

Hamilton County Board of County Commissioners

AGENDA

September 04, 2024

ROLL CALL

INVOCATION - **Commissioner Mackey**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Mackey**

Minutes	Recessed Agenda - August 21, 2024	Noted for the Record
Minutes	Agenda Session - August 21, 2024	Noted for the Record
Minutes	Regular Meeting - August 28, 2024	Noted for the Record
Report	Report of Investment Activity for the Quarter Ended 06/30/24	Noted for the Record
Report	Report: FY 24 4th Quarter Fee Office reports	Noted for the Record
Res. No. 924-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Deputy Sheriffs, the oaths of Deputy Assessors of Property, the oath of Assessor of Property, and the bond of Assessor of Property.	Passed
Res. No. 924-2	Resolution Number Not Used	
Res. No. 924-3	A Resolution to authorize the County Mayor to accept a grant with the State of Tennessee, Department of Military, and Tennessee Emergency Management Agency in the amount of \$906,051.41 to reimburse expenditures related to COVID-19 emergency initiatives and amend the fiscal year 2025 Revenue budget of the General Fund.	Passed
Res. No. 924-4	A Resolution accepting the donation of thirty-four thousand four hundred ninety-nine dollars (\$34,499.00) for the purchase of the Autonomous Portable Refrigeration units (APRU) and authorizing the County Mayor to sign any documents necessary to implement this Resolution.	Passed
Res. No. 924-5	A Resolution authorizing the County Mayor to sign a contract between the Tennessee Department of Health and Hamilton County Tennessee, the Health Services Division, operating as the Hamilton County Health Department, to build local capacity to improve public health response to the substance misuse epidemic in Hamilton County, Tennessee using funds not to exceed \$175,900.00 for the period beginning September 1, 2024 and ending August 31, 2025.	Passed
Res. No. 924-6	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 a continuation contract with the Tennessee Department of Health in the amount of \$545,482.00 to provide sexually transmitted infection education, prevention and control services in Hamilton County, for a time period of January 1, 2023 through December 31, 2026.	Passed
Res. No. 924-7	A Resolution to authorize the County Mayor to enter in and execute a contract with Croy Engineers, LLC for preliminary engineering services for the extension of existing Hilltop Drive to Volkswagen Drive adjacent to I-75 for an amount not to exceed \$210,500.00.	Passed
Res. No. 924-8	A Resolution authorizing an allocation to Hamilton County Schools for the purchase and installation of new baseball and softball field lighting systems at The Howard School as part of the South Broad Stadium Development Agreement.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING