

# Hamilton County Board of County Commissioners

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

December 04, 2024

**PASSED AGENDA**

Presentation	A Presentation by Jim Kennedy and the Humane Education Society - Commission Meeting - December 4, 2024.	
Minutes	Recessed Meeting - November 13, 2024	<b>Noted for the Record</b>
Minutes	Agenda Session - November 13, 2024	<b>Noted for the Record</b>
Minutes	Regular Meeting - November 20, 2024	<b>Noted for the Record</b>
Report	Trustee Monthly Report October 2024	<b>Noted for the Record</b>
Report	Trustee Excess Fee Report October 2024	<b>Noted for the Record</b>
Report	Savannah Valley Utility District Board of Commissioners Appointment - Ronnie Blaylock, Jr..	<b>Noted for the Record</b>
Res. No. 1224-1	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. 1224-2	A Resolution authorizing an amendment to the 2022-2025 Hamilton County Juvenile Court IV-D Child Support contract with the State of Tennessee Department of Human Services, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 1224-3	A Resolution making an appropriation to Friends of Hixson in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District Three.	<b>Passed</b>
Res. No. 1224-4	A Resolution to amend the fiscal year 2025 General Fund Expenditures budget for the Pre-trial Services Program to address increases in program caseloads resulting from a change in state law.	<b>Passed</b>
Res. No. 1224-5	A Resolution amending Resolution No. 924-12 which amended the Chattanooga Air Pollution Control Regulations to include the definition of "emergency", and authorizing the County Mayor to execute said amended regulations.	<b>Passed</b>
Res. No. 1224-6	A Resolution authorizing the Office of Economic and Community Development to accept a \$1,198,617 Bureau of Justice Assistance (BJA) Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program (COSSUP) grant which spans three years and to amend the Office of Economic and Community Development fiscal year 2025 revenue and expenditure budgets in the amount of \$237,463 and the Hamilton County Sheriff's Office fiscal year 2025 revenue and expenditure budgets in the amount of \$160,794.	<b>Passed</b>
Res. No. 1224-7	A Resolution to reallocate certain previously allocated funds received from the Federal American Rescue Plan Act for athletic facilities at Hamilton County Schools.	<b>Passed</b>
Res. No. 1224-8	Resolution Pulled	
Res. No. 1224-9	A Resolution to approve the firm of HK Architects for design of the new Hamilton County Health Department.	<b>Passed</b>
Res. No. 1224-10	A Resolution to authorize the County Mayor to enter into and execute a contract with Tinker Ma, LLC for preliminary architectural design phase basic services of the Martin Luther King, Jr. Building HVAC Upgrade and Interior Renovation for an amount not to exceed \$42,767.50.	<b>Passed</b>

Res. No. 1224-11	A Resolution to rollover certain unspent appropriations included in the Fiscal Year 2024 General Fund budget totaling \$107,757 into the Fiscal Year 2025 General Fund budget by adding an additional \$107,757 to expenditures from previously unbudgeted funds.	Passed
Res. No. 1224-12	A Resolution to accept a grant for the humane transport of patients from the Mental Health Transport Program for the Hamilton County Sheriff's Office in the amount of \$1,023,570 to be expended by June 30, 2025.	Passed
Res. No. 1224-13	A Resolution approving the purchase of one (1) vehicle amounting to \$51,325.00 from Wilson County Motors from the State Contract SWC-209 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 1224-14	A Resolution authorizing Alternative Sentencing to enter into an agreement with Volunteer Behavioral Health Care so they may provide a Behavioral Health Liaison to improve outcomes for adults on community supervision.	Passed
Res. No. 1224-15	A Resolution authorizing Alternative Sentencing to apply for a \$30,000 Arnold Ventures Innovation Days Grant to create and develop a Tennessee Pre-Trial training conference.	Passed
Res. No. 1224-16	A Resolution authorizing Alternative Sentencing to apply for a \$250,791 Opioid Abatement Council Community Grant to improve outcomes for adults on community supervision.	Passed
Res. No. 1224-17	A Resolution authorizing Alternative Sentencing to apply for a \$150,000 Opioid Abatement Council Community Grant to improve outcomes for adults on community supervision.	Passed
Res. No. 1224-18	A Resolution confirming the reappointment by the County Mayor of Teddy Rogers and Richard Brown to the Emergency Communications District Board of Directors for a term ending November 21, 2028.	Passed
Res. No. 1224-19	A Resolution confirming the appointment of Mike Doubleday by the County Mayor on the Hamilton County Beer Board, with a term expiring December 1, 2028.	Passed

## **ANNOUNCEMENTS**

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