

# Hamilton County Board of County Commissioners

AGENDA

February 05, 2025

ROLL CALL

INVOCATION - **Commissioner Chauncey**

**PASSED AGENDA**

PLEDGE TO THE FLAG - **Commissioner Chauncey**

Minutes	Recessed Meeting - December 31, 2024	<b>Noted for the Record</b>
Minutes	Recessed Meeting - January 3, 2025	<b>Noted for the Record</b>
Minutes	Recessed Meeting - January 8, 2025	<b>Noted for the Record</b>
Minutes	Agenda Session - January 8, 2025	<b>Noted for the Record</b>
Minutes	Regular Meeting - January 15, 2025	<b>Noted for the Record</b>
Report	Trustee Excess Fee Report December 2024	<b>Noted for the Record</b>
Report	Trustee Monthly Report December 2024	<b>Noted for the Record</b>
Report	Report of Investment Activity for the Quarter Ended 12/31/2024	<b>Noted for the Record</b>
Report	Northwest Utility Appointment- Jack Cain	<b>Noted for the Record</b>
Report	Report- Northwest Utility District- Kenneth Rose	<b>Noted for the Record</b>
Res. No. 225-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oaths of Deputy Sheriffs.	<b>Passed</b>
Res. No. 225-2	A Resolution reappointing two (2) members to the Hamilton County Agricultural Extension Committee, for a term beginning February 5, 2025, and ending February 5, 2027.	<b>Passed</b>
Res. No. 225-3	A Resolution to appoint Alexa LeBoeuf to the Chattanooga Land Bank Authority's Board of Directors for a four (4) year term beginning February 5, 2025 and ending February 5, 2029.	<b>Passed</b>
Res. No. 225-4	A Resolution recognizing the accomplishment of Signal Mountain High School in winning the 2024 Tennessee Secondary School Athletic Association ("TSSAA") State Cross Country Championship and awarding funds from the Hamilton County Schools Champions' fund for the purchase of championship rings.	<b>Passed</b>
Res. No. 225-5	A Resolution authorizing the conveyance of four (4) parcels of Real Property identified as 146g-k-007, 146g-k-008, 146g-k-010, and 146g-k-010.01, Chattanooga, Hamilton County, Tennessee (consisting of approximately 3.5 acres), as owned by Hamilton County, Tennessee, to the Chattanooga Room in the Inn, and authorizing the County Mayor to execute any and all documents necessary to effectuate said conveyance.	<b>Passed</b>
Res. No. 225-6	A Resolution requesting the Hamilton County State Delegation to Introduce a Private Act to Impose Term Limits on the Office of Hamilton County Mayor and to submit the Act for Referendum Approval by the Citizens of Hamilton County.	<b>Resolution Tabled</b>
Res. No. 225-7	A Resolution to approve the firm of Franklin Associates Architects, Inc. for design of the New North River Elementary School.	<b>Passed</b>
Res. No. 225-8	A Resolution to authorize the County Mayor to enter into and execute a contract with HK Architects to finalize design of the Business Development Center Renovation project for an amount not to exceed \$178,000.00.	<b>Passed</b>

Res. No. 225-9	A Resolution authorizing the County Mayor to execute all documents necessary to convey to the City of Chattanooga, Hamilton County's interest in certain properties jointly owned by Hamilton County and the City of Chattanooga.	Passed
Res. No. 225-10	A Resolution to authorize the County Mayor to sign a contract for professional services with the Poplar Group to represent the interests of Hamilton County before the Leadership of the State of Tennessee.	Resolution Passed as Amended
Res. No. 225-11	A Resolution rescinding the acceptance of the proposal from Smart Communications as authorized by Resolution 1024-31, and accepting the proposal of Global Tel*Link Corporation dba ViaPath Technologies to provide telephone and video visitation services for inmates in the Hamilton County Jail and Detention Center, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 225-12	A Resolution to amend Hamilton County Resolution 323-25 dated March 15, 2023, for Tennessee American Water's purchase of property relative to an Agreement For Easement between Hamilton County and the City of Chattanooga located on property surrounding Moccasin Bend Golf Course.	Passed
Res. No. 225-13	A Resolution to accept insurance proceeds for the damage to Sequoyah Volunteer Fire Department Station #2 and to authorize the appropriation of these proceeds to the Sequoyah Volunteer Fire Department to construct another building.	Passed
Res. No. 225-14	A Resolution authorizing the Office of Emergency Management and Homeland Security to apply for a 2024 Homeland Security Grant with the Tennessee Department of Military and the Tennessee Emergency Management Agency with a period beginning September 1, 2024 and ending April 30, 2027 and allowing the County Mayor to execute the contract upon receipt of the grant.	Passed
Res. No. 225-15	Resolution Pulled	
Res. No. 225-16	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district road and to establish a speed limit therefore: London Tower Place.	Passed
Res. No. 225-17	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefor: Ferrell Farm Drive, Cattle Trail, Hazel Oak Drive, and Old Barn Trail.	Passed
Res. No. 225-18	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district road and to establish a speed limit therefore: Abraham Lane.	Passed
Res. No. 225-19	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district road and to establish a speed limit therefore: Grassy Fields Lane extension.	Passed

## ANNOUNCEMENTS

## DELEGATIONS ON MATTERS OTHER THAN ZONING