

Hamilton County Board of County Commissioners

AGENDA
ROLL CALL
INVOCATION - **Commissioner Turner-Smedley**
PLEDGE TO THE FLAG - **Commissioner Turner-Smedley**

August 02, 2017

PASSED AGENDA

Minutes	Recessed Meeting - July 12, 2017	Noted for the Record
Minutes	Agenda Session - July 12, 2017	Noted for the Record
Minutes	Regular Meeting - July 19, 2017	Noted for the Record
Report	Report of Investment Activity for the Quarter Ended 6/30/2017	Noted for the Record
Report	Trustee Preliminary Monthly Report June 2017	Noted for the Record
Report	Trustee Excess Fee Report June 2017	Noted for the Record
Report	Quarterly Fee Office Reports	Noted for the Record
Res. No. 817-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the certificate of discharge by the Board of Equalization.	Passed
Res. No. 817-2	A Resolution making an appropriation to Mary Walker Historical and Educational Foundation, Inc. in the amount of four thousand five hundred dollars (\$4,500.00) from General Fund discretionary monies, as allotted to District Five.	Passed
Res. No. 817-3	A Resolution making an appropriation to Mowbray Volunteer Fire Department in the amount of two thousand four hundred dollars (\$2,400.00) from General Fund discretionary monies as allotted to District One.	Passed
Res. No. 817-4	A Resolution authorizing the entering into of a Memorandum of Understanding between Hamilton County, Tennessee, the Hamilton County Sheriff's Office, and the Tennessee Bureau of Investigation allowing access by certain designated Sheriff's Office personnel to the National Crime Information Center (NCIC) to make (on behalf of the management of the Hamilton County Silverdale Workhouse) criminal background investigations on all inmates kept at the Workhouse.	Passed
Res. No. 817-5	A Resolution authorizing Hamilton County to enter into an agreement with the Chattanooga Area Chamber of Commerce for the Chamber of Commerce to upgrade and replace lighting at the Hamilton County Business Development Center and to authorize the expenditure of up to \$100,000 from the line of credit to reimburse the Chamber of Commerce for the actual costs of the project.	Passed
Res. No. 817-6	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district road and to establish a speed limit therefore: Potomac River Drive.	Passed
Res. No. 817-7	A Resolution accepting the bid of Simpson Construction Co., Inc. for the construction of a bridge on Sluder Road over Branch for an amount not to exceed \$199,171.88 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 817-8	A Resolution accepting the bid of Aramark Uniform & Career Apparel, LLC, for one (1) year contract unit pricing, with the option to renew for three (3) additional one (1) year terms, beginning August 3, 2017, through August 2, 2018, for uniform rental and laundering services for Hamilton County, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 817-9	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of June 1, 2017, through June 30, 2017, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 817-10	A Resolution accepting the quotation from Physio Control, Inc., for a consolidated multi-year service agreement contract expiring June 30, 2021, for all current LIFEPAK 15 defibrillator / cardiac monitors, amounting to \$166,275.96 for Emergency Medical Services, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 817-11	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 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, 2017 through August 7, 2018.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING