

# Hamilton County Board of County Commissioners

AGENDA

March 03, 2021

ROLL CALL

INVOCATION - **Commissioner Bankston**

**PASSED AGENDA**

PLEDGE TO THE FLAG - **Commissioner Bankston**

Presentation	A Presentation to declare March as Multiple Myeloma Day.	
Minutes	Recessed Meeting - February 10, 2021	<b>Noted for the Record</b>
Minutes	Agenda Session - February 10, 2021	<b>Noted for the Record</b>
Minutes	Regular Meeting - February 17, 2021	<b>Noted for the Record</b>
Report	Order of Designation Planning Commission - Todd Leamon 3-8-21.	<b>Noted for the Record</b>
Report	Trustee Monthly Report January 2021	<b>Noted for the Record</b>
Report	Trustee Excess Fee Report January 2021	<b>Noted for the Record</b>
Res. No. 321-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oaths of Deputy Sheriffs.	<b>Passed</b>
Res. No. 321-2	A Resolution reappoint two (2) members to the Hamilton County Employee Appeals Board for a two (2) year term beginning March 3, 2021 and ending March 3, 2023.	<b>Passed</b>
Res. No. 321-3	A Resolution confirming the appointment by the County Mayor of Warren McEwen to the Chattanooga-Hamilton County Hospital Authority Board of Trustees for a term ending October 31, 2021.	<b>Passed</b>
Res. No. 321-4	A Resolution confirming the appointment by the County Mayor of Dr. Mitch Mutter to the Chattanooga-Hamilton County Hospital Authority Board of Trustees for a term ending November 19, 2021.	<b>Passed</b>
Res. No. 321-5	A Resolution to appoint Steve Smith as chairman to the Sheriff's Civil Service Advisory Board for a three (3) year term beginning March 3, 2021 and ending November 18, 2023.	<b>Passed</b>
Res. No. 321-6	Resolution Number Not Used	
Res. No. 321-7	A Resolution accepting the proposal from Garland/DBS, Inc. from the Omnia Partners Public Sector Purchasing Cooperative (formerly U.S. Communities) for the replacement of existing roofs at the Silverdale Detention Center amounting to \$768,667.00 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 321-8	A Resolution approving the purchase and delivery of network equipment for the Silverdale Detention Center from Insight Public Sector from the Omnia Partners Public Sector Purchasing Cooperative (formerly U.S. Communities) amounting to \$33,521.68 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 321-9	Resolution Number Not Used	
Res. No. 321-10	A Resolution accepting the proposal from Cornerstone Detention Products, Inc. to replace cell door locks at the Silverdale Detention Center amounting to \$212,548.00 for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>

Res. No. 321-11	A Resolution authorizing the County Mayor to submit a FastTrack Economic Development Fund Grant Application to the Tennessee Department of Economic and Community Development in an amount not to exceed \$1,500,000 to assist with the purchase, construction, and leasing costs to support Sese Industrial Services US Corp to expand In Hamilton County; and to sign any and all related grant documents.	Passed
Res. No. 321-12	A Resolution authorizing the County Mayor to amend Resolution No. 618-26 which authorized a contract with the State of Tennessee Office of Criminal Justice Programs (OCJP) to accept a non-competitive award that extends the current three year Victims of Crime Act (VOCA) grant an additional two years. The total extended project award of \$375,420 begins July 1, 2021 and ends June 30, 2023 with a state award of \$300,336 and requiring a 20% match of \$75,084 from the Hamilton County Mental Health Court's budget.	Passed
Res. No. 321-13	A Resolution authorizing the County Mayor to enter into a contract with the State of Tennessee Office of Criminal Justice Programs (OCJP) for a six-month Victim of Crime Act (VOCA) Victim Service Equipment Grant Award of \$30,360 with a beginning date of February 1, 2021 and an ending date of June 30, 2021 requiring a 20% match of \$7,590 from the Hamilton County Mental Health Court's budget.	Passed
Res. No. 321-14	A Resolution to make certain findings relating to the Chattanooga Neighborhood Enterprise, Inc. Mai Bell 2 Residential Project, to delegate certain authority to the Health, Educational and Housing Facility Board, and to authorize the Mayor to enter into and execute an agreement for Payments In Lieu of Ad Valorem Taxes.	Passed
Res. No. 321-15	A Resolution to relinquish Hamilton County's interest in a 1997 Ford Explorer and a 2003 Hum V HU2 co-titled with Dallas Bay Volunteer Fire Department.	Passed
Res. No. 321-16	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of December 1, 2020, through December 31, 2020, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 321-17	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of January 1, 2021 through January 31, 2021, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 321-18	A Resolution approving a Software Support and Maintenance contract from ESRI, Inc., for one (1) year, beginning June 9, 2020, through June 8, 2021, for the Geographic Information Systems Department amounting to \$78,077.00, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 321-19	A Resolution approving the purchase of eight (8) Hustler commercial mowers from Hustler Turf Equipment from the Sourcewell Purchasing Cooperative (formerly known as NJPA) amounting to \$73,324.00 for the Parks and Recreation Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 321-20	A Resolution approving the purchase of one (1) Kubota MX5400DT Utility Tractor from Kubota of Chattanooga from the Sourcewell Purchasing Cooperative (formerly known as NJPA) amounting to \$28,511.40 for the Parks and Recreation Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 321-21	A Resolution approving the purchase of one (1) Bobcat Compact Excavator amounting to \$46,147.04 from Viking Equipment Company, Inc. dba Bobcat of Chattanooga from the State Contract SWC-219 for the Hamilton County Parks and Recreation Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 321-22	A Resolution accepting the bids of Bradley Tank and Pipe, LLC, Consolidated Pipe and Supply Company, Inc., Contech, Straight Path Distributing LLC, and Superior Drainage Products, Inc. for one (1) year contract unit pricing, beginning March 15, 2021, through March 14, 2022, for Metal Culvert and HP Storm Pipe for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 321-23	A Resolution accepting the bid of TNT Concrete, LLC for one (1) year contract unit pricing, beginning March 15, 2021, through March 14, 2022, 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. 321-24	A Resolution accepting the proposal from Garland/DBS, Inc. from the Omnia Partners Public Sector Purchasing Cooperative (formerly U.S. Communities) for the replacement of existing roofs at the Cromwell Road Public Works Complex amounting to \$620,100.80 for the Hamilton County Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 321-25	A Resolution authorizing the County Mayor to sign a continuation contract amendment with the Tennessee Department of Health and Hamilton County, Tennessee, the Health Services Division, operating as the Hamilton County Health Department, for the time period April 1, 2021 - March 31, 2022 in an amendment to the current grant of \$150,800.00 in an amount not to exceed \$360,700.00 to support the Medical Case Management of Persons infected with HIV/AIDS in Hamilton County.	Passed
Res. No. 321-26	A Resolution authorizing the County Mayor to sign an amendment to the current contract between the Tennessee Department of Health and Hamilton County Tennessee, the Health Services Division operating as the Hamilton County Health Department to add \$21,865.00 to the current contract through September 30, 2021 in an amount not to exceed \$437,300.00 for FY21 to provide Healthier Beginnings/Parents Are First Teacher (PAFT) service in accordance with the Department of Health's Maternal, Infant and Early Childhood Home Visiting Program (MIECHV).	Passed
Res. No. 321-27	A Resolution accepting the proposal from Garland/DBS, Inc. from the Omnia Partners Public Sector Purchasing Cooperative (formerly U.S. Communities) for the replacement of existing roof sections at the Health Department amounting to \$423,412.00 for the Hamilton County Health Services Division, operating as the Hamilton County Health Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

## **ANNOUNCEMENTS**

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