

# Hamilton County Board of County Commissioners

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

September 07, 2022

**PASSED AGENDA**

Presentation	Gerald Mason Recognition - Agenda Session Only - August 31, 2022 - Commissioner Geter.	
Presentation	A presentation from Dr. Robertson regarding a back-to-school update - Agenda Session Only - August 31, 2022.	
Presentation	A Presentation by the County Mayor for Overdose Awareness Day - Agenda Session Only - August 31, 2022.	
Minutes	Recessed Meeting - August 10, 2022	<b>Noted for the Record</b>
Minutes	Agenda Session - August 10, 2022	<b>Noted for the Record</b>
Minutes	Regular Meeting - August 17, 2022	<b>Noted for the Record</b>
Minutes	Recessed Meeting - August 24, 2022	<b>Noted for the Record</b>
Report	Trustee Monthly Report July 2022	<b>Noted for the Record</b>
Report	Trustee Excess Fee Report July 2022	<b>Noted for the Record</b>
Report	Revised Trustee Monthly Report June 2022	<b>Noted for the Record</b>
Report	Revised Trustee Excess Fee Report June 2022	<b>Noted for the Record</b>
Report	Order of Designation Planning Commission - Todd Leamon- 9-12-22.	<b>Noted for the Record</b>
Res. No. 922-1	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 bond of Deputy Sheriff, the oaths of Deputy County Clerks, the oaths of Deputy Registers, the oaths of Members of the Hamilton County Board of Commissioners, the oath of Chairman of the Hamilton County Board of Commissioners, the Oaths of Members of The Hamilton County Board of Education, to file the Bonds of Hamilton County Elected Officials, and to file the oaths of Hamilton County Elected Officials.	<b>Passed</b>
Res. No. 922-2	A Resolution to authorize the County Mayor to enter into and execute a contract with the State of Tennessee, Tennessee Commission on Children and Youth, to receive \$22,000.00 to be used for the Court Appointed Special Advocate Program (CASA) within the Hamilton County Juvenile Court.	<b>Passed</b>
Res. No. 922-3	A Resolution authorizing the County Mayor to sign a one-time grant contract between the Tennessee Department of Health and Hamilton County Tennessee, the Health Services Division operating as the Hamilton County Health Department to accept Federal American Rescue Plan Funds from November 1, 2022 through September 30, 2024 in the amount of \$146,360.00 for FY 23 and FY 24 appropriated to support the MIECHV funded program Parents as Teachers (PAT) model's response to the COVID-19 Public Health Emergency.	<b>Passed</b>
Res. No. 922-4	A Resolution approving the annual renewal of Microsoft Office licenses from Insight Public Sector from the NASPO ValuePoint Purchasing Cooperative amounting to \$43,814.40 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>

Res. No. 922-5	A Resolution authorizing the Hamilton County Mayor to accept \$676 from previously donated funds to be used by the Hamilton County Sheriff's Office for maintenance of the Law Enforcement Monument.	<b>Passed</b>
Res. No. 922-6	A Resolution authorizing the Sheriff's Office to submit a grant application for the Tennessee Corrections Institute.	<b>Passed</b>
Res. No. 922-7	A Resolution authorizing the partial remodeling of the County Commission DAIS to accommodate the change from a nine (9) Member Board of Commissioners to an eleven (11) Member Board, and authorizing the emergency appropriation of fifty thousand dollars (\$50,000) to accomplish said remodeling.	<b>Passed</b>

## **ANNOUNCEMENTS**

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