

# Hamilton County Board of County Commissioners

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

April 17, 2019

**PASSED AGENDA**

Presentation	A Presentation and Proclamation reading to recognize Officer Joseph Coleman for his recent actions in helping to save the life of a child. This Presentation is to honor Officer Joseph Coleman's heroic act. Commission Meeting Only.	
Presentation	A Presentation and proclamation reading to proclaim Healthier Tennessee Week. Proclamation reading for Healthier Tennessee Week. Commission Meeting only 4-17-19.	
Minutes	Recessed Meeting - March 27, 2019	<b>Noted for the Record</b>
Minutes	Agenda Session - March 27, 2019	<b>Noted for the Record</b>
Minutes	Regular Meeting - April 3, 2019	<b>Noted for the Record</b>
Res. No. 419-16	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. 419-17	A Resolution authorizing the County Mayor to execute a deed(s) conveying Hamilton County's interest to the City of Chattanooga in certain property acquired through previous delinquent tax sales and jointly owned by Hamilton County and the City of Chattanooga.	<b>Passed</b>
Res. No. 419-18	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.	<b>Passed</b>
Res. No. 419-19	A Resolution authorizing Hamilton County Mayor Jim M. Coppinger to apply to the Tennessee Department of Transportation and accept a Litter Prevention and Trash Collection Grant in the amount of \$127,000 with a contract period beginning July 1, 2019 and ending June 30, 2020.	<b>Passed</b>
Res. No. 419-20	A Resolution authorizing the County Mayor to sign a contract in the amount of \$188,878.62 with the Tennessee Department of Transportation for the Hamilton County Courts Community Service Program with a contract period beginning July 01, 2019 and ending June 30, 2020.	<b>Passed</b>
Res. No. 419-21	A Resolution accepting the proposal of Great Southern Recreation, LLC for the design, equipment supply, and installation of playground equipment at the Tennessee Riverpark – Marsh location amounting to \$34,983.00 for the Parks and Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 419-22	A Resolution authorizing the County Mayor to submit an application for the U.S. Department of Justice, Homeland Security 2019 Port Security Grant.	<b>Passed</b>
Res. No. 419-23	A Resolution approving the quote from Marine Sonic Technology for the purchase of an ARC Explorer side scan sonar system amounting to \$41,675.00 for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>

Res. No. 419-24	A Resolution approving the quote from Thermo Eberline LLC for the purchase of radiological detection equipment amounting to \$146,476.30 for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 419-25	A Resolution approving the purchase of two (2) XR3D-60s 3D Perspective X-ray scanners amounting to \$45,811.26 from Voti Detection, Inc., from the General Services Administration (GSA) contract 47qswa18d0038 for the Support Services Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 419-26	A Resolution to rezone from R-2A Rural Residential District and A-1 Agricultural District to A-1 Agricultural District, property located at 9530 East Brainerd Road.	<b>Denied</b>
Res. No. 419-27	A Resolution to rezone from R-2 Residential District to C-3 General Business Commercial District, property located at 5503 Main Street.	<b>Passed</b>
Res. No. 419-28	A Resolution calling upon the Tennessee Democratic Party ("Democrat Party") to pay the attorney fees and legal expenses incurred by the Hamilton County Election Commission ("HCES") related to the frivolously political litigation.	<b>Denied</b>

## **ANNOUNCEMENTS**

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