

# Hamilton County Board of County Commissioners

AGENDA

May 01, 2024

ROLL CALL

INVOCATION - **Commissioner Helton**

PLEDGE TO THE FLAG - **Commissioner Helton**

- Presentation A Presentation by Director Jeff Carney to recognize the graduating Future Ready 9-1-1 students at Brainerd High School - Commission Meeting Only - May 1, 2024.
- Presentation A Presentation by Recovery Drug Court to highlight their work - Commission Meeting Only, May 1, 2024.
- Minutes Recessed Meeting - April 10, 2024
- Minutes Agenda Session - April 10, 2024
- Minutes Regular Meeting April 17, 2024
- Report Trustee Excess Fee Report March 2024
- Report Trustee Monthly Report March 2024
- Res. No. 524-1 A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oath of Deputy Sheriff.
- Res. No. 524-2 Resolution Number Not Used
- Res. No. 524-3 A Resolution authorizing the County Mayor to submit an application to the Department of Transportation, Maritime Administration, for a Port Infrastructure Development Program (PIDP) grant on behalf of Centre South Riverport toward the purchase of cargo handling equipment to include an unplugged crawler lift crane and a 92,500 lbs. battery electric lift truck, charging stations and accessories to benefit the ports and terminals managed by Parker Towing Company Inc. for no more than \$7 million and requiring a 20% match to be provided by Parker Towing Company Inc., and if awarded, to sign any and all grant-related contracts and documents.
- Res. No. 524-4 A Resolution approving the acceptance of a carbon reduction TIP allocation in the amount of \$5,182,984.00 and authorizing the expenditure of up to \$2,073,193.00 prior to October 1, 2024 for intersection improvements and the purchase of electric vehicles from Tennessee Statewide Contract, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 524-5 A Resolution accepting the highest and best bid for certain parcels of property acquired by Hamilton County through previous delinquent tax sales and authorizing the County Mayor to enter into and execute deeds conveying said parcels to individuals listed herein below.
- Res. No. 524-6 A Resolution authorizing the County Mayor to execute a second agreement to exercise an Option to Renew of the original Lease Agreement as previously executed by Hamilton County, The City of Chattanooga, and Operators of the Bessie Smith Cultural Center for the continued occupancy located at 200 E Martin Luther King Boulevard, Chattanooga, TN.
- Res. No. 524-7 A Resolution authorizing the Mayor to apply for and to accept an EPB Commercial Electric Vehicle Service Equipment Incentive Program award for an amount up to ten thousand dollars (\$10,000) and to amend the fiscal year 2024 revenue and expenditure budgets for Economic and Community Development.
- Res. No. 524-8 A Resolution authorizing the Mayor to amend Resolution 224-29 and to accept the Energy Efficiency and Conservation Block Grant program ("EECBG program") funding allocation from the Infrastructure Investment and Jobs Act (Bipartisan Infrastructure Law), for an amount up to eighty thousand nine hundred and forty dollars (\$80,940) which will be included in the Fiscal Year 2025 Revenue and Expenditure Budgets for Economic and Community Development.
- Res. No. 524-9 A Resolution establishing guidelines for Satellite County Commission District Offices and re-establishing the annual appropriation.

- Res. No. 524-9A A Resolution establishing guidelines for Satellite County Commission District Offices and re-establishing the annual appropriation.
- Res. No. 524-10 A Resolution to amend the process as established by the passage of Resolution 424-29 requesting authority to apply for and to accept an Appalachian Regional Commission (ARC) grant in an amount of \$697,340 requiring a match of \$697,340 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 524-11 A Resolution Re-appointing Lorrie Miller and Blake F. Murchison as Judicial Commissioners for a two (2) year term commencing May 1, 2024, and expiring April 30, 2026; and establishing the compensation to be received, respectively.
- Res. No. 524-12 A Resolution re-designating Lorrie Miller as Chief Judicial Commissioner for a term beginning May 1, 2024, and ending April 30, 2025; and establishing the compensation to be received.

## **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.*

**RECESSED MEETING  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
APRIL 10, 2024**

**STATE OF TENNESSEE**            )            Recessed Meeting  
**COUNTY OF HAMILTON**        )            April 10, 2024

**BE IT REMEMBERED** that on this 10<sup>th</sup> day of April 2024, a Recessed Meeting of the Hamilton County Board of Commissioners was begun and held at the Courthouse in the City of Chattanooga, in the County Commission Room, when the following proceedings were held, to wit:--

Present and presiding was the Honorable Jeff Eversole, Chairman. County Clerk Bill Knowles called the roll of the County Commission, and the following, constituting a quorum, answered to their names: Commissioner Chip Baker, Commissioner Greg Beck, Commissioner Mike Chauncey, Commissioner Joe Graham, Commissioner Lee Helton, Commissioner Steve Highlander, Commissioner Warren Mackey, Commissioner David Sharpe, Commissioner Gene-o Shipley, Commissioner Ken Smith, and Chairman Jeff Eversole. Total present - 11. Total absent - 0.

Also in attendance were County Mayor Weston Wamp, members of his administrative staff, County Attorney Rheubin Taylor, and County Auditor Chris McCollough.

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Chairman Eversole invited Clerk Knowles to offer the invocation. Chairman Eversole led in the pledge to the flag.

**RESOLUTION NO. 424-34 A RESOLUTION TO AMEND RESOLUTION 1123-42 WHICH REALLOCATED CERTAIN FUNDS RECEIVED FROM THE FEDERAL AMERICAN RESCUE PLAN ACT TO THE HAMILTON COUNTY SCHOOLS FUND FOR EXCELLENCE TO BE USED FOR CERTAIN UPGRADES OF HAMILTON COUNTY SCHOOLS ATHLETIC FACILITIES.**

**ON MOTION** of Commissioner Shipley, seconded by Commissioner Sharpe, to adopt Resolution No. 424-34.

There were no questions from the Commissioners or the audience.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Beck, "Aye," Commissioner Chauncey, "Aye", Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye.". Commissioner Mackey stepped away during the vote. Total present – 10. Total absent – 1. Total "Aye" votes – 10. Total "Nay" votes – 0.

**RECESSED MEETING  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
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Commissioner Sharpe stated that state championship rings were discussed last week, and a couple of Resolutions have been drawn up regarding the matter for today's Recessed Meeting. He stated if there were no objections, he would like Resolution Nos. 424-35 and 424-36 to be voted on. There was no objection.

**RESOLUTION NO. 424-35 A RESOLUTION TO ESTABLISH THE "HAMILTON COUNTY PUBLIC SCHOOLS CHAMPIONS' FUND" IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) FROM THE FUND BALANCE FOR THE PURCHASE OF TENNESSEE SECONDARY SCHOOL ATHLETIC ASSOCIATION ("TSSAA") SPONSORED STATE AND NATIONAL CHAMPIONSHIP RINGS.**

**ON MOTION** of Commissioner Sharpe, seconded by Commissioner Smith, to adopt Resolution No. 424-35.

Commissioner Sharpe stated this resolution establishes a fund for purchasing championship rings for any Hamilton County School, TSSAA-sanctioned athletes on an official TSSAA roster. He noted this will provide funding in the commission's annual budget to purchase those championship rings, and the funds will be replenished at the end of each fiscal year to maintain the \$100,000.00 level annually. He stated this will ensure the commission that all state and national champions of Hamilton County Schools will receive a ring.

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Commissioner Helton stated this is a great resolution, and he will be supporting it.

In response to Commissioner Mackey's question, Commissioner Sharpe stated this will not include private and Christian schools.

Commissioner Highlander stated the commission needs to purchase these rings for champions in Hamilton County Schools so it does not cause difficulties for schools and families.

In response to Commissioner Baker's question, Commissioner Sharpe stated only athletes on the official TSSAA team roster would receive the rings from the commission. He noted if the commission had purchased rings for all champions for the 2024 season, it would have been less than \$100,000.

Commissioner Beck stated he hopes this will encourage private schools to provide rings for their children.

In response to Commissioner Graham's question, Commissioner Highlander stated this would also include cheerleaders because they are sanctioned by TSSAA.

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In response to Commissioner Highlander’s question, Assistant Financial Administrator Vonda Patrick stated unused funds would remain in the Hamilton County Public Schools Champions Fund.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, “Aye,” Commissioner Beck, “Aye,” Commissioner Chauncey, “Aye,” Commissioner Graham, “Aye,” Commissioner Helton, “Aye,” Commissioner Highlander, “Aye,” Commissioner Mackey, “Aye”, Commissioner Sharpe, “Aye,” Commissioner Shipley, “Aye,” Commissioner Smith, “Aye,” and Chairman Eversole, “Aye.”. Total present – 11. Total absent – 0. Total “Aye” votes – 11. Total “Nay” votes – 0.

**RESOLUTION NO. 424-36 A RESOLUTION RECOGNIZING THE ACCOMPLISHMENT OF THE SODDY-DAISY HIGH SCHOOL TROJANS WRESTLING TEAM IN WINNING THE 2023-2024 TENNESSEE SECONDARY SCHOOL ATHLETIC ASSOCIATION (“TSSAA”) STATE CHAMPIONSHIP AND AWARDING FUNDS FROM THE HAMILTON COUNTY SCHOOLS CHAMPIONS’ FUND FOR THE PURCHASE OF CHAMPIONSHIP RINGS.**

**ON MOTION** of Commissioner Shipley, seconded by Commissioner Sharpe, to adopt Resolution No. 424-36.

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Commissioner Shipley stated the rings for Soddy-Daisy wrestlers will cost \$10,800. He noted not everyone can afford a ring, and the County Commission is stepping up to ensure everyone receives one. He thanked Commissioner Sharpe for working on this resolution and putting it together.

Commissioner Sharpe stated Resolution No. 423-35 outlines how Resolution No. 424-36 is to be implemented. He noted they would have to include a letter from the principal, the TSSAA official roster, the cost of rings individually, and the total cost of the rings.

Commissioner Highlander expressed his pride for Sale Creek and Soddy Daisy and his gratitude for honoring everyone on their official rosters.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Beck, "Aye," Commissioner Chauncey, "Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Mackey, "Aye", Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye.". Total present – 11. Total absent – 0. Total "Aye" votes – 11. Total "Nay" votes – 0.



**RECESSED MEETING  
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Being no further business, Chairman Eversole declared the Recessed Meeting adjourned.

Respectfully submitted:



\_\_\_\_\_  
William F. (Bill) Knowles, County Clerk

Approved:

\_\_\_\_\_  
Date

W.F.K.  
Clerk's Initials

**HAMILTON COUNTY COMMISSION  
AGENDA PREPARATION SESSION  
APRIL 10, 2024**

<b>STATE OF TENNESSEE</b>	)	Agenda Preparation Session
<b>COUNTY OF HAMILTON</b>	)	April 10, 2024

**BE IT REMEMBERED**, that on this 10<sup>th</sup> day of April 2024, an Agenda Preparation Session of the Hamilton County Board of Commissioners was begun and held at the Courthouse, in the City of Chattanooga, in the County Commission Room, when the following proceedings were held, to wit:--

Present and presiding was the Honorable Jeff Eversole, Chairman. County Clerk Bill Knowles called the roll of the County Commission, and the following, constituting a quorum, answered to their names: Commissioner Chip Baker, Commissioner Greg Beck, Commissioner Mike Chauncey, Commissioner Joe Graham, Commissioner Steve Highlander, Commissioner Lee Helton, Commissioner Warren Mackey, Commissioner David Sharpe, Commissioner Gene-o Shipley, Commissioner Ken Smith, and Chairman Jeff Eversole. Total present - 11. Total absent -0.

Also in attendance were County Mayor Weston Wamp, members of his administrative staff, County Attorney Rheubin Taylor, and County Auditor Chris McCollough.

**HAMILTON COUNTY COMMISSION  
AGENDA PREPARATION SESSION  
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**PRESENTATION – SODDY DAISY WRESTLING TEAM**

Commissioner Shipley spoke about Soddy Daisy High School Principal Angie Cass, Athletic Director Jared Hensley, Coach Ulric Winesburgh, Coach Shane Turner, and all the great things they have done for Soddy Daisy High School. He invited Principal Cass to the podium to read a letter she had prepared for Commissioners. A copy of the letter has been filed at the Clerk's Office.

Principal Cass expressed her privilege in presenting the exceptional wrestlers, coaches, athletic directors, and little sisters to the Commission. She clarified that her letter was about the resolutions passed (*Resolution Nos. 424-35 and 424-36*) in the Recessed Meeting. She thanked everyone for the opportunity to have the wrestling team appear and acknowledge their achievements.

Commissioner Shipley asked Deputy Clerk Jennifer Smith to read the Certificate of Congratulations into the record. He also recognized Hamilton County Superintendent of Education Justin Robertson in the audience.

Coach Winesburgh thanked the Commission for supporting the wrestling team and purchasing their championship rings. He stated this is the first state wrestling

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championship the school has had since 2021. He invited all the wrestling coaches to join him at the podium. He introduced the 2023-2024 Soddy Daisy Wrestling Team.

At this time, wrestlers and coaches shook hands with commissioners, and a round of applause was given.

Commissioner Shipley thanked the commission for everything they did for Soddy Daisy Wrestlers.

Commissioner Mackey discussed the discipline required of wrestlers and commended all of them for their dedication to the sport.

Commissioner Sharpe thanked commissioners for supporting *Resolution Nos. 424-35 and 424-36*.

Commissioner Highlander a former wrestling, coach expressed his pride in the Soddy Daisy Team. He stated these young adults are learning lessons of perseverance and staying with a task they will carry through life.

Commissioner Smith spoke about how this team dominated all the other teams at the state tournament and how amazing it was for him to watch them work as a team.

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**COMMITTEE ASSIGNMENTS**

Chairman Eversole indicated the upcoming agenda items would be considered as follows:

- Procurement Purchase Order Report \$25k - \$50k for March 2024 would be submitted for the record.
- Resolution No. 424-13 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- Resolutions Nos. 424-18 through 424-29 were assigned to the Finance Committee, chaired by Commissioner Smith.
- Resolution Nos. 424-30 through 424-32 were assigned to the Zoning Committee, chaired by Commissioner Chauncey.
- Resolution Nos. 424-14 through 424-17 and 424-33 were heard by a Committee of the Whole.

**COMMITTEE OF THE WHOLE – RESOLUTION NO. 424-14**

This Resolution appoints one member to the Hamilton County Employee Appeals Board for a two-year term beginning April 17, 2024, and ending April 17, 2026. This will appoint Alan Howard.

There were no questions from the Commissioners or the audience.

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**COMMITTEE OF THE WHOLE – RESOLUTION NO. 424-15**

Hamilton County Trustee Bill Hullander spoke regarding this Resolution, which accepts First Horizon Bank's proposal to provide banking services for the County Trustee for an initial four-year contract beginning June 8, 2024, with the option to renew for one additional four-year contract. He noted it will be paid from the Trustee's Excess Fee Fund.

There were no questions from the Commissioners or the audience.

**COMMITTEE OF THE WHOLE – RESOLUTION NO. 424-16**

Commissioner Helton spoke regarding this Resolution, which calls for a referendum to be presented to the voters of Hamilton County, allowing the sale of liquor by the drink for on-premises consumption in the unincorporated areas of Hamilton County. He stated business owners opening restaurants in unincorporated areas currently have to follow a cumbersome, time-consuming approval process through the state to sell alcohol. He noted this referendum would allow business owners in unincorporated areas to compete with other eateries in incorporated parts of the county and could also provide revenue to help schools and improve infrastructure.

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Chairman Eversole stated he appreciated Commissioner Helton bringing this forward because he has also had concerns about the process and how the state has been making decisions in the unincorporated parts of the county.

Commissioner Graham said doing this would attract excellent restaurants and good sales tax revenue. He noted it would also boost the money available for schools and be a general economic benefit to the county while attracting different restaurants everybody enjoys and wants to visit.

**COMMITTEE OF THE WHOLE – RESOLUTION NO. 424-17**

Attorney Taylor spoke regarding this item, which amends rules 2, 7, 8, 11, and 13 of the Official Proceedings of the Board of Commissioners of Hamilton County, Tennessee, as modified on July 19, 2017. He stated this resolution addresses several of the commission's Rules of Order and brings everything into compliance.

In response to Commissioner Graham's question, Attorney Taylor stated if a department head places a resolution on the agenda in compliance with the 48-hour law, they have the ability to pull the resolution unless it has been read into the record. If it has been read into the record, the Legislative Body has to vote for removal.

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**COMMITTEE OF THE WHOLE – RESOLUTION NO. 424-33**

Commissioner Shipley spoke regarding this item, which amends the Short-Term Vacation Rentals (STVR) Regulations as adopted by Resolution Nos. 423-27, 423-39, and 923-35 by prohibiting the ownership and operation of same within residentially-zoned areas of Hamilton County, Tennessee. He stated there was an incident this weekend that triggered a lot of issues about STVRs. He noted neighborhoods were built for neighbors to live in, for people to enjoy, for kids to play, not to get new neighbors every three to five days.

At this time, Commissioner Shipley invited Jo Peakingpaugh, residing at 6526 Stonington Drive, to read a statement into the record. She spoke about an incident from April 4 to April 6, 2024, with multiple men and vehicles staying at an STVR down the street from her. A copy of the statement has been filed with the Clerk's Office.

Commissioner Graham stated no rule had been broken except parking in the street at this STVR. He noted there was a car show in Chattanooga over the weekend. It was a huge economic boost and brought a few thousand cars from all over the United States to the area.



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Development Services Director Nathan Janeway stated his office is using specialized software to track illegal, unpermitted short-term vacation rentals and is working with the county attorney to prosecute several properties that have not come into compliance. He noted the county has brought in nearly \$40,000.00 in fees since December, which does not count hotel-motel tax revenue. He stated the rules have also helped bring homes up to modern standards.

Sheriff Garrett stated he can not speak or respond to limited information given about the incident. He noted the cartel is involved in narcotics trafficking all over the world, so the potential is here. He stated if anyone in this county has information on any crime, especially narcotics and fentanyl to send his office an email and provide information through the tip line.

At this time, a lengthy conversation took place between several commissioners, Director of Development Services for the RPA Bryan Shults, and Attorney Taylor about the process and implications if this resolution were to be adopted.

Commissioner Chauncey, Chairman of the Zoning Committee, stated the Zoning Committee would meet in the Commission Room after the agenda meeting adjournment.

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AGENDA PREPARATION SESSION  
APRIL 10, 2024**

Commissioner Smith, Chairman of the Finance Committee, stated that the Finance Committee would meet in the Commission after the Zoning meeting.

**ANNOUNCEMENTS**

Chairman Eversole asked for announcements from members of the Commission.

Commissioner Shipley stated the Keep Bakewell Sale Creek Beautiful group did an outstanding job last week. He noted they cleaned one mile of roadway, gathering 62 bags of trash, 14 rubber tires, and a mattress. He announced they will have another trash pick-up day on April 19, 2024.

In response to Commissioner Sharpe's question, Mayor Wamp stated his office is working hard to create an affordable package for the community's best interest in funding school projects. He noted they are doing a very thorough process so they can be as accurate with numbers as possible.

Commissioner Highlander announced District 9 and District 10 are holding a golf tournament on April 20, 2024, at Bear Trace Golf Course to raise money for their districts. He invited everyone to come out. He also announced he planned to have an Education Committee meeting in two weeks.

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Commissioner Graham stated last weekend was very successful, with many recreational centers having opening day and some areas having a clean-up day. He encouraged everyone to help volunteer at recreation centers. He also spoke about the Lookout Valley Neighborhood Association and their concern with a creek behind a school and the bridges being removed. He noted that the bridge needs to be replaced for the safety of students who must cross the creek.

Mayor Wamp stated he wanted to honor the life of Chief Financial Officer Lee Brouner's Mother, Erika Brouner, who passed away over the weekend. He noted his thoughts are with the Brouner family as they lost their matriarch.

Chairman Eversole announced an RPA and WWTA meeting with commissioners on May 9, 2024, at the McDaniel Building from 4:00 to 5:30 PM to discuss upcoming changes and proposals to zoning.

Clerk Knowles requested that he be permitted to enter into the record the email correspondence Attorney Taylor had with Jim Arnette at the State Comptroller's office approving the final version of *Resolution No. 424-3*. Chairman Eversole ordered the document to be entered into the record.

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**DELEGATIONS**

Chairman Eversole asked for delegations on matters other than zoning.

Colleen Kirk, residing at 11937 Crestwood Trail, spoke about safety concerns with STVRs. She also asked everyone to keep District 29 State Representative Greg Vital in their prayers as he lost he recently lost his mother Rita Vital.

Being no further business, Chairman Eversole declared the meeting adjourned until Wednesday, April 17<sup>th</sup>, at 9:30 AM.

Respectfully submitted:



\_\_\_\_\_  
William F. (Bill) Knowles, County Clerk

Approved:

\_\_\_\_\_  
Date



\_\_\_\_\_  
Clerk's Initials

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
APRIL 17, 2024**

**STATE OF TENNESSEE**            )            Regular Meeting  
**COUNTY OF HAMILTON**        )            April 17, 2024

**BE IT REMEMBERED** that on this 17<sup>th</sup> day of April 2024, a Regular Meeting of the Hamilton County Board of Commissioners was begun and held at the Courthouse in the City of Chattanooga, in the County Commission Room, when the following proceedings were held, to wit: --

Present and presiding was the Honorable Jeff Eversole, Chairman. County Clerk Bill Knowles called the roll of the County Commission, and the following, constituting a quorum, answered to their names: Commissioner Greg Beck, Commissioner Mike Chauncey, Commissioner Joe Graham, Commissioner Lee Helton, Commissioner Steve Highlander, Commissioner David Sharpe, Commissioner Gene-o Shipley, Commissioner Ken Smith, and Chairman Jeff Eversole. Commissioner Mackey was absent. Commissioner Baker arrived after the presentation. Total present - 10. Total absent -1.

Also in attendance were County Mayor Weston Wamp, members of his administrative staff, and County Attorney Rheubin Taylor.

Attached hereto is a copy of the Public Notice of this meeting, which was published in a local newspaper and made a matter of record of this meeting.

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Chairman Eversole introduced Reverend Brian Crosby, Wayside Presbyterian Church, to offer the invocation. Chairman Eversole led in the pledge to the flag.

**PRESENTATION – CARTA**

Chief Executive Officer for Chattanooga Area Regional Transportation Authority (CARTA) Charles Frazier gave a detailed presentation about impact and opportunity, mobility ecosystem, and strategic imperatives. He spoke about the reasons he chose to come to Chattanooga. He stated it was the right time locally, regionally, and nationally, with CARTA being a unique transportation authority. He noted he wanted to use his skills to improve the community. He stated residents are accessing opportunities with CARTA services, which include 4,000 weekly bus trips and 4,500 weekly individual parking transactions. He noted his chance for tomorrow's vision consists of a drive for economic development to support a vibrant and thriving community. This will support workforce development, jobs, health and wellness, education, and affordable housing. He stated this will be done by establishing a comprehensive mobility plan, infrastructure, parking, and transit-oriented development strategy. He stated within the next six months, he would like to develop the reputation of a trusted service organization, demonstrate value as a community partner, outline a robust funding strategy, and right-size the budget. He also noted they will partner with the Chattanooga Public Library for June and July this summer. He stated they will provide free transportation for all K –

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12th-grade children to get to learning opportunities, parks, and anywhere they want to go over the summer.

In response to Commissioner Highlander, Mr. Frazier stated he would love to do a pilot program and extend transportation down Hwy 58 for residents.

Commissioner Sharpe stated he was very interested in Mr. Frazier's work and thanked him for his presentation.

In response to Commissioner Graham's question, Mr. Frazier stated they have come to an agreement with the mayor of the Town of Lookout Mountain and will begin selling tickets at the top of the incline again. He noted he believes they have not fully leveraged the asset of the incline railway at the bottom station.

Chairman Eversole thanked Mr. Frazier for bringing this presentation to the Commission.

**HAMILTON COUNTY COMMISSION  
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**APPROVAL OF MINUTES**

**ON MOTION** of Commissioner Smith, seconded by Commissioner Highlander, that the minutes of the Recessed Meeting of March 27, 2024, the Agenda Preparation Session of March 27, 2024, and the Regular Meeting of April 3, 2024, be approved, treated the same as read, made a matter of record, and filed. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, “Aye,” Commissioner Beck, “Aye,” Commissioner Chauncey, “Aye”, Commissioner Graham, “Aye,” Commissioner Helton, “Aye,” Commissioner Highlander, “Aye,” Commissioner Sharpe, “Aye,” Commissioner Shipley, “Aye,” Commissioner Smith, “Aye,” and Chairman Eversole, “Aye.” Commissioner Mackey was absent. Total present – 10. Total absent – 1. Total “Aye” votes – 10. Total “Nay” votes – 0.

**PROCUREMENT PURCHASE ORDER REPORT**

Procurement’s report detailing purchase orders between \$25k and \$50k for March 2024 was submitted and made a matter of record.

Chairman Eversole reminded everyone of individuals' right to speak at the commission meeting. He stated his goal is to allow everyone to communicate. It was noted that each individual would be allowed three minutes to talk about each side of the



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issue, with a ten-minute limit for speakers favoring the item and ten minutes for speakers opposing the item.

**RESOLUTION NO 424-33 A RESOLUTION AMENDING THE SHORT-TERM VACATION RENTALS ("STVR") REGULATIONS AS ADOPTED BY RESOLUTION NUMBERS 423-27, 423-39, AND 923-35, BY PROHIBITING THE OWNERSHIP AND OPERATION OF SAME WITHIN RESIDENTIALLY-ZONED AREAS OF HAMILTON COUNTY, TENNESSEE.**

**ON MOTION** of Commissioner Shipley, seconded by Commissioner Smith, to adopt Resolution No. 424-33. Resolution No. 424-33 was postponed for 30 days; therefore, this motion to adopt was not voted on.

Commissioner Smith stated he would like to amend Resolution 424-33 to allow STVRs in A1 zoning on five acres or greater.

**ON MOTION** of Commissioner Smith, seconded by Commissioner Graham, to amend Resolution No. 424-33 allowing STVRs in A1 zoning on five acres or greater. Resolution No. 424-33 was postponed for 30 days; therefore, this motion to amend was not voted on.

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Commissioner Helton stated he would like to offer an amendment that would still allow STVRs if they are owner-occupied.

**ON MOTION** of Commissioner Helton, seconded by Commissioner Graham, to amend Resolution No. 424-33 allowing STVRs in R1 zoning that are owner occupied. Resolution No. 424-33 was postponed for 30 days; therefore, this motion to amend was not voted on.

Commissioner Helton stated he wants to ensure the legislative body provides the ability for the owner who lives there to do as they choose with their property.

In response to Commissioner Shipley, Development Services Director Nathan Janeway stated if they have three documented instances, they can prove they could pursue in court to stop the rental or not renew the permit according to the active resolution. He noted if Resolution No. 424-33 gets passed, they will have limitations in the future as far as those already permitted. Attorney Taylor stated a violation would consist of something adjudicated in a court of law. Individuals operating legally today could continue to operate if this resolution passes.

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In response to Chairman Eversole, Attorney Taylor stated someone who has started the process with the application and paid their fees are also omitted from this resolution.

In response to Commissioner Shipley, Director of Development for the RPA Bryan Shults stated the zoning code was amended this past year to change boarding houses. He noted anything rented over 30 days is considered a boarding house.

In response to Commissioner Graham's question, Attorney Taylor stated when the legislative body implemented the STVR regulations, they implemented that the legislative body has the right to protect the public.

Commissioner Graham stated STVRs have revitalized his Lookout Valley neighborhood. He noted this resolution tramples on the rights of people who want to rent their houses. He also stated the current rules are working and were opposed by only a handful of people. He noted he will not support this resolution but will support the amendments. A round of applause was given at this time.

Commissioner Beck noted that the City of Chattanooga has its own Inspection Department, which is dedicated to STVRs. He stated an Inspection Department would cost the county more money but would alleviate some of the problems with STVRs.

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In response to Commissioner Beck's question, Mr. Janeway stated that if this resolution passes, it will be disruptive. He noted there has not been enough time for the issues to work out.

Commissioner Shipley stated that putting commercial businesses in residential neighborhoods is wrong.

Hamilton County Sheriff Austin Garrett stated the Sheriff's Office has law enforcement authority on the waters and that his authority covers all of Hamilton County.

Chairman Eversole stated he would open the floor to constituents who are "for" STVRs. He noted there would be a 10-minute time limit.

At this time, several constituents expressed their support for STVRs and stated there was an organized effort by those against them because of the money they are making. They also expressed how un-American it is to infringe upon their rights as property owners. Natie Henson provided a statement to the Commissioners. A copy of the statement has been filed with the Clerk's Office.

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At this time, Chairman Eversole called for a brief recess.

Chairman Eversole called the Meeting back in order.

Chief Deputy Clerk Brooke Weaver called the roll of the County Commission, and the following, constituting a quorum, answered to their names: Commissioner Baker, Commissioner Greg Beck, Commissioner Mike Chauncey, Commissioner Joe Graham, Commissioner Lee Helton, Commissioner Steve Highlander, Commissioner David Sharpe, Commissioner Gene-o Shipley, Commissioner Ken Smith, and Chairman Jeff Eversole. Commissioner Mackey was absent. Total present - 10. Total absent -1.

Chairman Eversole stated he would open the floor to constituents “against” STVRs. He noted there would be a 10-minute time limit.

At this time, several constituents expressed their concern for public safety with STVRs. They noted they should not be located in residential neighborhoods.

Commissioner Graham stated every property owner has rights and should be treated equally. He urged commissioners to vote “No” so the proposal could be sent to committee for further discussion.

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Commissioner Helton called for the question. Seconded by Commissioner Highlander.

The foregoing Motion to call for the question failed on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Nay," Commissioner Nay, "Aye," Commissioner Chauncey, "Nay", Commissioner Graham, "Nay," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Sharpe, "Nay," Commissioner Shipley, "Aye," Commissioner Smith, "Nay," and Chairman Eversole, "Nay." Commissioner Mackey was absent. Total present – 10. Total absent – 1. Total "Aye" votes – 3. Total "Nay" votes – 7.

Commissioner Beck recommended this resolution be sent to committee for further review.

Chairman Eversole stated without objection that he would like to send Resolution No. 424-33 back to committee of the whole. He noted he would like to protect the rights of landowners to do as they choose with their property and the rights of landowners who have concerns about what their boundary neighbors are doing with their properties.

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Commissioner Helton objected to sending Resolution No. 424-33 to committee, seconded by Commissioner Shipley.

The foregoing Motion to object to sending to committee failed on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Nay," Commissioner Beck, "Nay," Commissioner Chauncey, "Nay",, Commissioner Graham, "Nay," Commissioner Helton, "Aye," Commissioner Highlander, "Nay," Commissioner Sharpe, "Nay," Commissioner Shipley, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Nay." Commissioner Mackey was absent. Total present – 10. Total absent – 1. Total "Aye" votes – 3. Total "Nay" votes – 7.

Attorney Taylor stated the legislative body is back on Chairman Eversole's action to send to the committee.

Chairman Eversole stated he would open the floor for constituents to comment at this time.

At this time, several constituents spoke about STVRs and their opinions on this matter.

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**RESOLUTION NO 424-13 A RESOLUTION TO APPROVE AND ACCEPT  
APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF  
NOTARIES PREVIOUSLY ELECTED, AND THE OATHS OF DEPUTY SHERIFFS.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Highlander,  
to adopt Resolution No. 424-13.

There were no questions from the Commissioners or the audience.

The foregoing Motion was adopted on a Roll Call vote, with the following  
members of the County Commission being present and voting as follows:  
Commissioner Baker, "Aye," Commissioner Beck, "Aye," Commissioner Chauncey,  
"Aye", Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner  
Highlander, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye,"  
Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Mackey  
was absent. Total present – 10. Total absent – 1. Total "Aye" votes – 10. Total "Nay"  
votes – 0.



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**RESOLUTION NO 424-14 A RESOLUTION TO APPOINT ONE (1) MEMBER TO THE HAMILTON COUNTY EMPLOYEE APPEALS BOARD FOR A TWO (2) YEAR TERM BEGINNING APRIL 17, 2024 AND ENDING APRIL 17, 2026.**

This will appoint Alan Howard.

Chairman Eversole recognized Alan Howard in the audience.

**ON MOTION** of Commissioner Highlander, seconded by Commissioner Graham, to adopt Resolution No. 424-14.

There were no questions from the Commissioners or the audience.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Beck, "Aye," Commissioner Chauncey, "Aye", Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Mackey was absent. Total present – 10. Total absent – 1. Total "Aye" votes – 10. Total "Nay" votes – 0.

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**RESOLUTION NO 424-15 A RESOLUTION TO ACCEPT THE PROPOSAL OF FIRST HORIZON BANK TO PROVIDE BANKING SERVICES FOR THE COUNTY TRUSTEE FOR AN INITIAL FOUR (4) YEAR CONTRACT BEGINNING JUNE 8, 2024, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL FOUR-YEAR TERM, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Highlander, to adopt Resolution No. 424-15.

There were no questions from the Commissioners or the audience.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Beck, "Aye," Commissioner Chauncey, "Aye", Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Mackey was absent. Total present – 10. Total absent – 1. Total "Aye" votes – 10. Total "Nay" votes – 0.

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**RESOLUTION NO 424-16 A RESOLUTION CALLING FOR A REFERENDUM TO BE PRESENTED TO THE VOTERS OF HAMILTON COUNTY ALLOWING THE SALE OF LIQUOR BY THE DRINK FOR ON-PREMISES CONSUMPTION IN THE UNINCORPORATED AREAS OF HAMILTON COUNTY.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Smith, to adopt Resolution No. 424-16.

There were no questions from the Commissioners or the audience.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Beck, "Pass," Commissioner Chauncey, "Aye", Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Pass," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Mackey was absent. Total present – 10. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0. Total "Pass" votes – 2.

Per the Commission's Rules of Order, any member having announced "Pass" on the first call of the vote should subsequently be called again to vote a second time.

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The roll of members, who had previously announced, "Pass." Commissioner Beck announced "Pass," Commissioner Highlander announced "Pass" on the second call of the vote. Total present – 10. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 2.

**RESOLUTION NO 424-17 A RESOLUTION AMENDING RULES 2, 7, 8, 11, AND 13  
OF THE OFFICIAL PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF  
HAMILTON COUNTY, TENNESSEE, AS MODIFIED ON JULY 19, 2017.**

**ON MOTION** of Commissioner Beck, seconded by Commissioner Chauncey, to adopt Resolution No. 424-17.

Attorney Taylor stated this resolution addresses several of the commission's Rules of Order and brings everything into compliance.

Commissioner Sharpe stated there needs to be a mechanism to provide for more immediate expression and wanted to do this in the form of an amendment.

**ON MOTION** of Commissioner Sharpe to amend Resolution No. 424-17 to establish a mechanism for providing more immediate expression for constituents failed due to a lack of a second.

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At this time, the Commissioners and Attorney Taylor had a lengthy conversation about constituents addressing the Commission on any matter to which the Commission has authority, other than zoning, and which is not on the agenda.

Commissioner Graham stated he was prepared to vote “No” but wanted to offer an amendment allowing constituents to speak once a month unless approved by the Chair for additional appearances. Attorney Taylor counseled against this idea.

Pam Helton, residing at 8618 Snow Hill Road, stated she opposes the rule changes, and that residents should be able to address the commission when they can attend a meeting. She noted the legislative body is elected to listen to constituents' concerns or presentations they would like to make at meetings. She stated that the interaction between citizens and elected officials is essential for the future of Hamilton County. She also spoke against adding items to the public agenda after they are posted for the public. She stated that 48 hours of public notice is not enough time for many people to make arrangements to attend, and if this resolution passes, there could be no prior notice. She noted this change would circumvent the spirit of the Sunshine Law.

The foregoing Motion to allow constituents to speak once a month failed on a Roll Call vote, with the following members of the County Commission being present and

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voting as follows: Commissioner Baker, “Nay,” Commissioner Beck, “Aye,” Commissioner Chauncey, “Aye”, Commissioner Graham, “Aye,” Commissioner Helton, “Nay,” Commissioner Highlander, “Nay,” Commissioner Sharpe, “Nay,” Commissioner Shipley, “Nay,” Commissioner Smith, “Nay,” and Chairman Eversole, “Nay.” Commissioner Mackey was absent. Total present – 10. Total absent – 1. Total “Aye” votes – 3. Total “Nay” votes – 7.

Commissioner Sharpe stated he would like to amend Resolution No. 424-17 to remove Rule 11 from the resolution.

**ON MOTION** of Commissioner Sharpe, seconded by Commissioner Baker, to remove rule 11 from Resolution No. 424-17.

There were no questions from the Commissioners or the audience.

The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, “Aye,” Commissioner Beck, “Nay,” Commissioner Chauncey, “Aye”, Commissioner Graham, “Nay,” Commissioner Helton, “Aye,” Commissioner Highlander, “Aye,” Commissioner Sharpe, “Aye,” Commissioner Shipley, “Aye,” Commissioner Smith, “Nay,” and Chairman Eversole, “Nay.” Commissioner Mackey

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was absent. Total present – 10. Total absent – 1. Total “Aye” votes – 6. Total “Nay” votes – 4.

In response to Commissioner Graham’s question, Attorney Taylor stated the legislative body will vote to amend rules 2,7,8, and 13 of the Official Proceedings of the Board of Commissioners.

**ON MOTION** of Commissioner Beck, seconded by Commissioner Chauncey, to adopt Resolution No. 424-17 as amended. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, “Aye,” Commissioner Beck, “Aye,” Commissioner Chauncey, “Aye”, Commissioner Graham, “Aye,” Commissioner Helton, “Aye,” Commissioner Highlander, “Aye,” Commissioner Sharpe, “Aye,” Commissioner Shipley, “Aye,” Commissioner Smith, “Aye,” and Chairman Eversole, “Aye.” Commissioner Mackey was absent. Total present – 10. Total absent – 1. Total “Aye” votes – 10. Total “Nay” votes – 0.

Clerk Knowles requested a revised resolution be submitted to the Clerk’s Office.

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**RESOLUTION NO 424-18 A RESOLUTION TO APPROPRIATE A TOTAL OF \$3,150,000 IN BOND FUNDS TO THE HAMILTON COUNTY SCHOOLS FOR INVESTMENTS IN CAREER AND TECHNICAL EDUCATION (CTE) CAPITAL PROJECTS AS LISTED BELOW.**

Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution No. 424-18 and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Smith, seconded by Commissioner Shipley, to adopt Resolution No. 424-18.

There were no questions from the Commissioners or the audience.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Beck, "Aye," Commissioner Chauncey, "Aye", Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Mackey was absent. Total present – 10. Total absent – 1. Total "Aye" votes – 10. Total "Nay" votes – 0.



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Without objection, Commissioner Smith asked for Resolution Nos. 424-19 and 424-20 be read together.

**RESOLUTION NO 424-19 A RESOLUTION TO APPLY FROM THE U.S.  
DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES  
OFFICE (COPS OFFICE) LAW ENFORCEMENT MENTAL HEALTH AND WELLNESS  
ACT (LEMHWA) PROGRAM.**

**RESOLUTION NO 424-20 A RESOLUTION APPROVING THE PURCHASE OF FOUR  
(4) VEHICLES AMOUNTING TO \$166,776.00 FROM TT OF COLUMBIA, INC. DBA  
CHRYSLER DODGE JEEP RAM FIAT OF COLUMBIA FROM THE STATE  
CONTRACT SWC-209 FOR THE HAMILTON COUNTY SHERIFF'S OFFICE, AND  
AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY  
TO IMPLEMENT THIS RESOLUTION.**

Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution Nos. 424-19 and 424-20 stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Smith, seconded by Commissioner Graham, to adopt Resolution Nos. 424-19 and 424-20.

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There were no questions from the Commissioners or the audience.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Beck, "Aye," Commissioner Chauncey, "Aye", Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Mackey was absent. Total present – 10. Total absent – 1. Total "Aye" votes – 10. Total "Nay" votes – 0.

Without objection, Commissioner Smith asked for Resolution Nos. 424-21 through 424-24 be read together.

**RESOLUTION NO 424-21 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 \$338,600.00 TO PROVIDE TUBERCULOSIS CONTROL SERVICES IN HAMILTON COUNTY FOR A TIME PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025.**

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**RESOLUTION NO 424-22 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO EXECUTE A CONTINUATION AMENDMENT CONTRACT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, HEALTH SERVICES DIVISION, OPERATING AS THE HAMILTON COUNTY HEALTH DEPARTMENT FOR THE PROVISION OF TENNCARE PRESUMPTIVE ELIGIBILITY USING FUNDS FROM THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH IN THE AMOUNT NOT TO EXCEED \$369,000.00 FOR THE PERIOD BEGINNING JULY 1, 2024, ENDING JUNE 30, 2027.**

**RESOLUTION NO 424-23 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 ACCEPT THE ANNUAL CONTRACT FUNDS FROM JULY 1, 2024 THROUGH JUNE 30, 2025, IN AN AMOUNT NOT TO EXCEED \$800,000.00 FOR FY 25. TO PROVIDE PARENTS AS TEACHERS (PAT) MODEL SERVICES IN ACCORDANCE WITH THE EVIDENCE BASED HOME VISITING PROGRAM WITH THE TENNESSEE DEPARTMENT OF HEALTH'S TEMPORARY ASSISTANCE FOR NEEDY FAMILIES.**

**RESOLUTION NO 424-24 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH AND THE HAMILTON COUNTY HEALTH**

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**DEPARTMENT ACCEPTING \$54,100.00 FOR THE RAPE PREVENTION  
EDUCATION PROGRAM NOT TO EXCEED \$54,100.00 FOR THE PERIOD  
BEGINNING FEBRUARY 1, 2024, ENDING JANUARY 31, 2025.**

Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution Nos. 424-21 through 424-24 and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Smith, seconded by Commissioner Highlander, to adopt Resolution Nos. 424-21 through 424-24.

There were no questions from the Commissioners or the audience.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Beck, "Aye," Commissioner Chauncey, "Aye", Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Mackey was absent. Total present – 10. Total absent – 1. Total "Aye" votes – 10. Total "Nay" votes – 0.

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Without objection, Commissioner Smith asked for Resolution Nos. 424-25 and 424-26 to be read.

**RESOLUTION NO 424-25 A RESOLUTION AUTHORIZING THE PARKS AND RECREATION DEPARTMENT TO APPLY FOR A \$1,000,000 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) WITH A 21% MATCH TO RENOVATE AND EXPAND EXISTING RECREATION OPPORTUNITIES AT MCDONALD FARM.**

**RESOLUTION NO 424-26 A RESOLUTION AUTHORIZING ALTERNATIVE SENTENCING TO APPLY FOR A \$900,000 BUREAU OF JUSTICE ASSISTANCE (BJA) COMMUNITY SUPERVISION STRATEGIES GRANT WITH NO MATCH TO ASSESS AND IMPROVE RESPONSES TO CLIENT BEHAVIOR BY ENGAGING IN COLLABORATIVE PROBLEM SOLVING TO IMPROVE SUPERVISION OUTCOMES AND PROMOTE THE FAIR ADMINISTRATION OF JUSTICE.**

Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution Nos. 424-25 and 424-26 and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Smith, seconded by Commissioner Highlander, to adopt Resolution Nos. 424-25 and 424-26.

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Several Commissioners, Attorney Taylor, Mr. Janeway, and the Chief of Staff to the Mayor, Claire McVay, spoke about the McDonald Farm and the homestead area. Mr. Janeway stated there is a limited window to apply for this grant, and if granted, the funds would be used for the homestead area.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Chauncey, "Aye", Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Mackey and Commissioner Beck were absent. Total present – 9. Total absent – 2. Total "Aye" votes – 9. Total "Nay" votes – 0.

**RESOLUTION NO 424-27 A RESOLUTION AUTHORIZING THE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT TO APPLY FOR AN \$833,000 BUREAU OF JUSTICE ASSISTANCE (BJA) IMPROVING SUBSTANCE USE DISORDER TREATMENT AND RECOVERY OUTCOMES FOR ADULTS IN REENTRY GRANT WITH NO MATCH TO ESTABLISH AND EXPAND TREATMENT AND RECOVERY SUPPORT SERVICES FOR PEOPLE WITH SUBSTANCE USE DISORDERS DURING THEIR INCARCERATION AND UPON REENTRY INTO THE COMMUNITY.**

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Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution No. 424-27 and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Smith, seconded by Commissioner Chauncey, to adopt Resolution No. 424-27.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Chauncey, "Aye", Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Mackey and Commissioner Beck were absent. Total present – 9. Total absent – 2. Total "Aye" votes – 9. Total "Nay" votes – 0.

Without objection, Commissioner Smith asked for Resolution Nos. 424-28 and 424-29 to be read.

**RESOLUTION NO 424-28 A RESOLUTION ACCEPTING THE BIDS OF CONTECH ENGINEERED SOLUTIONS, LLC, HAGAN AND STONE WHOLESALE, AND PIPING SUPPLY COMPANY FOR ONE (1) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE-YEAR TERMS,**

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**BEGINNING MAY 15, 2024 THROUGH MAY 14, 2025, FOR METAL CULVERT FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO 424-29 A RESOLUTION TO AMEND RESOLUTION 1123-26 TO REQUEST AUTHORITY TO APPLY FOR AN APPALACHIAN REGIONAL COMMISSION (ARC) GRANT IN AN AMOUNT OF \$697,340 REQUIRING A MATCH OF 100% OF THE TOTAL ASK AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution Nos. 424-28 and 424-29 and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Smith, seconded by Commissioner Graham, to adopt Resolution Nos. 424-28 and 424-29.

There were no questions from the Commissioners or the audience.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Chauncey, "Aye", Commissioner Graham,



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“Aye,” Commissioner Helton, “Aye,” Commissioner Highlander, “Aye,” Commissioner Sharpe, “Aye,” Commissioner Shipley, “Aye,” Commissioner Smith, “Aye,” and Chairman Eversole, “Aye.” Commissioner Baker, Commissioner Beck, and Commissioner Mackey were absent. Total present – 8. Total absent – 3. Total “Aye” votes – 8. Total “Nay” votes – 0.

Without objection, Commissioner Chauncey asked for Resolution Nos. 424-30 through 424-32 to be read.

**RESOLUTION NO 424-30 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT ROAD AND TO ESTABLISH A SPEED LIMIT THEREFORE: SIGNAL FOREST DRIVE.**

**RESOLUTION NO 424-31 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT ROAD AND TO ESTABLISH A SPEED LIMIT THEREFORE: SEASONS DRIVE.**

**RESOLUTION NO 424-32 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT ROAD AND TO ESTABLISH A SPEED LIMIT THEREFORE: LITTLE PINE LANE.**

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Commissioner Chauncey, Chairman of the Zoning Committee, provided details regarding Resolution Nos. 424-30 through 424-32 and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Chauncey, seconded by Commissioner Graham, to adopt Resolution Nos. 424-30 through 424-32.

There were no questions from the Commissioners or the audience.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Chauncey, "Aye", Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Baker, Commissioner Beck, and Commissioner Mackey were absent. Total present – 8. Total absent – 3. Total "Aye" votes – 8. Total "Nay" votes – 0.

**ANNOUNCEMENTS**

Chairman Eversole asked for announcements from members of the Commission.

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Commissioner Shipley and Attorney Taylor announced a legal meeting in the Mayor's Conference room after the adjournment of today's Regular Meeting.

Commissioner Smith announced on April 20, 2024, that the Middle Valley Youth Association will hold a Nerf battle from 12:00 to 4:00 PM. Bring your own Nerf gun, and they will supply the bullets.

Commissioner Sharpe and Commissioner Highlander expressed their appreciation to students taking the TCAP test this week at school. Also, they expressed their gratitude to teachers who have prepared students for this test.

Commissioner Highlander announced District 9 and District 10 are holding a golf tournament on April 20, 2024, at Bear Trace Golf Course to raise money for their districts. He invited everyone to come out. He also announced he planned to have an Education Committee meeting next Wednesday.

**DELEGATIONS**

Chairman Eversole asked for delegations on matters other than zoning. There were none.

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There being no further business, Chairman Eversole declared the meeting in recess until Wednesday, April 24<sup>th</sup>, 2024, at 9:30 AM.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

\_\_\_\_\_ WJK

Date

Clerk's Initials



HAMILTON COUNTY

# Office Of The County Clerk

ROOM 201, COURTHOUSE, CHATTANOOGA, TENNESSEE 37402

WILLIAM F. (BILL) KNOWLES  
County Clerk

## MEMO

**TO:** Members, Hamilton County Commission

**FROM:** Bill Knowles *Bill*

**DATE:** April 8, 2024

Attached is a copy of the monthly Trustee's excess fee report for the month of March 2024.

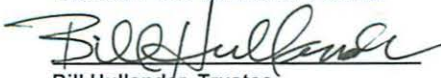
WFK/jel

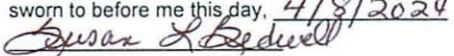
Cc: County Mayor Weston Wamp  
County Auditor Chris McCollough  
Finance Administrator Lee Brouner  
Patricia Mitchell, Legislative Administrator

Hamilton County Trustee  
**Monthly Report of Fee and Commission Fund**  
 FISCAL YEAR: 2024


Prepared: NL/94

	Mar-24	YTD Mar-24
<b>REVENUES</b>		
44170 - MISCELLANEOUS REFUNDS	-	-
44180 - CONTRACT INCOME	-	61,001.00
44201 - STATUTORY FEES 1%	315,225.42	2,729,442.30
44202 - STATUTORY FEES 2%	224,158.50	7,026,024.09
44203 - STATUTORY FEES OTHER	420.00	1,530.00
44204 - DELINQUENT TAX FEES	24,221.68	124,261.58
46112 - INTEREST	38,864.47	129,586.21
46116 - INTEREST - NOW ACCOUNTS	-	-
<b>Total REVENUES:</b>	<b>602,890.07</b>	<b>10,071,845.18</b>
<b>EXPENDITURES</b>		
51001 - SALARIES	119,376.63	771,685.88
51001 - CONTRACT EMPLOYEE	532.50	2,602.50
53004 - REP & MAINT AUTOMOBILES	-	8.00
53014 - BOOKS AND PAMPLETS	-	-
53018 - CELLULAR & PAGER SERVICE	196.02	1,364.72
53037- SPECIAL LEGAL SERVICES	-	-
53042 - MEETINGS, SEMINARS, ETC.	-	300.00
53044 - POSTAGE, FREIGHT AND OTHER	-	1,350.00
53045 - LEGAL NOTICES AND ADVERTISING	61.10	184.00
53047 - MEMBERSHIPS	-	382.00
53049 - PARKING	-	-
53050 - MISC PURCHASED SERVICE	120.00	1,297.37
53051 - CONTRACT LEGAL SERVICES	-	38.78
53059 - SECURITY SERVICES	1,959.09	14,933.26
53065 - BANK ANALYSIS FEE	14,310.23	67,498.11
54001 - OFFICE SUPPLIES & FORMS	11,880.00	27,832.68
54002 - SMALL TOOLS & MINOR FURNITURE	-	-
54004 - KITCHEN FOOD & SUPPLIES	75.24	634.44
54022 - SURVEILLANCE EQUIPMENT	-	-
54030 - MISCELLANEOUS SUPPLIES & PARTS	-	573.93
57007 - PERFORMANCE & SURETY BONDS	-	50.00
55080 - EXCESS FEES TRANSFERS TO CO. GEN. BUDGET	-	1,323,051.81
58001 - RENT ON BUILDINGS	-	-
58002 - RENT ON OFFICE MACHINES	-	-
59021 - M&E COMPUTER HARDWARE	-	1,394.45
59022 - SOFTWARE AND SUPPLIES	9,744.27	9,908.87
59092 - MISC REFUNDS	-	-
59099 - BUILDING REPAIR/RENOVATION	-	-
66000 - PAYROLL EXPENSE	9,153.83	14,057.80
ADJUSTMENTS	-	-
<b>Total EXPENDITURES:</b>	<b>167,408.91</b>	<b>2,239,148.60</b>
Revenues over (under) Expenditures	435,481.16	7,832,696.58
Excess Fees at Beginning of Period	8,720,267.23	1,323,051.81
Excess Fees at End of Period	9,155,748.39	9,155,748.39

  
 Bill Hullander, Trustee  
 Hamilton County, Tennessee

I hereby certify that the foregoing is a true report  
 sworn to before me this day, 4/8/2024  
  
 Notary Public  
 My Commission Expires 07/12/2026



**RECEIVED**  
 Date 04-08-24  
 By   
 W.F. (Bill) Knowles  
 County Clerk

STATE OF TENNESSEE  
COUNTY OF HAMILTON





HAMILTON COUNTY

# Office Of The County Clerk

ROOM 201, COURTHOUSE, CHATTANOOGA, TENNESSEE 37402

WILLIAM F. (BILL) KNOWLES  
County Clerk

## MEMO

**TO:** Members, Hamilton County Commission

**FROM:** Bill Knowles *Bill*

**DATE:** April 8, 2024

In accordance with TCA §67-5-1902, I am attaching a copy of the monthly Trustee report for the month of March 2024.

WFK/jel

Cc: County Mayor Weston Wamp  
County Auditor Chris McCollough  
Finance Administrator Lee Brouner  
Patricia Mitchell, Legislative Administrator



RECEIVED

Date 04-08-24

Hamilton County  
Trustee Report

By   
W.F. (Bill) Knowles  
County Clerk

For the Date Range: 03/01/2024 to 03/31/2024

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
<b>Cash in Bank</b>					
11001	PETTY CASH	2,900.00	0.00	0.00	2,900.00
11010	TRUSTEE CONCENTRATION	73,395,690.44	172,142,916.13	225,644,242.55	19,894,364.02
11020	CHILD CARE	305,389.63	363,432.01	310,255.68	358,565.96
11030	FOOD SERVICE DEPOSITORY	12,417,805.63	3,572,728.90	3,393,634.83	12,596,899.70
	<b>Total Cash in Bank</b>	<u>86,121,785.70</u>	<u>176,079,077.04</u>	<u>229,348,133.06</u>	<u>32,852,729.68</u>
<b>Bank Deposits in Transit</b>					
11015	CASH RECEIPTS SWEEP	(2,352,170.44)	106,232,205.59	109,470,658.60	(5,590,623.45)
11050	BOE CASH RECEIPT SWEEP	0.00	55,737,046.57	55,736,858.19	188.38
	<b>Total Bank Deposits in Transit</b>	<u>(2,352,170.44)</u>	<u>161,969,252.16</u>	<u>165,207,516.79</u>	<u>(5,590,435.07)</u>
<b>Bank Outstanding Checks</b>					
22201	A/P CHECK PAYABLE	(6,591,708.76)	18,020,736.22	23,605,654.79	(12,176,627.33)
22202	FOOD SERVICE CHECK PAYABLE	(252,280.78)	1,439,792.13	1,187,548.20	(36.85)
22206	DOE A/P CHECK PAYABLE	(1,686,598.65)	27,502,367.62	26,593,561.43	(777,792.46)
22280	COUNTY PAYROLL CHECKS PAYABLE	(4,888.47)	20,028,954.04	10,082,825.38	9,941,240.19
22281	DOE PAYROLL CHECK PAYABLE	(917.17)	61,665,733.52	62,191,987.17	(527,170.82)
22285	DOE PAYROLL TAX PAYABLE	0.00	8,669,181.86	8,669,181.86	(0.00)
22286	DOE RETIREMENT PLANS	18.75	3,240,916.25	3,240,935.00	0.00
	<b>Total Bank Outstanding Checks</b>	<u>(8,536,375.08)</u>	<u>140,567,681.64</u>	<u>135,571,693.83</u>	<u>(3,540,387.27)</u>
	<b>TOTAL CASH</b>	<u>75,233,240.18</u>	<u>478,616,010.84</u>	<u>530,127,343.68</u>	<u>23,721,907.34</u>
<b>Other Assets</b>					
11402	DUE FROM BAD CHECKS	0.00	440.00	340.00	100.00
	<b>Total Other Assets</b>	<u>0.00</u>	<u>440.00</u>	<u>340.00</u>	<u>100.00</u>
	<b>TOTAL ASSETS</b>	<u>75,233,240.18</u>	<u>478,616,450.84</u>	<u>530,127,683.68</u>	<u>23,722,007.34</u>

Other Assets



## Hamilton County Trustee Report

For the Date Range: 03/01/2024 to 03/31/2024

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
11501	OTHERS	0.00	0.00	0.00	0.00
	<b>Total Other Assets</b>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
	<b>TOTAL ASSETS</b>	<u>75,233,240.18</u>	<u>478,616,450.84</u>	<u>530,127,683.68</u>	<u>23,722,007.34</u>
<b>Cash Held for Hamilton County Funds</b>					
22250	BOARD OF EDUCATION	(109,335,768.58)	69,413,097.83	49,063,155.69	(88,985,826.44)
22251	FOOD SERVICE	(12,172,691.81)	2,622,613.25	3,048,068.01	(12,598,146.57)
22255	BOE PAYROLL	(12,357.48)	10,647,777.74	10,340,701.70	294,718.56
22256	BOE SELF INSURANCE	(3,167,822.75)	8,375,955.08	11,886,241.99	(6,678,109.66)
22257	CAPITAL MAINTENANCE	(2,652,291.74)	236,935.98	11,236.26	(2,426,592.02)
22401	EXCESS FEES	(2,901,529.37)	3,015,273.92	542,943.29	(429,198.74)
22407	PAYROLL COUNTY	(1,414,574.05)	15,922,735.17	16,329,237.27	(1,821,076.15)
22408	STORMWATER	(2,755,570.97)	63,566.60	43,201.59	(2,735,205.96)
22409	DRUG COURT	1,008,053.27	78,650.58	82,436.22	1,004,267.63
22410	COUNTY GENERAL	(66,754,168.20)	115,300,821.78	54,493,067.37	(5,946,413.79)
22411	ARBITRAGE REBATE	0.00	0.00	0.00	0.00
22412	GENERAL DEBT SERVICE	(1,004.46)	8,716,263.39	8,712,576.29	2,682.64
22413	OPEB TRUST	(5,534.59)	0.00	24.21	(5,558.80)
22414	EMPLOYEES RETIREMENT	(1,244.32)	6,920.22	77,214.34	(71,538.44)
22415	TEACHERS RETIREMENT	(170.08)	300.00	1,879.00	(1,749.08)
22416	LAW LIBRARY	(492.58)	2,640.50	2,639.28	(491.36)
22418	ECONOMIC CRIMES	(502.73)	931.26	931.08	(502.55)
22419	GEN GOV'T BOND PROJECTS	417,454.93	40,309.09	0.00	457,764.02
22420	CAPITAL PROJECTS	(9,888.21)	38,478.12	38,463.39	(9,873.48)
22421	INDUSTRIAL DEVELOPMENT	(10,847.11)	1,796,964.68	1,795,410.17	(9,292.60)
22422	RIVERWALK/FISHING PIER	(10,043.78)	43.78	43.77	(10,043.77)
22423	RECREATION CAPITAL PROJECTS	(10,043.63)	242,665.98	242,529.21	(9,906.86)
22424	MAINTENANCE CAPITAL PROJECTS	(10,051.14)	76,032.95	76,025.07	(10,043.26)
22425	AMERICAN RESCUE PLAN ARPA	(2,500.00)	288,239.16	288,239.16	(2,500.00)
22426	SELF INSURANCE	(203,477.15)	6,031,645.06	6,079,569.98	(251,402.07)

## Hamilton County Trustee Report

For the Date Range: 03/01/2024 to 03/31/2024

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22428	LIABILITY INSURANCE	(2,453.36)	577,196.33	577,274.03	(2,531.06)
22430	HOTEL/MOTEL	(776,675.31)	691,966.79	959,257.40	(1,043,965.92)
22434	JUVENILE COURT CLERK AGENCY	284.34	448,661.21	449,401.30	(455.75)
22436	BOND FUND-SERIES 2010B	(556,113.81)	0.00	2,433.00	(558,546.81)
22446	2020B BOND REFUNDING	(10,437.10)	0.00	45.66	(10,482.76)
22449	SCHOOL CAPITAL PROJECTS FUND	4,841,491.83	5,420,129.97	0.00	10,261,621.80
22450	FLEET LEASING PROGRAM	171,469.76	111,791.81	0.00	283,261.57
22461	CRIMINAL COURT	165,195.39	394,497.74	191,660.24	368,032.89
22462	CRIMINAL COURT SESSIONS	1,447,014.11	390,184.97	398,282.96	1,438,916.12
22463	DELINQUENT COLLECTIONS	(2,399,211.68)	46,752.03	58,099.30	(2,410,558.95)
22464	CIRCUIT COURT CLERK	(140,336.75)	386,607.12	403,128.63	(156,858.26)
22465	OPIOID REMEDIATION	0.00	620,208.56	3,267,312.87	(2,647,104.31)
22470	2013A BOND	(297.22)	0.00	0.00	(297.22)
22476	2018 BOND	20,339,004.91	88,983.15	0.00	20,427,988.06
22477	2020 BOND	19,734,683.50	125,686.67	0.00	19,860,370.17
22478	2021 BOND	4,928,737.70	5,401,515.54	13,204,154.31	(2,873,901.07)
22483	SHERIFF	(15,833.83)	10,099,520.29	10,089,491.16	(5,804.70)
22484	DRUG ENFORCEMENT-SHERIFF	(1,285.75)	37,319.63	36,517.57	(483.69)
22485	TN STATE SEX OFFENDER	(144,428.87)	493.01	14,617.77	(158,553.63)
22488	SHERIFF MENTAL HEALTH	864,149.93	75,023.02	0.00	939,172.95
22489	SHERIFF'S SPECIAL PROJECTS	(26,942.04)	1,710.00	116.66	(25,348.70)
22498	SYMPRO INVESTMENT POOL	88,347,632.84	94,556,205.13	128,619,245.20	54,284,592.77
<b>Total Cash Held for Hamilton County Funds</b>		<u>(63,241,417.94)</u>	<u>362,393,315.09</u>	<u>321,426,872.40</u>	<u>(22,274,975.25)</u>
<b>Cash Held for Others</b>					
22801	OVER/SHORT	(3,076.53)	0.00	35.03	(3,111.56)
23301	PROPERTY TAX SALE	(14,617.00)	0.00	0.00	(14,617.00)
23302	PARTIAL TAXES-PENDING PAYMENT	(0.00)	1,800.00	32,056.36	(30,256.36)
<b>Total Cash Held for Others</b>		<u>(17,693.53)</u>	<u>1,800.00</u>	<u>32,091.39</u>	<u>(47,984.92)</u>

### Clearing Account Activity

## Hamilton County Trustee Report

For the Date Range: 03/01/2024 to 03/31/2024

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
11016	PROPERTY TAX SWEEP	(1,027,765.11)	12,381,377.33	11,270,013.94	83,598.28
22800	INTEREST PAYMENT FUTURE	0.00	131,243.42	131,243.42	0.00
<b>Total Clearing Account Activity</b>		<u>(1,027,765.11)</u>	<u>12,512,620.75</u>	<u>11,401,257.36</u>	<u>83,598.28</u>
<b>Liabilities not Applicable</b>					
22200	VENDOR-SYSTEM	0.00	1,526,502.39	1,526,502.39	0.00
<b>Total Liabilities not Applicable</b>		<u>0.00</u>	<u>1,526,502.39</u>	<u>1,526,502.39</u>	<u>0.00</u>
<b>Clearing Account Activity - County Funds</b>					
<b>Key: 0001130 COUNTY OCCUPANCY TAX</b>					
22751	HOTEL MOTEL OCCUPANCY TAX	(0.00)	976,985.00	976,985.00	(0.00)
22799	COMM DUE ON TAX COLLECTED	20.73	19,539.69	19,539.69	20.73
<b>Total for Org Key: 0001130 COUNTY OCCUPANCY TAX</b>		<u>20.73</u>	<u>996,524.69</u>	<u>996,524.69</u>	<u>20.73</u>
<b>Key: 0001150 DEPARTMENT OF EDUCATION</b>					
22701	PROPERTY TAX	(0.00)	3,560,677.09	3,560,677.09	(0.00)
22702	OSAP TAX	(0.00)	85,086.03	85,086.03	(0.00)
22703	IN LIEU OF TAX	0.00	62,994.77	62,994.77	0.00
22704	PERSONALTY TAX	0.00	666,790.38	666,790.38	0.00
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22709	IN LIEU OF - TVA	0.00	0.00	0.00	0.00
22711	PROPERTY TAX INTEREST	(0.00)	61,743.39	61,743.39	(0.00)
22712	OSAP TAX INTEREST	0.00	104.67	104.67	0.00
22713	IN LIEU OF TAX INTEREST	0.00	0.00	0.00	0.00
22714	PERSONALTY TAX INTEREST	0.00	5,404.35	5,404.35	0.00
22721	PROPERTY TAX REFUNDS	(0.00)	165,950.06	165,950.06	(0.00)
22722	OSAP TAX REFUND	0.00	0.00	0.00	0.00
22723	IN LIEU OF TAX REFUND	0.00	0.00	0.00	0.00
22724	PERSONALTY TAX REFUND	0.00	1,156.79	1,156.79	0.00

## Hamilton County Trustee Report

For the Date Range: 03/01/2024 to 03/31/2024

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22731	PROPERTY TAX INTEREST REUND	0.00	123.66	123.66	0.00
22734	PERSONALTY TAX INTEREST REFUND	0.00	0.00	0.00	0.00
22799	COMM DUE ON TAX COLLECTED	(0.00)	85,511.38	85,511.38	(0.00)
<b>Total</b>		<u>(0.00)</u>	<u>4,695,542.57</u>	<u>4,695,542.57</u>	<u>(0.00)</u>
<b>Total for Org Key: 0001150 DEPARTMENT OF EDUCATION</b>		<u>(0.00)</u>	<u>4,695,542.57</u>	<u>4,695,542.57</u>	<u>(0.00)</u>
<b>Total Clearing Account Activity - County Funds</b>		<u>20.73</u>	<u>5,692,067.26</u>	<u>5,692,067.26</u>	<u>20.73</u>

### Cash Held for Municipalities

#### Key: 0001010 CITY OF EAST RIDGE

22701	PROPERTY TAX	(2,295,260.13)	2,295,260.13	143,947.75	(143,947.75)
22702	OSAP TAX	(51,291.26)	51,291.26	0.00	0.00
22704	PERSONALTY TAX	(106,021.14)	106,021.14	28,188.40	(28,188.40)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX INTEREST	(4,853.88)	4,853.88	2,501.39	(2,501.39)
22714	PERSONALTY TAX INTEREST	(64.12)	64.12	406.76	(406.76)
22721	PROPERTY TAX REFUNDS	1,594.24	6,107.10	1,594.24	6,107.10
22723	IN LIEU OF TAX REFUND	0.01	0.00	0.00	0.01
22724	PERSONALTY TAX REFUND	117.29	0.00	117.29	0.00
22731	PROPERTY TAX INTEREST REUND	0.00	20.48	0.00	20.48
22751	HOTEL MOTEL OCCUPANCY TAX	(49,693.28)	49,693.28	108,531.27	(108,531.27)
22755	SANITATION	(376,734.52)	376,734.52	41,604.83	(41,604.83)
22756	SANITATION I & P	(2,199.99)	2,199.99	1,001.18	(1,001.18)
22758	TAX LIEN	(8,821.50)	8,821.50	2,393.50	(2,393.50)
22759	TAX LIEN INTEREST	0.00	0.00	348.02	(348.02)
22799	COMM DUE ON TAX COLLECTED	49,778.50	4,518.47	49,788.94	4,508.03
<b>Total Cash Held for Municipalities</b>		<u>(2,843,449.78)</u>	<u>2,905,585.87</u>	<u>380,423.57</u>	<u>(318,287.48)</u>
<b>Total for Org Key: 0001010 CITY OF EAST RIDGE</b>		<u>(2,843,449.78)</u>	<u>2,905,585.87</u>	<u>380,423.57</u>	<u>(318,287.48)</u>

## Hamilton County Trustee Report

For the Date Range: 03/01/2024 to 03/31/2024

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
<b>Key: 0001020 RED BANK MUNICIPAL</b>					
22701	PROPERTY TAX	(1,719,343.15)	1,719,343.15	136,043.77	(136,043.77)
22702	OSAP TAX	(37,168.44)	37,168.44	0.00	0.00
22704	PERSONALTY TAX	(19,551.59)	19,551.59	5,435.10	(5,435.10)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX INTEREST	(2,992.02)	2,992.02	5,702.67	(5,702.67)
22714	PERSONALTY TAX INTEREST	(14.47)	14.47	66.92	(66.92)
22721	PROPERTY TAX REFUNDS	521.88	4,522.70	521.88	4,522.70
22724	PERSONALTY TAX REFUND	0.00	0.00	0.00	0.00
22734	PERSONALTY TAX INTEREST REFUND	0.00	0.00	0.00	0.00
22741	STORMWATER FEES	(171,602.13)	171,602.13	9,870.60	(9,870.60)
22742	STORMWATER FEES INTEREST	(287.88)	287.88	134.53	(134.53)
22751	HOTEL MOTEL OCCUPANCY TAX	(1,835.77)	1,835.77	2,182.48	(2,182.48)
22755	SANITATION	(274,222.00)	274,222.00	24,526.38	(24,526.38)
22756	SANITATION I & P	(933.12)	933.12	373.66	(373.66)
22799	COMM DUE ON TAX COLLECTED	37,315.85	2,976.39	37,308.22	2,984.02
<b>Total</b>		<u>(2,190,112.84)</u>	<u>2,235,449.66</u>	<u>222,166.21</u>	<u>(176,829.39)</u>
<b>Total for Org Key: 0001020 RED BANK MUNICIPAL</b>		<u>(2,190,112.84)</u>	<u>2,235,449.66</u>	<u>222,166.21</u>	<u>(176,829.39)</u>
 <b>Key: 0001030 SODDY DAISY MUNICIPAL</b>					
22701	PROPERTY TAX	(1,246,622.44)	1,246,702.75	93,628.59	(93,548.28)
22702	OSAP TAX	(46,939.44)	46,939.44	183.78	(183.78)
22704	PERSONALTY TAX	(48,067.73)	48,067.73	3,639.21	(3,639.21)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX INTEREST	(1,469.41)	1,469.41	2,229.32	(2,229.32)
22712	OSAP TAX INTEREST	0.00	0.00	2.05	(2.05)
22714	PERSONALTY TAX INTEREST	(22.33)	22.33	39.09	(39.09)
22721	PROPERTY TAX REFUNDS	745.70	1,750.35	834.97	1,661.08
22724	PERSONALTY TAX REFUND	0.00	0.00	0.00	0.00

## Hamilton County Trustee Report

For the Date Range: 03/01/2024 to 03/31/2024

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22731	PROPERTY TAX INTEREST REUND	0.00	95.59	89.27	6.32
22751	HOTEL MOTEL OCCUPANCY TAX	(1,799.37)	1,799.37	2,263.09	(2,263.09)
22799	COMM DUE ON TAX COLLECTED	26,850.17	1,983.72	26,867.11	1,966.78
<b>Total</b>		<u>(1,317,324.85)</u>	<u>1,348,830.69</u>	<u>129,776.48</u>	<u>(98,270.64)</u>
<b>Total for Org Key: 0001030 SODDY DAISY MUNICIPAL</b>		<u>(1,317,324.85)</u>	<u>1,348,830.69</u>	<u>129,776.48</u>	<u>(98,270.64)</u>
<b>Key: 0001040 COLLEGEDALE MUNICIPAL</b>					
22701	PROPERTY TAX	(3,133,744.18)	3,133,744.18	184,041.36	(184,041.36)
22702	OSAP TAX	(61,053.24)	61,053.24	136.40	(136.40)
22703	IN LIEU OF TAX	(112,655.31)	112,655.31	0.00	0.00
22704	PERSONALTY TAX	(491,747.49)	491,747.49	3,430.58	(3,430.58)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX INTEREST	(446.71)	446.71	2,123.06	(2,123.06)
22712	OSAP TAX INTEREST	0.00	0.00	2.76	(2.76)
22714	PERSONALTY TAX INTEREST	(0.72)	0.72	64.50	(64.50)
22721	PROPERTY TAX REFUNDS	7,467.29	1,301.87	7,467.29	1,301.87
22724	PERSONALTY TAX REFUND	(0.00)	0.00	0.00	(0.00)
22751	HOTEL MOTEL OCCUPANCY TAX	(9,500.45)	9,500.45	10,729.92	(10,729.92)
22799	COMM DUE ON TAX COLLECTED	76,114.71	3,877.24	75,938.61	4,053.34
<b>Total</b>		<u>(3,725,566.10)</u>	<u>3,814,327.21</u>	<u>283,934.48</u>	<u>(195,173.37)</u>
<b>Total for Org Key: 0001040 COLLEGEDALE MUNICIPAL</b>		<u>(3,725,566.10)</u>	<u>3,814,327.21</u>	<u>283,934.48</u>	<u>(195,173.37)</u>
<b>Key: 0001050 RIDGESIDE MUNICIPAL</b>					
22701	PROPERTY TAX	(90,788.31)	90,788.31	4,377.72	(4,377.72)
22702	OSAP TAX	(2,029.36)	2,029.36	0.00	0.00
22704	PERSONALTY TAX	(96.11)	96.11	35.19	(35.19)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00

## Hamilton County Trustee Report

For the Date Range: 03/01/2024 to 03/31/2024

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22711	PROPERTY TAX INTEREST	(234.23)	234.23	65.66	(65.66)
22714	PERSONALTY TAX INTEREST	0.00	0.00	0.53	(0.53)
22721	PROPERTY TAX REFUNDS	0.00	0.00	0.00	0.00
22755	SANITATION	(10,280.00)	10,280.00	471.15	(471.15)
22756	SANITATION I & P	(36.00)	36.00	7.07	(7.07)
22799	COMM DUE ON TAX COLLECTED	1,862.96	89.57	1,862.96	89.57
<b>Total</b>		<u>(101,601.05)</u>	<u>103,553.58</u>	<u>6,820.28</u>	<u>(4,867.75)</u>
<b>Total for Org Key: 0001050 RIDGESIDE MUNICIPAL</b>		<u>(101,601.05)</u>	<u>103,553.58</u>	<u>6,820.28</u>	<u>(4,867.75)</u>
<b>Key: 0001060 LAKESITE</b>					
22701	PROPERTY TAX	(39,772.77)	39,772.77	6,319.48	(6,319.48)
22702	OSAP TAX	(25.14)	25.14	0.00	0.00
22704	PERSONALTY TAX	(737.40)	737.40	5.70	(5.70)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX INTEREST	(43.79)	43.79	94.03	(94.03)
22714	PERSONALTY TAX INTEREST	0.00	0.00	0.07	(0.07)
22721	PROPERTY TAX REFUNDS	3,536.53	53.21	3,536.53	53.21
22799	COMM DUE ON TAX COLLECTED	740.87	127.32	740.85	127.34
<b>Total</b>		<u>(36,301.70)</u>	<u>40,759.63</u>	<u>10,696.66</u>	<u>(6,238.73)</u>
<b>Total for Org Key: 0001060 LAKESITE</b>		<u>(36,301.70)</u>	<u>40,759.63</u>	<u>10,696.66</u>	<u>(6,238.73)</u>
<b>Key: 0001070 WALDEN MUNICIPAL</b>					
22701	PROPERTY TAX	(158,379.35)	158,379.35	10,099.06	(10,099.06)
22702	OSAP TAX	(849.30)	849.30	0.00	0.00
22704	PERSONALTY TAX	(4,780.07)	4,780.07	55.48	(55.48)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX INTEREST	(682.55)	682.55	206.23	(206.23)



## Hamilton County Trustee Report

For the Date Range: 03/01/2024 to 03/31/2024

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22714	PERSONALTY TAX INTEREST	(0.12)	0.12	0.82	(0.82)
22724	PERSONALTY TAX REFUND	6.51	0.00	6.51	0.00
22799	COMM DUE ON TAX COLLECTED	3,293.72	207.23	3,293.70	207.25
<b>Total</b>		<u>(161,391.16)</u>	<u>164,898.62</u>	<u>13,661.80</u>	<u>(10,154.34)</u>
<b>Total for Org Key: 0001070 WALDEN MUNICIPAL</b>		<u>(161,391.16)</u>	<u>164,898.62</u>	<u>13,661.80</u>	<u>(10,154.34)</u>
<b>Key: 0001080 CITY OF CHATTANOOGA</b>					
22751	HOTEL MOTEL OCCUPANCY TAX	(576,401.29)	576,443.64	679,683.67	(679,641.32)
22799	COMM DUE ON TAX COLLECTED	5,764.44	6,796.84	5,764.44	6,796.84
<b>Total Key: 0001080 CITY OF CHATTANOOGA</b>		<u>(570,636.85)</u>	<u>583,240.48</u>	<u>685,448.11</u>	<u>(672,844.48)</u>
<b>Total for Org Key: 0001080 CITY OF CHATTANOOGA</b>		<u>(570,636.85)</u>	<u>583,240.48</u>	<u>685,448.11</u>	<u>(672,844.48)</u>
<b>TOTAL CASH HELD FOR MUNICIPALITIES</b>		<u>(10,946,363.60)</u>	<u>16,888,713.00</u>	<u>7,424,994.85</u>	<u>(1,482,645.45)</u>
<b>TOTAL LIABILITIES AND EQUITY</b>		<u>(75,233,240.18)</u>	<u>393,322,951.23</u>	<u>341,811,718.39</u>	<u>(23,722,007.34)</u>
<b>Total for Report:</b>		<u>0.00</u>	<u>871,939,402.07</u>	<u>871,939,402.06</u>	<u>0.00</u>



# Hamilton County Board of Commissioners

## RESOLUTION

No. 524-1

**A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, AND THE OATH OF DEPUTY SHERIFF.**

**WHEREAS,** William F. (Bill) Knowles, Hamilton County Clerk, has certified according to the records of his office that the persons named on the attached listing labeled **“HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS”** have duly applied for the positions so sought; and

**WHEREAS,** said Bill Knowles has certified according to the records of his office that the persons named on the attached listing labeled **“REPORT FROM THE OFFICE OF THE COUNTY CLERK”** have given approved bonds for the office of Notary Public and have taken the oath of office; and

**WHEREAS,** said Bill Knowles has certified according to the records of his office that the person named on the attached listing labeled **“OATH OF DEPUTY SHERIFF”** has taken the oath of office.

**NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY BOARD OF COMMISSIONERS:**

1. That the persons named on the listing labeled **“HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS”** are hereby approved as applicants therefore; and
2. That persons listed on the **“REPORT FROM THE OFFICE OF THE COUNTY CLERK”** relative to bonds given for the position of Notary Public are hereby approved for such and the bonds are accepted and the oaths therefore are approved as taken; and

3. That the person named on the listing labeled **“OATH OF DEPUTY SHERIFF”** is accepted and the oath therefore is approved as taken; and
4. That each such person named on the listings hereinabove mentioned (which listings are attached hereto and incorporated herein by reference) is hereby deemed to have been individually considered according to the particular matter relating thereto.

**BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE.**

**CERTIFICATION OF ACTION**

Approved:

Rejected:

\_\_\_\_\_  
County Clerk

Approved:

Vetoed:

\_\_\_\_\_  
County Mayor

\_\_\_\_\_  
May 1, 2024

Date

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS  
MAY 1, 2024**

<b>NAME</b>	<b>RESIDENCE</b>	<b>BUSINESS</b>
Ronald Alford	8642 Costa Ln. Hixson, TN 37343 423-645-0347	Self Employed 8642 Costa Ln. Hixson, TN 37343 423-645-0347
Scott Benda	9163 Integra Preserve Ct., #240 Ooltewah, TN 37363 423-637-2054	Truist Bank 4323 Ringgold Rd. Chattanooga, TN 37412 423-242-0136
Kelley Y. Blevins	486 Cardinal Rd. Ringgold, GA 30736 423-653-4197	Reli Title 6142 Shallowford Rd., Ste. 105 Chattanooga, TN 37421 423-826-4936
Melanie A. Carter	4139 Wilkesview Dr. Chattanooga, TN 37416 423-875-4677	Walden Security 100 E. 10th St., Ste. 400 Chattanooga, TN 37402 423-702-8200
Brittney Caudelle	2459 Forest Villa Cir. Chattanooga, TN 37421 423-582-6983	Reliance Partners 555 Walnut St., Ste. 400 Chattanooga, TN 37402 877-668-1704
Angela B. Chapman	6914 Knollcrest Dr. Harrison, TN 37341 423-504-2677	Parkridge Medical Center 2333 McCallie Ave. Chattanooga, TN 37404 423-493-1772
Susan A. Daniels	429 Cedar Glen Cir. Chattanooga, TN 37412 423-693-3295	Integrated Concrete 1310 E. End Ave. Chattanooga, TN 37412 423-643-8448
Kyrie Tremaine Davis	1007 Tunnel Blvd. Chattanooga, TN 37411 615-755-4907	TSyon Notary Services 515 Airport Rd., Ste. 106 Chattanooga, TN 37421 800-596-9947
Piper Nicole Davis-Christenbury	2655 Greenbrier Dr. NW Cleveland, TN 37312 423-596-0434	SRI Healthcare 6024 Century Oaks Dr. Chattanooga, TN 37416 423-551-7112
Jennifer Doherty	1785 Sugar Maple Ln. Soddy Daisy, TN 37379 423-987-6654	Spears, Moore, Rebman & Williams 601 Market St., Ste. 400 Chattanooga, TN 37402 423-756-7000

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS  
MAY 1, 2024**

<b>NAME</b>	<b>RESIDENCE</b>	<b>BUSINESS</b>
Rae Ann Enos	530 Eagle View Dr. Ringgold, GA 30736 706-980-3509	First Horizon Bank 701 Market St. Chattanooga, TN 37402 423-757-4125
Kristy M. Farster	1254 Chippewa Ave. SE Cleveland, TN 37311 423-458-5512	Scenic Community Credit Union 4503 Hixson Pike Hixson, TN 37343 423-875-6955
Carmetta Flanagan	1865 Hamlet Dr., #B Chattanooga, TN 37421 423-364-3965	Roper 1507 Broomtown Rd. LaFayette, GA 30728 706-635-5100
Christie H. Goforth	7899 Tranquility Dr. Ooltewah, TN 37363 423-414-1799	Lash Loft and Brow Bar 2115 Gunbarrel Rd. Chattanooga, TN 37421 423-414-1799
Katty Y. Gomez	6776 Ardis Ln. Hixson, TN 37343 423-356-9371	Alma Latina 5630 Hwy. 153, Ste. I Hixson, TN 37343 423-771-7047
Shelly Goodin	7205 Tanya Dr. Harrison, TN 37341 217-242-0262	Chattanooga Goodwill 6104 Preservation Dr. Chattanooga, TN 37416 423-629-2501
Lynette Gregory	1906 Breeze Dr. Soddy Daisy, TN 37379 423-618-1061	Competition Athletic Surfaces 3205 N. Hawthorne St. Chattanooga, TN 37406 423-847-8330
Lynda Hicks	2 Market St., #315 Chattanooga, TN 37402 813-440-1102	N/A N/A N/A N/A
Andrew M. Hodgson	103 Mountain Ct. Signal Mountain, TN 37377 901-292-2183	Husch Blackwell 736 Georgia Ave., Ste. 300 Chattanooga, TN 37402 423-757-5936
Alana S. Huskey	212 Fox Crest Dr. SW Cleveland, TN 37311 804-638-0272	Synovus Bank 800 Market St., Ste. 100 Chattanooga, TN 37402 423-643-8855

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS  
MAY 1, 2024**

<b>NAME</b>	<b>RESIDENCE</b>	<b>BUSINESS</b>
Mickie James	6510 Candies Creek Ridge Rd. NW Charleston, TN 37310 423-424-9419	The UPS Store 5958 Snow Hill Rd., Ste. 144 Ooltewah, TN 37363 423-910-0123
Lei Jones	2330 Gibbons Rd. Chattanooga, TN 37421 615-732-9671	M-L Utilities 3510 Cummings Rd. Chattanooga, TN 37419 423-305-6170
Donald G. Kane	2652 Heron Cove Ln. Soddy Daisy, TN 37379 423-667-8246	State Farm 5506 Hwy. 153, Ste. 114 Hixson, TN 37343 423-877-1256
Nadia A. Karimian	322 Bradford Place Dr. Hixson, TN 37343 423-710-0987	Team Title Services 345 Frazier Ave., Ste. 103 Chattanooga, TN 37405 423-417-1248
Julia Landreth	8542 Ricardo Ln. Hixson, TN 37343 423-582-9324	We R CPR 5959 Shallowford Rd., Ste. 227 Chattanooga, TN 37421 423-553-0400
Brandy Livingston	1407 Boyd St. Chattanooga, TN 37412 423-708-9879	Its Vinyl Time 1407 Boyd St. Chattanooga, TN 37412 423-708-9879
Ashley R. Locke	107 Baxter St., #B Chattanooga, TN 37415 904-891-1126	TVFCU 535 Chestnut St. Chattanooga, TN 37402 423-634-3600
Hailey McClure	10340 Dayton Pike Soddy Daisy, TN 37379 423-994-8603	TVA 1101 Market St. Chattanooga, TN 37402 865-632-2101
Cecilia McCoy	5935 Browntown Rd. Chattanooga, TN 37415 423-782-9877	Derthick Henley & Wilkerson Architects 1001 Carter St. Chattanooga, TN 37402 423-266-4816
Stephanie M. Mikos	1318 S. Seminole Dr. Chattanooga, TN 37412 615-305-7766	City of Chattanooga 101 E. 11th St. Chattanooga, TN 37402 423-643-7200

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS  
MAY 1, 2024**

<b>NAME</b>	<b>RESIDENCE</b>	<b>BUSINESS</b>
Caitlynn D. Momon	727 Carriage Parc Dr. Chattanooga, TN 37421 931-472-9680	HCA Healthcare 727 Carriage Parc Dr. Chattanooga, TN 37421 423-490-8044
Melissa Mullins	6104 Bittersweet Ln. McDonald, TN 37353 423-304-7558	Bowe & Associates 6120 Shallowford Rd., Ste. 107 Chattanooga, TN 37421 423-475-6070
Chadwick A. Nash	4711 Alabama Rd. Apison, TN 37302 423-504-3366	N/A N/A N/A N/A
April S. Newman	9209 N. Hickory Valley Rd. Chattanooga, TN 37416 828-553-4859	TN Department of Corrections 3206 6th Ave. N. Nashville, TN 37243 615-626-0165
Shelby Ogle	6380 Weldon Ln. Ooltewah, TN 37363 423-368-1448	City of Chattanooga 1250 Market St. Chattanooga, TN 37402 423-643-5878
Sarah Petrie	3374 Brownsville Rd. Clarksville, TN 37043 828-747-6969	TSyon Notary Services 515 Airport Rd., Ste. 106 Chattanooga, TN 37421 800-596-9947
Ron D. Powers	5421 Lodestone Dr. Ooltewah, TN 37363 423-280-6929	Hamilton County 7609 Standifer Gap Rd. Chattanooga, TN 37421 423-209-7050
Charlotte E. Reiter	3703 Carl White Pl. Chattanooga, TN 37410 423-544-3898	One to One Health 1110 Market St., Ste. 502 Chattanooga, TN 37402 423-602-9530
Tiffany Richards	549 Pinewood Cir. Fort Oglethorpe, GA 30742 423-385-0301	Parkridge Medical Center 2333 McCallie Ave. Chattanooga, TN 37404 423-493-6988
Debbie L. Robinson	2316 Meadowbrook Trl. Chattanooga, TN 37421 423-667-7888	Edward Jones 1728 Crawford St. Chattanooga, TN 37421 423-899-0792

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS  
MAY 1, 2024**

<b>NAME</b>	<b>RESIDENCE</b>	<b>BUSINESS</b>
Tonya Sadler	9750 Timberview Trl. Ooltewah, TN 37363 423-488-0689	City of Collegedale P.O. Box 1880 Collegedale, TN 37315 423-396-3135
Brittany Schaefer	8547 Kensley Ln. Hixson, TN 37343 423-309-6289	Southeastern Trust Company 901 Lindsay St. Chattanooga, TN 37402 423-308-2042
Laquisha Smartt	2138 Ashford Villa Cir. Chattanooga, TN 37421 423-660-4791	Department of Children's Services 5600 Brainerd Rd., Ste. 600A Chattanooga, TN 37411 423-863-0076
Amy M. Smith	1611 Bush Rd. Chattanooga, TN 37421 423-645-5078	Fowler Brother Furniture 1903 E. 24th St. Pl. Chattanooga, TN 37404 423-493-7630
Julie L. Standefer	3311 Banks Rd. Chattanooga, TN 37421 423-421-3690	Title Insurance Company 7405 Shallowford Rd., Ste. 540 Chattanooga, TN 37421 423-899-0913
DeMetria S. Steele	942 Fortwood St. Chattanooga, TN 37403 423-504-6754	Self Employed 942 Fortwood St. Chattanooga, TN 37403 423-504-6754
C. Stonesifer	63 Kimball Cove Rd. Kimball, TN 37347 914-419-1852	City of Chattanooga 1250 Market St., Ste. 1000 Chattanooga, TN 37402 423-643-5883
Rachel Lynn Teleis	207 Briarstone Dr. Rossville, GA 30741 865-257-0099	Cavett, Abbott and Weiss 801 Broad St., Ste. 428 Chattanooga, TN 37402 423-265-8804
Mark W. Turk	4 Jane Cove Rd. Signal Mountain, TN 37377 941-704-1957	Mad Marks Stereo Warehouse 3007 1st St. Bradenton, FL 34208 941-748-5069
Hayden Verstrat	2551 Bancroft Rd. McDonald, TN 37353 423-619-0894	The UPS Store 5958 Snow Hill Rd., Ste. 144 Ooltewah, TN 37363 423-910-0123



**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS  
MAY 1, 2024**

<b>NAME</b>	<b>RESIDENCE</b>	<b>BUSINESS</b>
Audra Vetzal	1440 Madison St. Chattanooga, TN 37408 423-544-8244	UBS 1 Union Sq., Ste. 100 Chattanooga, TN 37402 423-752-5687
Laura M. Welsh	1877 Peavine Rd. Rock Spring, GA 30739 423-475-4186	Grace Baptist Church 7815 Shallowford Rd. Chattanooga, TN 37421 423-892-4869
Amanda Whitecross	10738 Lost Lake Cir. Ooltewah, TN 37363 423-240-2925	UC Foundation 605 Oak St. Chattanooga, TN 37403 423-425-4717
Ermaya Wise	930 Douglas St., #125A Chattanooga, TN 37403 731-345-0833	N/A N/A N/A N/A
Sonya Yates	9730 Hixson Pike Soddy Daisy, TN 37379 423-595-3365	Southern Scenic Properties 9730 Hixson Pike Soddy Daisy, TN 37379 423-595-3365
Katlyne Yoder	11229 Hixson Pike, #54 Soddy Daisy, TN 37379 423-463-2070	TVFCU 535 Chestnut St. Chattanooga, TN 37402 423-634-3600

**REPORT FROM THE OFFICE OF THE COUNTY CLERK TO THE  
HAMILTON COUNTY COMMISSION  
NOTARY PUBLIC BONDS AND OATHS  
MAY 1, 2024**

The following Notaries Public elect of Hamilton County appeared in the County Clerk's Office to receive their Commissions duly signed by the Governor of the State of Tennessee and countersigned by Honorable Tre Hargett, Secretary of State, bearing the date shown. They gave approved bonds of ten thousand dollars and qualified as by law required.

<u>NAME</u>	<u>COMMISSION DATE</u>	<u>DATE QUALIFIED</u>
Audrey Alexander	March 13, 2024	April 3, 2024
Stacy Lynn Archer	February 28, 2024	April 3, 2024
Stephanie Jarvis	February 28, 2024	April 3, 2024
Robert L. Parks	March 13, 2024	April 3, 2024
Amy Plahtinsky	March 13, 2024	April 3, 2024
Cynthia G. Riden	March 13, 2024	April 3, 2024
Gloria Johnson-Rogers	March 13, 2024	April 3, 2024
Brenda Walters	February 28, 2024	April 3, 2024
Margaret C. Wortham	March 13, 2024	April 3, 2024
Brittany M. Baker	February 14, 2024	April 4, 2024
Angie Canales	March 13, 2024	April 4, 2024
Anahi Escobar	March 13, 2024	April 4, 2024
Sheila R. Ginn	March 13, 2024	April 4, 2024
Kimberly L. Higdon	March 13, 2024	April 4, 2024
Jake Perry	March 13, 2024	April 4, 2024
Carmella Vail	March 13, 2024	April 4, 2024
Brenda T. Waddell	March 13, 2024	April 4, 2024
Lina Arendale	March 13, 2024	April 5, 2024
Lisa M. Ciotti	February 28, 2024	April 5, 2024
Taylor N. Greene	March 13, 2024	April 5, 2024
Molly K. Haynes	February 28, 2024	April 5, 2024
Melody Hudson	March 13, 2024	April 5, 2024

**REPORT FROM THE OFFICE OF THE COUNTY CLERK TO THE  
HAMILTON COUNTY COMMISSION  
NOTARY PUBLIC BONDS AND OATHS**

**MAY 1, 2024**

<u>NAME</u>	<u>COMMISSION DATE</u>	<u>DATE QUALIFIED</u>
Martin L. Pierce	March 13, 2024	April 5, 2024
Linda Stinson	February 28, 2024	April 5, 2024
Lacrecia J. Suttles	September 12, 2023	April 5, 2024
Tracie M. Todd	February 28, 2024	April 5, 2024
Caryl Hogsett	March 13, 2024	April 8, 2024
Felicia Ramsey	March 13, 2024	April 8, 2024
Sarah Lane	February 28, 2024	April 9, 2024
Kathy Love	March 13, 2024	April 9, 2024
Heather Ray	March 28, 2024	April 9, 2024
Jacquelyn Robinson	May 17, 2023	April 9, 2024
L. Nathaniel Warcholik	March 13, 2024	April 9, 2024
Briana Bautista	February 28, 2024	April 10, 2024
Pricila Garcia	March 13, 2024	April 10, 2024
Lisa E. Vaughn	March 13, 2024	April 10, 2024
Rafael Camacho	February 28, 2024	April 11, 2024
Bailey Nichols	November 22, 2023	April 11, 2024
Marsha S. Thompson	February 28, 2024	April 11, 2024
Kristi R. Berry	September 12, 2023	April 12, 2024
Isabel Brown	March 13, 2024	April 12, 2024
Anthony Kitchen	March 28, 2024	April 12, 2024
Gary E. Lester	February 28, 2024	April 12, 2024
Patricia Lester	February 28, 2024	April 12, 2024
John G. McDougal	March 28, 2024	April 12, 2024
Amanda McGarvey	January 30, 2024	April 12, 2024
Catelyn Baumgartner	March 28, 2024	April 15, 2024

**REPORT FROM THE OFFICE OF THE COUNTY CLERK TO THE  
HAMILTON COUNTY COMMISSION  
NOTARY PUBLIC BONDS AND OATHS  
MAY 1, 2024**

<u>NAME</u>	<u>COMMISSION DATE</u>	<u>DATE QUALIFIED</u>
Ashtin Moore	February 28, 2024	April 15, 2024
Lacie Randolph	February 28, 2024	April 15, 2024
Shelby Stamps	March 28, 2024	April 15, 2024
John D. Steele	March 13, 2024	April 15, 2024
Rebecca L. Stevens	March 13, 2024	April 15, 2024
Stephanie D. Brannan	March 28, 2024	April 16, 2024
Jennifer W. Broomfield	March 28, 2024	April 16, 2024
Melissa Mahoney	January 30, 2024	April 16, 2024
Janet R. Middleton	October 16, 2023	April 16, 2024
Haley Bankston	March 28, 2024	April 17, 2024
William F. Knowles	March 28, 2024	April 17, 2024
Faith C. McBee	February 28, 2024	April 17, 2024

**REPORT FROM THE OFFICE OF THE COUNTY CLERK  
TO THE HAMILTON COUNTY COMMISSION  
OATH OF DEPUTY SHERIFF  
MAY 1, 2024**

The individual listed below has been duly appointed Deputy Sheriff for Hamilton County, Tennessee by Sheriff Austin Garrett. The person was qualified as prescribed by law and was administered the oath of office on the date indicated below:

<u>NAME</u>	<u>DATE OF OATH</u>
Maggie Lee Bo Sauder	April 8, 2024

STATE OF TENNESSEE }  
Hamilton County } ss.

I, Maggie Lee Bo Sauder, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Tennessee, and that I will faithfully execute the duties of the office of Deputy of Hamilton County, Tennessee, to which office I have been appointed by **Austin Garrett**, Sheriff of Said County of Hamilton and State of Tennessee, and which duties I am about to assume, to the best of my skill and ability, according to law.

I further swear that I have not promised or given, nor will I give, any fee, gift, gratuity or reward for the office, or for aid in procuring said office, and that I will not take any fee, gift, bribe or gratuity for returning any man as juror, or for making any false return of any process; and I further swear that I have nor directly or indirectly given, accepted, or knowingly carried a challenge, either in writing or otherwise, to any person being a citizen of this State, either in or out of the State, nor will I, during my continuance in office, be guilty of either of these acts, so help me God.

Sworn to and subscribed before me this  
8<sup>th</sup> day of April, 2024.

W. F. Knowles  
By Ca. Bambolan

Maggie  
Maggie Lee Bo Sauder



# Hamilton County Board of Commissioners

## RESOLUTION

No. 524-3

**A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF TRANSPORTATION, MARITIME ADMINISTRATION, FOR A PORT INFRASTRUCTURE DEVELOPMENT PROGRAM (PIDP) GRANT ON BEHALF OF CENTRE SOUTH RIVERPORT TOWARD THE PURCHASE OF CARGO HANDLING EQUIPMENT TO INCLUDE AN UNPLUGGED CRAWLER LIFT CRANE AND A 92,500 LBS. BATTERY ELECTRIC LIFT TRUCK, CHARGING STATIONS AND ACCESSORIES TO BENEFIT THE PORTS AND TERMINALS MANAGED BY PARKER TOWING COMPANY INC. FOR NO MORE THAN \$7.0M AND REQUIRING A 20% MATCH TO BE PROVIDED BY PARKER TOWING COMPANY INC.; AND IF AWARDED, TO SIGN ANY AND ALL GRANT-RELATED CONTRACTS AND DOCUMENTS.**

**WHEREAS,** the Maritime Administration administers a port and intermodal improvement program to improve the safety, efficiency, or reliability of the movement of goods through ports and intermodal connections to ports; and

**WHEREAS,** the Bipartisan Infrastructure Law has appropriated funds for eligible PIDP project grants to address a lack of investment in port infrastructure due in part to the COVID-19 pandemic's impact on global supply chains; and

**WHEREAS,** Centre South Riverport managed by Parker Towing Company (Parker) has identified the need for the purchase of cargo handling equipment including one unplugged crawler lift crane, one 92,000 lbs. battery electric lift truck and electric vehicle charging stations to improve port electrification, operational improvements for the physical process of efficiently transporting goods and commodities out of, around or within port; and, to improve port resilience; and

**WHEREAS,** Parker Towing Company will enter into an agreement with Hamilton County Government to submit a joint PIDP application and provide the 20% match, with no County match required; and,

**WHEREAS,** upon Hamilton County (County) and Parker receiving notice as to said PIDP grant being awarded, the County and Parker will enter into a third amendment to the Lease Agreement for Parker's operation of the Centre South Riverport/Industrial Park (Center South) for an additional fifteen (15) years under the same terms and conditions as expressed in the current amended Lease Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:**

That the County Mayor is hereby authorized to submit an application to the Department of Transportation, Maritime Administration, for a Port Infrastructure Development Program (PIDP) Grant on behalf of Centre South Riverport towards the purchase of port electrification equipment, charging stations and accessories in an amount not to exceed \$7.0M, and requiring a 20% cost match to be provided by Parker Towing Company, Inc.

**BE IT FURTHER RESOLVED:**

That if said grant is awarded, the Mayor is hereby authorized to sign any and all grant-related contracts and documents, and to execute a Third Amendment to the current Lease Agreement for Parker Towing Company's management and operation of the Centre South Riverport/Industrial Park (Center South) granting to Parker Towing Company, Inc. an additional fifteen (15) years to operate said Port; with all other terms of the current Lease Agreement, as heretofore amended, remaining the same.

**BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.**

**CERTIFICATION OF ACTION**

Approved:

Rejected:

Approved:

Vetoed:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Mayor

\_\_\_\_\_  
May 1, 2024

\_\_\_\_\_  
Date





# Hamilton County Board of Commissioners

## RESOLUTION

No. 524-4

A RESOLUTION APPROVING THE ACCEPTANCE OF A CARBON REDUCTION TIP ALLOCATION IN THE AMOUNT OF \$5,182,984.00 AND AUTHORIZING THE EXPENDITURE OF UP TO \$2,073,193.00 PRIOR TO OCTOBER 1, 2024 FOR INTERSECTION IMPROVEMENTS AND THE PURCHASE OF ELECTRIC VEHICLES FROM TENNESSEE STATEWIDE CONTRACT, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, Hamilton County has received a carbon reduction TIP allocation in a total programmed amount of \$5,182,984.00, with 80% federal funds and 20% local funds; and

WHEREAS, funding from this allocation is used to reduce transportation emissions and improve air quality, with intersection improvements and the purchase of electric vehicles deemed allowable projects; and

WHEREAS, due to current pricing fluctuations and market instability firm pricing quotes are not available for pre-orders from dealerships on current Tennessee Statewide contract; and

WHEREAS, order placement windows are limited by manufacturer restrictions, with dealership order timeframes often reduced and closing deadlines variable; and

WHEREAS, there is a current selection of makes and models of electric vehicles available on Tennessee Statewide Contract; and

WHEREAS, Tennessee Statewide Contract is open to Hamilton County in accordance with applicable provisions of the Hamilton County Procurement Rules; and

WHEREAS, additional related projects allowable under the awarded grant may be completed in compliance with current Procurement Rules, in an amount not to exceed the total expenditure of \$2,073,193.00 prior to October 1, 2024; and,

WHEREAS, 80% of expenditures will be funded by the carbon reduction TIP allocation, with 20% of expenditures funded by previously approved General Fund operating and capital outlay budgets.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That the acceptance of a carbon reduction TIP allocation in the amount of \$5,182,984.00 and authorization of expenditure of up to \$2,073,193.00 prior to October 1, 2024 for intersection improvements and the purchase of electric vehicles from Tennessee Statewide Contract is approved, and authorizing the County Mayor to sign any contracts necessary to implement this resolution.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

**CERTIFICATION OF ACTION**

Approved:

Rejected:

\_\_\_\_\_

County Clerk

Approved:

Vetoed:

\_\_\_\_\_

County Mayor

May 1, 2024

\_\_\_\_\_

Date



# Hamilton County Board of Commissioners RESOLUTION

No. 524-5

A RESOLUTION ACCEPTING THE HIGHEST AND BEST BID FOR CERTAIN PARCELS OF PROPTERY ACQUIRED BY HAMILTON COUNTY THROUGH PREVIOUS DELINQUENT TAX SALES AND AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AND EXECUTE DEEDS CONVEYING SAID PARCELS TO INDIVUALS LISTED HEREIN BELOW.

WHEREAS, on January 24, 2024 the Hamilton County Board of Commissioners approved Resolution No. 124-18 establishing the minimum bid amount for certain parcels of property acquired by Hamilton County through previous delinquent tax sales and authorizing the sale of said parcels at that minimum bid amount; and,

WHEREAS, those individuals making the highest bids have paid to Hamilton County the full amount of said bid and the list showing each parcel and name of each purchaser is attached and incorporated herein by reference thereto as though fully and completely copied verbatim herein. As a result of the sale, 24 parcels have been sold at the amount of \$345,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THIS LEGISLATIVE BODY IN SESSION ASSEMBLED:

That the highest bid for certain parcels of property acquired by Hamilton County through previous delinquent tax sales be accepted and that the County Mayor is hereby authorized to enter into and execute deeds conveying said parcels at the sold price shown to those individuals listed, or their assigns, same being attached and incorporated herein by reference thereto as though fully and completely copied verbatim herein.

BE IT FUTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

**CERTIFICATION OF ACTION**

Approved:

Rejected:

\_\_\_\_\_  
County Clerk

Approved:

Vetoed:

\_\_\_\_\_  
County Mayor

May 1, 2024

\_\_\_\_\_  
Date

S= House/ Building/  
 Partial Structure  
 V= Vacant Lot

## HAMILTON COUNTY PROPERTY SOLD LIST FOR APRIL 2024

TYPE	STATE TAX MAP NO.	APPROXIMATE ADDRESS	PURCHASER'S NAME	MIN. BID	SALE PRICE
V	109B-R-009	100 Blk. East Daytona Drive	Kurtis M. McCormack & Leigh A. McCormack	\$1,000.00	\$8,000.00
V	109M-H-022	1400 Blk. Highland Way	Timothy Cherice Bowman Sr. & Yanetta Yevette Bowman	\$5,000.00	\$29,500.00
V	110L-D-001	5300 Blk. Fairview Road	Karichiya D. Nelson	\$7,000.00	\$13,500.00
V	126C-F-026	309 W. Midvale Avenue	Sergey Alexandrovich Lyashevskiy	\$8,000.00	\$12,500.00
V	137A-L-026 & 027	2600 Blk. & 2605 Koblentz Circle	Demetrise A. Pinkerton & Tamekia N. Morris	\$1,000.00	\$32,500.00
V	137B-D-011	3176 New York Avenue	Joseph James Sheats	\$1,000.00	\$8,000.00
V	137B-D-028 & 029	3121 & 3117 Lightfoot Mill Road	Jose G. Hamoui & Laura E. Hamoui	\$5,000.00	\$15,000.00
V	137B-E-011	3200 Blk. Lightfoot Mill Road	Joseph James Sheats	\$6,000.00	\$8,000.00
V	137P-E-008	2906 Siener Lane	Bassam Construction, LLC	\$6,000.00	\$37,000.00
V	147G-M-001 & 002	1022 & 1000 Blk. Shallowford Road	Earth Changing Enterprize, LLC	\$8,000.00	\$17,000.00
V	155N-L-009, 010 & 011	4021, 4023 & 4031 Chandler Avenue	Jerome Lyle	\$6,000.00	\$45,500.00
V	156P-F-043.01	3200 Blk. Walthall Street	Rubio M. Trigueros Mendez, Victalina Lopez-Ramirez, Kelly K. Trigueros-Lopez, Edwin Trigueros- Lopez, Wendy E. Trigueros- Lopez, David R. Trigueros-Lopez	\$1,000.00	\$7,500.00
V	156P-L-018	1800 Blk. Margaret Street	Kyra Faye Young & Kamora Renee Young	\$2,000.00	\$6,000.00
V	167D-B-011 & 012	4112 & 4110 Fagan Street	Nooga Construction, LLC	\$5,000.00	\$40,000.00
V	167D-B-020	4133 Quinn Adams Street	Julia A. Smith, Vasheta L. Smith, Adrian D. Smith	\$3,000.00	\$25,500.00
V	167O-Q-001	5400 Blk. Slayton Avenue	Integrity Real Estate Investments, LLC	\$2,000.00	\$4,000.00
V	167O-Q-021	5400 Blk. Lee Avenue	Rose Pamela Sheats- Appleberry	\$3,000.00	\$25,000.00
V	167O-Q-023	5400 Blk. Lee Avenue	Jonathan M. Clemons & Jerry Morton	\$3,000.00	\$10,500.00

Parcels: 24

Total: \$345,000



# Hamilton County Board of Commissioners RESOLUTION

No. 524-6

A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A SECOND AGREEMENT TO EXERCISE AN OPTION TO RENEW OF THE ORIGINAL LEASE AGREEMENT AS PREVIOUSLY EXECUTED BY HAMILTON COUNTY, THE CITY OF CHATTANOOGA, AND OPERATORS OF THE BESSIE SMITH CULTURAL CENTER FOR THE CONTINUED OCCUPANCY LOCATED AT 200 E MARTIN LUTHER KING BOULEVARD, CHATTANOOGA, TN.

WHEREAS, this county legislative body has previously authorized the entering into of a lease agreement on July 19, 2009 among Hamilton County, the City of Chattanooga, and the operators of the Bessie Smith Cultural Center for said jointly-owned property located at 200 E Martin Luther King Boulevard and initially-approved lease expiring on July 1, 2024; and

WHEREAS, negotiations between said parties have resulted in a new lease being proposed whereby operators will be granted another five (5) year lease, expiring July 1, 2029; and

WHEREAS, it is the opinion of this county legislative body that the entering into of an Option to Renew Agreement is in the best interest of the citizens of Hamilton County.

NOW THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

The entering into of the attached Agreement to Exercise Option to Renew for the continued operation of the Bessie Smith Cultural Center for a term commencing July 1, 2024 and expiring June 1, 2029, is hereby approved, and the County Mayor is authorized to execute said Agreement.

**BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER PASSAGE, THE PUBLIC WELFARE REQUIRING IT.**

**CERTIFICATION OF ACTION**

Approved:

Rejected:

\_\_\_\_\_  
County Clerk

Approved:

Vetoed:

\_\_\_\_\_  
County Mayor

May 1, 2024

\_\_\_\_\_  
Date

**SECOND AGREEMENT TO EXERCISE OPTION TO RENEW**

Agreement Title: LEASE  
Effective Date: July 1, 2009  
Initial Expiration Date: June 30, 2019  
Number of Previously Exercised Options: One  
Tax Map Number: 145D-Y-008  
Property Address: 200 E. Martin Luther King, Jr. Boulevard  
Lessor: City of Chattanooga and Hamilton County, Tennessee  
Lessee: Bessie Smith Cultural Center  
Initial Term: Ten Years  
Term Renewal Option: Five Years  
Term Renewal Expiration: June 30, 2029

By written mutual agreement of the above-named Lessor and Lessee, the option to extend the original term of the Agreement is exercised. With the option to extend the term being exercised, the original Agreement of July 1, 2009, is hereby extended for five (5) years to the date of June 30, 2029. There remain zero (0) options to extend the terms of the original Agreement of July 1, 2009. All terms and conditions of the original Agreement of July 1, 2009, and any subsequent Amendments shall remain in full force and effect.

Agreed upon this the \_\_\_\_ day of \_\_\_\_\_, 2024.

**LESSEE**

**BESSIE SMITH CULTURAL CENTER**

**LESSOR**

**CITY OF CHATTANOOGA**

\_\_\_\_\_  
Paula Wilkes, *President*

\_\_\_\_\_  
Richard J. Beeland  
*Administrator of Economic Development*

**HAMILTON COUNTY, TENNESSEE**

\_\_\_\_\_  
Weston Wamp, *Mayor*



# Hamilton County Board of Commissioners RESOLUTION

No. 524-7

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND TO ACCEPT AN EPB COMMERCIAL ELECTRIC VEHICLE SERVICE EQUIPMENT INCENTIVE PROGRAM AWARD FOR AN AMOUNT UP TO TEN THOUSAND DOLLARS (\$10,000) AND TO AMEND THE FISCAL YEAR 2024 REVENUE AND EXPENDITURE BUDGETS FOR ECONOMIC AND COMMUNITY DEVELOPMENT.

Whereas, EPB’s Commercial and Electric Vehicle Service Equipment Incentive Program’s purpose is to provide an incentive to all rate classes of commercial and manufacturing customers that agree to participate and accept an incentive payment to install, operate, and maintain public access to electric vehicle charging stations; and,

Whereas, EV charging stations installed in underserved areas in EPB’s service territory are eligible for up to 75% of the cost for charging stations with a maximum of \$10,000 in incentives; and,

Whereas, Hamilton County intends to purchase electric vehicles; and,

Whereas, Hamilton County will require charging stations for electric fleet vehicles;

BE IT RESOLVED BY THE HAMILTON COUNTY COMMISSION, that it hereby authorizes the Mayor of Hamilton County to execute and submit all documents for the EPB Commercial Electric Vehicle Service Equipment Incentive Program Award and amend the fiscal year 2024 budget for Economic and Community Development.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

**CERTIFICATION OF ACTION**

Approved:

Rejected:

\_\_\_\_\_  
County Clerk

Approved:

Vetoed:

\_\_\_\_\_  
County Mayor

May 1, 2024

\_\_\_\_\_  
Date



## Hamilton County Board of Commissioners

# RESOLUTION

No. 524-8

A RESOLUTION AUTHORIZING THE MAYOR TO AMEND RESOLUTION 224-29 AND TO ACCEPT THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM (“EECBG PROGRAM”) FUNDING ALLOCATION FROM THE INFRASTRUCTURE INVESTMENT AND JOBS ACT (BIPARTISAN INFRASTRUCTURE LAW), FOR AN AMOUNT UP TO EIGHTY THOUSAND NINE HUNDRED AND FORTY DOLLARS (\$80,940) WHICH WILL BE INCLUDED IN THE FISCAL YEAR 2025 REVENUE AND EXPENDITURE BUDGETS FOR ECONOMIC AND COMMUNITY DEVELOPMENT.

WHEREAS, on November 15, 2021, the Infrastructure Investment and Jobs Act (the “IIJA”) was signed into law providing federal funding relief for to local governments, states, and Indian tribes through the Energy Efficiency and Conservation Block Grant Program (“EECBG Program”) for the purpose of assisting eligible entities in implementing strategies to reduce fossil fuel emissions, to reduce total energy use, and to improve energy efficiency; and

WHEREAS, the final EECBG Program Formula Grant Funding Allocation to Hamilton County Government is Eighty Thousand Nine Hundred and Forty Dollars (\$80,940); and

WHEREAS, the County submitted the pre-award information sheet on April 26, 2023, indicating the intent to accept the EECBG funds; and

WHEREAS, the Hamilton County Commission accepts the EECBG Program Formula Grant Funding Allocation to Hamilton County Government which are expected to be received in fiscal year 2025; and

WHEREAS, the County intends to use the funding allocation to purchase allowable equipment and technical assistance through the EECBG voucher program;



BE IT RESOLVED BY THE COUNTY COMMISSION TENNESSEE, that it hereby authorizes the Mayor of Hamilton County to execute and submit all documents for the Energy Efficiency and Conservation Block Grant (EECBG) Program application and administer said grant which will be included in the fiscal year 2025 budget for Economic and Community Development.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

**CERTIFICATION OF ACTION**

Approved:

Rejected:

\_\_\_\_\_

County Clerk

Approved:

Vetoed:

\_\_\_\_\_

County Mayor

May 1, 2024

\_\_\_\_\_

Date



May 1, 2024

DATE (Month, Day, Year)

## Hamilton County Board of Commissioners

# RESOLUTION

No. 524-9

### A RESOLUTION ESTABLISHING GUIDELINES FOR SATELLITE COUNTY COMMISSION DISTRICT OFFICES AND RE-ESTABLISHING THE ANNUAL APPROPRIATION.

**WHEREAS,** County Commissioners may have occasion to meet with their respective constituents and others in furtherance of their official duties in an area of the County separate and apart from the County Courthouse or County Commission Chambers; and

**WHEREAS,** this county legislative body has allocated six thousand dollars and no cents (\$6,000) per year to each County Commissioner to establish such satellite office in or near their respective district, with no specific standards having been adopted as to such facilities; and

**WHEREAS,** it is now the intent of this county legislative body to further allocate funds for each Commissioner, as well as to establish minimum guidelines for such spaces as herein provided.

### NOW THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That effective June 1, 2024, the amount of \$20 per square foot (up to a maximum of one thousand three hundred fifty (\$1,350) per month, or sixteen thousand two hundred dollars (\$16,200) annually, be allocated to each County Commissioner for the establishment of a satellite office, and said amount shall automatically be increased each year on July 1<sup>st</sup>, pursuant to the Consumer Price Index for All Urban Consumers (CPI-U) All Items (last quarter or year-to-date percentage, whichever is greater).

**BE IT FURTHER RESOLVED:** That such facilities shall, at a minimum, have electricity, heat and air; accessible restroom and parking facilities; and shall be clearly identified as a satellite Commission District Office(s); and that nothing herein shall be construed to prohibit multiple Commissioners from pooling their funds to share such facility.

**BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.**

Approved:  **CERTIFICATION OF ACTION**

Rejected:  \_\_\_\_\_  
County Clerk

Approved:  \_\_\_\_\_  
County Mayor

Vetoed:  May 1, 2024  
Date





Hamilton County Board of Commissioners

RESOLUTION

No. 524-9A

A RESOLUTION ESTABLISHING GUIDELINES FOR SATELLITE COUNTY COMMISSION DISTRICT OFFICES AND RE-ESTABLISHING THE ANNUAL APPROPRIATION.

WHEREAS, County Commissioners may have occasion to meet with their respective constituents and others in furtherance of their official duties in an area of the County separate and apart from the County Courthouse or County Commission Chambers; and

WHEREAS, this county legislative body has allocated (according to adopted fiscal year 23-24 budget) fifteen thousand dollars (\$15,000) per year to each County Commissioner to be used for business expenses, travel, and/or additional office space in or near their respective district, not to be within their respective residence, with no specific standards having been adopted as to such facilities; and

WHEREAS, it is now the intent of this county legislative body to further allocate funds for each Commissioner, as well as to establish minimum guidelines for such spaces as herein provided.

NOW THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That such satellite offices for the purpose of meeting with constituents and/or storage shall, at a minimum, have electricity, heat and air, accessible restroom and parking facilities, and shall be clearly identified as a satellite Commission District Office(s) not to be within their respective residence; and that nothing herein shall be construed to prohibit multiple Commissioners from pooling their funds to share such facility.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved: [ ] CERTIFICATION OF ACTION
Rejected: [ ] County Clerk
Approved: [ ] County Mayor
Vetoed: [ ] Date





# Hamilton County Board of Commissioners RESOLUTION

No. 524-10

A RESOLUTION TO AMEND THE PROCESS AS ESTABLISHED BY THE PASSAGE OF RESOLUTION 424-29 REQUESTING AUTHORITY TO APPLY FOR AND TO ACCEPT AN APPALACHIAN REGIONAL COMMISSION (ARC) GRANT IN AN AMOUNT OF \$697,340.00 REQUIRING A MATCH OF \$697,340.00 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, Hamilton County seeks to further the development of a potential future industrial site at McDonald Farm;

WHEREAS, the County will require improved transportation access at US Highway 27 and Coulterville Road;

WHEREAS, adequate transportation access is a fundamental element of development for facility use;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY, IN SESSION ASSEMBLED:

Gives Hamilton County the ability to amend the process as established by the passage of Resolution 424-29 requesting authority to apply for and to accept an APPALACHIAN REGIONAL COMMISSION Grant in an amount of \$697,340.00 and fulfill a required match of \$697,340;

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

**CERTIFICATION OF ACTION**

Approved:

Rejected:

\_\_\_\_\_  
County Clerk

Approved:

Vetoed:

\_\_\_\_\_  
County Mayor

May 1, 2024

\_\_\_\_\_  
Date



# Hamilton County Board of Commissioners RESOLUTION

No. 524-11

**A RESOLUTION RE-APPOINTING LORRIE MILLER AND BLAKE F. MURCHISON AS JUDICIAL COMMISSIONERS FOR A TWO (2) YEAR TERM COMMENCING MAY 1, 2024, AND EXPIRING APRIL 30, 2026; AND ESTABLISHING THE COMPENSATION TO BE RECEIVED, RESPECTIVELY.**

**WHEREAS,** in 1999 this County legislative body established the position of Judicial Commissioners to assist the General Sessions Court of Hamilton County, Tennessee, for a set term of office and at an established salary for each; and

**WHEREAS,** by Resolution No. 522-14 this county legislative body appointed Lorrie Miller and Blake F. Murchison to serve as Judicial Commissioners, with each's term expiring on April 30, 2024; and

**WHEREAS,** said Lorrie Miller and Blake F. Murchison have admirably served in said capacity, and each has expressed their desire to be re-appointed for a full two (2) year term; and

**NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:**

That Lorrie Miller and Blake F. Murchison are hereby re-appointed as Judicial Commissioners to assist the General Sessions Court of Hamilton County, Tennessee, for a term commencing May 1, 2024, and ending April 30, 2026; and that they each continue receiving the present annual compensation as budgeted to said Judicial Commissioner Program in addition to certain other specified employee benefits afforded to Hamilton County employees.

**BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.**

**CERTIFICATION OF ACTION**

Approved:

Rejected:

\_\_\_\_\_  
County Clerk

Approved:

Vetoed:

\_\_\_\_\_  
County Mayor

May 1, 2024

\_\_\_\_\_  
Date



# Hamilton County Board of Commissioners RESOLUTION

No. 524-12

**A RESOLUTION RE-DESIGNATING LORRIE MILLER AS CHIEF JUDICIAL COMMISSIONER FOR A TERM BEGINNING MAY 1, 2024, AND ENDING APRIL 30, 2025; AND ESTABLISHING THE COMPENSATION TO BE RECEIVED.**

**WHEREAS,** in 1999 this County legislative body established the position of Judicial Commissioners and Chief Judicial Commissioner to assist the General Sessions Court of Hamilton County, Tennessee, for a set term of office and at an established salary for each; and

**WHEREAS,** by previous resolutions this county legislative body has appointed and reappointed Lorrie Miller to the position of Chief Judicial Commissioner; and

**WHEREAS,** it is the decision of this County legislative body that Lorrie Miller should continue in her designated position of Chief Judicial Commissioner with such duties and responsibilities as delineated in the previously executed Professional Employment Agreement(s).

**NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:**

That Lorrie Miller is hereby re-appointed as Chief Judicial Commissioner for the period commencing May 1, 2024, and ending April 30, 2025 (being a one (1) year term), with the duties of administering and coordinating all activities and scheduling of the Judicial Commissioners (as delineated in the previously executed Professional Employment Agreement), and shall continue to receive compensation as previously established by this county legislative body as presently being received.

**BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.**

**CERTIFICATION OF ACTION**

Approved:

Rejected:

\_\_\_\_\_  
County Clerk

Approved:

Vetoed:

\_\_\_\_\_  
County Mayor

May 1, 2024

\_\_\_\_\_  
Date