

Hamilton County Board of County Commissioners

AGENDA

June 07, 2017

ROLL CALL

INVOCATION - **Commissioner Graham**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Graham**

Minutes	Recessed Meeting - May 10, 2017	Noted for the Record
Minutes	Agenda Session - May 10, 2017	Noted for the Record
Minutes	Regular Meeting - May 17, 2017	Noted for the Record
Report	Trustee Monthly Report April 2017	Noted for the Record
Report	Trustee Excess Fee Report April 2017	Noted for the Record
Report	Juvenile Court Clerk's Report February and March 2017	Noted for the Record
Report	Criminal Court Clerk's Reports - April 2017	Noted for the Record
Res. No. 617-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected and the oath of Judicial Commissioner.	Passed
Res. No. 617-2	A Resolution approving the quotation of One Diversified LLC for professional computer/software consulting services for design and installation for a replacement system for the audio visual equipment in the County Commission Room amounting to \$29,052.55 for the Hamilton County Board of Commissioners and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 617-3	A Resolution to approve the purchase of two hundred body harnesses and four hundred ballistic plates amounting to \$120,996.00 from GT Distributors of Georgia, Inc., for the Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 617-4	A Resolution approving the purchase of COPLINK data source integration services from International Business Machines (IBM) Corporation for the Sheriff's Office amounting to \$41,065.00, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 617-5	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, 2017 and ending June 30, 2018.	Passed
Res. No. 617-6	A Resolution for the acceptance of a proposal by the Tennessee Department of Transportation for the interchanges at SR-2 (Broad Street) and SR-58 (Market Street) in Chattanooga Route: I-24 located in Hamilton County.	Passed
Res. No. 617-7	A Resolution accepting the proposal of Arcadis U.S., Inc. to provide Construction Engineering Inspection for the construction of Ooltewah-Georgetown Road at Mountain View Road/Blanche Road intersection improvements for an amount not to exceed \$280,450.00.	Passed
Res. No. 617-8	A Resolution to authorize the County Mayor to enter into a contract with Woolpert, Inc. to provide Hamilton County with Geographic Information System planimetric data updates for Hamilton County, at a cost of \$169,740 and to amend the Hamilton County GIS Partnership by adding \$113,160 to revenue and 169,740 to expenditures.	Passed

Res. No. 617-9	A Resolution accepting the proposal from eClinicalWorks for the expansion of the Electronic Health Records software to all clinics of the Health Services division operating as the Chattanooga-Hamilton County Health Department and authorizing the County Mayor to enter into and execute a contract for the amount of \$216,200.00 to be funded from bond proceeds.	Passed
Res. No. 617-10	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 partner agreement with A Step Ahead Chattanooga to provide additional funding for long acting reversible contraception (LARC) methods.	Passed
Res. No. 617-11	A Resolution making an appropriation to BASIC of Tennessee, Inc., in the amount of five hundred dollars (\$500.00) from General Fund travel discretionary monies, as allotted to District Nine.	Passed
Res. No. 617-12	A Resolution making an appropriation to Harrison Recreational Booster Club in the amount of five hundred dollars (\$500.00) from General Fund travel discretionary monies, as allotted to District Nine.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING