

Hamilton County Board of County Commissioners

AGENDA

July 05, 2017

ROLL CALL

INVOCATION - **Commissioner Bankston**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Bankston**

Minutes	Recessed Meeting - June 14, 2017	Noted for the Record
Minutes	Agenda Session - June 14, 2017	Noted for the Record
Minutes	Regular Meeting - June 21, 2017	Noted for the Record
Report	Trustee Monthly Report May 2017	Noted for the Record
Report	Trustee Excess Fee Report May 2017	Noted for the Record
Report	Juvenile Court Clerk's Report April 2017	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon June 28, 2017.	Noted for the Record
Res. No. 717-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Deputy Sheriffs, the oath of member of the Board of Equalization, and to file the bond of Hamilton County 911 Emergency Communications District.	Passed
Res. No. 717-2	A Resolution making an appropriation to the Honoring the Sacrifice Foundation in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District Nine.	Passed
Res. No. 717-3	A Resolution adopting the official proceedings of the Board of Commissioners of Hamilton County, Tennessee ("Rules of Order"), as compiled and modified to date.	Resolution Postpone to 7-19-17 Commission Meeting
Res. No. 717-4	A Resolution accepting the bids of Troxell Communications, Inc., One Diversified, LLC, and VisionWorx, LLC, dba CCS Presentation Systems for Audio Visual equipment amounting to \$30,791.26 for the Hamilton County Board of Commissioners, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 717-5	A Resolution to declare surplus, property located at 1701 Reggie White Boulevard, jointly-owned by Hamilton County and the City of Chattanooga and to authorize the County Mayor, on behalf of Hamilton County, to execute any documents necessary to convey its interest in said property to the City of Chattanooga.	Passed
Res. No. 717-6	Resolution Pulled	
Res. No. 717-7	A Resolution approving the purchase of CivicPlus website redesign, maintenance, support and hosting, and CivicRec Recreation Management Software from CivicPlus, from the General Services Administration (GSA) contract GS-35F-0124U for the Parks and Recreation Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 717-8	A Resolution accepting the bid of Compass Minerals America Inc., for one (1) year contract pricing, beginning August 5, 2017 through August 4, 2018, for highway bulk de-icing salt for Hamilton County and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 717-9 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 vendor agreement with the Tennessee Department of Health to provide primary care services to uninsured adults ages 19 – 64 years at the Birchwood Health Center for the time period July 1, 2017 through June 30, 2018. **Passed**

Res. No. 717-10 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 vendor agreement with the Tennessee Department of Health to provide emergency dental care for uninsured adults ages 19 – 64 years for the time period July 1, 2017 through June 30, 2018. **Passed**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING