

Hamilton County Board of County Commissioners

AGENDA

June 02, 2021

ROLL CALL

INVOCATION - **Commissioner Boyd**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Boyd**

Minutes	Recessed Meeting - May 12, 2021	Noted for the Record
Minutes	Agenda Session - May 12, 2021	Noted for the Record
Minutes	Regular Meeting - May 19, 2021	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon 6-14-21.	Noted for the Record
Report	Trustee Excess Fee Report April 2021	Noted for the Record
Res. No. 621-1	A Resolution adopting a budget for the Fiscal Year 2021-2022.	THIS RESOLUTION WILL NOT BE VOTED ON UNTIL JUNE 16, 2021.
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.	THIS RESOLUTION WILL NOT BE VOTED ON UNTIL JUNE 16, 2021.
Res. No. 621-3	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. 621-4	A Resolution making an appropriation to Bakewell Community Center in the amount of one thousand eight hundred dollars (\$1,800.00) from General Fund travel discretionary monies, as allotted to District One.	Passed
Res. No. 621-5	A Resolution authorizing the County Mayor to sign a grant agreement with a term beginning July 1, 2021 and ending June 30, 2022 with the Tennessee Department of Mental Health and Substance Abuse Services.	Passed
Res. No. 621-6	A Resolution accepting the proposal of The Benefit Company, Inc. dba Benefitfirst for COBRA Administration Services, beginning July 1, 2021 through June 30, 2024 with two (2) additional one-year renewal options, for the Hamilton County Human Resources Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 621-7	A Resolution accepting the proposal from Case Western Reserve University to continue to provide training, consultation, and evaluation services for the Hamilton County FUSE Initiative and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 621-8	A Resolution to authorize the County Mayor to execute all documents necessary for Hamilton County to enter into a Professional Services agreement with Measurement Matters, LLC, beginning June 2, 2021 through June 1, 2025 with one (1) one-year renewal option, to provide SAMHSA Project Director Services related to the Hamilton County FUSE Initiative for the Hamilton County Sheriff's Office.	Passed
Res. No. 621-9	A Resolution authorizing the County Mayor to enter into and execute a "Real Estate Purchase Agreement" relative to Lot 31B of the Centre South Riverport/Industrial Park and authorizing the County Mayor to execute a deed and other necessary closing documents conveying said property, less costs of closing to the purchaser listed hereinbelow upon payment of the sale price by the purchaser.	Passed

Res. No. 621-10	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of April 1, 2021 through April 30, 2021, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 621-11	A Resolution approving the purchase of one (1) Ford Transit-350 passenger van amounting to \$37,328.00 from Lonnie Cobb Ford, LLC from the State Contract SWC-209 for the Alternative Sentencing Programs Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 621-12	A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Hamilton County Health Department to sign an amendment contract with the Tennessee Department of Health to provide tuberculosis control services in Hamilton County for a period of twenty-four months effective period of July 1, 2020 through June 30, 2022.	Passed
Res. No. 621-13	A Resolution approving the purchase and delivery of two (2) Swenson VBEL Spreaders with Accessories from Carolina Industrial Equipment, Inc. from the Sourcewell Purchasing Cooperative amounting to \$54,356.00 for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 621-14	A Resolution accepting the bids of Adman Electric, Inc., Mountain City Electric, Inc., NABCO Electric Company, Inc., Tri State Electrical Contractors, and Triad Electrical Contractors for one (1) year contract unit pricing, with the option to renew for three (3) additional one (1) year terms, beginning June 15, 2021, through June 14, 2022, for electrical services for various County Departments and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 621-15	A Resolution accepting the bids of B & B Plumbing and Heating Inc., Evolution Maintenance Inc., Keefe Plumbing & Heating Co., Inc., Lee Company, and Mountain City Service for one (1) year contract unit pricing, with the option to renew for three (3) additional one (1) year terms, beginning June 15, 2021, through June 14, 2022, for plumbing services for various County Departments and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING