

# Hamilton County Board of County Commissioners

AGENDA

April 16, 2025

ROLL CALL

INVOCATION - **Commissioner Helton**

**PASSED AGENDA**

PLEDGE TO THE FLAG - **Commissioner Helton**

Presentation	Partnership for Families, Children and Adults - Kevin Hyde. Agenda Session Only - April 9, 2025.	
Presentation	Presentation - CADAS - Funding from the Renewal Project - Agenda Session ONLY - April 9, 2025.	
Minutes	Recessed Meeting - March 26, 2025	<b>Noted for the Record</b>
Minutes	Agenda Session - March 26, 2025	<b>Noted for the Record</b>
Minutes	Regular Meeting - April 2, 2025	<b>Noted for the Record</b>
Report	Procurement PO's Report \$25-50K March 2025	<b>Noted for the Record</b>
Report	Order of Designation - Special Called Planning Commission meeting - Todd Leamon and Nathan Janeway - 4-3-25.	
Res. No. 425-15	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oath of Deputy Sheriff.	<b>Passed</b>
Res. No. 425-16	A Resolution confirming the appointment of County Commissioner Joe Graham and County Auditor Chris McCollough and the reappointments of Chief Financial Officer Lee Brouner, County Attorney Rheubin Taylor, and County Clerk William "Bill" Knowles as members of the Hamilton County Ethics Committee for a term of one (1) year, beginning April 16, 2025, and ending April 15, 2026.	<b>Passed</b>
Res. No. 425-17	A Resolution authorizing the County Mayor to initiate the physical transition and move of the Hamilton County Recovery Court (HCRC) from their current offices at the MLK Building on Oak Street to the East Annex Building (East Annex) at 8395 Hickory Valley Road.	<b>Passed</b>
Res. No. 425-18	A Resolution to approve the firm of Tinker Ma, LLC for design of the Gateway Career Technical Education Building renovation.	<b>Passed</b>
Res. No. 425-19	A Resolution to revise the funding policy for the Hamilton County Employees' Pension Plan, the Hamilton County Commissioners' Pension Plan, and the Hamilton County Teachers' Pension Plan.	<b>Passed</b>
Res. No. 425-20	A Resolution accepting the quotation from One Diversified, LLC from the Omnia Partners Purchasing Cooperative for Audio Visual Equipment upgrades, amounting to \$67,938.30, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>
Res. No. 425-21	A Resolution to relinquish Hamilton County's interest in a 2008 Ford Explorer with 100,260 miles and a 2008 second Ford Explorer with 163,337 miles co-titled with Sale Creek Volunteer Fire Department.	<b>Passed</b>
Res. No. 425-22	A Resolution to waive the Procurement Rules and authorize the County Mayor to transfer two surplus vehicles to Hamilton County STARS Rescue.	<b>Passed</b>
Res. No. 425-23	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. Previously Resolution Number 325-45.	<b>Resolution Deferred to the 5-28-25 Recessed Commission Meeting</b>

Res. No. 425-24	A Resolution approving the purchase of annual software maintenance for Inform RMS Software amounting to \$163,117.94 from CentralSquare Technologies, LLC beginning June 1, 2025 through May 31, 2026 for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 425-25	A Resolution approving the service agreement for the existing fire systems at the Hamilton County Jail and Detention Center amounting to \$60,000.00 from Johnson Controls from Sourcewell Purchasing Cooperative for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 425-26	A Resolution approving the purchase of five (5) vehicles amounting to \$259,473.00 from Lonnie Cobb Ford, LLC and Wilson County Motor Company 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. 425-27	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 an amendment to the contract with the Tennessee Department of Human Services to increase the amount of the contract not to exceed \$92,840.00 and extend the contract by one year to conduct childcare agency immunization audits in Hamilton County for a time period of October 1, 2024 through September 30, 2026.	Passed
Res. No. 425-28	A Resolution authorizing the County mayor to sign a recurring 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 October 1, 2025 through September 30, 2026, in an amount not to exceed \$444,300.00 for FY26 through FY27 to provide Parents As Teacher (Pat) model services in accordance with the Evidence Based Home Visiting Program with the Department of Health's Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program.	Passed
Res. No. 425-29	A Resolution authorizing the County Mayor to sign a continuation contract between the Tennessee Department of Health and Hamilton County Health Department, for fiscal year July 1, 2025 - June 30, 2026, in an amount not to exceed \$1,171,400.00 to provide care coordination in accordance with the Department of Health's Community Health Access and Navigation in Tennessee (CHANT) model and guidelines.	Passed
Res. No. 425-30	A Resolution to accept the proposal from McNabb Center to provide clinical services and support for the Medication-Assisted Treatment Pilot and Re-Entry Program, in an amount not to exceed \$175,000.00 for Hamilton County Economic and Community Development and the Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 425-31	A Resolution authorizing the County Mayor to apply for a Tennessee Youth Employment Program (YEP) Grant from the Tennessee Department of Labor and Workforce Development in the amount of \$400,000 requiring no match.	Passed
Res. No. 425-32	A Resolution authorizing the County Mayor to accept an award in the amount of \$100,000 from the Community Foundation of Greater Chattanooga (CFGC) requiring no match to fund a Hamilton County Administrative Position for Hamilton County Civil Courts and to amend the general sessions FY 2025 budgeted revenues and expenditures accordingly.	Passed
Res. No. 425-33	A Resolution to Amend the Hamilton County Zoning Regulations to Amend Article V. General Provisions by Adding Standards for Accessory Dwelling Units. Previously Resolution Number 225-38.	Resolution Deferred to the 6-18-25 Commission Meeting

Res. No. 425-34	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. Previously Resolution Number 225-39.	<b>Resolution Deferred to the 6-18-25 Commission Meeting</b>
Res. No. 425-35A	A Resolution to Rezone from A-1 Agricultural District & R-2A Rural Residential District to R-1 Single-Family Residential District for the Property Located at 8704 Walnut Road and an Unaddressed Property in the 8700 Block of Walnut Road.	<b>No Action Taken</b>
Res. No. 425-35B	A Resolution to Rezone from A-1 Agricultural District & R-2A Rural Residential District to R-1 Single-Family Residential District with Conditions for the Property Located at 8704 Walnut Road and an Unaddressed Property in the 8700 Block of Walnut Road.	<b>Passed</b>
Res. No. 425-36	A Resolution to Rezone from R-5 Single-Wide Manufactured Home District to R-2 Urban Residential District for the Property Located at 1554 Dallas Lake Road.	<b>Passed</b>
Res. No. 425-37	A Resolution to authorize payment of forty-six thousand five hundred dollars (\$46,500) to Kristin Cruse, and attorneys, Derek Nelson, Warren & Griffin, P.C., for full and final settlement of any and all claims arising from a motor vehicle accident involving a Hamilton County Parks and Recreation vehicle on or about the 25th day of October, 2022.	<b>Passed</b>

## **ANNOUNCEMENTS**

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