

Hamilton County Board of County Commissioners

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

August 21, 2019

PASSED AGENDA

Presentation	Humane Educational Society - Dr. Tai Federico, Interim Executive Director.	
Presentation	Snack Pack Program - Janice Robertson. Agenda Session Only August 14, 2019	
Minutes	Recessed Meeting - July 31, 2019	Noted for the Record
Minutes	Agenda Session - July 31, 2019	Noted for the Record
Minutes	Regular Meeting - August 7, 2019	Noted for the Record
Report	Trustee Monthly Report July 2019	Noted for the Record
Report	Trustee Excess Fee Report July 2019	Noted for the Record
Res. No. 819-17	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, oaths of Deputy Sheriffs, and the oaths of Deputy Registers.	Passed
Res. No. 819-18	A Resolution to appoint one member to the Hamilton County Health and Safety Hearing Board beginning August 21, 2019 and ending August 21, 2020.	Passed
Res. No. 819-19	A Resolution to appoint one (1) member and reappoint two (2) members to the Hamilton County Employee Appeals Board for a two (2) year term beginning August 21, 2019 and ending August 21, 2021.	Passed
Res. No. 819-20	A Resolution to reappoint two (2) members and appoint seven (7) members to the Citizens Advisory Board For Recreation for a two (2) year term beginning August 21, 2019 and ending August 21, 2021.	Passed
Res. No. 819-21	A Resolution approving the expenditure of matching funds committed from private donors and other grant sources by December 31, 2019, not-to-exceed twenty thousand dollars (\$20,000.00) from general fund travel discretionary monies (as allotted to district eight) to assist in workforce development training program conducted by the non-profit Soundcorps of Hamilton County.	Passed
Res. No. 819-22	A Resolution amending the official proceedings of the Hamilton County Board of Commissioners in order to accommodate the general public on matters of specific interest and concern.	Deferred to Legal Committee
Res. No. 819-23	A Resolution accepting a Maclellan Foundation grant for a Law Enforcement Chaplain pilot program with an expected term ending July 31, 2020 and amending the Sheriff's Office operating budget by adding \$30,000 to revenues & expenditures.	Passed
Res. No. 819-24	A Resolution to authorize the County Mayor to award five (5) days of paid leave for the purpose of encouraging all Hamilton County employees to participate in the United Way Campaign through payroll deduction, subject to approval by the supervisor.	Passed
Res. No. 819-25	A Resolution to authorize the County Mayor to award three (3) separate three (3) day camping passes for the purpose of encouraging all Hamilton County employees to participate in the United Way Campaign through payroll deduction.	Passed
Res. No. 819-26	Resolution Pulled	

Res. No. 819-27	A Resolution approving reimbursement to the Hamilton County 911 Emergency Communications District for 50% of the cost of roof replacement at the County's White Oak facility.	Passed
Res. No. 819-28	A Resolution approving the purchase of an annual maintenance and support contract amounting to \$36,173.81 from DataWorks Plus, LLC for one (1) year beginning August 1, 2019 through July 31, 2020, for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 819-29	A Resolution approving the purchase of one (1) vehicle amounting to \$29,372.00 from CDJR of Columbia 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.	Passed
Res. No. 819-30	A Resolution approving the purchase of an annual maintenance contract for Mobile Law Vehicle Workstation software and FBR Workstation software amounting to \$74,421.72 from Central Square Technologies dba TriTech Software Systems for one (1) year beginning August 7, 2019 through August 6, 2020, for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 819-31	A Resolution to authorizing the County Mayor on behalf of Hamilton County Tennessee. The Health Services Division, operating as the Chattanooga-Hamilton County Health Department to accept funds in the amount of \$19,522.00 from the Emergency Food and Shelter Program to provide financial assistance to families and individuals of Hamilton County to prevent those families from becoming homeless for a time period between October 1, 2018 and March 31, 2020 or longer as determined by the Emergency Food and Shelter Program.	Passed
Res. No. 819-32	A Resolution to relinquish Hamilton County's interest in a 1996 International 470 series ambulance, 1993 GMC Suburban, and 1999 Chevrolet Blazer co-titled with Hamilton County & Marine Rescue Squad.	Passed
Res. No. 819-33	A Resolution approving the purchase of two (2) wireless multi-gas monitors from All Safe Industries, Inc., from the General Services Administration (GSA) contract GS-07F-5501R for the Office of Emergency Management and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 819-34	A Resolution to authorize the County Mayor to enter into and execute an agreement with Beginning Point Surveys, Inc. for survey services for the Enterprise South Nature Park Cycling Trail for an amount not to exceed \$28,250.00.	Passed
Res. No. 819-35	A Resolution accepting the proposal of BioWaste LLC to provide medical and pharmaceutical waste disposal services for various Hamilton County Departments, beginning September 1, 2019, through August 31, 2022 with the option for one (1) additional two-year renewal and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 819-36	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of July 1, 2019, through July 31, 2019, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 819-37A	A Resolution to Rezone from A-1 Agricultural District to R-3 Apartment-Townhouse District, for properties located in the 8000 block of Bork Memorial Drive.	No Action Taken
Res. No. 819-37B	A Resolution to Rezone from A-1 Agricultural District to R-1 Single Family Residential District and R-3 Apartment-Townhouse District, for properties located in the 8000 block of Bork Memorial Drive.	No Action Taken

Res. No. 819-37C	A Resolution to Rezone from A-1 Agricultural District to R-1 Single Family Residential District and R-3 Apartment-Townhouse District, for properties located in the 8000 block of Bork Memorial Drive.	Passed with Conditions
Res. No. 819-38	A Resolution Lifting Condition #4: the maximum height of each building in this development is three stores except buildings 3, 4, 5 and 6 may be ¾ split configuration of resolution number 110957b of previous case number 2009-0147 for property located at 4830 Blue Bell Avenue.	Passed with Conditions
Res. No. 819-39	A Resolution granting a Special Permit for an Event Facility: Wedding Venue/Barn for property located at 5904 Beechtree Trail.	Delayed - September 25, 2019 Recessed Meeting
Res. No. 819-40	A Resolution to rezone from A-1 Agricultural District to R-1 Single Family Residential District, the property located at 4815 Green Shanty Road.	Passed
Res. No. 819-41	A Resolution to rezone from R-2A Rural Residential District to A-1 Agricultural District for property located at 106 and 112 Manning Cole Road.	Passed
Res. No. 819-42	A Resolution to Rezone from A-1 Agricultural District to O-1 Office District the properties located at 6100 and 6104 Ooltewah Georgetown Road.	Passed
Res. No. 819-43	A Resolution to appoint three (3) members to the Hamilton County Industrial Development Board to serve a six (6) year term beginning August 21, 2019 and ending August 21, 2025.	Passed
Res. No. 819-44	A Resolution to authorize the Mayor to sign a contract for professional services with Will Denami to represent the interests of Hamilton County before the Tennessee General Assembly and other governmental entities.	Passed
Res. No. 819-45	A Resolution authorizing the County Mayor to submit a Fasttrack Economic Development Fund grant application to the Tennessee Department of Economic and Community Development in an amount not to exceed \$1,125,000 to assist with construction costs to support an undisclosed company's new Hamilton County operations.	Passed
Res. No. 819-46	A Resolution Commemorating the 100th anniversary of the passage of the Nineteenth Amendment to the Constitution of the United States.	Passed
Res. No. 819-15A	A Resolution approving an agreement among the City of Chattanooga and Hamilton County, Tennessee (on behalf of the Hamilton County Trustee) on behalf of the Board of the Chattanooga Downtown Central Business Improvement District relative to billing and collection of the levy of special assessments from applicable owners of property within the Chattanooga Downtown Central Business Improvement District pursuant to T.C.A. § 7-84-521 et seq.	Reconsidered and Denied

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING