

Hamilton County Board of County Commissioners

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

August 05, 2020

PASSED AGENDA

Minutes	Recessed Meeting - July 8, 2020	Noted for the Record
Minutes	Agenda Session - July 8, 2020	Noted for the Record
Minutes	Regular Meeting - July 15, 2020	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon 7-13-20.	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon 8-10-20.	Noted for the Record
Report	Trustee Monthly Report June 2020	Noted for the Record
Report	Trustee Excess Fee Report June 2020	Noted for the Record
Res. No. 820-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Deputy Sheriffs, the oath of Deputy County Clerk, and the Certificate of Discharge by the Board of Equalization.	Passed
Res. No. 820-2	A Resolution to appropriate One Hundred Thousand dollars (\$100,000) to Chattanooga State Community College to serve as Hamilton County's portion of matching funds toward a new Tennessee College of Applied Technology (TCAT) building.	Passed
Res. No. 820-3	A Resolution authorizing Hamilton County to make an intergovernmental transfer to the State of Tennessee's TennCare Program in order to secure additional funding from the State of Tennessee's Public Hospital Supplemental Payment Pool ("PHSPP") for the Chattanooga-Hamilton County Hospital Authority ("Erlanger").	Passed
Res. No. 820-4	A Resolution to rollover certain unspent Capital Outlay appropriations included in the Fiscal Year 2020 General Fund budget totaling \$2,039,000 into the Fiscal year 2021 General Fund budget by adding an additional \$2,039,000 to expenditures from previously unbudgeted funds.	Passed
Res. No. 820-5	An initial Resolution of the legislative body of Hamilton County, Tennessee authorizing the issuance of interest-bearing General Obligation Bonds of Hamilton County, Tennessee, in an aggregate principal amount not to exceed \$65,000,000, to be issued in one or more series, to finance or refinance certain water and sewerage facilities projects, certain building projects and various other public works projects in Hamilton County pursuant to section 9-21-101, et. seq., of the Tennessee Code Annotated.	Passed
Res. No. 820-6	A Resolution authorizing the County Mayor to submit a joint application with the City of Chattanooga and accepting the Bureau of Justice Assistance (BJA) "2020 Justice Assistance Grant (JAG)" with a term ending September 30, 2023 and amending the Sheriff's Office Capital Outlay budget by \$38,188.	Passed
Res. No. 820-7	A Resolution authorizing the County Mayor to accept a FastTrack Economic Development Fund grant award from the Tennessee Department of Economic and Community Development in an amount of \$1,125,000 to assist with construction costs to support Nippon Paint's new Hamilton County operations.	Passed

Res. No. 820-8	A Resolution authorizing the County Mayor to accept a FastTrack Economic Development Fund grant award from the Tennessee Department of Economic and Community Development in an amount of \$1,250,000 to assist with construction costs to support McKee Foods expansion in Hamilton County.	Passed
Res. No. 820-9	A Resolution authorizing the County Mayor to submit an application to the Firehouse Subs Public Safety Foundation for a grant in the amount of \$24,000 to replace four (4) self contained breathing apparatus to be used by Hamilton County Emergency Services Hazardous Materials team (HAZMAT); and to sign any and all grant related documents.	Passed
Res. No. 820-10	A Resolution authorizing the County Mayor to increase the contract with Adams Contracting, LLC, for construction of a 35' long single span concrete bridge on Red Clay Road over Nicholson Springs Branch for an amount not to exceed \$33,460.00.	Passed
Res. No. 820-11	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of June 1, 2020, through June 30, 2020, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 820-12	A Resolution authorizing the county Mayor to sign a contract amendment with the Tennessee Department of Health and Hamilton County, Tennessee, The Health Services Division, operating as the Chattanooga-Hamilton County Health Department, to increase the Childhood Lead Poisoning Prevention Program Grant from \$152,301.00 to \$218,501.00 for the time period beginning July 1, 2019 - June 30, 2023 and to amend in accordance with the Department of Health Prevention of Childhood Lead Poisoning Program Guidelines.	Passed
Res. No. 820-13	A Resolution authorizing the County Mayor to sign an amendment to the current contract between the Tennessee Department of Health and Hamilton County Tennessee, the Health Service Division operating at the Chattanooga-Hamilton County Health Department to extend the current contract through September 30, 2021 in an amount not to exceed \$1,290,035.00 to provide Healthier Beginnings/Parents Are First Teachers Infant and Early Childhood Home Visiting program (MIECHV).	Passed
Res. No. 820-14	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 \$30,000.00 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 January 1, 2020 to May 31, 2021 or longer as determined by the Emergency food and Shelter Program.	Passed
Res. No. 820-15	A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division operating as the Hamilton County Health Department to sign a continuation grant-in-aid contract for \$593,928.00 with the Tennessee Department of Health to support the delivery of public health services for fiscal year July 1, 2020 through June 30, 2021.	Passed
Res. No. 820-16	A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division operating as the Hamilton County Health Department to enter into and execute a contract with the Battelle CCDS for the decontamination of N95 masks during COVID-19 response.	Passed

Res. No. 820-17

A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division operating as the Hamilton County Health Department to sign a contract for \$5,668,800.00 with the Tennessee Department of Health to ensure federal preparedness funds are directed to EP Programs to prepare for, respond to, and recover from public health threats, including, but not limited to, the response and recovery from COVID-19 for fiscal year March 16, 2020 through March 15, 2021.

Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING