

# Hamilton County Board of County Commissioners

AGENDA  
ROLL CALL  
INVOCATION - **Commissioner Chauncey**  
PLEDGE TO THE FLAG - **Commissioner Chauncey**

April 19, 2023

**PASSED AGENDA**

Presentation	Short Term Vacation Rental Presentation - Commissioner Joe Graham and Commissioner Gene-o Shipley. Agenda Session Only - April 12, 2023.	
Minutes	Recessed Meeting - March 29, 2023	<b>Noted for the Record</b>
Minutes	Agenda Session - March 29, 2023	<b>Noted for the Record</b>
Minutes	Regular Meeting - April 5, 2023	<b>Noted for the Record</b>
Res. No. 423-25	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.	<b>Passed</b>
Res. No. 423-26	A Resolution to make certain findings relating to the Textile Printing Company project, to delegate certain authority to the Industrial Development Board of the City of East Ridge and to authorize the County Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes.	<b>Passed</b>
Res. No. 423-27	A Resolution adopting procedures and regulations for the certification and operation of Short Term Vacation Rentals ("STVR") within the unincorporated areas of Hamilton County, Tennessee.	<b>Passed</b>
Res. No. 423-28	A Resolution adopting a new Ground Water Protection / Development Services fee schedule for Hamilton County.	<b>Passed</b>
Res. No. 423-29	A Resolution authorizing the County Mayor to enter into a contract for a U.S. Department Of Justice, Bureau Of Justice Assistance, Adult Drug Court Discretionary Grant Program with a term beginning October 1, 2022, and ending September 30, 2026, for the purpose of enhancements to Hamilton County's current drug recovery court program, and to amend the fiscal year 2023 general fund revenue and expenditures budgets by \$140,625 each. And to sign any and all documents necessary to implement this Resolution.	<b>Passed</b>
Res. No. 423-30	A Resolution authorizing the County Mayor to submit an application for a State Justice Institute Technical Assistance Grant Program (SJI) for a total cost of \$112,500 requiring no County funds match on behalf of the General Sessions Court in collaboration with Judicial Innovation Fellowship at the Institute for Technology Law & Policy at Georgetown Law (Judicial Innovation Fellowship); and to sign any and all related grant documents.	<b>Passed</b>
Res. No. 423-31	Resolution Number Not Used	
Res. No. 423-32	A Resolution authorizing the County Mayor to sign a contact between the Tennessee Department of Health and Hamilton County, Tennessee, operating as the Hamilton County Health Department to strengthen U.S. Public Health infrastructure, workforce, and data systems for the period beginning December 1, 2022, and ending November 30, 2027, not to exceed \$2,400,000.00.	<b>Passed</b>
Res. No. 423-33	A Resolution approving the purchase of software services amounting to a total of \$75,000.00 beginning May 1, 2023 through April 30, 2026 from Fifth Asset, Inc. dba DebtBook for the Hamilton County Finance Division, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>

Res. No. 423-34	A Resolution accepting the bid of Baseline, LLC for the Standifer Gap Tennis Court Improvements project amounting to \$749,364.00, for the Hamilton County Parks and Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 423-35	A Resolution to Amend the Hamilton County Zoning Regulations to Amend Article II. Definitions, Short Term Vacation Rentals, Amend Article IV, Short Term Vacation Rentals as a Permitted Use by the Issuance of a Short Term Vacation Rental Certificate, and Amend Article VI. Exceptions, to Delete Special Exceptions Permit of Short Term Vacation Rental by the Planning Commission.	<b>Passed</b>
Res. No. 423-36	A Resolution expanding authority and composition of the Hamilton County Construction Board of Adjustment and Appeals.	<b>Passed</b>
Res. No. 423-37	A Resolution to amend the Hamilton County Air Pollution Control Regulation by providing for the adoption of new source performance standards and national emissions standards for hazardous air pollutants by reference; updating and adding definitions; updating the list of chemicals for the national ambient air quality standards; updating stack testing information; updating asbestos regulations and fees; updating burning rules and landfill rules; adding electronic notice (e-notice) provisions; and certain other housekeeping provisions.	<b>Passed</b>

**ANNOUNCEMENTS**

**DELEGATIONS ON MATTERS OTHER THAN ZONING**