

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

FEBRUARY 17, 2010

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES Action by the Commission

Presentations The Homeless Blueprint Oversight Committee – **Commission Meeting – February 17, 2010**

Larry Ables – Quarterly Report on the Magistrates – **Commission Meeting – February 17, 2010**

African American Recognition – **Commissioner Beck** – **Commission Meeting – February 17, 2010**

Res. No. 210-A Special Recognition

Res. No. 210-10 A Resolution to approve and accept applications for notary public positions.

Res. No. 210-11 A Resolution to rezone from A-1 Agricultural District to R-3 Apartment-Townhouse District, tracts of land located at 5050, 5336, and 5344 Hunter Road.

Reports Order of Designation – Planning Commission – Alan Knowles – February 8, 2010

Order of Designation – Transportation Planning Organization – Todd Leamon – February 16, 2010

Res. No. 210-12 A Resolution approving the purchase of Livescan Plus with palm capability amounting to \$49,375.00 from Dataworks Plus for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution.

Res. No. 210-13 A Resolution to amend the Capital Budget of the District Attorney General's Office by adding \$17,345 to Revenues and Expenditures in order to purchase a replacement vehicle.

Res. No. 210-14 A Resolution accepting the bids of Wenger Corporation, Signature Products, Nashville Office Interiors, Missco Contract Sales, Ernie Morris Enterprises, School Specialty, Tenn-Edd Products, School and Office, and CDS Furniture, Inc. for contract pricing, beginning February 17, 2010, through December 31, 2010, for school furnishings for East Ridge Elementary School and any additional schools needing furniture for the Hamilton County Department of Education and to authorize the County Mayor to sign any contracts necessary to implement this resolution.

- Res. No. 210-15 A Resolution accepting the bid of Prestige Sales Company, Inc. for records storage shelving and installation amounting to \$116,968.00 for the Microfilm Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 210-16 A Resolution accepting the unit price bids of Kendal Electric, Graybar Electric Company, and Accu-Tech Corporation, beginning February 17, 2010, through October 5, 2010, for selected voice and data telecommunications materials for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 210-17 A Resolution accepting the bids of Southeastern Materials, Inc., Hudson Materials Company, and Highways, Inc. for six (6) months contract pricing, beginning March 2, 2010, through September 1, 2010, for asphalt road materials and authorizing the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 210-18 A Resolution accepting the bids of Martin Marietta Materials, Vulcan Construction Materials, APAC Mid-South, Inc., Mayse Construction Company, T.T. Wilson Company, and Bobby Fryar Trucking Company, Inc. for six (6) months contract pricing, beginning March 2, 2010, through September 1, 2010, for crushed stone and sand for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 210-19 A Resolution accepting the bids of T.T. Wilson Company, Sherman Dixie Concrete Industries, and Contech Construction Products, Inc. for six (6) months contract pricing, beginning March 2, 2010, through September 1, 2010, for concrete and metal culvert for the Highway Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 210-20 A Resolution accepting the bid of Lowe's for six (6) months contract pricing, beginning March 2, 2010, through September 1, 2010, for bagged Portland cement for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 210-21 A Resolution accepting the bid of Brooker Ford, Inc. for two (2) 4X4 utility vehicles amounting to \$54,210.00 for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 210-22 A Resolution approving the purchase of seventy-two (72) Motorola XTS2500 radios and remote speaker microphones amounting to \$180,737.28 from Motorola, Inc. on the state contract for Emergency Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution.
- Res. No. 210-23 A Resolution approving the purchase of flu vaccine from Novartis and Sanofi-Pasteur at statewide contract pricing and, if necessary other firms at the lowest and best available pricing quote for the Health Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution.

- Res. No. 210-24 A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to sign a continuation contract with the Tennessee Department of Health in the amount of \$332,100 to provide childhood immunization services in Hamilton County and to increase the Expense Budget by \$19,200 and Revenue Budget by \$21,200 for the period of January 1, 2010 through December 31, 2010.
- Res. No. 210-25 A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to sign a continuation contract with the Tennessee Department of Health in the amount of \$548,700 to provide sexually transmitted disease and HIV education, prevention and control services in Hamilton County, and increase the Revenue Budget by \$5,850 for a time period of January 1, 2010 through December 31, 2010.
- Res. No. 210-26 A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to enter into and execute a continuation contract for \$1,228,100 with the Tennessee Department of Health for the provision of WIC (Woman, Infants and Children) Services and increase the Revenue Budget by \$43,088 and increase the Expense Budget by \$21,700 for the time period October 1, 2009 to September 30, 2010.
- Res. No. 210-27 A Resolution to authorize the County Mayor to enter into a contract with the Atlantic Group, LLC to provide Hamilton County with geographic information system color and color infrared digital orthophotography for Hamilton County at a cost of \$145,547 and to amend the Hamilton County General Fund Budget by adding \$102,733.50 to Revenue and \$145,547 to Expenditures.
- Res. No. 210-28 A Resolution authorizing the County Mayor to request federal funds for priority projects.

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING