

Hamilton County Board of County Commissioners

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

June 21, 2017

PASSED AGENDA

Presentation	Commissioner Chester Bankston will honor the Central High School Softball Team for winning the District 6-AA Championship, District 6-AA Tournament and the District 3-AA Tournament.	
Minutes	Recessed Meeting - May 31, 2017	Noted for the Record
Minutes	Agenda Session - May 31, 2017	Noted for the Record
Minutes	Regular Meeting - June 7, 2017	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon June 12, 2017.	Noted for the Record
Report	Chattanooga-Hamilton County Regional Planning Commission - Board Appointment - Y. L. Coker.	Noted for the Record
Res. No. 617-13	A Resolution to approve and accept applications for notary public positions, and the bonds and oaths of notaries previously elected.	Passed
Res. No. 617-14	A Resolution to appoint one (1) member to the Hamilton County Health and Safety Hearing Board for a four (4) year term beginning June 21, 2017 and ending June 21, 2021.	Passed
Res. No. 617-15	A Resolution confirming the reappointment by the County Mayor of one member to the Hamilton County Beer Board with term expiring June 20, 2020.	Passed
Res. No. 617-16	A Resolution authorizing the appointment and/or reappointment of representatives to the Hamilton County Community Corrections Advisory Board.	Passed
Res. No. 617-17	A Resolution authorizing the County Mayor to sign a grant agreement with a term beginning July 1, 2017 and ending June 30, 2018 with the Tennessee Department of Mental Health and Substance Abuse Services.	Passed
Res. No. 617-18	A Resolution to amend the Schools Federal Projects Fund budget by adding \$120,420 to the FY 2016-2017 budget; to amend the Self-funded Projects Fund budget by appropriating fund balance of \$1,717 and additional revenue of \$316,615 to the FY 2016-2017 budget; to amend the General Purpose Fund budget by appropriating fund balance of \$5,324,000 and additional revenue of \$1,500,000 to the FY 2016-2017 budget.	Passed
Res. No. 617-19	A Resolution to accept a donation of a Polaris Ranger from the Aegis foundation valued at \$15,500.	Passed
Res. No. 617-20	Resolution Pulled	
Res. No. 617-21	A Resolution approving the extending of an Interlocal Agreement among the City of Chattanooga, the County Trustee, and Hamilton County relative to the collection of the City of Chattanooga Hotel Motel Tax.	Passed
Res. No. 617-22	A Resolution accepting the bid of Wilder Contracting, LLC, for the installation of waterless restrooms at Enterprise South Nature Park Horse Trails amounting to \$103,500.00 for the Parks and Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 617-23	A Resolution adopting a budget of \$691,498,923 for the Fiscal Year 2017-2018.	Passed

Res. No. 617-24	A Resolution making appropriations to nonprofit charitable and civic organizations of Hamilton County, Tennessee, for the fiscal year beginning July 1, 2017 and ending June 30, 2018.	Passed
Res. No. 617-25	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, 2017 and ending June 30, 2018.	Passed
Res. No. 617-26	A Resolution authorizing the County Mayor to enter into and accept a three-year State of Tennessee Office of Criminal Justice Programs - Edward Byrne Justice Assistance Grant (JAG), and to sign any and all related documents, with a term July 1, 2017 through June 30, 2020, to establish a community crime prevention project and amending the general fund revenue and expenditure budget by adding up to \$100,000 for fiscal year 2018, for a total amount over three years of up to \$300,000.	Passed
Res. No. 617-27	A Resolution to rezone from R-2 Urban Residential District to C-3 General Business Commercial District, property located at 9309 State Street.	Denied
Res. No. 617-28	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of May 1, 2017, through May 31, 2017, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 617-29	A Resolution accepting the qualifications of AMEC Foster Wheeler Environment & Infrastructure, Inc., Arcadis U.S., Inc., GEOServices, LLC, Geosyntec Consultants, Inc., K.S. Ware & Associates, LLC, Marion Environmental, Inc., MC Squared, Inc., Moreland Altobelli Associates, Inc., S&ME, Inc., Stantec Consulting Services, Inc., Terracon Consultants, Inc., and Thompson Engineering, Inc., for Geoenvironmental Consulting Services beginning July 3, 2017 through July 2, 2018, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 617-30	A Resolution approving the purchase of one (1) replacement ambulance patient module on an existing international chassis amounting to \$115,459.00 from Custom Truck and Body Works, Inc., for Emergency Medical Services, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 617-31	A Resolution accepting the bid of Big Woody's Tree Service, LLC, for one (1) year contract unit pricing with the option to renew for three (3) additional one (1) year terms, beginning June 21, 2017, through June 20, 2018, for tree trimming and removal services for the Recreation and Highway Departments and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 617-32	A Resolution accepting the bids of Special Touch Lawn Care Service, and Turf Tamer, Inc., for an initial nine (9) month contract unit pricing with the option to renew for three (3) additional one (1) year terms, beginning July 1, 2017, through March 30, 2018, for grounds maintenance services for use by Hamilton County Departments and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 617-33	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 Grant-In-Aid contract for \$351,494.00 with the Tennessee Department of Health to support the delivery of public health services for Fiscal year July 1, 2017 - June 30, 2018.	Passed

Res. No. 617-34	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 \$123,000.00 to provide Federally Facilitated Marketplace application assistance to pregnant women for the time period July 1, 2017 through June 30, 2018.	Passed
Res. No. 617-35	A Resolution establishing Policies and Procedures to be adopted and adhered to by non-profit organizations receiving funding from Hamilton County appropriations in excess of twenty-five percent (25%) of said organizations' annual operating budget.	Passed
Res. No. 617-36	A Resolution approving the appointment of Coy Browder as an alternate member of the Hamilton County Board of Equalization for service, as may be needed, for the period of June 21, 2017 until May 31, 2018.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING