

Hamilton County Board of County Commissioners

AGENDA

December 21, 2022

ROLL CALL

INVOCATION - **Commissioner Sharpe**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Sharpe**

Presentation	Commissioner Greg Beck will honor the Tyner High School Football Team for winning the 2022 State Championship. Agenda Session Only - December 14, 2022. Presentation was presented at the December 14, 2022 Recessed Agenda Session Meeting.	
Presentation	Light House Collective - Mentoring and Life Skills Program Update - LaDarius Price. Agenda Session Only - December 14, 2022.	
Minutes	Recessed Meeting - November 30, 2022	Noted for the Record
Minutes	Agenda Session - November 30, 2022	Noted for the Record
Minutes	Regular Meeting - December 7, 2022	Noted for the Record
Res. No. 1222-13	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oath of Deputy Sheriff, and the oath of Deputy County Clerk.	Passed
Res. No. 1222-14	A Resolution to appoint members to the Hamilton County Audit Committee.	Passed
Res. No. 1222-15	A Resolution to confirm the appointment by the County Mayor of Wendy Strange as Director of Clinical Services within the Health Department.	Passed
Res. No. 1222-16	A Resolution to confirm the appointments by the County Mayor of Directors for the Division of Public Works for Hamilton County Government.	Passed
Res. No. 1222-17	A Resolution authorizing the County Mayor to enter into and execute a Facility Use Agreement with the Chattanooga Public Library Foundation for certain office space jointly owned by Hamilton County and the City of Chattanooga located at 1001 Broad Street, Chattanooga, Tennessee.	Passed
Res. No. 1222-18	A Resolution accepting the proposals from Garland/DBS, Inc. from the Omnia Partners Public Sector Purchasing Cooperative for the replacement of existing roofs at various designated County buildings, in an amount not to exceed \$1,525,000.00 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. 1222-19	A Resolution authorizing the Hamilton County Sheriff's Office to apply for the Violent Crime Intervention Fund Competitive Collaborative Enhancement Grant from the State of Tennessee Office of Criminal Justice Programs.	Passed
Res. No. 1222-20	A Resolution authorizing the Hamilton County Sheriff's Office to apply for the Violent Crime Intervention Fund Formula-Based Grant from the State of Tennessee Office of Criminal Justice Programs.	Passed
Res. No. 1222-21	A Resolution accepting the quote of Crouch's Wrecker Sales for the purchase of one (1) light duty wrecker amounting to \$129,591.00 for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 1222-22	A Resolution accepting the bid of Superior Pavement Marking, Inc. for one (1) year contract unit pricing with three (3) one-year renewal options, beginning January 1, 2023, through December 31, 2023, for snow-plowable raised pavement markers for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1222-23	A Resolution approving the purchase and installation of fuel pump, tank monitoring, and fuel management system equipment from Estes Equipment Company, Inc. from the Sourcewell Purchasing Cooperative, amounting to \$56,340.00 for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1222-24	A Resolution to Rezone from A-1 Agricultural District and R-2A Rural Residential District to R-1 Single-Family Residential District for the Property located at 1901 Thrasher Pike and an Unaddressed Property in the 7600 block of Hixson Pike. Resolution Deferred to the 1-11-23 Agenda Session Commission Meeting.	Resolution Deferred to the 1-11-23 Agenda Session Commission Meeting
Res. No. 1222-25A	A Resolution Granting a Special Exceptions Permit for a Residential Planned Unit Development for the Property located at 1901 Thrasher Pike and an Unaddressed Property in the 7600 Block of Hixson Pike. Resolution Deferred to the 1-11-23 Agenda Session Commission Meeting.	Resolution Deferred to the 1-11-23 Agenda Session Commission Meeting.
Res. No. 1222-25B	A Resolution Granting a Special Exceptions Permit for a Residential Planned Unit Development for the Property located at 1901 Thrasher Pike and an Unaddressed Property in the 7600 Block of Hixson Pike. Resolution Deferred to the 1-11-23 Agenda Session Commission Meeting.	Resolution Deferred to the 1-11-23 Agenda Session Commission Meeting
Res. No. 1222-26A	A Resolution to Rezone from A-1 Agriculture District to R-1 Residential District for the Part of a Property Located at 7503 McDaniel Lane.	No Action Taken
Res. No. 1222-26B	A Resolution to Rezone from A-1 Agriculture District to R-1 Residential District for the Part of a Property Located at 7503 McDaniel Lane.	Passed
Res. No. 1222-27	A Resolution accepting the bid of The Christman Company for the Tyner Middle/High Academy project amounting to \$95,970,000.00, for the Hamilton County Board of Education and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1222-28	A Resolution accepting the bid of M & E Excavation for the Walden's Ridge Park Upper Parking Lot project amounting to \$158,156.00, 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. 1222-31	A Resolution affirming the method of establishing, honoring, ratifying, and validating certain contractual relationships for legal services as entered into by the Hamilton County Attorney's Office with certain outside special counsel and paralegals to assist in representing the interests of Hamilton County.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING