

# Hamilton County Board of County Commissioners

AGENDA  
ROLL CALL  
INVOCATION - **Commissioner Boyd**  
PLEDGE TO THE FLAG - **Commissioner Boyd**

June 20, 2018

**PASSED AGENDA**

Presentation	Commissioner Greg Martin will honor Ganns Middle Valley Elementary for winning the Scotty Probasco Literacy Award. Agenda Session Only June 13, 2018.	
Presentation	County Commission - Girls Incorporated of Chattanooga Bookworm Club.	
Presentation	Presentation by Mayor Coppinger- Proclamation for US Navy Week- Agenda Session Only June 13, 2018.	
Minutes	Recessed Meeting - May 30, 2018	<b>Noted for the Record</b>
Minutes	Agenda Session - May 30, 2018	<b>Noted for the Record</b>
Minutes	Regular Meeting - June 6, 2018	<b>Noted for the Record</b>
Report	Order of Designation Planning Commission - Todd Leamon 6-11-18.	<b>Noted for the Record</b>
Report	Juvenile Court Clerk's Report March and April 2018.	<b>Noted for the Record</b>
Res. No. 618-17	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oath of Deputy Sheriff, the oath of Chief Judicial Commissioner, and oaths of Judicial Commissioners.	<b>Passed</b>
Res. No. 618-18	A Resolution approving the expenditure of up to seven thousand nine hundred fifty dollars (\$7,950.00) from discretionary bond funds (as allotted to District Five) to assist with the purchase of Chromebooks for Hillcrest Elementary School.	<b>Passed</b>
Res. No. 618-19	A Resolution to amend the Schools Federal Projects Fund budget by adding \$2,018,909 to the FY 2017-2018 budget; to amend the Self-funded Projects Fund budget by appropriating investments of \$2,250, fund balance of \$16,842 and additional revenue of \$618,540 to the FY 2017-2018 budget; to amend the General Purpose Fund budget by appropriating fund balance of \$438,760 and additional revenue of \$10,961,527 to the FY 2017-2018 budget.	<b>Passed</b>
Res. No. 618-20	A Resolution to amend the sheriff's special operations budget by adding \$20,010.82 to the FY 2018 revenues and expenditures for various state entities to investigate high intensity drug trafficking areas.	<b>Passed</b>
Res. No. 618-21	A Resolution to authorize the County Mayor on behalf of Hamilton County to accept the future conveyance of a tract of real property from the North Chickamauga Creek Conservancy.	<b>Passed</b>
Res. No. 618-22	A Resolution to approve the firm of TWH Architects, a Michael Brady Inc. Company for design of a new Mowbray Volunteer Fire Department Building.	<b>Passed</b>
Res. No. 618-23	A Resolution to accept the bid of TriCon, Inc., for \$4,570,000.00, for the Fire Station 1 replacement for Walden's Ridge Emergency Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 618-24	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, 2018, and ending June 30, 2019.	<b>Passed</b>

Res. No. 618-25	A Resolution authorizing the County Mayor to sign a grant agreement with a term beginning July 1, 2018 and ending June 30, 2019 with the Tennessee Department of Mental Health and Substance Abuse Services.	Passed
Res. No. 618-26	A resolution authorizing the County Mayor to enter into a contract with State of Tennessee Office of Criminal Justice Programs (OCJP) for a three year Victims of Crime Act (VOCA) grant award of \$420,000 with a beginning date of July 1, 2018 and an ending date of June 30, 2021 with a total annual project cost of \$175,000 and requiring a 20% match of \$35,000 from Hamilton County Mental Health Court's budget.	Passed
Res. No. 618-27	A Resolution authorizing the County Mayor to submit application(s) for funding to the U.S. Department of Transportation, the Federal Railroad Administration, and the State of Tennessee for a phased rail infrastructure improvement project in amounts not to exceed \$10,526,000 to provide rail improvements, expansion and railcar congestion mitigation at Enterprise South Industrial Park with a total project cost not to exceed \$15,406,962; to provide additional matching funds from Hamilton County/County Rail Authority, state and corporate sources not to exceed \$8,847,480; and to sign any and all grant related documents.	Passed
Res. No. 618-28	A Resolution accepting the bids of DACA Specialty Services, Precision Paper and Paint, Tim Payne Painting for one (1) year contract unit pricing, with the option to renew for one (1) additional one (1) year term beginning July 1, 2018, through June 30, 2019, for painting services for various Hamilton County departments and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 618-29	A Resolution approving the purchase of one (1) LIFEPAK 15 V4 cardiac monitor/defibrillator and supplies amounting to \$41,261.00 from Physio Control, Inc. for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 618-30	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 sign a continuation contract with the Tennessee Department of Health in the amount of \$484,000.00 to provide Tuberculosis Controls Services in Hamilton County for a time period of July 1, 2018 through June 30, 2019.	Passed
Res. No. 618-31	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 an amendment to the Public Health Emergency Preparedness grant with the Tennessee Department of Health for the provision of Emergency Preparedness activities.	Passed
Res. No. 618-32	A Resolution to authorize the County Mayor to sign a contract revision between the State of Tennessee, Department of Health and Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department for the provision of Tobacco Settlement Initiative Prevention and Education Services in the amount not to exceed \$118,944.00 using funds already budgeted for the period beginning July 1, 2018, ending June 30, 2019.	Passed
Res. No. 618-33	A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, to sign a contract with the State of Tennessee Department of Human Services in the amount of \$42,800.00 to conduct child care agency immunization audits in Hamilton County for a time period of July 1, 2018 through June 30, 2019.	Passed

## **ANNOUNCEMENTS**

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