

Hamilton County Board of County Commissioners

AGENDA

September 05, 2018

ROLL CALL

INVOCATION - **Commissioner Mackey**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Mackey**

	Election of Chairman and Chairman Pro Tempore	
Minutes	Recessed Meeting - August 8, 2018	Noted for the Record
Minutes	Agenda Session - August 8, 2018	Noted for the Record
Minutes	Regular Meeting - August 15, 2018	Noted for the Record
Report	Trustee Excess Fee Report July 2018	Noted for the Record
Report	Trustee Monthly Report July 2018	Noted for the Record
Report	Revised Trustee Excess Fee Report June 2018	Noted for the Record
Report	Revised Trustee Monthly Report June 2018	Noted for the Record
Res. No. 918-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oath of Deputy Sheriff.	Passed
Res. No. 918-2	A Resolution reappointing G. Michael Luhowiak, as Public Administrator, for a term of four (4) years, commencing this date, and ending August 6, 2022 and to establish bond therefore.	Passed
Res. No. 918-3	A Resolution confirming the reappointment by the County Mayor of one member to the Hamilton County Industrial Development Board for a term ending August 16, 2024.	Passed
Res. No. 918-4	A Resolution making an appropriation to Harrison Recreational Booster Club in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District One.	Passed
Res. No. 918-5	A Resolution authorizing the County Mayor to submit an application for the U.S. Department of Homeland Security 2018 Port Security Grant.	Passed
Res. No. 918-6	A Resolution approving the purchase of an In-Building Distributed Antenna System from Motorola Solutions, Inc. from the Statewide Contract SWC-418, for the amount of \$68,128.00, for use in the Hamilton County Juvenile Court Detention Facility, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 918-7	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 \$20,000.00 to be used for the Court Appointed Special Advocate program, CASA, within the Hamilton County Juvenile Court.	Passed
Res. No. 918-8	A Resolution accepting the bid of Custom Truck & Body Works, Inc. for two (2) Type I Medium Duty Ambulances amounting to \$425,966.00 for the Emergency Medical Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 918-9	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 contract with the Tennessee Department of Health in the amount of \$230,130.00 to provide Childhood Immunization Services in Hamilton County, for the period of July 1, 2018 through June 30, 2019.	Passed

Res. No. 918-10	A Resolution accepting the proposal of Lee Company to provide Chiller Preventive Maintenance Services for Hamilton County beginning September 5, 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. 918-11	A Resolution to Rezone from R-1 Single Family Residential District and R-2A Rural Residential District to C-3 General Business Commercial District, property located at 8044 Standifer Gap Road.	Passed
Res. No. 918-12	A Resolution to Authorize the County Trustee to Advance to the Newly-Elected Register of Deeds the amount of \$200,000 deemed necessary to begin a new term of office.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING