

Hamilton County Board of County Commissioners

AGENDA

August 19, 2015

ROLL CALL

INVOCATION - **Commissioner Turner-Smedley**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Turner-Smedley**

Minutes	Recessed Meeting - July 29, 2015	Noted for the Record
Minutes	Agenda Session - July 29, 2015	Noted for the Record
Minutes	Regular Meeting - August 5, 2015	Noted for the Record
Report	Amended Trustee Excess Fee Report - June 2015	Noted for the Record
Report	Second Amended Trustee Excess Fee Report - June 2015	Noted for the Record
Report	Trustee's Unaudited Financial Report ending June 30, 2015	Noted for the Record
Report	Trustee 2014 Unpaid Property Tax Levy	Noted for the Record
Report	Quarterly Fee Office Reports	Noted for the Record
Report	Order of Designation Planning Commission Todd Leamon - July 31, 2015	Noted for the Record
Res. No. 815-34	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 to file the bonds of Southeast Tennessee Development District.	Passed
Res. No. 815-35	A Resolution to reappoint two (2) members to the Hamilton County Industrial Development Board to serve a six (6) year term beginning August 19, 2015 and ending August 19, 2021.	Passed
Res. No. 815-36	A Resolution confirming the reappointment by the County Mayor of one member to the Hamilton County Beer Board with term expiring August 15, 2018.	Passed
Res. No. 815-37	A Resolution confirming the reappointment by the County Mayor of three members to the Scenic Cities Beautiful Commission with terms ending August 17, 2018.	Passed
Res. No. 815-38	A Resolution accepting the "2015 Justice Assistance Grant" with a term ending September 30, 2018 and amending the Sheriff's Office capital outlay budget by \$39,914.	Passed
Res. No. 815-39	A Resolution accepting the bid from GT Distributors of Georgia, Inc. for new Glock 22-gen 4 weapons via a weapons exchange program for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 815-40	Resolution Number Not Used	
Res. No. 815-41	A Resolution making an appropriation to the Hamilton County Soil Conservation District in the amount of Four Thousand Dollars (\$4,000.00) from General Fund discretionary monies, as allotted to District Nine.	Passed
Res. No. 815-42	A Resolution authorizing the reimbursement of Twenty Two Thousand Three Hundred Seventy Dollars (\$22,370.00) from discretionary bond funds (as allotted to District Four) to the Hamilton County Department of Education for a sign at Brown Middle School.	Passed

Res. No. 815-43	A Resolution accepting the bids of Shields Electronics Supply, Inc. and Communications Supply Corporation for a six (6) months contract unit pricing, beginning August 19, 2015, through February 18, 2016, with the option to renew for six (6) additional months, for communications cable for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 815-44	A Resolution accepting the bid of Chattanooga Tractor and Equipment for one (1) compact tractor with front end loader and backhoe amounting to \$29,900.00 for the Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 815-45	A Resolution accepting the proposal of ASA Engineering and Consulting, Inc. to provide Construction Engineering Inspection for the construction of Ooltewah-Ringgold Road and Standifer Gap Road intersection improvements and for the construction of Ooltewah-Ringgold Road and East Brainerd Road improvements for an amount not to exceed \$349,615.74.	Passed
Res. No. 815-46	Resolution Number Not Used	
Res. No. 815-47	A Resolution approving the entering into of an Interlocal Agreement between Hamilton County, Tennessee and the City of East Ridge, Tennessee for the partial funding of certain infrastructure improvements to be made at and around the Exit One interchange of Interstate 75, and authorizing the County Mayor to execute any and all agreements necessary thereto.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING