

Hamilton County Board of County Commissioners

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

April 17, 2024

PASSED AGENDA

Presentation	Commissioner Gene-o Shipley will honor the Soddy Daisy Wrestling Team - Agenda Only April 10 2024	
Presentation	Presentation and Update by CARTA CEO Charles Frazier - Agenda Session Only - Commission Meeting Only April 17, 2024.	
Minutes	Recessed Meeting - March 27, 2024	Noted for the Record
Minutes	Agenda Session - March 27, 2024	Noted for the Record
Minutes	Regular Meeting - April 3, 2024	Noted for the Record
Report	Procurement PO's Report \$25-50K March 2024	Noted for the Record
Res. No. 424-13	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.	Passed
Res. No. 424-14	A Resolution to appoint one (1) member to the Hamilton County Employee Appeals Board for a two (2) year term beginning April 17, 2024 and ending April 17, 2026.	Passed
Res. No. 424-15	A Resolution to accept the proposal of First Horizon Bank to provide banking services for the County Trustee for an initial four (4) year contract beginning June 8, 2024, with the option to renew for one (1) additional four-year term, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 424-16	A Resolution calling for a referendum to be presented to the voters of Hamilton County allowing the sale of liquor by the drink for on-premises consumption in the unincorporated areas of Hamilton County.	Passed
Res. No. 424-17	A Resolution amending rules 2, 7, 8, 11, and 13 of the Official Proceedings of the Board of Commissioners of Hamilton County, Tennessee, as modified on July 19, 2017.	Resolution Passed as Amended
Res. No. 424-18	A Resolution to appropriate a total of \$3,150,000 in Bond Funds to the Hamilton County Schools for investments in Career and Technical Education (CTE) Capital Projects as listed below.	Passed
Res. No. 424-19	A Resolution to apply from the U.S. Department of Justice Community Oriented Policing Services Office (COPS Office) Law Enforcement Mental Health and Wellness Act (LEMHWA) program.	Passed
Res. No. 424-20	A Resolution approving the purchase of four (4) vehicles amounting to \$166,776.00 from TT of Columbia, Inc. dba Chrysler Dodge Jeep RAM Fiat 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. 424-21	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 continuation contract with the Tennessee Department of Health in the amount of \$338,600.00 to provide tuberculosis control services in Hamilton County for a time period of July 1, 2024 through June 30, 2025.	Passed

Res. No. 424-22	A resolution to authorize the County Mayor to execute a continuation amendment contract between the State of Tennessee, Department of Health and Hamilton County, Tennessee, Health Services Division, operating as the Hamilton County Health Department for the provision of TennCare presumptive eligibility 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, 2024, ending June 30, 2027.	Passed
Res. No. 424-23	A Resolution authorizing the County Mayor to sign a contract between the Tennessee Department of Health and Hamilton County Tennessee, The Health Services Division operating as the Hamilton County Health Department to accept the annual contract funds from July 1, 2024 through June 30, 2025, in an amount not to exceed \$800,000.00 for FY 25. To provide Parents As Teachers (PAT) model services in accordance with the Evidence Based Home Visiting Program with the Tennessee Department of Health's Temporary Assistance for Needy Families.	Passed
Res. No. 424-24	A Resolution to authorize the county mayor to execute a contract between the State of Tennessee, Department of Health and the Hamilton County Health Department accepting \$54,100.00 for The Rape Prevention Education Program not to exceed \$54,100.00 for the period beginning February 1, 2024, ending January 31, 2025.	Passed
Res. No. 424-25	A Resolution authorizing the Parks and Recreation Department to apply for a \$1,000,000 Community Development Block Grant (CDBG) with a 21% match to renovate and expand existing recreation opportunities at Mcdonald Farm.	Passed
Res. No. 424-26	A Resolution authorizing Alternative Sentencing to apply for a \$900,000 Bureau of Justice Assistance (BJA) Community Supervision Strategies grant with no match to assess and improve responses to client behavior by engaging in collaborative problem solving to improve supervision outcomes and promote the fair administration of justice.	Passed
Res. No. 424-27	A Resolution authorizing the Office of Economic and Community Development to apply for an \$833,000 Bureau of Justice Assistance (BJA) improving substance use disorder treatment and recovery outcomes for adults in reentry grant with no match to establish and expand treatment and Recovery Support Services for people with substance use disorders during their incarceration and upon reentry into the community.	Passed
Res. No. 424-28	A Resolution accepting the bids of Contech Engineered Solutions, LLC, Hagan and Stone Wholesale, and Piping Supply Company for one (1) year contract unit pricing, with the option to renew for three (3) additional one-year terms, beginning May 15, 2024 through May 14, 2025, for Metal Culvert for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 424-29	A Resolution to amend Resolution 1123-26 to request authority to apply for an Appalachian Regional Commission (ARC) grant in an amount of \$697,340 requiring a match of 100% of the total ask and authorizing the County Mayor to sign any contracts necessary to implement this Resolution	Passed
Res. No. 424-30	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district road and to establish a speed limit therefore: Signal Forest Drive.	Passed
Res. No. 424-31	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district road and to establish a speed limit therefore: Seasons Drive.	Passed
Res. No. 424-32	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district road and to establish a speed limit therefore: Little Pine Lane.	Passed

Res. No. 424-33

A Resolution amending the Short-Term Vacation Rentals ("STVR") Regulations as adopted by Resolution Numbers 423-27, 423-39, and 923-35, by prohibiting the ownership and operation of same within residentially-zoned areas of Hamilton County, Tennessee.

**Resolution postponed
to the June 5, 2024
Commission Meeting**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING