

Hamilton County Board of County Commissioners

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

April 16, 2014

PASSED AGENDA

Res. No. 414-	A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT AMONG THE CITY OF COLLEGEDALE, THE COUNTY TRUSTEE, AND HAMILTON COUNTY RELATIVE TO THE COLLECTION OF THE CITY HOTEL MOTEL TAX.	
Presentation	Signal Mountain High School Leo Club - Commissioner Fields - Agenda Session - April 9, 2014 March 26, 2014 - Recessed Meeting March 26, 2014 - Agenda Session April 2, 2014 - Regular Meeting	
Res. No. 414-19	A Resolution to approve and accept applications for notary public positions.	Passed
Report	Compliance with ThreeStar Program	Noted for the Record
Report	Order of Designation - Planning Commission - Todd Leamon - 4-14-14	
Res. No. 414-20	A Resolution accepting the bid of Mountain View Ford Lincoln for police vehicle equipment and up-fit installation amounting to \$116,865.00 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 414-21	A Resolution approving the purchase of flu vaccine from Novartis, Sanofi-Pasteur, McKesson Med-Surg MN Supply, at statewide contract pricing and, if necessary, other firms at the lowest and best available pricing quote for the Health Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 414-22	A Resolution authorizing the County Mayor to sign a contract with the Tennessee Department of Health and Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department, for the time period July 1, 2014 – June 30, 2015, in an amount not to exceed \$64,500, to provide case management services in accordance with the Department of Health Renal Intervention Project protocol.	Passed
Res. No. 414-23	A Resolution authorizing the County Mayor to sign a continuation contract with the Tennessee Department of Health and Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department, for the fiscal years 2014-2019 contract period, in an amount not to exceed \$1,892,000 (\$378,400 per year) to provide Help Us Grow Successfully (HUGS) services in accordance with the Department of Health's HUGS program guidelines.	Passed
Res. No. 414-24	A Resolution accepting the highest and best bid for certain parcels of property acquired by Hamilton County through previous delinquent tax sales and authorizing the County Mayor and County Trustee to enter into and execute deeds conveying said parcels to individuals listed herein below.	Passed
Res. No. 414-25	A Resolution authorizing the County Mayor to execute deeds conveying Hamilton County's interest in certain property acquired through a previous delinquent tax sale and jointly owned by Hamilton County and the City of Chattanooga.	Passed

Res. No. 414-26	A Resolution to authorize the County Mayor to enter into and execute an agreement with Riverstreet Architecture, LLC for architectural design services for two new restroom facilities for Chester Frost Park for an amount not to exceed \$24,660.00.	Passed
Res. No. 414-27	A Resolution accepting the bid of EVS Emergency Vehicle Specialist for one (1) year contract unit pricing, beginning April 17, 2014, through April 16, 2015, for protective clothing for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 414-28	A Resolution authorizing the County Mayor to apply to the Tennessee Department of Transportation and accept a litter prevention and trash collection grant in the amount of \$108,900 with a contract period beginning July 1, 2014 and ending June 30, 2015.	Passed
Res. No. 414-29	A Resolution authorizing the County Mayor to apply to the Tennessee Department of Correction and accept a grant in the amount of \$976,218 for continuation of the Hamilton County Felony Community Corrections Program with a contract period beginning July 1, 2014 and ending June 30, 2017.	Passed
Res. No. 414-30	A Resolution accepting the bid of Body Armor Outlet for one (1) year contract pricing, beginning April 17, 2014, through April 16, 2015, for body armor and equipment for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING