

Hamilton County Board of County Commissioners

AGENDA

July 10, 2024

ROLL CALL

INVOCATION - **Commissioner Baker**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Baker**

Presentation	Presentation of a celebratory Proclamation for Shawn Kurrelmeier-Lee upon her retirement. Agenda Session Only - July 3, 2024.	
Minutes	Recessed Meeting - June 12, 2024	Noted for the Record
Minutes	Agenda Session - June 12, 2024	Noted for the Record
Minutes	Regular Meeting - June 26, 2024	Noted for the Record
Report	Trustee Excess Fee Report May 2024	Noted for the Record
Report	Trustee Monthly Report May 2024	Noted for the Record
Report	A Report detailing the letter from CTAS in regards to the 1941 Private Act.	Noted for the Record
Report	A Report detailing emails in regards to the Maintenance of Effort requirements by state law.	Noted for the Record
Res. No. 724-3	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the Certificate of Discharge by the Board of Equalization.	Passed
Res. No. 724-4	A Resolution to confirm the appointment by the County Mayor of Wade Batson as Director of Hamilton County Emergency Medical Services.	Passed
Res. No. 724-5	A Resolution authorizing the Sheriff's Office to apply for a grant from the Tennessee Corrections Institute.	Passed
Res. No. 724-6	A Resolution to appropriate \$200,000 from the Hotel Motel Fund to the Tivoli Foundation in order to assist with the completion of the restoration of the Tivoli Theatre and the creation of the Tivoli Performing Arts Center.	Passed
Res. No. 724-7	A Resolution to enter into an agreement with WSP USA Environment & Infrastructure to provide professional services for updates to the Hamilton County Water Quality Program, and development of a Stormwater Best Management Practices manual for compliance with the small Municipal Stormwater Separate Sewer System (MS4) general permit and implementation of certain flood abatement policies, in the amount of \$58,910.	Passed
Res. No. 724-8	A Resolution to authorize the County Mayor to expend grant funds and to enter into and execute a contract with Barge Design Solutions for an amount not to exceed 1,000,000.00.	Passed
Res. No. 724-9	A Resolution authorizing the County Mayor to sign a recurring contract between the Tennessee Department of Health and Hamilton County Tennessee, The Health Services Division operating as the Hamilton County Health Department to accept the annual contract funds from October 1, 2024 through September 30, 2027, in an amount not to exceed \$1,578,420.00 for FY25 through FY27 to provide Parents As Teachers (PAT) model services in accordance with the Evidence Based Home Visiting Program with the Department of Health's Maternal, Infant, and Early Childhood Home Visiting (MIECHV) program.	Passed
Res. No. 724-10	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 agreement for physician services with John A. Schull, MD, to provide OB/GYN services to the clients of the Hamilton County Health Department.	Passed

Res. No. 724-11	A Resolution amending the Short-term Vacation Rental ("STVR") regulations as adopted by Resolution Numbers 423-27 and 423-39, by prohibiting the ownership and operation of same on lots of less than one (1) acre on residentially-zoned properties, and of less than two (2 1/2) acres in size within agriculturally-zoned properties (with a minimum side-by-side buffer of 50 feet) within the Unincorporated Areas of Hamilton County, Tennessee.	Resolution Passed as Amended
Res. No. 724-12	A Resolution to amend Resolution 722-52 in order to reallocate ten thousand dollars (\$10,000) in funds received from the Federal American Rescue Plan Act to the Chambliss Center for Children to be used for the establishment of a daycare at the Est Hamilton High/Middle School.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING