

Hamilton County Board of County Commissioners

AGENDA

November 06, 2024

ROLL CALL

INVOCATION - **Commissioner Graham**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Graham**

Minutes	Recessed Meeting - October 9, 2024	Noted for the Record
Minutes	Agenda Session - October 9, 2024	Noted for the Record
Minutes	Regular Meeting - October 16, 2024	Noted for the Record
Report	Unaudited Financial Reports Ending June 30, 2024	Noted for the Record
Report	Trustee Excess Fee Report September 2024	Noted for the Record
Report	Trustee Monthly Report September 2024	Noted for the Record
Res. No. 1124-1	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. 1124-2	A Resolution to confirm the appointment of two (2) members to the Hamilton County Juvenile Court Commission to serve three (3) year terms ending November 6, 2027.	Passed
Res. No. 1124-3	A Resolution making an appropriation to Ooltewah High School in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District Ten.	Passed
Res. No. 1124-4	A Resolution making an appropriation to East Hamilton Middle High School in the amount of two thousand dollars (\$2,000.00) from General Fund travel discretionary monies, as allotted to District Seven.	Passed
Res. No. 1124-5	A Resolution making an appropriation to Soddy Daisy Trojan Fund in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District One.	Passed
Res. No. 1124-6	A Resolution approving the revised Parental Leave Policy (Section 404) in the Hamilton County General Government Employee Handbook to include paid maternity & paternity leave.	Passed
Res. No. 1124-7	A Resolution to waive the Hamilton County purchasing rules and authorize the County Mayor, on behalf of Hamilton County, to enter into and execute a letter of intent agreement with Erlanger Health to sell the current Health Department building, land and parking garage located on East Third Street to Erlanger Health.	Passed
Res. No. 1124-8	A Resolution accepting the highest and best bid for certain parcels of property acquired by Hamilton County through previous delinquent tax sales and authorizing the County Mayor to enter into and execute deeds conveying said parcels to individuals listed herein below.	Passed
Res. No. 1124-9	A Resolution to relinquish Hamilton County's interest in a 2005 Ford Rescue co-titled with Hamilton County and Hamilton County Special Tactics and Rescue Services (STARS).	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING