

Hamilton County Board of County Commissioners

AGENDA

May 18, 2022

ROLL CALL

INVOCATION - **Commissioner Geter**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Geter**

Presentation	Fund for Excellence - Lebron Sterchi - 5-18-22 Commission Meeting only. Commissioner Highlander	
Presentation	Mission Accomplished Stable Housing Presentation - Connie Farmer, Vice President of Specialized Grants and Services for Volunteer Behavioral Health. May 18, 2022 Commission Meeting. Commissioner Turner-Smedley	
Presentation	A Presentation by The Tivoli Foundation - 5-11-22 Agenda Session Only. County Mayor	
Minutes	Recessed Meeting - April 27, 2022	Noted for the Record
Minutes	Agenda Session - April 27, 2022	Noted for the Record
Minutes	Regular Meeting - May 4, 2022	Noted for the Record
Report	REPORT: FY 23 Budget Hearings Notebook (for May 11th Budget Hearings)	Noted for the Record
Res. No. 522-17	A Resolution to approve and accept applications for notary public positions and the bonds and oaths of notaries previously elected.	Passed
Res. No. 522-18	A Resolution to make an allocation of \$15,000,000 in funds received by Hamilton County through State and Local Fiscal Recovery Funds of the American Rescue Plan Act to the Hamilton County Water and Wastewater Treatment Authority (WWTA) and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 522-19	Resolution Number Not Used	
Res. No. 522-20	A Resolution adopting an Amendment to Chapter 475 of the Private Acts of 1917, and any other Acts amendatory thereto, relative to the composition of the Hamilton County Board of Education, as passed by the 112th General Assembly of the State of Tennessee.	Passed
Res. No. 522-21	A Resolution authorizing the County Mayor on behalf of Hamilton County Tennessee, the Health Services Division, operating as the Hamilton County Health Department to enter into and execute an amendment contract with the Tennessee Department of Health for the Provision of Bioterrorism Preparedness Activities for FY 2022 budget by an increase of \$28,747.92 for a total of \$573,322.92.	Passed
Res. No. 522-22	A Resolution to waive the procurement rules and authorize the County Mayor to transfer a surplus vehicle to Sale Creek Volunteer Fire Department.	Passed
Res. No. 522-23	A Resolution approving a Software Support and Maintenance contract from ESRI, Inc., for one (1) year, beginning June 9, 2022, through June 8, 2023, for the Geospatial Technology Department amounting to \$78,859.00, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 522-24	A Resolution accepting the quotation from Altec Industries, Inc. from the Sourcewell Purchasing Cooperative for the purchase and delivery of one (1) telescopic bucket truck with associated equipment amounting to a total of \$140,499.00 for the Facilities Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 522-25	A Resolution to authorize the County Mayor to enter into and execute a contract with Croy Engineers, LLC for Preliminary Engineering Services for the Industrial Park at Former McDonald Farm for an amount not to exceed \$538,000.00.	Passed
Res. No. 522-26	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district road and to establish a speed limit therefor: Cashmere Lane as extended.	Passed
Res. No. 522-27	A Resolution granting a Special Exceptions Permit for a Short-Term Vacation Rental for the Property Located at 1737 Yaphank Road.	Passed
Res. No. 522-28A	A Resolution to Rezone from R-2 Urban Residential District, C-1 Tourist Commercial District & C-2 Local Business District to C-2 Local Business District for the Property Located at 2501 and 2531 Cummings Highway.	No Action Taken
Res. No. 522-28B	A Resolution to Rezone from R-2 Urban Residential District, C-1 Tourist Commercial District & C-2 Local Business District to C-2 Local Business District for the Property Located at 2501 and 2531 Cummings Highway.	Passed
Res. No. 522-29A	A Resolution to Rezone from A-1 Agricultural District to M-1 Industrial District for the Parts of Unaddressed Properties in the 8900 Block of Harrison Bay Road and 9000 Block of Bryan Road.	No Action Taken
Res. No. 522-29B	A Resolution to Rezone from A-1 Agricultural District to M-1 Industrial District for the Parts of Unaddressed Properties in the 8900 Block of Harrison Bay Road and 9000 Block of Bryan Road.	Passed
Res. No. 522-30A	A Resolution to Rezone from A-1 Agricultural District to R-1 Single-Family Residential District for Part of an Unaddressed Property Located in the 1100 Block of Eldredge Road.	No Action Taken
Res. No. 522-30B	A Resolution to Rezone from A-1 Agricultural District to R-1 Single-Family Residential District for Part of an Unaddressed Property Located in the 1100 Block of Eldredge Road.	Passed
Res. No. 522-31A	A Resolution to Rezone from A-1 Agricultural District to R-1 Single-Family Residential District for Part of 11402 Armstrong Road and an Unaddressed Tract of Land Located in the 11400 block of Armstrong Road.	No Action Taken
Res. No. 522-31B	A Resolution to Rezone from A-1 Agricultural District to R-1 Single-Family Residential District for Part of 11402 Armstrong Road and an Unaddressed Tract of Land Located in the 11400 block of Armstrong Road.	Passed
Res. No. 522-32	A Resolution Granting a Special Exceptions Permit for a Residential Planned Unit Development Amendment for the Properties Located in the 8100 and 8200 Blocks of Double Eagle Court and Parts of Properties Located at 7620 and 7712 Snow Hill Road.	Passed
Res. No. 522-33A	A Resolution Granting a Special Exceptions Permit for a Planned Unit Development Amendment for Parts of Properties Located at 7620 and 7712 Snow Hill Road.	No Action Taken
Res. No. 522-33B	A Resolution Granting a Special Exceptions Permit for a Planned Unit Development Amendment for Parts of Properties Located at 7620 and 7712 Snow Hill Road.	Passed
Res. No. 522-34	A Resolution to Amend the Hamilton County Zoning Regulations to Amend the Short Term Vacation Rental Special Permit Process from the Hamilton County Commission to the Chattanooga-Hamilton County Regional Planning Commission.	Passed
Res. No. 522-35	A Resolution to reappoint two members and appoint one member to the Hamilton County Board of Equalization for two (2) year term beginning May 18, 2022 and ending May 18, 2024.	Passed

Res. No. 522-36	A Resolution amending Resolution no. 222-6 (as adopted by this county legislative body on February 2, 2022) to reflect the correct amount of acreage conveyed pursuant to said Resolution in Hamilton County's sale of lot 31a of Centre South Riverport Industrial Park Tennessee, to Hudson Emulsion, LLC.	Passed
Res. No. 522-37	A Resolution accepting the bid of Thrive Outdoor, Inc. for the Standifer Gap Athletic Field Renovation project in an amount not to exceed \$221,581.00, for the Hamilton County Parks and Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING