

Hamilton County Board of County Commissioners

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

March 06, 2024

PASSED AGENDA

Presentation	A Presentation to congratulate Northside Neighborhood House on their 100th anniversary- Commission Meeting Only - March 6, 2024.	
Presentation	RPA Plan Hamilton Update - Commission Meeting Only - March 6, 2024.	
Minutes	Recessed Meeting - February 14, 2024	Noted for the Record
Minutes	Agenda Session - February 14, 2024	Noted for the Record
Minutes	Regular Meeting - February 21, 2024	Noted for the Record
Report	Order of Designation Special Called Planning Commission meeting - Todd Leamon - March 11, 2024.	Noted for the Record
Res. No. 324-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oaths of office of Commissioners of the North West Utility District.	Passed
Res. No. 324-2	A Resolution confirming the appointment of Matthew Twitchell and the reappointment of Randy Metcalf and Ernest Noll, Jr. by the County Mayor to the Hamilton County Contractors Board of Appeals and Adjustments for terms ending January 15, 2028.	Passed
Res. No. 324-3	A Resolution to appoint Mickey Milita to the Hamilton County Health and Safety Hearing Board for a four (4) year term beginning March 6, 2024 and ending February 19, 2028.	Passed
Res. No. 324-4	A Resolution confirming the reappointment by the County Mayor of Ken Conner to the Chattanooga-Hamilton County Hospital Authority Board of Trustees for a term ending March 18, 2028.	Passed
Res. No. 324-5	A Resolution to authorize the County Mayor to enter into a contract with Mauldin and Jenkins, CPA to provide Hamilton County with Audit services for a one (1) year contract with the option to renew for three (3) additional one-year terms, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 324-6	A Resolution expanding the number of full-time Judicial Commissioners from the present four (4) to five (5); establishing the process by which said new position will be advertised, interviews conducted, and said position filled; and amending the fiscal year 2024 Expenditures budget for the General Fund accordingly.	Passed as Amended
Res. No. 324-7	A Resolution accepting the bids of On Duty Depot International LLC dba On Duty Depot and Truckers Lighthouse Inc. for one (1) year contract unit pricing, with the option to renew for three (3) additional one-year terms, beginning March 15, 2024, through March 14, 2025, for vehicle upfitting equipment for various Hamilton County Departments and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 324-8	A Resolution approving the purchase of one (1) Ford Transit-350 passenger van amounting to \$56,707.00 from Lonnie Cobb Ford, LLC from the State Contract SWC-209 for the Alternative Sentencing Programs Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 324-9	A Resolution accepting the bid of Meyer Truck Equipment for one (1) year contract unit pricing, with the option to renew for three (3) additional one-year terms, beginning April 1, 2024, through March 31, 2025 for Swenson Inserts and Meyer Plows with Light Kits for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 324-10	A Resolution accepting the bids of PRI of East Tennessee and TNT Concrete, LLC for one (1) year contract unit pricing, with the option to renew for three (3) additional one-year terms, beginning March 15, 2024 through March 14, 2025, for Ready Mix Concrete for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 324-11	A Resolution approving the purchase of one (1) Compact Track Loader from Stowers Machinery Corporation from the Tennessee Statewide Contract amounting to \$117,345.81 for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 324-12	A Resolution to increase the contract with Croy Engineers, LLC for preliminary engineering services at the former McDonald Farm, for an amount of \$498,500 and to authorize the County Mayor to sign any necessary contract documents.	Passed
Res. No. 324-13	A Resolution authorizing the payment of one hundred fifty thousand dollars (\$150,000.00) to Charles Toney and his attorneys, Andrew Clarke (the Cochran Firm – Midsouth), for full and final settlement of any and all claims for bodily injury arising from an arrest involving the Hamilton County Sheriff’s Office on December 3, 2018.	Passed
Res. No. 324-14	A Resolution to make certain findings relating to the Chattanooga Neighborhood Enterprise, INC., Lyerly Avenue Residential Project, to delegate certain authority to the Health, Educational, and Housing Facility Board, and to authorize the Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes.	Passed
Res. No. 324-15	A Resolution to make certain findings related to the Chattanooga Neighborhood Enterprise, INC. Mill Town Residential Project, to delegate certain authority to the Health, Educational, and Housing Facility Board, and to authorize the Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING