

Hamilton County Board of County Commissioners

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

October 16, 2024

PASSED AGENDA

Presentation	HCS EDConnect Program Presentation - Evann Freeman, Director of Community Relations Government Relations.	
Presentation	A Presentation by Randall Gross regarding the highest and best use analysis for McDonald Farm - Agenda Session Only - October 9, 2024 (at end of meeting).	
Minutes	Recessed Meeting - September 25, 2024	Noted for the Record
Minutes	Agenda Session - September 25, 2024	Noted for the Record
Minutes	Regular Meeting - October 2, 2024	Noted for the Record
Report	Procurement PO's Report \$25-50K September 2024	Noted for the Record
Res. No. 1024-18	A Resolution to approve and accept applications for notary public positions and the bonds and oaths of notaries previously elected.	Passed
Res. No. 1024-19	A Resolution to appoint one (1) member to the Hamilton County Industrial Development Board to serve a six (6) year term beginning October 16, 2024 and ending October 16, 2030.	Passed
Res. No. 1024-20	A Resolution to reappoint two (2) members to the Hamilton County Board of Zoning Appeals for a five (5) year term beginning October 16, 2024 and ending October 16, 2029.	Passed
Res. No. 1024-21	A Resolution making an appropriation to United Community Action Alliance in the amount of six thousand dollars (\$6,000.00) from General Fund travel discretionary monies, as allotted to District Five.	Passed
Res. No. 1024-22	A Resolution making an appropriation to United Community Action Alliance in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District Ten.	Passed
Res. No. 1024-23	A Resolution recognizing the accomplishment of Eisa Eilertson of Sale Creek High School in winning the 2023-2024 Tennessee Secondary School Athletic Association ("TSSAA") Class A Track and Field Pentathlon championship and awarding funds from the Hamilton County Schools Champions' Fund for the purchase of a championship ring.	Passed
Res. No. 1024-24	A Resolution to approve the firm of Tinker Ma, LLC for design of the Martin Luther King, Jr. Building HVAC Upgrade and Interior Renovation.	Passed
Res. No. 1024-25	A Resolution approving the expenditure of funds in an amount not to exceed \$800,000.00 for the purchase of inclusive play equipment for Heritage Park 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. 1024-26	A Resolution approving the purchase, delivery, and installation of sod for the Harrison Recreation Field for Parks and Recreation from Baseline Sports Construction, LLC from the Omnia Purchasing Cooperative amounting to \$85,800.00, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 1024-27	A Resolution approving the purchase of one (1) used 2016 Ford F350 Swab First Responder Unit amounting to \$45,000.00 for Sequoyah Volunteer Fire Department from Syosset Fire District, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution and to amend the Hamilton County Emergency Management Capital Outlay expenditure and revenue FY2025 budget in the amount of \$14,810.00 from funds provided by Sequoyah Volunteer Fire Department.	Passed
Res. No. 1024-28	A Resolution authorizing Alternative Sentencing to accept an \$844,294 Bureau of Justice Assistance (BJA) Second Chance Act Smart Supervision grant award with no match to improve outcomes for adults on community supervision and amend the fiscal year 2025 Alternative Sentencing revenue and expenditure budgets of the General Fund.	Passed
Res. No. 1024-29	A Resolution authorizing the County Mayor to revise Resolution 1223-22, amend the contract for a Phase II Summer Youth Employment Program (SYEP) grant from the Tennessee Department of Labor and Workforce Development with a term beginning July 1, 2023, to June 30, 2025, and to revise the fiscal year 2025 Hamilton County Economic and Community Development Department General Fund revenue and expenditures budgets to reflect the additional grant amount of \$45,021.40, to accept the award, and to sign any documents or contracts necessary to implement this Resolution.	Passed
Res. No. 1024-30	A Resolution authorizing the Sheriff's Office to apply for a grant from the Tennessee Opioid Abatement Council Cycle Two Program.	Passed
Res. No. 1024-31	A Resolution accepting the proposal of Smart Communications to provide telephone and video visitation services for inmates in the Hamilton County Jail and Detention Center, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1024-32	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 Grant-In-Aid contract for \$633,928.00 with the Tennessee Department of Health to support the delivery of public health services for the period of September 1, 2024 through June 30, 2025.	Passed
Res. No. 1024-33	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 contract agreement with the Tennessee Department of Health to provide a continuation of funds in the amount of \$4,000,000.00 for primary care services to uninsured adults ages 19 – 64 years at the Birchwood Health Center for the time period July 1, 2024 through June 30, 2025.	Passed
Res. No. 1024-34	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 an amended contract with the Tennessee Department of Health for the provision and enforcement of Environmental Health State Laws and regulations within Hamilton County. The amendment is for the period of July 1, 2022 through June 30, 2027 and is funded for an additional \$75,000.00 for a total amount of \$200,000.00.	Passed
Res. No. 1024-35	A Resolution Granting Approval with Conditions of a Mandatory Referral Pursuant to T.C.A. 13-4-104 for the Abandonment of Part of the 14400 Block of Burton Road. Previous Resolution No. 924-22B / Resolution Deferred from the 9-11-24 Agenda Session Commission Meeting.	Resolution Passed as Amended
Res. No. 1024-36	A Resolution to Amend the Hamilton County Zoning Regulations to Amend Article V. General Provision by Adding Standards for Accessory Dwelling Units. Previous Resolution No. 924-23 / Resolution Deferred from the 9-11-24 Agenda Session Commission Meeting.	Resolution Deferred to December 18, 2024

Res. No. 1024-37	A Resolution to Amend the Hamilton County Zoning Regulations to Amend Article II. Definitions and Add a New P-R Parks and Recreation District and to Amend Article VI. Special Permits by Hamilton County Commission to Add a Rural Retreat. Previous Resolution No. 924-24 / Resolution Deferred to the 9-11-24 Agenda Session Commission Meeting.	Resolution Deferred to December 18, 2024
Res. No. 1024-38A	A Resolution to Rezone from A-1 Agricultural District to R-1 Single-Family Residential District & C-2 Local Business District, for Property Located at 10330 East Brainerd Road.	Resolution Failed
Res. No. 1024-38B	A Resolution to Rezone from A-1 Agricultural District to R-1 Single-Family Residential District for the Property Located at 10330 East Brainerd Road.	No Action Taken
Res. No. 1024-38C	A Resolution to Rezone from A-1 Agricultural District to R-1 Single-Family Residential District, with Conditions, for Property Located at 10330 East Brainerd Road.	Passed
Res. No. 1024-39A	A Resolution Granting a Special Permit for a Commercial and a Residential Planned Unit Development for a Property Located at 10330 East Brainerd Road.	No Action Taken
Res. No. 1024-39B	A Resolution Granting a Special Permit for A Residential Planned Unit Development for the Property Located at 10330 East Brainerd Road.	Passed
Res. No. 1024-40	A Resolution to authorize the County Mayor to enter into and execute a contract with Ragan-Smith Associates, LLC for a safety audit of Hunter Road and Snow Hill Road for an amount not to exceed \$49,000.	Passed
Res. No. 1024-41	A Resolution making an appropriation to Bakewell Community Center in the amount of two thousand dollars (\$2,000.00) from general fund travel discretionary monies, as allotted to district one.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING