

Hamilton County Board of County Commissioners

AGENDA
ROLL CALL
INVOCATION - **Commissioner Beck**
PLEDGE TO THE FLAG - **Commissioner Beck**

August 01, 2018

PASSED AGENDA

Minutes	Recessed Meeting - July 11, 2018	Noted for the Record
Minutes	Agenda Session - July 11, 2018	Noted for the Record
Minutes	Regular Meeting - July 18, 2018	Noted for the Record
Report	Trustee Monthly Report June 2018	Noted for the Record
Report	Trustee Excess Fee Report June 2018	Noted for the Record
Res. No. 818-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oath of Deputy Sheriff.	Passed
Res. No. 818-2	A Resolution reappointing Commissioner Chester Bankston, Commissioner Sabrena Turner-Smedley, Renee Grace, and Paul Thomas to the Hamilton County Agriculture Extension Committee for terms beginning August 1, 2018 and ending August 1, 2020.	Passed
Res. No. 818-3	A Resolution to confirm the appointment by the County Mayor of one member to the Hamilton County Citizens Advisory Board for Recreation for a term ending April 17, 2019.	Passed
Res. No. 818-4	A Resolution to confirm the reappointment by the County Mayor of one member to the Hamilton County Beer Board for a term ending July 22, 2020.	Passed
Res. No. 818-5	A Resolution making an appropriation to United Community Action Alliance in the amount of twelve thousand, nine hundred ninety nine dollars and eighty-six cents (\$12,999.86) from General Fund travel discretionary monies, as allotted to District Five.	Passed
Res. No. 818-6	A Resolution making an appropriation to Mary Walker Historical and Educational Foundation, Inc., for a total amount of seven thousand dollars (\$7,000.00) from General Fund discretionary and travel discretionary monies, as allotted to District Five.	Passed
Res. No. 818-7	A Resolution to allow the Sheriff to hire one full time network specialist in the amount of \$83,376 including salary and benefits to be paid by one-half from local agencies and the remaining one-half from the General Fund Balance.	Passed
Res. No. 818-8	Resolution Pulled	
Res. No. 818-9	A Resolution to approve the proposal from Huber & Lamb Appraisal Group, Inc. for Professional Appraisal services for commercial property insurance valuation services for the Risk Management Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 818-10	A Resolution authorizing the County Mayor to execute a deed conveying Hamilton County's interest in certain property acquired through previous delinquent tax sales and jointly owned by Hamilton County and the City of Chattanooga.	Passed

Res. No. 818-11	A Resolution authorizing the County Mayor to enter into and execute an "Offer to Purchase" relative to Lot 28 (part of) in the Centre South Riverport/Industrial Park and authorizing the County Mayor to execute a deed and other necessary closing documents conveying said property to the purchaser listed hereinbelow upon payment of the sale price by the purchaser.	Passed
Res. No. 818-12	A Resolution authorizing Hamilton County to reimburse the Hamilton County Department of Education from 2018 bond proceeds up to three million, seven hundred forty seven thousand, five hundred thirty three dollars (\$3,747,533) in costs associated with the Howard Middle School renovation and Lookout Valley Elementary School multipurpose/gym building project.	Passed
Res. No. 818-13	A Resolution approving the purchase of an annual maintenance contract for Mobile Law Vehicle Workstation software and FBR Workstation software amounting to \$58,621.29 from TriTech Software Systems for one (1) year beginning August 7, 2018 through August 6, 2019, for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 818-14	A Resolution approving the purchase of an annual maintenance and support contract amounting to \$37,381.66 from DataWorks Plus, LLC for one (1) year beginning August 1, 2018 through July 31, 2019, for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 818-15	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of June 1, 2018, through June 30, 2018, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 818-16	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 funds in the amount of \$18,711.00 from the Emergency Food and Shelter Program to provide financial assistance to families and individuals of Hamilton County to prevent those families from becoming homeless for a time period between February 1, 2018 and January 31, 2019 or longer as determined by the Emergency Food and shelter Program.	Passed
Res. No. 818-17	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, 2018 and ending on June 30, 2019, between Hamilton County and the City of Chattanooga in the amount of \$38,488.00 to provide financial assistance to families and individuals to prevent those families and individuals from becoming homeless.	Passed
Res. No. 818-18	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 service agreement with the Chattanooga-Hamilton County Hospital Authority d/b/a Erlanger Health System ("Erlanger") to provide Gyn-related services for the time period August 7, 2018 through August 7, 2019.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING