

Hamilton County Board of County Commissioners

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

May 01, 2024

PASSED AGENDA

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	Noted for the Record
Minutes	Agenda Session - April 10, 2024	Noted for the Record
Minutes	Regular Meeting April 17, 2024	Noted for the Record
Report	Trustee Excess Fee Report March 2024	Noted for the Record
Report	Trustee Monthly Report March 2024	Noted for the Record
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.	Passed
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.	Passed
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.	Passed
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.	Passed
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.	Passed
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.	Passed

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.	Passed
Res. No. 524-9	A Resolution establishing guidelines for Satellite County Commission District Offices and re-establishing the annual appropriation.	No Action Taken
Res. No. 524-9A	A Resolution establishing guidelines for Satellite County Commission District Offices and re-establishing the annual appropriation.	Passed as Amended
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.	Passed
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.	Passed
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.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING