

# Hamilton County Board of County Commissioners

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

August 19, 2020

PASSED AGENDA

Minutes	Recessed Meeting - July 29, 2020	Noted for the Record
Minutes	Agenda Session - July 29, 2020	Noted for the Record
Minutes	Regular Meeting - August 5, 2020	Noted for the Record
Report	Reappointment of Robert J. McKenzie as Commissioner of the Walden's Ridge Utility District Board of Commissioners.	Noted for the Record
Report	Revised Trustee Monthly Report June 2020	Noted for the Record
Report	Revised Trustee Excess Fee Report June 2020	Noted for the Record
Report	Trustee Unaudited Financial Report June 2020	Noted for the Record
Report	4th Quarter Fee Office Reports	Noted for the Record
Report	Report of Investment Activity for the Quarter Ended 06/30/2020	Noted for the Record
Report	TN Comptroller of the Treasury Plan of Refunding Report	Noted for the Record
Res. No. 820-18	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. 820-19	A Resolution to reappoint one member to the Hamilton County Health and Safety Hearing Board beginning August 19, 2020 and ending August 19, 2024.	Passed
Res. No. 820-20	A Resolution confirming the appointment by the County Mayor of Brad Tucker to the Emergency Communications District Board of Directors for a term ending July 15, 2021.	Passed
Res. No. 820-21	A Resolution confirming the reappointment of Edward Townson by the County Mayor on the Hamilton County Beer Board, with a term expiring August 19, 2022.	Passed
Res. No. 820-22	A Resolution confirming the appointment of Evann Freeman by the County Mayor to the Carter Street Corporation Board of Directors for a term ending August 19, 2024.	Passed
Res. No. 820-23	Resolution Pulled	
Res. No. 820-24	A Resolution accepting a one-time deposit of expungement funds from the State of Tennessee in the amount of \$15,000.00 for the District Attorney General's Office and to amend the General Fund expense budget by adding \$15,000.00 to expenditures and to amend the General Fund revenue budget by adding \$15,000.00 to revenues and authorizing the County Mayor to sign any documents necessary to implement this Resolution.	Passed
Res. No. 820-25	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 \$1,200,000 to assist with construction costs to support Southern Champion Tray's expansion in Hamilton County.	Passed

Res. No. 820-26	A Resolution to make certain findings relating to the Southern Champion Tray, L.P., and Southern Partners Project, to delegate certain authority to the Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the County Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes.	Passed
Res. No. 820-27	A Resolution to transfer the General Fund fiscal year 2021 revenue and expenditures budgets for the Mental Health Court, Mental Health VOCA grant, Drug Recovery Court, and Drug Recovery Court – Sessions from the Constitutional Officers Division to the General Services Division.	Passed
Res. No. 820-28	A Resolution of the Legislative Body of Hamilton County, Tennessee, authorizing the issuance of interest-bearing General Obligation Improvement and Refunding Bonds, Series 2020A of Hamilton County, Tennessee in an amount not to exceed \$80,000,000; and providing for the payment of the bonds.	Passed
Res. No. 820-29	A Resolution authorizing the County Mayor to enter into and execute an "Offer To Purchase" relative to Lot One (1) of the Centre South Riverport/Industrial Park - River Terminal Subdivision and authorizing the County Mayor to execute a deed and other necessary closing documents conveying said property to the purchaser listed hereinbelow upon payment of the sale price by the purchaser.	Passed
Res. No. 820-30	A Resolution authorizing the County Mayor to terminate a prior lease and subsequently execute a ten-year succeeding lease agreement, between Hamilton County and the United States of America for office space within the J. Merle Crawley Agriculture Service Center with said succeeding lease commencing September 1, 2020 and terminating August 31, 2030.	Passed
Res. No. 820-31	A Resolution approving the purchase and delivery of one (1) 4x4 forklift from Mid South Equipment Company from the Sourcewell Purchasing Cooperative (formerly known as NJPA) amounting to \$75,255.91 for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 820-32	A Resolution approving the purchase and delivery of one (1) 15 ton equipment trailer from Bobcat of Chattanooga from the Sourcewell Purchasing Cooperative (formerly known as NJPA) amounting to \$30,359.72 for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 820-33	A Resolution approving the purchase of nineteen (19) Stalker Patrol 2 Antenna Packages amounting to \$27,892.00 from Applied Concepts, Inc. from the Tennessee State Contract SWC-349 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 820-34	A Resolution approving the purchase of twenty-five (25) vehicles amounting to \$825,723.80 from Lonnie Cobb Ford and Wilson County Motor Company, from Tennessee 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. 820-35	A Resolution approving the purchase of Microsoft Office licenses from Insight Public Sector from the NASPO ValuePoint Purchasing Cooperative amounting to \$43,814.40 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 820-36	A Resolution approving the purchase and delivery of forty (40) Panasonic Toughbook computers and accessories from Insight Public Sector from the Omnia Partners Public Sector Purchasing Cooperative (formerly U.S. Communities) amounting to \$82,701.20 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 820-37	A Resolution approving the purchase of an annual maintenance and support contract amounting to \$43,611.94 from DataWorks Plus, LLC beginning August 1, 2020 through September 30, 2021, for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 820-38	A Resolution to relinquish Hamilton County's interest in a 1992 AM General M-0998 (know as a HMMV) co-titled with Hamilton County Special Tactics and Rescue Services (STARS).	Passed
Res. No. 820-39	A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, to sign a continuation contract with the State of Tennessee Department of Human Services in the amount of \$42,800.00 to conduct child care agency immunization audits in Hamilton County for a time period of October 1, 2020 through September 30, 2021.	Passed
Res. No. 820-40	A Resolution to amend the "Master List of Roads and Speed Limits" so as to change the roadway name for a section of the following district road: a portion of Smith Cemetery Road to Ward Cemetery Circle.	Passed
Res. No. 820-41	A Resolution granting abandonment of an unopened right-of-way in the 2400 block of Suck Creek Road.	Passed
Res. No. 820-42	Resolution Pulled	
Res. No. 820-43A	A Resolution to rezone from A-1 Agricultural District to R-1 Single Family Residential District for the properties located at 10908 and 10912 East Brainerd Road.	No Action Taken
Res. No. 820-43B	A Resolution to rezone from A-1 Agricultural District to R-1 Single Family Residential District for the properties located at 10908 and 10912 East Brainerd Road.	Passed
Res. No. 820-44	A Resolution granting a Special Exceptions Permit for a Residential Planned Unit Development for the properties located at 10908 and 10912 East Brainerd Road.	Passed

## **ANNOUNCEMENTS**

### **DELEGATIONS ON MATTERS OTHER THAN ZONING**