

# Hamilton County Board of County Commissioners

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

April 03, 2024

**PASSED AGENDA**

Presentation	New Audit Program Presentation - Commissioner Baker. Agenda Only March 27, 2024	
Presentation	Commissioner Beck will honor Josh Allen and Andrew Koob for their distinguish service - Commission Meeting Only - April 3, 2024.	
Minutes	Recessed Meeting - March 13, 2024	<b>Noted for the Record</b>
Minutes	Agenda Session - March 13, 2024	<b>Noted for the Record</b>
Minutes	Regular Meeting - March 20, 2024	<b>Noted for the Record</b>
Report	Trustee Monthly Report February 2024	<b>Noted for the Record</b>
Report	Trustee Excess Fee Report February 2024	<b>Noted for the Record</b>
Report	2022 Delinquent Tax Uncollected	<b>Noted for the Record</b>
Report	Order of Designation Special Called Planning Commission meeting - Todd Leamon - April 8, 2024.	<b>Noted for the Record</b>
Report	Order of Designation Special Called Planning Commission meeting - Todd Leamon - May 13, 2024.	<b>Noted for the Record</b>
Res. No. 424-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oath of Judicial Commissioner.	<b>Passed</b>
Res. No. 424-2	A Resolution approving the proposal from Loomis Armored Us, LLC to install a Loomis SafePoint Titan RX high-capacity cash recycler and provide service under an agreement for the Hamilton County Clerk's office and authorizing the County Clerk to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 424-3	A Resolution abolishing the present Hamilton County Audit Committee as was established by the adoption of Resolution No. 313-22 and Resolution No 479-18A which established the Auditing process for Hamilton County Government, and establishing a new Hamilton County Audit Committee pursuant to Tennessee Code Annotated Section 9-3- 401, et.seq.	<b>Passed as Amended</b>
Res. No. 424-4	A Resolution rescinding Resolution No. 816-33 granting abandonment of a portion of the unnumbered block of Scoggins Circle.	<b>Passed</b>
Res. No. 424-5	A Resolution to authorize the County Mayor to enter into and execute a contract with Artech Design Group, Inc. for design of the new Forensic Center for an amount not to exceed \$463,800.00.	<b>Passed</b>
Res. No. 424-6	A Resolution accepting the bids of Bradley Tank & Pipe, LLC and ADCO Pipe & Supply, LLC for one (1) year contract unit pricing, with the option to renew for three (3) additional one-year terms, beginning April 15, 2024 through April 14, 2025, for HP Storm Pipe for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 424-7	A Resolution accepting quotations from Safeware, Inc. from the Omnia Partners Public Sector Purchasing Cooperative for Courthouse security improvements amounting to \$180,000.00 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. 424-8	A Resolution approving the purchase of welding equipment for the Sheriff's Office from W.W. Grainger, Inc. from the Sourcewell Purchasing Cooperative amounting to \$67,114.73, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 424-9	A Resolution accepting the proposal from FLYMOTION, LLC for the purchase of Silvus mesh network devices amounting to \$50,961.00 for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 424-10	A Resolution to appropriate \$71,258 in accumulated restricted opioid funds to the Sheriff's Office and to amend the FY 2024 Revenue and Capital Outlay budgets in order to construct and equip space at the Hamilton County Jail and Detention Center for medication assisted treatment (MAT) of prisoners with opioid use disorders.	<b>Passed</b>
Res. No. 424-11	A Resolution to waive the Procurement Rules and authorize a non-competitive procurement accepting the proposal from Chattanooga Floor Care for the purchase and installation of flooring at the Hamilton County Jail and Detention Center amounting to \$296,000.00 for the Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 424-12	A Resolution assigning the usage and operation of the Birchwood School Building and its auxiliary building to the County's Parks and Recreation Department and the Health Department, respectively.	<b>Passed</b>

**ANNOUNCEMENTS**

**DELEGATIONS ON MATTERS OTHER THAN ZONING**