

Hamilton County Board of County Commissioners

AGENDA

ROLL CALL

INVOCATION - **Commissioner Fields**

PLEDGE TO THE FLAG - **Commissioner Fields**

May 21, 2014

PASSED AGENDA

Presentation	Youth Court Members - Juvenile Court - Judge Philyaw - May 14, 2014 - Agenda Session	
Presentation	Charles Curtiss, Executive Director of the County Commissioner's Association - Chairman Skillern - May 21, 2014 - Commission Meeting Recessed Meeting Minutes - April 30, 2014 Agenda Session Minutes - April 30, 2014 Regular Commission Meeting - May 7, 2014	
Res. No. 514-17	A Resolution to approve and accept applications for notary public positions, oaths of Deputy Sheriffs, oaths of Judicial Commissioners, and the oath of Deputy County Trustees.	Passed
Report	Order of Designation - Planning Commission - Todd Leamon - May 12, 2014	
Report	Quarterly Investment Report	
Report	Fee Office Reports	
Res. No. 514-18	A Resolution accepting the proposal of LexisNexis VitalChek Network, Inc. to provide on-line and toll free payment services for the office of the Hamilton County Criminal Court Clerk as well as other Hamilton County Offices and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 514-19	A Resolution accepting the bid of Insight Public Sector for twenty-three (23) in-car video camera systems amounting to \$104,407.58 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 514-20	A Resolution approving the purchase of eight (8) portable radios and accessories amounting to \$57,525.68 from Motorola Solutions, Inc. for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 514-21	A Resolution approving a software support and maintenance contract from ESRI, Inc. for one (1) year, beginning June 9, 2014, through June 8, 2015, for the Geographic Information Systems Department amounting to \$74,329.03 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 514-22	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of April 1, 2014, through April 30, 2014, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 514-23	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 time period September 30, 2014 through September 30, 2015, in an amount not to exceed \$357,500 to provide Parents Are First Teachers (PAFT) services in accordance with the Department of Health's Maternal, Infant and Early Childhood Home Visiting Program (MIECHV).	Passed

Res. No. 514-24	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 \$371,300 with the Tennessee Department of Health to support the delivery of Public Health services for Fiscal Year July 1, 2014 - June 30, 2015.	Passed
Res. No. 514-25	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 for the time period July 1, 2014 through June 30, 2015, in the amount of \$230,000 to provide for the coordination of Fetal Infant Mortality Review and Community Infant Mortality Reduction services in accordance with the Tennessee Department of Health's guidelines.	Passed
Res. No. 514-26	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, 2014 through June 30, 2015, in the amount of \$102,292.	Passed
Res. No. 514-27	A Resolution approving the purchase of one (1) International 7600 truck from Lee-Smith, Inc. amounting to \$120,000.00 for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 514-28	A Resolution authorizing the County Mayor to execute a utility relocation agreement with Eastside Utility District for an amount not to exceed \$35,294.34 for relocation of a water line to allow the construction of a roundabout at Standifer Gap Road and Ooltewah Ringgold Road.	Passed
Res. No. 514-29	A Resolution to amend the "Master List of Roads and Speed Limits" so as to change the name of the following district road: Bella Pointe Drive to Bella Point. (1)	Passed
Res. No. 514-30	A Resolution accepting the proposal of National Reimbursement Group (NRG) for a comprehensive management service to provide and maintain an E.M.S. electronic data system for Hamilton County and authorizing the County Mayor to enter into and execute a contract for the amount of \$200,000 along with an ongoing fee of 4.25% of cash collected through Emergency Medical Services.	Passed
Res. No. 514-31	A Resolution authorizing the County Mayor to accept a \$516,000 FastTrack infrastructure grant from the Tennessee Department of Economic and Community Development for a public infrastructure project jointly funded by the state and Coca-Cola Bottling Company United, Inc.; and to sign any and all grant-related contracts and documents.	Passed
Res. No. 514-32	A Resolution to adopt the reformatted and reorganized Hamilton County Zoning Regulations.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING