

Hamilton County Board of County Commissioners

AGENDA

January 20, 2021

ROLL CALL

INVOCATION - **Commissioner Martin**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Martin**

Minutes	Recessed Meeting - December 30, 2020	Noted for the Record
Minutes	Agenda Session - December 30, 2020	Noted for the Record
Minutes	Regular Meeting - January 6, 2021	Noted for the Record
Report	Appointments of Jack Cain and Steve Michael as Commissioners of the North West Utility District Board of Commissioners.	Noted for the Record
Res. No. 121-13	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. 121-14	Resolution Pulled	
Res. No. 121-15	A Resolution accepting the proposal of Urban Institute to provide an independent program evaluation of the FUSE Initiative for the Hamilton County Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 121-16	A Resolution to accept a donation of used equipment and miscellaneous supplies in conjunction with the operational transfer of the Silverdale detention center from Core Civic to the Hamilton County Sheriff's Office.	Passed
Res. No. 121-17	A Resolution to authorize the County Mayor to accept the donation of Pepperball Guns from the International Brotherhood of Police Officers (IBPO) with an estimated value of \$999.	Passed
Res. No. 121-18	A Resolution approving the purchase and delivery of two hundred twenty-five trash receptacles and related equipment from Playcore Wisconsin, Inc. d/b/a GameTime from the Omnia Partners Public Sector Purchasing Cooperative (formerly U.S. Communities) amounting to \$170,279.90 for the Hamilton County Parks and Recreation Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 121-19	A Resolution granting a Special Permit or a Short Term Vacation Rental for the property located at 3774 W Road.	Passed
Res. No. 121-20	A Resolution approving the entering into of an agreement between Hamilton County, Tennessee (on behalf of the Hamilton County Sheriff's Office), and Inmate Calling Solutions, LLC, d/b/a ICSOLUTIONS, for the providing of telephone services to inmates at the Hamilton County Jail (known as "Silverdale"); and authorizing the County Mayor to execute said agreement.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING