

# Hamilton County Board of County Commissioners

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

August 05, 2015

**PASSED AGENDA**

Minutes	Recessed Meeting - July 8, 2015	<b>Noted for the Record</b>
Minutes	Agenda Session - July 8, 2015	<b>Noted for the Record</b>
Minutes	Regular Meeting - July 15, 2015	<b>Noted for the Record</b>
Report	Juvenile Court Clerk's Report - May 2015	<b>Noted for the Record</b>
Report	Trustee Excess Fee Report - June 2015	<b>Noted for the Record</b>
Report	Trustee Monthly Report - June 2015	<b>Noted for the Record</b>
Report	Quarterly Investment Report	<b>Noted for the Record</b>
Res. No. 815-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Judicial Commissioners, and the oaths of Deputy County Clerks.	<b>Passed</b>
Res. No. 815-2	Resolution Number Not Used	
Res. No. 815-3	A Resolution to reappoint two (2) members and appoint seven (7) members to the Citizens Advisory Board for Recreation for a two (2) year term beginning August 5, 2015 and ending August 5, 2017.	<b>Passed</b>
Res. No. 815-4	A Resolution to reappoint two (2) members and appoint one (1) member to the Hamilton County Employee Appeals Board for a two (2) year term beginning August 5, 2015 and ending August 5, 2017.	<b>Passed</b>
Res. No. 815-5	A Resolution confirming the reappointment by the County Mayor of one member to the Hamilton County Industrial Development Board for a term ending August 1, 2021.	<b>Passed</b>
Res. No. 815-6	A Resolution accepting the proposal of Mid-West Printing Company for ballot printing services for the Hamilton County Election Commission for a period of four (4) years, with the option to renew for two (2) additional four (4) year periods, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 815-7	A Resolution approving the purchase of an annual maintenance contract for Mobile Law Vehicle Workstation software and FBR Workstation software amounting to \$51,476.15 from TriTech Software Systems for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 815-8	Resolution Pulled	
Res. No. 815-9	A Resolution approving the expenditure of an additional Ten Thousand Dollars (\$10,000.00) in Discretionary Bond Funds (as allotted to District Three) toward the construction of Phase II of the Green House Complex at Hixson High School.	<b>Passed</b>
Res. No. 815-10	A Resolution making an appropriation to Mary Walker Historical and Educational Foundation, Inc., in the amount of Six Thousand Dollars (\$6,000.00) from General Fund discretionary monies as allotted to District Five.	<b>Passed</b>
Res. No. 815-11	A Resolution making an appropriation to A Night to Remember, Inc., in the amount of Five Thousand Dollars (\$5,000.00) from General Fund discretionary monies, as allotted to District Five.	<b>Passed</b>

Res. No. 815-12	A Resolution approving the expenditure of up to Ten Thousand Dollars (\$10,000.00) in Discretionary Bond Funds (as allotted to District Two) to assist in a remodeling/renovation project for the Signal Mountain Public Library.	Passed
Res. No. 815-13	A Resolution making an appropriation to Signal Mountain Middle/High School Sports Booster Club in the amount of Ten Thousand Dollars (\$10,000.00) from Discretionary Bond Funds (as allotted to District Two) to assist with funding the construction of an indoor batting facility for Signal Mountain Middle/High School.	Passed
Res. No. 815-14	A Resolution making an appropriation to Highway 58 Volunteer Fire Department in the amount of Twenty Thousand Dollars (\$20,000.00) from General Fund Discretionary Monies, as allotted to District Nine.	Passed
Res. No. 815-15	A Resolution making an appropriation to Girls Incorporated of Chattanooga in the amount of One Thousand Dollars (\$1,000.00) from General Fund discretionary monies, as allotted to District Nine.	Passed
Res. No. 815-16	A Resolution making an appropriation to Veterans Memorial Park of Collegedale in the amount of Ten Thousand Dollars (\$10,000.00) from General Fund discretionary monies, as allotted to District Nine.	Passed
Res. No. 815-17	A Resolution authorizing the County Mayor to sign an agreement in the amount of \$50,000 with the Chattanooga Area Urban League to provide certain contract compliance services for a contract period beginning July 1, 2015 and ending June 30, 2016.	Passed
Res. No. 815-18	A Resolution to waive the Purchasing Rules and authorize the County Mayor to transfer a surplus vehicle to the Erlanger Medical Center.	Passed
Res. No. 815-19	A Resolution to make certain findings relating to the TSO Chattanooga Development, LP Project, to delegate certain authority to the Health, Educational, and Housing Facility Board of the City of Chattanooga, Tennessee and to authorize the County Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes.	Passed
Res. No. 815-20	A Resolution for the purchase of actuarial services from Bryan, Pendleton, Swats and McAllister, LLC (BPS&M) for the biannual valuation of the County's Other Post Employment Benefits Plan (OPEB) for an amount not to exceed \$19,000.00.	Passed
Res. No. 815-21	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of June 1, 2015, through June 30, 2015, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 815-22	A Resolution accepting the proposal of Public Financial Management, Inc. (PFM) for professional services in the amount of one hundred fifty thousand dollars (\$150,000.00) regarding the County's review of current and future correctional operations and assets and authorizing the County Mayor to execute all contracts necessary to implement this Resolution.	Passed
Res. No. 815-23	A Resolution approving the purchase of one (1) Auto-Clear 6040 rapid parcel x-ray for explosives, weapons, and narcotics from Auto-Clear, LLC amounting to \$16,900.00 from the State Contract for the Support Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 815-24	A Resolution accepting the bid of Cargill Incorporated De-icing Technology Business Unit for one (1) year contract pricing, beginning August 5, 2015 through August 4, 2016, 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
Res. No. 815-25	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: Whistling Way.	Passed

Res. No. 815-26	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: River Birch Loop.	Passed
Res. No. 815-27	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefore: Peppy Branch Trail, Lacy Leaf Lane and Cypress Cove.	Passed
Res. No. 815-28	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 therefor: Frostwood Lane as extended.	Passed
Res. No. 815-29	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: Weatherwood Trail.	Passed
Res. No. 815-30	A Resolution authorizing payment for one (1) easement in the amount of \$154,325.00 required for the construction of the Tennessee Riverwalk downtown segment Phase 1 and 2, and authorizing the County Mayor to sign all documents necessary to implement this Resolution.	Passed
Res. No. 815-31	A Resolution accepting the bid of Thomas Brothers Construction Company, Inc. for the construction of the Ooltewah-Ringgold Road and Standifer Gap Road intersection improvements and the East Brainerd Road and Ooltewah-Ringgold Road intersection improvements for an amount not to exceed \$1,548,684.75 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 815-32	A Resolution to authorize the County Mayor to enter into and execute an amendment to the existing Lease Agreement between Norfolk Southern Railway Company (NS) and Hamilton County, Tennessee, said amendment commencing January 1, 2016 and terminating December 31, 2044.	Passed
Res. No. 815-33	A Resolution authorizing the County Mayor to sign all documents necessary to convey a sanitary sewer easement to the Hamilton County Water & Wastewater Treatment Authority (WWTA) for the purpose of constructing and maintaining a permanent sanitary sewer line across a portion of property owned by Hamilton County.	Passed

## **ANNOUNCEMENTS**

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