

# Hamilton County Board of County Commissioners

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

January 15, 2025

## **PASSED AGENDA**

Minutes	Recessed Meeting - December 11, 2024	<b>Noted for the Record</b>
Minutes	Agenda Session - December 11, 2024	<b>Noted for the Record</b>
Minutes	Regular Meeting - December 18, 2024	<b>Noted for the Record</b>
Report	Trustee Monthly Report November 2024	<b>Noted for the Record</b>
Report	Trustee Excess Fee Report November 2024	<b>Noted for the Record</b>
Res. No. 125-1	A Resolution to approve and accept applications for notary public positions and the bonds and oaths of notaries previously elected.	<b>Passed</b>
Res. No. 125-2A	A Resolution to Rezone from A-1 Agricultural District to R-1 Single-Family Residential District for the Unaddressed Property Located in the 400 Block of White Road.	<b>No Action Taken</b>
Res. No. 125-2B	A Resolution to Rezone from A-1 Agricultural District to R-1 Single-Family Residential District with Conditions for the Unaddressed Property Located in the 400 Block of White Road.	<b>Resolution Deferred to the February 19, 2025 Commission Meeting</b>
Res. No. 125-3	A Resolution to Rezone from A-1 Agricultural District to R-5 Single-Wide Manufactured Home District for the Property Located at 8110 Pine Ridge Road.	<b>Passed</b>
Res. No. 125-4	A Resolution to Rezone from R-1 Single-Family Residential District to A-1 Agricultural District for the Property Located at 1926 Hixson Marina Road.	<b>Passed</b>
Res. No. 125-5	A Resolution to Rezone from A-1 Agricultural District to R-3 Multi-Family Residential District for the Property Located at 2610 Folkner Road. Resolution Deferred 30 Days.	<b>Resolution Deferred to the February 19, 2025 Commission Meeting</b>
Res. No. 125-6A	A Resolution to Rezone from A-1 Agricultural District to R-1 Single-Family Residential District for Part of the Property Located at 1401 Lovelady Lewis Road.	<b>No Action Taken</b>
Res. No. 125-6B	A Resolution to Rezone from A-1 Agricultural District to R-1 Single-Family Residential District with Conditions for Part of the Property Located at 1401 Lovelady Lewis Road.	<b>Passed</b>
Res. No. 125-7	A Resolution accepting the bid of Tyson & Associates Construction Company Inc. for the New Forensic Center Project amounting to \$7,385,000.00 and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 125-8	A Resolution to make certain findings relating to the Novonix Enterprise South LLC project, to authorize the County Mayor to enter into and execute a "real estate purchase and sale agreement" relative to the sale of approximately 182.39 acres known as the special legislative area, main manufacturing area, parcel 1.02, 182.39 acres, of the Enterprise South Industrial Park and authorizing the County Mayor to execute a deed and other necessary closing documents conveying said property to the purchaser identified in the sale agreement defined below upon the sale price by the purchaser, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the County Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes.	<b>Resolution Deferred to the January 29, 2025 Recessed Commission Meeting</b>

Res. No. 125-9	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 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.	Passed
Res. No. 125-10	A Resolution to appropriate up to \$31,348,000 in bond funds to the Hamilton County Schools for investments in major deferred maintenance projects as approved by the Hamilton County Board of Education and to appropriate up to an additional \$500,000 in bond funds to the Hamilton County Schools for an additional investment in major deferred maintenance projects pending approval by the Hamilton County Board of Education.	Passed
Res. No. 125-11	A Resolution to authorize the County Mayor to execute a Quitclaim Deed and sign any closing documents necessary to convey certain property to West End Property, LLC for payment of \$179,000.	Passed
Res. No. 125-12	A Resolution to relinquish Hamilton County's interest in a 2011 Ford F-350 co-titled with Dallas Bay Volunteer Fire Department.	Passed
Res. No. 125-13	A Resolution to authorize the County Mayor to execute a contract between the State of Tennessee, Department of Health and the Hamilton County Health Department accepting \$144,000.00 for the Rape Prevention Education Program not to exceed \$144,000.00 for the period beginning February 1, 2025 ending January 31, 2027.	Passed
Res. No. 125-14	A Resolution approving the purchase of data storage hardware, installation, and support services amounting to \$268,016.99 from Insight Public Sector from the Omnia Partners Purchasing Cooperative for the Information Technology Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 125-15	A Resolution to increase litigation taxes for General Sessions Court in Hamilton County.	Passed
Res. No. 125-16	A Resolution to adjust local litigation privilege taxes for Hamilton County.	Passed
Res. No. 125-17	A Resolution to levy a litigation tax to help fund a local victim-offender mediation center.	Passed
Res. No. 125-18	A Resolution to establish and collect an Archives and Records Management fee.	Passed
Res. No. 125-19	A Resolution approving an appropriation to the Humane Educational Society of Chattanooga, Tennessee in the amount of \$263,921.71 to support the continued services provided by the Humane Educational Society, and to amend the fiscal year 2025 General Fund expenditures budget accordingly.	Passed
Res. No. 125-20A	A Resolution affirming engaging Janie Parks Varnell as a Special Advisor beginning February 1, 2025, and terminating June 30, 2025. Resolution moved from the 1-8-25 Recessed Commission Meeting.	Passed

## **ANNOUNCEMENTS**

### **DELEGATIONS ON MATTERS OTHER THAN ZONING**