

# Hamilton County Board of County Commissioners

AGENDA

August 18, 2021

ROLL CALL

INVOCATION - **Commissioner Geter**

**PASSED AGENDA**

PLEDGE TO THE FLAG - **Commissioner Geter**

Presentation	Commissioner Randy Fairbanks will honor Sam Hall and Steve Smith for receiving a Certificate of Merit from the Tennessee Historical Commission. Agenda Session Only - August 11, 2021.	
Presentation	A presentation by Tennessee Housing Development Agency Executive Director Ralph Perrey. This presentation will cover the rental relief program, affordable housing and workforce housing. Commission Meeting Only - August 18, 2021 .	
Presentation	District Attorney Neal Pinkston Presentation. Agenda Session Only - August 11, 2021.	
Minutes	Recessed Meeting - July 28, 2021	<b>Noted for the Record</b>
Minutes	Agenda Session - July 28, 2021	<b>Noted for the Record</b>
Minutes	Regular Meeting - August 4, 2021	<b>Noted for the Record</b>
Report	Trustee Monthly Report June 2021	<b>Noted for the Record</b>
Report	Report of Investment Activity for the Quarter Ended 06/30/21	<b>Noted for the Record</b>
Report	4th Quarter Fee Office Reports	<b>Noted for the Record</b>
Report	A Report appointing Justin Holland to the Chattanooga-Hamilton County Regional Planning Advisory Committee, with a term to begin June 9, 2021 and expiring May 31, 2022; and reappointing Y. L. Coker to the Hamilton County Regional Planning Advisory Committee, with a term to begin June 14, 2021 and expiring May 31, 2025.	<b>Noted for the Record</b>
Res. No. 821-14	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. 821-15	A Resolution to reappoint two (2) members to the Hamilton County Industrial Development Board to serve a six (6) year term beginning August 18, 2021 and ending August 18, 2027.	<b>Passed</b>
Res. No. 821-16	A Resolution confirming the reappointment by the County Mayor of Heather Bruggink and Deborah Noel-Maddox, and the appointment of Kimberly Strong to the Scenic Cities Beautiful Commission, with terms ending August 18, 2024.	<b>Passed</b>
Res. No. 821-17	A Resolution to increase the Sheriff's compensation from \$149,068 to a salary (along with associated benefits: FICA, TCRS, etc.) in accordance with T.C.A.. 8-24-102(e) and that which is deemed appropriate by the Hamilton County Board of Commissioners. The request is based, in part, on the Sheriff's Office increase in responsibility which includes assuming operation of the Silverdale Detention Center on December 30, 2020.	<b>Passed as Amended</b>
Res. No. 821-18	A Resolution making an appropriation to Charles H. Coolidge National Medal of Honor Heritage Center in the amount of one thousand five hundred dollars (\$1,500.00) from General Fund travel discretionary monies, as allotted to District Seven.	<b>Passed</b>

Res. No. 821-19	A Resolution accepting a donation from the Field of Interest Fund, Mental Health Fund, held at The Community Foundation of Greater Chattanooga, Inc. to the Mental Health Court and to sign any and all related documents for an award of \$3,000 for mental health services for eligible program participants and to amend the general fund revenue and expenditure budget by \$3,000.	Passed
Res. No. 821-20	A Resolution to amend the fiscal year 2022 General Fund Expenditures Budget for the Emergency Medical Services department by \$2,012,000, amend the General Fund Expenditures Budget for the County Accounting Department by \$62,000, and amend the fiscal year 2022 General Fund Revenue Budget by \$933,000, with the net balance of \$1,141,000 from previously unbudgeted funds to enable the EMS Department to provide emergency medical response and transport to the city of East Ridge, Tennessee.	Passed
Res. No. 821-21	A Resolution accepting the quote from Stryker Medical for an upgrade to all current Stryker Stretcher Systems and lifepak cardiac monitor/defibrillators with associated equipment on all Hamilton County ambulances amounting to \$3,325,172.74 for the Emergency Medical Services department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 821-22	A Resolution authorizing the County Mayor to sign an agreement in the amount of \$44,485 with the Scenic Cities Beautiful Commission to provide Litter Prevention Education Services with a contract beginning July 01,2021 and ending June 30, 2022.	Passed
Res. No. 821-23	A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, to sign a continuation contract with the State of Tennessee Department of Human Services in the amount of \$84,400.00 to conduct child care agency immunization audits in Hamilton County for a time period of October 1, 2021 through September 30, 2022 and amend the revenue and expenses budgeted by adding \$42,800.00.	Passed
Res. No. 821-24	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of July 1, 2021 through July 31, 2021, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 821-25	A Resolution approving the use of Tennessee Statewide Contract SWC-3030/NASPO for unit price purchasing of Cisco Data Communications Products and Services for the Information Technology Services and Telecommunications Departments, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 821-26	A Resolution accepting the proposal from Garland/DBS, Inc. from the Omnia Partners Public Sector Purchasing Cooperative for the replacement of existing roofs at EMS Station No. 6 and Station No. 14, amounting to a total of \$104,766.90 for the Hamilton County Facilities Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 821-27	A Resolution approving the purchase and delivery of one (1) Volvo SD75B compactor and accessories from ASCENDUM Machinery, Inc. from the Sourcewell Purchasing Cooperative, amounting to \$131,883.00 for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 821-28	A Resolution approving the purchase and delivery of two (2) 2021 New Holland Powerstar 90 4WD Cab Tractors and Warranty from Chattanooga Tractor and Equipment from the Sourcewell Purchasing Cooperative, amounting to \$183,044.00 for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 821-29	A Resolution approving the purchase and delivery of one (1) Caterpillar 920 14A Wheel Loader DCA1 and Attachments from Stowers Machinery Corporation from the Tennessee Statewide Contract SWC 220, amounting to \$141,112.70 for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 821-30	A Resolution approving the purchase and delivery of one (1) 2022 Peterbilt Model 537 Cab and Chassis from The Peterbilt Store - North Georgia from the Sourcewell Purchasing Cooperative, amounting to \$94,653.00 for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

## **ANNOUNCEMENTS**

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