

# Hamilton County Board of County Commissioners

Recessed Meeting from August 17, 2022

August 31, 2022

AGENDA

ROLL CALL

INVOCATION - **Commissioner Baker**

PLEDGE TO THE FLAG - **Commissioner Baker**

**PASSED AGENDA**

Report	Local Government Planning Advisory Committee	<b>Noted for the Record</b>
Res. No. 822-69	A Resolution to authorize the County Mayor to increase the contract with T.U. Parks Construction Company for the technology upgrades and associated building renovations for the Hamilton County Emergency Operations Center for an amount not to exceed \$999,653.20.	<b>Passed</b>
Res. No. 822-70	A Resolution to apply for formula-based non-competitive grant funds from Tennessee Department of Environment & Conservation (TDEC); provide grant funds and required matching funds to Hamilton County Water and Wastewater Treatment Authority (WWTA) to fund wastewater infrastructure projects; amend Resolutions 322-5 and 522-18 as necessary; and authorize the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 822-71	A Resolution to authorize payment of one hundred fifty-four thousand one hundred eighty-seven dollars and seventy-one cents (\$154,187.71) to Penske Leasing, LLC for full and final settlement of all claims arising from a vehicle accident involving a Hamilton County Sheriff's Office vehicle and a tractor-trailer May 11, 2022.	<b>Passed</b>
Res. No. 822-72	A Resolution rescinding the adoption of Resolution number 822-61.	<b>Passed</b>
Res. No. 822-73	A Resolution approving the granting of an Easement Agreement to Perimeter Properties, LLC to facilitate development near the downtown Riverwalk.	<b>Passed</b>

## **ANNOUNCEMENTS**

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