

# Hamilton County Board of County Commissioners

AGENDA

June 16, 2021

ROLL CALL

INVOCATION - **Commissioner Boyd**

**PASSED AGENDA**

PLEDGE TO THE FLAG - **Commissioner Boyd**

Presentation	Update and Progress Report on HCS EdConnect powered by EPB- Dr. Bryan Johnson, Superintendent of Hamilton County Schools, Deb Socia, President & CEO of the Enterprise Center and David Wade, President & CEO of EPB.	
Minutes	Recessed Meeting - May 26, 2021	<b>Noted for the Record</b>
Minutes	Agenda Session - May 26, 2021	<b>Noted for the Record</b>
Minutes	Regular Meeting - June 2, 2021	<b>Noted for the Record</b>
Res. No. 621-1	A Resolution adopting a budget for the Fiscal Year 2021-2022.	<b>Passed</b>
Res. No. 621-2	A Resolution making appropriations to nonprofit charitable and civic organizations of Hamilton County, Tennessee, for the fiscal year beginning July 1, 2021 and ending June 30, 2022.	<b>Passed</b>
Res. No. 621-17	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oath of Deputy Sheriff.	<b>Passed</b>
Res. No. 621-18	A Resolution affirming the County Mayor's re-appointment of Rheubin M. Taylor as Hamilton County Attorney for a term commencing July 1, 2021, and ending June 30, 2025, and authorizing the County Mayor to enter into and execute a legal services agreement thereto.	<b>Passed</b>
Res. No. 621-19	A Resolution authorizing the reappointment of Janie Parks Varnell to the Hamilton County Community Corrections Advisory Board for a term ending June 30, 2024.	<b>Passed</b>
Res. No. 621-20	A Resolution making an appropriation to the Mountain Education Foundation, Inc. in the amount of four thousand seven hundred twenty-one dollars and fifty-eight cents (\$4,721.58) from General Fund travel discretionary monies, as allotted to District Two.	<b>Passed</b>
Res. No. 621-21	A Resolution making an appropriation to the Family Justice Center in the amount of nine thousand eight hundred dollars (\$9,800.00) from General Fund travel discretionary monies, as allotted to District Eight.	<b>Passed</b>
Res. No. 621-22	A Resolution making an appropriation to the Soddy Daisy Trojan Fund in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District One.	<b>Passed</b>
Res. No. 621-23	A Resolution making an appropriation to the Hamilton County Parks and Recreation Department in an amount not to exceed Eleven Thousand Five Hundred Ninety-five Dollars and Twenty-eight Cents (\$11,595.28) from General Fund travel discretionary monies, as allotted to District Three.	<b>Passed</b>
Res. No. 621-24	A Resolution making an appropriation to the Hurricane Football Club in the amount of ten thousand dollars (\$10,000.00) from General Fund travel discretionary monies, as allotted to District Seven.	<b>Passed</b>
Res. No. 621-25	A Resolution to approve the proposal from Derthick, Henley & Wilkerson Architects, PLLC (DH&W) for geotechnical and environmental services to provide construction materials testing services for the CSLA at Lakeside project for the Hamilton County Board of Education and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>

Res. No. 621-26	A Resolution to amend the Schools Federal Projects Fund budget by adding \$63,777,224 to the FY2020-2021 budget; to amend the Self-Funded Projects Fund budget by appropriating investments of \$2,000, fund balance of \$1,968,022 and additional revenue of \$814,955 to the FY2020-2021 budget; to amend the General Purpose Fund budget by appropriating fund balance of \$5,091,682 and additional revenue of \$14,761,046 to the FY2020-2021 budget; to amend the School Nutrition Fund budget by appropriating fund balance of \$2,745,358 to the FY2020-2021 budget.	Passed
Res. No. 621-27	A Resolution authorizing 1 reappointment and 1 new appointment of representatives to the Hamilton County Corrections Advisory Board.	Passed
Res. No. 621-28	A Resolution to approve the issuance of bonds for the benefit of WCO AL DP, LLC.	Passed
Res. No. 621-29	Resolution Number Not Used	
Res. No. 621-30	A Resolution approving the purchase and delivery of twenty-two (22) Automatic External Defibrillators from School Health Corporation from the Sourcewell Purchasing Cooperative amounting to \$29,700.00 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 621-31	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of May 1, 2021 through May 31, 2021, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 621-32	A Resolution accepting the bids of Mansfield Industrial and William T. Payne dba Tim Payne Painting for one (1) year contract unit pricing, with the option to renew for three (3) additional one (1) year terms, beginning July 1, 2021, through June 30, 2022, for painting services for various County Departments and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 621-33	A Resolution accepting the pricing from C.R. Barger & Sons, Inc. dba Barger Precast for one (1) year contract unit pricing, beginning July 1, 2021, through June 30, 2022, for concrete culvert for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 621-34	A Resolution to waive the procurement rules and authorize the County Mayor to transfer a surplus vehicle to Waldens Ridge Emergency Services.	Passed
Res. No. 621-35	A Resolution to relinquish Hamilton County's interest in a 1976 Ford C750 heavy rescue truck co-titled with Sequoyah Volunteer Fire Department.	Passed
Res. No. 621-36	A Resolution approving the purchase and delivery of one (1) Doosan G30N-7 forklift from Industrial Lift Truck dba Action Material Handling from the Sourcewell Purchasing Cooperative amounting to \$25,493.00 for the Hamilton County Office of Emergency Management, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 621-37	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 therefore: Trotting Way.	Passed
Res. No. 621-38	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefor: Magnolia Farm Drive as extended, Haystack Lane, and Weathervane Loop as extended.	Passed
Res. No. 621-39	A Resolution to Rezone from A-1 Agriculture District to RT-1 Residential Townhouse District for property located at 7038 Ooltewah Georgetown Road.	Resolution Denied

Res. No. 621-40	A Resolution Granting a Special Permit for a Short Term Vacation Rental for the property located at 7401 Harris Haven Drive.	<b>Passed</b>
Res. No. 621-41	A Resolution Granting the Abandonment of a Residential Planned Unit Development for properties located off of the east line of the 7500 block of Snow Hill Road.	<b>Withdrawn</b>
Res. No. 621-42	A Resolution to Granting a Special Exceptions Permit for a Residential Planned Unit Development for the properties located off of the east line of the 7500 block of Snow Hill Road.	<b>Withdrawn</b>
Res. No. 621-43	A Resolution to Rezone from A-1 Agriculture District and R-2A Rural Residential District to R-3 Apartment-Townhouse District for property located at 15425 Dayton Pike.	<b>Passed</b>
Res. No. 621-44A	A Resolution to Rezone from C-2 Local Business Commercial District and A-1 Agricultural District to C-3 General Business Commercial District for properties located at 7418 Mahan Gap Road and the 9000 block of Highway 58.	<b>No Action Taken</b>
Res. No. 621-44B	A Resolution to Rezone from C-2 Local Business Commercial District and A-1 Agricultural District to C-3 General Business Commercial District for properties located at 7418 Mahan Gap Road and the 9000 block of Highway 58.	<b>Passed</b>
Res. No. 621-45	A Resolution to Amend the Hamilton County Zoning Regulations, Article II. Definitions, Article IV. C-2 Local Business Commercial District, Article IV. C-3 General Business Commercial District Regulations by Adding Car Wash/Auto Wash as a permitted use.	<b>Passed</b>
Res. No. 621-46	A Resolution to exclude residents of a correctional institution who cannot by law register in the county as voters from consideration of representation for reapportionment purposes for Hamilton County, Tennessee.	<b>Passed</b>
Res. No. 621-47	A Resolution making an appropriation to Normal Park Museum Magnet Education Fund in the amount of six thousand four hundred sixty-one dollars and seventy-seven cents (\$6,461.77) from General Fund travel discretionary monies, as allotted to District Six.	<b>Passed</b>
Res. No. 621-48	A Resolution making an appropriation to Bakewell Community Center in the amount of eight hundred dollars (\$800.00) from General Fund travel discretionary monies, as allotted to District One.	<b>Passed</b>

## **ANNOUNCEMENTS**

### **DELEGATIONS ON MATTERS OTHER THAN ZONING**