

# Hamilton County Board of County Commissioners

AGENDA

ROLL CALL

INVOCATION - **Commissioner Eversole**

PLEDGE TO THE FLAG - **Commissioner Eversole**

March 05, 2025

**PASSED AGENDA**

Res. No. 325-	A Resolution accepting the bids of Acme Supply Co., LTD, Bob Barker, 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.	
Presentation	Special Presentation - Commissioner Greg Beck. Agenda Only - February 26, 2025.	
Minutes	Recessed Meeting - February 12, 2025	<b>Noted for the Record</b>
Minutes	Agenda Session - February 12, 2025	<b>Noted for the Record</b>
Minutes	Regular Minutes - February 19, 2025	<b>Noted for the Record</b>
Report	Trustee Excess Fee Report January 2025	<b>Noted for the Record</b>
Report	Trustee Monthly Report January 2025	<b>Noted for the Record</b>
Report	Appointment to the Savannah Valley Utility District- Craig Curtis.	<b>Noted for the Record</b>
Res. No. 325-1	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. 325-2	A Resolution confirming the reappointment by the County Mayor of Steve Meyer and Val Deolloqui and the appointment of Leanne Morrow to the Chattanooga-Hamilton County Air Pollution Control Board for terms ending January 6, 2029.	<b>Passed</b>
Res. No. 325-3	A Resolution confirming the joint reappointment by the County Mayor and the Mayor of the City of Chattanooga of John Tucker to the Chattanooga-Hamilton County Air Pollution Control Board, with a term ending December 19, 2028.	<b>Passed</b>
Res. No. 325-4	Resolution Pulled	
Res. No. 325-5	Resolution Pulled	
Res. No. 325-6	Resolution Number Not Used	
Res. No. 325-7	A Resolution to amend the fiscal year 2025 General Fund Revenue and Expenditures budgets for the Office of the Sheriff by \$28,800 to accept funding from the State of Tennessee Peace Officer Standards and Training Commission to be used to pay retention bonuses in the amount of \$800 each for 36 eligible employees.	<b>Passed</b>
Res. No. 325-8	A Resolution approving the purchase, delivery, and installation of storage solutions for property and evidence for the Sheriff's Office from Patterson Pope Incorporated from the Sourcewell Purchasing Cooperative amounting to \$124,884.89, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 325-9	A Resolution to authorize the County Mayor to enter into and execute a contract with Franklin Associates Architects, Inc. for design of the New North River Elementary School for an amount not to exceed \$2,887,500.00.	<b>Passed</b>

Res. No. 325-10

A Resolution assigning the usage and operation of the former Highway 58 EMS Station, located at 5406 Highway 58, to Hamilton County Special Tactics and Rescue Services (STARS) program.

**Passed**

## **ANNOUNCEMENTS**

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