

Hamilton County Board of County Commissioners

AGENDA

April 06, 2022

ROLL CALL

INVOCATION - **Commissioner Fairbanks**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Fairbanks**

Minutes	Recessed Meeting - March 9, 2022	Noted for the Record
Minutes	Agenda Session - March 9, 2022	Noted for the Record
Minutes	Regular Meeting - March 16, 2022	Noted for the Record
Report	Trustee Monthly Report February 2022	Noted for the Record
Report	Trustee Excess Fee Report February 2022	Noted for the Record
Report	Order of Designation Planning Commission - Alan Knowles - 4-11-22.	Noted for the Record
Report	2020 Trustee Delinquent Tax Uncollected	Noted for the Record
Res. No. 422-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Deputy Sheriff, and the oaths of office of Commissioners of the North West Utility District.	Passed
Res. No. 422-2	A Resolution to confirm the appointments of Dr. Mark Anderson, Jessica Cliche, Skyler Phillips and Anthony Watkins to the Hamilton County Regional Health Council.	Passed
Res. No. 422-3	A Resolution making an appropriation to The B.R.A.V.E. Effect in the amount of three thousand three hundred dollars (\$3,300.00) from General Fund travel discretionary monies, as allotted to District Five.	Passed
Res. No. 422-4	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 amendment with the Tennessee Department of Health to ensure federal preparedness funds are directed to EP Programs to prepare for, respond to, and recover from public health threats, including, but not limited to, the response and recovery from COVID-19 to increase it from \$15,668,800.00 to \$21,728,800.00 in state funds for fiscal year 2022 that increases the total contract amount by \$6,060,000.00 and to increase the revenue and expense budget.	Passed
Res. No. 422-5	A Resolution accepting the qualifications of The Atlantic Group, LLC, EagleView, Geographic Technologies Group, KCI Technologies, Inc., Quantum Spatial, Inc. DBA NV5 Geospatial, Surveying And Mapping, LLC, The Sanborn Map Company, Inc., and Woolpert, Inc. for Geographic Information System data acquisition and support services for the Geospatial Technology Department beginning April 15, 2022 through April 14, 2025 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 422-6	A Resolution approving the proposal from One Diversified, LLC for the purchase and installation of audio visual equipment for the technology upgrades for the Hamilton County Emergency Operations Center amounting to \$1,190,450.57, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 422-7	A Resolution to approve the firm of Croy Engineering, LLC for the engineering design services related to development of an industrial park at the former McDonald Farm.	Passed

Res. No. 422-8	A Resolution authorizing the County Mayor to execute any and all documents necessary to convey Hamilton County's interest in certain property acquired through a previous delinquent tax sale jointly owned by Hamilton County and the City of Chattanooga.	Passed
Res. No. 422-9	A Resolution authorizing the County Mayor to execute any and all documents necessary to convey Hamilton County's interest to the City of Collegedale in certain property located at 5070 Ooltewah-Ringgold Road, site of the former Medic #5 – Emergency Medical Service (EMS) station.	Passed
Res. No. 422-10	A Resolution authorizing the County Mayor to execute any and all documents necessary to convey Hamilton County's interest to the University of Tennessee at Chattanooga (UTC) in certain property for the purpose of expansion and future development of a medical teaching facility.	Passed
Res. No. 422-11	A Resolution accepting the bid of Cornerstone Detention Products, Inc. for the installation of food tray/cuff ports in specified existing cell doors at the Silverdale Detention Center amounting to a total of \$76,855.76, for the Hamilton County Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 422-12	A Resolution accepting the quotation from Safeware, Inc. from the Omnia Partners Public Sector Purchasing Cooperative for the purchase of tactical communications headsets and associated equipment for the Hamilton County Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 422-13	A Resolution authorizing the County Mayor to submit a Community Development Block Grant (CDBG) Program Equipment Grant application to the Tennessee Department Of Economic and Community Development (TNECD) on behalf of the Southeast Tennessee Development District to assist in the provision of public health and safety to benefit Hamilton County Special Tactics & Rescue Service (STARS) toward the purchase of a new command vehicle in a total amount not to exceed \$400,000 and requiring a 21% match to be provided by STARS; and to sign any and all related grant documents.	Passed
Res. No. 422-14	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 continuation contract with the Tennessee Department of Health in the amount of \$2,983,500.00 to provide Family Planning Services to residents of Hamilton County for the time period July 1, 2022 through June 30, 2027.	Passed
Res. No. 422-15	A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Hamilton County Health Department to accept a grant in the amount of \$88,525.00 from the Department of Health and Human Services to provide facility Infrastructural Support funding beginning September 15, 2021 and ending on September 14, 2024.	Passed
Res. No. 422-16	A Resolution authorizing Hamilton County Mayor Jim M. Coppinger to apply to the Tennessee Department of Transportation and accept a litter prevention and trash collection grant in the amount of \$127,500 with a contract period beginning July 1, 2022 and ending June 30, 2023.	Passed
Res. No. 422-17	A Resolution authorizing the County Mayor to sign a contract in the amount of \$44,625 with the Scenic Cities Beautiful Commission to provide litter prevention education services with a contract period beginning July 01, 2022 and ending June 30, 2023.	Passed
Res. No. 422-18	A Resolution authorizing the County Mayor to sign a contract in the amount of \$60,000 with the City of Chattanooga for the Hamilton County Courts Community Service Program with a term beginning July 1, 2022 and ending June 30, 2023.	Passed

Res. No. 422-19	A Resolution accepting the bid of Bradley Tank and Pipe, LLC for one (1) year contract unit pricing, beginning April 15, 2022, through April 14, 2023, for HP Storm Pipe for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 422-20	A Resolution accepting the proposals from Garland/DBS, Inc. from the Omnia Partners Public Sector Purchasing Cooperative for the replacement of existing roofs at various designated County buildings, amounting to a total of \$103,280.10 for the Hamilton County Facilities Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 422-21	A Resolution to approve the engineering firm of Advanced Energy Engineering & Design, Inc. (AEED) for the Business Development Center HVAC System Evaluation and Improvement project.	Passed
Res. No. 422-22	A Resolution approving the continuation for the year 2022 of a lease agreement for Mike Neal's operation of a corn farm on approximately 425 acres of the former McDonald Farm as operated over previous years prior to Hamilton County's acquisition thereof.	Passed
Res. No. 422-23	A Resolution approving the entering into of an amendment to the Memorandum of Understanding between Hamilton County, Tennessee, and the City of Lakesite, Tennessee, regarding fire inspections within the City of Lakesite.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING