

Hamilton County Board of County Commissioners

AGENDA

December 18, 2024

ROLL CALL

INVOCATION - **Commissioner Beck**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Beck**

Presentation	A Presentation by Beka Bohannon and Matthew Naylor regarding the newly-formed Veterans Treatment Court - Agenda Session Only December 11, 2024.	
Presentation	Recognition	
Minutes	Regular Meeting - December 4, 2024	Noted for the Record
Report	Procurement PO's Report \$25-50K November 2024	Noted for the Record
Report	One Report- Savannah Valley Utility District-- Tim Bankston.	Noted for the Record
Res. No. 1224-20	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Deputy Sheriffs, and to file the bonds of Hamilton County 911 Emergency Communications District.	Passed
Res. No. 1224-21	A Resolution reappointing two (2) members, and reappointing two (2) Commissioners to the Hamilton County Agricultural Extension Committee, for a terms beginning December 18, 2024, and ending December 18, 2026.	Passed
Res. No. 1224-22	A Resolution authorizing the County Mayor to execute an "Amended and Restated Stadium and Parking Complex Lease" with the City of Chattanooga and The Stadium Corporation, LLC on property being leased to The Stadium Corporation, LLC.	Passed
Res. No. 1224-23	A Resolution to approve the firm of HK Architects to finalize design of the Business Development Center Renovation Project.	Passed
Res. No. 1224-24	A Resolution accepting the bid of ChemPro Services, Inc., for one (1) year contract unit pricing, with the option to renew for three (3) additional one-year terms, beginning January 1, 2025 through December 31, 2025, for Herbicide Application Services for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1224-25	A Resolution authorizing the County Mayor to accept a donation of six flags from the American Legion Post 14 to Veterans Treatment Court.	Passed
Res. No. 1224-26	A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Hamilton County Health Department to sign a contract agreement with the Tennessee Department of Health to provide funds in the amount of \$4,000,000.00 for health care safety net primary and dental care services to uninsured adults 19-64 years of age in Hamilton County at the Homeless Health Care Center for the time period July 1, 2024 through June 30, 2025.	Passed
Res. No. 1224-27	A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division operation as the Hamilton County Health Department to sign a continuation contract with the Tennessee Department of Health for the time period July 1, 2025 through June 30, 2030, in an amount of \$1,150,000.00 to provide for the coordination of Fetal Infant Mortality Review and Community Infant Mortality reduction services in accordance with the Tennessee Department of Health's guidelines.	Passed

Res. No. 1224-28	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 an amendment to the contract for \$2,811,450.00 with the Tennessee Department of Health by adding an additional \$88,575.00 in funds for the provision of Emergency Preparedness activities for the 5 year time period beginning July 1, 2022 to June 30, 2027.	Passed
Res. No. 1224-29	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 an agreement for physician services with Rebecca Martin, MD, to provide substance use disorder services to the clients of the Hamilton County Health Department's Homeless Health Care Center.	Passed
Res. No. 1224-30A	A Resolution to provide additional funding totaling \$211,138.25 to the Humane Educational Society to continue critical animal control programs and services by reallocating funds received from the Federal American Rescue Plan Act (ARPA).	Resolution Moved to Tabled
Res. No. 1224-30B	A Resolution to reallocate certain funds received from the Federal American Rescue Plan Act from previously approved projects with available funds to various Parks and Recreation and Emergency Management projects.	Passed
Res. No. 1224-31	A Resolution affirming the County Mayor's appointment of Janie Parks Varnell as Hamilton County Attorney effective July 1, 2025, with a transition period beginning January 1, 2025, and retaining current County Attorney Rheubin Taylor as contract counsel as set forth in Resolution Number 1224-32.	Resolution Deferred until Recessed Commission Meeting January 8, 2025
Res. No. 1224-32	A Resolution retaining current County Attorney Rheubin Taylor as contract counsel for Hamilton County through December 31, 2025.	Resolution Deferred until Recessed Commission Meeting January 8, 2025
Res. No. 1224-33	A Resolution to Amend the Hamilton County Zoning Regulations to Amend Article V. General Provision by Adding Standards for Accessory Dwelling Units. Previous Resolution No. 1024-36 / Resolution Deferred from the 10-16-24 Commission Meeting. Resolution Deferred 60 Days. Resolution Deferred 60 Days - February 19, 2025 Commission Meeting.	Resolution Deferred to Commission Meeting February 19, 2025
Res. No. 1224-34	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. Previous Resolution No. 1024-37 / Resolution Deferred to the 12-18-24 Commission Meeting. Resolution Deferred 60 Days - February 19, 2025 Commission Meeting.	Resolution Deferred to Commission Meeting February 19, 2025
Res. No. 1224-35A	A Resolution to Rezone From A-1 Agricultural District, R-2A Rural Residential District & C-2 Local Business Commercial District to R-3 Multi-Family Residential District for the Unaddressed Property Located in the 8700 Block of East Brainerd Road.	No Action Taken
Res. No. 1224-35B	A Resolution to Rezone From A-1 Agricultural District, R-2A Rural Residential District & C-2 Local Business Commercial District to R-3 Multi-Family Residential District for the Unaddressed Property Located in the 8700 Block of East Brainerd Road.	Passed
Res. No. 1224-36	A Resolution to Amend the Hamilton County Zoning Regulations to Amend Article IV, Schedule of District Regulations to Replace Hamilton County Building Inspections Office with Hamilton County Development Services for the Issuance of Short-term Vacation Rental Certificates.	Passed

Res. No. 1224-37

A Resolution to authorize the County Mayor to accept the property insurance renewal proposal from Arthur J. Gallagher, Inc. at the combined property rate of \$.075 per \$100 of insured value for an estimated annual premium of \$564,403, including terrorism coverage (TRIA).

Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING