

Hamilton County Board of County Commissioners

AGENDA

ROLL CALL

INVOCATION - **Commissioner Eversole**

PLEDGE TO THE FLAG - **Commissioner Eversole**

May 03, 2023

PASSED AGENDA

Presentation	Signal Centers, Donna McConnico - May 3, 2023 Commission Meeting.	
Minutes	Recessed Meeting - April 12, 2023	Noted for the Record
Minutes	Agenda Session - April 12, 2023	Noted for the Record
Minutes	Regular Meeting - April 19, 2023	Noted for the Record
Report	Trustee Excess Fee Report March 2023	Noted for the Record
Report	Trustee Monthly Report March 2023	Noted for the Record
Report	Report of Investment Activity for the Quarter Ended 03/31/23	Noted for the Record
Report	3rd Quarter Fee Office Reports	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon- May 8, 2023.	Noted for the Record
Res. No. 523-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Deputy Sheriffs, and the oath of member of the Hamilton County Board of Appeals.	Passed
Res. No. 523-2	A Resolution authorizing an amendment to the 2022-2023 Hamilton County Juvenile Court IV-D Child Support contract with the State of Tennessee Department of Human Services, and extending said contract term to 2022-2024, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 523-3	Resolution Pulled	
Res. No. 523-4	Resolution Pulled	
Res. No. 523-5	A Resolution amending the billing procedure policy of the Hamilton County Ambulance Service by adjusting charges for three levels of service and for transport mileage.	Passed
Res. No. 523-6	A Resolution approving the use of purchasing cooperative for vehicle repair and maintenance services for the Emergency Medical Services (EMS) Department and other Departments as needed, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 523-7	A Resolution accepting the proposal of EAP Care, Inc. to provide an Employee Assistance Program (EAP), beginning July 1, 2023 through June 30, 2026 with five (5) additional one-year renewal options, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 523-8	A Resolution accepting the highest and best bid for certain parcels of property acquired by Hamilton County through previous delinquent tax sales and authorizing the County Mayor to enter into and execute deeds conveying said parcels to individuals listed herein below.	Passed
Res. No. 523-9	A Resolution accepting the bid of Groundscape Concepts, LLC for one (1) year contract unit pricing, beginning May 15, 2023, through May 14, 2024, for Metal Culvert for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 523-10	A Resolution authorizing the Hamilton County Office of Emergency Management to apply and accept if awarded the Port Security Grant through the United States Coast Guard, in the amount of \$23,000.00 (Twenty Three Thousand Dollars).	Passed
Res. No. 523-11	A Resolution to provide funding to Eastside Utility District and Hixson Utility District for fire hydrant installation and maintenance amounting to a total of \$125,000.00 from the Office of Emergency Management, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 523-12	A Resolution authorizing the County Mayor to sign a recurring contract between the Tennessee Department of Health and Hamilton County Tennessee, The Health Services Division operating as the Hamilton County Health Department to accept the annual contract funds from October 1, 2023 through September 20, 2024, in an amount not to exceed \$444,300.00 for FY23 and FY 24 to provide Parents As Teachers (PAT) model services in accordance with the evidence based home visiting program with the Department Of Health's Maternal, Infant, and Early childhood home visiting (MIECHV) program.	Passed
Res. No. 523-13	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 with The Tennessee Department Of Health in the amount of \$94,008.00 to provide Sexually Transmitted Disease and HIV Education, Prevention and Control Services in Hamilton County, for a time period of January 1, 2023 through May 1, 2023.	Passed
Res. No. 523-14	A Resolution authorizing the County Mayor to sign a continuation contract 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, 2023 - March 31, 2024 in an amount not to exceed \$150,800.00 to support the Medical Case Management of persons infected with HIV/AIDS in Hamilton County.	Passed
Res. No. 523-15	Resolution Number Not Used	
Res. No. 523-16	A Resolution to authorize the County Mayor to increase the contract with KTM Builders, LLC for the Silverdale Correctional Facility Expansion and Upgrade for an amount not to exceed \$793,983.76.	Passed
Res. No. 523-17	A Resolution approving the purchase of six (6) vehicles amounting to \$237,552.00 from TT of Columbia, Inc. dba Columbia Chrysler Dodge Jeep Ram Fiat 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. 523-18	A Resolution accepting the proposal from Govred Technology, Inc. for the purchase of an Apex Officer training system amounting to \$125,000.00 for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 523-19	A Resolution approving change orders amounting to a total of \$340,128.09 to the contract with Johnson Controls Fire Protection LP for the purchase and installation of integrated security systems at Silverdale Detention Center for the Hamilton County Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 523-20	A Resolution to confirm the appointment by the County Mayor of Holly Wormsley as Director of Accounting within the Finance Division.	Passed
Res. No. 523-21	A Resolution to make certain findings relating to the Kordsa, Inc. project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga and to authorize the County Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes in substantially the form attached.	Passed

Res. No. 523-22

A Resolution authorizing the County Mayor to submit a FastTrack Economic Development Fund Grant application to the Tennessee Department of Economic And Community Development on behalf of Kordsa Global (Kordsa) in an amount not to exceed \$1,000,000 to assist with the company's expansion in Hamilton County; and to sign any and all related grant documents and contracts.

Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING