

Hamilton County Board of County Commissioners

AGENDA

July 06, 2016

ROLL CALL

INVOCATION - **Commissioner Mackey**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Mackey**

Presentation	Commissioner Marty Haynes - Presentation to Morgan McLean - Agenda Session Only - June 29, 2016	
Presentation	Sheriff's Department Annual Report for 2015 - Agenda Session Only June 29, 2016	
Minutes	Recessed Meeting - June 8, 2016	Noted for the Record
Minutes	Agenda Session - June 8, 2016	Noted for the Record
Minutes	Regular Meeting - June 15, 2016	Noted for the Record
Report	Trustee Excess Fee Report May 2016	Noted for the Record
Report	Trustee Monthly Report May 2016	Noted for the Record
Report	Juvenile Court Clerk's Report March and April 2016	Noted for the Record
Res. No. 716-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oath of Deputy County Clerk, and the oaths of Deputy Sheriffs.	Passed
Res. No. 716-2	A Resolution to reappoint one member to the Hamilton County Health and Safety Hearing Board beginning July 6, 2016 and ending July 6, 2018.	Passed
Res. No. 716-3	A Resolution authorizing the appointment and/or reappointment of representatives to the Hamilton County Community Corrections Advisory Board.	Passed
Res. No. 716-4	A Resolution making an appropriation to East Tennessee Symphony Orchestra in the amount of one thousand dollars (\$1,000.00) from General Fund discretionary monies, as allotted to District Nine.	Passed
Res. No. 716-5	A Resolution making an appropriation to The Chattanooga Girls Leadership Academy, Inc., in the amount of one thousand dollars (\$1,000.00) from General Fund discretionary monies, as allotted to District Four.	Passed
Res. No. 716-6	A Resolution making an appropriation to East Tennessee Symphony Orchestra in the amount of one thousand dollars (\$1,000.00) from General Fund discretionary monies, as allotted to District Seven.	Passed
Res. No. 716-7	A Resolution making an appropriation to the National Coalition of 100 Black Women Chattanooga Chapter, Inc., in the amount of two thousand five hundred dollars (\$2,500.00) from General Fund discretionary monies, as allotted to District Five.	Passed
Res. No. 716-8	A Resolution making an appropriation to Lakeside Youth Association in the amount of two thousand five hundred dollars (\$2,500.00) from General Fund discretionary monies, as allotted to District Five.	Passed
Res. No. 716-9	A Resolution making an appropriation to The Links Foundation, Inc., in the amount of three thousand dollars (\$3,000.00) from General Fund discretionary monies, as allotted to District Five.	Passed
Res. No. 716-10	A Resolution to approve an agreement between the Hamilton County Sheriff's Office and the Chattanooga-Hamilton County Hospital Authority d/b/a Erlanger Health System to provide medical services to inmates of the Hamilton County Jail.	Passed

Res. No. 716-11	A Resolution accepting the proposals of Professional Recovery Consultants, Inc. and Gila LLC dba Municipal Services Bureau (MSB) to provide debt collection services of past due receivables for the offices of the Hamilton County Criminal Court Clerk as well as other Hamilton County offices and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 716-12	A Resolution accepting the bids of Best Buy Education, Visions of Video, and OM Office Supply Inc. for televisions, wall mounts, mobile TV carts, and promethean boards for Middle Valley, Nolan, and Wolftever Elementary Schools amounting to \$150,606.95 for the Department of Education and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 716-13	A Resolution authorizing the Hamilton County Board of Commissioners on behalf of Hamilton County to designate Hamilton County Parks and Recreation as the Holder of a Stream Conservation Easement upon property owned by the Industrial Development Board (IDB) of the City of Chattanooga within the Enterprise South Industrial Park.	Passed
Res. No. 716-14	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of May 1, 2016, through May 31, 2016, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 716-15	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 continuation contract with the Tennessee Department of Health in the amount of \$123,000.00 to provide federally facilitated marketplace application assistance to pregnant women for the time period July 1, 2016 through June 30, 2017.	Passed
Res. No. 716-16	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, 2016 and ending on June 30, 2017, 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. 716-17	A Resolution accepting the bid of Sequatchie Concrete Service, Inc. for one (1) year contract pricing, beginning July 7, 2016, through July 6, 2017, with the option to renew for one (1) additional year, for concrete blocks, masonry sand and mortar for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 716-18	A Resolution accepting the bid of Cargill Incorporated Deicing Technology Business for one (1) year contract pricing, beginning August 5, 2016 through August 4, 2017, for highway bulk de-icing salt for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING