

# Hamilton County Board of County Commissioners

Recessed Meeting from November 20, 2024

October 30, 2024

AGENDA

ROLL CALL

INVOCATION - **Commissioner Sharpe**

PLEDGE TO THE FLAG - **Commissioner Sharpe**

**PASSED AGENDA**

- |                  |  |                                     |
|------------------|--|-------------------------------------|
| Res. No. 1024-42 | A Resolution to authorize payment of twenty-six thousand eight-hundred twenty-three dollars and seventy-six cents (\$26,823.76) to TJ Hunt trucking, LLC, for full and final settlement of all claims arising from a vehicle accident involving a Hamilton County Highway Department paving vehicle and a TJ hunt construction vehicle.  | <b>Passed</b>                       |
| Res. No. 1024-43 | 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 Four; one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District One.   | <b>Resolution Passed as Amended</b> |
| Res. No. 1024-44 | A Resolution re-appointing Ron Powers and Charles D. Paty as Judicial Commissioners for a two (2) year term commencing November 1, 2024, and expiring October 31, 2026; and establishing the compensation to be received, respectively.  | <b>Passed</b>                       |
| Res. No. 1024-45 | A Resolution rescinding Resolution No. 423-23, and amending the Hamilton County Procurement Rules, as allowed by Tennessee Code Annotated Section 12-3-1212 (as amended May 2022), and reducing the competitive bid and proposal threshold from \$50,000 to \$25,000; amending the associated approval authority for the Director of Procurement all Professional Engagements, including Legal, Architectural, and Medical Services. | <b>No Action Taken</b>              |

## **ANNOUNCEMENTS**

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