

# Hamilton County Board of County Commissioners

AGENDA

September 06, 2017

ROLL CALL

INVOCATION - **Commissioner Boyd**

**PASSED AGENDA**

PLEDGE TO THE FLAG - **Commissioner Boyd**

Presentation	The Ed Johnson Memorial presentation. Agenda Session Only - August 30, 2017	
Minutes	Recessed Meeting - August 9, 2017	<b>Noted for the Record</b>
Minutes	Agenda Session - August 9, 2017	<b>Noted for the Record</b>
Minutes	Regular Meeting - August 16, 2017	<b>Noted for the Record</b>
Report	Order of Designation Planning Commission - Todd Leamon August 14, 2017	<b>Noted for the Record</b>
Report	Trustee Excess Fee Report July 2017	<b>Noted for the Record</b>
Report	Trustee Monthly Report July 2017	<b>Noted for the Record</b>
Report	Criminal Court Clerk's Reports - June and July, 2017	<b>Noted for the Record</b>
Res. No. 917-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oaths of Deputy Sheriffs.	<b>Passed</b>
Res. No. 917-2	A Resolution making an appropriation to Junior Achievement of Chattanooga in the amount of seven hundred fifty dollars (\$750.00) from General Fund travel discretionary monies, as allotted to District Nine.	<b>Passed</b>
Res. No. 917-3	A Resolution updating the existing Occupational Safety and Health Program, including rules and regulations originally adopted and submitted to the State of Tennessee in June, 1974, and last updated in May, 2013.	<b>Passed</b>
Res. No. 917-4	A Resolution to amend the Hamilton County Air Pollution Control Regulation by providing for revised rules for new source review; increased permit fees; revised ambient air quality standards; and certain other housekeeping provisions.	<b>Passed</b>
Res. No. 917-5	A Resolution to authorize the County Mayor to award five (5) days of paid leave for the purpose of encouraging all Hamilton County employees to participate in the United Way campaign through payroll deduction.	<b>Passed</b>
Res. No. 917-6	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of July 1, 2017, through July 31, 2017, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 917-7	A Resolution accepting the bid of Custom Truck & Body Works, Inc. for three (3) Type I Medium Duty Ambulances amounting to \$617,700.00 for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 917-8	A Resolution accepting the bids of Ooltewah Clearing and Grinding, and Big Woody's Tree Service, LLC, for one (1) year contract pricing, with the option to renew for three (3) additional one (1) year terms, beginning October 1, 2017, through September 30, 2018, for debris grinding services for Hamilton County, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>

Res. No. 917-9	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 contract amendment with the Tennessee Department of Health to provide sexually transmitted disease and HIV education, prevention and control services in Hamilton County, for a time period of January 1, 2017 through December 31, 2017.	Passed
Res. No. 917-10	A Resolution to authorize the County Mayor to execute a contract between the State of Tennessee, Department of Health and Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department for the provision of a Tobacco Settlement Initiative Prevention and Education program using funds from the State of Tennessee, Department of Health in the amount not to exceed \$300,000.00 thereby requiring the Health Department's revenue and expense budget be increased by \$43,351.00 for the period beginning October 1, 2017, ending June 30, 2018.	Passed
Res. No. 917-11	A Resolution determining the certified tax rate in accordance with TCA Section 67-5-1701 and adopting a rate as the tax levy for the year 2017 for Hamilton County, Tennessee.	Passed
Res. No. 917-12	A Resolution to amend the Fiscal Year 2017-2018 budget as adopted by Resolution 617-23 by adding \$33,500,000 to revenues and expenditures; to exceed the certified tax rate as set by Resolution 917-11; and to set the tax levy for the year 2017 for Hamilton County, Tennessee, by adding 26.76 cents to the tax levy previously established.	Passed
Res. No. 917-13	A Resolution accepting the proposal of CoreCivic of Tennessee LLC for the operation of and any future development of the Silverdale Correctional facility for a four (4) year term beginning September 7, 2017 with the option to renew for four (4) additional four (4) year terms and amending the General Fund Budget by transferring the funds for said corrections operations from the General Services division to the Sheriff Division, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 917-14	A Resolution ceasing the use of the Hamilton County Silverdale Facility as a County Workhouse, and transferring the administrative control and oversight of said facility from the County Mayor to the County Sheriff.	
Res. No. 917-15	A Resolution adopting Tennessee Code Annotated section 67-5-705, et seq., commonly referred to as "The Senior Tax Freeze" for qualifying Hamilton County taxpayers.	Tabled (Sent back to Committee)
Res. No. 917-16	A Resolution adopting Tennessee Code Annotated Section 67-5-701-704, commonly referred to as 'Property Tax Relief Program' for qualifying Hamilton County taxpayers.	Passed

## **ANNOUNCEMENTS**

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