

Hamilton County Board of County Commissioners

AGENDA
ROLL CALL
INVOCATION - **Commissioner Baker**
PLEDGE TO THE FLAG - **Commissioner Baker**

September 21, 2022

PASSED AGENDA

Presentation	Recognition presented to the (Girls) Ooltewah Unicorns Elite (8 year old's) - Coach Joe Legge. Commissioners' Eversole & Highlander	
Presentation	Recognition presented to the (Boys) Rivermont Thunderwave (9 year old's) - Coach Keith Rawlston. Commissioners' Sharpe & Martin	
Minutes	Recessed - August 31, 2022	Noted for the Record
Minutes	Agenda Session - August 31, 2022	Noted for the Record
Minutes	Regular Meeting - September 7, 2022	Noted for the Record
Report	Revised #2 Trustee Excess Fee Report June 2022	Noted for the Record
Report	Revised #2 Trustee Monthly Report June 2022	Noted for the Record
Report	Revised Trustee Monthly Report July 2022	Noted for the Record
Report	Trustee unaudited Financials for FY 2022	Noted for the Record
Res. No. 922-8	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Deputy Sheriffs, and the oaths of Deputy County Trustees.	Passed
Res. No. 922-9	A Resolution authorizing the County Mayor to continue grant contracts beginning October 1, 2022 and ending September 30, 2023, between Hamilton County and the Tennessee Department Of Human Services, and to sign any and all related documents, for a total award of \$310,063.02 from the Title XX Social Services Block Grants (SSBG) to provide Homemaker and Adult Day Care Services to eligible individuals and families.	Passed
Res. No. 922-10	A Resolution accepting the proposal from KTM Builders for the relocation of power poles at the Silverdale Detention Center for the Hamilton County Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 922-11	A Resolution authorizing the Hamilton County Mayor to accept a \$25,000 donation to the Sheriff's Office from the City of Lakesite to be used for recruiting purposes in the Sheriff's Office.	Passed
Res. No. 922-12	A Resolution approving the purchase of seven (7) vehicles amounting to \$268,862.74 from Lonnie Cobb Ford, LLC and Wilson County Motor Company from the State Contract SWC-209 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 922-13	A Resolution approving the purchase, delivery, and installation of an emergency vehicle operations driving simulator amounting to a total of \$115,381.00 for the Emergency Medical Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 922-14	A Resolution approving the purchase, delivery, and installation of one (1) self-contained compactor from Wastequip Manufacturing Company, LLC from the Sourcewell Purchasing Cooperative amounting to \$57,774.40 for the Support Services Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 922-15	A Resolution accepting the proposal from Garland/DBS, Inc. from the Omnia Partners Public Sector Purchasing Cooperative for the replacement of the existing Preservation Drive Office Building roof, amounting to a total of \$563,446.00 for the Hamilton County Facilities Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 922-16	A Resolution accepting the bids of Cargill, Inc. and Compass Minerals America Inc. for one (1) year contract unit pricing with three (3) one-year renewal options, beginning November 1, 2022, through October 31, 2023, for bulk de-icing salt for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 922-17	A Resolution to Rezone from A-1 Agricultural District to O-1 Office District for the Property Located at 6108 Ooltewah Georgetown Road.	Passed
Res. No. 922-18A	A Resolution to Rezone from R-1 Single-Family Residential District, R-2 Urban Residential District and A-1 Agricultural District to R-3MD Moderate Density District for the Property Located at 4001 Ooltewah Ringgold Road and an Unaddressed Property in the 4000 Block of Ooltewah Ringgold Road.	No Action Taken
Res. No. 922-18B	A Resolution to Rezone from R-1 Single-Family Residential District, R-2 Urban Residential District and A-1 Agricultural District to R-3MD Moderate Density District for the Property Located at 4001 Ooltewah Ringgold Road and an Unaddressed Property in the 4000 Block of Ooltewah Ringgold Road.	Passed
Res. No. 922-19	A Resolution to authorize payment not to exceed thirty thousand ten dollars (\$30,010.00) to Ms. Verneesa Wright for full and final settlement of all property damage claims arising from a vehicle accident involving a Hamilton County Emergency Services vehicle and Vernessa Wright's vehicle on July 8, 2022.	Passed
Res. No. 922-20	A Resolution Amending the Official Proceedings of the Board of Commissioners' Rules of Order to Reflect the Increase in Composition of said Body.	Passed
Res. No. 922-21	A Resolution to amend Resolutions 722-40 and 822-5 in order to reallocate up to nine hundred thousand dollars (\$900,000) from the Sankofa Fund and the Urban League to the United Community Action Alliance to assist the United Community Action Alliance with its operations using funds received from the Federal American Rescue Plan Act.	Tabled
Res. No. 922-22	A Resolution appointing Charles Paty as Judicial Commissioner to fill the vacancy created by the resignation of Andrew S. Baslar, for the period commencing September 21, 2022, and expiring October 31, 2024, at the rate of compensation as previously established.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING