

Hamilton County Board of County Commissioners

AGENDA

July 01, 2020

ROLL CALL

INVOCATION - **Commissioner Smedley**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Smedley**

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|-----------------|---|--------|
| Res. No. 720-1 | A Resolution to approve and accept applications for notary public positions and the bonds and oaths of notaries previously elected. | Passed |
| Res. No. 720-2 | A Resolution authorizing the appointment of Gary Bender and the reappointment of Shawn Johnson to the Hamilton County Community Corrections Advisory Board for a term ending June 30, 2022. | Passed |
| Res. No. 720-3 | A Resolution to reappoint one (1) member to the Hamilton County Board of Zoning Appeals for a five (5) year term beginning July 1, 2020 and ending July 1, 2025. | Passed |
| Res. No. 720-4 | A Resolution approving the purchase of Z-Band video distribution systems and related equipment amounting to \$68,299.91 from Choicecomm, LLC from the General Services Administration (GSA) contract GS-35F-0593R for the new East Hamilton Middle School and new Harrison Elementary School for the Hamilton County Board of Education, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution. | Passed |
| Res. No. 720-5 | A Resolution approving the purchase of telephones and related equipment from Education Networks of America, Inc. dba ENA amounting to a total of \$12,365.00 for the new East Hamilton Middle School for the Hamilton County Board of Education, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution. | Passed |
| Res. No. 720-6 | A Resolution accepting the donation of 15,000 Facial Masks from Centene Corporation and authorizing the County Mayor to sign any documents necessary to implement this Resolution. | Passed |
| Res. No. 720-7 | A Resolution accepting the proposal of Tetra Tech, Inc. to provide Disaster Recovery Management Consulting Services for Hamilton County, to amend the General Fund expense budget by adding an additional \$1,685,201.68 to expenditures from previously unbudgeted funds and to amend the General Fund revenue budget by adding \$1,474,541.46 to revenues, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution. | Passed |
| Res. No. 720-8 | A Resolution approving the purchase of three (3) LIFEPAK 15 V4 cardiac monitor/defibrillators and supplies amounting to \$123,108.90 from Stryker Medical for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution. | Passed |
| Res. No. 720-9 | 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 sign a contract with the Tennessee Department of Health in the amount of \$388,900.00 to provide sexually transmitted disease and HIV education, prevention and control services in Hamilton County, for a time period of January 1, 2020 through December 31, 2020. | Passed |
| Res. No. 720-10 | A Resolution accepting the proposal of Tetra Tech, Inc. to provide Disaster Debris Monitoring Services on an as-needed basis for Hamilton County, beginning July 1, 2020 through June 30, 2023 with the option to renew for two (2) additional one-year terms, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution. | Passed |

Res. No. 720-11

A Resolution accepting the proposal of Ceres Environmental Services, Inc. to provide Disaster Debris Collection and Disposal Services on an as-needed basis for Hamilton County, beginning July 1, 2020 through June 30, 2023 with the option to renew for two (2) additional one-year terms, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.

Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING