

# Hamilton County Board of County Commissioners

July 03, 2019

AGENDA

ROLL CALL

INVOCATION - **Commissioner Martin**

PLEDGE TO THE FLAG - **Commissioner Martin**

**PASSED AGENDA**

Minutes	Recessed Meeting - June 12, 2019	<b>Noted for the Record</b>
Minutes	Agenda Session - June 12, 2019	<b>Noted for the Record</b>
Minutes	Regular Meeting - June 19, 2019	<b>Noted for the Record</b>
Report	Reappointment of David Fulton as Commissioner of Walden's Ridge Utility District Board of Commissioners.	<b>Noted for the Record</b>
Report	Trustee Monthly Report May 2019	<b>Noted for the Record</b>
Report	Trustee Excess Fee Report May 2019	<b>Noted for the Record</b>
Res. No. 719-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Deputy Sheriffs, and to file the bond of Hamilton County 911 Emergency Communications District.	<b>Passed</b>
Res. No. 719-2	A Resolution making an appropriation to Bakewell Community Center in the amount of one thousand five hundred dollars (\$1,500.00) from General Fund Discretionary monies, as allotted to District One.	<b>Passed</b>
Res. No. 719-3	A Resolution making an appropriation to Medal of Honor Hall of Valor Museum of Military History Foundation in the amount of seven hundred fifty dollars (\$750.00) from General Fund Travel Discretionary monies, as allotted to District Nine.	<b>Passed</b>
Res. No. 719-4	A Resolution making an appropriation to Medal of Honor Hall of Valor Museum of Military History Foundation in the amount of seven hundred fifty dollars (\$750.00) from General Fund Travel Discretionary monies, as allotted to District Seven.	<b>Passed</b>
Res. No. 719-5	A Resolution authorizing Hamilton County to make an intergovernmental transfer to the State of Tennessee's TennCare Program in order to secure additional funding from the State of Tennessee's Public Hospital Supplemental Payment Pool ("PHSPP") for the Chattanooga-Hamilton County Hospital Authority ("Erlanger").	<b>Passed</b>
Res. No. 719-6	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of May 1, 2019, through May 31, 2019, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 719-7	A Resolution to relinquish Hamilton County's interest in a 2004 International 4400 series ambulance, 1986 Chevrolet C7D Commercial Pumper and 2004 Ford F-350 Pick-up Truck co-titled with Sequoyah Volunteer Fire Department.	<b>Passed</b>
Res. No. 719-8	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 enter into and execute an amendment contract with the Tennessee Department of Health for the provision of Bioterrorism Preparedness activities for FY 2020 budget by an increase of \$925.00 for a total of \$545,500.00.	<b>Passed</b>

Res. No. 719-9	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 amendment with the Tennessee Department of Health to provide sexually transmitted disease and HIV education, prevention and control services in Hamilton County for a time period of January 1, 2019 through December 31, 2019.	<b>Passed</b>
Res. No. 719-10	A Resolution authorizing the County Mayor to sign a contract in the amount of \$60,000 with the city of Chattanooga for the Hamilton County Courts Community Service Program with a term beginning July 1, 2019 and ending June 30, 2020.	<b>Passed</b>
Res. No. 719-11	A Resolution approving the entering into of a second amendment to lease agreement between Hamilton County and Volkswagen Group of America, Inc. for an office complex located at 7000 Discovery Drive, Chattanooga, Tennessee, and authorizing the County Mayor to execute any and all documents necessary to effectuate said lease.	<b>Passed</b>

**ANNOUNCEMENTS**

**DELEGATIONS ON MATTERS OTHER THAN ZONING**