

Hamilton County Board of County Commissioners

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

April 02, 2014

PASSED AGENDA

March 12, 2014 - Recessed Meeting

March 12, 2014 - Agenda Session

March 19, 2014 Regular Meeting

Res. No. 414-1	A Resolution to approve and accept applications for notary public positions.	Passed
Report	February 2014 - Trustee Monthly Report	Noted for the Record
Report	February 2014 - Trustee Excess Fee Report	Noted for the Record
Report	Criminal Court Clerk Report - February 2014	Noted for the Record
Report	Hixson Utility District - Board Appointment - David Norton	Noted for the Record
Report	Eastside Utility District - Order of Reappointment - Paul Parker	Noted for the Record
Res. No. 414-2	A Resolution authorizing the County Mayor to enter into, and execute, a grant between the State of Tennessee, Department of Human Services and the Hamilton County Juvenile Court Title IV-D Child Support Division.	Passed
Res. No. 414-3	A Resolution to authorize the Chattanooga-Hamilton County Regional Planning Agency to prepare an update to the comprehensive plan and develop an integrated land development and infrastructure planning framework to guide countywide land use planning documents and provide policy and code recommendations.	Passed
Res. No. 414-4	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of February 1, 2014, through February 28, 2014, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 414-5	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 year 2014 - 2015 contract period, in an amount not to exceed \$256,400 to provide home visits in accordance with the Department of Health's Children's Special Services (CSS) program guidelines.	Passed
Res. No. 414-6	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 amendment contract with the Tennessee Department of Health in the amount of \$122,252 to provide Health Care Safety Net Primary Care services to uninsured adults in Hamilton County at the Homeless Health Care Center for the time period July 1, 2013 through June 30, 2014 and to increase the revenue budget by \$32,872.	Passed
Res. No. 414-7	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district road and to establish a speed limit therefore: Bella Pointe Drive. (1)	Passed
Res. No. 414-8	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district road and to establish a speed limit therefore: Argyle Court. (7)	Passed

Res. No. 414-9	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: Blazing Star Court, and an extension of Trout Lily Drive. (9)	Passed
Res. No. 414-10	A Resolution accepting the bid of Sherwin Williams Company for one (1) year contract pricing, beginning May 1, 2014, through April 30, 2015, for waterborne highway traffic paint and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 414-11	Resolution Number Not Used	
Res. No. 414-12	A Resolution to authorize the County Mayor to enter into and execute an agreement with Artech Design Group, Inc. for preliminary architectural design services for the Dallas Bay Firehall No. 2 addition for an amount not to exceed \$31,940.00.	Passed
Res. No. 414-13	A Resolution to authorize the County Mayor to enter into and execute an agreement with Michael Brady, Inc. for preliminary architectural design services for the new Sale Creek Firehall Headquarters for an amount not to exceed \$48,182.00.	Passed
Res. No. 414-14	A Resolution to authorize the County Mayor to enter into and execute an agreement with Hefferlin + Kronenberg Architects, for preliminary architectural design services for the new Tri-Community Firehall #3 for an amount not to exceed \$40,538.00.	Passed
Res. No. 414-15	A Resolution authorizing the County Mayor to submit an application to the Tennessee Department of Environment and Conservation for a \$460,000 grant, which includes a required matching contribution not to exceed \$230,000, to fund the development of equestrian trails at Enterprise South Nature Park.	Passed
Res. No. 414-16	A resolution re-appointing two (2) Judicial Commissioners for a one (1) year term, commencing May 1, 2014, and expiring April 30, 2015; and establishing the compensation to be received by each during their respective term(s) in office.	Passed
Res. No. 414-16A	A resolution re-designating Randall L. Russell as Chief Judicial Commissioner for a term beginning May 1, 2014, and ending October 31, 2014; and establishing the compensation to be received.	Passed
Res. No. 414-17	A Resolution to confirm the appointments by the County Mayor of Albert C. Kiser as Administrator of Finance and Lee Brouner as Assistant Administrator of Finance, respectively, effective April 1, 2014.	Passed
Res. No. 414-18	A Resolution authorizing the County Mayor, along with the Hamilton County Juvenile Court, to recognize April as National Child Abuse Prevention Month.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING