

Hamilton County Board of County Commissioners

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

November 07, 2018

PASSED AGENDA

Presentation	Commissioner Warren Mackey will Honor Harrison Recreation Baseball Teams for winning the Tennessee State Championships. Agenda Session Only October 31, 2018.	
Minutes	Recessed Meeting - October 10, 2018	Noted for the Record
Minutes	Agenda Session - October 10, 2018	Noted for the Record
Minutes	Regular Meeting - October 17, 2018	Noted for the Record
Report	Trustee Monthly Report September 2018	Noted for the Record
Report	Trustee Excess Fee Report September 2018	Noted for the Record
Res. No. 1118-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oath of Judicial Commissioner, the oath of Deputy County Clerk, and the oaths of Deputy Sheriffs	Passed
Res. No. 1118-2	A Resolution confirming the reappointment by the County Mayor of one member to the Emergency Communications District Board of Directors for term ending November 5, 2022.	Passed
Res. No. 1118-3	A Resolution confirming the reappointment of five members and the appointment of one member by the County Mayor to the Hamilton County Contractors Board of Appeals and Adjustments for terms ending November 5, 2022.	Passed
Res. No. 1118-4	A Resolution confirming the reappointment by the County Mayor of four members and appointment of one member to the Hamilton County Board of Examiners for Gas Fitters & Installers for terms ending November 5, 2022.	Passed
Res. No. 1118-5	A Resolution accepting the 2018 Bulletproof Vest Partnership award and therefore amending the Sheriff's Office operating budget by adding \$20,601.08 to revenues and expenditures.	Passed
Res. No. 1118-6	A Resolution authorizing the Hamilton County Mayor to accept a \$50,000 grant from the Lyndhurst Foundation and \$11,000 in private donations and to authorize the expenditure of these funds for the Sheriff's Office frequent user initiative to assist in reducing the number of people with mental illness in the county correctional facilities, and to increase the revenue and expenditure budgets of the Sheriff accordingly.	Passed
Res. No. 1118-7	A Resolution to accept a continuation contract between the Sheriff's Office and the State of Tennessee's Department of Human Services for a Child Support Program for the period July 1, 2018 through June 30, 2019.	Passed
Res. No. 1118-8	A Resolution approving a software update and support contract for Cityworks from Azteca Systems, LLC for one (1) year, beginning November 11, 2018, through November 10, 2019, for the Geographic Information Systems Department amounting to \$50,950.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 1118-9	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of August 1, 2018, through August 31, 2018, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1118-10	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefor: Crowes Nest Drive, Sir Boon Court, and Sir Hudson Court.	Passed
Res. No. 1118-11	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefor: Prairie Lake Drive extension, and Prairie Range Lane.	Passed
Res. No. 1118-12	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: Woodbury Acre Court.	Passed
Res. No. 1118-13	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 therefor: Deer Valley Drive as extended.	Passed
Res. No. 1118-14	A Resolution amending the protocol (expense allowance policies) for the members of the Hamilton County Board of Commissioners as previously established pertaining to office space, cell phone and travel expenses.	Approved as Amended
Res. No. 1118- 15	A Resolution appropriating to the budget of the Hamilton County Board of Commissioners the amount of six thousand dollars (\$6,000.00) for travel expenses as may be incurred by Commissioners appointed or elected to state or national boards due to their service as a County Commissioner.	Withdrawn
Res. No. 1118-16	A resolution authorizing the County Mayor to enter into a contract for a U.S. Department of Justice, Bureau of Justice Assistance, Adult Drug Court Discretionary Grant Program with a term beginning January 1, 2019 and ending December 31, 2022 for the purpose of enhancements to Hamilton County's current drug court program, and to amend the fiscal year 2019 general fund revenue and expenditures budget by \$125,000 each.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING