

Hamilton County Board of County Commissioners

AGENDA

July 02, 2025

ROLL CALL

INVOCATION - **Commissioner Highlander**

PLEDGE TO THE FLAG - **Commissioner Highlander**

Presentation	Housing Summary - Josh Branum, Greater Chattanooga Realtors - Agenda Session Only - June 25, 2025.
Minutes	Recessed Meeting - June 11, 2025
Minutes	Agenda Session - June 11, 2025 .
Minutes	Regular Meeting - June 18, 2025
Report	Trustee Monthly Report May 2025
Report	Trustee Excess Fee Report May 2025
Report	Hixson Utility District Board of Commissioners Re-Appointment - Rebecca Hunter.
Res. No. 725-1	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.
Res. No. 725-2	A Resolution authorizing the reappointment of Mary K. Roberts and the appointment of Dr. Andrew Denney to the Hamilton County Community Corrections Advisory Board for a term ending July 7, 2027.
Res. No. 725-3	A Resolution to confirm the appointments of Dr. Derek Anderson and Angel Moore, and the reappointments of Terry Topping, Dr. Michele Pickett, Sean Richards, and Manny Rico to the Hamilton County Regional Health Council.
Res. No. 725-4	A Resolution accepting the donation of a 2005 Freightliner MT-55 Mobile Command Center from William Miller Family, LLC and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
Res. No. 725-5	A Resolution to appropriate a total of \$25,000 of Unrestricted Distributor Opioid Settlements to the Downtown Chattanooga Alliance to support the Homeward Bound program and to amend the Fiscal Year 2026 General Fund revenues and expenditures of the Opioid Abatement Settlements accordingly.
Res. No. 725-6	A Resolution authorizing the County Mayor to apply to the Tennessee Department of Transportation (TDOT) and accept a litter prevention and trash collection grant in the amount of \$127,400 with a contract period beginning July 1, 2025 and ending June 30, 2026.
Res. No. 725-7	A Resolution accepting the bid of Lumberjacks Tree Service for one (1) year contract unit pricing, with the option to renew for (3) additional one (1) year terms, beginning July 15, 2025 through July 14, 2026, for tree trimming and removal services for various County Departments and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
Res. No. 725-8	A Resolution authorizing the County Mayor to accept a Tennessee Youth Employment Program (YEP) Grant from the Tennessee Department of Labor and Workforce Development in the amount of \$248,113 requiring no match and to amend the Office of Economic and Community Development's FY26 Revenues and Expenditures budget.

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
JUNE 11, 2025**

STATE OF TENNESSEE) Recessed Meeting

COUNTY OF HAMILTON) June 11, 2025

BE IT REMEMBERED that on this 11th day of June 2025, 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. Chief Deputy County Clerk Brooke Weaver 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 Warren Mackey, Commissioner David Sharpe, Commissioner Gene-o Shipley, Commissioner Ken Smith and Chairman Jeff Eversole. Commissioner Lee Helton was absent. Total present – 10. Total absent - 1.

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

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Commissioner Baker introduced Senior Pastor Jason Gattis, First Centenary United Methodist Church, to offer the invocation. Commissioner Baker led in the pledge to the flag.

RESOLUTION NO. 625-7 A RESOLUTION ACCEPTING THE PROPOSAL FROM ZOLL DATA SYSTEMS, INC. FOR AN INITIAL THREE (3) YEAR TERM TO PROVIDE SOFTWARE AND DATA SOLUTION SERVICES AMOUNTING TO A TOTAL OF \$202,120.00 FOR THE EMERGENCY MEDICAL SERVICES DEPARTMENT - AMBULANCE BILLING SERVICES, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

Chairman Eversole stated *Resolution No. 625-7*, previously *325-36*, *325-45*, *425-23*, and *525-40*, was deferred to today's meeting in hopes that the Baker Donelson review (*Resolution No. 425-13*) would be complete. He noted he spoke to Attorney Joe Conner with Baker Donelson, and the review will not be complete for several more weeks. He stated he would like to move this item to the July 9, 2025, Recessed meeting.

In response to Commissioner Graham's question, Chief Financial Officer Lee Brouner stated they have been in touch with the vendor, and they understand the situation the county is in. He noted they are in a holding pattern but would prefer to have this considered and hopefully approved as soon as possible.

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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
JUNE 11, 2025**

STATE OF TENNESSEE)	Agenda Preparation Session
COUNTY OF HAMILTON)	June 11, 2025

BE IT REMEMBERED, that on this 11th day of May 2025, 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. Chief Deputy County Clerk Brooke Weaver 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 Warren Mackey, Commissioner David Sharpe, Commissioner Gene-o Shipley, Commissioner Ken Smith and Chairman Jeff Eversole. Commissioner Lee Helton arrived during the Plan Hamilton Area 9 Citizens Team presentation. Total present – 11. Total absent - 0.

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

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PRESENTATION – PLAN HAMILTON AREA 9 CITIZEN TEAM

Don Johnson, residing at 7708 Diamond Head Drive, stated he is here to represent a citizens' committee that was allowed to rewrite Plan Hamilton Area 9. He noted there are five different plans, but they will only be speaking on Area 9. He stated in the beginning, many citizens were complaining because they did not like how the original plan was written. He noted the original plan had a lot of high-density multi-story commercial centers and lost the rural character that the citizens wanted. He stated they felt like they were getting urbanization in the county, and many citizens did not like that. He noted they spent six months rewriting the plan to include low-density housing and single-story commercial, while attempting to retain the rural character. He stated they decided to devise a compromise that would give everybody something, so they would not end up with a plan that would be unacceptable to any group. A copy of the presentation has been filed in the Clerk's Office.

Greg Lewis, residing at 5555 Hunter Road, stated the 2024 Cost of Community Services report indicates a group of new construction homes in unincorporated areas has a "net-positive" financial impact on the county. He noted the report also states that its analysis "does not include longer-term capital needs, deferred maintenance, or other future financial impacts related to growth and development in Hamilton County."

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Don Johnson stated the committee requests that the Commission not approve the homebuilders' amendments at this time. He noted the compromised plan provides a plan for reasonable growth in the county and always time to work towards some of the infrastructure issues.

In response to Commissioner Baker's question, Mr. Lewis stated the resources used to compare numbers were the Census Bureau and each county's website.

Commissioner Highlander thanked the committee for all the time and effort put into this for the citizens. He also thanked them for trying to make this a fair situation for everyone.

Commissioner Mackey stated he has received a lot of heat willingly because he wants to see growth, jobs, and opportunity come to this community.

In response to Commissioner Mackey's question, Mr. Johnson stated the homebuilders have asked for a rate change from two to three houses for all of A-1 zoning. He noted this increases the growth, and the committee is trying to slow it down so it is not so drastic and allows the infrastructure to catch up. Commissioner Mackey stated the people are the ones who drive the growth and the investments.

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Commissioner Sharpe thanked Mr. Johnson for his calm and respectful demeanor during a discussion of a sensitive or personal topic that affects many people. He noted everyone must try to work together with our neighbors to make this a better place for everyone to live. He stated we do not have any plans announced to let infrastructure catch up in Hamilton County.

In response to Chairman Eversole, Commissioner Chauncey stated there will be more time to address these issues during the Zoning Committee. He noted there is balanced opposition and favorability here. He stated they would be able to ensure everyone is treated fairly and given ample time to speak during zoning.

Commissioner Mackey stated if homeowners and property owners are not violating the law, they should be able to do what they want with their property. He noted he believes in freedom and small government.

Commissioner Baker reminded everyone that the county still needs \$500 million in sewers and \$150 million in roads. He stated he has not seen a plan for these needs and believes it is incumbent upon this administration to devise one.

Chairman Eversole stated the funds not used this year should be put into a roads fund instead of being given away.

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Mayor Wamp stated it is going to be very hard for the county to design and implement projects already funded. He noted they are trying to hire engineers, which is very difficult. He stated they are not only taking action on road projects but doing so in a manner that the county has to manage them.

COMMITTEE ASSIGNMENTS

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

- Procurement Purchase Order Report \$25k - \$50k for May 2025 would be submitted for the record.
- Resolution No. 625-8 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- Resolution No. 625-19 was assigned to the Legal Committee, chaired by Commissioner Graham.
- Resolution Nos. 625-26 through 625-47 were assigned to the Finance Committee, chaired by Commissioner Smith.
- Resolution No. 625-48 was assigned to the Delinquent Tax Property Committee, chaired by Commissioner Mackey.
- Resolution No. 625-49 was assigned to the Building and Economic Development Committee, chaired by Commissioner Helton.
- Resolution Nos. 625-50 through 625-53, 625-54A, 625-54B, 625-55A, 625-55B, and 625-56 through 625-58 were assigned to the Roads and Zoning Committee, chaired by Commissioner Chauncey.
- Resolution Nos. 625-9 through 625-18 and 625-20 through 625-25 were heard by a Committee of the Whole.

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COMMITTEE OF THE WHOLE – RESOLUTION NO. 625-9

This Resolution approves the purchase of three motor vehicle license plate renewal kiosks, amounting to \$55,500.00 for the County Clerk's Office.

There were no questions from the Commissioners or the audience.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 625-10

This Resolution makes an appropriation to Signal Mountain Middle High School for \$3,512.00 from General Fund travel discretionary monies as allotted to District 2.

Commissioner Highlander stated travel discretionary monies are leftover expenses not used during the budgeted year.

There were no questions from the audience.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 625-11

This Resolution makes an appropriation to Ooltewah High School for \$3,000.00 from General Fund travel discretionary monies as allotted to District 10.

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There were no questions from the Commissioners or the audience.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 625-12

This Resolution makes an appropriation to East Hamilton Youth Association for \$845.85 from General Fund travel discretionary monies as allotted to District 7.

There were no questions from the Commissioners or the audience.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 625-13

This Resolution approves the expenditure of \$40,000.00 to Hamilton County Schools for the purchase and installation of a digital sign at Hardy Elementary School. A portion of the funding for the project will come from Discretionary Bond Funds, General Fund discretionary funds, and General Fund travel discretionary monies as allotted to District 4.

There were no questions from the Commissioners or the audience.

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COMMITTEE OF THE WHOLE – RESOLUTION NO. 625-14

This Resolution makes appropriations of \$1,181.06 each to Alpine Crest Elementary School, Rivermont Elementary School, Chattanooga High School Center for Creative Arts, Normal Park Museum Magnet Lower, Normal Park Museum Magnet Upper, and Red Bank Middle School and \$1,181.05 to Red Bank High School from General Fund travel discretionary monies as allotted to District 6.

There were no questions from the Commissioners or the audience.

COMMITTEE OF THE WHOLE – RESOLUTION NOS. 625-15 AND 625-16

These Resolutions make appropriations of \$1,000.00 each to East Ridge Needy Child Fund, East Ridge Animal Shelter, and East Ridge Community Food Pantry, and \$3,000.00 to Spring Creek Elementary School from General Fund travel discretionary monies as allotted to District 8.

There were no questions from the Commissioners or the audience.

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COMMITTEE OF THE WHOLE – RESOLUTION NOS. 625-17 AND 625-18

These Resolutions make appropriations of \$1,000.00 each to La Paz de Dios, Alton Park Development Corporation, East Lake Neighborhood Association, Lookout Valley Elementary School, Lookout Valley Middle School, and \$7,380.02 to Net Resource Foundation from General Fund travel discretionary monies as allotted to District 11.

There were no questions from the Commissioners or the audience.

COMMITTEE OF THE WHOLE – RESOLUTION NOS. 625-20 AND 625-21

These Resolutions make appropriations of \$1,000.00 each to Snow Hill Recreation League Inc., Hamilton County S.T.A.R.S., Highway 58 Volunteer Fire Department, Central High School, Hunter Middle School, Ooltewah High School, Harrison Elementary School, Wallace A. Smith Elementary School, Ooltewah Elementary School, Snow Hill Elementary School, and \$1,780.11 to Hamilton County Schools Fund for Excellence from General Fund travel discretionary monies as allotted to District 9.

There were no questions from the Commissioners or the audience.

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COMMITTEE OF THE WHOLE – RESOLUTION NOS. 625-22 THROUGH 625-25

These Resolutions appropriate \$625.04 to Loftis Middle School for an audio and lighting system upgrade. A portion of the project funding will come from discretionary bond funds, and the remainder from General Fund discretionary funds. An appropriation of \$3,000.00 to Hixson Middle School, \$2,374.96 to Loftis Middle School, \$3,000.00 to Charles H. Coolidge National Medal of Honor Heritage Center, and \$2,442.44 to Hixson High School Alumni Association from General Fund travel discretionary monies as allotted to District 3.

There were no questions from the Commissioners or the audience.

Commissioner Graham, Chairman of the Legal Committee, stated the Legal Committee would meet in the Commission Room immediately following today's Agenda Preparation Session adjournment.

Commissioner Mackey, Chairman of the Delinquent Tax Property Committee, stated the Delinquent Tax Property Committee would meet in the Commission Room immediately following today's Legal Committee meeting.

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Commissioner Helton, Chairman of the Building and Economic Development Committee, stated the Building and Economic Development Committee would meet in the Commission Room immediately following the Delinquent Tax Property Committee meeting.

Commissioner Smith, Chairman of the Finance Committee, stated the Finance Committee would meet in the Commission Room immediately following today's Delinquent Tax Property meeting.

Commissioner Chauncey, Chairman of the Roads and Zoning Committee, stated the Roads and Zoning Committee would meet in the Commission Room immediately following the Finance Committee meeting.

ANNOUNCEMENTS

Chairman Eversole asked for announcements from members of the Commission.

Commissioner Baker announced he will hold a community meeting on June 17, 2025, at 6 pm, at Walden's Ridge Emergency Services to discuss Plan Hamilton.

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Commissioner Mackey stated it was a joy to see so many people at today's Commission Meeting. He noted this gives them a chance to see how government works, and they see that their representatives are concerned and trying to do their best job.

Commissioner Beck spoke about the privilege of attending County Attorney Rheubin Taylor's retirement party over the weekend. He stated it was standing room only, with an excellent turnout for a great person. He noted he has been thinking about the institutional knowledge the county will be losing next month. He stated we are losing a wonderful person who knows everything that has happened on the dais for the past 30 years. He noted he has been a friend, confidant, served in a pastoral effort toward his life, friend to his family, and the county, and he will be greatly missed. Attorney Taylor thanked Commissioner Beck for their kind words. He stated his staff in the County Attorney's Office have worked so diligently over the years and deserve the accolades.

Commissioner Highlander thanked everyone who attended today's meeting and citizens for standing up for their communities. He also spoke about Attorney Taylor's retirement party and the honor and privilege it was to attend. He thanked him for the service rendered to this county and looks forward to seeing him enjoy his retirement. He stated he will pray for Mrs. Janie Varnell as she takes over as County Attorney on

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July 1, 2025. He noted she is the commission and mayor's attorney, and knows she will keep what they discuss confidential.

Commissioner Graham stated there will be a Legal Committee Meeting following the adjournment of today's Agenda Preparation Session. He wished everyone a Happy Father's Day and acknowledged all the volunteers who helped place crosses down Brown's Ferry Road to honor veterans. He also wished his wife a Happy Anniversary. He stated they celebrated 36 years yesterday.

Commissioner Helton announced a Veteran's Expo will be held Saturday, June 14, 2025, at 1067 Graysville Road from 12:00 to 4:00 PM. He encouraged all veterans throughout the county to attend. He also announced Friends of Apison and East Brainerd will have a breakfast on June 27, 2025. He stated that Senator Gardenhire and Representative Helton would be the guest speakers.

Chairman Eversole reminded everyone that there will be a School Board Hearing after all committee meetings have finished.

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DELEGATIONS

Chairman Eversole asked for delegations on matters other than zoning.

Gerald Peterson, who lives at 1019 Central Drive, expressed his concerns about the school budget. He noted if they paid employees \$50,000.00 a year with benefits, the schools should have an extra \$20-\$30 million to repair buildings.

Monty Bell, a homeless journalist for the Grey Haired Fox, stated it was good to be back at the meetings and speak to people who are making decisions in his life. He spoke about being censored at previous meetings and how it violated his constitutional rights. He also spoke about enduring conflicts of racial discrimination.

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There being no further business, Chairman Eversole adjourned the meeting to
Wednesday, June 18th, at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

Date



Clerk's Initials

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JUNE 18, 2025**

STATE OF TENNESSEE)	Regular Meeting
COUNTY OF HAMILTON)	June 18, 2025

BE IT REMEMBERED that on this 18th day of June 2025, 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. Chief Deputy County Clerk Brooke Weaver 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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Attached hereto is a copy of the Public Notice for this meeting, which was published in a local newspaper and made a matter of record of this meeting.

Commissioner Baker invited Attorney Taylor to offer the invocation.

Commissioner Baker led in the pledge to the flag.

**PRESENTATION – HONORING EAST HAMILTON HIGH SCHOOL SOFTBALL
COACH NORMA NELSON**

Commissioner Helton invited East Hamilton High School Softball Coach Norma Nelson and Principal Brent Eller to join him at the podium. He stated he invited Coach Nelson and individuals whom she has touched during her coaching career to honor her on her 900th win as a softball coach. At this time, he asked Deputy County Clerk Jennifer Smith to read the Certificate of Recognition into the record. A copy of the certificate has been filed in the Clerk's Office.

Commissioner Helton stated Coach Nelson was an alumnus of the same school where he graduated and his fourth-grade physical education teacher. He stated he appreciated everything she has done for the community over and over again.

Principal Brent Eller stated working with Coach Nelson is an honor. He noted she is a phenomenal asset to East Hamilton High School and Hamilton County students. He

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thanked the players and parents who attended in support of Coach Nelson and the commission for the recognition she received.

At this time, Commissioner Helton presented Coach Nelson with the Certificate of Recognition. A round of applause and a standing ovation was given.

Coach Nelson thanked everyone and spoke about what an honor it has been to be around the game of softball in Hamilton County. She also thanked everyone who attended and supported her.

Chairman Eversole congratulated Coach Nelson and thanked her for her service to the community.

**PRESENTATION – RECOGNITION OF THE HAMILTON COUNTY ATTORNEY’S
OFFICE**

Attorney Taylor asked Chairman Eversole, Mayor Wamp, and the County Attorney’s Office staff members to join him at the podium. He stated the individuals standing behind him, as well as others who at one time or another have been a part of the County Attorney staff, are the real workhorses who got the work done all hours of the day and night. He asked Deputy County Clerk Jennifer Smith to read the

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Certificates of Recognition into the record. A copy of the certificates has been filed in the Clerk's office.

A round of applause and a standing ovation was given.

Chairman Eversole stated looking at this group goes back to the years of talent from the 1970s and 1980s regarding what Attorney Taylor has built and how he helped shape government with his career initially, and then went into the Attorney's Office. He thanked the County Attorney's staff for everything they have done for the county.

Mayor Wamp stated Attorney Taylor's 47 years in government will be unrivaled. He noted his service to Hamilton County has been unique and appreciated. He noted it shows a lot about the Attorney who chose to shine the spotlight on those who worked with him all these years. He stated he is grateful for the Attorney's Office staff and their service to the county.

Commissioner Sharpe expressed his appreciation for Attorney Taylor and his staff, who have served the county. He stated the experience that comes with tenure of this magnitude is irreplaceable and commends everyone for their efforts to bring and cultivate talent from within Hamilton County to develop planning and succession of various offices within the attorney's office to maintain a certain level of experience and expertise. He noted rising through the ranks is critically vital in government, as

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government jobs do not offer much of what the private sector does to individuals who choose to work in these roles. He thanked everyone for their services.

Commissioner Mackey stated when he first came to the commission, the legal court system in Hamilton County was confusing. He noted over the last twenty years, Attorney Taylor has fixed all of that confusion. He stated the people of Hamilton County have a lot of confidence in Attorney Taylor and his department. He commended Attorney Taylor and his staff for their outstanding service and for providing the commission with the advice and information that helped them make good decisions. He also stated he hopes the commission can get out of the news and keep their heads down to do the work to make the government efficient, as Attorney Taylor did in his department.

Commissioner Highlander stated everyone's years of service are meaningful and are more than just a number. He noted it is quality and heart, and he thanked the Attorney's Office staff for all they have done for the community. He stated Attorney Taylor is a man he could pray with, and he greatly appreciates that and wishes everyone the best.

Commissioner Graham thanked Attorney Taylor for always helping him with any issue that was brought to him. He noted he is one of the reasons Hamilton County is as successful as it is today. He stated the staff has been excellent to him, trying to push

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the government forward. He thanked everyone from his heart and wished them all well on their next adventures.

Commissioner Beck praised Attorney Taylor for bringing his staff forward and allowing the public to see who they were and what they did. He thanked everyone for their years of service to this county.

Commissioner Baker and Commissioner Shipley thanked Attorney Taylor and his staff for all the support they have given him over the years.

Chairman Eversole stated the mark of a good leader is putting himself aside for the team's good. He noted it is obvious that Attorney Taylor's leadership has been there for his team, and they have excelled. He stated the number of years and talent that Attorney Taylor has on his team is remarkable, and he appreciates their contribution to the county.

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APPROVAL OF MINUTES

ON MOTION of Commissioner Graham, seconded by Commissioner Smith, that the minutes of the Recessed Meeting of May 28, 2025, the Agenda Preparation Session of May 28, 2025, and the Regular Meeting of June 4, 2025, 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 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.

PROCUREMENT PURCHASE ORDER REPORT

Procurement’s reports detailing purchase orders between \$25k and \$50k for May 2025 were submitted and made a matter of record.

Chairman Eversole stated he will change the resolution order sequence and start with Resolutions Nos. 625-59 and 625-60.

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**RESOLUTION NO. 625-59 A RESOLUTION FOR THE HAMILTON COUNTY BOARD
OF COMMISSIONERS TO ADOPT PLAN HAMILTON AS THE REGIONAL PLAN
FOR HAMILTON COUNTY.**

Commissioner Chauncey, Chairman of the Zoning Committee, provided details regarding Resolution No. 625-59 and stated the Zoning Committee reviewed and recommended approval.

ON MOTION of Commissioner Chauncey, seconded by Commissioner Smith, to adopt Resolution No. 625-59.

In response to Commissioner Shipley's question, Director of Development Services Nathan Janeway stated McDonald Farm was intentionally left off the place type map with no recommendations for area 13 in Sale Creek, as they continue to look into options for that property.

Commissioner Shipley stated he believes that when the Chamber of Commerce or anybody writes a letter to the paper for them to release, the commission should be aware. He noted he woke up to a swarm of bees because citizens felt like they had been lied to because of an untrue article that made everyone in the county look bad. He stated it made it look like the county had avoided \$3 billion and thousands of jobs they did not want here.

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In response to Commissioner Shipley, Chattanooga Chamber of Commerce President and CEO Charles Wood stated the state will send a request for information asking if we have a location for a specific economic development project to locate that is ready. He noted he told the Director of Chattanooga-Hamilton County Regional Planning Agency, Dan Rueter, to ensure he understood that we are losing opportunities because we do not have sites ready for manufacturing. He stated the presidential administration has a strong push for manufacturing across the United States, and many companies are announcing substantial capital investment plans with tariffs coming into play. Commissioner Shipley stated he appreciated what Mr. Wood said, but Hamilton County had not failed here. He noted everyone knows McDonald Farm is years away from being ready for a building site.

Commissioner Baker stated he would like to amend Resolution No. 625-59 zoning regulations for the county to change the method of calculating developable area density from a gross to a net density basis. Specify that certain land features, potentially including but not limited to water bodies, ponds, karst areas, mines, steep slopes, and all infrastructure (including stormwater and wastewater facilities), are to be protected from development and excluded from the net density calculation. He noted this would be specifically for Area 7 because of the rock structure and the lakes.

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ON MOTION of Commissioner Baker, seconded by Commissioner Highlander, to amend Resolution No. 625-59 to change the method of calculating developable density from a gross to a net density.

Commissioner Graham stated many people do not want McDonald Farm developed, and we do not know if it will be developed, but it was purchased for development. He noted he believes there is room for agriculture, development, and maybe some new homes.

In response to Commissioner Graham's question, Karen Rennick with the Chattanooga-Hamilton County Regional Planning Agency stated farmland or farmland use in agriculture was left out of Plan Hamilton because it is a plan for the physical development of Hamilton County, and part of the essential community components are farming and agriculture. She noted the plan is place type future land use that countryside residential includes both A1 and currently R1 zone property, for which zoning for that farm would continue.

Commissioner Graham stated many individuals still have questions. He noted it is essential to get this right. He stated neither Resolution No. 625-59 nor 625-60 is right, and compromises can be made on many things in both plans. He noted he will make a motion to table Resolution No. 625-59 for further discussion.

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ON MOTION of Commissioner Graham, seconded by Commissioner Sharpe, to table Resolution No. 625-59.

Mayor Wamp stated he believes Mr. Woods is using an illustration that Chattanooga and Hamilton County do not have much manufactured zoned land left that when the RFI, which is a very broad solicitation for information about sites across the state when it goes out we are not in a great position as other populated communities are not in a great position to answer that for the public. He noted he constantly communicates with the commissioner who chairs the Economic and Community Development Committee. He stated he has called or messaged him about every significant development this county has seen over the last two and a half years. He noted there is not as much manufacturing land in Hamilton County as there used to be, and part of the reason for that is that we are building a baseball stadium on a manufacturing site in Downtown Chattanooga. He stated that moving any dirt or making any site ready at McDonald Farm would begin at \$100 million, which is not a site the State of Tennessee is actively marketing. He expressed that he feels McDonald has been misrepresented to make up for decisions that have been made about land in the City of Chattanooga, and does not have a role in this conversation. He stated this resolution is about citizens, their communities, and the traditions of these communities, many of which precede and predate the creation of the City of Chattanooga. He noted the rural areas of Hamilton County need to be rural as they have been for hundreds of years.

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The foregoing Motion was adopted on a Roll Call vote to table Resolution No. 625-59, 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, "Nay," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Nay." Total present – 11. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 2.

RESOLUTION NO. 625-60 A RESOLUTION FOR THE HAMILTON COUNTY BOARD OF COMMISSIONERS TO ADOPT PLAN HAMILTON WITH AMENDMENTS AS THE REGIONAL PLAN FOR HAMILTON COUNTY.

Commissioner Chauncey, Chairman of the Zoning Committee, provided details regarding Resolution No. 625-60 and stated the Zoning Committee reviewed and recommended that it be tabled.

ON MOTION of Commissioner Chauncey, seconded by Commissioner Highlander, to table Resolution No. 625-60.

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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 Mackey, "Nay," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Total present – 11. Total absent – 0. Total "Aye" votes – 10. Total "Nay" votes – 1.

**RESOLUTION NO. 625-8 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS AND THE BONDS AND OATHS
OF NOTARIES PREVIOUSLY ELECTED.**

ON MOTION of Commissioner Sharpe, seconded by Commissioner Highlander, to adopt Resolution No. 625-8.

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:

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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. 625-9 A RESOLUTION APPROVING THE PURCHASE OF THREE (3) MOTOR VEHICLE LICENSE PLATE RENEWAL KIOSKS AMOUNTING TO \$55,500.00 FOR THE COUNTY CLERK'S OFFICE AND AUTHORIZING THE COUNTY CLERK TO SIGN ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Highlander, seconded by Commissioner Sharpe, to adopt Resolution No. 625-9.

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,

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“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. 625-10 A RESOLUTION MAKING AN APPROPRIATION TO SIGNAL MOUNTAIN MIDDLE HIGH SCHOOL IN THE AMOUNT OF THREE THOUSAND FIVE HUNDRED ONE DOLLARS AND TWO CENTS (\$3,501.02) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT TWO.

ON MOTION of Commissioner Mackey, seconded by Commissioner Highlander, to adopt Resolution No. 625-10.

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

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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. 625-11 A RESOLUTION MAKING AN APPROPRIATION TO OOLTEWAH HIGH SCHOOL IN THE AMOUNT OF THREE THOUSAND DOLLARS (\$3,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT TEN.

ON MOTION of Commissioner Smith, seconded by Commissioner Mackey, to adopt Resolution No. 625-11.

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 Mackey, “Aye,” Commissioner Sharpe, “Aye,” Commissioner Shipley, “Aye,” Commissioner Smith, “Aye,” and Chairman Eversole,

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“Aye.” Total present – 11. Total absent – 0. Total “Aye” votes – 11. Total “Nay” votes – 0.

RESOLUTION NO. 625-12 A RESOLUTION MAKING AN APPROPRIATION TO EAST HAMILTON YOUTH ASSOCIATION IN THE AMOUNT OF EIGHT HUNDRED FORTY-FIVE DOLLARS AND EIGHTY-FIVE CENTS (\$845.85) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT SEVEN.

ON MOTION of Commissioner Mackey, seconded by Commissioner Highlander, to adopt Resolution No. 625-12.

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 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.

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RESOLUTION NO. 625-13 A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF FORTY THOUSAND DOLLARS (\$40,000) TO HAMILTON COUNTY SCHOOLS FOR PURCHASE AND INSTALLATION OF A DIGITAL SIGN AT HARDY ELEMENTARY SCHOOL WITH A PORTION OF FUNDING FOR THE PROJECT FROM DISCRETIONARY BOND FUNDS (AS ALLOTTED TO DISTRICT FOUR), GENERAL FUND DISCRETIONARY FUNDS (AS ALLOTTED TO DISTRICT FOUR), AND GENERAL FUND TRAVEL DISCRETIONARY MONIES (AS ALLOTTED TO DISTRICT FOUR).

ON MOTION of Commissioner Smith, seconded by Commissioner Graham, to adopt Resolution No. 625-13.

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 Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," Commissioner Smith, "Aye," and Chairman Eversole,

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“Aye.” Total present – 11. Total absent – 0. Total “Aye” votes – 11. Total “Nay” votes – 0.

RESOLUTION NO. 625-14 A RESOLUTION MAKING APPROPRIATIONS TO ALPINE CREST ELEMENTARY SCHOOL IN THE AMOUNT OF ONE THOUSAND ONE HUNDRED EIGHTY-ONE DOLLARS AND SIX CENTS (\$1,181.06); TO RIVERMONT ELEMENTARY SCHOOL IN THE AMOUNT OF ONE THOUSAND ONE HUNDRED EIGHTY-ONE DOLLARS AND SIX CENTS (\$1,181.06); TO CHATTANOOGA HIGH SCHOOL CENTER FOR CREATIVE ARTS IN THE AMOUNT OF ONE THOUSAND ONE HUNDRED EIGHTY-ONE DOLLARS AND SIX CENTS (\$1,181.06); TO NORMAL PARK MUSEUM MAGNET LOWER IN THE AMOUNT OF ONE THOUSAND ONE HUNDRED EIGHTY-ONE DOLLARS AND SIX CENTS (\$1,181.06); TO NORMAL PARK MUSEUM MAGNET UPPER IN THE AMOUNT OF ONE THOUSAND ONE HUNDRED EIGHTY-ONE DOLLARS AND SIX CENTS (\$1,181.06); RED BANK MIDDLE SCHOOL IN THE AMOUNT OF ONE THOUSAND ONE HUNDRED EIGHTY-ONE DOLLARS AND SIX CENTS (\$1,181.06); AND TO RED BANK HIGH SCHOOL IN THE AMOUNT OF ONE THOUSAND ONE HUNDRED EIGHTY-ONE DOLLARS AND FIVE CENTS (\$1,181.05) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT SIX.

ON MOTION of Commissioner Mackey, seconded by Commissioner Highlander, to adopt Resolution No. 625-14.

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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 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.

Without objection, Chairman Eversole asked for Resolution Nos. 625-15 and 625-16 to be read together.

RESOLUTION NO. 625-15 A RESOLUTION MAKING APPROPRIATIONS TO EAST RIDGE NEEDY CHILD FUND IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00); TO EAST RIDGE ANIMAL SHELTER IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00); AND TO EAST RIDGE COMMUNITY FOOD PANTRY IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT EIGHT.

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**RESOLUTION NO. 625-16 A RESOLUTION MAKING AN APPROPRIATION TO
SPRING CREEK ELEMENTARY SCHOOL IN THE AMOUNT OF THREE THOUSAND
DOLLARS (\$3,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY
MONIES, AS ALLOTTED TO DISTRICT EIGHT.**

ON MOTION of Commissioner Chauncey, seconded by Commissioner Baker, to
adopt Resolution Nos. 625-15 and 625-16.

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 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.

Without objection, Chairman Eversole asked for Resolution Nos. 625-17 and
625-18 to be read together.

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RESOLUTION NO. 625-17 A RESOLUTION MAKING APPROPRIATIONS TO NET RESOURCE FOUNDATION IN THE AMOUNT OF SEVEN THOUSAND THREE HUNDRED EIGHTY DOLLARS AND TWO CENTS (\$7,380.02); TO LA PAZ DE DIAS IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00); TO ALTON PARK DEVELOPMENT CORPORATION IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00); AND TO EAST LAKE NEIGHBORHOOD ASSOCIATION IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT ELEVEN.

RESOLUTION NO. 625-18 A RESOLUTION MAKING APPROPRIATIONS TO LOOKOUT VALLEY ELEMENTARY SCHOOL IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) AND TO LOOKOUT VALLEY MIDDLE HIGH SCHOOL IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT ELEVEN.

ON MOTION of Commissioner Smith, seconded by Commissioner Mackey, to adopt Resolution Nos. 625-17 and 625-18.

There were no questions from the Commissioners or the audience.

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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 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.

Without objection, Chairman Eversole asked for Resolution Nos. 625-20 and 625-21 to be read together.

RESOLUTION NO. 625-20 A RESOLUTION MAKING APPROPRIATIONS TO HAMILTON COUNTY SCHOOLS FUND FOR EXCELLENCE IN THE AMOUNT OF ONE THOUSAND SEVEN HUNDRED EIGHTY DOLLARS AND ELEVEN CENTS (\$1,780.11); TO SNOW HILL RECREATION LEAGUE, INC. IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00); TO HAMILTON COUNTY S.T.A.R.S. IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00); AND TO HIGHWAY 58 VOLUNTEER FIRE DEPARTMENT IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.

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RESOLUTION NO. 625-21 A RESOLUTION MAKING APPROPRIATIONS TO BROWN MIDDLE SCHOOL IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00); TO CENTRAL HIGH SCHOOL IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00); TO HUNTER MIDDLE SCHOOL IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00); TO OOLTEWAH HIGH SCHOOL IN THE AMOUNT OF ONE THOUSAND DOLLARS - (\$1 000.00); TO HARRISON ELEMENTARY SCHOOL IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00); WALLACE A. SMITH ELEMENTARY SCHOOL IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00); OOLTEWAH ELEMENTARY SCHOOL IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00); AND TO SNOW HILL ELEMENTARY SCHOOL IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.

ON MOTION of Commissioner Graham, seconded by Commissioner Highlander, to adopt Resolution Nos. 625-20 and 625-21.

There were no questions from the Commissioners or the audience.

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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 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.

Without objection, Chairman Eversole asked for Resolution Nos. 625-22 through 625-25 to be read together.

RESOLUTION NO. 625-22 A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF SIX HUNDRED TWENTYFIVE DOLLARS AND FOUR CENTS (\$625.04) TO LOFTIS MIDDLE SCHOOL FOR AN AUDIO AND LIGHTING SYSTEM UPGRADE WITH A PORTION OF FUNDING FOR THE PROJECT FROM DISCRETIONARY BOND FUNDS (AS ALLOTTED TO DISTRICT THREE) AND THE REMAINDER FROM GENERAL FUND DISCRETIONARY FUNDS (AS ALLOTTED TO DISTRICT THREE).

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RESOLUTION NO. 625-23 A RESOLUTION MAKING APPROPRIATIONS TO HIXSON MIDDLE SCHOOL IN THE AMOUNT OF THREE THOUSAND DOLLARS (\$3,000.00) AND TO LOFTIS MIDDLE SCHOOL IN THE AMOUNT OF TWO THOUSAND THREE HUNDRED SEVENTY-FOUR DOLLARS AND NINETY-SIX CENTS (\$2,374.96) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT THREE.

RESOLUTION NO. 625-24 A RESOLUTION MAKING AN APPROPRIATION TO CHARLES H. COOLIDGE NATIONAL MEDAL OF HONOR HERITAGE CENTER IN THE AMOUNT OF THREE THOUSAND DOLLARS (\$3,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT THREE.

RESOLUTION NO. 625-25 A RESOLUTION MAKING AN APPROPRIATION TO HIXSON HIGH SCHOOL ALUMNI ASSOCIATION IN THE AMOUNT OF TWO THOUSAND FOUR HUNDRED FORTY-TWO DOLLARS AND FORTY-FOUR CENTS (\$2,442.44) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT THREE.

ON MOTION of Commissioner Highlander, seconded by Commissioner Sharpe, to adopt Resolution Nos. 625-22 through 625-25.

There were no questions from the Commissioners or the audience.

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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 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. 625-19 A RESOLUTION OF THE HAMILTON COUNTY BOARD OF COMMISSIONERS ESTABLISHING THE STRUCTURE AND ORGANIZATION OF THE HAMILTON COUNTY ATTORNEY'S OFFICE.

Commissioner Graham, Chairman of the Legal Committee, provided details regarding Resolution No. 625-19 and stated the Legal Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Smith, to adopt Resolution No. 625-19.

Commissioner Sharpe thanked the Legal Committee for all their work on this resolution. He stated he is concerned that there is no contract because that aspect was

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built to protect the county from an attorney who may decide to leave at a moment's notice. He noted there is one word in the resolution he would like to change from "shall" to "may" where it states the Mayor shall appoint the County Attorney. He stated according to TCA 56-112 grants the power of appointing County Attorney to the Mayor but does not require it.

ON MOTION of Commissioner Sharpe, seconded by Commissioner Smith, to amend Resolution No. 625-19 to replace "shall" with "may."

There were no questions from the audience.

The foregoing Motion to amend Resolution No. 625-19 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 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.

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ON MOTION of Commissioner Graham, seconded by Commissioner Smith, to adopt Resolution No. 625-19 as amended. The foregoing Motion to amend Resolution No. 625-19 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 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.

Chief Deputy County Clerk Brooke Weaver requested a revised resolution be submitted to the Clerk’s Office.

RESOLUTION NO. 625-26 A RESOLUTION APPROVING THE PURCHASE, DELIVERY, AND INSTALLATION OF FIXTURES AND FURNITURE FROM CWC INCORPORATED FROM THE OMNIA PARTNERS PURCHASING COOPERATIVE AMOUNTING TO \$92,351.07 FOR THE NEW HAMILTON COUNTY FORENSIC CENTER, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution No. 625-26 and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Smith, seconded by Commissioner Beck, to adopt Resolution No. 625-26.

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 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.

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RESOLUTION NO. 625-27 A RESOLUTION TO APPROPRIATE UP TO \$8,550,000 IN BOND FUNDS TO THE HAMILTON COUNTY SCHOOLS FOR INVESTMENTS IN MAJOR DEFERRED MAINTENANCE PROJECTS AS APPROVED BY THE HAMILTON COUNTY BOARD OF EDUCATION.

Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution No. 625-27 and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Highlander, seconded by Commissioner Shipley, to adopt Resolution No. 625-27.

Commissioner Sharpe stated he supported this resolution and expressed his appreciation on behalf of the people of District 6 for the windows and elevator at Normal Park Museum Magnet. He noted they have been long-awaited and are excited to have those improvements.

There were no questions from the audience.

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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 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. 625-28 A RESOLUTION TO AMEND THE SCHOOLS FEDERAL PROJECTS FUND BUDGET BY \$1,714,330 AND ADDING REVENUE OF \$1,714,330 TO THE FY2024-2025 BUDGET; TO AMEND THE SELF-FUNDED PROJECTS FUND BUDGET BY \$43,362,882, APPROPRIATING FUND BALANCE OF \$319,654 AND ADDING \$43,043,228 TO THE FY2024-2025 BUDGET; TO AMEND THE GENERAL PURPOSE FUND BUDGET BY \$16,952,034 APPROPRIATING FUND BALANCE OF \$11,262,290 AND ADDING \$5,689,744 OF REVENUE TO THE FY2024-2025 BUDGET; TO AMEND THE SCHOOL NUTRITION FUND BUDGET BY \$687,481, APPROPRIATING FUND BALANCE OF\$ 538,531 AND ADDING \$148,950 OF REVENUE TO THE FY2024-2025 BUDGET.

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Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution No. 625-28 and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Smith, seconded by Commissioner Helton, to adopt Resolution No. 625-28.

In response to Commissioner Highlander's question, Commissioner Smith stated this will not affect the maintenance of effort.

There were no questions from 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 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.

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Without objection, Commissioner Smith asked for Resolution Nos. 625-29 through 625-31 to be read together.

RESOLUTION NO. 625-29 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A GRANT AGREEMENT WITH A TERM BEGINNING JULY 1, 2025, AND ENDING JUNE 30, 2026, IN THE AMOUNT OF \$510,000.00 WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES (TDMHSAS).

RESOLUTION NO. 625-30 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ACCEPT A \$1.5 MILLION FASTTRACK ECONOMIC DEVELOPMENT FUND GRANT FROM THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT AND TO SIGN ANY AND ALL GRANT-RELATED DOCUMENTS ON BEHALF OF WEST STAR AVIATION, LLC, TO ASSIST WITH THE COMPANY'S EXPANSION IN HAMILTON COUNTY.

RESOLUTION NO. 625-31 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ACCEPT A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE RECOVERY HOUSING PROGRAM (CDBG-RHP) IN THE AMOUNT OF \$750,000 ON

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**BEHALF OF THE MCNABB CENTER AND REQUIRING NO MATCH AND
AUTHORIZING SOUTHEAST TENNESSEE DEVELOPMENT DISTRICT TO PROVIDE
GRANT ADMINISTRATION SERVICES ON BEHALF OF HAMILTON COUNTY.**

Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution Nos. 625-29 through 625-31 and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Smith, seconded by Commissioner Highlander, to adopt Resolution Nos. 625-29 through 625-31.

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 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.

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RESOLUTION NO. 625-32 A RESOLUTION TO AUTHORIZE THE PAYMENT OF ONE-TIME STIPENDS IN THE AMOUNT OF \$3,000 EACH FOR FIVE EMPLOYEES, TOTALING \$15,000, WITH FUNDS FROM THE FELONY COMMUNITY CORRECTIONS PROGRAM GRANT AS APPROVED BY THE STATE OF TENNESSEE DEPARTMENT OF CORRECTION.

Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution No. 625-32 and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Smith, seconded by Commissioner Graham, to adopt Resolution No. 625-32.

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 Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," Commissioner Smith, "Aye," and Chairman Eversole,

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“Aye.” Total present – 11. Total absent – 0. Total “Aye” votes – 11. Total “Nay” votes – 0.

Without objection, Commissioner Smith asked for Resolution Nos. 625-33 and 625-34 to be read together.

RESOLUTION NO. 625-33 A RESOLUTION TO RELINQUISH HAMILTON COUNTY'S INTEREST IN A 1989 PIERCE PUMPER TANKER, 1987 CHEVROLET DEEP SOUTH TANKER, 1991 E-ONE SIMON DUPLEX CUSTOM PUMPER, 1997 4-GUYS SPARTAN FIRE TRUCK, 1993 E-ONE INTERNATIONAL PUMPER, AND A 1992 FORD SUPER DUTY MINI PUMPER TRUCK CO-TITLED WITH MOWBRAY VOLUNTEER FIRE DEPARTMENT.

RESOLUTION NO. 625-34 A RESOLUTION ACCEPTING THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS EQUIPMENT FROM SAFE INDUSTRIES FOR THE OFFICE OF EMERGENCY MANAGEMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution Nos. 625-33 and 625-34, and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Smith, seconded by Commissioner Graham, to adopt Resolution Nos. 625-33 and 625-34.

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 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.

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RESOLUTION NO. 625-35 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A CONTRACT AMENDMENT BETWEEN THE TENNESSEE DEPARTMENT OF HEALTH AND THE HAMILTON COUNTY HEALTH DEPARTMENT TO INCREASE THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FROM \$289,800.00 TO \$495,000.00 FOR THE FISCAL YEARS BEGINNING JULY 1, 2023 - JUNE 30, 2028.

Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution No. 625-35 and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Smith, seconded by Commissioner Baker, to adopt Resolution No. 625-35.

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 Mackey, "Aye," Commissioner Sharpe, "Aye,"

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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. 625-36 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION OPERATING AS THE HAMILTON COUNTY HEALTH DEPARTMENT TO ENTER INTO AND EXECUTE A CONTRACT WITH RENAISSANCE LIFE & HEALTH INSURANCE COMPANY OF AMERICAN FOR THE PROVISION OF DENTAL SERVICES EFFECTIVE NOVEMBER 1, 2025.

Commissioner Smith stated Resolution No. 625-36 was pulled during last week’s Finance Committee Meeting.

Without objection, Commissioner Smith asked for Resolution Nos. 625-37 through 625-39 to be read together.

RESOLUTION NO. 625-37 A RESOLUTION TO ADJUST THE FISCAL YEAR 2025 GENERAL FUND EXPENDITURES BUDGET IN ORDER TO RECLASSIFY EXPENDITURES RELATED TO LEASES CLASSIFIED UNDER GASB

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**(GOVERNMENTAL ACCOUNTING STANDARDS BOARD) 87 WHICH GOVERNS
ACCOUNTING FOR LEASES AND GASB 96 WHICH GOVERNS ACCOUNTING FOR
SUBSCRIPTION-BASED INFORMATION TECHNOLOGY ARRANGEMENTS.**

**RESOLUTION NO. 625-38 A RESOLUTION TO AMEND THE FISCAL YEAR 2025
GENERAL FUND REVENUE AND EXPENDITURES BUDGETS BY \$5,693,342.45
FOR THE TERMINATION OF CERTAIN FEDERAL GRANTS PASSED THROUGH
THE TENNESSEE DEPARTMENT OF HEALTH FOR GRANT FUNDS PREVIOUSLY
AWARDED TO THE HAMILTON COUNTY HEALTH SERVICES DIVISION.**

**RESOLUTION NO. 625-39 A RESOLUTION TO AMEND THE HAMILTON COUNTY
FIXED ASSET POLICY.**

Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution Nos. 625-37 through 625-39 and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Smith, seconded by Commissioner Graham, to adopt Resolution Nos. 625-37 through 625-39.

There were no questions from the Commissioners or the audience.

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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 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.

Without objection, Commissioner Smith asked for Resolution Nos. 625-40 through 625-43 to be read together.

RESOLUTION NO. 625-40 A RESOLUTION ACCEPTING THE PROPOSAL OF TETRA TECH, INC., TO PROVIDE DISASTER DEBRIS MONITORING SERVICES ON AN AS-NEEDED BASIS FOR HAMILTON COUNTY, BEGINNING JULY 1, 2025 THROUGH JUNE 30, 2028 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE-YEAR TERMS, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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RESOLUTION NO. 625-41 A RESOLUTION ACCEPTING THE PROPOSAL OF CERES ENVIRONMENTAL SERVICES, INC., TO PROVIDE DISASTER DEBRIS COLLECTION AND DISPOSAL SERVICES ON AN AS-NEEDED BASIS FOR HAMILTON COUNTY, BEGINNING JULY 1, 2025 THROUGH JUNE 30, 2028 WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE-YEAR TERMS, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 625-42 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO EXPEND FUNDS AND TO ENTER INTO AND EXECUTE A CONTRACT WITH RAGAN-SMITH-ASSOCIATES, LLC FOR THE DESIGN ENGINEERING SERVICES FOR THE INTERSECTION IMPROVEMENTS AT HUNTER ROAD & LEBRON STERCHI DRIVE FOR AN AMOUNT NOT TO EXCEED 174,700.00.

RESOLUTION NO. 625-43 A RESOLUTION APPROVING REPAIRS AND RESTORATION OF THE FIREMAN'S FOUNTAIN FROM ROBINSON IRON CORPORATION AMOUNTING TO \$94,900.00 FOR THE PARKS AND RECREATION DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution Nos. 625-40 through 625-43 and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Smith, seconded by Commissioner Highlander, to adopt Resolution Nos. 625-40 through 625-43.

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 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.

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RESOLUTION NO. 625-44 A RESOLUTION TO APPROPRIATE A TOTAL OF \$50,000 OF UNRESTRICTED DISTRIBUTOR OPIOID SETTLEMENT FUNDS TO THE CHATTANOOGA AREA FOOD BANK.

Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution No. 625-44 and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Smith, seconded by Commissioner Graham, to adopt Resolution No. 625-44.

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 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.

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RESOLUTION NO. 625-45 A RESOLUTION DETERMINING THE CERTIFIED TAX RATE IN ACCORDANCE WITH TCA SECTION 67-5-701 AND ADOPTING A RATE AS THE TAX LEVY FOR THE YEAR 2025 FOR HAMILTON COUNTY, TENNESSEE.

Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution No. 625-45 and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Smith, seconded by Commissioner Graham, to adopt Resolution No. 625-45.

In response to Commissioner Mackey's question, Assessor of Property Marty Haynes stated they are following the constitution and statutory requirements for the tax rate. He noted it is the lowest it has been since WWII. He stated the tax rate is the same for City and County citizens.

In response to Commissioner Mackey's question, Mr. Haynes stated the assessments affected the people in municipalities more significantly than the county's outskirts. He noted there were more sales of lower-valued homes than higher-valued ones. He stated those closer to Chattanooga experience the tax increases.

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Chairman Eversole thanked Mr. Haynes and his team for their hard work during this assessment.

In response to Commissioner Mackey, Mr. Haynes stated they can do a tax equity study that reveals the impact of the tax rate on City residents as opposed to people in the outlying areas.

Andrew Hixson, residing at 607 Timber Ridge Drive, stated he would love to help gather questions with Commissioner Mackey for this study.

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 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.

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**RESOLUTION NO. 625-46 A RESOLUTION ADOPTING A BUDGET OF
\$1,095,678,025 FOR THE FISCAL YEAR 2026.**

Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution No. 625-46 and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Smith, seconded by Commissioner Baker, to adopt Resolution No. 625-46.

Monty Bell, a homeless journalist for the Grey Hairred Fox, stated he resides at 727 East 11th Street. He spoke about getting records on how much the county has spent on appointed attorneys.

Commissioner Sharpe stated he had concerns about the budget last week. He noted by any objective measure, this budget makes county government less accountable, less transparent, and more open to waste, abuse, failure to create an independent function of compliance as the law calls for, and the reduction in budget divisions reduces transparency and accountability. He stated this adds up to a rejection of sound governance principles and neglect of the commission's responsibilities under the law. He noted he can not vote for a budget or a resolution that fails our legal and

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ethical obligations. He also stated it violates the fundamental promise to taxpayers and will vote “No” for those reasons.

In response to Chairman Eversole, Commissioner Sharpe stated that reducing the number of divisions in the budget enables more money to be moved within divisions without this body's knowledge, which concerns me. Chief Financial Officer Lee Brouner stated the intent was to improve accountability by moving them from a general supported agency's division into the actual division in which the services were being provided.

Commissioner Graham thanked the financial staff and everyone working on the budget this year. He noted the budget has been tough this year, but was grateful for the revenue to run the school system.

Commissioner Highlander stated many highly useful 501(c)3s had to be reduced or cut, and not because they were not good. He noted the county has a legal obligation to fund the Sheriff's Office and the school system.

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Commissioner Baker thanked Commissioner Smith for the best budget he has seen in seven years, as it relates to being able to look for trends and ask pertinent questions. He also thanked Mayor Wamp and his staff for the extra meeting and its helpfulness.

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 Mackey, "Aye," Commissioner Sharpe, "Nay," Commissioner Shipley, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Total present – 11. Total absent – 0. Total "Aye" votes – 10. Total "Nay" votes – 1.

**RESOLUTION NO. 625-47 A RESOLUTION MAKING APPROPRIATIONS TO
NONPROFIT CHARITABLE AND CIVIC ORGANIZATIONS OF HAMILTON COUNTY,
TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2025, AND ENDING
JUNE 30, 2026.**

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Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution No. 625-47 and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Smith, seconded by Commissioner Baker, to adopt Resolution No. 625-47.

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 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. 625-48 A RESOLUTION (1) ESTABLISHING THE MINIMUM BID AMOUNT FOR CERTAIN PARCELS OF PROPERTY ACQUIRED BY HAMILTON COUNTY THROUGH PREVIOUS DELINQUENT TAX SALES, (2) AUTHORIZING THE

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**OFFER OF SAID PARCELS FOR SALE AT THAT MINIMUM BID AMOUNT, AND (3)
AUTHORIZING CERTAIN SAID PARCELS TO BE OFFERED FOR SALE FOR AN
AMOUNT LESS THAN THE TOTAL AMOUNT OF TAXES, PENALTY, COST AND
INTEREST ACCUMULATED AGAINST THE PROPERTY.**

Commissioner Mackey, Chairman of the Delinquent Tax Property Committee, provided details regarding Resolution No. 625-48 and stated the Delinquent Tax Property Committee reviewed and recommended approval.

ON MOTION of Commissioner Mackey, seconded by Commissioner Highlander, to adopt Resolution No. 625-48.

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 Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," Commissioner Smith, "Aye," and Chairman Eversole,

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“Aye.” Total present – 11. Total absent – 0. Total “Aye” votes – 11. Total “Nay” votes – 0.

RESOLUTION NO. 625-49 A RESOLUTION TO APPROVE THE FIRM OF MTA ARCHITECTURE AND PLANNING FOR THE DESIGN OF THE SODDY DAISY MIDDLE SCHOOL RENOVATIONS AND ADDITIONS AND UTILIZE A CONSTRUCTION MANAGER AT RISK PROCUREMENT PROCESS AND CONTRACT FOR THE CONSTRUCTION.

Commissioner Helton, Chairman of the Building and Economic Development Committee, provided details regarding Resolution No. 625-49 and stated the Building and Economic Development Committee reviewed and recommended approval.

ON MOTION of Commissioner Helton, seconded by Commissioner Highlander, to adopt Resolution No. 625-49.

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,

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“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.

Without objection, Commissioner Chauncey asked for Resolution Nos. 625-50 through 625-53 to be read together.

RESOLUTION NO. 625-50 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT ROADS AND TO ESTABLISH SPEED LIMITS THEREFOR: HARBOUR CHASE. LOOP AND TELLURIDE WAY.

RESOLUTION NO. 625-51 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT ROADS AND TO ESTABLISH SPEED LIMITS THEREFOR: JAMES CREEK DRIVE AND ELIZABETH ANN WAY.

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RESOLUTION NO. 625-52 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 THEREFOR: SIR ANDERSON COURT.

RESOLUTION NO. 625-53 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 THEREFOR: TAILGATE LOOP EXTENSION.

Commissioner Chauncey, Chairman of the Roads Committee, provided details regarding Resolution Nos. 625-50 through 625-53 and stated the Roads Committee reviewed and recommended approval.

ON MOTION of Commissioner Chauncey, seconded by Commissioner Highlander, to adopt Resolution Nos. 625-50 through 625-53.

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,

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“Aye,” Commissioner Graham, “Aye,” Commissioner Helton, “Aye,” Commissioner Highlander, “Aye,” Commissioner Mackey, “Aye,” Commissioner Shipley, “Aye,” Commissioner Smith, “Aye,” and Chairman Eversole, “Aye.” Commissioner Sharpe stepped away during the vote. Total present – 10. Total absent – 1. Total “Aye” votes – 10. Total “Nay” votes – 0.

**RESOLUTION NO. 625-54A A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT TO R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT FOR
PROPERTY LOCATED AT 10340 E. BRAINERD ROAD.**

No action was taken.

**RESOLUTION NO. 625-55A A RESOLUTION GRANTING A SPECIAL PERMIT FOR
A RESIDENTIAL PLANNED UNIT DEVELOPMENT AMENDMENT FOR THE
PROPERTIES LOCATED AT 10330 AND 10340 E. BRAINERD ROAD.**

No action was taken.

Without objection, Commissioner Chauncey asked for Resolution Nos. 625-54B and 625-55B to be read together.

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**RESOLUTION NO. 625-54B A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT TO R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT
WITH CONDITIONS FOR PROPERTY LOCATED AT 10340 E. BRAINERD ROAD.**

**RESOLUTION NO. 625-55B A RESOLUTION GRANTING A SPECIAL PERMIT FOR
A RESIDENTIAL PLANNED UNIT DEVELOPMENT AMENDMENT WITH
CONDITIONS FOR THE PROPERTIES LOCATED AT 10330 AND 10340 E.
BRAINERD ROAD.**

Commissioner Chauncey, Chairman of the Zoning Committee, provided details regarding Resolution Nos. 625-54B and 625-55B, and stated the Zoning Committee reviewed and recommended approval.

ON MOTION of Commissioner Chauncey, seconded by Commissioner Graham, to adopt Resolution Nos. 625-54B and 625-55B.

There were no questions from the audience.

Commissioner Helton stated this is an addition to an existing approved PUD. He noted with public input, the developer is lining up the entrances to two subdivisions and lowering the overall lot count.

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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 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. 625-56 A RESOLUTION FOR THE HAMILTON COUNTY BOARD OF COMMISSIONERS TO REVIEW PLAN HAMILTON AND PROPOSED AMENDMENT AND ACT ON THE PROPOSED AMENDMENTS AND PROVIDE THE REGIONAL PLANNING COMMISSION AND AMENDED PLAN HAMILTON FOR PLANNING COMMISSION ADOPTION OF A REGIONAL COMPREHENSIVE PLAN.

Resolution No. 625-56 was pulled during the June 11, 2025, Zoning Committee Meeting.

RESOLUTION NO. 625-57 A RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING REGULATIONS TO AMEND ARTICLE V. GENERAL PROVISIONS BY ADDING STANDARDS FOR ACCESSORY DWELLING UNITS.

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Resolution No. 625-57 was deferred to the July 16, 2025, meeting during the June 11, 2025, Zoning Committee Meeting.

RESOLUTION NO. 625-58 A RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING REGULATIONS TO AMEND ARTICLE II. DEFINITIONS AND ADD A NEW P-R PARKS AND RECREATION DISTRICT AND TO AMEND ARTICLE VI. SPECIAL PERMITS BY HAMILTON COUNTY COMMISSION TO ADD A RURAL RETREAT.

Resolution No. 625-58 was deferred to the July 16, 2025, meeting during the June 11, 2025, Zoning Committee Meeting.

ANNOUNCEMENTS

Chairman Eversole asked for announcements from members of the Commission.

Commissioner Baker stated he had a Plan Hamilton community meeting in Walden last night that lasted over two hours. He noted this process has been going on for over three and a half years, and at some point, he would like to know if a group can come up with a compromise with the home builders. He stated he wants this to be a fair

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process because every part of the county is different and suggested that it be based on net density, not gross.

Commissioner Beck spoke about being the Diversity and Equity Committee chair since joining the commission, but has not been given an assignment. He noted he was notified last week that the county should dissolve this committee to comply with the law. He thanked Chairman Eversole for looking into this bill.

In response to Commissioner Beck's question, Attorney Taylor stated if the committee was established with a resolution, a resolution to dissolve it would be in order. He noted Mayor Wamp and himself have had discussions on this matter and have no doubt they will work closely together to find a solution. He stated some things in it have to go to the comptroller, and he knows the mayor and his team are working diligently on this.

Commissioner Sharpe stated it was his impression that McDonald Farm is not being marketed because it has not been rezoned, and that is the only thing holding it up. He noted they need to discuss how they will address the need for future jobs, housing, roads, and schools out in the open. He stated if they can be respectful in their openness and transparency, they can find a way to move forward and benefit all of Hamilton County.

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Commissioner Mackey thanked Commissioner Beck for bringing the dissolution of the Diversity and Equity Committee back to the public's attention. He noted the county has responsibilities and wants to ensure that it does not just disappear without any attention.

Commissioner Helton thanked the commissioners who participated in the field trip to the new drug recovery court. He noted the repurposed building was a great idea and thanked the Mayor's Office for seeing it through. He stated it was an inexpensive way to get something done. He also welcomed the new class of deputies from the Sheriff's Office to the commission meeting.

In response to Commissioner Beck's question, Chairman Eversole stated that CARTA has created a stop there, and the county also has a van coming to help transport individuals.

Commissioner Highlander commended Commissioner Helton and everyone involved for getting the drug recovery court facility going. He also praised the citizens' group for working on Plan Hamilton and making compromises and adjustments as they worked with Commissioner Helton to be the liaison with the homebuilders and realtors.

Commissioner Graham thanked residents from his district for being at today's meeting.

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Mayor Wamp thanked everyone for their partnership during the budget process. He noted the budget hearing was a dedicated opportunity to explore the issue further. He stated the budget reflects the priorities in the county. He also spoke about the community meeting Commissioner Baker had in his district. He noted it was very heartwarming to see how many people were engaged.

Commissioner Highlander recognized former District Five Commissioner Katherlyn Geter in the audience.

General Counsel for the Sheriff's Office introduced six correctional deputies who started on Monday. He stated they will go through a seven-week course. Deputy Jerad Marlow with the Sheriff's Office noted they will go through 292 hours of training, with most of the standards set by TCA code or TCI standards. He stated they will go from civilian to deputy in seven weeks and learn everything from case law to the fundamentals of handcuffs. He noted those over the age of 21 will also go through a 32-hour basic firearms course. Chairman Eversole welcomed them to the county.

In response to Chairman Eversole, Sheriff Austin Garrett stated they only have 7 out of 60 positions left to fill.

Chairman Eversole spoke about Plan Hamilton and the communities' involvement. He stated the citizens' group for Plan Hamilton sacrificed family time and

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work to meet twice a week. He commended them for the job they did to pull everything together. He recognized everyone involved in the North Area 9 plan in the audience. He stated he hoped the resolution would have been voted on and resolved today, but he would work on getting it back on the table.

DELEGATIONS

Chairman Eversole asked for delegations on matters other than zoning.

Sabrina Daniel, residing at 4410 Maryland Drive, expressed her concerns about growth, roads, and schools in Hamilton County. She stated she hopes the commission will read and get accurate data before making critical decisions affecting everyone.

Lebron James, residing at 1950 Wooten Road, spoke about how Attorney Taylor will be missed in the County.

Robert Edwards, residing at 12 North Lynncrest Drive, spoke about consulting with Attorney Taylor about six acres in Ridgeside, where a plat was passed and due process was not adequately served.

Monty Bell, a homeless journalist for the Grey Haired Foxx, stated he resides at 727 East 11th Street. He spoke about being owed \$211 billion by the county. He also

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spoke about being policed and censored at commission meetings and how they have denied him due process of law and equal protection under the law.

Bo Duvall, residing at 15825 Coulterville Road, spoke about how most county residents feel the process should go step by step regarding Plan Hamilton and rezoning land. He asked the commission if it was worth using the McDonald Farm land as their predecessors wanted, or how they think it should be used. He noted he is a member of the Future Farmers of America (FFA) and believes in a future of agriculture with a promise of better days through better ways.

John Peter, residing at 185 W Valley Road, spoke about substantial growth in Ooltewah and Georgetown, TN. He stated these areas have been turned into neighborhoods with cookie-cutter houses, and the developers are evil for destroying the agriculture in this county. He noted the county is falling apart because of all the growth.

Patrick Fiddlestaller, residing at 185 White Oak Valley Road, spoke about how developing new homes in the county's rural area is a grave mistake. He stated when farmland is built on, we permanently lose the land that grows our food, threaten agriculture, and disconnect children from the vital knowledge of where food comes from. He noted it harms the livelihood of farmers who have sustained our communities for generations beyond food development.

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Kim Helton, residing at 8618 Snow Hill Road, stated she is very disappointed in today's vote on Resolution No. 625-59. She noted the county will lose over \$500,000.00 on several studies if this resolution is not brought back to the table and voted on. She also spoke about the countless hours citizens took out of their lives to work on a plan that aligns with our community's vision. She stated tabling today's resolution is a win for the homebuilders and realtors association because it means business as usual for them. She noted today's vote silenced the citizens' voices and will.

Kathy Faulkner, residing at 5721 Island View Drive, spoke about being part of the Citizens Plan Hamilton committee. She stated they worked hard to devise a plan and compromise with homebuilders to devise a plan that everyone could be happy with. She noted people are frustrated with unbridled growth because it harms our society and communities.

Greg Lewis, who lives at 555 Hunter Road, encouraged commissioners not to let Plan Hamilton die. He stated that this is a very important topic for the whole community, and many people have worked to develop a comprehensive plan.

Wayne Behlau, Lakesite Commissioner and Vice Chair of the WWTa, reiterated his disappointment with today's maneuvering. He stated tabling this resolution appears to trash three years of hard work by the planning group and reset things back to the

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Wild West without a plan and vision. He noted this whole process was about the will of the people and should be brought back to the table so time and money are not wasted.

Jim Stewart, residing at 13015 Emerald Bay Drive, believes one of Plan Hamilton's most essential parts has been the resident feedback. He urges commissioners to read how the residents feel about growth in the county and their overall desire to protect open spaces.

Jennifer Duvall, residing at 1825 Coulterville Road, stated even though Plan Hamilton was tabled today, it still serves as a benchmark, highlighting that over 70% of residents in every area opted to prioritize farmland protection and greenway conservation.

Don Johnson, residing at 7708 Diamond Head Drive, thanked Mayor Wamp, Chairman Eversole, and Commissioner Highlander for allowing citizens to work as a team and for putting a good plan in place. He expressed his disappointment in Resolution No. 625-59 being tabled and urged the commission not to let it die.

Brian Glasscock, residing at 1531 Laurel Breeze Drive, thanked the commission for everything they do for the county. He spoke about how there are no plans for significant road improvements or a new school on Signal Mountain. He noted that this

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leaves no place to educate the new growth student population when you look at the density of rural residential or A-1 zoning.

Commissioner Shipley stated the citizens came to today's meeting in good faith, and seeing their faces when Resolution No. 625-59 was tabled was upsetting. He noted he would like to get it back on the table so the commission and citizens can start working on it again.

In response to Commissioner Shipley's question, Attorney Taylor stated a motion to take it off the table would be in order since the commission is still in session.

At this time, a lengthy conversation took place about reintroducing Resolution No. 625-59.

ON MOTION of Commissioner Baker, seconded by Commissioner Highlander, to take Resolution Nos. 625-59 off the table.

Commissioner Sharpe stated he would be happy to meet with anyone involved in Plan Hamilton and discuss ways to help him get comfortable with a caveat, speak words of positive intent, and assume a positive intent. He noted he has not seen anything happen today that would make him want to reconsider the decision that was made today and is not ready to pull it off the table.

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Commissioner Highlander called for the question. There were no objections.

The foregoing Motion failed on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," "Commissioner Graham, "Nay," Commissioner Helton, "Nay," Commissioner Highlander, "Aye," Commissioner Sharpe, "Nay," Commissioner Shipley, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Beck, Commissioner Chauncey, and Commissioner Mackey were absent. Total present – 8. Total absent – 3. Total "Aye" votes – 5. Total "Nay" votes – 3.

Commissioner Helton stated he was going to vote "No" either way today. He noted he put it on the table so people from Area 9 and other areas of the county could go back and meet with homebuilders to hopefully come up with something a little more palatable. He stated he is certain the commission will get eight votes to bring it off the table. He noted he is happy to work on bringing it back to do a vote. He stated he did not appreciate trying to slide it by the gentleman who just walked out. He noted it was out of line.

Chairman Eversole stated he appreciated Commissioner Helton's comments, but stated he was the only one who kind of voted with or did not vote with the citizens

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group, and participated with them. He noted he knew where they stood, and it was a slap in their faces for all the hard work they did.

There being no further business, Chairman Eversole declared the meeting in recess until Wednesday, June 25th, 2025, at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

_____ W.F.K.

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: June 9, 2025

In accordance with TCA §67-5-1902, I am attaching a copy of the monthly Trustee report for the month of May 2025.

WFK/jel

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

RECEIVED
Date 06-09-2025

By 
W.F. (Bill) Knowles
County Clerk

Hamilton County Trustee Report

For the Date Range: 05/01/2025 to 05/31/2025

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
Cash in Bank					
11001	PETTY CASH	2,900.00	0.00	0.00	2,900.00
11010	TRUSTEE CONCENTRATION	36,141,266.48	138,336,179.53	149,565,284.09	24,912,161.92
11020	CHILD CARE	307,002.23	263,529.59	313,259.29	257,272.53
11030	FOOD SERVICE DEPOSITORY	10,766,191.93	2,282,217.08	2,607,436.11	10,440,972.90
	Total Cash in Bank	<u>47,217,360.64</u>	<u>140,881,926.20</u>	<u>152,485,979.49</u>	<u>35,613,307.35</u>
Bank Deposits in Transit					
11015	CASH RECEIPTS SWEEP	(868,712.70)	112,006,797.19	111,524,872.54	(386,788.05)
11050	BOE CASH RECEIPT SWEEP	0.00	27,854,047.42	27,854,047.42	0.00
	Total Bank Deposits in Transit	<u>(868,712.70)</u>	<u>139,860,844.61</u>	<u>139,378,919.96</u>	<u>(386,788.05)</u>
Bank Outstanding Checks					
22201	A/P CHECK PAYABLE	(2,185,072.15)	11,384,658.75	11,548,047.04	(2,348,460.44)
22202	FOOD SERVICE CHECK PAYABLE	(8,659.06)	1,398,828.43	1,405,791.15	(15,621.78)
22206	DOE A/P CHECK PAYABLE	(758,801.16)	17,406,313.44	20,332,994.66	(3,685,482.38)
22280	COUNTY PAYROLL CHECKS PAYABLE	(24,676.81)	7,041,111.28	7,035,980.87	(19,546.40)
22281	DOE PAYROLL CHECK PAYABLE	0.00	43,142,038.79	43,142,295.84	(257.05)
22285	DOE PAYROLL TAX PAYABLE	(226,180.31)	6,536,894.90	6,310,714.59	0.00
22286	DOE RETIREMENT PLANS	(356,520.11)	3,620,450.38	3,263,930.27	0.00
	Total Bank Outstanding Checks	<u>(3,559,909.60)</u>	<u>90,530,295.97</u>	<u>93,039,754.42</u>	<u>(6,069,368.05)</u>
	TOTAL CASH	<u>42,788,738.34</u>	<u>371,273,066.78</u>	<u>384,904,653.87</u>	<u>29,157,151.25</u>
Other Assets					
11402	DUE FROM BAD CHECKS	4,478.94	3,172.00	7,650.94	0.00
	Total Other Assets	<u>4,478.94</u>	<u>3,172.00</u>	<u>7,650.94</u>	<u>0.00</u>
	TOTAL ASSETS	<u>42,793,217.28</u>	<u>371,276,238.78</u>	<u>384,912,304.81</u>	<u>29,157,151.25</u>

Cash Held for Hamilton County Funds


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Page: 1

Date: 06/09/2025

User: LEWIS, NATASHA 

Time: 13:01:03


Susan Bodwell
Chief Deputy

Hamilton County Trustee Report

For the Date Range: 05/01/2025 to 05/31/2025

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22250	BOARD OF EDUCATION	(69,434,959.27)	50,925,304.19	18,711,084.24	(37,220,739.32)
22251	FOOD SERVICE	(10,751,205.66)	2,608,071.62	2,282,217.08	(10,425,351.12)
22255	BOE PAYROLL	29,729.24	7,704,336.70	7,955,670.79	(221,604.85)
22256	BOE SELF INSURANCE	(7,512,933.38)	9,874,953.59	8,959,610.09	(6,597,589.88)
22257	CAPITAL MAINTENANCE	(3,496,029.02)	587,750.69	11,418.54	(2,919,696.87)
22401	EXCESS FEES	(334,352.80)	413,719.51	395,090.44	(315,723.73)
22407	PAYROLL COUNTY	(1,302,075.79)	11,666,144.45	11,659,738.61	(1,295,669.95)
22408	STORMWATER	(2,242,704.11)	321,007.01	144,659.36	(2,066,356.46)
22409	DRUG COURT	1,186,676.23	71,445.06	35,995.36	1,222,125.93
22410	COUNTY GENERAL	(3,448,607.61)	52,880,200.89	55,645,642.34	(6,214,049.06)
22412	GENERAL DEBT SERVICE	(1,106.95)	931.95	932.15	(1,107.15)
22413	OPEB TRUST	(5,811.47)	0.00	20.82	(5,832.29)
22414	EMPLOYEES RETIREMENT	(65,227.62)	5,411.92	13.56	(59,829.26)
22415	TEACHERS RETIREMENT	(16.08)	300.00	1,649.00	(1,365.08)
22416	LAW LIBRARY	(490.12)	1,936.38	1,944.81	(498.55)
22418	ECONOMIC CRIMES	(502.20)	12,760.91	12,761.07	(502.36)
22419	GEN GOV'T BOND PROJECTS	5,240.56	55,443.51	55,443.51	5,240.56
22420	CAPITAL PROJECTS	(9,805.59)	11,627,746.99	5,827,796.78	5,790,144.62
22421	INDUSTRIAL DEVELOPMENT	(10,000.00)	12,797.55	12,797.55	(10,000.00)
22422	RIVERWALK/FISHING PIER	(10,000.00)	0.00	0.00	(10,000.00)
22423	RECREATION CAPITAL PROJECTS	148,026.52	0.00	0.00	148,026.52
22424	MAINTENANCE CAPITAL PROJECTS	(10,000.00)	22,855.50	22,855.50	(10,000.00)
22425	AMERICAN RESCUE PLAN ARPA	(2,500.00)	1,979,530.12	1,979,530.12	(2,500.00)
22426	SELF INSURANCE	(251,378.99)	6,706,160.17	6,705,579.56	(250,798.38)
22428	LIABILITY INSURANCE	(2,607.72)	229,749.59	229,683.35	(2,541.48)
22430	HOTEL/MOTEL	(1,553,938.96)	825,000.00	954,703.43	(1,683,642.39)
22434	JUVENILE COURT CLERK AGENCY	(75.61)	542,226.19	543,221.01	(1,070.43)
22436	BOND FUND-SERIES 2010B	(29,015.88)	0.00	0.00	(29,015.88)
22446	2020B BOND REFUNDING	0.00	0.00	0.00	0.00
22449	SCHOOL CAPITAL PROJECTS FUND	1,911.82	1,078,343.47	1,078,343.47	1,911.82
22450	FLEET LEASING PROGRAM	588,058.77	114,950.65	0.00	703,009.42

Hamilton County Trustee Report

For the Date Range: 05/01/2025 to 05/31/2025

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22461	CRIMINAL COURT	655,690.38	308,936.64	277,955.50	686,671.52
22462	CRIMINAL COURT SESSIONS	1,339,902.96	526,533.14	473,270.54	1,393,165.56
22463	DELINQUENT COLLECTIONS	(2,736,642.38)	31,964.12	54,118.77	(2,758,797.03)
22464	CIRCUIT COURT CLERK	(623,538.20)	278,317.49	341,284.99	(686,505.70)
22465	OPIOID REMEDIATION	(10,739.44)	79,389.45	78,684.89	(10,034.88)
22470	2013A BOND	(297.22)	0.00	0.00	(297.22)
22476	2018 BOND	0.01	0.00	2,602.36	(2,602.35)
22477	2020 BOND	(342,945.33)	60,517.08	1,100.20	(283,528.45)
22478	2021 BOND	46,810.12	1,322,322.99	1,500,159.47	(131,026.36)
22479	2024 BOND	(665,116.83)	15,842,789.10	40,112,046.85	(24,934,374.58)
22483	SHERIFF	(2,698.77)	11,660,216.85	11,666,590.81	(9,072.73)
22484	DRUG ENFORCEMENT-SHERIFF	(493.89)	79,936.39	79,241.38	201.12
22485	TN STATE SEX OFFENDER	(168,238.20)	805.00	1,403.63	(168,836.83)
22488	SHERIFF MENTAL HEALTH	790,796.42	17,604.43	55,270.88	753,129.97
22489	SHERIFF'S SPECIAL PROJECTS	(26,376.62)	0.00	0.00	(26,376.62)
22498	SYMPRO INVESTMENT POOL	58,914,587.69	59,017,323.64	58,332,842.85	59,599,068.48
Total Cash Held for Hamilton County Funds		<u>(41,345,000.99)</u>	<u>249,495,734.93</u>	<u>236,204,975.66</u>	<u>(28,054,241.72)</u>
Cash Held for Others					
22801	OVER/SHORT	(3,522.12)	0.00	0.00	(3,522.12)
23301	PROPERTY TAX SALE	(112,653.80)	160,070.00	0.00	47,416.20
23302	PARTIAL TAXES-PENDING PAYMENT	(69,948.86)	0.00	22,050.94	(91,999.80)
Total Cash Held for Others		<u>(186,124.78)</u>	<u>160,070.00</u>	<u>22,050.94</u>	<u>(48,105.72)</u>
Clearing Account Activity					
11016	PROPERTY TAX SWEEP	(389.58)	2,258,288.63	2,256,309.69	1,589.36
22800	INTEREST PAYMENT FUTURE	0.00	119,310.56	119,310.56	0.00
Total Clearing Account Activity		<u>(389.58)</u>	<u>2,377,599.19</u>	<u>2,375,620.25</u>	<u>1,589.36</u>
Liabilities not Applicable					
22200	VENDOR-SYSTEM	0.00	192,511.26	192,511.26	0.00

Hamilton County Trustee Report

For the Date Range: 05/01/2025 to 05/31/2025

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22241	REVENUE REFUNDS	0.00	0.00	0.00	0.00
22320	PAYROLL CLEARING	0.00	0.00	0.00	0.00
Total Liabilities not Applicable		0.00	192,511.26	192,511.26	0.00

Clearing Account Activity - County Funds

Key: 0001130 COUNTY OCCUPANCY TAX

22751	HOTEL MOTEL OCCUPANCY TAX	0.00	1,133,228.12	1,133,228.12	0.00
22799	COMM DUE ON TAX COLLECTED	0.00	19,404.84	19,404.84	0.00
Total for Org Key: 0001130 COUNTY OCCUPANCY TAX		0.00	1,152,632.96	1,152,632.96	0.00

Key: 0001150 DEPARTMENT OF EDUCATION

22701	PROPERTY TAX	(0.00)	601,668.71	601,668.71	(0.00)
22702	OSAP TAX	0.00	547.39	547.39	0.00
22703	IN LIEU OF TAX	0.00	185,800.27	185,800.27	0.00
22704	PERSONALTY TAX	0.00	86,472.87	86,472.87	(0.00)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22709	IN LIEU OF - TVA	0.00	84,911.64	84,911.64	0.00
22711	PROPERTY TAX INTEREST	0.00	25,773.16	25,773.16	0.00
22712	OSAP TAX INTEREST	0.00	24.63	24.63	0.00
22713	IN LIEU OF TAX INTEREST	0.00	5,574.00	5,574.00	0.00
22714	PERSONALTY TAX INTEREST	0.00	3,412.14	3,412.14	0.00
22721	PROPERTY TAX REFUNDS	0.00	3,623.12	3,623.12	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	1,921.20	1,921.20	0.00
22731	PROPERTY TAX INTEREST REUND	0.00	127.11	127.11	0.00
22732	OSAP INTEREST REFUND	0.00	0.00	0.00	0.00
22733	IN LIEU OF TAXES INTERE REFUND	0.00	0.00	0.00	0.00
22734	PERSONALTY TAX INTEREST REFUND	0.00	8.92	8.92	0.00

Hamilton County Trustee Report

For the Date Range: 05/01/2025 to 05/31/2025

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22799	COMM DUE ON TAX COLLECTED	(0.00)	19,779.13	19,779.13	(0.00)
Total		(0.00)	1,019,644.29	1,019,644.29	(0.00)
Total for Org Key: 0001150 DEPARTMENT OF EDUCATION		(0.00)	1,019,644.29	1,019,644.29	(0.00)
Total Clearing Account Activity - County Funds		(0.00)	2,172,277.25	2,172,277.25	(0.00)

Cash Held for Municipalities

Key: 0001010 CITY OF EAST RIDGE

22701	PROPERTY TAX	(91,494.44)	91,494.44	47,344.79	(47,344.79)
22702	OSAP TAX	0.00	0.00	0.00	0.00
22704	PERSONALTY TAX	(1,792.80)	1,792.80	1,946.74	(1,946.74)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX INTEREST	(2,194.67)	2,194.67	2,081.18	(2,081.18)
22714	PERSONALTY TAX INTEREST	(49.61)	49.61	83.24	(83.24)
22721	PROPERTY TAX REFUNDS	364.91	0.00	364.91	0.00
22723	IN LIEU OF TAX REFUND	0.01	0.00	0.00	0.01
22724	PERSONALTY TAX REFUND	0.00	0.00	0.00	0.00
22731	PROPERTY TAX INTEREST REUND	0.53	0.00	0.53	0.00
22734	PERSONALTY TAX INTEREST REFUND	0.00	0.00	0.00	0.00
22751	HOTEL MOTEL OCCUPANCY TAX	(82,421.30)	82,421.30	75,444.86	(75,444.86)
22755	SANITATION	(18,992.71)	18,992.71	17,719.10	(17,719.10)
22756	SANITATION I & P	(485.95)	485.95	762.69	(762.69)
22758	TAX LIEN	0.00	0.00	1,619.00	(1,619.00)
22759	TAX LIEN INTEREST	0.00	0.00	60.70	(60.70)
22799	COMM DUE ON TAX COLLECTED	788.83	1,817.16	2,727.53	(121.54)
Total Cash Held for Municipalities		(196,277.20)	199,248.64	150,155.27	(147,183.83)
Total for Org Key: 0001010 CITY OF EAST RIDGE		(196,277.20)	199,248.64	150,155.27	(147,183.83)

Key: 0001020 RED BANK MUNICIPAL

Hamilton County Trustee Report

For the Date Range: 05/01/2025 to 05/31/2025

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22701	PROPERTY TAX	(51,450.01)	51,450.01	21,276.41	(21,276.41)
22702	OSAP TAX	0.00	0.00	0.00	0.00
22704	PERSONALTY TAX	(3,572.44)	3,572.44	330.89	(330.89)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX INTEREST	(1,263.12)	1,263.12	991.88	(991.88)
22714	PERSONALTY TAX INTEREST	(101.62)	101.62	14.94	(14.94)
22721	PROPERTY TAX REFUNDS	6,430.84	147.57	6,430.84	147.57
22724	PERSONALTY TAX REFUND	0.00	5.01	0.00	5.01
22731	PROPERTY TAX INTEREST REUND	0.00	192.86	0.00	192.86
22734	PERSONALTY TAX INTEREST REFUND	0.00	0.24	0.00	0.24
22741	STORMWATER FEES	(6,621.44)	6,621.44	2,590.10	(2,590.10)
22742	STORMWATER FEES INTEREST	(181.56)	181.56	112.35	(112.35)
22751	HOTEL MOTEL OCCUPANCY TAX	(2,869.93)	2,869.93	2,225.85	(2,225.85)
22755	SANITATION	(11,760.97)	11,760.97	0.00	0.00
22756	SANITATION I & P	(316.86)	316.86	0.00	0.00
22799	COMM DUE ON TAX COLLECTED	1,095.86	494.66	1,095.86	494.66
Total		<u>(70,611.25)</u>	<u>78,978.29</u>	<u>35,069.12</u>	<u>(26,702.08)</u>
Total for Org Key: 0001020 RED BANK MUNICIPAL		<u>(70,611.25)</u>	<u>78,978.29</u>	<u>35,069.12</u>	<u>(26,702.08)</u>

Key: 0001030 SODDY DAISY MUNICIPAL

22701	PROPERTY TAX	(33,753.03)	33,753.03	21,747.25	(21,747.25)
22702	OSAP TAX	0.00	0.00	0.00	0.00
22704	PERSONALTY TAX	(322.64)	322.64	2,781.97	(2,781.97)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX INTEREST	(857.53)	857.53	941.10	(941.10)
22712	OSAP TAX INTEREST	0.00	0.00	0.00	0.00
22714	PERSONALTY TAX INTEREST	(6.94)	6.94	124.14	(124.14)
22721	PROPERTY TAX REFUNDS	0.00	0.00	0.00	0.00
22724	PERSONALTY TAX REFUND	0.00	144.86	0.00	144.86

Hamilton County Trustee Report

For the Date Range: 05/01/2025 to 05/31/2025

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22731	PROPERTY TAX INTEREST REUND	0.00	0.00	0.00	0.00
22734	PERSONALTY TAX INTEREST REFUND	0.00	6.51	0.00	6.51
22751	HOTEL MOTEL OCCUPANCY TAX	(2,812.87)	2,812.87	1,823.45	(1,823.45)
22799	COMM DUE ON TAX COLLECTED	726.92	527.09	726.93	527.08
Total		<u>(37,026.09)</u>	<u>38,431.47</u>	<u>28,144.84</u>	<u>(26,739.46)</u>
Total for Org Key: 0001030 SODDY DAISY MUNICIPAL		<u>(37,026.09)</u>	<u>38,431.47</u>	<u>28,144.84</u>	<u>(26,739.46)</u>

Key: 0001040 COLLEGEDALE MUNICIPAL

22701	PROPERTY TAX	(57,642.63)	57,642.63	25,696.81	(25,696.81)
22702	OSAP TAX	0.00	0.00	0.00	0.00
22703	IN LIEU OF TAX	0.00	0.00	0.00	0.00
22704	PERSONALTY TAX	(7,931.95)	7,931.95	5,431.91	(5,431.91)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX INTEREST	(1,258.77)	1,258.77	1,124.33	(1,124.33)
22712	OSAP TAX INTEREST	0.00	0.00	0.00	0.00
22714	PERSONALTY TAX INTEREST	(211.24)	211.24	2.55	(2.55)
22721	PROPERTY TAX REFUNDS	(0.00)	3,864.92	0.00	3,864.92
22724	PERSONALTY TAX REFUND	601.88	352.64	601.88	352.64
22731	PROPERTY TAX INTEREST REUND	0.00	0.00	0.00	0.00
22734	PERSONALTY TAX INTEREST REFUND	0.00	0.00	0.00	0.00
22751	HOTEL MOTEL OCCUPANCY TAX	(13,573.22)	13,573.22	14,334.57	(14,334.57)
22799	COMM DUE ON TAX COLLECTED	1,464.58	745.14	1,505.61	704.11
Total		<u>(78,551.35)</u>	<u>85,580.51</u>	<u>48,697.66</u>	<u>(41,668.50)</u>
Total for Org Key: 0001040 COLLEGEDALE MUNICIPAL		<u>(78,551.35)</u>	<u>85,580.51</u>	<u>48,697.66</u>	<u>(41,668.50)</u>

Key: 0001050 RIDGESIDE MUNICIPAL

22701	PROPERTY TAX	(7,438.99)	7,438.99	1,261.61	(1,261.61)
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Hamilton County Trustee Report

For the Date Range: 05/01/2025 to 05/31/2025

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22702	OSAP TAX	0.00	0.00	0.00	0.00
22704	PERSONALTY TAX	(45.14)	45.14	0.00	0.00
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX INTEREST	(223.16)	223.16	56.70	(56.70)
22714	PERSONALTY TAX INTEREST	(1.36)	1.36	0.00	0.00
22721	PROPERTY TAX REFUNDS	0.00	0.00	0.00	0.00
22724	PERSONALTY TAX REFUND	45.14	0.00	45.14	0.00
22734	PERSONALTY TAX INTEREST REFUND	0.68	0.00	0.68	0.00
22755	SANITATION	(813.93)	813.93	0.00	0.00
22756	SANITATION I & P	(24.42)	24.42	0.00	0.00
22799	COMM DUE ON TAX COLLECTED	153.25	26.37	153.26	26.36
Total		(8,347.93)	8,573.37	1,517.39	(1,291.95)
Total for Org Key: 0001050 RIDGESIDE MUNICIPAL		(8,347.93)	8,573.37	1,517.39	(1,291.95)
 Key: 0001060 LAKESITE					
22701	PROPERTY TAX	(1,473.60)	1,473.60	586.84	(586.84)
22702	OSAP TAX	0.00	0.00	0.00	0.00
22704	PERSONALTY TAX	0.00	0.00	3.11	(3.11)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX INTEREST	(219.75)	219.75	26.40	(26.40)
22714	PERSONALTY TAX INTEREST	0.00	0.00	0.15	(0.15)
22721	PROPERTY TAX REFUNDS	0.00	0.00	0.00	0.00
22799	COMM DUE ON TAX COLLECTED	33.89	12.33	33.87	12.35
Total		(1,659.46)	1,705.68	650.37	(604.15)
Total for Org Key: 0001060 LAKESITE		(1,659.46)	1,705.68	650.37	(604.15)

Key: 0001070 WALDEN MUNICIPAL

Hamilton County Trustee Report

For the Date Range: 05/01/2025 to 05/31/2025

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22701	PROPERTY TAX	(3,755.24)	3,755.24	4,871.62	(4,871.62)
22702	OSAP TAX	0.00	0.00	0.00	0.00
22704	PERSONALTY TAX	(501.77)	501.77	1.59	(1.59)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX INTEREST	(75.87)	75.87	211.73	(211.73)
22714	PERSONALTY TAX INTEREST	(15.06)	15.06	0.06	(0.06)
22721	PROPERTY TAX REFUNDS	0.00	0.00	0.00	0.00
22799	COMM DUE ON TAX COLLECTED	12.88	101.70	86.96	27.62
Total		<u>(4,335.06)</u>	<u>4,449.64</u>	<u>5,171.96</u>	<u>(5,057.38)</u>
Total for Org Key: 0001070 WALDEN MUNICIPAL		<u>(4,335.06)</u>	<u>4,449.64</u>	<u>5,171.96</u>	<u>(5,057.38)</u>
Key: 0001080 CITY OF CHATTANOOGA					
22751	HOTEL MOTEL OCCUPANCY TAX	(873,629.89)	873,629.90	815,298.82	(815,298.81)
22775	TAX INCREMENT FINANCING	0.00	0.00	0.00	0.00
22799	COMM DUE ON TAX COLLECTED	8,736.30	8,152.99	8,736.30	8,152.99
Total Key: 0001080 CITY OF CHATTANOOGA		<u>(864,893.59)</u>	<u>881,782.89</u>	<u>824,035.12</u>	<u>(807,145.82)</u>
Total for Org Key: 0001080 CITY OF CHATTANOOGA		<u>(864,893.59)</u>	<u>881,782.89</u>	<u>824,035.12</u>	<u>(807,145.82)</u>
TOTAL CASH HELD FOR MUNICIPALITIES		<u>(1,261,701.93)</u>	<u>3,471,027.74</u>	<u>3,265,718.98</u>	<u>(1,056,393.17)</u>
TOTAL LIABILITIES AND EQUITY		<u>(42,793,217.28)</u>	<u>255,696,943.12</u>	<u>242,060,877.09</u>	<u>(29,157,151.25)</u>
Total for Report:		<u>(0.00)</u>	<u>626,973,181.90</u>	<u>626,973,181.90</u>	<u>0.00</u>



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: June 9, 2025

Attached is a copy of the monthly Trustee's excess fee report for the month of May 2025.


WFK/jel

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

Hamilton County Trustee
Monthly Report of Fee and Commission Fund
FISCAL YEAR: 2025

Prepared: NL

	May-25	YTD May-25
REVENUES		
44170 - MISCELLANEOUS REFUNDS	-	-
44180 - CONTRACT INCOME	1,000.00	65,896.00
44201 - STATUTORY FEES 1%	331,829.44	3,426,050.22
44202 - STATUTORY FEES 2%	62,982.50	7,316,716.87
44203 - STATUTORY FEES OTHER	60.00	65,510.00
44204 - DELINQUENT TAX FEES	52,585.39	253,556.75
46112 - INTEREST	1,822.13	114,730.00
46116 - INTEREST - NOW ACCOUNTS	-	-
Total REVENUES:	450,279.46	11,242,459.84
EXPENDITURES		
51001 - SALARIES	75,025.70	996,152.31
51001 - CONTRACT EMPLOYEE	-	-
53004 - REP & MAINT AUTOMOBILES	-	-
53014 - BOOKS AND PAMPLETS	-	-
53018 - CELLULAR & PAGER SERVICE	196.42	2,816.31
53037 - SPECIAL LEGAL SERVICES	-	-
53042 - MEETINGS, SEMINARS, ETC.	-	203.60
53044 - POSTAGE, FREIGHT AND OTHER	478.00	32,643.69
53045 - LEGAL NOTICES AND ADVERTISING	-	206.40
53047 - MEMBERSHIPS	-	222.00
53049 - PARKING	-	-
53050 - MISC PURCHASED SERVICE	-	549.00
53051 - CONTRACT LEGAL SERVICES	-	34.63
53059 - SECURITY SERVICES	1,682.72	20,108.90
53065 - BANK ANALYSIS FEE	4,556.40	98,277.88
54001 - OFFICE SUPPLIES & FORMS	-	14,103.84
54002 - SMALL TOOLS & MINOR FURNITURE	-	-
54004 - KITCHEN FOOD & SUPPLIES	69.90	869.09
54022 - SURVEILLANCE EQUIPMENT	-	-
54030 - MISCELLANEOUS SUPPLIES & PARTS	-	500.00
57007 - PERFORMANCE & SURETY BONDS	-	50.00
55080 - EXCESS FEES TRANSFERS TO CO. GEN. BUDGET	25,000.00	10,389,449.03
58001 - RENT ON BUILDINGS	-	-
58002 - RENT ON OFFICE MACHINES	-	-
59021 - M&E COMPUTER HARDWARE	-	3,075.20
59022 - SOFTWARE AND SUPPLIES	-	12,487.60
59092 - MISC REFUNDS	-	-
59099 - BUILDING REPAIR/RENOVATION	-	-
66000 - PAYROLL EXPENSE	4,727.71	18,848.77
ADJUSTMENTS	-	-
Total EXPENDITURES:	111,736.85	11,590,598.25
Revenues over (under) Expenditures	338,542.61	(348,138.41)
PY Accrual Adjustment	2,084.88	2,084.88
Excess Fees at Beginning of Period	449,797.39	1,136,478.41
Excess Fees at End of Period	790,424.88	790,424.88


Bill Hullander, Trustee
Hamilton County, Tennessee

I hereby certify that the foregoing is a true report
sworn to before me this day, _____

Notary Public
My Commission Expires _____

RECEIVED
Date 06-09-2025

By 
W.F. (Bill) Knowles
County Clerk

WESTON WAMP
COUNTY MAYOR



CLAIRE MCVAY
CHIEF OF STAFF

HAMILTON COUNTY, TENNESSEE

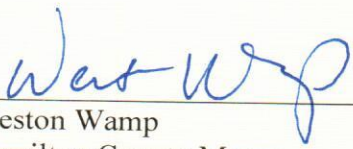
RE: REAPPOINTMENT OF REBECCA HUNTER TO THE HIXSON UTILITY DISTRICT BOARD OF COMMISSIONERS

ORDER

Inasmuch as the term of Rebecca Hunter on the Hixson Utility District Board of Commissioners expired on June 14, 2025, and said Board has submitted to the County Mayor (pursuant to Tennessee Code Annotated, Section 7-82-307 *et seq.*, as amended) three (3) nominees for consideration to fill said vacancy, in order of preference, including that of Rebecca Hunter.

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED that Rebecca Hunter is hereby reappointed to the Hixson Utility District Board of Commissioners for a term of four (4) years beginning July 2, 2025 and expiring July 1, 2029.

This the 16th day of June, 2025.



Weston Wamp
Hamilton County Mayor

STATE OF TENNESSEE
COUNTY OF HAMILTON

On this 16th day of June, 2025, before me personally appeared Weston Wamp, to me known to be the person described herein and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

Witness my hand this 16th day of June, 2025.



Notary Public

My Commission expires: April 4, 2029





Hamilton County Board of Commissioners

RESOLUTION

No. 725-1

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.

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 persons named on the attached listing labeled **“OATHS OF DEPUTY SHERIFFS”** have 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 persons named on the listing labeled **“OATHS OF DEPUTY SHERIFFS”** are accepted and the oaths therefore are 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

July 2, 2025

Date

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
JULY 2, 2025**

NAME	RESIDENCE	BUSINESS
Alexis Allman	2465 Ridgeview Dr, NW Cleveland, TN 37311 423-994-9170	KTM Builders 7625 Hamilton Park Dr., Ste. 12 Chattanooga, TN 37421 423-498-5200
Lisa Anderson	541 Lupton Dr. Chattanooga, TN 37415 706-504-1160	Millennium Bank 4712 Hixson Pike Hixson, TN 37343 423-238-8350
Linda M. Card	6658 Sawtooth Dr. Ooltewah, TN 37363 423-413-7555	Card Monroe Corp. 4841 Adams Rd. Hixson, TN 37343 423-842-3312
Joshua Clay	1113 Vannoy Dr. Chattanooga, TN 37411 423-933-7491	Self Employed 1113 Vannoy Dr. Chattanooga, TN 37411 423-933-7491
Brandee Croft	82 Edgewood Cir. Ft. Oglethorpe, GA 30742 706-671-7637	First Horizon Bank 9312 Apison Pk. Ooltewah, TN 37363 423-242-7903
Allison Dale	909 Kentucky Ave. Signal Mountain, TN 37377 757-945-1739	Ship Happens 300 Cherokee Blvd., Ste. 120 Chattanooga, TN 37405 423-475-7447
Courtney Davis	285 Fieldstone Dr. Ringgold, GA 30736 423-242-3171	TN Interventional and Imaging Assoc. 975 E. 3rd St., #376 Chattanooga, TN 37403 423-778-7169
Jon K. Denver	3370 Buchanan Rd., SE Cleveland, TN 37323 423-605-7976	First Horizon Bank 3604 Tennessee Ave. Chattanooga, TN 37409 423-209-2680
Ryan Evans	5757 Bobby Dale Ln. Chattanooga, TN 37415 214-240-6265	Foundation Title & Escrow 6166 Shallowford Rd., Ste. 106 Chattanooga, TN 37421 423-779-0440
Lori A. Fuchs	720 Belvoir Ave. Chattanooga, TN 37412 570-656-3181	Hamilton County Sheriff's Office 600 Market St. Chattanooga, TN 37402 570-656-3181

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
JULY 2, 2025**

NAME	RESIDENCE	BUSINESS
Marcy Gardner	8332 Hamilton Oaks Dr. Chattanooga, TN 37421 423-736-1860	Adoration Home Health 7315 Lee Hwy., Ste. 173 Chattanooga, TN 37421 423-509-0728
Charlie-Len Goss	704 Mansion Cir., #L Chattanooga, TN 37405 678-536-8386	Trust Federal C/U 2186 Northgate Parke Ln. Chattanooga, TN 37415 423-870-7610
Margaret M. Grier	3818 Deerfoot Dr. Chattanooga, TN 37406 423-899-3208	N/A N/A N/A N/A
Huey Dale Hammers, Jr.	1249 Monteagle Falls Rd. Monteagle, TN 37356 931-588-6989	Goodwill Industries 6104 Preservation Dr. Chattanooga, TN 37416 423-629-2501
Jo Ann Hermann	45 Herron Ln. Ringgold, GA 30736 423-432-8294	Homeserve 7134 Lee Hwy. Chattanooga, TN 37421 423-973-1429
Tonya Hinders	491 Hideaway Ln. Soddy Daisy, TN 37379 423-285-9738	Regions Bank 11314 Dayton Pk. Soddy Daisy, TN 37379 423-243-1870
Stacy P. Howard	7151 Will Dr. Harrison, TN 37341 423-802-6360	McKoon & Williams 633 Chestnut St., Ste. 1500 Chattanooga, TN 37450 423-756-6400
Charla Huston	809 Fox Chase Ln. Hixson, TN 37343 423-309-0670	Chattanooga Trailer & Rental 7445 Lee Hwy. Chattanooga, TN 37421 423-899-1744
J. Jiles	8117 Cilero Trl. Chattanooga, TN 37421 760-658-4312	Carmax 2211 Overnite Dr. Chattanooga, TN 37421 423-414-3500
Xiuming Jin	912 Creek Dr. Chattanooga, TN 37415 323-395-7507	TKG Wealth Management 912 Creek Dr. Chattanooga, TN 37415 323-979-8269

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
JULY 2, 2025**

NAME	RESIDENCE	BUSINESS
Lisa D. Lamb	115 Crestwood Dr. Ringgold, GA 30736 423-596-8612	Parkridge 941 Spring Creek Rd. Chattanooga, TN 37412 423-855-3500
Carey Lawrence	3594 Pan Gap Cir. Chattanooga, TN 37419 423-762-7359	Next Title & Escrow 6116 Shallowford Rd., Ste. 117 Chattanooga, TN 37421 423-762-7359
Jacqueline Lloyd	4093 County Rd. 611 Valley Head, AL 35989 423-637-4637	Chattanooga Area Schools FCU 1201 Bailey Ave. Chattanooga, TN 37404 423-624-9094
Heather D. Mastin	5710 Whittenberg St. Ooltewah, TN 37363 423-598-2925	N/A N/A N/A N/A
Caroline Mercier	2535 Cedarton Ct. Chattanooga, TN 37421 423-660-0631	N/A N/A N/A N/A
Sarah Miranda	7601 Paxton Cir. Hixson, TN 37343 757-719-1874	Citizens of Heaven Church 149 E. MLK Blvd Chattanooga, TN 37402 423-541-9600
Regina Mowery	8673 River Cove Dr. Harrison, TN 37341 423-400-7958	Chattanooga Trailer & Rental 7445 Lee Hwy. Chattanooga, TN 37421 423-899-1744
William D. Parsons	3719 Redding Rd., #4 Chattanooga, TN 37415 423-920-1295	Jones Unlimited 5251 Hwy. 153, Ste. C Hixson, TN 37343 423-877-5568
Carlos Pielago	4914 Tennessee Ave., #2 Chattanooga, TN 37409 423-503-0966	ConExito 4414 Brainerd Rd. Chattanooga, TN 37411 423-505-4069
Raigh L. Reid	3914 Anderson Pk. Signal Mountain, TN 37377 423-618-3398	Erlanger Medical Center 975 East 3rd St. Chattanooga, TN 37403 423-778-8793

HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
JULY 2, 2025

NAME	RESIDENCE	BUSINESS
Taylor Reynolds	6682 Hunters Walk Hixson, TN 37343 408-310-7498	City of Chattanooga 1250 Market St., Ste. 1000 Chattanooga, TN 37402 423-643-5884
Shirley Robinson	5313 Greenbriar Rd. Chattanooga, TN 37412 423-505-6165	Brainerd Baptist Church 300 Brookfield Ave. Chattanooga, TN 37411 423-624-2606
Sandra Rudder	7631 Cecelia Dr. Chattanooga, TN 37416 423-413-1383	Scenic Community C/U 4503 Hixson Pk. Hixson, TN 37343 423-875-6955
Angela M. Saunders	824 Brookrun Dr. Hixson, TN 37343 832-515-6793	BP Construction Company 9453 Bradmore Ln., Ste. 201 Ooltewah, TN 37363 423-355-5950
Sarah Schrader	276 Lee Dr. Ringgold, GA 30736 423-304-5920	Carmax 2211 Overnite Dr. Chattanooga, TN 37421 423-414-3500
Ryan Scofield	7554 Daybreak Cir. Ooltewah, TN 37363 423-991-1207	Warren & Griffin 1305 Carter St. Chattanooga, TN 37402 423-265-4878
Richard M. Self	8332 Mitchell Mill Rd. Ooltewah, TN 37363 423-309-8507	Don Self State Farm 5559 Little Debbie Pkwy., #123 Ooltewah, TN 37363 423-396-2126
Jennifer Smith	7547 Hollydale Ln. Ooltewah, TN 37363 423-503-2024	Hamilton County Clerk's Office 625 Georgia Ave., Ste. 201 Chattanooga, TN 37402 423-209-6525
Katie Spitali	8126 Fatherson Cir. Ooltewah, TN 37363 424-356-7842	Chambliss Law 605 Chestnut St., Ste. 1700 Chattanooga, TN 37450 423-321-0483
Hannah Stokes	71 Roswell Rd. Rossville, GA 30741 423-400-6973	Stokes Law Office 651 E. 4th St., Ste. 100 Chattanooga, TN 37403 423-648-9872

**HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
JULY 2, 2025**

NAME	RESIDENCE	BUSINESS
Leslie Tatum	2101 Mae Dell Rd. Chattanooga, TN 37421 423-544-2438	N/A N/A N/A N/A
Kaneisha Turnbow	2214 Wilder St. Chattanooga, TN 37406 423-432-0547	N/A N/A N/A N/A
S. Vazquez	8205 Saddleback Cir. Ooltewah, TN 37363 423-710-0582	Vazquez Multi-Servicios Latinos 6960 Lee Hwy., Ste. 202 Chattanooga, TN 37421 423-702-5575
Gentry Whittaker	2305 Duncan Ave. Chattanooga, TN 37403 423-645-5989	City of Chattanooga 1250 Market St., Ste. 1000 Chattanooga, TN 37402 423-643-5805
Kristin M. Wynn	514 S. Germantown Rd. Chattanooga, TN 37411 423-364-6278	Truist 9627 Dayton Pk. Soddy Daisy, TN 37379 423-243-9921
Mitzi D. Young	11981 Herons Haven Dr. Soddy Daisy, TN 37379 423-240-4150	Card Monroe Corp. 4841 Adams Rd. Hixson, TN 37343 423-842-3312

**REPORT FROM THE OFFICE OF THE COUNTY CLERK TO THE
HAMILTON COUNTY COMMISSION
NOTARY PUBLIC BONDS AND OATHS
JULY 2, 2025**

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>
Reaver Barrett	May 7, 2025	June 4, 2025
Amber Boles	September 5, 2024	June 4, 2025
Quintina M. Boles	April 24, 2025	June 4, 2025
Angela Griffith	May 7, 2025	June 4, 2025
Jessica R. Hairston	April 24, 2025	June 4, 2025
Alexis Loudenslager	April 24, 2025	June 4, 2025
Christeena Mariedth	May 7, 2025	June 4, 2025
Sarah Richie	May 7, 2025	June 4, 2025
Kaitly Segari	September 5, 2025	June 4, 2025
Haley Hoback	May 7, 2025	June 5, 2025
Joy D. Roach	April 24, 2025	June 5, 2025
Vera Simpson	May 7, 2025	June 5, 2025
Chloe Brogan	April 24, 2025	June 6, 2025
Alicia Daniels	March 6, 2025	June 6, 2025
Fran Davis	May 7, 2025	June 6, 2025
Bridget M. Johnson	April 4, 2025	June 6, 2025
Van D. Polk	March 6, 2025	June 6, 2025
Annette D. Adams	March 19, 2025	June 9, 2025
Pamela L. Baker	April 4, 2025	June 9, 2025
Mkiwa Brown	May 7, 2025	June 9, 2025
J. Chris Clem	May 7, 2025	June 9, 2025
Tracy Langley Fulton	March 19, 2025	June 9, 2025
James E. Hill, Jr.	May 7, 2025	June 9, 2025
Stefani Lazarevic	May 7, 2025	June 9, 2025
Katherine Lentz	April 24, 2025	June 9, 2025
Annette O. Dolberry	May 7, 2025	June 10, 2025
Leisl Slaughter	May 7, 2025	June 10, 2025
Lydia Watters	March 6, 2025	June 10, 2025
Carrie E. Wilson	May 7, 2025	June 10, 2025

**REPORT FROM THE OFFICE OF THE COUNTY CLERK TO THE
HAMILTON COUNTY COMMISSION
NOTARY PUBLIC BONDS AND OATHS
JULY 2, 2025**

<u>NAME</u>	<u>COMMISSION DATE</u>	<u>DATE QUALIFIED</u>
Linda J. Collins	April 4, 2025	June 11, 2025
Melissa Hartung	May 7, 2025	June 11, 2025
April Hollifield	April 24, 2025	June 11, 2025
Starr Kerr	May 7, 2025	June 11, 2025
Angela Majane Osborne	May 7, 2025	June 11, 2025
Alicia D. Pell	May 7, 2025	June 11, 2025
Dawn E. Robert	April 24, 2025	June 11, 2025
Zandria Robins	April 24, 2025	June 11, 2025
Beth Ann Wilson	May 7, 2025	June 11, 2025
Isiah Robinson	April 4, 2025	June 12, 2025
William N. Walker	May 7, 2025	June 12, 2025
Olivia Avery	April 4, 2025	June 13, 2025
Rebecca H. Lowe	May 7, 2025	June 13, 2025
William Sanders	March 6, 2025	June 13, 2025
Margaret Terry	April 24, 2025	June 13, 2025
Johnika Word	May 7, 2025	June 13, 2025

**REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE HAMILTON COUNTY COMMISSION
OATHS OF DEPUTY SHERIFFS
JULY 2, 2025**

The individuals listed below have been duly appointed Deputy Sheriff for Hamilton County, Tennessee by Sheriff Austin Garrett. The persons were qualified as prescribed by law and were administered the oath of office on the date indicated below:

Carl Joseph Capili Camus

June 11, 2025

Bobby Brennon Pamplin

June 11, 2025

STATE OF TENNESSEE } ss.
Hamilton County

I, **Carl Joseph Capili Camus**....., 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

11th day of June, 2025.

W. F. Knowles

By Delpha B. [Signature]



[Signature]
Carl Joseph Capili Camus

STATE OF TENNESSEE }
Hamilton County } ss.

I, **Bobby Brennon Pamplin**....., 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

11th day of June, 2025.

W. F. Knowles

By Alpha B. [Signature]

}

[Signature]
Bobby Brennon Pamplin



Hamilton County Board of Commissioners

RESOLUTION

No. 725-2

A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF MARY K. ROBERTS AND THE APPOINTMENT OF DR. ANDREW DENNEY TO THE HAMILTON COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD FOR A TERM ENDING JULY 7, 2027.

WHEREAS, the Hamilton County Community Corrections Program is a valuable program which provides a sentencing alternative for non-violent offenders; and,

WHEREAS, pursuant to T.C.A. 40-36-201 et seq., in order to qualify for state funding under the felony program administered by the Tennessee Department of Correction, a Community Corrections Advisory Board must be established; and,

WHEREAS, the County Mayor, Sheriff and District Attorney have reappointed Mary K. Roberts and appointed Dr. Andrew Denney to a two-year term beginning July 7, 2025 and ending July 7, 2027.

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

That the reappointment of Mary K. Roberts and appointment of Dr. Andrew Denney to the Hamilton County Community Corrections Advisory Board is hereby confirmed for the term as stated above.

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

July 2, 2025

Date

Andrew S. Denney is an Assistant Professor of Criminal Justice at the University of Tennessee at Chattanooga and previously was a tenured Associate Professor at Loyola University New Orleans. His research expertise is in institutional and community corrections, reentry issues, faith-based programming, and sexual deviance. To date, he has published 23 peer-reviewed academic journal articles on corrections and other criminal justice issues. Currently, he is the PI on a \$845,000 Bureau of Justice Assistance grant (Recidivism Reduction Initiative) with Hamilton County Alternative Sentencing. He has previously served on the Executive Committee for the Circuit 1 Human Trafficking Task Force for the state of Florida.



Hamilton County Board of Commissioners

RESOLUTION

No. 725-3

A RESOLUTION TO CONFIRM THE APPOINTMENTS OF DR. DEREK ANDERSON AND ANGEL MOORE, AND THE REAPPOINTMENTS OF TERRY TOPPING, DR. MICHELE PICKETT, SEAN RICHARDS, AND MANNY RICO TO THE HAMILTON COUNTY REGIONAL HEALTH COUNCIL.

WHEREAS, pursuant to Hamilton County Resolutions No. 282-10 and 482-5, certain members of the Hamilton County Regional Health Council are appointed by the County Mayor and confirmed by the Board of Commissioners; and

WHEREAS, the County Mayor has appointed Dr. Derek Anderson and Angel Moore to the Hamilton County Regional Health Council, each to a four (4) year term, beginning July 2, 2025, and expiring July 1, 2029; and

WHEREAS, the County Mayor has reappointed Terry Topping, Dr. Michele Pickett, Sean Richards, and Manny Rico to the Hamilton County Regional Health Council, each to a four (4) year term, beginning March 17, 2025, and expiring March 16, 2029; and

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

That the appointments of Dr. Derek Anderson and Angel Moore, and the reappointments of Terry Topping, Dr. Michele Pickett, Sean Richards, and Manny Rico to the Hamilton County Regional Health Council are hereby confirmed, Nunc Pro Tunc as applicable, for the terms stated above.

BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage, the public welfare requiring it.

CERTIFICATION OF ACTION

Approved: ☐

Rejected: ☐

County Clerk

Approved: ☐

Vetoed: ☐

County Mayor

July 2, 2025

Date

Professional Summary

Driven Senior Executive with over 18 years of experience providing the transformational and visionary leadership necessary to guide organizations through challenging startup, turnaround, and changing environments. Leverages a unique depth of functional expertise in organizational development, operations management, strategic planning, tactical execution, finance/budget management, human resources, training/coaching, and professional development to strengthen operational performance, productivity, and always exceed the bottom line. Continually exceeds expectations by creating valuable partnerships and building strong relationships while collaborating with people at all levels of an organization including stakeholders, executive management, team members, and the community.

Skills & Competencies

- Financial Ownership & Budget Management
 - Corporate Compliance
 - Resource Utilization & Allocation
 - Strategy Creation & Tactical Execution
 - Federal & State Grant Reporting
 - Lean Design & Six Sigma Principles
 - Business Planning & Process Improvement
- Human Resources & Cultural Transformation
 - Community Health Center Governance
 - Enterprise Risk Management
 - Talent Acquisition & Retention
 - Training, Coaching & Mentoring
 - Contract Drafting & Negotiation
 - Managed Care, ACO, & State Plan Contracting

Selected Accomplishments

- ✓ Led the construction and development of a 31,000 sq. ft. state-of-the-art flagship, federally qualified health facility.
- ✓ Led oversight of operations for one of Michigan's largest FQHC programs to record profitability and healthy cash reserves.
- ✓ Strategically increased the programs productivity by over 30% in a 12-month period.
- ✓ Led the turnaround of a failing 48-year-old federally qualified health center program to profit generating status in 12 months.
- ✓ Achieved over 20% in revenue growth over 3 years to include robust growth in service delivery, and a practice acquisition.
- ✓ Improved patient satisfaction and quality scores by over 25% over 2 years.
- ✓ Recruited and staffed an experienced and credentialed leadership team in less than 6 months.
- ✓ Led the implementation of a comprehensive quality, compliance, risk-management, and privacy program in 12 months.
- ✓ Defined strategic direction and drove initiatives to improve clinical quality, physician productivity, and operations.
- ✓ Led organizational change resulting in increased unique patient growth by over 10% year-over-year.

Professional History

Vice-President & Chief Executive Officer	06/2016 to Present
Erlanger Health System CHC's – Chattanooga, TN	
<ul style="list-style-type: none">• Senior executive of Federally Qualified Health Center (FQHC) responsible for \$15 million-dollar FQHC program in ambulatory, multi-disciplinary setting with multiple complexities.• Responsible for leading and overseeing the population health program for region's largest hospital which is a \$2 billion-dollar, level one trauma system.• Strategically increased programs' productivity by over 30% in the 12-month period.	

- Improved patient satisfaction and quality scores by over 30% over 2 years.
- Renegotiated major medical supply and pharmacy contracts for over 25% in costs savings for practices.
- Decreased emergency room utilization by over 15% by implementing a Transition of Care PCMH program.
- Improved patient satisfaction and quality scores by 25% for practices.
- Recruited and staffed, experienced, and high-level clinical and administrative leadership team in less than 6 months.
- Implemented lean six-sigma training principles which resulted in over \$1 million dollars in cost-savings operationally in 12 months.
- Implemented comprehensive quality, compliance, risk-management, and privacy programs in 6 months.
- Implemented staff training and in-service, resulting in increased overall staff morale and performance.
- Performed at top quartile in revenue cycle performance, increased service excellence, low turnover, and higher staff productivity.

Chief Operating Officer & General Legal Counsel
Hamilton CHN, Inc. – Flint, MI

01/2010 to 06/2016

- Led operational oversight and administrative leadership for \$25 million-dollar multi-site operation.
- Successfully led planning, development, and construction of 31,000 sq. ft., \$7 million, 26-exam room, state-of-the-art flagship, federally qualified health facility.
- Managed organizational operations which resulted in an over 10% increase in budgeted revenues for four years consecutively.
- Developed, designed, built, managed, and opened two new pharmacies for HCHN's medical practices.
- Re-designed and established company's corporate compliance program.
- Restructured and implemented risk management training programs, reducing claims and incidents by 30-40%.
- Enforced and monitored laws, policies and regulations for providers, contractors, contracts, and management.
- Served as in-house counsel for legal claims including labor and employment, HIPAA compliance, enterprise risk management, and federal regulations.
- Used data to analyze, monitor, and report statistical information resulting in timely management decisions as required for federal, state, and local agencies.
- Drafted and reviewed contractual agreements with hospitals, managed care institutions, universities, and vendor/suppliers.

Director of Special Projects & Manager Healthcare Development
Michigan Primary Care Association – Lansing, MI

04/2007 to 01/2010

- Trained health center boards throughout the State on governance, program requirements, and regulatory compliance.
- Project Director, Detroit Primary Care Planning Task Force Detroit, MI.
- Directed start-up, incorporation, and development of community-based healthcare practices and Federally Qualified Health Centers throughout the entire State of Michigan.
- Engaged in federal and state lobbying, government relations, and legislative affairs.
- Worked with statewide association's policy team to interpret healthcare policy at federal and state levels.
- Conducted legal contract review and consultation.
- Convened and directed meetings between hospitals, governmental officials, community-based partners, and stakeholders.

Assistant Prosecuting Attorney
Eaton County Prosecuting Attorney's Office – Charlotte, MI

12/2006 to 04/2007

- Prosecuted felony and misdemeanor criminal law violations for the State of Michigan.
- Engaged in legal research and drafting legal documents and correspondence.
- Participated in trial and litigation discovery and preparation.
- Mediated, and negotiated plea-bargains and settlements.

- Engaged in general practice of law.
- Actively researched, counseled, and advised on various legal matters.
- Arbitrated business, corporate, criminal law, contract, non-profit, real estate, and landlord tenant cases.

- Engaged in challenging discovery processes involving multimillion-dollar pharmaceutical class action suits for pharmaceutical drugs Cardizem CD, BuSpar, and Taxol which resulted in \$80 million-dollar settlement for Michigan and other states jointly.
- Researched various legal issues stemming from cases in controversy with the Michigan Consumer Protection Act.
- Drafted legal documents and correspondence.
- Conducted investigations of various drug distributors and marketing pyramids on behalf of consumers, and reviewed and responded to consumers claims.

Awards & Recognitions

- Young American Leaders Program - Harvard University Business School, 1 of 70 National Recipients - June 2023
- American College of Health Service Executive (ACHE) Inaugural "Excellence in Diversity" Award Recipient - 2017
- City Scope 30 Influential Business Leaders Recipient - 2018

Boards, Community Service & Involvement

- Board of Directors - Chattanooga State College Foundation – 2024 to present
- Board of Directors - Vanderbilt University Health Affiliated Network, ACO - 2019 to 2024
- Advisory Board - United Way of Greater Chattanooga – 2023 to present
- Advisory Board - University of Tennessee School of Nursing – 2018 to present
- Mayoral Appointment - Hamilton County Regional Health Council – 2016 to 2023
- Advisory Board- Hunter Museum of American Art – 2019 to present
- Board of Directors - Tennessee Primary Care Association – 2018 to 2022
- Mayoral Appointment - Chattanooga/ Hamilton County COVID-19 Joint Task Force – 2019 to 2021
- Board of Directors - Greater Flint Michigan Health Coalition – 2008 to 2013
- National Advisory Board Member - National Rural Healthcare Task Force - 2009
- Advisory Board Member - Primary Care Network Council of Greater Detroit - 2009

Licenses, Certifications & Trainings

Active Bar License – Michigan, P69142

Certification, Healthcare Budgeting & Accounting - University of Michigan School of Public Health - 2009

Athena Healthcare Leadership Institute - Harvard University Business School - 2014

Lean Design Training - Virginia Mason Institute - 2019

Young American Leaders Program - Harvard University Business School - June 2023

Fellow Candidate - American College of Healthcare Executives- (FACHE) - 2025

Additional Trainings:

- Corporate Compliance Training-National Association of Community Health Centers
- The Legal Basis for Population Health-Michigan Public Health Training Center
- Recruitment and Retention of Clinicians - Federal Bureau of Primary Healthcare
- Butzel Long Law Firm-Labor and Employment Law Training
- Strategic Organization Restructuring - LaPiana & Associates, Inc.
- Making Data, Policy, and Politics Work for Public Health - University of Michigan School of Public Health
- Systemic Succession Planning, Building Leadership from Within - Leadership KEYS, Inc.

Education

FACHE, Fellow Candidate- American College of Healthcare Executives-2025

Active Bar License – Michigan, P69142	
Juris Doctor, JD - Law	12/2004
Michigan State University - East Lansing, MI	

Bachelor of Arts - Speech Pathology/Audiology & Special Education	05/1999
Shaw University - Raleigh, NC	
• Presidential Scholar with Highest Honors	
• Magna Cum Laude Academic Honor	

Derek D. Anderson

Chattanooga, TN | dujuandanderson@gmail.com | 269-757-4337 | www.linkedin.com/in/derek-anderson-drph

SUMMARY

Public health leader with over 10 years of experience strategically developing accessible and sustainable public health and healthcare solutions focused on addressing root causes to optimize population health and social well-being.

EXPERIENCE

City of Chattanooga | *Director of Community Health*

Chattanooga, TN | **07/2024 – Present**

- Led the integration of operational policies and procedures across three departments, creating a unified framework that optimized workflows, reduced duplication, and boosted overall effectiveness.
- Directed a multi-departmental youth violence cohort among City of Chattanooga departments, leveraging internal assets to drive initiatives in workforce development, out-of-school programming, community engagement, and community safety.
- Addressed internal team culture and collaboration challenges, contributing to a 4-point increase in team satisfaction (66%-70%) and fostering improved cross-functional collaboration.
- Streamlined how the team measures impact by designing and implementing new frameworks for goal setting, objective clarity, and Key Performance Indicator (KPI) tracking.

The Health Collaborative | *Program Director*

San Antonio, TX | **06/2022 – 07/2024**

- Implemented and managed a community care coordination program that connected at-risk populations to wraparound health and social services, significantly improving their quality of life.
- Forged strategic partnerships with managed care organizations, local and governmental agencies, leading to a 163% increase in program enrollment and a 63% increase in program revenue in one year.
- Developed and implemented quality improvement systems that ensured program fidelity and identified over \$20,000 in missing revenue.
- Influenced public health strategy by serving on a steering committee for the Bexar County Community Health Improvement Plan and actively participating in local and state health equity initiatives.

Lake Michigan College | *Curriculum Designer*

Benton Harbor, MI | **07/2021 – 05/2022**

- Designed and launched two inaugural public health courses (Essentials of Public Health, Introduction to Community Health) for a new career track curriculum, ensuring alignment with LMC's student outcomes objectives and the Association of Schools and Programs of Public Health (ASPPH) undergraduate learning outcomes.
- Built a comprehensive online course infrastructure using Canvas Learning Management System, optimizing accessibility and engagement for students.

University of Texas Health Science Center | *Graduate Assistant*

San Antonio, TX | **01/2018 – 05/2022**

- Re-designed the online infrastructure of 5 public health courses using Canvas Learning Management System and Blackboard to improve student user experience.
- Provided instruction for 4 public health courses over 12 semesters.
- Developed comprehensive course materials including syllabi and homework assignments for 5 public health courses.
- Continuously evaluated the effectiveness of course design and materials, as well as student progress through assignments, quizzes, and exams.

- Provided expert consultation for the Grow Healthy Together Pathways Community HUB, specializing in program design, implementation, and evaluation.
- Developed key foundational tools, including a logic model to guide program implementation and a pre-post questionnaire to assess CHW knowledge and self-efficacy in improving birth outcomes.
- Trained staff in health information software to effectively track program activities and ensure efficient data management.

Hospital Council of NW Ohio | Linkages Coordinator

Toledo, OH | 05/2015 – 07/2017

- Co-developed and implemented a community care coordination program, overseeing the activities of 10 community health workers to reduce poor health and social outcomes among populations with chronic diseases.
- Designed and implemented a quality improvement system that dramatically increased program enrollment by 150% and boosted successful client connections to health and social resources by 352%.
- Cultivated and maintained strategic partnerships with local and state agencies, securing annual state budget allocation for statewide Pathways Community HUB programs.
- Served as a community liaison on the Healthy Lucas County Coalition, coordinating 27 agencies in the development and distribution of the 2016-2017 Lucas County Community Health Assessment.

EDUCATION

University of Texas Health Science Center | Doctor of Public Health

San Antonio, TX | 08/2017 – 05/2022

University of Toledo | Master of Public Health

Toledo, OH | 08/2017 – 05/2022

Xavier University of Louisiana | Bachelor of Arts in Biology

New Orleans, LA | 08/2017 – 05/2022

SKILLS

STRATEGIC PLANNING	PROGRAM DEVELOPMENT	PROGRAM MANAGEMENT
WRITTEN COMMUNICATION	HEALTH INFORMATION SYSTEMS	CARE COORDINATION
PUBLIC SPEAKING	MICROSOFT OFFICE SUITES	PRESENTATION DEVELOPMENT
	GRANT WRITING	

AFFILIATIONS

American Public Health Association | Member**2016 – Present****Black Caucus of Health Workers | Member****2023 – Present****Xavier University of Louisiana Division of Business Advisory Council | Member****2022 – Present**

CERTIFICATIONS

Licensed Community Health Worker

CONFERENCE PRESENTATIONS

AGING IN TEXAS CONFERENCE 2023 | "COLLABORATION FOR BETTER COMMUNITY CARE COORDINATION"**COMMUNITIES JOINED IN ACTION 2022 NATIONAL CONFERENCE | "DATA AS CURRENCY FOR SUSTAINABILITY"**

GRANTS

PENDING

USDA National Resource Conservation Service Cooperative Agreement | \$93,750, Cowriter 2024

AWARDED

Care Connection: Reducing the Burden of Chronic Disease Continuation | \$75,000, Cowriter 2017

Care Connection: Reducing the Burden of Chronic Disease | \$70,000, Cowriter 2016

ProMedica Physicians and Continuum Services Foundation Grant | \$5,000, Sole writer 2015

CDC Partnerships to Improve Community Health Opportunity | \$837,389, Cowriter 2015-2017

NOT AWARDED

Nancy Smith Hurd Foundation | \$250,000, Sole writer 2023

Greehey Foundation | \$1,000,000, Sole Writer 2023

Fair L. and William Cowden Charitable Foundation | \$5,000, Sole Writer 2023

Blue Impact Grant | \$300,000, Sole Writer 2023

Jackson Health Grant | \$10,000, Sole Writer 2016

Nonprofit Innovation Award | \$6,000, Sole Writer 2016



Hamilton County Board of Commissioners RESOLUTION

No. 725-4

A RESOLUTION ACCEPTING THE DONATION OF A 2005 FREIGHTLINER MT-55 MOBILE COMMAND CENTER VIN# 4UZAARBW85CU44252 FROM WILLIAM MILLER FAMILY, LLC AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, this equipment will be used for law enforcement purposes, which in turn will provide a safer atmosphere for the citizens of Hamilton County; and,

WHEREAS, there is no match required by the Hamilton County Sheriff's Office.

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

That the donation of a 2005 Freightliner MT-55 mobile command center VIN# 4UZAARBW85CU44252 from William Miller Family, LLC is hereby accepted, 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

July 2, 2025

Date

DONATION OF GOODS AGREEMENT

This Donation of Goods Agreement (hereinafter referred to as "Agreement") is made this 10th day of April, 2025, by and between **William Miller Family, LLC** ("Donor") and **Hamilton County Sheriff's Office**, located at 600 Market Street, Chattanooga, Tennessee 37402 ("Recipient") (individually, "Party," collectively, "Parties").

WHEREAS, Donor has title to the Goods listed in **Exhibit A**;

WHEREAS, Donor desires and agrees to donate the Goods subject to the terms and conditions set forth herein to Recipient, at no charge; and;

WHEREAS, Recipient desires to accept the Goods of the Donor at no charge, subject to the terms herein.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto agree as follows:

Donor grants Recipient irrevocable ownership rights, title, and interest in the Goods. The Goods are transferred to the Recipient free and clear of any liens, claims, or encumbrances. Recipient shall determine the disposition of the Goods in its sole discretion. Title and risk of loss transfer to the Recipient upon receipt of the Goods.

Donor donates and Recipient accepts the Goods "as-is," and makes no representations or warranties – express or implied – with respect to the Goods herein conveyed, including any warranty of merchantability or fitness for a particular purpose and any implied or express warranty with respect to the condition of the property or its compliance with governmental laws, rules, and regulations. Recipient further releases Donor from any and all liability for personal injury, property damage, taxes, or any other costs relating to or arising from the ownership, pick up, or use of said property.

Recipient shall indemnify and defend Donor and its officers, directors, employees, agents, affiliates, successors, and permitted assigns (collectively, "Indemnified Party") against any and all losses, damages, liabilities, deficiencies, claims, actions, judgments, settlements, interest, awards, penalties, fines, costs, or expenses of whatever kind, including reasonable attorneys' fees, that are incurred by Indemnified Party arising out of or related to any third-party claim alleging: (a) breach or non-fulfillment of any provision of this Agreement by Recipient or Recipient's employees; (b) any negligent or more culpable act or omission of Recipient (including any reckless or willful misconduct) in connection with the Goods; (c) any bodily injury, death of any person, or damage to real or tangible

personal property caused by the negligent or more culpable acts or omissions of Recipient (including any reckless or willful misconduct); or (d) any failure by Recipient to comply with any applicable federal, state, or local laws, regulations, or codes.

In no event shall Donor be liable for any consequential, indirect, incidental, special, exemplary, punitive, or enhanced damages, lost profits or revenues, or diminution in value, arising out of, or relating to, or in connection with, the Goods, donation of the Goods, or any breach of this Agreement, regardless of: (a) whether such damages were foreseeable; (b) whether or not Donor was advised of the possibility of such damages; (c) the legal or equitable theory (contract, tort, or otherwise) upon which the claim is based; and (d) the failure of any agreed or other remedy of its essential purpose.

If any term or provision of this Agreement is invalid, illegal, or unenforceable in any jurisdiction, such invalidity, illegality, or unenforceability shall not affect any other term or provision of this Agreement or invalidate or render unenforceable such term or provision in any other jurisdiction.

This Agreement and all matters arising out of or relating to this Agreement shall be governed and construed in accordance with the laws of the State of Tennessee without giving effect to any choice of law or conflict of law provision or rule.

This Agreement may only be amended, modified, or supplemented by an agreement in writing signed by each Party hereto.

This Agreement may be executed in counterparts, each of which shall be deemed an original, but all of which together shall be deemed to be one and the same agreement. A signed copy of this Agreement delivered by facsimile, shall be deemed to have the same legal effect as delivery of an original signed copy of this Agreement.

This Agreement, and all related exhibits, constitutes the sole and entire agreement of the parties to this Agreement with respect to the subject matter contained herein, and supersedes all prior and contemporaneous understandings, agreements, representations, and warranties, both written and oral, with respect to such subject matter.

IN WITNESS WHEREOF, the undersigned has caused this Agreement to be executed by its duly authorized representative as of the date first indicated above.

[Signature Page to Follow]

DONOR:

WILLIAM G. MILLER FAMILY, LLC

By: 

Name: William G. Miller

Title: President

RECIPIENT:

HAMILTON COUNTY SHERIFF'S OFFICE

By: 

Name: Austin Garrett

Title: Sheriff

EXHIBIT A
DONATED GOODS

Description	Manufacturer	Serial VIN #	Location
MT-55 Mobile Command Center	Freightliner Custom Chassis Corp.	4UZAARBW85CU44252	HCSO WEST ANNEX

CERTIFICATE OF ORIGIN FOR A VEHICLE



A Shyft Group Brand

DATE

6/17/24

VEHICLE IDENTIFICATION NO.

4UZAARBW85CU44252

BODY TYPE

WALK-IN VAN BODY

H.P. (S.A.E.)

38.4

G.V.W.R.

25500

YEAR

2005

NO. CYLS.

6

INVOICE NO.

0473505

MAKE

FREIGHTLINER

SHIPPING WEIGHT

12680

SERIES OR MODEL

Aeromaster

230433048232511

I, the undersigned authorized representative of the company, firm or corporation named below, hereby certify that the new vehicle described above is the property of the said company, firm or corporation and is transferred on the above date and under the Invoice Number indicated to the following distributor or dealer.

NAME OF DISTRIBUTOR, DEALER, ETC.

Sold To: LDV, Inc.

Invoiced To: LDV, Inc.

180 Industrial Drive

Burlington, WI

53105

It is further certified that this was the first transfer of such new vehicle in ordinary trade and commerce.

The Shyft Group USA, Inc.

BY:

(SIGNATURE OF AUTHORIZED REPRESENTATIVE)

(AGENT)

No. UT
186208

WAKARUSA, INDIANA

CITY - STATE

AC0468579

DISTRIBUTION-DEALER ASSIGNMENT NUMBER 1	<p>Each undersigned seller certifies to the best of his knowledge, information and belief under penalty of perjury that the vehicle is not subject to any security interests other than those described herein and that the vehicle is not subject to any other lien or claim.</p> <p>FOR VALUE RECEIVED I TRANSFER THE VEHICLE DESCRIBED ON THE PAGE OF THIS CERTIFICATE</p> <p>NAME OF PURCHASER(S) _____ ADDRESS _____ I certify to the best of my knowledge that the odometer reading is _____ DEALER <u>LDI</u> <u>3961</u> BY <u>Rued</u> State of <u>WI</u> Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn before me on this date _____ County of <u>Racine</u> <u>RD</u> Notary Public</p> <p>USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION</p>	
	<p>NAME OF PURCHASER(S) _____ ADDRESS _____ I certify to the best of my knowledge that the odometer reading is _____ No Tenths DEALER _____ BY _____ State of _____ Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn before me on this date _____ County of _____ Notary Public</p> <p>USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION</p>	
DISTRIBUTION-DEALER ASSIGNMENT NUMBER 2	<p>NAME OF PURCHASER(S) _____ ADDRESS _____ I certify to the best of my knowledge that the odometer reading is _____ No Tenths DEALER _____ BY _____ State of _____ Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn before me on this date _____ County of _____ Notary Public</p> <p>USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION</p>	
	<p>NAME OF PURCHASER(S) _____ ADDRESS _____ I certify to the best of my knowledge that the odometer reading is _____ No Tenths DEALER _____ BY _____ State of _____ Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn before me on this date _____ County of _____ Notary Public</p> <p>USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION</p>	
DISTRIBUTION-DEALER ASSIGNMENT NUMBER 3	<p>NAME OF PURCHASER(S) _____ ADDRESS _____ I certify to the best of my knowledge that the odometer reading is _____ No Tenths DEALER _____ BY _____ State of _____ Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn before me on this date _____ County of _____ Notary Public</p> <p>USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION</p>	
	<p>NAME OF PURCHASER(S) _____ ADDRESS _____ I certify to the best of my knowledge that the odometer reading is _____ No Tenths DEALER _____ BY _____ State of _____ Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn before me on this date _____ County of _____ Notary Public</p> <p>USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION</p>	
ODOMETER DISCLOSURE FOR RETAIL SALE	<p>Federal Law requires you to advise the odometer mileage in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.</p> <p>I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked. Odometer reading is not the actual mileage.</p> <p>Signature(s) of Seller(s) _____ Date of Statement _____ Date of Sale _____ Printed Name(s) of Seller(s) _____ Being duly sworn upon oath says that the statements set forth are true and correct. Subscribed and sworn before me on this date _____ Signature of Purchaser(s) _____ Printed Name(s) of Purchaser(s) _____ Notary Public Company Name (If Applicable) _____ State of _____ Address of Purchaser(s) _____ County of _____</p> <p>USE NOTARIZATION ONLY IF REQUIRED IN TITLING JURISDICTION</p>	
	<p>1st lien in favor of _____ whose address is _____ 2nd lien in favor of _____ whose address is _____</p>	



Hamilton County Board of Commissioners RESOLUTION

No. 725-5

A RESOLUTION TO APPROPRIATE A TOTAL OF \$25,000 OF UNRESTRICTED DISTRIBUTOR OPIOID SETTLEMENTS TO THE DOWNTOWN CHATTANOOGA ALLIANCE TO SUPPORT THE HOMEWARD BOUND PROGRAM AND TO AMEND THE FISCAL YEAR 2026 GENERAL FUND REVENUES AND EXPENDITURES OF THE OPIOID ABATEMENT SETTLEMENTS ACCORDINGLY

WHEREAS, Hamilton County has received unrestricted dollars from distributor opioid settlement agreements to provide remediation to Hamilton County from the impacts of opioid addiction and abuse; and

WHEREAS, the Downtown Chattanooga Alliance operates the Homeward Bound program, which helps relocate homeless individuals by assisting with transportation to return to their hometown; and,

WHEREAS, such initiatives can help alleviate strain on public resources and connect individuals with support systems outside Hamilton County; and,

WHEREAS, to amend the fiscal year 2026 General Fund revenues and expenditures accordingly.

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

That the resolution to appropriate \$25,000 of unrestricted distributor opioid settlements to the Downtown Chattanooga Alliance to support the Homeward Bound program and to amend the fiscal year 2026 General Fund revenues and expenditures of the Opioid Abatement Settlements accordingly is hereby approved.

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

July 2, 2025

Date



Hamilton County Board of Commissioners RESOLUTION

No. 725-6

A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO APPLY TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) AND ACCEPT A LITTER PREVENTION AND TRASH COLLECTION GRANT IN THE AMOUNT OF \$127,400 WITH A CONTRACT PERIOD BEGINNING JULY 1, 2025 AND ENDING JUNE 30, 2026.

WHEREAS, Hamilton County will apply to TDOT for a grant in the amount of \$127,400 for the prevention and collection of litter and trash in Hamilton County; and,

WHEREAS, no matching funds are required to receive this grant, which has been previously budgeted; and,

WHEREAS, the contract for the Grant for FY 2025-2026 will impose certain legal obligations upon Hamilton County; and,

WHEREAS, copies of all agreements and required reports stipulated in the grant contract will be kept on file in the Courts Community Service Program Office and will be available for public inspection during normal office hours.

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

The County Mayor is hereby authorized to apply for, accept, and sign a contract with the Tennessee Department of Transportation for a grant in the amount of \$127,400 to provide litter and trash collection throughout Hamilton County with a contract period beginning July 1, 2025 and ending June 30, 2026.

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

CERTIFICATION OF ACTION

Approved: ☐

Rejected: ☐

County Clerk

Approved: ☐

Vetoed: ☐

County Mayor

July 2, 2025

Date

<p style="text-align: center;">Hamilton County Government Courts Community Service Program</p>
<p style="text-align: center;">Litter Grant Program Roadside Collection Work Plan for 2025-2026</p>

The major goal of the Litter and Trash Collection Project within Hamilton County is to maximize the level of collection of refuse along county and state roads within the project area and support the state wide litter prevention campaign to Stop Litter throughout Hamilton County.

The program will utilize non-violent offenders from, Hamilton County Sessions and Criminal Courts, Juvenile Court, Circuit Court, Collegedale City Court, Signal Mountain City Court, Soddy Daisy City Court, Red Bank City Court and East Ridge City Court to collect litter from the project area. Hamilton County, through its Public Safety Division, will have scheduled crews picking up refuse seven (7) days a week, supervised by the Hamilton County Courts Community Service Program. The offenders will be transported to and from the work area using 15 passenger vans and provided with adequate safety-colored vests. The vests are to be worn at all times while working on or near the roadway. Litter bags and tools will be used for the purpose of litter collection. Drinking water and cups will be available for litter workers. Litter collected by defendants from the work area is not recycled.

Citizen created "unauthorized dump sites" and habitual littering have materialized into major eyesores throughout Hamilton County. These areas adversely impact the economic development and represent potential health and environmental hazards. Hamilton County will utilize all available resources to remove these problem areas, and will take necessary action to prevent reoccurrence.

A prevention education program will provide awareness throughout the community on how the presence of litter impacts on the pride and industrial and economic development of our community.

Roads covered for litter collection, pounds of litter collected, and pertinent information will be reported and submitted in the monthly report to TDOT.

Litter Prevention Educational Plan

Hamilton County, Tennessee

Schools

- Provide anti-littering posters to schools

Government

-It's imperative for our local leaders to understand the importance of a clean community.

Bringing anti-littering awareness to their attention will be conducted through the following:

- Provide statistical data to Hamilton County Commission, Mayor's office, and City Council
- Place posters in both the Hamilton County Courthouse and City Hall
- Place trash data collection statistics in the Hamilton County newsletter

Community

-Through awareness and outreach, we can educate citizens on the importance of a cleaner community and encourage them to get involved in these efforts. Community outreach will include the following:

- At least 1 individual in each section of the county (N, S, E, W) has been identified as "district ambassadors" to help educate their neighbors with anti-litter efforts. District ambassadors will assist the Education Coordinator organize cleanups by being a point of contact for supplies and pick-ups. Volunteers will be provided- grabbers, trash bags, vests, etc. Trash collected will be picked up and disposed of by our department
- Anti-littering posters will be placed in high-traffic, public areas, such as community centers, libraries, etc.
- Participate in cigarette prevention program by maintaining cigarette boxes and placed outside of the Alternative Sentencing building.

Businesses

- Reach out to Homebuilders Association and contractors to ask them to disseminate information on recycling materials
- Provide tarps for contractors hauling material to prevent accidental litter issues
- Provide “Nobody Trashes Tennessee” stickers to local dumpster companies for their dumpsters

Media

-Behind every great movement is a marketing strategy! Hamilton County's anti-littering campaign will include the following:

- Continue running our anti-litter billboards around town
- TV spots on local media
- Continue to wrap and maintain Hamilton County's alternative sentencing vans with our anti-littering message
- Continue partnership with CARTA, our local transportation authority, that is running litter adds on three busses
- Metal, anti-littering signs will be created and placed on our dirtiest roadsides and when entering Hamilton County
- Highlight citizens' cleanup efforts by posting pictures+ trash collection poundage on Hamilton County social media pages

Attachment D - Litter Grant Budget

GRANTEE:	COUNTY OF <u>Hamilton</u>			
PROGRAM AREA:	TOOT LITTER GRANT PROGRAM			
THE LINE-ITEMS AND AMOUNTS BELOW ARE APPLICABLE <u>ONLY</u> TO EXPENSE INCURRED IN THE PERIOD				
BEGINNING: JULY 1, 2025		ENDING: JUNE 30, 2026		
POLICY OJ Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY* (Detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1 & 2	SCHEDULE 1 Salaries and Benefits & Taxes	\$82,810.00	0.00	\$82,810.00
4, 15	Professional Fee/ Grant & Award (detail attached)	0.00	0.00	0.00
5, 6, 7 B. 9, 10, 11 & 12	SCHEDULE 2 Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications, and Travel/ Conferences & Meetings (<i>This is the "Direct Costs" schedule</i>)	0.00	0.00	0.00
13	Interest (detail attached)	0.00	0.00	
14	Insurance	0.00	0.00	0.00
16	Specific Assistance to Individuals	0.00	0.00	0.00
17	Dep recitation (detail attached)	0.00	0.00	0.00
18	SCHEDULE 3 Other Non-Personnel EDUCATION (detail attached)	\$44,590.00	0.00	\$44,590.00
20	Capital Purchase (detail attached)	0.00	0.00	0.00
22	Indirect Cost	0.00	0.00	0.00
24	In-Kind Expense	0.00	0.00	0.00
25	GRAND TOTAL	\$127,400.00	0.00	\$127,400.00
** Refer to Department of Finance and Administration Policy 03, <i>Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies</i> , Appendix A for the definition of each expense object line-item. Policy 03 is posted on the Internet at: www.state.tn.us/finance/rds/ocr/golicj03.gdf .				

Attachment D - Litter Grant Budget (continued)

LINE-ITEM NAME OTHER NON-PERSONNEL	AMOUNT
SCHEDULE 3 EDUCATIONAL EXPENSES TO BE DETERMINED THROUGHOUT THE GRANT PERIOD, TO INCLUDE STUDENT EDUCATION, PUBLIC EDUCATION, MEDIA EDUCATION, BUSINESS EDUCATION AND GOVERNMENT EDUCATION, INCLUDING TRAVEL AND TRAINING PERTAINING TO LITTER PREVENTION EDUCATION.	\$44,590.00
TOTAL	\$44,590.00

Per the above example, please copy the amount under *Other Non-Personnel EDUCATION* section.



Hamilton County Board of Commissioners

RESOLUTION

No. 725-7

A RESOLUTION ACCEPTING THE BID OF LUMBERJACKS TREE SERVICE FOR ONE (1) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR TERMS, BEGINNING JULY 15, 2025, THROUGH JULY 14, 2026, FOR TREE TRIMMING AND REMOVAL SERVICES FOR VARIOUS COUNTY DEPARTMENTS AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, bids were received in response to public advertisement for contract unit pricing for tree trimming and removal services for Parks and Recreation as well as various other County Departments; and,

WHEREAS, the bid from Lumberjacks Tree Service was considered to be the lowest and best bid received; and,

WHEREAS, there are sufficient budgeted funds available to the requisitioning department in the General Fund operating budget.

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

That the bid of Lumberjacks Tree Service for one (1) year contract unit pricing, with the option to renew for three (3) additional one (1) year terms, beginning July 15, 2025 through July 14, 2026, for tree trimming and removal services for various County Departments is hereby accepted, said bid being the lowest and best bid received, 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

July 2, 2025

Date

VENDORS:	Big Woodys Tree Service LLC (HC)	Lumberjacks Tree Service (HC)	Tree Worx (HC)	Wolf Tree
UNIT PRICE RATE FOR LABOR BY POSITION <i>Rates for all labor classifications shall include all payroll taxes, fringe benefits, workers compensation, overhead and profit, of the Contractor</i>	HOURLY RATE	HOURLY RATE	HOURLY RATE	HOURLY RATE
Working Foreman/Supervisor	\$64.15	\$64.15	\$85.00	
Tree Trimmer	\$43.10	\$43.10	\$85.00	
Grounds Laborer	\$34.90	\$34.90	\$85.00	
Operator	\$39.50			
Flagger	\$28.50			
Climber	\$43.10			
ISA Certified Arborist			\$125.00	
Tree Risk Assessment Qualified Arborist			\$125.00	
Plant Health Care Technician			\$85.00	
UNIT PRICE RATE FOR SPECIALIZED EQUIPMENT <i>Rates for all equipment shall include all cost to operate equipment, including operator</i>	HOURLY RATE	HOURLY RATE	HOURLY RATE	
Bucket Truck – 55'	\$60.00	\$65.00	\$135.00	
Bucket Truck – 70'	\$60.00	\$65.00		
Chain Saw	\$9.00	\$9.00	\$90.00	
Chipper (trailer mounted 15")		\$50.00	\$115.00	
Chipper Truck (14 cubic yard)		\$60.00	\$90.00	
Crane (truck mounted – 20 ton capacity)		\$150.00	\$145.00	
Crane (truck mounted – 70 ton capacity)	\$300.00			
Dump Truck (23 yard minimum)	\$50.00	\$55.00	\$140.00	
Excavator (medium with thumb 19,000lb – 45,000lb)	\$70.00	\$75.00		
Excavator (large with thumb 45,000lb – 70,000lb)	\$90.00	\$95.00		
Fecon Machine (tracked with forestry head 18,000lb minimum)		\$120.00		
Flatbed Trailer (one ton with gooseneck)	\$50.00	\$55.00	\$85.00	
Knuckle Boom Truck (self-loading, capacity 40 cubic yards)	\$220.00	\$185.00	\$145.00	
Log Skidder		\$110.00		
Pickup Truck	\$31.00	\$31.00	\$85.00	
Semi-Truck with walking floor trailer	\$85.00	\$85.00		
Semi-Truck with dump trailer	\$85.00	\$85.00		
Semi-Truck with low boy trailer	\$85.00	\$85.00		
Semi-Truck with log trailer	\$85.00	\$85.00		
Skid Steer with bushhog type mower	\$110.00	\$110.00	\$135.00	
Skid Steer Loader (rubber track with grapple and grapple bucket to move brush)	\$70.00	\$75.00	\$125.00	
Skid Steer Loader (tracked with forestry head)	\$120.00	\$120.00		
Stump Grinder (self-propelled, 45hp)	\$50.00	\$50.00	\$105.00	
Trackhoe (medium with bushhog type mower)	\$125.00	\$125.00		
Forestry Head for Trackhoe (be added to Trackhoe hourly price)		\$250.00		
Light Tower	\$30.00	\$20.00		
Sennebogen 718 with Rotating Saw Head	\$500.00			
Sennebogen 718 with Forrest Mowing Head	\$500.00			
Albach Diamante 2000 Whole Tree Chipper	\$800.00			
Other: Grapple Dump Fee	\$250.00			
Crane 38 Ton		\$155.00		
Crane 50-70 Ton		\$255.00		
Horizontal Grinder 700+ HP		\$350.00		
Grapple Saw Attachment for Knuckle Boom Crane			\$100.00	
Tracked Aerial Lift - 90ft			\$150.00	
Plant Health Care Spray Rig - Truck Mounted			\$175.00	

Delivery		15		
Terms		NET 30		
Exceptions noted		No	No	Submitted alternate proposal

Request For Bids:	
Newspaper Ad:	5.30.2025
Vendor Notification:	404
Vendor Response:	4
Budgeted:	Operating

Low bid(s) in yellow
Did not meet specs in blue



INVITATION TO BID

BID # 0525-053: Tree Trimming & Removal Services

Hamilton County, TN

I. STATEMENT OF INTENT

Hamilton County, Tennessee herein after referred to as “the County” is soliciting sealed bids from qualified vendors for the purposes of establishing a one (1) year unit pricing contract with three (3) one-year renewal options for Tree Trimming & Removal Services (including, but not limited to, tree trimming, cutting, stump removal, debris/brush removal services, and other services as requested), on an as-needed basis for various Hamilton County Departments, under a unit pricing agreement. All of the work shall be supervised on-site by the vendor and must be performed in a thorough and high quality manner and to the satisfaction of the County prior to invoicing and payment.

The initial contract period will be for one (1) year from the time of approval of this contract by Hamilton County Commission. All prices must remain fixed throughout each term of this contract, with the exception of possible price adjustments at the time of renewal (see XI. CONTRACT TERMS below).

II. DESCRIPTION OF SERVICES REQUESTED

Under this contract, the County will designate the trees, brush or similar growth and/or the line(s) along which tree, brush or similar growths are to be trimmed, cut and/or removed. The County will identify each work assignment as needed and request an estimate from the awarded vendor(s). Upon notification of acceptance and approval of the estimate, the vendor shall work with the requesting department to schedule the approved work assignment.

The successful Bidder(s) shall remove no trees, brush or similar growth except as designated by the County. Stumps should be removed to eight (8) inches below grade when grinding.

A majority of the work under this contract is expected to occur on a scheduled basis and will likely be performed during the normal County workweek as defined by the requesting department. Departments may have specific requirements regarding work schedule and availability of County employees for verification of completion of work assignment. However, the Contractor is expected to also respond to the County’s needs for emergency work during the day, night, weekends, or during natural disasters such as ice storm, tornadoes, or similar events. Emergency work requested by the County may be exempt from the estimate approval process.

Under this contract, the County retains the right, on a job by job basis, to determine whether to retain any chips or to request vendor disposal. In the event of an emergency situation, the County reserves the right to designate/specify the location for debris to be dumped.

The selected contractor will be required to furnish all necessary and appropriate supervision, labor, equipment, tools, transportation and other resources to trim and/or remove designated trees and brush in the designated area based on scheduled work assignments as well as emergency work requests issued by the County.

All work performed by the Contractor will be subject to the inspection by County representatives and payment will be withheld for any work not complying with the order specifications until deficiencies have been corrected. Deficiencies shall be corrected within seven (7) business days at the sole expense and risk of the Contractor.

In the event the assigned work requires the Contractor to cross private property, the successful Bidder(s) is expected to contact the County department issuing the work assignment prior to work commencing. The awarded Contractor(s) expressly agrees that he/she will contact and obtain the written consent of the

owners before proceeding with such work, whether such owner be an individual, company, corporation, county, state, or other political authority. Such written consent must be provided to the County with the invoice for the work.

The successful Bidder(s) further agrees that he will comply with the desires and conditions of the owners as to the manner in which said work is to be done, when such desires and conditions are not in conflict with the directions and requirements of the County.

If any damage is done to the property of others by the Contractor, its employees, or subcontractors on any County assignment, the Contractor will repair and restore at its sole cost to any such property and correct any damages, returning it to as good a condition as the property was before being damaged and in a manner satisfactory to the owner(s) of the property. Alternatively, the Contractor shall fully compensate the owner(s) of the property for the damage suffered. Contractor shall obtain a written release in a form satisfactory to the County, from the owner(s) of such property, fully releasing the County from any liability.

Work assignments will primarily be issued by the Parks & Recreation Department and the Highway Department, though the contract is open for use by all County departments requiring these services.

The County reserves the right to award this service to multiple vendors, and furthermore, to divide the services among the awarded vendors as deemed in the best interest of the County.

III. PROVISION OF LABOR, TOOLS, AND EQUIPMENT

- A. The successful Bidder(s) will be required to furnish such labor, tools, equipment and transportation as may be necessary or desirable in the performance of the services covered by this bid. Bidders should submit unit price rates for Labor by Position as well as Specialized Equipment on the BID SUBMISSION FORM. It is preferred, but not required, for bidders to submit pricing for all Specialized Equipment listed on the BID SUBMISSION FORM. Bidders who submit pricing for all Specialized Equipment listed on the BID SUBMISSION FORM may be given preference, at the discretion of the County.
- B. The successful Bidder(s) are expected to provide adequate on-site supervision on each job assignment.
- C. The time basis for the hourly rate starts and ends on the job site – transport time is not included or allowed under the terms of this contract. Please note that any work that will be assigned under this Contract is expected to be a minimum of two (2) hours in duration.
- D. The County shall not be charged for time spent on maintenance of equipment, including without limitation oil, hydraulic or antifreeze changes, changing and/or sharpening of chipper blades, and other similar maintenance and repair work. Minor mechanical repairs such as sharpening and adjustments to chain saws shall be permitted on County time. Fueling of vehicles may not be accomplished during normal working hours without advance approval by the County. The County will not be charged for equipment that is incapable of fully performing its function.
- E. The successful Bidder's employees shall at all times wear clothing, badges, or other apparatus approved by the County, identifying them as employees of the Contractor. Contractor's employees shall identify themselves by name and position at any time requested by the public or a County representative.
- F. The successful Bidder(s) must ensure at least one (1) person on each crew is fluent in English and he or she must be available at all times and at all worksites to courteously and adequately address any inquiries regarding work activities.
- G. The County will not pay for meals and other incidental items for the Contractor's employees.
- H. The successful Bidder(s) must comply with all applicable laws of the State of Tennessee, all ordinances, rules, and regulations that may be promulgated by any governmental authority having jurisdiction in

such matters. The successful Bidder(s) may, at the County's sole discretion be required to submit written proof of such compliance, i.e., permits, etc.

- I. The successful Bidder(s) will comply with all applicable safety requirements and regulations, federal, state or local.

IV. WORKER REMOVAL

All workers must have sufficient skill and experience to perform the assigned work properly and safely. The County reserves the right to demand the removal of any employee of the successful Bidder(s) from any work covered by these specifications if, in the sole opinion of the County, such employee shows insufficient experience or fails to make due and proper effort to execute the work in the manner prescribed.

V. ASSIGNMENT OR SUBCONTRACTING

Any subcontractors must be approved in writing by Hamilton County prior to participating under this contract. The Contractor shall include each of its subcontractors as insured under the policies of insurance required herein or ensure that their subcontractors meet the minimum requirements for insurance specified herein.

VI. VOLUME OF SERVICE REQUIRED

The County is not obligated to provide the successful Bidder(s) with any specific amount of work with respect to these services during the term(s) of the contract covered by this bid.

It should be further noted that the County retains, at its option, the right to assign any or all of its tree or brush care, trimming, cutting and removal services to its own personnel or in the event of default by the successful Bidder(s), to other parties engaged in this type of work.

VII. EXPERIENCE REQUIREMENTS AND REFERENCES

A minimum of five (5) consecutive years' experience in commercial tree trimming, cutting, and disposal services shall be required in order to participate in this bid. Each bidder shall include a summary of their firm's business history, experience, and a list of all assets that will be utilized in the performance of this contract to include make, model, axle configuration, length of bed, tank capacities, etc. This information is expected to include the firm's tree trimming business in general, as well as any other related business or experience.

Additionally, each bidder must supply a list of five (5) organizations for which similar type work has been satisfactorily completed within the last twenty-four (24) months. Each reference provided must include contact name(s), address, telephone number and email address. The County must be authorized to contact any company included on the list. The bidder shall execute all documents necessary to authorize the County to communicate with said references regarding the performance of bidder.

VIII. COMPENSATION AND BILLING

The County shall pay the successful Bidder(s) for all work on the basis of hours actually worked in cutting, trimming and removing trees, brush and similar growth and/or debris. Payment will not be made until the work has been inspected and completed to the satisfaction of the contracting department.

The County reserves the right to conduct unannounced periodic site inspections while work is in progress for reliability and verification. If the County finds the successful contractor in violation of requirements listed in these specifications, the Contractor may be dismissed and precluded from participating in future opportunities with the County.

Travel time (the time it takes the bidder's crew and equipment to arrive at a job site) is not considered a payable item by the County and will not be paid for by the County.

Fuel surcharges are not allowed and all fuel costs should be included as a part of the stated hourly rate(s).

It is expected that a majority of the work subject to this bid will be done during the usual and ordinary working hours on regular workdays to be determined by the requesting department. Emergencies and/or natural disasters may require a different schedule to be determined at the time of assignment.

Invoices are to be submitted as work is performed, or on a weekly or monthly basis for projects with extended time periods. Instructions as to invoicing will be specified at the time of the assignment, as work assignments may come from different departments within the County.

For each work assignment, the Contractor will be required to submit a time sheet at the end of each day to the requesting department. The daily time sheet shall include a listing all equipment/labor utilized and hours worked for each day. Hours to be submitted for billing shall not include lunch breaks for Contractor employees – all breaks are to be documented as part of the daily time sheets submitted. Parks & Recreation will provide a standard PDF invoice to the awarded vendor(s) which shall be utilized for billing purposes. Other departments utilizing this contract may have additional requirements for the invoicing/billing process.

IX. INDEMNIFICATION AND HOLD HARMLESS

The Contractor agrees to indemnify and hold harmless the County from any claims and/or actions brought or filed against the County directly or indirectly, with respect to, or on account of, the acts or omissions of the Contractor, its agents or employees arising out of the Contractor's fulfilling of this contract whether such claims of action are rightfully or wrongfully brought or filed.

The Contractor agrees to indemnify the County for all liability, losses or damages to the County from any source arising out of the fulfillment of this contract. The Contractor agrees to pay all costs the County incurs as a result of all suits, actions, claims or counterclaims filed against the County as a result of the acts or omissions of the Contractor, or those acting as agents or employees of the Contractor, to conform with all statutes, ordinances or other regulations or requirements of any governmental authority in connections with its duties under this contract. The Contractor further agrees to defend all actions whether brought under tort contract, willful, malicious or activities of the Contractor by and through its agents, employees or otherwise, including any civil rights actions resulting from the acts or omissions of the Contractor or its employees or agents. This provision shall survive the termination or expiration of this Contract.

X. AWARD OF BID

Hamilton County reserves the right to award the entire package or sections of the total package to multiple vendors or the entire package to a single vendor who may be deemed to have submitted the best overall bid package, in the best interest of the County.

After evaluation of all sections of this bid document, the unit prices will be used in determining the best overall bid package. Hamilton County reserves the right to waive any irregularities or reject any or all bids.

XI. CONTRACT TERMS

The terms of this agreement shall be for one (1) year from the date of acceptance with the option to renew for three (3) additional one-year renewal options. In the event that Hamilton County exercises such rights, all terms, conditions and provisions of the original contract shall remain the same and apply during the renewal period with the possible exception of price adjustments and minor scope additions and/or deletions which may be agreed upon by both parties. Any such price increase will only be allowed at time of renewal and must have documentation as to the justification/proof as to rationale for the increase and will

be subject to review and approval by the County. Any requested adjustment shall be fully documented with a justification, and submitted to the Hamilton County Procurement Department at least ninety (90) days prior to the contract anniversary date.

Note that these are automatic renewals. It will be the responsibility of both parties to notify the other party in writing no less than ninety (90) days before the expiration of the contract period if the contract is not to be extended for each additional term. The successful proposer(s) will be required to enter into a contract with Hamilton County to satisfy the requirements of this bid. Bid specifications will be incorporated into the contract. A copy of a *Pro Forma* contract will be provided on request. Either party may terminate this agreement with a ninety (90) day written notice.

XII. MINIMUM LIMITS OF INSURANCE

The contractor shall provide written confirmation of the following minimum limits of insurance to be maintained throughout the term of the contract and enclose a sample Certificate of Insurance demonstrating that they have this coverage:

- A. *Commercial General Liability Insurance*: \$2,000,000 per occurrence for property damage and bodily injury. The proposer should indicate in its proposal whether the coverage is provided on a claims-made or (preferably) on an occurrence basis. The insurance shall include coverage for the following:
 - i. Premise/Operations
 - ii. Explosion, Collapse and Underground Property Damage Hazard (only when applicable to the project)
 - iii. Products/Completed Operations
 - iv. Contractual
 - v. Independent Contractors
 - vi. Broad Form Property Coverage
 - vii. Personal Injury
- B. *Business Automobile Liability Insurance*: \$1,000,000 limit per accident for property damage and personal injury.
 - i. Owned/Leased Autos
 - ii. Non-owned Autos
 - iii. Hired Autos
- C. *Workers' Compensation and Employers' Liability*: Workers' Compensation statutory limits as required by Tennessee as applicable to the operations of the proposer(s). This policy should include Employers' Liability coverage for \$1,000,000 per incident.

Hamilton County shall be listed as an additional insured on the above required liability insurance policies without any qualifying conditions (i.e., "...if required by written contract"). A signed certificate of insurance shall evidence all policies and coverage shall not be cancelled without a minimum of thirty (30) days cancellation notice to the Hamilton County Risk Management Office. All coverage shall be placed with Tennessee admitted insurers rated B+10 or better by A.M. Best's rating service or as approved by Hamilton County's Risk Manager.

For listing purposes as to the additional insured use the following:

Hamilton County, TN
Attn: Procurement Department
455 N. Highland Park Avenue
Chattanooga, TN 37404

Proof of Insurance must be provided before a purchase order is issued or a contract is executed with the successful provider and updated as necessary. Note however that coverage requirements are subject to change as business needs dictate.

XIII. BID SUBMISSION REQUIREMENTS

In order for your submission to be considered eligible, you must do the following:

- A. The proposer must complete and deliver **one original copy** of its bid response document in a sealed envelope **before 2:00 PM (ET) on Tuesday, June 10, 2025** to the Hamilton County Procurement Department at the address specified below. Bids received after that time will be deemed to be late and will not be accepted or opened. The clock-in time will be determined by a clock maintained by the Hamilton County Procurement Department. No other clock or timepiece will have any bearing on the time of bid receipt. Vendors mailing their bid packages must allow sufficient time to ensure receipt of their package by the time specified. There will be no exceptions.

DELIVERY ADDRESS

Please note that receipt of the bid by the United States Postal Service, common carrier delivery service (e.g., FEDEX, UPS, etc.), the County mail system or any other Department other than Procurement does not constitute receipt of a bid by the Procurement Department. All submissions must be received in the Procurement Department by the specified deadline.

Stacey Lewis, Senior Buyer

Bid # 0525-053: Tree Trimming & Removal Services {insert your company name here}

Hamilton County Procurement Department

455 N. Highland Park Avenue

Chattanooga, TN 37404

- B. The outside of the envelope/package containing the bid should be clearly marked with the following statement: **"Bid # 0525-053: Tree Trimming & Removal Services"** Any sealed envelope(s) enclosed within this envelope/package should also be clearly marked with the same label.
- C. The bid response MUST include a hard copy of the attached BID SUBMISSION FORM (page 8-10). All prices must be displayed on a unit price basis, using no more than two (2) decimal places.
- D. All requested information must be provided. See BID SUBMISSION FORM for additional documents required with bid submission.
- E. No fax or email bid responses will be accepted.
- F. A signed copy of the Certificate of Compliance must be attached (page 11).
- G. Your bid must be signed by an authorized contracting agent for your company on the Authorization to Bind Form (page 12).

XIV. HAMILTON COUNTY, TN GENERAL PROCUREMENT TERMS AND CONDITIONS

General Procurement Terms and Conditions are attached.

XV. CONTACTS

Questions concerning **service specifications** should be directed to:

Matt Folz, Director – Hamilton County Parks & Recreation Department, at mattf@hamiltontn.gov or (423) 209-6888.

Bid # 0525-053: Tree Trimming & Removal Services
Hamilton County, TN

Questions concerning **bid procedures** should be directed to:
Stacey Lewis, Senior Buyer – Hamilton County Procurement Department, at
BidQuestions@HamiltonTN.gov or (423) 209-6350.

XVI. APPROVED FOR RELEASE

Approved for release by Jerald Carpenter, Director – Hamilton County Procurement & Fleet Management.

BID SUBMISSION FORM

Please respond to Sections A – E as instructed below.

A. ACKNOWLEDGEMENT OF BID SPECIFICATIONS

Please indicate your response below to each listed section of requirements as outlined in the bid specifications by placing an “X” in either the “AGREE & COMPLY” or “EXCEPTION NOTED” column. For any “EXCEPTION NOTED” response, please explain using the “DETAILS” column – attach additional pages or provide supplemental materials as needed to fully explain any exceptions noted. Be aware that the use of the terms “must” and “shall” indicate mandatory requirements and taking exception to these requirements may disqualify your bid.

SECTION	AGREE & COMPLY	EXCEPTION NOTED	DETAILS
I. STATEMENT OF INTENT			
II. DESCRIPTION OF SERVICES REQUESTED			
III. PROVISION OF LABOR, TOOLS, AND EQUIPMENT			
IV. WORKER REMOVAL			
V. ASSIGNMENT OR SUBCONTRACTING			
VI. VOLUME OF SERVICE REQUIRED			
VII. EXPERIENCE REQUIREMENTS AND REFERENCES			
VIII. COMPENSATION AND BILLING			
IX. INDEMNIFICATION AND HOLD HARMLESS			
X. AWARD OF BID			
XI. CONTRACT TERMS			
XII. MINIMUM LIMITS OF INSURANCE			
XIII. BID SUBMISSION REQUIREMENTS			
XIV. GENERAL PROCUREMENT TERMS AND CONDITIONS			
XV. CONTACTS			

B. PRICING FORM

Please submit pricing for each item below based upon all above listed specifications. All hourly labor rates shall include employee’s hourly rate of compensation under each classification, to include all labor and benefit cost, overhead, profit, supervision, and any other charges – it shall not include travel time or break/lunch time. The County makes no guarantee of the volume of work to be assigned during the term(s) of this contract. **All hourly equipment rates shall include all cost to operate equipment, including operator.** List any additional information, including exceptions, for each item. If there is no additional information please list “N/A”. Attach additional pages or provide supplemental materials as needed to fully explain any exceptions.

UNIT PRICE RATES FOR LABOR BY POSITION*:	HOURLY RATE:	ADDITIONAL INFORMATION:
Working Foreman/Supervisor	\$ Per hour	
Tree Trimmer	\$ Per hour	
Grounds Laborer	\$ Per hour	
Other (list below by Title/Position – include a copy of job description(s) for each position listed below with the bid submission):		
	\$ Per hour	
	\$ Per hour	
	\$ Per hour	
	\$ Per hour	
*Note: Rates for all labor classifications shall include all payroll taxes, fringe benefits, workers compensation, overhead and profit of the Contractor		

Bid # 0525-053: Tree Trimming & Removal Services
Hamilton County, TN

UNIT PRICE RATES FOR SPECIALIZED EQUIPMENT* :	HOURLY RATE:	ADDITIONAL INFORMATION:
Bucket Truck – 55’	\$ Per hour	
Bucket Truck – 70’	\$ Per hour	
Chain Saw	\$ Per hour	
Chipper (trailer mounted 15’)	\$ Per hour	
Chipper Truck (14 cubic yard)	\$ Per hour	
Crane (truck mounted – 20 ton capacity)	\$ Per hour	
Dump Truck (23 yard minimum)	\$ Per hour	
Excavator (medium with thumb 19,000lb – 45,000lb)	\$ Per hour	
Excavator (large with thumb 45,000lb – 70,000lb)	\$ Per hour	
Fecon Machine (tracked with forestry head 18,000lb minimum)	\$ Per hour	
Flatbed Trailer (one ton with gooseneck)	\$ Per hour	
Knuckle Boom Truck (self-loading, capacity 40 cubic yards)	\$ Per hour	
Log Skidder	\$ Per hour	
Pickup Truck	\$ Per hour	
Semi-Truck with walking floor trailer	\$ Per hour	
Semi-Truck with dump trailer	\$ Per hour	
Semi-Truck with low boy trailer	\$ Per hour	
Semi-Truck with log trailer	\$ Per hour	
Skid Steer with bushhog type mower	\$ Per hour	
Skid Steer Loader (rubber track with grapple and grapple bucket to move brush)	\$ Per hour	
Skid Steer Loader (tracked with forestry head)	\$ Per hour	
Stump Grinder (self-propelled, 45hp)	\$ Per hour	
Trackhoe (medium with bushhog type mower)	\$ Per hour	
Forestry Head for Trackhoe (be added to Trackhoe hourly price)	\$ Per hour	
Other (list and describe any additional optional equipment you recommend be considered for inclusion in the awarded contract – the County reserves the right to include or exclude any recommended equipment from the final awarded contract) *:		
	\$ Per hour	
	\$ Per hour	
	\$ Per hour	
	\$ Per hour	
*Note: Rates for all equipment shall include all cost to operate equipment, including operator		

C. DOCUMENTATION REQUIRED WITH BID SUBMISSION

Mark each required document listed below as included with your bid submission packet.

INCLUDED	DESCRIPTION
SECTION VII. EXPERIENCE REQUIREMENTS AND REFERENCES	
	Summary of business history, experience, and list of all assets that will be utilized in the performance of this contract to include make, model, axle configuration, length of bed, tank capacities, etc. This information is expected to include the firm’s tree trimming business in general, as well as any other related business or experience.
	Required list of references with contact information – must supply a list of five (5) organizations for which similar type work has been satisfactorily completed within the last twenty-four (24) months
SECTION XII. MINIMUM LIMITS OF INSURANCE	
	Sample Certificate of Insurance evidencing all required minimum limits of insurance

Bid # 0525-053: Tree Trimming & Removal Services
Hamilton County, TN

SECTION XIII. BID SUBMISSION REQUIREMENTS	
	Original signed hard copy BID SUBMISSION FORM
	Signed hard copy of BID SUBMISSION FORM, including any additional required information and/or documentation
	Signed copy of Certificate of Compliance
	Authorization to Bind signed by an authorized contracting agent for your company

D. EXCEPTIONS

List below any additional exceptions not indicated elsewhere in the bid submission – identify section number for each exception listed. Attach additional pages as necessary. If none, list “N/A”.

SECTION	EXCEPTION DETAILS

E. VENDOR INFORMATION

Complete each item below. The County will prepare contracts for the successful Contractor using the name exactly as it appears in the proposal submission. Therefore, it is absolutely necessary that the Contractor submit the proposal using the correct and complete legal name.

Vendor Information		
Company Name		
Company Address		
Bid Submitted By		(print)
		(signature)
		(title)
Email		
Phone		
Fax		
Delivery (days after receipt of order)		
Payment terms		
Contact for scheduled standard work assignment	Name	
	Email	
	Phone	
Contact for emergency work request	Name	
	Email	
	Phone	

CERTIFICATE OF COMPLIANCE

By indication of the authorized signature below, the Proposer/Bidder does hereby make certification and assurance, under penalty of perjury, of the Proposer's/Bidder's compliance with all provisions of this bid/proposal as well as the following items:

1. the laws of the State of Tennessee and Hamilton County;
2. Title VI of the Civil Rights Act of 1964;
3. the Equal Employment Opportunity Act and the regulations issued thereunder by the federal government;
4. the Americans with Disabilities Act of 1990 and the regulations issued thereunder by the federal government;
5. that to the best of its knowledge and belief the Proposer/Bidder certifies that neither it nor its principals are presently debarred, suspended, proposed from disbarment, declared ineligible or voluntarily exclude from participation in this transaction by any federal department of agency;
6. that to the best of its knowledge and belief that each Proposer/Bidder is not on the list create pursuant to T.C.A. §12-12-106 regarding the Iran Divestment Act;
7. the apparent successful Proposer/Bidder must be registered with the Department of Revenue for the collection of Tennessee sales and use tax;
8. Hamilton County's Disadvantaged Business Enterprise guidelines;
9. the Drug Free Workplace statement;
10. the condition that the submitted bid/proposal was independently arrived at, without collusion, under penalty of perjury;
11. the condition that no amount shall be paid directly or indirectly to an employee or official of Hamilton County as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Proposer in connection with the procurement under this bid/proposal; and
12. Concerning the Non-Boycott of Israel Act (TCA 12-4-1 et seq.), by submission of this bid/quote/proposal, each supplier and each person signing on behalf of any supplier certifies, and in the case of a joint bid/quote/ proposal, each party thereto certifies as to its own organization, under penalty of perjury, that to the best of its knowledge and belief that each supplier is not boycotting Israel pursuant to § 12-4-1 and will not during the term of any award.

Company Name: _____

Authorized Signature: _____

Date: _____

AUTHORIZATION TO BIND

By signing this, I certify and acknowledge that the information contained in this document is true and correct, containing **NO** misrepresentations. The information is **NOT** tainted by any collusion. I certify and acknowledge that I have reviewed and approved the release of this proposal/bid for Hamilton County's consideration. Further, I am authorized to bind my company to the responses and pricing in these proposal/bid documents, and any subsequent negotiations, as well as execute the actual Contract documents, if selected.

Authorized Signature (Officer of the Company)

Name of Authorized Signer (Printed or Typed)

Title of Authorized Signer

Firm Name

Taxpayer Identification Number

Firm Address, City and Zip Code

Telephone Number

Fax Number

Email Address

Date



HAMILTON COUNTY, TENNESSEE GENERAL PROCUREMENT TERMS AND CONDITIONS

Note: Throughout this document the terms Proposer, Contractor, Company, Vendor, Firm or Bidder are used interchangeably and refer to any organization submitting a response to any solicitation. Additionally, the terms quote, bid or proposal are also used interchangeably and refer to the submission in response to any solicitation.

1. **ACCEPTANCE:** All terms and conditions in the solicitation are deemed to be accepted by the bidder and incorporated in the bid, except the provision(s) which are expressly excluded by the bid specifications.
2. **ADDITIONAL INFORMATION:** Bidders are cautioned that any statement made by any individual or employee of Hamilton County that materially changes any portion of the bid document, either before or after the issuance of the bid documents, shall not be relied upon unless subsequently ratified by a formal written amendment to the bid document.
3. **ALTERATION OR AMENDMENTS:** No alterations, amendment, changes, modifications or additions to any contract resulting from this bid shall be binding on Hamilton County without the prior written approval of the County.
4. **ALTERNATE BIDS:** Alternate bids (defined as bids that do not comply with the bid terms, conditions, and specifications) are not acceptable and will be rejected unless authorized by the invitation to bid. Vendors may submit more than one bid providing that all such bids comply with bid terms, conditions and specifications.
5. **ASSIGNMENT:** Contractors shall not assign or sub-contract this agreement, its obligations or rights hereunder to any party, company, partnership, incorporation or person without the prior written consent of Hamilton County.
6. **AUTHORIZATION TO BIND:** All bids shall be signed by an authorized officer or employee of the bidder.
7. **AWARD:** Award will be made to the most responsive, responsible bidder(s) meeting specifications, who presents the product or service that is in the best interest of Hamilton County. Hamilton County reserves the right: (1) to award bids received on the basis of individual items, or groups of items, or on the entire list of items; (2) to reject any or all bids, or any part thereof; (3) to waive any informality in the bids; and (4) to accept the bid that is considered lowest and best.
8. **BID AMENDMENT:** If it becomes evident that a solicitation must be amended, a formal written amendment will be issued to all known Bidders. If necessary, a new submission deadline will be established.
9. **BID COPIES:** Hamilton County requires that bids be submitted in duplicate, unless otherwise stated in the solicitation.
10. **BID DELIVERY:** Hamilton County requires that all bids be submitted and time/date-stamped by the date and before the time specified in the solicitation specifications, regardless of method of delivery. The time clock in the Procurement and Fleet Management Department shall be the official record of the time. The County is not responsible for any technical difficulties of any vendor in the delivery of its bid. No late bids will be accepted, opened or returned.
11. **BID FORMS:** Vendors must complete bid forms contained in the solicitation. Failure to fully complete the bid forms may result in rejection of the bid.

All information shall be entered in ink or typed/computer generated. Mistakes may be crossed out and corrections inserted before submission of your bid. Corrections shall be initialed in ink by the person signing the bid. Corrections and/or modifications received after the closing time specified will not be accepted.

- 12. BID PREPARATION:** Prospective bidders are solely responsible for their own expenses in submission preparation and subsequent negotiations with Hamilton County, if any.
- 13. BID PRICING:** Any bid, and its associated pricing, shall remain valid for at least three (3) months after the bid submission deadline, unless otherwise indicated in the solicitation specifications. Unit price must be shown for all products or services. In case of error in extension, unit price will govern.
- 14. BID SUBMISSION AND TRANSMISSION:** Bid must be submitted in a sealed envelope with the Bid Number/Name, the closing date and time, as well as your company name provided on the envelope. If your response envelope is enclosed in another envelope/package for delivery, the latter should also be clearly labeled with the same identifying information.
- All bids are to be F.O.B. Hamilton County, TN. All responses to any solicitation become the property of Hamilton County.
- Bids/Proposals submitted via e-mail or facsimile machine are unacceptable unless expressly stated in the solicitation specifications.
- 15. BRAND NAMES:** Brand names and numbers, when used, are for reference to indicate the character or quality desired. Equal items will be considered, provided they are clearly identified by manufacturer, part number, diagrams, brochures and other related material, *unless stated otherwise in the bid specifications*. When brand, number, or level of quality is not stated by the bidder, it is understood the offer is exactly as specified.
- 16. DISCOUNTS FOR PROMPT PAYMENT:** Bidders may include an option for cash discounts off of their quoted price, with terms of payment to be a minimum of Net 20. If a discount for prompt payment is offered by the bidder, it must be shown in the bidder's response; however, discounts for prompt payment will not be considered in the evaluation of bids or proposals. If earned, the County will take all discounts offered for prompt payment, provided correct and proper invoices, prepared in accordance with the terms of the purchase order or contract, are processed and payment is issued or post-marked to the successful bidder within the stipulated time frame.
- 17. CODE OF ETHICS:** Hamilton County, through its Procurement Rules, has adopted the National Institute of Government Purchasing (NIGP) as well as the Hamilton County Government Code of Ethics. All suppliers are expected to adhere to business ethics and professional behaviors as outlined in these documents.
- 18. COMPLIANCE WITH ALL LAWS:** Companies submitting bids must agree to observe and comply with all federal, state, and local laws, statutes, ordinances, and regulations, including but not limited to Title VI of the Federal Civil Rights Act of 1964, the Equal Employment Opportunity Act and the regulations issued there under by the federal government, the Americans with Disabilities Act of 1990 and the regulations issued there under by the federal government, in any manner affecting the provision of goods and/or services, and all instructions, prohibitive orders issued, and shall obtain all necessary permits.
- 19. DECLARATIVE STATEMENT:** Any statement or word (e.g., must, shall, will) are declarative statements and the vendor must comply with the conditions. Failure to comply with any such statement may result in the submission being deemed non-responsive and disqualified.
- 20. DEFAULT:** In case of default by the bidder, the County may procure the articles or services from other sources and may deduct from any monies due, or that may thereafter become due to the vendor, the difference between the price named in the contract or purchase order and actual cost thereof to the County. Prices paid by the County shall be considered the prevailing market price at the time such purchase is made. Periods of performance may be extended if the facts as to the cause of delay justify such extension in the opinion of the Procurement and Fleet Management Director.

21. DELIVERY REQUIREMENTS: Time of delivery shall be stated as the number of calendar days following receipt of the order by the vendor to receipt of the goods or services by the County. *Note: Time of delivery may be a consideration in the award.*

22. DISADVANTAGED BUSINESS PROGRAM: Hamilton County has established a Disadvantaged Business Program, which has the responsibility of increasing opportunity for small, minority and women owned businesses. This is being accomplished through community education programs, policy edification, active recruitment of interested businesses and process re-engineering.

Hamilton County is committed to ensuring full and equitable participation for all disadvantaged businesses. Hamilton County welcomes submittals from those disadvantaged businesses that have an interest in providing goods and/or services to Hamilton County. In addition, Hamilton County strongly encourages the inclusion of disadvantaged businesses by non-disadvantaged contractors who may wish to partner or subcontract with disadvantaged businesses in order to accomplish the successful delivery of goods and/or services.

If you would like additional information about Hamilton County's Disadvantaged Business Program please contact:

Ken Jordan, EEO Officer/DBE Liaison
Telephone: 423.209.6146
Fax: 423.209.6145
Email: DBE@HamiltonTN.gov

23. DRUG-FREE WORKPLACE PROGRAM FOR CONSTRUCTION SERVICES: Law prohibits state or local governments from contracting for construction services with any private entity having five or more employees who has not furnished a written affidavit by its principal officer at the time of the bid or contract stating that the contractor is in compliance with the provisions of this act. Companies, other than construction services, are also encouraged to have and maintain drug-free workplace policies.

24. EXCEPTIONS: Bidders taking exceptions to any part or section of the solicitation shall clearly indicate such exceptions in the submission. Failure to indicate any exception will be interpreted as the bidder's intent to comply with and/or supply the requirements as written in the solicitation specifications and these General Terms and Conditions.

25. INDEMNIFICATIONS/HOLD HARMLESS: The vendor shall hold the County, its officers, agents, servants, and employees, harmless from liability of any nature or kind because of use of any copyrighted, or un-copyrighted composition, secret process, patented or unpatented invention, articles or appliances furnished or used under this solicitation, and agrees to defend, at his own expense, any and all actions brought against the County or the Vendor because of the unauthorized use of such articles.

26. IRAN DIVESTMENT ACT: By submission of a bid/quote/proposal, each bidder and each person signing on behalf of any bidder certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of its knowledge and belief that each bidder is not on the list created pursuant to T.C.A. §12-12-106.

27. NEW EQUIPMENT: The bidder shall guarantee that the units submitted for this bid shall be new, and the latest and most improved model of current production, and shall be first quality as to workmanship and materials used in said units. All modifications shall be made at the factory. Demonstrators shall not be acceptable. *NOTE: When the bid is for services, this item does not apply.*

28. NON-BOYCOTT OF ISRAEL ACT: By submission of a bid/quote/proposal, each bidder and each person signing on behalf of any bidder certifies, and in the case of a joint bid/quote/proposal, each party thereto certifies as to its own organization, under penalty of perjury, that to the best of its knowledge and belief that each supplier is not boycotting Israel pursuant to T.C.A. § 12-4-1 and will not during the term of any award.

- 29. NON-COLLUSION:** Vendors, by submitting a signed bid, certify that the accompanying bid is not the result of, or affected by, any unlawful act of collusion with any other person or company engaged in the same line of business or commerce, or any other fraudulent act punishable under Tennessee or federal law.
- 30. NON-CONFLICT STATEMENT:** Vendors, by submitting a signed bid, agree that it has no public or private interest and shall not acquire directly or indirectly any interest that would conflict in any manner with the provision of its goods or performance of its services. Supplier warrants that no part of the total Contract amount provided herein shall be paid directly or indirectly to any officer or employee of Hamilton County as wages, compensation, or gifts in exchange for acting as officer, agent, employee, subcontractor or consultant to the Contractor in connections with any goods provided or work contemplated or performed relative to the agreement.
- 31. NON-DISCRIMINATION STATEMENT:** Supplier must agree that no person on the grounds of age, color, disability, gender, genetic information, national origin, political affiliation, race, religion, sexual orientation, or veteran's status shall be excluded from participation in, or be denied benefits of, or be otherwise subjected to discrimination in the performance of this agreement, or in the employment practices of Vendor. Supplier shall upon request show proof of such non-discrimination, and shall post in conspicuous places available to all employees and applicants notices of non-discrimination. Suppliers covenants that it complies with the Fair Wage and Hour Laws, the National Labor Relations Act, and other federal and state employment laws as applicable. Supplier covenants that it does not engage in any illegal employment practices.
- 32. PAYMENT TERMS:** Hamilton County payment terms are Net 30 after receipt/inspection of merchandise and receipt of invoice unless otherwise stated in the solicitation specifications.
- 33. PUBLIC ACCESS TO PROCUREMENT INFORMATION:** Subject to the requirements of the TN Open Records Act, information relating to the award of a particular contract shall be open to the public only after evaluation of the solicitation has been completed. All public records pertaining to purchasing shall be open for inspection during normal business hours as scheduled in advance with the Procurement and Fleet Management Department.
- 34. PROTEST OF AWARD:** Any vendor who has submitted a timely submission in response to a solicitation may protest the recommendation of award for a contract by submitting such protest to the County's Director of Procurement and Fleet Management. Any protest must be submitted in writing and be in the possession of the Procurement and Fleet Management Department before noon (ET) of the 2nd working day following the public recommendation of contract award.
- FAILURE OF A VENDOR TO FOLLOW THE PROTEST REQUIREMENTS WITHIN THE TIME FRAMES PRESCRIBED IN THIS SECTION CONSTITUTES A WAIVER OF THE PROTEST AND ANY RESULTING CLAIMS.**
- 35. QUALIFICATIONS OF BIDDERS:** A bidder may be required, before the award, to show to the complete satisfaction of Hamilton County that it has the necessary facilities, ability, insurance, and financial resources to provide the service or goods specified.
- 36. RESTRICTIVE OR AMBIGUOUS SPECIFICATIONS:** It is the responsibility of the prospective bidder to review the entire invitation to bid (ITB) or request for proposal (RFP) packet and to notify the Procurement and Fleet Management Department if the specifications are formulated in a manner that would unnecessarily restrict competition. Any such protest or question regarding the specifications of bidding procedures must be received in the Procurement and Fleet Management Department *not less than seventy-two hours* prior to the time set for bid/RFP opening. These requirements also apply to specifications that are perceived to be ambiguous.
- 37. SAMPLES:** Samples of products, when required, shall be furnished free of cost of any sort to the County and may be retained for future comparison. Samples which are not destroyed by testing or which are not retained for future comparison will be returned upon request *at bidder expense*.
- 38. SAFETY DATA SHEETS:** After award, the successful bidder(s) will be required to provide the County with a master set of Safety Data Sheets for any applicable products.

39. **SPECIAL CIRCUMSTANCE NEGOTIATIONS:** In certain circumstances, as authorized in the Procurement Rules, after a competitive process has been utilized, the contract may be competitively negotiated and awarded.
40. **TAXES:** Hamilton County is a tax exempt organization. Sales, use or federal excise taxes should not be included in your submission.
41. **TERMINATION FOR CAUSE:** In the event of any breach of contract by the successful service provider(s), Hamilton County may serve written notice to the service provider of its default, setting forth with specificity the nature of the default. If the defaulting party fails to cure its default within thirty (30) days after receipt of the notice of default, then Hamilton County shall have the right to terminate the contract upon thirty (30) days written notice and pursue all other remedies available to Hamilton County, either at law or in equity.
42. **TERMINATION FOR CONVENIENCE:** Contract may be terminated for convenience by either party by giving written notice to the other, at least sixty (60) days before the effective date of termination unless otherwise specified in the solicitation documents. Said termination shall not be deemed a Breach of Contract.
43. **TERMINATION DUE TO NON-APPROPRIATION:** Hamilton County shall not be obligated for the Contractor's performance hereunder or by any provision of this Contract during any of the County's future fiscal years unless and until the County appropriates funds for this Contract in the County's Budget for each such future fiscal year.
44. **TN COOPERATIVE PURCHASING:** Also known as piggybacking, Hamilton County reserves the right to extend the terms, conditions, and prices of this contract to other Institutions (such as State, Local and/or Public Agencies) who express an interest in participating in any contract that results from bids and/or proposals. Each of the piggyback institutions will issue their own purchasing documents for purchasing of the goods. Bidder agrees that Hamilton County shall bear no responsibility or liability for any agreements between Bidder and the other Institution(s) who desire to exercise this option.
45. **TN DEPARTMENT OF REVENUE REQUIREMENTS:** Before the Contract resulting from this solicitation is signed, the apparent successful Proposer must be registered with the Department of Revenue for the collection of Tennessee sales and use tax. The County shall not approve a contract unless the Proposer provides proof of such registration. The foregoing is a mandatory requirement of an award of a contract pursuant to this solicitation.
46. **TERMS AND CONDITIONS:** In the event of a conflict between the solicitation specifications and these terms and conditions, the specifications will govern.
47. **VISA ACCEPTANCE:** Awarded contractors should have the capability of accepting the Hamilton County's authorized VISA Procurement Card (p-card) as a method of payment. Price changes or additional fee(s) may not be assessed when accepting the p-card as a form of payment. The successful bidder may receive payment from the County by the p-card in the same manner as other VISA purchases. VISA acceptance is preferred but is not the exclusive method of payment.
48. **WARRANTIES:** All warranty information must be furnished.
49. **WAIVING OF INFORMALITIES:** Hamilton County reserves the right to waive minor informalities or technicalities when deemed in the best interest of Hamilton County, at the sole discretion of Hamilton County.

HAMILTON COUNTY DOES NOT DISCRIMINATE ON THE BASIS OF AGE, COLOR, DISABILITY, GENDER, GENETIC INFORMATION, NATIONAL ORIGIN, POLITICAL AFFILIATION, RACE, RELIGION, SEXUAL ORIENTATION, OR VETERAN'S STATUS IN THE EVALUATION AND AWARD OF SOLICITATIONS.

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Recruit vendors with matching products and/or services. Clicking the RECRUIT button to send a recruitment email

Sealed Solicitation Details

Notify

Recruit

Solicitations / Recruit

Success

404 vendors have been notified. You can access your recruit history in the analytics tab.

OK

Analytics

Search

SELECTED

SEARCH

BUSINESS NAME

MILES

100

ZIP CODE

37404

SEARCH

DISTANCE

MILES

100

ZIP CODE

37404

CERTIFICATION

DBE CERTIFIED (12)

OTHER (9)

HUBZONE CERTIFIED (6)

SBA 8(A) (6)

DIVERSITY

NONE (185)

WOSB (WOMAN OWNED SMALL BUSINESS) (54)

MINORITY OWNED (50)

SBE (SMALL BUSINESS ENTERPRISE) (34)

more

MINORITY

NONE (344)

BLACK (33)

MINORITY OWNED SMALL BUSINESS (8)

(5)

more

DEBARMENT

SUBMIT SEARCH

COUNTRY

☐ UNITED STATES OF AMERICA (404)

STATE / PROVINCE

☐ TN (194)

☐ GA (167)

☐ AL (30)

☐ NC (11)

COUNTY

☐ HAMILTON COUNTY (50)

☐ KNOX COUNTY (43)

☐ COBB COUNTY (31)

☐ CHEROKEE COUNTY (30)

more ▾

CITY

☐ KNOXVILLE (41)

☐ CHATTANOOGA (32)

☐ ATLANTA (27)

☐ MARIETTA (17)

more ▾

SELECT VENDORS FOR RECRUITMENT

RECRUIT SELECTED VENDORS

Showing results 401-404 of 404

<input checked="" type="checkbox"/>									
<input checked="" type="checkbox"/>	WorldScapes LLC	Andre Mayfield	andre@worldscapesllc.com	Atlanta	Fulton County	GA	DBE (Disadvantaged Business Enterprise) Minority Owned SBE (Small Business Enterprise) SLBE (Small Local Business Enterprise)	Black	
<input checked="" type="checkbox"/>	Wysong Tree Service Inc	Daniel Wysong	daniel@wysongtreeservice.com	Chattanooga	Hamilton County	TN	SDVOSB (Service Disabled Veteran Owned Small Business) VOSB (Veteran Owned Small Business)	None	
<input checked="" type="checkbox"/>	Ziba Services	Chadwick Watkins	ccwatkins@gmail.com	Red bank	Hamilton County	TN			
<input checked="" type="checkbox"/>	ZWPW,LLC	Zach Warner	z@zwpwllc.com	Canton	Cherokee County	GA	SBE (Small Business Enterprise) SLBE (Small Local Business Enterprise)	None	

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5

6

7

8

9

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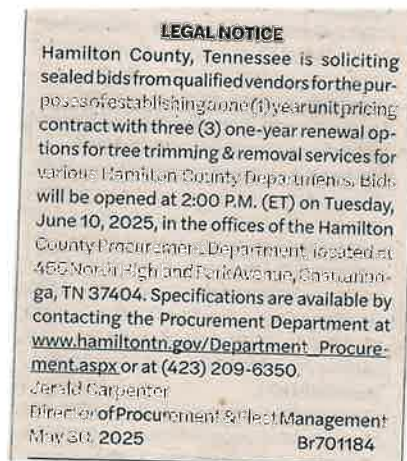
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Please run the attached ad on Friday, May 30, 2025

LEGAL NOTICE

Hamilton County, Tennessee is soliciting sealed bids from qualified vendors for the purposes of establishing a one (1) year unit pricing contract with three (3) one-year renewal options for tree trimming & removal services for various Hamilton County Departments. Bids will be opened at 2:00 P.M. (ET) on Tuesday, June 10, 2025, in the offices of the Hamilton County Procurement Department, located at 455 North Highland Park Avenue, Chattanooga, TN 37404. Specifications are available by contacting the Procurement Department at www.hamiltontn.gov/Department_Procurement.aspx or at (423) 209-6350.

Jerald Carpenter
Director of Procurement & Fleet Management





Hamilton County Board of Commissioners RESOLUTION

No. 725-8

A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ACCEPT A TENNESSEE YOUTH EMPLOYMENT PROGRAM (YEP) GRANT FROM THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT IN THE AMOUNT OF \$248,113 REQUIRING NO MATCH AND TO AMEND THE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT'S FY26 REVENUES AND EXPENDITURES BUDGET

WHEREAS, the Tennessee Youth Employment Program (YEP) grant is a strategy to lessen the effects of poverty, ensure youth gain valuable work experience, and develop productive workplace habits that will better prepare them for future careers; and,

WHEREAS, the Tennessee Youth Employment Program (YEP) will be used for the creation and expansion of subsidized youth employment in two phases – the first from July 1, 2025 to June 30, 2026; and,

WHEREAS, the Office of Economic and Community Development currently administers a Youth Employment Grant (YEP) subject to end of June 30, 2025 and which has served 78 youth with employment opportunities, education, and mentoring; and,

WHEREAS, there is no match required.

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

That the County Mayor is authorized to accept a Tennessee Youth Employment Program (YEP) Grant from the Tennessee Department of Labor and Workforce Development in the amount of \$248,113 requiring no match and to amend the Office of Economic and Community Development's FY26 Revenues and Expenditures Budget.

CERTIFICATION OF ACTION

Approved: ☐

Rejected: ☐

County Clerk

Approved: ☐

Vetoed: ☐

County Mayor

July 2, 2025

Date