

Hamilton County Board of County Commissioners

AGENDA

November 20, 2024

ROLL CALL

INVOCATION - **Commissioner Graham**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Graham**

Presentation	Georgetown Judicial Innovation Fellowship Presentation, given by Alexa LeBeouf - Agenda Session Only November 13, 2024.	
Minutes	Recessed Meeting - October 30, 2024	Noted for the Record
Minutes	Agenda Session - October 30, 2024	Noted for the Record
Minutes	Regular Meeting - November 6, 2024	Noted for the Record
Report	Report of Investment Activity for the Quarter Ended 09-30-24	Noted for the Record
Report	Report: FY 25 1st Quarter Fee Office reports	Noted for the Record
Report	Procurement PO's Report \$25-50K October 2024	Noted for the Record
Res. No. 1124-10	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oaths of Judicial Commissioners.	Passed
Res. No. 1124-11	A Resolution amending the Hamilton County Juvenile Court, Safe Baby Court grant, from the Tennessee Department of Mental Health, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1124-12	A Resolution accepting the bids of American Paper and Twine, Atlantic Distributors, Inc., Bob Barker Company, Inc., Chattanooga Paper and Packaging, Kelsan, Inc., and Unipak for one (1) year contract unit pricing, with the option to renew for two (2) additional one-year terms, beginning December 1, 2024, through November 30, 2025, for consumables for the Hamilton County Jail and Detention Center for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1124-13	A Resolution approving the purchase of Motorola mobile 800MHZ radios and related equipment amounting to \$250,000.00 from Motorola Solutions, Inc., from Tennessee Statewide Contract SWC-424 for the Office of Emergency Management and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1124-14	A Resolution to waive the Procurement Rules and authorize the donation of surplus county-owned cellular phones to the Family Justice Center and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1124-15	A Resolution to authorize the County Mayor to execute a contract renewal between the State of Tennessee, Department of Health and Hamilton County, Tennessee, Health Services Division, operating as the Hamilton County Health Department for the provision of a tobacco use prevention program, using funds from the State of Tennessee, Department of Health in the amount not to exceed \$120,000.00 for the period beginning April 1, 2025, ending March 31, 2027.	Passed
Res. No. 1124-16	A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, Health Services Division, operating as the Hamilton County Health Department to sign a contract with the Tennessee Department of Health (TDH) accepting \$80,000.00 for the purpose of data modernization exchange to effectively manage lab data exchange between TDH and the Health Department.	Passed

Res. No. 1124-17	A Resolution to amend the fiscal year 2025 revenue and expenditure budgets of Recovery Court for \$42,500 in additional grant funds received.	Passed
Res. No. 1124-18	A Resolution approving a high growth jobs and investment program appropriation to the Industrial Development Board of the City of Chattanooga for AIS Enclosure Systems.	Passed
Res. No. 1124-19	A Resolution to accept a Broadband Ready Communities grant in the amount of \$100,000 from the Tennessee Economic and Community Development Broadband Office with no match required and to amend the Parks and Recreation FY 2025 revenue and expenditures budgets by \$24,138 and the Office of Economic and Community Development revenue and expenditures budgets by \$75,862 and to sign any documents related to this Resolution.	Passed
Res. No. 1124-20	A Resolution accepting the proposal from Garland/DBS, Inc. from the Omnia Partners Purchasing Cooperative for the replacement of the existing Chester Frost Park Smokemont Bathhouse Roof, amounting to a total of \$92,805.00 for the Hamilton County Parks and Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1124-21	A Resolution approving the expenditure of funds in an amount not to exceed \$125,000.00 for improvements at Birchwood Community Center for the Hamilton County Parks and Recreation Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1124-22	A Resolution accepting the proposal from C.L. Burks from the Omnia Partners Public Sector Purchasing Cooperative for the replacement of the existing roof at the Hamilton County courts building, amounting to a total of \$1,850,000.00 for the Hamilton County Facilities Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1124-23	A Resolution to revise Hamilton County Water Quality program Rules and Regulations.	Passed
Res. No. 1124-24	Resolution Pulled	
Res. No. 1124-25A	A Resolution to Rezone from R-2A Rural Residential District and A-1 Agricultural District to M-1 Industrial District for the Property Located at 14215 Old Dayton Pike.	No Action Taken
Res. No. 1124-25B	A Resolution to Rezone from R-2A Rural Residential District and A-1 Agricultural District to M-1 Industrial District with Conditions for the Property Located at 14215 Old Dayton Pike.	Resolution Denied
Res. No. 1124-25C	A Resolution to Rezone from r-2A Rural Residential District and A-1 Agricultural District to C-3 General Business Commercial District for the property located at 14215 Old Dayton Pike.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING