

Hamilton County Board of County Commissioners

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

June 06, 2018

PASSED AGENDA

Presentation	Commissioner Greg Martin will honor Hixson High School for winning the Vans shoe design competition.	
Presentation	Budget Presentation for Fiscal Year 2018-2019	Noted for the Record
Minutes	Recessed Meeting - May 9, 2018	Noted for the Record
Minutes	Agenda Session - May 9, 2018	Noted for the Record
Minutes	Regular Meeting - May 16, 2018	Noted for the Record
Report	Trustee Monthly Report April 2018	Noted for the Record
Report	Trustee Excess Fee Report April 2018	Noted for the Record
Res. No. 618-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oaths of Deputy Sheriffs.	Passed
Res. No. 618-2	A Resolution authorizing the appointment of a representative to the Hamilton County Community Corrections Advisory Board.	Passed
Res. No. 618-3	A Resolution authorizing the County Mayor to sign a contract amendment between the State of Tennessee Department of Human Services and the Hamilton County Juvenile Court Title IV-D Child Support Division.	Passed
Res. No. 618-4	A Resolution making an appropriation to Pearl Group in the amount of one thousand five hundred dollars (\$1,500.00) from General Fund discretionary monies, as allotted to District Five.	Passed
Res. No. 618-5	A Resolution adopting an Amendment to Chapter 557 of the Private Acts of 1939, and any other acts amendatory thereto, relative to the Hamilton County Employees' Retirement Act, as passed by the 110th General Assembly of the State of Tennessee.	Passed
Res. No. 618-6	A Resolution accepting the bid of Insight Public Sector, Inc. for one (1) year contract unit pricing, with the option to renew for two (2) additional one (1) year terms, beginning June 15, 2018, through June 14, 2019, for in-car video systems for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 618-7	A Resolution authorizing the use of the Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) cooperative purchasing contracts for the purchase of inmate-related pharmaceuticals by the Hamilton County Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 618-8	A Resolution authorizing the Hamilton County Sheriff's Office to purchase food and food related material for inmates from Core Civic through their contract with Trinity Services Group during the previously authorized jail cooler and kitchen floor renovations and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 618-9	A Resolution accepting the proposal of Fairway Outdoor Advertising, LLC for a smoke-free car billboard campaign to promote the Mayor's Smoke Free Community Initiative amounting to \$27,980.00, for the Health Services Division, operating as the Chattanooga-Hamilton County Health Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 618-10	A Resolution to authorize the County Mayor to enter into and execute an agreement with Riverstreet Architecture, LLC for architectural and design services for one new restroom and shower facility at Chester Frost Park for an amount not to exceed \$27,922.00.	Passed
Res. No. 618-11	A Resolution authorizing the County Mayor to sign a contract in the amount of \$188,787.62 with the Tennessee Department of Transportation for the Hamilton County Courts Community Service Program with a contract period beginning July 01, 2018 and ending June 30, 2019.	Passed
Res. No. 618-12	A Resolution accepting the bids of B & B Plumbing and Heating, Inc., Keefe Plumbing & Heating Co., Inc., and Lee Company for one (1) year contract unit pricing, with the option to renew for one (1) additional one (1) year term beginning June 15, 2018, through June 14, 2019, for plumbing services for various Hamilton County departments and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 618-13	A Resolution accepting the bids of Adman Electric, Cordell Electric, Inc., Mountain City Electric, Inc., NABCO Electric Co., Inc., and Tri State Electrical Contractors for one (1) year contract unit pricing, with the option to renew for one (1) additional one (1) year term beginning June 15, 2018, through June 14, 2019, for electrical services for various Hamilton County departments and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 618-14	A Resolution authorizing the purchase of bulk de-icing salt from the Tennessee Department of Transportation (TDOT) for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 618-15	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of April 1, 2018, through April 30, 2018, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 618-16	A Resolution approving the entering into of a contract between Hamilton County and the state of Tennessee for the provision of fees to be received by the Clerk for the Vehicle Emissions Testing Program within Hamilton County, and authorizing the County Mayor and/or County Clerk to execute said contract.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING