

Hamilton County Board of County Commissioners

AGENDA

January 06, 2021

ROLL CALL

INVOCATION - **Commissioner Martin**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Martin**

Minutes	Recessed Meeting - December 9, 2020	Noted for the Record
Minutes	Agenda Session - December 9, 2020	Noted for the Record
Minutes	Regular Meeting - December 16, 2020	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon 1-11-21.	Noted for the Record
Report	Trustee Monthly Report November 2020	Noted for the Record
Report	Trustee Excess Fee Report November 2020	Noted for the Record
Res. No. 121-1	A Resolution to approve and accept applications for notary public positions and the bonds and oaths of notaries previously elected.	Passed
Res. No. 121-2	A Resolution confirming the reappointment by the County Mayor of Steve Meyer, Colleen Russell and Val deOlloqui to the Chattanooga-Hamilton County Air Pollution Control Board for terms ending January 6, 2025.	Passed
Res. No. 121-3	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 \$750,000 on behalf of Confluent Medical Technologies, to assist with the company's expansion into Hamilton County; and to sign any and all related grant documents.	Passed
Res. No. 121-4	A Resolution authorizing the County Mayor to enter into and execute a real property exchange agreement with West End Property II, LLC.	Passed
Res. No. 121-5	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of November 1, 2020, through November 30, 2020, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 121-6	A Resolution approving the purchase and delivery of seven (7) self-contained breathing apparatus units and related equipment from NAFECO from the BuyBoard purchasing cooperative amounting to \$47,077.00 for the Hamilton County Office of Emergency Management, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 121-7	A Resolution approving the purchase, delivery, and installation of furniture and related equipment from Contract Furniture Alliance amounting to a total of \$52,937.03 for the new Mowbray Volunteer Fire Department for the Hamilton County Office of Emergency Management, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 121-8	A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Hamilton County Health Department to sign a contract with the Tennessee Department of Health in the amount of \$388,900.00 to provide sexually transmitted disease and HIV education, prevention and control services in Hamilton County, for a time period of January 1, 2021 through December 31, 2021.	Passed

Res. No. 121-9	A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Hamilton County Health Department to amend a grant contract with the Tennessee Department of Health in the amount of \$68,100.00 to provide high impact area substance misuse epidemic response in Hamilton County, Tennessee for the time period December 1, 2020 through August 31, 2021 and amend the revenue and expense budget by said amount.	Passed
Res. No. 121-10	A Resolution authorizing the County Mayor to sign a lease agreement in the amount of \$9,445.00 annually with Chattanooga Church Ministries, Inc. DBA, Chattanooga Community Kitchen for space for use by Hamilton County, Tennessee, the Health Services Division, operating as the Hamilton County Health Department's Homeless Health Care Center, for the period of January 1, 2021 through December 31, 2021.	Passed
Res. No. 121-11	A Resolution to confirm the appointment by the County Mayor of Lee Brouner as Administrator of Finance.	Passed
Res. No. 121-12	A Resolution to confirm the appointment by the County Mayor of Vonda Patrick as Assistant Administrator of Finance.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING