

Hamilton County Board of County Commissioners

AGENDA

May 15, 2024

ROLL CALL

INVOCATION - **Commissioner Helton**

PLEDGE TO THE FLAG - **Commissioner Helton**

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| Presentation | Commissioner Warren Mackey will honor the Chattanooga Prep Boys Basketball Team for winning the 2023 TSSAA Class 1A State Boys' Basketball Tournament. May 15, 2024 Commission Meeting. |
| Minutes | Recessed Meeting - April 24, 2024 |
| Minutes | Agenda Session - April 24, 2024 |
| Minutes | Regular Meeting - May 1, 2024 |
| Report | Procurement PO's Report \$25-50K April 2024 |
| Report | REPORT: FY24 Budget Hearings Notebook for May 8th Budget Hearings. |
| Res. No. 524-13 | A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Judicial Commissioners, and the oath of Chief Judicial Commissioner. |
| Res. No. 524-14 | A Resolution to reappoint one member to the Hamilton County Health and Safety Hearing Board beginning May 15, 2024 and ending May 15, 2028. |
| Res. No. 524-15 | A Resolution to reappoint two members and appoint one member to the Hamilton County Board of Equalization for two (2) year term beginning May 15, 2024 and ending May 15, 2026. |
| Res. No. 524-16 | A Resolution accepting the appointment of Waller Reese to serve as an alternate member of the Hamilton County Board of Equalization. |
| Res. No. 524-17 | A Resolution confirming the reappointment by the County Mayor of David J. Distefano and David Queen to the Chattanooga-Hamilton County Hospital Authority Financial Review Committee with terms expiring May 7, 2028. |
| Res. No. 524-18 | Resolution Number Not Used |
| Res. No. 524-19 | A Resolution to transfer \$5,800,000 from fund balance of the General Fund to the County Roads Improvement Capital Projects Fund. |
| Res. No. 524-20 | A Resolution recognizing the accomplishment of the Chattanooga Preparatory School Sentinels in winning the 2023-2024 Tennessee Secondary School Athletic Association ("TSSAA") State Basketball Championship and awarding funds from the Hamilton County Schools Champions' Fund for the purchase of championship rings. |
| Res. No. 524-21 | A Resolution making an appropriation to Sale Creek High School in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District One. |
| Res. No. 524-22 | A Resolution making an appropriation to Soddy Daisy High School in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District One. |
| Res. No. 524-23 | A Resolution making an appropriation to The Soddy Daisy & Montlake Historical Association in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District One. |
| Res. No. 524-24 | A Resolution making an appropriation to Soddy Daisy Vietnam Veterans Foundation in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District One. |
| Res. No. 524-25 | A Resolution authorizing the payment of forty-five thousand dollars (\$45,000.00) to Bobby Summitt and his attorneys, the McMahan Law Firm, for full and final settlement of any and all claims for bodily injury arising from a vehicular accident involving a Hamilton County Ambulance on October 3, 2021. |

- Res. No. 524-26 A Resolution authorizing Hamilton County's acceptance of .50 acres of property to be conveyed by the Hamilton County Board of Education (HBOE) for an expansion opportunity at the Dallas Bay Volunteer Fire Department and authorizing the County Mayor to execute any and all documents relative to the property transfer at no cost, other than necessary costs or legal fees associated with the conveyance.
- Res. No. 524-27 A Resolution accepting the proposals from Garland/DBS, Inc. from the Omnia Partners Public Sector Purchasing Cooperative for the replacement of existing roofs at various designated County buildings, amounting to a total of \$172,473.40 for the Hamilton County Facilities Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 524-28 A Resolution accepting the proposal from Tim Payne Painting to paint garages PLM 1 and PLM 2 at the Cromwell Public Works Complex in an amount totaling \$142,516.50 for the Hamilton County Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 524-29 A Resolution to relinquish Hamilton County interest in a 2003 Hummer-V HU2 Co-Titled with Mowbray Volunteer Fire Department.
- Res. No. 524-30 A Resolution authorizing the County Mayor to sign a continuation contract between the Tennessee Department of Health and Hamilton County Health Department, for fiscal year July 1, 2024 - June 30, 2025, in an amount not to exceed \$1,171,400.00 to provide care coordination in accordance with the Department of Health's Community Health Access and Navigation in Tennessee (CHANT) model and guidelines.
- Res. No. 524-31 A Resolution approving a Software Support and Maintenance contract from ESRI, Inc., for one (1) year, beginning June 9, 2024, through June 8, 2025, for the Geospatial Technology Department amounting to \$87,380.00, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 524-32 A Resolution authorizing the County Mayor to amend Resolution no. 923-19 to increase the revenue and expenditure budgets of the Hamilton County Recovery Court an additional \$21,250 in response to an increase in the FY24 Felony Recovery Court Program grant award from the Tennessee Department of Mental Health and Substance Abuse Services from \$488,750 to \$510,000 and to sign any documents related to this Resolution.
- Res. No. 524-33 A Resolution approving the purchase of an annual software maintenance contract for Inform RMS Software amounting to \$115,305.23 from CentralSquare Technologies, LLC beginning August 7, 2024 through May 31, 2025, for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 524-34 A Resolution to waive the Procurement Rules and authorize the County Mayor to transfer a surplus vehicle to Blount County Government.
- Res. No. 524-35 A Resolution to amend the County general fund budget by transferring one hundred and sixty thousand dollars (\$160,000) from the operating budget of the Alternative Sentencing Department into the capital outlay budget to purchase two new vehicles for the Courts Community Service Program (Litter Grant).
- Res. No. 524-36 To amend Resolution 722-52 in order to reallocate \$150,000 in funds received from the Federal American Rescue Plan Act (ARPA) to different Parks and Recreation projects based on a reevaluation of needs and priorities.
- Res. No. 524-37 A Resolution to amend Resolution 1223-11 and to accept a Connected Communities Facilities grant in the amount of \$1,421,028.00 from the Tennessee Economic and Community Development Broadband Office with a 10% county funds match required and to include in the Parks and Recreation FY 2025 revenue and expenditures budget and to sign any documents related to this Resolution.
- Res. No. 524-38 A Resolution approving the purchase and delivery of inclusive park equipment for McDonald Farm Park, Harrison Center, and Enterprise South Nature Park for Parks and Recreation from Playcore Wisconsin Incorporated from the Omnia Purchasing Cooperative amounting to \$64,779.79, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 524-39 A Resolution Authorizing The County Mayor To Sign A Contract In The Amount of \$1,073,704.32 With The Tennessee Department Of Transportation For The Hamilton County Courts Community Service Program With a Contract Period Beginning July 1, 2024 And Ending June 30, 2026

- Res. No. 524-40 A Resolution authorizing Alternative Sentencing to apply for an \$850,000 Bureau of Justice Assistance (BJA) Second Chance Act Smart Supervision Grant with No Match Improve Outcomes for Adults on Community Supervision.
- Res. No. 524-41 A Resolution approving lighting improvements at Mowbray Park in an amount not to exceed \$49,646.00 for the Hamilton County Parks and Recreation Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 524-42 A Resolution to Rezone from A-1 Agricultural District, R-2A Rural Residential District and M-3 Warehouse and Wholesale District with Conditions to R-T/Z Residential Townhouse / Zero Lot Line District with Conditions for the Property Located at 7731 Hixson Pike.
- Res. No. 524-43 A Resolution Granting a Special Permit for an Assisted Living Care Facility for the Property Located at 9101 Amos Road.

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.