

Hamilton County Board of County Commissioners

AGENDA
ROLL CALL
INVOCATION - **Commissioner Sharpe**
PLEDGE TO THE FLAG - **Commissioner Sharpe**

August 03, 2022

PASSED AGENDA

Presentation	Hixson High School Alumni Association Recognition - Agenda Only - July 27, 2022. Commissioner Smith.	
Presentation	A Presentation from Evann Freeman regarding EPB Fiber Optics providing world-class internet and WIFI services to the Chattanooga Convention and Trade Center. - July 27, 2022 - Agendas Session Only.	
Presentation	Recognition of Donald Bell for receiving his CAE (Certified Assessment Evaluator) Designation, Marty Haynes, Assessor of Property - August 3, 2022 Commission Meeting.	
Presentation	Chattanooga Christian School - John Stroud and Sharon Green August 3, 2022 - Commission Meeting.	
Minutes	Recessed Meeting - July 13, 2022	Noted for the Record
Minutes	Agenda Session - July 13, 2022	Noted for the Record
Minutes	Regular Meeting - July 20, 2022	Noted for the Record
Report	Trustee Monthly Report June 2022	Noted for the Record
Report	Trustee Excess Fee Report June 2022	Noted for the Record
Res. No. 822-1	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.	Passed
Res. No. 822-2	A Resolution to appoint one (1) member to the Hamilton County Regional Health Council for four (4) year terms beginning August 3, 2022 and ending August 3, 2026.	Passed
Res. No. 822-3	A Resolution to appoint one (1) member to the Hamilton County Health and Safety Hearing Board to fill an unexpired term ending May 6, 2024.	Passed
Res. No. 822-4	A Resolution to appoint one (1) member to the Hamilton County Board of Zoning Appeals to fill an unexpired term ending July 1, 2025.	Passed
Res. No. 822-5	A Resolution to appropriate five hundred thousand dollars (\$500,000) to the Urban League of Chattanooga using funds received through the Federal American Rescue Plan Act.	Passed
Res. No. 822-6	A Resolution to appropriate ten thousand nine hundred and ninety-eight dollars (\$10,998) to Mowbray Volunteer Fire Department using funds received from the Federal American Rescue Plan Act.	Passed
Res. No. 822-7	A Resolution to appropriate one hundred and forty thousand dollars (\$140,000) of funds received through the Federal American Rescue Plan Act for specific capital outlay projects.	Passed
Res. No. 822-8	A Resolution to appropriate up to one hundred fifty-one thousand dollars (\$151,000) to the Chattanooga/Hamilton County Convention and Trade Center as Hamilton County's one-time contribution for the equipment and installation costs associated with the provision over five years of world-class internet and Wi-Fi service from EPB Fiber Optics, using funds received from the Federal American Rescue Plan Act.	Passed

Res. No. 822-9	A Resolution authorizing Hamilton County's acceptance by conveyance of two hundred thirteen (213) acres of open space and forest land from the North Chickamauga Creek Conservancy, and further authorizing Hamilton County's commitment of said acreage pursuant to the provisions of a conservation easement as shall be administered by the land trust for Tennessee, Incorporated.	Passed
Res. No. 822-10	A Resolution accepting the proposal from ThyssenKrupp Elevator Corporation from the Sourcewell Purchasing Cooperative for the modernization of two (2) elevators in the Health Department Parking Garage, amounting to a total of \$599,360.00 for the Support Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 822-11	A Resolution to authorize the County Mayor to donate a sculpture by Victor Contreras titled "Good and Evil" from the Hamilton County Sheriff's Office Jail to the University of Tennessee at Chattanooga.	Passed
Res. No. 822-12	A Resolution authorizing the County Mayor to submit a joint application with the City of Chattanooga and accepting the Bureau of Justice Assistance (BJA) "2022 Justice Assistance Grant" (JAG) with a term ending September 30, 2025 and amending the Sheriff's Office Capital Outlay Budget by \$50,352.	Passed
Res. No. 822-13	A Resolution accepting the quotation from Insight Public Sector from the Omnia Partners Purchasing Cooperative for the purchase and delivery of ninety-three Panasonic Toughbook computers and associated peripherals amounting to a total of \$222,051.45 for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 822-14	A Resolution approving the purchase of Fortinet network switches and support amounting to \$33,089.98 from Insight Public Sector from the Omnia Partners Purchasing Cooperative for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 822-15	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of April 1, 2022 through June 30, 2022, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 822-16	A Resolution authorizing the county Mayor to sign a renewal contract between the Tennessee Department of Health and Hamilton County Tennessee, the Health Services Division operating as the Hamilton County Health Department to accept funds to provide the evidence based home visiting program Parents as Teachers (PAT) model services in accordance with the Department of Health's Maternal, Infant and Early Childhood home visiting (MIECHV) program.	Passed
Res. No. 822-17	A Resolution accepting the purchase and delivery of one (1) EagleAir Systems AirQuestSMT trailer from NAFECO for the Office of Emergency Management and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 822-18	A Resolution approving the purchase of Fencing and Materials utilizing approved cooperative purchasing methods for Various County Departments and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 822-19	A Resolution approving the purchase of Fencing Repair and Installation Services utilizing approved cooperative purchasing methods for Various County Departments and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 822-20	A Resolution authorizing the County Mayor to sign a contract in the amount of \$293,568.66 with the Tennessee Department of Transportation for the Hamilton County Courts Community Service Program with a contract period beginning July 01, 2022 and ending June 30, 2023.	Passed

Res. No. 822-21	A Resolution approving the purchase, delivery, and installation of two (2) Cat generators for the McDaniel Building from Stowers Machinery Corporation from the Sourcewell Purchasing Cooperative, amounting to \$113,423.00 for the Facilities Maintenance Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 822-22	A Resolution approving the purchase and delivery of two (2) portable traffic signal systems from TAPCO Traffic and Parking Control Co. Inc. from the Omnia Partners Purchasing Cooperative, amounting to \$45,190.00 for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 822-23	A Resolution approving the purchase and delivery of one (1) crawler dozer with accessories from Stowers Machinery Corporation from the Tennessee Statewide Contract, amounting to \$156,370.00 for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 822-24	A Resolution of the Hamilton County Board of Commissioners approving an Economic Impact Plan for the South Broad District Plan Area and authorizing the appropriate County Officials to take all actions necessary to implement said plan.	Passed
Res. No. 822-25	A Resolution of the Hamilton County Board of Commissioners approving and authorizing the execution of an Interlocal Cooperative Agreement (multi-use stadium project) with the City of Chattanooga, Tennessee, and the Sports Authority of the County of Hamilton and the City of Chattanooga, Tennessee.	Passed
Res. No. 822-26	A Resolution of the Board of Commissioners of Hamilton County, Tennessee, authorizing the creation and appointing the Directors of the Sports Authority of the County of Hamilton and the City of Chattanooga, Tennessee.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING