

Hamilton County Board of County Commissioners

AGENDA

ROLL CALL

INVOCATION - **Commissioner Chauncey**

PLEDGE TO THE FLAG - **Commissioner Chauncey**

February 19, 2025

PASSED AGENDA

Presentation	Chattanooga Public Library Presentation - Will O'Hearn, Library Director. Agenda Session Only - February 12, 2025.	
Minutes	Recessed Meeting - January 29, 2025	Noted for the Record
Minutes	Agenda Session - January 29, 2025	Noted for the Record
Minutes	Regular Meeting - February 5, 2025	Noted for the Record
Report	Report: FY 25 2nd Quarter Fee Office reports	Noted for the Record
Report	Procurement PO's Report \$25-50K December 2024	Noted for the Record
Report	Procurement PO's Report \$25-50K January 2025	Noted for the Record
Res. No. 225-20	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oaths of office of commissioners of the North West Utility District.	Passed
Res. No. 225-21	A Resolution to appoint one (1) member to the Hamilton County Health and Safety Hearing Board to fill an unexpired term ending November 1, 2026.	Passed
Res. No. 225-22	A Resolution to amend the Schools Federal Projects Fund budget by \$20,320,495 appropriating fund balance of \$10,940,637 and adding \$9,379,858 to the FY2024-2025 budget; to amend the Self-Funded Projects Fund budget by \$4,367,376, appropriating fund balance of \$506,033 and adding \$3,861,343 to the FY2024-2025 budget; to amend the General Purpose Fund budget by \$34,060,810 appropriating fund balance of \$25,067,063 and adding \$8,993,747 of revenue to the FY2024-2025 budget; to amend the School Nutrition Fund budget by \$1,174,401, adding \$1,174,401 of revenue to the FY2024-2025 budget.	Passed
Res. No. 225-23	A Resolution to apply and accept a Byrne State Crisis Intervention (Byrne SCIP) grant, with no match required, and if awarded, to amend the Juvenile Court FY 2025 Revenue and Expenditures Budget by \$150,000 and to sign any documents related to this Resolution	Passed
Res. No. 225-24	A Resolution to accept the proposal of Mauldin and Jenkins, LLC to provide Audit Services for an initial one (1) year contract with the option to renew for four (4) additional one-year terms, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 225-25	A Resolution to amend the fiscal year 2025 Debt Service Fund budget by increasing the revenues budget by \$1,723,171 and expenditures budget by \$1,249,074 as a result of the 2024A Bond issue.	Passed
Res. No. 225-26	A Resolution accepting a grant for the Office of the Sheriff from the Department of Justice.	Passed
Res. No. 225-27	A Resolution authorizing the County Mayor to submit a joint application with the City of Chattanooga and accept the awarded 2024 Justice Assistance Grant (JAG) through the Department of Justice and amending the Sheriff's Office capital outlay budget by \$48,711.	Passed

Res. No. 225-28	A Resolution accepting the bids of PRI of East Tennessee, and TNT Concrete, LLC for one (1) year contract unit pricing, with the option to renew for three (3) additional one-year terms, beginning March 1, 2025, through February 28, 2026, for Concrete On-Call Services for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 225-29	A Resolution to participate in a Tennessee Community Schoolyards project with the City of Chattanooga and Hamilton County Schools and approve funds in the amount of \$101,411.67 to be used for artificial turf multi-purpose field at East Side Elementary School.	Passed
Res. No. 225-30	A Resolution to amend the contract between Hamilton County and the University of Tennessee at Chattanooga for the provision of a development of a Clinical Addictions Studies Program and to sign any documents related to this Resolution.	Passed
Res. No. 225-31	A Resolution authorizing the County Mayor to submit an application for Promoting Resilient Operations for Transformative, Efficient and Cost Saving Transportation (PROTECT) Discretionary Grant in the amount of \$3,000,000 requiring no County match on behalf of Hamilton County, the City of Chattanooga, and the Chattanooga-Hamilton County Regional Planning Agency and to sign all related grant documents.	Passed
Res. No. 225-32	A Resolution authorizing the County Mayor to sign a contract between the Tennessee Department of Health and Hamilton County Tennessee, the Health Services Division operating as the Hamilton County Health Department to accept the annual contract funds from July 1, 2025 through June 30, 2026, in an amount not to exceed \$800,000.00 for FY 26. To provide Parents as Teachers (PAT) model services in accordance with the Evidence Based Home Visiting program with the Tennessee Department of Health's temporary assistance for needy families.	Passed
Res. No. 225-33	A Resolution authorizing the County Mayor to sign an amendment to the current contract between the Tennessee Department of Health and Hamilton County Tennessee, the Health Services Division operating as the Hamilton County Health Department to amend the current contract through September 30, 2025 in an amount not to exceed \$526,140.00 to provide accordance with the department of Health's Maternal, Infant and Early Childhood Home visiting program (MIECHV).	Passed
Res. No. 225-34	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 an agreement with the Tennessee Department of Health in the amount of \$767,740.00 to provide a school based dental sealant program in Hamilton County for the time period July 1, 2024 through June 30, 2026.	Passed
Res. No. 225-35	A Resolution accepting the proposal from Cordant Health Solutions from the Sourcewell Purchasing Cooperative for drug screening services for the Alternative Sentencing Department and other departments as needed, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 225-36	A Resolution authorizing the County Mayor to Apply to the Tennessee Department Of Correction (TDOC) for a three-year Community-Based Supervision, Programming and Treatment Grant for Offenders, in an amount not yet specified, on behalf of The Hamilton County Felony Community Corrections Program, and if awarded, to sign any and all Grant-Related Contracts and documents.	Passed
Res. No. 225-37	A Resolution approving the purchase of two (2) vehicles amounting to \$121,776.00 from Lonnie Cobb Ford from the State Contract SWC-209 for the Emergency Medical Services Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 225-38	A Resolution to Amend the Hamilton County Zoning Regulations to Amend Article V. General Provisions by Adding Standards for Accessory Dwelling Units. Resolution Deferred to the 4-16-25 Commission Meeting.	Resolution Deferred to the 4-16-25 Commission Meeting
Res. No. 225-39	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 Deferred to the 4-16-25 Commission Meeting.	Resolution Deferred to the 4-16-25 Commission Meeting
Res. No. 225-40A	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.	No Action Taken
Res. No. 225-40B	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.	Passed
Res. No. 225-41	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 Withdrawn.	Resolution Withdrawn
Res. No. 225-42A	A Resolution to Rezone from A-1 Agricultural District to R-1 Single-Family Residential District for the Properties Located at 10341, 10343, 10345, and 10347 East Brainerd Road.	No Action Taken
Res. No. 225-42B	A Resolution to Rezone from A-1 Agricultural District to R-1 Single-Family Residential District for the Properties Located at 10341, 10343, 10345, and 10347 East Brainerd Road with Conditions.	No Action Taken
Res. No. 225-42C	A Resolution to Rezone from A-1 Agricultural District to R-1 Single-Family Residential District for the Properties Located at 10341, 10343, 10345, and 10347 East Brainerd Road with Conditions.	Passed
Res. No. 225-43	A Resolution for a Special Exceptions Permit for a Residential Planned Unit Development for the Properties located at 10341, 10343, 10345, and 10347 East Brainerd Road.	Passed
Res. No. 225-44	A Resolution to Rezone from M-1 Manufacturing District to R-T/Z Residential Townhouse Zero Lot Line District for Part of the Property Located at 6084 Arbury Way.	Passed
Res. No. 225-45	A Resolution for a Special Exceptions Permit for a Residential Planned Unit Development Amendment for Several Properties Located in the 6000, 7000 and 7100 blocks of Arbury Way, the 7000 block of Chesterton Way, 9400 block of Haviland Way, 9400 block of Kingshedge Court, 6100 through 6300 block of Ooltewah Georgetown Road, 9400 block of Purbeck Lane, and 9400 block of Travistock Way.	Passed
Res. No. 225-46	A Resolution establishing that the granting of building permits in the unincorporated areas of Hamilton County be based on the "Buildable Area" of a site as opposed to the total footage/acreage thereof. Resolution was moved to the March 5, 2025 Commission Meeting.	Resolution was moved to the March 5, 2025 Commission Meeting
Res. No. 225-47	A Resolution imposing a Moratorium on Zoning changes within Area Nine (9), being Hamilton County Commission Districts 9 and 10, of the yet-developing "Plan Hamilton", until said plan is adopted. Resolution was moved to the March 5, 2025 Commission Meeting.	Resolution was moved to the March 5, 2025 Commission Meeting.
Res. No. 225-48	A Resolution requesting the 114th session of the Tennessee General Assembly to allocate one half of the Real Estate transfer tax to the County where the tax was collected on a recurring basis, with said funds as received by the County dedicated for infrastructure projects.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING