

Hamilton County Board of County Commissioners

AGENDA

September 19, 2018

ROLL CALL

INVOCATION - **Commissioner Mackey**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Mackey**

Presentation	Commissioner Sabrena Smedley will honor Marthel Young, Principal of East Brainerd Elementary for winning 2018 Principal of the Year. Agenda Only September 12, 2018.	Noted for the Record
Presentation	Commissioner Katherlyn Geter will honor Hamilton County Deputy Chief Charles Lowery, Jr. for 41 years of dedicated service to the Hamilton County Sheriff 's Office.	Noted for the Record
Minutes	Recessed Meeting - August 29, 2018	Noted for the Record
Minutes	Agenda Session - August 29, 2018	Noted for the Record
Minutes	Regular Meeting - September 5, 2018	Noted for the Record
Report	Juvenile Court Clerk's Report May and June 2018	Noted for the Record
Report	Appointment of Ben Bradley as Commissioner of Eastside Utility District Board of Commissioners.	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon 9-10-18	Noted for the Record
Report	Trustee Unaudited Financial Report ending June 2018	Noted for the Record
Res. No. 918-13	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the bonds of Hamilton County Elected Officials, and the bonds of Hamilton County 911 Emergency Communications District; to file the oaths of Hamilton County Elected Officials, the oaths of members of the Hamilton County Board of Commissioners, the oaths of Chairman and Chairman Pro Tempore of the Hamilton County Board of Commissioners, the oaths of members of the Hamilton County Board of Education, the oaths of Deputy County Clerks, the oaths of Deputy Registers, the oaths of Deputy Circuit Court Clerks, the oaths of Deputy Sheriffs, and the oath of member of the Hixson Utility District Board of Commissioners.	Passed
Res. No. 918-14	A Resolution appointing Terry L. Payne to the Hamilton County Industrial Development Board to fill the unexpired term of Lamar McDaniel.	Passed
Res. No. 918-15	A Resolution authorizing the County Mayor to sign a contract amendment (Amendment 2) between the State of Tennessee Department of Human Services and the Hamilton County Juvenile Court Title IV-D Child Support Division.	Passed
Res. No. 918-16	A Resolution authorizing the Sheriff's Office to purchase, from the Tennessee Statewide Contract, new and unused vehicles to be utilized as unmarked vehicles; the number of such vehicles to be purchased to be determined by the funds appropriated annually, not to exceed \$154,000.00 for FY 2019 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 918-17	A Resolution to accept the donation from Memorial Hospital for six hundred and fifty (650) units of Narcan (naloxone hydrochloride) nasal spray with a total value of \$48,750.00 dollars to be used by Emergency Medical Services and the Hamilton County Sheriff's Office.	Passed

Res. No. 918-18	A Resolution authorizing Hamilton County to commit \$100,000 annually for three years, beginning in FY2019, from previously unbudgeted funds, contingent upon match by City of Chattanooga, to support the implementation of Thrive Regional Partnership's Transportation + Infrastructure Collaborative, resulting from successful phases of a planning process, which began in 2008, as part of the 40 year plan to manage regional growth.	Passed
Res. No. 918-19	A Resolution authorizing the County Mayor to continue grant contracts beginning October 1, 2018 and ending September 30, 2019, between Hamilton County and the Tennessee Department of Human Services, and to sign any and all related documents, for a \$282,100 Title XX Social Services Block Grant (SSBG) to provide Adult Daycare and Adult Homemaker Services to eligible individuals and families, and to amend the revenue and expense budget by \$11,671.	Passed
Res. No. 918-20	A Resolution to authorize the County Mayor to enter into and execute an agreement with Kimley-Horn and Associates, Inc. for transportation planning services in the area of the new East Hamilton Middle School for an amount not to exceed \$28,700.00.	Passed
Res. No. 918-21	A Resolution accepting the bids of Kendall Electric, Inc., Shields Electronics Supply, Inc. and Utilicom Supply Associates for one (1) year contract unit pricing, with the option to renew for one (1) additional one (1) year term, beginning October 1, 2018, through September 30, 2019, for communications cable for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 918-22	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 October 1, 2018 through September 29, 2019, in an amount not to exceed \$437,300.00 to provide Parents Are First Teachers (PAFT) services in accordance with the Department of Health's Maternal, Infant and Early Childhood Home Visiting Program (MIECHV).	Passed
Res. No. 918-23	A Resolution accepting the bid of Technology International, Inc. for one (1) 51 ton detachable gooseneck paver special trailer amounting to \$73,250.00 for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 918-24	A Resolution accepting the proposal of Lee Company to provide HVAC Preventive Maintenance Services for Hamilton County beginning October 1, 2018 for a contract period of three (3) years, with the option to renew for one (1) additional three (3) year term and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 918-25	A Resolution accepting the bid of Cintas Corporation for three (3) year contract unit pricing, with the option to renew for one (1) additional three (3) year term, beginning October 1, 2018, through September 30, 2021, for walk off floor mats and treated dust mop heads for the Support Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 918-26	A Resolution to rezone from A-1 Agricultural District to R-1 Single Family Residential District, properties located at 8110 (part) and 8126 Ooltewah Georgetown Road.	Passed
Res. No. 918-27A	A Resolution granting a Special Exceptions Permit for a Residential Planned Unit Development on properties located at 8110 (part) and 8126 Ooltewah Georgetown Road.	No Action Taken
Res. No. 918-27B	A Resolution granting a Special Exceptions Permit for a Residential Planned Unit Development on properties located at 8110 (part) and 8126 Ooltewah Georgetown Road.	Passed

Res. No. 918-28	A Resolution granting Abandonment of part of the unopened 1600 Block of Rogers Street.	Passed
Res. No. 918-29A	A Resolution to Rezone from A-1 Agricultural District to C-2 Local Business Commercial District, property located at 8218 Apison Pike.	No Action Taken
Res. No. 918-29B	A Resolution to Rezone from A-1 Agricultural District to C-2 Local Business Commercial District, property located at 8218 Apison Pike.	Passed
Res. No. 918-30	A Resolution to Amend the Hamilton County Zoning Regulations by amending Article II. Definitions by adding a Definition for Household Animals.	Passed
Res. No. 918-31	A Resolution to confirm the appointments by the County Mayor of administrators of divisions and directors of departments for Hamilton County General Government.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING