

Hamilton County Board of County Commissioners

AGENDA

December 16, 2020

ROLL CALL

INVOCATION - **Commissioner Mackey**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Mackey**

Minutes	Recessed Meeting - November 25, 2020	Noted for the Record
Minutes	Agenda Session - November 25, 2020	Noted for the Record
Minutes	Regular Meeting - December 2, 2020	Noted for the Record
Report	Report on Debt Obligation regarding General Obligation Refunding Bonds, Series 2020B.	Noted for the Record
Res. No. 1220-18	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. 1220-20	A Resolution making an appropriation to Harrison Recreational Booster Club in the amount of five hundred dollars (\$500.00) from General Fund travel discretionary monies, as allotted to District Nine.	Passed
Res. No. 1220-21	A Resolution making an appropriation to Friends of Harrison Bay State Park, Inc. in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District Nine.	Passed
Res. No. 1220-22	A Resolution to accept a donation of cosmetology supplies from the Miller-Motte College to the Hamilton County Sheriff's Office for the Correction's Program.	Passed
Res. No. 1220-23	A Resolution approving an Interlocal Agreement among the City of Soddy Daisy, the County Trustee and Hamilton County relative to the collection of the city Occupancy Tax.	Passed
Res. No. 1220-24	A Resolution to amend the Fiscal Year 2021 General Fund Budget by increasing the Expenditures Budget by \$301,031 from previously unbudgeted funds and to amend the Fiscal Year 2021 Debt Service Fund Budget by increasing the revenues and expenditures by \$430,072 each as a result of the 2020A and 2020B bond issues.	Passed
Res. No. 1220-25	A Resolution accepting the bid of Bound Tree Medical, LLC for one (1) year contract unit pricing, beginning January 1, 2021, through December 31, 2021, for Hi-Risk/Medical Latex and Nitrile Gloves for the Emergency Medical Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1220-26	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 amendment with the Tennessee Department of Health to increase the expense and revenue budget by \$109,644.00 to cover expenses for a Lead Emergency Management Planner and a Pharmacy Technician to organize the COVID vaccination distribution efforts in Hamilton County; in addition to providing childhood immunization services in Hamilton County, for the period of July 1, 2020 through June 30, 2021.	Passed
Res. No. 1220-27	A Resolution accepting the bid of ChemPro Services, Inc., for one (1) year contract unit pricing, with the option to renew for three (3) additional one-year terms, beginning January 1, 2021, through December 31, 2021, for herbicide application services for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 1220-28	A Resolution accepting the bid of Certified Maintenance Service, Inc. for three (3) year contract unit pricing, with the option to renew for three (3) additional two-year terms, beginning January 1, 2021, through December 31, 2023, for custodial services for the Support Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1220-29A	A Resolution to rezone from A-1 Agricultural District to R-1 Residential District for properties located at 580 Firetower Road, 8234 and 8304 Ooltewah Georgetown Road.	No Action Taken
Res. No. 1220-29B	A Resolution to rezone from A-1 Agricultural District to R-1 Residential District for properties located at 580 Firetower Road, 8234 and 8304 Ooltewah Georgetown Road.	Passed
Res. No. 1220-30	A Resolution granting the approval of a Special Permit for a Single-Wide Manufactured Home for property located at 2185 Red Leaf Lane.	Passed
Res. No. 1220-31	A Resolution granting a Special Exception Permit for a Residential Planned Unit Development for Parts of two properties located at 9120 Lovell Road and 9310 Smith Cemetery Road.	Passed
Res. No. 1220-32	A Resolution granting approval of a Mandatory Referral pursuant to T.C.A. 13-4-104 for Abandonment of a portion of the eastern right-of-way of the 4000 block of North Hawthorne Avenue.	Passed
Res. No. 1220-33	A Resolution making certain findings relative to the multi-unit residential improvement project located at 3401 Campbell Street, Chattanooga, Hamilton County, Tennessee, by APP Battery Partners, L.L.L.P.; delegating certain authority to the Health, Educational and Housing Facility Board of the City of Chattanooga; and authorizing the County Mayor, County Assessor, and County Trustee to enter into and execute an agreement for payments in lieu of ad valorem taxes.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING