

Hamilton County Board of County Commissioners

AGENDA

December 07, 2022

ROLL CALL

INVOCATION - **Commissioner Sharpe**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Sharpe**

Minutes	Recessed Meeting - November 9, 2022	Noted for the Record
Minutes	Agenda Session - November 9, 2022	Noted for the Record
Minutes	Regular Meeting - November 16, 2022	Noted for the Record
Minutes	Recessed Meeting - November 18, 2022	Noted for the Record
Report	Trustee Monthly Report October 2022	Noted for the Record
Report	Trustee Excess Fee Report October 2022	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon - 11-14-22.	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon - 12-12-22.	Noted for the Record
Res. No. 1222-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Deputy Sheriffs, the oaths of Deputy County Clerks, and to file the bonds of Hamilton County 911 Emergency Communications District.	Passed
Res. No. 1222-2	A Resolution appointing two (2) members, and appointing two (2) Commissioners to the Hamilton County Agricultural Extension Committee, for a terms beginning December 7, 2022, and ending December 7, 2024.	Passed
Res. No. 1222-3	A Resolution to authorize the County Mayor to add one (1) full-time employee to assist with administrative duties within the Veterans Service Office, and to transfer funds from the Finance Division in the amount of \$35,482.18.	Passed as Amended
Res. No. 1222-4	A Resolution amending the Hamilton County Procurement Rules, as allowed by T.C.A. § 12-3-1212 (as amended in May, 2022) raising the competitive bid and proposal threshold from \$25,000.00 to \$50,000.00, and amending the associated approval authority for the Director of Procurement.	Denied
Res. No. 1222-5	A Resolution approving the entering into of a Fourth Amendment to Current Lease Agreement between Hamilton County and Volkswagen Group of America, Inc. for an office complex located at 7000 Discovery Drive, Enterprise South Industrial Park and authorizing the County Mayor to execute any and all documents necessary to effectuate said lease.	Passed
Res. No. 1222-6	A Resolution authorizing the Sheriff's Office to amend their current Evidenced Based Programming Grant from the State of Tennessee's Office of Criminal Justice programs of an original \$70,455 by adding \$515,100 and bringing the grand total to \$585,555.	Passed
Res. No. 1222-7	A Resolution approving the purchase of disinfection supplies and equipment amounting to \$32,278.29 from The Home Depot Pro Institutional from the Omnia Partners Purchasing Cooperative for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1222-8	A Resolution accepting the quote from COS Business Products and Interiors from the Omnia Partners Purchasing Cooperative for the purchase and delivery of furniture and related equipment amounting to a total of \$148,238.84 for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 1222-9	A Resolution to authorize the County Mayor to execute a contract between the State of Tennessee, Department of Health and the Hamilton County Health Department accepting \$240,000 for the Tobacco Use Prevention and Education Programs not to exceed \$240,000 for the period beginning July 1, 2023, ending June 30, 2025.	Passed
Res. No. 1222-10	A Resolution authorizing the County Mayor to sign a Lease Agreement in the amount of \$9,445.00 annually with Chattanooga Church Ministries, Inc. D.B.A., CHATT Foundation, for space for use The Hamilton County Health Department's Homeless Health Care Center, for the period of January 1, 2023 through December 31, 2023.	Passed
Res. No. 1222-11	A Resolution rescinding Resolution No. 222-10 which authorized the allocation of \$615,617.00 from ARP funds as received by Hamilton County and previously allotted as a local match for the expansion of broadband internet access and construction of the fiber network in north Hamilton County, and authorizing the appropriating of said funds to the Volunteer Energy Co-op.	Passed
Res. No. 1222-12	A Resolution expressing Hamilton County's encouragement to the State of Tennessee for the expedited decision to engage in and properly fund the widening of Bonny Oaks Drive (being State Route No. 317).	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING