

Hamilton County Board of County Commissioners

AGENDA

December 02, 2020

ROLL CALL

INVOCATION - **Commissioner Mackey**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Mackey**

Minutes	Recessed Meeting - November 11, 2020	Noted for the Record
Minutes	Agenda Session - November 11, 2020	Noted for the Record
Minutes	Regular Meeting - November 18, 2020	Noted for the Record
Report	Order of Designation Planning Commission - Alan Knowles 12-14-20.	Noted for the Record
Report	Revised Trustee Monthly Report September 2020	Noted for the Record
Report	Trustee Monthly Report October 2020	Noted for the Record
Report	Trustee Excess Fee Report October 2020	Noted for the Record
Report	Appointment of Easton Ronnie Blaylock, Jr. as a Commissioners of Savannah Valley Utility District Board of Commissioners.	Noted for the Record
Res. No. 1220-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Deputy Sheriffs, and the oath of Judicial Commissioner.	Passed
Res. No. 1220-2	A Resolution to appoint members to the Hamilton County Audit Committee.	Passed
Res. No. 1220-3	A Resolution to reappoint John "Bucky" McCulley as chairman to the Sheriff's Civil Service Advisory Board for a three (3) year term beginning December 2, 2020 and ending November 18, 2023.	Passed
Res. No. 1220-4	Resolution Number Not Used	
Res. No. 1220-5	A Resolution making an appropriation to Soddy Daisy Food Bank in the amount of two thousand dollars (\$2,000.00) from General Fund travel discretionary monies, as allotted to District One.	Passed
Res. No. 1220-6	A Resolution making an appropriation to The Soddy Daisy & Montlake Historical Association in the amount of five thousand dollars (\$5,000.00) from General Fund travel discretionary monies, as allotted to District One.	Passed
Res. No. 1220-7	A Resolution authorizing the settlement of all claims against Hamilton County, Tennessee as brought by Julie Davis and Matt Davis, and authorizing the payment of same.	Passed
Res. No. 1220-8	A Resolution authorizing the County Mayor to execute an amendment to an approved Fasttrack Economic Development Fund grant contract from the Tennessee Department of Economic and Community Development, on behalf of Gestamp Chattanooga, LLC. accepting an additional amount not to exceed \$1,775,000 to continue an expansion project at Gestamp's Hickory Valley site and now also the Ferdinand Piech site, for a total contract amount not to exceed \$2,525,000.	Passed
Res. No. 1220-9	A Resolution accepting the proposal of Sirius Technical Services for Employment Agency Services, beginning January 1, 2021 through December 31, 2021 with four (4) additional one-year renewal options, for the Hamilton County Human Resources Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1220-10	Resolution Number Not Used	

Res. No. 1220-11	A Resolution approving the purchase and delivery of two hundred stackable beds from Bob Barker Company from the Omnia Partners Public Sector Purchasing Cooperative (formerly U.S. Communities) amounting to \$44,000.00 for the Hamilton County Sheriff's Office for the Silverdale Detention Center, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1220-12	A Resolution accepting the proposal of Social Finance, Inc. to serve as the Intermediary for Hamilton County's Pay for Success Initiative, beginning December 15, 2020 through December 14, 2021 with the option to extend up to an additional forty-two (42) months, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1220-13	A Resolution accepting the bid of Thyssenkrupp Elevators for the parking garage elevator renovation project in an amount not to exceed \$486,597.00, for the Hamilton County Support Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1220-14	A Resolution approving the purchase of one (1) 2022 Peterbilt body type C/C, model 337 truck, from CMI Equipment Sales, Inc. from the Sourcewell Purchasing Cooperative (formerly known as NJPA) amounting to \$219,153.00 for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1220-15	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of October 1, 2020, through October 31, 2020, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1220-16	A Resolution to authorize the County Mayor to enter into a contract between the State of Tennessee, Department of Military, Tennessee Emergency Management Agency and Hamilton County in the amount of \$ 150,500 (One Hundred and Fifty Thousand and Five Hundred Dollars).	Noted for the Record
Res. No. 1220-17	A Resolution approving the purchase of design, integration, equipment and installation services for audio visual systems amounting to \$58,786.07 from One Diversified, LLC from the Omnia Partners Public Sector Purchasing Cooperative (formerly National IPA) for the Hamilton County Health Services Division, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING