

Hamilton County Board of County Commissioners

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

September 02, 2015

PASSED AGENDA

Presentation	Tennessee Wildlife Resource Agency (TWRA) - Report on Deer at Nature Park - Ben Layton.	
Minutes	Recessed Meeting - August 12, 2015	Noted for the Record
Minutes	Agenda Session - August 12, 2015	Noted for the Record
Minutes	Regular Meeting - August 19, 2015	Noted for the Record
Report	Criminal Court Clerk's Report - June 2015	Noted for the Record
Report	Trustee Monthly Report - July 2015	Noted for the Record
Report	Trustee Excess Fee Report - July 2015	Noted for the Record
Report	Juvenile Court Clerk's Report - June 2015	Noted for the Record
Res. No. 915-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Deputy County Clerks, and the oaths of Deputy Sheriffs.	Passed
Res. No. 915-2	A Resolution accepting the bid of Tennessee Waste Haulers, LLC for a one (1) year contract, beginning September 7, 2015, through September 6, 2016, with the option to renew for two (2) additional one (1) year terms, for the rental of one (1) self-contained compactor and disposal services for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 915-3	A Resolution to accept a continuation contract between the Sheriff's Office and the State of Tennessee's Department of Human Services for a child support program for the period July 1, 2015 through June 30, 2016.	Passed
Res. No. 915-4	A Resolution accepting the bid of Divers Supply, Inc. for surface supplied air equipment amounting to \$29,584.81 for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 915-5	A Resolution approving the expenditure of twelve thousand five hundred dollars (\$12,500.00) from General Fund discretionary monies (as allotted to District Six) to assist the Town of Lookout Mountain with the renovation of their pavilion and picnic area.	Passed
Res. No. 915-6	A Resolution approving the expenditure of six thousand twenty seven dollars (\$6,027.00) from discretionary bond funds (as allotted to District Two) to assist with the cost of a parking lot for the indoor batting facility at Signal Mountain Middle/High School.	Passed
Res. No. 915-7	A Resolution approving the expenditure of four thousand nine hundred sixty dollars (\$4,960.00) from discretionary bond funds (as allotted to District Two) to assist with a ceiling replacement on property owned by the Town of Walden.	Passed
Res. No. 915-8	Resolution Number Not Used	
Res. No. 915-9	A Resolution making an appropriation to Girls Incorporated of Chattanooga in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) from General Fund discretionary monies, as allotted to District Five.	Passed

Res. No. 915-10	A Resolution making an appropriation to Chattanooga Ballet, Inc., in the amount of One Thousand Seven Hundred Fifty Dollars (\$1,750.00) from General Fund discretionary monies, as allotted to District Eight.	Passed
Res. No. 915-11	A Resolution making an appropriation to Sculpture Fields at Montague Park in the amount of Six Thousand Dollars (\$6,000.00) from General Fund discretionary monies, as allotted to District Eight.	Passed
Res. No. 915-12	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of July 1, 2015, through July 31, 2015, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 915-13	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 contract in the amount of \$8,010.00 with the Tennessee Department of Health to provide Emergency Dental Care for uninsured adults ages 19 – 64 years for the time period July 1, 2015 through June 30, 2016.	Passed
Res. No. 915-14	A Resolution accepting the bids of Talley Construction Company, Inc. dba Southeastern Materials, Inc., Hudson Materials Company, Blackledge Emulsions, Inc., Dunlap Stone, Inc. and Hiwassee Paving, LLC. for six (6) months contract pricing, beginning September 7, 2015, through March 6, 2016, for asphalt road materials and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 915-15	A Resolution accepting the bids of Martin Marietta Materials, Vulcan Materials Company, Dunlap Stone, Inc., and Midsouth Aggregates for six (6) months contract pricing, beginning September 7, 2015, through March 6, 2016, for crushed stone and sand for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 915-16	A Resolution accepting the bids of Sequatchie Concrete Service, Inc., TNT Concrete, LLC and Lambcon Ready Mix for six (6) months contract pricing, beginning September 7, 2015 through March 6, 2016, for ready mix concrete for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 915-17	A Resolution accepting the bids of Contech Engineered Solutions, LLC, and Sherman Dixie Concrete Industries, Inc. for six (6) months contract pricing, beginning September 7, 2015, through March 6, 2016, for concrete and metal culvert for the Highway Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 915-18	A Resolution accepting the bids of ProBuild and Sequatchie Concrete Service for six (6) months contract pricing, beginning September 7, 2015, through March 6, 2016, for bagged Portland cement for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 915-19	A Resolution to authorize the Hamilton County Board of Education to participate in the Tennessee Consolidated Retirement System separately from Hamilton County, Tennessee, with which it is currently associated, as provided in Tennessee Code Annotated, Section 8-35-201.	Rejected
Res. No. 915-20	A Resolution to adopt powers granted to Tennessee Counties pursuant to Tennessee Code Annotated Section 5-1-118, et seq. (Also known as "The County General Powers Act"), and to authorize Hamilton County to exercise certain powers granted to municipalities pursuant to Tennessee Code Annotated Sections 6-2-201 (22) and (23) with respect to the regulation of nuisances and other practices detrimental to the inhabitants of the County.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING