

Hamilton County Board of County Commissioners

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

March 05, 2014

PASSED AGENDA

February 19, 2014 - Regular Minutes

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|----------------|--|---------------|
| Res. No. 314-1 | A Resolution to approve and accept applications for notary public positions. | Passed |
| Report | Criminal Court Report - January 2014 | |
| Report | Quarterly Fee Office Reports | |
| Report | Trustee Monthly Report - January 2014 | |
| Report | Trustee Excess Fee Report - January 2014 | |
| Res. No. 314-2 | A Resolution accepting the bids of Acme Supply Company, LTD, Bob Barker Company, Inc., Charm-Tex, HD, Inc. dba Pacific Concepts, Horizon Products, ICS Jail Supplies, Inc., O.D. Taragin & Brothers, LLC, Robinson Textiles, Inc., and Uniform Manufacturing, Inc., for one (1) year contract pricing, beginning March 21, 2014 through March 20, 2015, for clothing and miscellaneous items for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution. | Passed |
| Res. No. 314-3 | A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefore: Chirping Road, Pamper Lane and Booth Bay Drive as extended. (1) | Passed |
| Res. No. 314-4 | A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefore: Union Stables Trail and Wagon Lane. (2) | Passed |
| Res. No. 314-5 | A Resolution accepting the bid of 84 Lumber Company for six (6) months contract pricing, beginning March 7, 2014 through September 6, 2014, 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. 314-6 | A Resolution accepting the bids of Martin Marietta Materials, Vulcan Construction Materials, Dunlap Stone, Inc., Apac Paving, Inc. dba Midsouth Aggregates, and Sequatchie Concrete Service, Inc. for six (6) months contract pricing, beginning March 7, 2014 through September 6, 2014, 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. 314-7 | A Resolution accepting the bids of Southeastern Materials, Inc., Hudson Materials Company, Dunlap Stone, Inc. and Hiwassee Paving, LLC. for six (6) months contract pricing, beginning March 7, 2014 through September 6, 2014, for asphalt road materials and authorizing the County Mayor to sign any contracts necessary to implement this Resolution. | Passed |
| Res. No. 314-8 | A Resolution accepting the bids of Sequatchie Concrete Service, Inc., TNT Concrete, LLC and Lambert Concrete for six (6) months contract pricing, beginning March 7, 2014 through September 6, 2014, 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. 314-9	A Resolution accepting the bids of Contech Engineered Solutions, LLC, Sherman Dixie Concrete Industries, Inc. and Superior Drainage Products, Inc. for six (6) months contract pricing, beginning March 7, 2014 through September 6, 2014, 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. 314-10	A Resolution accepting the bid of Brooker Ford, Inc. for two (2) 4x4 utility vehicles amounting to \$62,930.00 for Emergency Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 314-11	A Resolution for the Hamilton County S.T.A.R.S. to sell a 1993 F350 Ford ambulance which is co-titled with the Hamilton County Government and authorizing the County Mayor to sign any documents necessary to implement this Resolution.	Passed
Res. No. 314-12	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of January 1, 2014 through January 31, 2014, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 314-13	A Resolution to accept the proposal of Mauldin and Jenkins, CPA for the performance of a financial and compliance audit of County Government, County Constitutional Offices and County School Activity Funds and to authorize the County Mayor to execute annual contracts and make payment for said audit.	Passed
Res. No. 314-14	A Resolution proclaiming the month of March 2014 as Myeloma Awareness Month.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING