

# Hamilton County Board of County Commissioners

AGENDA

September 16, 2020

ROLL CALL

INVOCATION - **Commissioner Boyd**

**PASSED AGENDA**

PLEDGE TO THE FLAG - **Commissioner Boyd**

Minutes	Recessed Meeting - August 26, 2020	<b>Noted for the Record</b>
Minutes	Agenda Session - August 26, 2020	<b>Noted for the Record</b>
Minutes	Regular Meeting - September 2, 2020	<b>Noted for the Record</b>
Res. No. 920-17	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oath of Assessor of Property.	<b>Passed</b>
Res. No. 920-18	Resolution Pulled	
Res. No. 920-19	A Resolution authorizing the County Mayor on behalf of the Election Commission to accept a security grant in an amount up to \$25,000.00 from the Tennessee Department of State for the purchase of equipment and services to enhance physical security and cybersecurity of the Election Commission Administration Building and to amend the FY21 revenue and expense budgets each by \$25,000.	<b>Passed</b>
Res. No. 920-20	A Resolution authorizing the County Mayor on behalf of the Election Commission to accept a CARES Act Grant in an amount up to \$350,721.00 from the Tennessee Department of State for assistance to the Election Commission to prevent, prepare for, and respond to the coronavirus and to amend the FY21 revenue and expense budgets each by \$350,721.00.	<b>Passed</b>
Res. No. 920-21	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 \$22,000.00 to be used for the Court Appointed Special Advocate Program (CASA) within the Hamilton County Juvenile Court.	<b>Passed</b>
Res. No. 920-22	A Resolution authorizing the County Mayor to enter into and execute a "Real Estate Purchase and Option Agreement" relative to the purchase of Lots 1, 2-B and Option to Purchase Lot 2-A, 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 the sale price by the purchaser.	<b>Passed</b>
Res. No. 920-23	A Resolution for the abandonment several unopened rights-of-way located within property located in the 6800 block of Sawyer Road.	<b>Passed</b>
Res. No. 920-24	A Resolution accepting the grant from Securus Technologies in the amount of \$165,250.00 and authorizing the purchase of an intercept security scanning system and computer equipment related to its operation, amending the FY21 revenue and expense budgets and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 920-25	A Resolution approving the purchase, from Tennessee Statewide Contract SWC-209 vehicles to be utilized as unmarked vehicles, for an amount not to exceed \$70,000.00 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>

Res. No. 920-26	A Resolution approving the purchase of three (3) vehicles amounting to \$96,018.00 from Lonnie Cobb Ford, LLC from Tennessee State Contract SWC-209 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 920-27	A Resolution approving the purchase of eight (8) Hustler Super Z commercial mowers from Hustler Turf Equipment from the Sourcewell Purchasing Cooperative (formerly known as NJPA) amounting to \$73,200.00 for the Parks and Recreation Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 920-28	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 a grant in the amount of \$162,349.00 from the Health Resources and Services Administration to provide one-time supplemental funding to expand the capacity for coronavirus testing beginning May 1, 2020 and ending April 30, 2021.	<b>Passed</b>
Res. No. 920-29	A Resolution authorizing the County Mayor on behalf of Hamilton County Tennessee, the Health Services Division, operating as the Hamilton County Health Department to accept an agreement beginning July 1, 2020 and ending on June 30, 2021, between Hamilton County and the City of Chattanooga in the amount of \$30,000.00 to provide financial assistance to families and individuals to prevent those families and individuals from becoming homeless.	<b>Passed</b>

## **ANNOUNCEMENTS**

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