

# Hamilton County Board of County Commissioners

AGENDA

September 01, 2021

ROLL CALL

INVOCATION - **Commissioner Mackey**

**PASSED AGENDA**

PLEDGE TO THE FLAG - **Commissioner Mackey**

Presentation	Mayor Coppinger will give a presentation to present a proclamation to Second Presbyterian Church in honor of their 150th Anniversary - 8-25-21 Agenda Session Only.	
Minutes	Recessed Meeting - August 11, 2021	<b>Noted for the Record</b>
Minutes	Agenda Session - August 11, 2021	<b>Noted for the Record</b>
Minutes	Regular Meeting - August 18, 2021	<b>Noted for the Record</b>
Report	Order of Designation Planning Commission - Todd Leamon - 9-13-21.	<b>Noted for the Record</b>
Report	Trustee Monthly Report July 2021	<b>Noted for the Record</b>
Report	Trustee Excess Fee Report July 2021	<b>Noted for the Record</b>
Report	Report of Ambulance Billing Write-offs for 6 month period ending June 30, 2021.	<b>Noted for the Record</b>
Res. No. 921-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Deputy Sheriffs, the oath of Deputy County Clerk, and the oath of Member of the Hamilton County Board of Education.	<b>Passed</b>
Res. No. 921-2	A Resolution to appoint one (1) member and reappoint three (3) members to the Hamilton County Employee Appeals Board for a two (2) year term beginning September 1, 2021 and ending September 1, 2023.	<b>Passed</b>
Res. No. 921-3	A Resolution making an appropriation to the Tennessee Department of the Reserve Organization of America in the amount of five hundred dollars (\$500.00) from General Fund travel discretionary monies, as allotted to District Two.	<b>Passed</b>
Res. No. 921-4	A resolution authorizing the County Mayor to continue grant contracts beginning October 1, 2021 and ending September 30, 2022, between Hamilton County and the Tennessee Department of Human Services, and to sign any and all related documents, for a total award of \$310,063.02 from the Title XX Social Services Block Grants (SSBG) and amending the revenue and expense budgets by \$10,969 to provide Homemaker and Adult Day Care Services to eligible individuals and families.	<b>Passed</b>
Res. No. 921-5	A Resolution to rollover certain unspent appropriations included in the fiscal year 2021 General Fund budget totaling \$1,443,530 into the fiscal year 2022 General Fund budget by adding an additional \$1,443,530 to expenditures from previously unbudgeted funds.	<b>Passed</b>
Res. No. 921-6	A Resolution accepting the bid of Georgia Correctional Industries for the purchase of one hundred sixty (160) cuff ports amounting to \$36,700.00 for the Sheriff's Office for the Silverdale Detention Center and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 921-7	A Resolution approving the purchase of twenty seven (27) Ford Police Interceptor utility vehicles amounting to \$922,239.00 from Lonnie Cobb Ford, LLC 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.	<b>Passed</b>

Res. No. 921-8	A Resolution accepting the quote from Johnson Controls Fire Protection LP from the Sourcewell Purchasing Cooperative for a Detention Locking Hardware Service and Assessment at Silverdale Detention Center, amounting to an initial amount of \$63,397.00 for the Hamilton County Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 921-9	A Resolution approving the purchase of an annual software maintenance contract for Inform RMS Software amounting to \$114,060.90 from CentralSquare Technologies, LLC one (1) year beginning August 7, 2021 through August 6, 2022, for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 921-10	A Resolution accepting the bid of Crowley Micrographics, Inc. dba The Crowley Company for the purchase and delivery of one (1) Zeutschel OP 800 Digital Archive Writer amounting to \$80,000.00 for the Records Management Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 921-11	A Resolution approving a Software Support and Maintenance contract from ESRI, Inc., for one (1) year, beginning June 9, 2021, through June 8, 2022, for the Geospatial Technology Department amounting to \$78,859.00, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 921-12	A Resolution accepting the bid of Lee Company for three (3) year contract unit pricing, with the option to renew for one (1) additional three-year term, beginning September 15, 2021, through September 14, 2024, for Chiller Preventive Maintenance Services for Facilities Maintenance and other Departments as needed, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 921-13	A Resolution accepting the bids of TNT Concrete, LLC and Yerbey Concrete Construction, LLC for one (1) year contract unit pricing, with the option to renew for two (2) additional one-year terms, beginning September 15, 2021, through September 14, 2022, for Concrete On-Call Services for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 921-14	A Resolution to authorize the County Mayor to execute a continuation contract between the State of Tennessee, Department of Health and Hamilton County, Tennessee, Health Services Division, operating as the Hamilton County Health Department for the provision of health promotion services using funds from the State of Tennessee, Department of Health for High Impact Area Substance Misuse Epidemic Response funds in the amount not to exceed \$76,800.00 for the time period September 1, 2021 through August 31, 2022.	Passed
Res. No. 921-15	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 \$1,689,250.00 from the Department of Health and Human Services to provide supplemental coronavirus funding beginning April 1, 2021 and ending on March 31, 2023.	Passed
Res. No. 921-16	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 continuation contract with the Tennessee Department of Health for the provision of WIC (Women, Infants and Children) for the time period October 1, 2021 to September 30, 2024 in the amount of \$4,876,500.00.	Passed

## **ANNOUNCEMENTS**

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