

Hamilton County Board of County Commissioners

AGENDA

March 17, 2021

ROLL CALL

INVOCATION - **Commissioner Bankston**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Bankston**

Minutes	Recessed Meeting - February 24, 2021	Noted for the Record
Minutes	Agenda Session - February 24, 2021	Noted for the Record
Minutes	Regular Meeting - March 3, 2021	Noted for the Record
Res. No. 321-29	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oath of Deputy County Clerk.	Passed
Res. No. 321-30	A Resolution making an appropriation to Ooltewah High School Touchdown Club in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District Nine.	Passed
Res. No. 321-31	A Resolution to allocate \$30,000 to the National Park Partners to assist in the development of a welcoming entrance for visitors to the Moccasin Bend National Archeological District from previously unbudgeted funds.	Passed
Res. No. 321-32	A Resolution accepting the quote from Table Mountain Group, LLC dba Ti Training LE, LLC for an upgrade to the Recon training simulator amounting to \$48,525.00 for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 321-33	A Resolution approving the purchase of nine (9) vehicles amounting to \$314,707.00 from Lonnie Cobb Ford, LLC and Wilson County Motor Company from the State Contract SWC-209 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 321-34	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of February 1, 2021 through February 28, 2021, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 321-35	A Resolution accepting the bids of Davis Kee Outdoor and Sikes Services, LLC dba CityGreen Services for two (2) year contract unit pricing, with the option to renew for three (3) additional one-year terms, beginning April 1, 2021, through March 31, 2023, for grounds maintenance services for the Parks and Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 321-36	A Resolution authorizing the County Mayor to sign a contract amendment with the Tennessee Department of Health and Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga – Hamilton County Health Department to increase the Childhood Lead Poisoning Prevention Program grant from \$218,501.00 to \$278,501.00 by adding \$30,000.00 for FY 2022 and \$30,000.00 for FY 2023 for a total of \$60,000.00 for the time period beginning July 1, 2019 – June 30, 2023 and to amend in accordance with the Department of Health Prevention of Childhood Lead Poisoning Program guidelines.	Passed
Res. No. 321-37	A Resolution approving the purchase of a Blackline G7EXO Gas Monitoring System Package with related equipment amounting to \$37,460.00 from Blackline Safety Corporation for the Office of Emergency Management and authorizing the County Mayor to sign any contracts necessary to implement this Resolution	Passed

Res. No. 321-38	A Resolution to waive the Procurement Rules and authorize the County Mayor to transfer a surplus vehicle to Sale Creek Volunteer Fire and Rescue.	Passed
Res. No. 321-39	A Resolution to waive the Procurement Rules and authorize the County Mayor to transfer a surplus vehicle to Sequoyah Volunteer Fire Department.	Passed
Res. No. 321-40	A Resolution to waive the Procurement Rules and authorize the County Mayor to transfer a surplus vehicle to Hamilton County STARS Rescue.	Passed
Res. No. 321-41	A Resolution accepting the bids of Potters Industries, LLC and Swarco Industries, LLC for one (1) year contract unit pricing, beginning April 1, 2021, through March 31, 2022, for glass sphere reflective beads for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 321-42	A Resolution accepting the proposal from Thyssenkrupp Elevator Corporation from the Sourcewell Purchasing Cooperative (formerly known as NJPA) for an Elevator Maintenance Contract, beginning April 1, 2021 through March 31, 2026 with the option to renew for one (1) additional five-year term, for the Support Services Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 321-43	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district road and to establish a speed limit therefore: Cherrybark Lane.	Passed
Res. No. 321-44	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district road and to establish a speed limit therefor: Ashby Gap Way as extended.	Passed
Res. No. 321-45	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district road and to establish a speed limit therefor: Jackson Mill Drive as extended.	Passed
Res. No. 321-46	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefore: Campfire Trail and Grey Hawk Trail.	Passed
Res. No. 321-47	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district road and to establish a speed limit therefore: Neyland Circle.	Passed
Res. No. 321-48	A Resolution to rezone from A-1 Agriculture District to R-1 Single Family Residential District for property located at 7210 Snow Hill Road.	Passed
Res. No. 321-49A	A Resolution granting a Special Exceptions Permit for a Residential Planned Unit Development for the property located at 7210 Snow Hill Road.	No Action Taken
Res. No. 321-49B	A Resolution granting a Special Exceptions Permit for a Residential Planned Unit Development for the property located at 7210 Snow Hill Road.	Passed
Res. No. 321-50	A Resolution to confirm the appointments of Dr. Michele Pickett and Dr. Mary Lambert and the reappointments of Angel Moore, Sean Richards and Manny Rico to the Chattanooga-Hamilton County Regional Health Council.	Passed
Res. No. 321- 51	A Resolution to confirm the appointment by the County Mayor of Christy Cooper as Administrator of General Services.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING