

# Hamilton County Board of County Commissioners

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

May 15, 2019

**PASSED AGENDA**

Presentation	A Presentation by River City Company. Kim White - Agenda Session Only- May 8, 2019.	
Presentation	A proclamation to celebrate Hamilton County's 200th birthday- Commission Meeting May 15, 2019.	
Minutes	Recessed Meeting - April 24, 2019	<b>Noted for the Record</b>
Minutes	Agenda Session - April 24, 2019	<b>Noted for the Record</b>
Minutes	Regular Meeting - May 1, 2019	<b>Noted for the Record</b>
Report	order of designation planning commission - Todd Leamon 5-13-19.	<b>Noted for the Record</b>
Res. No. 519-12	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oath of Deputy Sheriff, and the oath of Deputy County Trustee.	<b>Passed</b>
Res. No. 519-13	A Resolution confirming the reappointment by the County Mayor of Karen Shostak to the Hamilton County Beer Board with a term expiring May 18, 2023.	<b>Passed</b>
Res. No. 519-14	A Resolution accepting the bid of Adams Contracting, Inc. for the Red Clay Road over Nicholson Springs Branch bridge replacement project amounting to \$339,714.60, for the Hamilton County Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 519-15	A Resolution to accept a donation of \$10,500 from the Aegis Law Enforcement Foundation to reimburse the purchase of equipment and related supplies for the Hamilton County Sheriff's Office Reserve Deputy Program.	<b>Passed</b>
Res. No. 519-16	A Resolution authorizing the Hamilton County Mayor to accept a \$24,999 grant from the City of Chattanooga, a \$1,000 grant from Blue Cross Blue Shield, a \$1,000 grant from the Tennessee Hospital Association, a \$25,000 grant from Erlanger Hospital, a \$500 grant from Robinson Real Estate, for the Hamilton County Sheriff's Office frequent user pilot project to reduce the number of people with mental illness in the County Downtown Jail and Silverdale Jail and to amend each of the revenue and expenditure budgets by \$52,499.	<b>Passed</b>
Res. No. 519-17	A Resolution approving the purchase of two (2) vehicles amounting to \$35,550.00 from TT of Metro Center dba Nissan Nashville, from the state contract 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. 519-18	A Resolution to accept the donation of a 2010 Ford Crown Victoria from the Marion County Sheriff's Office to be used as a training vehicle for the Hamilton County Sheriff's Office.	<b>Passed</b>
Res. No. 519-19	A Resolution accepting the bid of ASCENDUM Machinery, Inc. for the purchase and delivery of one (1) hydraulic excavator amounting to \$172,629.00 for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>

Res. No. 519-20	A Resolution accepting the bid of Lee Company for the 6125 Preservation Drive Building HVAC Controls project amounting to \$48,875.00, for the Hamilton County Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 519-21	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 Chattanooga-Hamilton County Health Department for the provision of TennCare Presumptive Eligibility services using funds from the State of Tennessee, Department of Health in the amount not to exceed \$369,000.00 for the period beginning July 1, 2019, ending June 30, 2022.	Passed
Res. No. 519-22	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 contract with the Tennessee Department of Health for the provision of healthy built environment programs, projects and activities for the period June 01, 2019 - May 31, 2020, thereby amending the revenue and expense budget for the Health Department's Step One Program Cost Center 1035565 for an amount not to exceed \$20,000.00.	Passed
Res. No. 519-23	A Resolution to authorize the County Mayor to execute a contract between the State of Tennessee, Department of Health and Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department for the provision of Chronic Disease Prevention and Management Services using funds from the State of Tennessee, Department of Health in the amount not to exceed \$151,500.00 for the period beginning August 1, 2019, ending June 30, 2023.	Passed
Res. No. 519-24	A Resolution authorizing the County Mayor to sign an amendment to the current contract between the Tennessee Department of Health and Hamilton County Tennessee, the Health Service Division operating at the Chattanooga-Hamilton County Health Department to extend the current contract through September 30, 2020 in an amount not to exceed \$874,600.00 to provide Healthier Beginnings/Parents Are First Teachers (PAFT) Services accordance with the Department of Health's Maternal, Infant and Early Childhood Home Visiting program (MIECHV).	Passed
Res. No. 519-25	A Resolution adopting amendments to the Public Records Policy of Hamilton County General Government, and policies for the Hamilton County Health Services Department, Hamilton County Chancery Court Clerk & Master, Hamilton County Emergency Management Service and Homeland Security (OEM), Hamilton County Emergency Medical Service (EMS), and Hamilton County County Geographic Information Systems (GIS).	Passed

## **ANNOUNCEMENTS**

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