

Hamilton County Board of County Commissioners

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

June 18, 2014

PASSED AGENDA

Res. No. 614-	A Resolution to reappoint T. W. Francescon, Jr., and William Madison, and to appoint Miranda Perez and Manuel Rico to the Hamilton County Employee Appeals Board for terms as indicated respectively.	
Presentation	Margo Williams Principal of Westview Elementary - Presentation to Commissioner Larry Henry - Agenda Session - June 11, 2014	
Presentation	Diane Hitchcock - News Channel 12 Golden Apple Award - Commissioner Bankston - Commission Meeting - June 18, 2014	
	Recessed Meeting - May 28, 2014	Noted for the Record
	Agenda Session - May 28, 2014	Noted for the Record
	Regular Meeting - June 4, 2014	Noted for the Record
Res. No. 614-20	A Resolution to approve and accept applications for Notary Public positions, the oath of Deputy Sheriff and the oath of Deputy Register.	Noted for the Record
Report	Order of Designation - Planning Commission - Todd Leamon - June 9, 2014	Noted for the Record
Res. No. 614-21	A Resolution confirming the reappointment by the County Mayor of one member to the Hamilton County Beer Board, term expiring June 30, 2017.	
Res. No. 614-22	A Resolution reappointing County Clerk William F. "Bill" Knowles, County Auditor Bill McGriff, County Commissioner Jim A. Fields, and County Attorney Rheubin M. Taylor, and appointing County Finance Administrator Albert Kiser to the Hamilton County Ethics Committee.	Passed
Res. No. 614-23	A Resolution to confirm the reappointment of five members and appointment of one member to the Chattanooga Hamilton County Regional Health Council.	
Res. No. 614-24	A Resolution authorizing the Hamilton County Sheriff's Office to transfer \$8,190 out of its Narcotic's (confiscated) Fund to the City of Chattanooga's confiscated fund.	Passed
Res. No. 614-25	A Resolution accepting the proposal of Securus Technologies to provide the inmate telephone system for the County Jail and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 614-26	A Resolution approving the purchase of six (6) portable radios and accessories amounting to \$18,455.10 from Motorola Solutions, Inc. for the Health Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 614-27	A Resolution approving a one (1) year contract renewal with Total Administrative Services Corporation (TASC) for COBRA Administration Services for the Human Resources Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 614-28	A Resolution approving a one (1) year contract renewal with Total Administrative Services Corporation (TASC) for flexible spending account services for the Human Resources Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 614-29	A Resolution approving the first year contract renewal with Sun Life Financial for reinsurance for the County's group medical plan and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 614-30	A Resolution accepting the bid of Golden Circle Ford for one (1) 4x4 utility vehicle amounting to \$27,671.80 for Emergency Services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 614-31	A Resolution accepting the proposal of MedSafe Waste for medical and pharmaceutical waste disposal services for various Hamilton County departments and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 614-32	A Resolution authorizing payment for the acquisition of rights-of-way required for the construction of the Hixson Pike (SR 319) at Thrasher Pike intersection improvements in the amount of \$6,427 of which 80 percent of the cost will be reimbursed to Hamilton County by the Tennessee Department of Transportation and 20 percent match to be paid by Hamilton County.	Passed
Res. No. 614-33	Resolution No. 614-33 not used.	
Res. No. 614-34	A Resolution accepting the qualifications and fee schedules of Amec Environmental & Infrastructure Inc., Geoservices, LLC, K.S. Ware & Associates LLC, Marion Environmental, Inc., MC2 Engineers, Moreland Altobelli Associates, Inc., S&ME, Inc., Stantec, Terracon, and Thompson Engineering, for one (1) year contract pricing, beginning July 2, 2014 through July 1, 2015, for geoenvironmental consulting services and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 614-35	A Resolution authorizing the County Mayor to execute a contract with a term of July 1, 2014 to June 30, 2015 with Ms. Elaine Kelly to serve as Coordinator of the Hamilton County Drug Court Program.	Passed
Res. No. 614-36	A Resolution authorizing the County Mayor to execute a contract with a term of July 1, 2014 to June 30, 2015, with Ms. Crystal Couch to serve as a Program Assistant for the Hamilton County Drug Court Program.	Passed
Res. No. 614-37	A Resolution authorizing the County Mayor to execute a contract with a term of July 1, 2014 to June 30, 2015, with Mr. John Robert Cooper to serve as a Junior Case Manager for the Hamilton County Drug Court Program.	Passed
Res. No. 614-38	A Resolution authorizing the County Mayor to execute a contract with a term of July 1, 2014 to June 30, 2015 with Mr. Jeff S. Hill to serve as Case Manager for the Hamilton County Drug Court Program.	Passed
Res. No. 614-39	A Resolution authorizing the County Mayor to sign a grant agreement with a term ending June 30, 2015 with the Tennessee Department of Mental Health and Substance Abuse Services and amending the Drug Court fund by adding \$425,000 to the Revenue and Expenditure Budgets.	Passed
Res. No. 614-40	Resolution Number Not Used	
Res. No. 614-41	A Resolution to amend the Schools Federal Projects Fund budget by adding \$666,568 to the FY 2013-2014 revenue and expenditure budget; to amend the Self-funded Projects fund budget by adding \$572,279 to the FY 2013-2014 revenue and expenditure budget; to amend the General Purpose Fund budget by adding \$1,564,326 to the FY 2013-2014 revenue and expenditure budget.	Passed

Res. No. 614-42	A Resolution adopting a Budget for the fiscal year 2014–2015 and setting the tax levy for the year 2014 for Hamilton County, Tennessee.	Passed
Res. No. 614-43	A Resolution making appropriations to nonprofit charitable and civic organizations of Hamilton County, Tennessee, for the fiscal year beginning July 1, 2014 and ending June 30, 2015.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING