

# Hamilton County Board of County Commissioners

AGENDA

August 03, 2016

ROLL CALL

INVOCATION - **Commissioner Beck**

**PASSED AGENDA**

PLEDGE TO THE FLAG - **Commissioner Beck**

Presentation	Dr. Jared Bigham and David Steele - Chattanooga 2.0 report. Commission Meeting August 3, 2016	
Minutes	Recessed Meeting - July 13, 2016	<b>Noted for the Record</b>
Minutes	Agenda Session - July 13, 2016	<b>Noted for the Record</b>
Minutes	Regular Meeting - July 20, 2016	<b>Noted for the Record</b>
Report	Trustee Monthly Report June 2016	<b>Noted for the Record</b>
Report	Trustee Excess Fee Report June 2016	<b>Noted for the Record</b>
Report	Quarterly Investment Report for the Quarter Ended 6/30/16	<b>Noted for the Record</b>
Report	Fee Office Reports for the Quarter Ended 6/30/2016	<b>Noted for the Record</b>
Res. No. 816-1	A Resolution to approve and accept applications for notary public positions, and the bonds and oaths of notaries previously elected.	<b>Passed</b>
Res. No. 816-2	A Resolution re-activating the Hamilton County Agricultural Extension Committee and appointing two (2) members and two (2) Commissioners, for a term beginning August 3, 2016, and ending August 3, 2018.	<b>Passed</b>
Res. No. 816-3	A Resolution confirming the reappointment by the County Mayor of one member to the Hamilton County Beer Board with term expiring July 22, 2018.	<b>Passed</b>
Res. No. 816-4	A Resolution to appoint one (1) member and reappoint two (2) members to the Hamilton County Employee Appeals Board for a two (2) year term beginning August 3, 2016 and ending August 3, 2018.	<b>Passed</b>
Res. No. 816-5	A Resolution confirming the appointment by the County Mayor of one member to the Southeast Tennessee Solid Waste Planning Region Board for a term ending July 20, 2021.	<b>Passed</b>
Res. No. 816-6	A Resolution making an appropriation to BASIC of Tennessee, Inc., in the amount of five hundred dollars (\$500.00) from General Fund discretionary monies, as allotted to District Nine.	<b>Passed</b>
Res. No. 816-7	A Resolution making an appropriation to Mary Walker Historical and Educational Foundation, Inc., in the amount of twelve thousand dollars (\$12,000.00) from General Fund discretionary monies as allotted to District Five.	<b>Passed</b>
Res. No. 816-8	A Resolution approving the expenditure of one thousand six dollars and twenty-five cents (\$1,006.25) from discretionary bond funds (as allotted to District Three) to reimburse Hixson High School for the purchase of a softball netting panel.	<b>Passed</b>
Res. No. 816-9	A Resolution approving an interlocal agreement among the City of Ridgeside, Hamilton County, Tennessee, and the Hamilton County Trustee relative to the collection of the City of Ridgeside's pool and street lights fees.	<b>Passed</b>
Res. No. 816-10	A Resolution to authorize the County Mayor to enter into, and execute a contract with the State of Tennessee, Tennessee Commission on Children and Youth, to receive \$18,000.00 to be used for the Court Appointed Special Advocate Program (CASA) within the Hamilton County Juvenile Court.	<b>Passed</b>

Res. No. 816-11	A Resolution authorizing Hamilton County to establish a victims' assistance assessment of \$45.00 to fund a program which assists victims of crime (in accordance with Tennessee Code Annotated §40-24-109), and designating the funds generated by said assessment be distributed in accordance with said statute equally to the Partnership for Families Children and Adults and the Children's Advocacy Center of Hamilton County.	Passed
Res. No. 816-12	A Resolution accepting the proposal of Fun Time Foods dba Tikiz Shaved Ice and Ice Cream for operation of food and beverage concession services within Chester Frost Park and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 816-13	A Resolution accepting the bid of Pomeroy IT Solutions, Inc. for a one (1) year contract, beginning August 4, 2016, through August 3, 2017, with the option to renew for two (2) additional one (1) year terms, for Cisco Unified Communications (VoIP) equipment for the Information Technology Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 816-14	A Resolution accepting the proposal of Pomeroy IT Solutions, Inc. for professional services for installation and training support relative to the implementation of Unified Communications (VoIP) technology throughout Hamilton County on behalf of the Information Technology and Telecommunication Departments amounting to \$110,472.50 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 816-15	A Resolution accepting the unit price bids of DCO Distribution, Inc., Graybar Electric Company, and Shields Electronics Supply, Inc. beginning August 4, 2016, through August 3, 2017, for miscellaneous voice and data communications materials for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 816-16	A Resolution accepting the quotation of DataWorks Plus LLC for software and hardware continued maintenance and support, amounting to \$35,656.00 for one (1) year, beginning August 1, 2016 through July 31, 2017, for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 816-17	A Resolution to accept the bid of Southeast Painters, Inc. for \$25,300.00 for the painting of twelve (12) jail shower ceilings at the Hamilton County Justice Building and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 816-18	A Resolution to accept a donation of \$4,000 from the Miller Family Foundation, via the AEGIS Law Enforcement Foundation to reimburse the purchase of four K-9 vests to the Hamilton County Sheriff's Office for law enforcement purposes.	Passed
Res. No. 816-19	A Resolution authorizing the renewal for contract pricing with Henry Schein, Inc., Midwest Medical Supply Company, LLC (MMS), Scientific Sales, Inc. and Quadmed for one (1) year beginning September 16, 2016 through September 15, 2017, for EMS/hi-risk medical gloves and bloodborne pathogen personal protection equipment, for Hamilton County Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 816-20	A Resolution authorizing the County Mayor to sign a contract in the amount of \$32,600 with the Scenic Cities Beautiful Commission to provide litter prevention education services with a contract period beginning July 01, 2016 and ending June 30, 2017.	Passed

Res. No. 816-21	A Resolution accepting the bids of 84 Lumber Company and Sequatchie Concrete Services for six (6) months contract pricing, beginning September 16, 2016, through March 15, 2017, for bagged Portland cement for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 816-22	A Resolution accepting the bids of Contech Engineered Solutions, LLC, Forterra BP, and Vanhooseco Precast, LLC, for six (6) months contract pricing, beginning September 7, 2016, through March 6, 2017, for concrete and metal culvert for the Highway Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 816-23	A Resolution accepting the bids of TNT Concrete, LLC and Sequatchie Concrete Services, for six (6) months contract pricing, beginning September 7, 2016 through March 6, 2017, for ready mix concrete for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 816-24	A Resolution accepting the bids of American Materials Technologies (AMT) dba Martin Marietta Materials, Dunlap Stone, Inc., Midsouth Aggregates, and Vulcan Materials Company, for six (6) months contract pricing, beginning September 7, 2016, through March 6, 2017, for crushed stone and sand for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 816-25	A Resolution accepting the bids of Dunlap Stone Inc., Hiwassee Paving, LLC, Hudson Materials Company, and Talley Construction Company Inc. dba Southeastern Materials, for six (6) months contract pricing, beginning September 7, 2016, through March 6, 2017, for asphalt road materials and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 816-26	A Resolution accepting the bid of Lee Smith, Inc. for one (1) complete remanufactured Mack E-7 engine amounting to \$24,515.59 for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 816-27	A Resolution accepting the bids of AVM Enterprises Inc., Central Poly Corp., Chattanooga Paper and Packaging, Interboro Packaging Corporation, Jacobs Paper Co., Kelsan Inc., Pyramid School Products, Reliable Building Solutions Inc., and The Stockroom Supply, for one (1) year contract pricing beginning August 4, 2016, through August 3, 2017, with the option to renew for one (1) additional year, for consumable maintenance products for the Support Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

## **ANNOUNCEMENTS**

### **DELEGATIONS ON MATTERS OTHER THAN ZONING**