

# Hamilton County Board of County Commissioners

AGENDA

May 07, 2014

ROLL CALL

INVOCATION - **Commissioner Fields**

**PASSED AGENDA**

PLEDGE TO THE FLAG - **Commissioner Fields**

Presentation	Gold Star Mothers - Mayor Coppinger - May 7, 2014 - Commission Meeting	
Presentation	Honoring Sheriff Officers and Correction Officers	
Presentation	Honoring Chandler Custer for Outstanding Achievements - Commissioner Beck - Commission Meeting - May 7, 2014	
	Recessed Meeting Minutes - April 9, 2014	
	Agenda Session Minutes - April 9, 2014	
	Recessed Meeting Minutes - April 16, 2014	
	Commission Meeting Minutes - April 16, 2014	
Res. No. 514-1	A Resolution to approve and accept applications for notary public positions and oaths of Deputy Sheriffs.	Passed
Report	Trustee Excess Fee Report - March 2014	Noted for the Record
Report	Trustee Monthly Report - March 2014	Noted for the Record
Report	Juvenile Court Reports	Noted for the Record
Report	Bakewell Utility District Appointments	Noted for the Record
Res. No. 514-2	A Resolution to appoint one (1) member and to reappoint (1) member to the Chattanooga Hamilton County Regional Health Council for four (4) year terms beginning May 7, 2014 and ending May 7, 2018.	Passed
Res. No. 514-3	A Resolution to appoint one (1) member to the Hamilton County Health & Safety Board for a term beginning May 1, 2014, and ending May 1, 2016.	Passed
Res. No. 514-4	A Resolution accepting an amended State of Tennessee, Governor's Highway Safety Office grant for the "Remove Intoxicated and Impaired Drivers" Project with a term ending September 30, 2014 and amending the Sheriff's office operating budget by adding an additional \$100,000 to revenues and expenditures.	Passed
Res. No. 514-5	A Resolution approving the purchase of eight (8) Vision Mobile Law Vehicle Workstation software licenses amounting to \$15,687.28 from TriTech Software Systems for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 514-6	A Resolution accepting the bid of School Nurse Supply, Inc. for four (4) PediaVision screeners amounting to \$28,220.00 for the Health Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 514-7	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 in the amount of \$189,000 (\$63,000 per year) to provide services of the Tennessee Breast and Cervical Cancer Early Detection program to eligible women in Hamilton County for a time period of July 1, 2014 through June 30, 2017.	Passed

Res. No. 514-8	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 amendment with the Tennessee Department of Health in the amount of \$416,700 to provide Sexually Transmitted Disease and HIV Education, Prevention and Control Services in Hamilton County, for a time period of January 1, 2014 through December 31, 2014 and reduce the expense and revenue budgets by \$45,900.	Passed
Res. No. 514-9	A Resolution accepting an additional \$21,250 in TennCare/Medicaid Electronic Health record provider incentive program money increasing both revenues and expenses by said amount in the Health Department's Records Management budget - 103570.	Passed
Res. No. 514-10	A Resolution to authorize the County Mayor to execute a contract between the State of Tennessee, Department of Health and Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department for the provision of Health Promotion Services using funds from the State of Tennessee, Department of Health in the amount not to exceed \$121,700 for the period beginning July 1, 2014 ending June 30, 2015.	Passed
Res. No. 514-11	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of March 1, 2014, through March 31, 2014, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 514-12	A Resolution to waive the Purchasing Rules and authorize the County Mayor to transfer a commercial grade washing machine to the Humane Educational Society (HES) of Chattanooga.	Passed
Res. No. 514-13	A Resolution accepting the bids of Guardian EMS Products, Bound Tree Medical, LLC and Physio-Control, Inc. for one (1) year contract pricing, beginning May 7, 2014, through May 6, 2015, for medical supplies for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 514-14	A Resolution to amend the "Master List of Roads and Speed Limits" so as to change the roadway name for the following district road: Chen Lane to Jed Lane. (3)	Passed
Res. No. 514-15	A Resolution authorizing the County Mayor to enter into and execute an "Offer to Purchase" relative to a portion of Lot 1 of the Centre South Riverport/Industrial Park and authorizing the County Mayor to execute a deed and other necessary closing documents conveying said property to the purchaser listed hereinbelow upon payment of the sale price by the purchaser.	Passed
Res. No. 514-16	A Resolution approving the purchase of one (1) projector and installation amounting to \$4,206.01 from Blue Water Technologies and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

## **ANNOUNCEMENTS**

## **DELEGATIONS ON MATTERS OTHER THAN ZONING**