

# Hamilton County Board of County Commissioners

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

June 05, 2019

**PASSED AGENDA**

Minutes	Recessed Meeting - May 8. 2019	<b>Noted for the Record</b>
Minutes	Agenda Session - May 8. 2019	<b>Noted for the Record</b>
Minutes	Regular Meeting - May 15, 2019	<b>Noted for the Record</b>
Report	Trustee Monthly Report April 2019	<b>Noted for the Record</b>
Report	Trustee Excess Fee Report April 2019	<b>Noted for the Record</b>
Res. No. 619-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oath of Deputy County Clerk.	<b>Passed</b>
Res. No. 619-2	A Resolution to confirm the reappointment of one (1) member to the Sheriff's Civil Service Advisory board for a three (3) year term, beginning June 5, 2019 and ending June 5, 2022.	<b>Passed</b>
Res. No. 619-3	A Resolution authorizing the County Mayor to sign an amended contract with the Tennessee Department of Corrections adding an additional year to the contract and increasing the contract by \$325,406 for a total of \$976,218.	<b>Passed</b>
Res. No. 619-4	A Resolution accepting the bid of Wilder Contracting, LLC for the construction of a maintenance shed at Enterprise South Nature Park amounting to \$98,300.00, for the Hamilton County Parks and Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 619-5	A Resolution approving the purchase of Fortinet network switches, adapters, and support amounting to \$46,779.10 from CDW-G from the Sourcewell Purchasing Cooperative for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 619-6	A Resolution approving the purchase of Microsoft Windows 10 licenses amounting to \$48,332.00 from Dell Marketing LP from the State Contract SWC-3006 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 619-7	A Resolution accepting the bid of Talley Construction Company, Inc., for one (1) year contract unit pricing, with the option to renew for three (3) additional one-year terms, beginning June 15, 2019, through June 14, 2020, for asphalt milling services for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 619-8	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of April 1, 2019, through April 30, 2019, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 619-9	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 \$10,800.00 to conduct Child Care Agency Immunization Audits in Hamilton County for a time period of July 1, 2019 through June 30, 2020.	<b>Passed</b>

Res. No. 619-10	A Resolution accepting the bid of W.J. O'Neil Company for the replacement of a boiler at the 3rd Street Health Department amounting to \$128,437.00, for the Hamilton County Health Services Division and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 619-11	A Resolution approving the entering into of a Memorandum of Understanding between Hamilton County, Tennessee, and the Chattanooga Public Library Board for certain renovations to said Chattanooga Public Library, and authorizing the County Mayor to execute said Memorandum of Understanding.	<b>Passed</b>
Res. No. 619-12	A Resolution authorizing the execution of a lease renewal and amendment to the original lease as previously executed by Hamilton County, Tennessee, the City of Chattanooga, Tennessee, and the operators of the Bessie Smith Cultural Center for the continued occupancy of the Bessie Smith Cultural Center, and authorizing the County Mayor to execute said agreement on behalf of Hamilton County, Tennessee.	<b>Passed</b>
Res. No. 619-13	A Resolution confirming the appointment by the County Mayor of Alice Cannella to the Hamilton County Water & Wastewater Treatment Authority Board of Commissioners for a term ending April 6, 2021.	<b>Passed</b>
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.	<b>THIS RESOLUTION WILL NOT BE VOTED ON UNTIL JUNE 26, 2019.</b>
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.	<b>THIS RESOLUTION WILL NOT BE VOTED ON UNTIL JUNE 26, 2019.</b>

**ANNOUNCEMENTS**

**DELEGATIONS ON MATTERS OTHER THAN ZONING**