

# Hamilton County Board of County Commissioners

AGENDA

July 01, 2015

ROLL CALL

INVOCATION - **Commissioner Boyd**

**PASSED AGENDA**

PLEDGE TO THE FLAG - **Commissioner Boyd**

|                |  |                             |
|----------------|--|-----------------------------|
| Minutes        | Recessed Meeting - June 10, 2015   | <b>Noted for the Record</b> |
| Minutes        | Agenda Session - June 10, 2015   | <b>Noted for the Record</b> |
| Minutes        | Regular Meeting - June 17, 2015  | <b>Noted for the Record</b> |
| Report         | Trustee Excess Fee Report May 2015   | <b>Noted for the Record</b> |
| Report         | Trustee Monthly Report May 2015  | <b>Noted for the Record</b> |
| Report         | Juvenile Court Clerk's Report - March and April 2015   | <b>Noted for the Record</b> |
| Res. No. 715-1 | A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the bond of the Superintendent of schools, and the bond of Deputy Sheriff.  | <b>Passed</b>               |
| Res. No. 715-2 | A Resolution to confirm the appointment by the County Mayor of one member to the Hamilton County Water & Wastewater Treatment Authority Board of Commissioners for term ending June 2, 2020.   | <b>Passed</b>               |
| Res. No. 715-3 | A Resolution to appoint four (4) members to the Hamilton County Health & Safety Board as designated herein and for terms as indicated.   | <b>Passed</b>               |
| Res. No. 715-4 | A Resolution to re-appoint four (4) members to the Hamilton County Board of Zoning Appeals as designated herein and for terms as indicated.  | <b>Passed</b>               |
| Res. No. 715-5 | A Resolution accepting the bids of Sam Tell & Son, Inc., Pasco Brokerage, Inc., Thompson & Little, Inc. and Calico Industries, Inc. for unit pricing for small kitchen items and equipment for the East Brainerd Elementary School for the Department of Education and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.  | <b>Passed</b>               |
| Res. No. 715-6 | Resolution Number Not Used   |                             |
| Res. No. 715-7 | A Resolution accepting the unit price bid of ABC Promos & Gifts for Primex Wireless Clocks for the period beginning July 3, 2015 through July 2, 2016, with the option to renew for one (1) additional one year term, for the Telecommunications Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.  | <b>Passed</b>               |
| Res. No. 715-8 | A Resolution authorizing the County Mayor to sign a lease agreement in the amount of \$9,445.00 annually with Chattanooga Church Ministries, Inc. d.b.a., Chattanooga Community Kitchen for space for use by Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department's Homeless Health Care Center, for the period of January 1, 2015 through December 31, 2015.                | <b>Passed</b>               |
| Res. No. 715-9 | 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 continue an agreement beginning July 1, 2015 and ending June 30, 2016, between Hamilton County and the Tennessee Department of Human Services to provide Adult Daycare and Homemaker Services for eligible individuals and families amounting to \$338,037.00. | <b>Passed</b>               |

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|-----------------|--|--------|
| Res. No. 715-10 | 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 accept an agreement beginning July 1, 2015 and ending on June 30, 2016, between Hamilton County and the City of Chattanooga in the amount of \$30,000.00 to provide financial assistance to families and individuals to prevent those families and individuals from becoming homeless.   | Passed |
| Res. No. 715-11 | A Resolution to authorize the County Mayor to enter into and execute an agreement with S&ME for geoenvironmental services for inspection and testing necessary for construction of the Dallas Bay Fire Hall for an amount not to exceed \$25,000.00.   | Passed |
| Res. No. 715-12 | A Resolution to authorize the County Mayor to enter into and execute an agreement with S&ME for geoenvironmental services for inspection and testing necessary for construction of the Tri-Community Fire Hall for an amount not to exceed \$25,522.00.  | Passed |
| Res. No. 715-13 | A Resolution to authorize the County Mayor to enter into and execute an agreement with Moreland Altobelli Associates, Inc. for Construction Engineering Inspection necessary for the construction of the signalization at Hixson Pike (SR-319) and Thrasher Pike for an amount not to exceed \$13,415.00.  | Passed |
| Res. No. 715-14 | A Resolution authorizing the County Mayor to enter into and execute an "Offer to Purchase" relative to Tracts 19-C (revised) and 19-D of the Enterprise South Industrial Park, and authorizing the County Mayor to execute ancillary easements, a deed, and other necessary closing documents conveying said property to Gestamp Chattanooga, LLC, or assigns.   | Passed |
| Res. No. 715-15 | A Resolution to make certain findings relating to the 1400 Chestnut, LLC Project, to delegate certain authority to the Health, Educational, and Housing Facility Board of the City of Chattanooga, Tennessee, and to authorize the County Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes.   | Passed |
| Res. No. 715-16 | A Resolution (I) to make certain findings relating to the expansion of a manufacturing facility project to be constructed, equipped and operated by a Gestamp Chattanooga, LLC ("GESTAMP ") in the Enterprise South Industrial Park (The "Project"). (II) to authorize the Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes with the Industrial Development Board of the County of Hamilton, Tennessee (The "Board"), Gestamp, and the City of Chattanooga with respect to the Project (The "Pilot Agreement") and an amendment to the existing Pilot Agreement with Gestamp, and (III) to delegate certain authority to the Board relating to the Pilot Agreement and Amendment. | Passed |
| Res. No. 715-17 | A Resolution (1) to make certain findings relating the the new manufacturing facility project to be constructed, equipped and operated by a to-be-formed subsidiary of Gestamp North America, Inc. ("Gestamp Subsidiary") in the Enterprise South Industrial Park (The "Project"), and (II) to authorize the Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes with the Industrial Development Board of the City of Chattanooga (The "Board"), the Gestamp subsidiary, and the City of Chattanooga, Tennessee with respect to the project (The "Pilot Agreement").   | Passed |

## **ANNOUNCEMENTS**

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