

Hamilton County Board of County Commissioners

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

August 07, 2019

PASSED AGENDA

Minutes	Recessed Meeting - July 10, 2019	Noted for the Record
Minutes	Agenda Session - July 10, 2019	Noted for the Record
Minutes	Regular Meeting - July 17, 2019	Noted for the Record
Report	Trustee Monthly Report June 2019	Noted for the Record
Report	Trustee Excess Fee Report June 2019	Noted for the Record
Report	Report of Investment Activity for the Quarter Ended 06/30/2019	Noted for the Record
Report	4th Quarter Fee Office Reports	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon 8-12-19.	Noted for the Record
Res. No. 819-1	County Clerk's usual notary applications, bonds and oaths of notaries previously elected, oaths of Deputy Sheriffs, and the bond of Deputy Sheriff.	Passed
Res. No. 819-2	A Resolution confirming the joint reappointment by the County Mayor and the Mayor of the City of Chattanooga of Robert Lynch to the Chattanooga-Hamilton County Air Pollution Control Board, with a term ending August 7, 2023.	Passed
Res. No. 819-3	A Resolution making an appropriation to Reach One Teach One UCA, in the amount of five hundred dollars (\$500.00) from General Fund Travel Discretionary monies, as allotted to District Five.	Passed
Res. No. 819-4	A Resolution adopting the Hamilton County Multijurisdictional Natural Hazards Mitigation Plan and authorizing the Office of Emergency Management to submit the plan to the Federal Emergency Management Agency.	Passed
Res. No. 819-5	A Resolution authorizing the County Mayor to enter into and execute an "offer to purchase" relative to Tract 1 of the Enterprise South Industrial Park and authorizing the County Mayor to execute a deed and other necessary closing documents conveying said property to the purchaser listed hereinbelow upon payment of the sale price by the purchaser.	Passed
Res. No. 819-6	A Resolution to authorize the County Mayor to enter into a interlocal agreement with the City of Lookout Mountain to allow Lookout Mountain City Court to use and share information with Hamilton County's Criminal Justice Information and Management System, CJUS, and to charge the City of Lookout Mountain for the costs incurred in providing the Lookout Mountain City Court with access to CJUS and to adjust the General Fund revenue and expenditure budgets by \$15,000 for this project.	
Res. No. 819-7	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of June 1, 2019, through June 30, 2019, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 819-8	A Resolution approving the purchase of offender alcohol and GPS monitoring products and services from Alcohol Monitoring Systems, Inc., from the General Services Administration (GSA) contract GS-07F-0003Y for the Corrections Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 819-9	A Resolution approving the quote from BI Incorporated for one (1) year contract unit pricing, with the option to renew for four (4) additional one-year terms, beginning August 21, 2019 through August 20, 2020, for offender field monitoring products and services for the Corrections Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 819-10	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 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, 2019 - June 30, 2020.	Passed
Res. No. 819-11	A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, to sign a contract with the State of Tennessee Department of Human Services in the amount of \$42,800.00 to conduct Child Care Agency Immunization Audits in Hamilton County for a time period of October 1, 2019 through September 30, 2020.	Passed
Res. No. 819-12	A Resolution authorizing the County Mayor to sign a continuation contract with the Tennessee Department of Health and Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department, for the time period April 1, 2019 - March 31, 2020 in an amount not to exceed \$209,900.00 to support the Medical Case Management of Persons infected with HIV/AIDS in Hamilton County.	Passed
Res. No. 819-13	A Resolution adopting a budget for the fiscal year 2019–2020 and setting the tax levy for the year 2019 for Hamilton County, Tennessee.	Passed
Res. No. 819-14	A Resolution making appropriations to nonprofit charitable and civic organizations of Hamilton County, Tennessee, for the fiscal year beginning July 1, 2019 and ending June 30, 2020.	Passed
Res. No. 819-15	A Resolution approving an agreement among the City of Chattanooga and Hamilton County, Tennessee (on behalf of the Hamilton County Trustee) on behalf of the Board of the Chattanooga Downtown Central Business Improvement District relative to billing and collection of the levy of special assessments from applicable owners of property within the Chattanooga Downtown Central Business Improvement District pursuant to T.C.A. § 7-84-521 et seq.	No Action Taken
Res. No. 819-15A	A Resolution approving an agreement among the City of Chattanooga and Hamilton County, Tennessee (on behalf of the Hamilton County Trustee) on behalf of the Board of the Chattanooga Downtown Central Business Improvement District relative to billing and collection of the levy of special assessments from applicable owners of property within the Chattanooga Downtown Central Business Improvement District pursuant to T.C.A. § 7-84-521 et seq.	Passed
Res. No. 819-16	A Resolution authorizing the County Mayor to execute a continuing grant agreement with the United States Department of Justice for funds to be received and divided between the Hamilton County Sheriff's Office and the City of Chattanooga Police Department through the Edward Byrne Justice Assistance Grant ("JAG").	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING