

Hamilton County Board of County Commissioners

AGENDA

October 21, 2020

ROLL CALL

INVOCATION - **Commissioner Fairbanks**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Fairbanks**

Minutes	Recessed Meeting - September 30, 2020	Noted for the Record
Minutes	Agenda Session - September 30, 2020	Noted for the Record
Minutes	Regular Meeting - October 7, 2020	Noted for the Record
Report	Unaudited Financial Reports ending June 30 2020	Noted for the Record
Res. No. 1020-25	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Deputy Sheriffs, the bond of Deputy Sheriff, and the bond of Clerk & Master.	Passed
Res. No. 1020-26	A Resolution approving the purchase of furniture and related equipment from COS Business Products and Interiors from the Omnia Partners Public Sector Purchasing Cooperative amounting to a total of \$52,935.31 for the new Harrison Elementary School for the Hamilton County Board of Education, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1020-27	A Resolution to confirm the appointment of eleven (11) members to the Hamilton County Juvenile Court Commission to serve three (3) year terms, ending October 21, 2023.	Passed
Res. No. 1020-28	A Resolution authorizing the County Mayor to award five (5) days of paid leave for the purpose of encouraging all Hamilton County employees to participate in the United Way campaign through payroll deduction, subject to approval by the supervisor.	Passed
Res. No. 1020-29	A Resolution authorizing the County Mayor to award three (3) separate three (3) day camping passes for the purpose of encouraging all Hamilton County employees to participate in the 2020-2021 United Way campaign through payroll deduction.	Passed
Res. No. 1020-30	A Resolution to remove the bust honoring Confederate Army Lt. General Alexander Peter Stewart from the grounds of the Hamilton County Courthouse, and forwarding the County's decision to the Tennessee Historical Commission in seeking their granting of a waiver pursuant to the provisions of Tennessee Code Annotated Section 4-1-412(c)(1).	Denied
Res. No. 1020-31	A Resolution approving the entering into of an amendment granting a two (2) month extension to the management agreement as entered into among Hamilton County, Tennessee, the City of Chattanooga, and Praxis Golf, LLC, d/b/a HMS Golf for the Moccasin Bend Golf Course.	Passed
Res. No. 1020-32	A Resolution authorizing the County Mayor to apply for funding and if awarded enter into an agreement with the Tennessee Department of Transportation for the State Industrial Access road program for a public industrial access road located within Centre South Riverport Industrial Park.	Passed
Res. No. 1020-33	A Resolution to provide grant match for a TVA Investprep grant for Enterprise South Industrial Park.	Passed
Res. No. 1020-34	A Resolution to authorize the County Mayor to increase the design contract with Hellmuth, Obata & Kassabaum, Inc. to include construction project site representation for the renovation and expansion of the Silverdale Correctional Facility (Phase 1) for an amount not to exceed \$240,000.00.	Passed

Res. No. 1020-35	A Resolution accepting a Maclellan Foundation grant for a law enforcement Chaplain Pilot Program with an expected term ending July 31, 2021 and amending the Sheriff's Office operating budget by adding \$30,000 to revenues & expenditures.	Passed
Res. No. 1020-36	A Resolution to approve a grant amendment on an existing contract between the Sheriff's Office and the State of Tennessee's Department of Human Services for a child support program for the period July 1, 2020 through June 30, 2021.	Passed
Res. No. 1020-37	A Resolution approving the purchase of a Guardian RFID inmate monitoring and tracking system for the Silverdale Correctional Facility from Codex Corporation amounting to \$88,430.30 for the Hamilton County Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1020-38	A Resolution to accept a grant from the U.S. Department of justice to the Hamilton County Sheriff's Office in the amount of \$98,542 to fund a project through August 31, 2022 for the Community Oriented Policing Services Office (COPS office) Law Enforcement Mental Health and Wellness Act (LEMHWA) program.	Passed
Res. No. 1020-39	A Resolution approving the purchase, from Tennessee Statewide Contract SWC-209 one (1) vehicle to be utilized as an unmarked vehicle, for an amount not to exceed \$30,000.00 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1020-40	A Resolution approving the purchase of a HPE HyperConverge Infrastructure system and related equipment from Insight Public Sector from the Omnia Partners Public Sector Purchasing Cooperative (formerly U.S. Communities) amounting to \$163,032.31 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1020-41	A Resolution to rezone from A-1 Agricultural District to R-1 Single Family Residential District for the property located at 7417 McDaniel Lane.	Passed
Res. No. 1020-42	A Resolution accepting the bid of Cargill, Inc. for one (1) year contract unit pricing, beginning November 1, 2020, through October 31, 2021, for bulk de-icing salt for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1020-43	A Resolution to relinquish Hamilton County's interest in a 2006 Ford truck, a 1991 GMC truck, and a Ford 8000 E-One rescue truck Co-titled with Sale Creek Volunteer Fire Department.	Passed
Res. No. 1020-44	A Resolution to relinquish Hamilton County's interest in a 1996 Ford F-350 Super Duty co-titled with Hamilton County Marine Rescue and has become uneconomical to maintain.	Passed
Res. No. 1020-45	A Resolution to relinquish Hamilton County's interest in a 1997 Ford Expedition co-titled with Hamilton County Special Tactics and Rescue Services (STARS).	Passed
Res. No. 1020-46	A Resolution approving the purchase of Motorola mobile/portable 800mhz radios and related equipment amounting to \$5,950,646.46 from Motorola Solutions, Inc. from Tennessee State Contract SWC-424 for various Hamilton County Departments, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1020-47	A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Hamilton County Health Department to sign a contract agreement with the Tennessee Department of Health to provide a continuation of funds for primary care services to uninsured adults ages 19 – 64 years at the Birchwood Health Center for the time period July 1, 2020 through June 30, 2021.	Passed

Res. No. 1020-48	A Resolution authorizing the County Mayor on behalf of Hamilton County Tennessee, the Health Services Division, operating as the Hamilton County Health Department to enter into an agreement with The Community Foundation of Greater Chattanooga for the provision of an African American Churches Flu Vaccine drive-through Project for the period ending December 31, 2020, thereby amending the revenue and expense budget for the Hamilton County Health Department for an amount not to exceed \$33,800.00.	Passed
Res. No. 1020-49	A Resolution to authorize the County Mayor to execute an amendment to an approved contract between the State of Tennessee, Department of Health and Hamilton County, Tennessee, Health Services Division, operating as the Hamilton County Health Department accepting \$85,200.00 thereby reducing already approved revenue budget by \$86,200.00 and the expense budget by \$125,868.00 for Tobacco Use Prevention and Education Program, Org. 103538 for FY 2021.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING