

Hamilton County Board of County Commissioners

Recessed Meeting from April 03, 2024

April 10, 2024

AGENDA

ROLL CALL

INVOCATION - **Commissioner Eversole**

PLEDGE TO THE FLAG - **Commissioner Eversole**

Res. No. 424-34

A Resolution to amend Resolution 1123-42 which reallocated certain funds received from the Federal American Rescue Plan Act to the Hamilton County Schools Fund for Excellence to be used for certain upgrades of Hamilton County Schools athletic facilities.

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING

Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission and do not necessarily represent the religious beliefs or views of the Commission in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Commission.



Hamilton County Board of Commissioners

RESOLUTION

No. 424-34

A RESOLUTION TO AMEND RESOLUTION 1123-42 WHICH REALLOCATED CERTAIN FUNDS RECEIVED FROM THE FEDERAL AMERICAN RESCUE PLAN ACT TO THE HAMILTON COUNTY SCHOOLS FUND FOR EXCELLENCE TO BE USED FOR CERTAIN UPGRADES OF HAMILTON COUNTY SCHOOLS ATHLETIC FACILITIES

WHEREAS, the Hamilton County Mayor and this legislative body approved Resolution 1123-42 which reallocated \$1,050,000 in proceeds from the Federal American Rescue Plan Act to be used to provide artificial turf for the football field at Howard High School and for various upgrades to the softball field at Brainerd High School; and

WHEREAS, the Hamilton County Mayor and this legislative body also reallocated additional funds to Howard High School and Brainerd High School fields through Resolution 1123-42 and other athletic fields through Resolution 723-22; and

WHEREAS, Hamilton County Schools received bids for these projects which resulted in excess funds of \$200,000 were designated in Resolution 1123-42 for Howard High School that are needed at other athletic field projects; and

WHEREAS, this legislative body has determined that any excess allocation amounts in resolution 1123-42 be reallocated to other athletic field projects that were funded through resolution 723-22.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That an amendment to Resolution 1123-42 to reallocate excess funds of \$200,000 identified during the bid process for Howard High School to other Hamilton County Schools athletic field projects that need additional funding is hereby approved.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

CERTIFICATION OF ACTION

Approved:

Rejected:

County Clerk

Approved:

Vetoed:

County Mayor

April 10, 2024

Date