Juvenile Court Judge and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 619-28	A Resolution approving the quote from International Equipment Company, Inc. for an upgrade to the fire alarm panels and annunciators in the Justice Building, amounting to \$39,093.82 for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 619-29	A Resolution approving the purchase of six (6) vehicles amounting to \$172,546.00 from CDJR of Columbia and Ford of Murfreesboro, from the state contract for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 619-30	A Resolution approving the purchase of Dell Laptops amounting to \$49,619.80 from Insight Public Sector from the State Contract SWC-49580 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 619-31	A Resolution approving the purchase, from the Tennessee Statewide Contract/SWC-209 one (1) vehicle to be utilized as an unmarked vehicle, for an amount not to exceed \$27,000.00 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 619-32	A Resolution accepting the proposal of American Exchange to provide third party billing services for the Hamilton County Health Services Division, operating as the Chattanooga-Hamilton County Health Department, beginning July 1, 2019, through June 30, 2020 with the option for up to four (4) additional one (1) year renewals and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 619-33	A Resolution to relinquish Hamilton County's interest in a 1994 Ford F-350 Super Duty XLT pick up truck co-titled with Mowbray Volunteer Fire Department.	Passed

Res. No. 619-34	A Resolution to relinquish Hamilton County's Interest in a 1990 Chevrolet Astro Van co-titled with Sequoyah Volunteer Fire Department.	Passed
Res. No. 619-35	A Resolution approving the purchase of Vehicle Monitor Tracking Systems from Verizon Connect NWF, Inc., from the General Services Administration (GSA) Contract GS-07F-5559R for various Hamilton County Departments and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 619-36	A Resolution approving a software support and maintenance contract from ESRI, Inc., for one (1) year, beginning June 9, 2019, through June 8, 2020, for the Geographic Information Systems Department amounting to \$78,077.00, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 619-37	A Resolution approving the use of Tennessee Statewide Contract SWC-3014/NASPO for unit price purchasing of Cisco Unified Communications Equipment (VOIP) for the Information Technology Services and Telecommunications Departments, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 619-38	A Resolution authorizing the County Mayor on behalf of Hamilton County, to sign a contract with Dell Marketing, LP for contract unit pricing, beginning June 19, 2019 through December 31, 2023 with the option to renew for one (1) additional five-year term, for computer hardware/software equipment for the Information Technology Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 619-39	A Resolution accepting the bid of Lee-Smith, Inc. for the purchase and delivery of one (1) Ford F-550 chassis with dump body amounting to \$61,939.00 for the Community Corrections Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 619-40	A Resolution accepting the bid of Hullco, Inc. for the replacement of windows in the Chester Frost Park Pavilion amounting to \$36,210.00, for the Hamilton County Parks and Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 619-41	A Resolution accepting the bid of Bliss Products and Services, Inc., for two (2) year contract unit pricing, with the option to renew for two (2) additional one-year terms, beginning July 1, 2019, through June 30, 2021, for woodcarpet for playgrounds for the Parks and Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 619-42	A Resolution accepting the proposal of Connie's Snow Cone, beginning June 19, 2019 through June 18, 2020 with the option to renew for one (1) additional one-year term, for snow cone service at Chester Frost Park Beach and Campground Areas for the Parks and Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 619-43	A Resolution accepting the bid of Chattanooga Trailer and Rental, Inc. for the purchase and delivery of one (1) new and unused Deck-Over Tilt Trailer amounting to \$32,537.72 for the Facilities Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 619-44	A Resolution accepting the bid of NABCO Electric Co., Inc. for the Middle Valley Road at Boy Scout Road Traffic Signal project amounting to \$141,750.00, for the Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 619-45	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 Ash Drive as extended and Little Elm Lane.	Passed
Res. No. 619-46	A Resolution amending Resolution No. 917-16 (contingent upon a real property tax increase) by authorizing Hamilton County to match at one hundred percent (100%) the state contributions to the Tax Relief Program, as authorized by Tennessee Code Annotated Section 67-5-701-704.	Passed
Res. No. 619-47	A Resolution requesting the Tennessee General Assembly amend Tennessee Code Annotated Section 67-5-701-704 by increasing to forty thousand dollars (\$40,000) the maximum household income allowed for senior citizens, disabled veterans, and the widows of disabled veterans, for eligibility under the Tax Relief Program.	No Action Taken

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING