

Hamilton County Board of County Commissioners

AGENDA

September 02, 2020

ROLL CALL

INVOCATION - **Commissioner Boyd**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Boyd**

Minutes	Recessed Meeting - August 12, 2020	Noted for the Record
Minutes	Agenda Session - August 12, 2020	Noted for the Record
Minutes	Regular Meeting - August 19, 2020	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon 9-14-20.	Noted for the Record
Report	Trustee Monthly Report July 2020	Noted for the Record
Report	Trustee Excess Fee Report July 2020	Noted for the Record
Res. No. 920-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oath of Deputy Sheriff, and the bond of Assessor of Property.	Passed
Res. No. 920-2	A Resolution approving the purchase and delivery of seventeen (17) Norcon intercom systems and accessories from Anixter, Inc. from the Omnia Partners Public Sector Purchasing Cooperative (formerly National IPA / U.S. Communities) amounting to \$33,660.00 for the Hamilton County Clerk's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 920-3	Resolution Number Not Used	
Res. No. 920-4	A Resolution authorizing the County Mayor to continue grant contracts beginning October 1, 2020 and ending September 30, 2021, between Hamilton County and the Tennessee Department of Human Services, and to sign any and all related documents, for an award of \$299,094 from Title XX Social Services Block Grants (SSBG) to provide adult day care and adult homemaker services to eligible individuals and families.	Passed
Res. No. 920-5	A Resolution accepting the bid of KTM Builders, LLC for the Silverdale Correctional Facility expansion and upgrade project amounting to \$20,069,178.00, for the Hamilton County Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Motion Failed
Res. No. 920-6	A Resolution approving the purchase of an annual maintenance contract for Inform RMS software amounting to \$108,628.77 from Central Square Technologies dba Tritech Software Systems for one (1) year beginning August 7, 2020 through August 6, 2021, for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 920-7	A Resolution approving an upgrade to existing Livescan Plus equipment and the addition of Livescan Plus equipment to be located at the Silverdale Correctional Facility amounting to \$72,215.00 from DataWorks Plus, LLC for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 920-8	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of July 1, 2020, through July 31, 2020, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 920-9	A Resolution authorizing the County Mayor to sign a contract in the amount of \$44,450 with the Scenic Cities Beautiful Commission to Provide Litter Prevention Education services with a contract beginning July 01, 2020 and ending June 30, 2021.	Passed
Res. No. 920-10	A Resolution accepting the donation of an Auto Crane valued at Eighteen Thousand Dollars (\$18,000) from Environmental Barge Services LLC and authorizing the County Mayor to sign any documents necessary to implement this Resolution.	Passed
Res. No. 920-11	A Resolution approving the purchase of three (3) Ford F-250 trucks amounting to \$100,110.00 from Ford of Murfreesboro, from Tennessee State Contract SWC-209 for the Hamilton County Office of Emergency Management, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 920-12	A Resolution approving the purchase and delivery of one (1) Volvo compact excavator from ASCENDUM Machinery, Inc. from the Sourcewell Purchasing Cooperative (formerly known as NJPA) amounting to \$103,770.00 for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 920-13	A Resolution for the acceptance of a proposal by the Tennessee Department of Transportation for road improvements (Bonny Oaks Drive) from near Adamson Circle to West of Bonnyshire Drive (1A) (#2 Priority) Route: SR-317.	Passed
Res. No. 920-14	A Resolution for the acceptance of a proposal by the Tennessee Department of Transportation for road improvements from East of Bel-Air Road to near SR-321 (Ooltewah-Ringgold Road) (1A) Route: SR-320.	Passed
Res. No. 920-15	A Resolution approving the purchase of safety footwear from Red Wing Brands of America, Inc., from the General Services Administration (GSA) contract GS-07F-0027N for various Hamilton County Departments and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 920-16	A Resolution amending resolution numbers 1117-25 and 218-15 which approved certain proposed designated building projects of the Hamilton County School Board, and their related funding source through Hamilton County bond allocations.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING