

# Hamilton County Board of County Commissioners

AGENDA

July 19, 2023

ROLL CALL

INVOCATION - **Commissioner Shipley**

PLEDGE TO THE FLAG - **Commissioner Shipley**

Minutes	Recessed Meeting - June 28, 2023
Minutes	Agenda Session - June 28, 2023
Minutes	Regular Meeting - July 5, 2023
Res. No. 723-10	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.
Res. No. 723-11	A Resolution amending Resolution No. 711-35, the Interlocal Agreement, and the Deed of Conveyance relative to the condition upon which Hamilton County's reversionary interest in the Real Property (with a structure thereon) located at 9318 Apison Pike, Collegedale, Tennessee (known as the Collegedale Public Library) shall trigger Hamilton County's reclamation of same.
Res. No. 723-12	Resolution Pulled
Res. No. 723-13	A Resolution authorizing the County Mayor to sign a contract in the amount of \$60,000 with the City of Chattanooga for the Hamilton County Courts Community Service program with a term beginning July 1, 2023, and ending June 30, 2024.
Res. No. 723-14	A Resolution authorizing the County Mayor to enter into and execute a Real Estate Agreement and all closing documents necessary to purchase certain property located at 1505 Waterhouse Street, East Ridge, Tennessee for three hundred twenty-five thousand dollars (\$325,000.00) plus closing costs, from Sterling Development, to be used for a new ambulance station (EMS #16).
Res. No. 723-15	A Resolution authorizing the County Mayor to enter into and execute a Real Estate Purchase Agreement and all closing documents necessary to purchase certain property located at 3916 Volunteer Drive, in the amount of \$3,125,000 plus closing costs, from Mr. Michael Giaccone to be used for a new Hamilton County Emergency Medical Services Training Center.
Res. No. 723-16	A Resolution to authorize the County Mayor to sign a lease agreement in the amount of twenty-two thousand one hundred twenty-eight dollars (\$22,128.00) annually with First Centenary Real Estate LLC for office space for use by the Hamilton County Mental Health Court for the period of August 1, 2023 through July 31, 2024.
Res. No. 723-17	A Resolution authorizing Hamilton County's acceptance by conveyance of 1.55 acres of property from Mr. James Pratt by way of donation, which further enables Hamilton County's commitment to providing accessible recreation areas to the residents of Hamilton County.
Res. No. 723-18	A Resolution approving the purchase of one (1) ODB Vacuum Truck from CMI Equipment Sales, Inc. from the Sourcewell Purchasing Cooperative amounting to \$273,040.15 for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
Res. No. 723-19	A Resolution authorizing the County Mayor to execute a Transfer, Assignment and Assumption of Declarant Rights document and a Memorandum of Understanding (MOU) Agreement relative to U.S. Xpress, Inc. property located in the Silverdale Industrial Park.
Res. No. 723-20	A Resolution to Rezone from R-5 Single-Wide Manufactured District to A-1 Agricultural District the R-5 Part of 6808 and 6814 Ramseytown Road.
Res. No. 723-21	A Resolution Granting A Special Permit for a Single-Wide Manufactured Home for Property Located at 16015 Lakewood Drive.

## **ANNOUNCEMENTS**

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

*Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission and do not necessarily represent the religious beliefs or views of the Commission in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Commission.*