

Hamilton County Board of County Commissioners

AGENDA
ROLL CALL
INVOCATION -
PLEDGE TO THE FLAG -

August 20, 2014

PASSED AGENDA

	Recessed Meeting - July 23, 2014	Noted for the Record
	Recessed Meeting and Agenda Session - July 30, 2014	Noted for the Record
	Regular Meeting - August 6, 2014	Noted for the Record
Res. No. 814-23	A Resolution to approve and accept applications for notary public positions.	Passed
Res. No. 814-24	A Resolution to amend the Hamilton County Zoning Regulations, Article VI, Section 401 Planned Unit Development, Permitted Uses, To Allow All Uses Permitted In The Underlying Zone.	Passed
Report	Report on Debt Obligation	Noted for the Record
Report	Order of Designation Planning Commission Todd Leamon	Noted for the Record
Report	Criminal Court Clerk Report June	Noted for the Record
Report	Bakewell Utility District reappointment of George Wright	Noted for the Record
Res. No. 814-25	A Resolution confirming the appointment by the County Mayor of Richard G. Youngblood to the Chattanooga-Hamilton County Hospital Authority Board of Trustees.	Passed
Res. No. 814-26	Resolution Number Not Used	
Res. No. 814-27	A Resolution accepting the "2014 Justice Assistance Grant" with a term ending September 30, 2017 and amending the Sheriff's Office Capital Outlay Budget by \$45,506.	Passed
Res. No. 814-28	A Resolution accepting the quotation of DataWorks Plus, LLC for software maintenance and support for the LiveScan Plus System amounting to \$34,491.50 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 814-29	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of July 1, 2014, through July 31, 2014, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 814-30	A Resolution of the legislative body of Hamilton County, Tennessee, authorizing expenditures in an aggregate amount not to exceed twenty-six million two hundred and fifty thousand dollars (\$26,250,000) to the City of Chattanooga Industrial Development Board to fund construction of certain items in conjunction with the expansion of the Volkswagen site at the Enterprise South Industrial Park, to amend the General Fund budget from previously unbudgeted funds and to declare its intention to reimburse itself if necessary with the proceeds of its General Obligation Bonds.	Passed
Res. No. 814-31	A Resolution adding Compass Auctions & Real Estate to the list of approved internet auction sites to be used for auctioning surplus personal property subject to Part Eight of the Hamilton County Purchasing Rules.	Passed
Res. No. 814-32	A Resolution authorizing the County Mayor to sign a contract in the amount of \$32,600 with the Scenic Cities Beautiful Commission to provide litter prevention education services with a contract period beginning July 01, 2014 and ending June 30, 2015.	Passed

Res. No. 814-33	A Resolution accepting the proposal of Alcohol Monitoring Systems, Inc. for one year contract unit pricing, beginning August 21, 2014 through August 20, 2015, with the option to renew annually for an additional four (4) years, for offender alcohol and GPS monitoring products and services for the Corrections Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 814-34	A Resolution accepting the bids of Contech Engineered Solutions, LLC and Sherman Dixie Concrete Industries, Inc. for six (6) months contract pricing, beginning September 7, 2014, through March 6, 2015, for concrete and metal culvert for the Highway Department and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 814-35	A Resolution accepting the bids of Southeastern Materials, Inc., Hudson Materials Company, Blackledge Emulsions, Inc., Dunlap Stone, Inc. and Hiwassee Paving, LLC. for six (6) months contract pricing, beginning September 7, 2014, through March 6, 2015, for asphalt road materials and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 814-36	A Resolution accepting the bid of 84 Lumber Company for six (6) months contract pricing, beginning September 7, 2014, through March 6, 2015, for bagged Portland cement for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 814-37	A Resolution accepting the bids of Martin Marietta Materials, Vulcan Construction Materials, Dunlap Stone, Inc., Apac Paving, Inc. dba Midsouth Aggregates, and Sequatchie Concrete Service, Inc. for six (6) months contract pricing, beginning September 7, 2014, through March 6, 2015, for crushed stone and sand for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 814-38	A Resolution accepting the bids of Sequatchie Concrete Service, Inc., TNT Concrete, LLC and Lambert Concrete for six (6) months contract pricing, beginning September 7, 2014 through March 6, 2015, for ready mix concrete for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 814-39	A Resolution authorizing the County Mayor to enter into and execute a real estate purchase agreement and to sign all closing documents necessary to purchase certain property for the benefit of the Sale Creek Middle and High School.	Passed
Res. No. 814-40	A Resolution to authorize the County Mayor to enter into and execute a contract with Derthick, Henley & Wilkerson Architects for design of the new Ganns Middle Valley Elementary school for an amount not to exceed \$1,438,694.00.	Passed
Res. No. 814-41	A Resolution to authorize the County Mayor to enter into and execute a contract with Franklin Architects for design of the Nolan Elementary School addition for an amount not to exceed \$328,590.00.	Passed
Res. No. 814-42	A Resolution to authorize the County Mayor to enter into and execute a contract with Hefferlin + Kronenberg Architects for design of the Sale Creek Middle/High School addition for an amount not to exceed \$679,300.00.	Passed
Res. No. 814-43	A Resolution to authorize the County Mayor to enter into and execute a contract with Billingsley/Architecture for design of the Wolftever Elementary School addition for an amount not to exceed \$421,976.00.	Passed
Res. No. 814-44	A Resolution to confirm the appointment by the County Mayor of Nettie Gerstle as Director of Administrative Services in the Health Services Division.	Passed

Res. No. 814-45

A Resolution to authorize the County Trustee to advance to certain county officers funds needed to begin a new term.

Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING