

# Hamilton County Board of County Commissioners

## AGENDA

March 19, 2025

## ROLL CALL

INVOCATION - **Commissioner Eversole**

**PASSED AGENDA**

PLEDGE TO THE FLAG - **Commissioner Eversole**

Presentation	A Presentation congratulating Mallore Harr on making the 2025 Team USA U-15 Women's National Softball Team. Commission Meeting - March 19, 2025.	
Presentation	Barry White - Chattanooga Tourism Company Chief Executive Officer. Agenda Session Only - March 12, 2025.	
Presentation	A Presentation for The launch of the State's First Opioid Prevention Team - Agenda Session ONLY - March 12, 2025.	
Minutes	Recessed Meeting - February 26, 2025	<b>Noted for the Record</b>
Minutes	Agenda Session - February 26 2025	<b>Noted for the Record</b>
Minutes	Regular Meeting - March 5, 2025	<b>Noted for the Record</b>
Report	Procurement PO's Report \$25-50K February 2025	<b>Noted for the Record</b>
Res. No. 325-12	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oath of Deputy County Clerk.	<b>Passed</b>
Res. No. 325-13	A Resolution approving the entering into of a license agreement with the State of Tennessee for the placing of an upgraded kiosk and related equipment in the lobby of the Hamilton County Clerk's Satellite Office Building at Bonny Oaks for the purpose of issuing driver license renewals and replacements, and authorizing the County Clerk to execute said agreement.	<b>Passed</b>
Res. No. 325-14	A Resolution authorizing amendment Four to the 2023-2026 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. 325-15	A Resolution approving the expenditure of nine thousand three hundred sixty dollars (\$9,360.00) from discretionary bond funds (as allotted to District Three) to assist in purchasing football helmets for Hixson High School.	<b>Passed</b>
Res. No. 325-16	A Resolution recognizing the accomplishment of Signal Mountain High School in winning the 2024 Tennessee Secondary School Athletic Association ("TSSAA") Varsity Girls' 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. 325-17	A Resolution of the Hamilton County Commission requiring that all onsite Wastewater Treatment Facilities be constructed to standards established by the Hamilton County Water and Wastewater Treatment Authority and transferred to said authority for ownership and operation.	<b>Passed</b>
Res. No. 325-18	A Resolution accepting the conveyance of property from the City of Chattanooga to Hamilton County, known as the Fountain Square Firefighter's Memorial, located along Georgia Avenue and identified as State Tax Map No. 135M-F-028.	<b>Passed</b>
Res. No. 325-19	A Resolution to authorize the County Mayor to enter into and execute a Memorandum of Agreement between Hamilton County and Hamilton County Schools for construction of school facilities.	<b>Passed</b>

Res. No. 325-20	A Resolution approving a request of the Chattanooga Public Library (Downtown Branch) to execute an Exhibit License Agreement relative to an American Revolution Experience Exhibit Display on property jointly owned by Hamilton County and the City of Chattanooga.	Passed
Res. No. 325-21	A Resolution to amend the fiscal year 2025 General Fund Revenue and Expenditures Budgets for the Hamilton County Emergency Medical Services by \$62,400.00 to accept funding from the State of Tennessee Emergency Medical Services to be used to pay education training supplements in the amount of \$800.00 each for 78 eligible employees.	Passed
Res. No. 325-22	A Resolution accepting the bids of Acme Supply Co., LTD, Bob Barker, and MTJ America for one (1) year contract unit pricing, with the option to renew for two (2) additional one-year terms, beginning April 1, 2025, through March 31, 2026, for Clothing and Miscellaneous Items for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 325-23	A Resolution approving the purchase and installation of fencing and associated equipment for the impound lot, amounting to \$60,429.77 from Safeware, Inc. from Tennessee State Contract SWC-564 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 325-24	A Resolution to relinquish Hamilton County's interest in a 1979 GM Sierra 7000 Tanker Truck, VIN T17DE9V579832, TAG Number GL-2566, Mileage 12298 and a 2006 GM Utility Truck Model C36003, VIN 1GBJC34D17E150162, TAG Number 2995-GE, Mileage 196884 co-titled with Walden's Ridge Emergency Services that have become uneconomical to maintain.	Passed
Res. No. 325-25	A Resolution accepting the donation of a 1991 E-One Protector Custom Fire Apparatus vin# 46J7BAA89M1004054, mileage 33,991 valued at an estimated twenty thousand dollars (\$20,000) from the City of Soddy Daisy and authorizing the County Mayor to sign any documents necessary to implement this Resolution.	Passed
Res. No. 325-26	A Resolution authorizing the County Mayor to enter an agreement with the Tennessee Department of Military, Tennessee Emergency Management Agency to receive a grant of \$467,608.73 with a period beginning October 1, 2024 and ending September 30,2029 for radiological emergency preparedness.	Passed
Res. No. 325-27	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 continuation contract with the Tennessee Department of Health for certificate issuance from the Vital Records Information Systems Management for a period of five years commencing April 15, 2025 and extending through April 14, 2030.	Passed
Res. No. 325-28	A Resolution to authorize the County Mayor to execute a contract between the state of Tennessee, Department of Health and the Hamilton County Health Department accepting \$240,000.00 for the Tobacco Use Prevention and Education programs not to exceed \$240,000.00 for the period beginning July 1, 2025, ending June 30, 2027.	Passed
Res. No. 325-29	A Resolution accepting the bid of Cagle Development, LLC for the Chester Frost Park Eagles Nest Restroom & Shower Facility project for an amount not to exceed \$533,055.00, 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. 325-30	A Resolution accepting the proposal from BELFOR USA Group, Inc. from the Omnia Partners Purchasing Cooperative to provide building content removal and haul off for the Hamilton County Justice Building, amounting to \$158,000.00 for the Property Management Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 325-31	A Resolution approving a proposed donation of newly purchased playground equipment to the City of Red Bank, Tennessee, valued at \$18,876.56, for the purpose of providing more diverse recreation at White Oak Park and authorizing the County Mayor to sign any documents of contracts related to the donation.	Passed
Res. No. 325-32	A Resolution to approve a non-competitive procurement for security upgrades and associated building renovations for the Hamilton County Courthouse amounting to a total of \$52,721.00, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 325-33	A Resolution authorizing the County Mayor to submit an application for up to \$1,000,000 in CDBG funds for the development of the Soddy Daisy Rails to Trails Project and commit to provide 21% match through the Outdoor Recreation Recreational Trail Program grant.	Passed
Res. No. 325-34	A Resolution authorizing the County Mayor to submit an application for up to \$1,000,000 in Outdoor Recreation funds from the Tennessee Department of Environment and Conservation for the development of the Soddy Daisy Rails to Trails Project and commit to provide a 20% match through the Community Development Block Grant funds and any additional funding needed to complete the project.	Passed
Res. No. 325-35	A Resolution to amend Resolution 125-18 relative to the establishment of an Archives and Records Management fee.	Passed
Res. No. 325-36	A Resolution accepting the proposal from Zoll Data Systems, Inc. for an initial three (3) year term to provide software and data solution services amounting to a total of \$202,120.00 for the Emergency Medical Services Department - Ambulance Billing Services, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Resolution Deferred to the 3-26-25 Recessed Commission Meeting
Res. No. 325-37	A Resolution to appropriate a total of \$1,400,000 of Restricted Opioid Settlement funds and \$600,000 of Unrestricted Distributor Opioid Settlement funds to the below listed Hamilton County nonprofit entities as part of The Renewal Project, which aims to revive communities with opioid settlement funds, strengthening recovery efforts and mitigating its devastating impact on local families.	Passed
Res. No. 325-38	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: Bentley Lane.	Passed
Res. No. 325-39	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: Restful Drive.	Passed
Res. No. 325-40	A Resolution Granting a Special Permit for a Residential Planned Unit Development for a Residential Planned Unit Development for the Property Located at 8875 Hixson Pike.	Passed
Res. No. 325-41A	A Resolution to Rezone from R-1 Single-Family Residential District to M-1 Industrial District with Conditions for Part of an Unaddressed Property Located in the 5200 Block of Hunter Village Drive.	No Action Taken
Res. No. 325-41B	A Resolution to Rezone from R-1 Single-Family Residential District to M-1 Industrial District with Conditions for Part of an Unaddressed Property Located in the 5200 Block of Hunter Village Drive.	Passed
Res. No. 325-42	A Resolution to Rezone from R-3 Multi-Family Residential District to A-1 Agricultural District for Part of a Property Located at 1824 Crabtree Road.	Passed
Res. No. 325-43	A Resolution Granting the Abandonment of a Special Permit for an Airport or Landing Strip and Other Facilities with Conditions for Part of the Property Located at 1824 Crabtree Road and an Unaddressed Property in the 1700 Block of Thrasher Pike.	Passed

Res. No. 325-44A	A Resolution Granting a Special Permit for an Airport or Landing Strip and Other Facilities for Part of a Property Located at 1824 Crabtree Road.	No Action Taken
Res. No. 325-44B	A Resolution Granting a Special Permit for an Airport or Landing Strip and Other Facilities With Conditions for Part of a Property Located at 1824 Crabtree Road.	Passed

## **ANNOUNCEMENTS**

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