

# Hamilton County Board of County Commissioners

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

September 07, 2016

## PASSED AGENDA

Res. No. 916-	Election of Chairman and Chairman Pro Tem	
Minutes	Recessed Meeting - August 10, 2016	Noted for the Record
Minutes	Agenda Session - August 10, 2016	Noted for the Record
Minutes	Regular Meeting - August 17, 2016	Noted for the Record
Report	Amended Trustee Excess Fee Report June 2016	Noted for the Record
Report	Trustee Monthly Report July 2016	Noted for the Record
Report	Trustee Excess Fee Report July 2016	Noted for the Record
Report	Trustee Unaudited Financial Report ending June 2016	Noted for the Record
Report	Trustee 2015 Unpaid Property Tax Levy	
Report	Revised Trustee Unaudited Financial Report ending June 2016	Noted for the Record
Report	Juvenile Court Clerk's Report June 2016	Noted for the Record
Res. No. 916-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and oaths of Deputy Sheriffs.	Passed
Res. No. 916-2	A Resolution to confirm the appointment by the County Mayor of Chris Jackson as Director of Corrections.	Passed
Res. No. 916-3	A Resolution confirming the reappointment by the County Mayor of one member to the Carter Street Corporation Board of Directors for a term ending August 18, 2020.	Passed
Res. No. 916-4	A Resolution making an appropriation to East Lake Neighborhood Association, Inc., in the amount of one thousand dollars (\$1,000.00) from General Fund discretionary monies, as allotted to District Four.	Passed
Res. No. 916-5	A Resolution making an appropriation to Unity Performing Arts Foundation of Chattanooga in the amount of one thousand five hundred dollars (\$1,500.00) from General Fund discretionary monies, as allotted to District Four.	Passed
Res. No. 916-6	A Resolution approving the expenditure of three thousand four hundred dollars (\$3,400.00) from bond funds to purchase a paint machine for Ooltewah High School.	Passed
Res. No. 916-7	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.	Passed
Res. No. 916-8	A Resolution to clarify the compensation of the Chairman and Chairman Pro Tempore of the Hamilton County Board of Commissioners, and to correct the compensation paid to said previous Commission officers.	Adopted as Amended renamed Resolution Number 916-8A
Res. No. 916-8A	A Resolution to clarify the compensation of the Chairman and Chairman Pro Tempore of the Hamilton County Board of Commissioners, and to correct the compensation paid to said previous Commission officers.	Passed as Amended
Res. No. 916-9	A Resolution authorizing the County Mayor to renew the unit price contract with Chattanooga Funeral Home, Crematory and Florist to provide cremation services for the renewal contract period beginning September 4, 2016 and ending September 3, 2019.	Passed

Res. No. 916-10	A Resolution authorizing and providing for the execution and delivery of an amendment to the Revolving Credit Agreement dated September 1, 2013 with U.S. Bank National Association; and providing for certain other matters related thereto.	Passed
Res. No. 916-11	A Resolution accepting the offer of Lee-Smith, Inc. for two (2) tandem axle chassis with roll-off hoist amounting to \$75,000.00 for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 916-12	A Resolution accepting the bid of G.T. Distributors, Inc. for one (1) year contract unit pricing, beginning September 8, 2016, through September 7, 2017, for Safariland Body Armor for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 916-13	A Resolution approving the purchase of four (4) Lifepak 15 V4 cardiac monitor/defibrillators and supplies amounting to \$142,755.47 from Physio Control, Inc. for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 916-14	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of July 1, 2016, through July 31, 2016, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 916-15	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 \$15,400.00 with the Tennessee Department of Health to provide Emergency Dental Care for Uninsured Adults ages 19 – 64 years for the time period July 1, 2016 through June 30, 2017; increasing the expense and revenue budget by \$7,390.00.	Passed
Res. No. 916-16	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 Grant-In-Aid contract for \$351,494.00 with the Tennessee Department of Health to support the delivery of Public Health services for Fiscal Year July 1, 2016 - June 30, 2017.	Passed
Res. No. 916-17	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 an endowment grant contract with the Tennessee Department of Health to provide Health Care Safety Net Primary Care Services in Hamilton County for the time period July 1, 2016 through June 30, 2017, in the amount of \$131,560.00; and to increase the expense and revenue budget by \$15,340.00.	Passed
Res. No. 916-18	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 to provide Primary Care Services to Uninsured Adults ages 19 – 64 years at the Birchwood Health Center for the time period July 1, 2016 through June 30, 2017 in the amount of \$15,000.00.	Passed
Res. No. 916-19	A Resolution accepting the bid of Discount Forklift for one (1) 5,000lb lift capacity diesel powered fork lift amounting to \$23,496.00 for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 916-20	A Resolution to amend the "Master List of Roads and Speed Limits" by changing the speed limits of Village Way Drive, West Village Lane, and East Village Lane from 30 miles per hour to 20 miles per hour, West of Dent Road, North.	Passed

**ANNOUNCEMENTS**

**DELEGATIONS ON MATTERS OTHER THAN ZONING**