

Hamilton County Board of County Commissioners

AGENDA

ROLL CALL

INVOCATION - **Commissioner Helton**

PLEDGE TO THE FLAG - **Commissioner Helton**

April 02, 2025

PASSED AGENDA

Presentation	Presentation honoring Rieca Rousseau for her exemplary service to the Tennessee Judiciary Courts. Agenda Session Only - March 26, 2025.	
Presentation	Mark Ezell - Commissioner of the Tennessee Department of Tourist Development. Agenda Session Only - March 26, 2025.	
Presentation	Recognition of the 50th Anniversary of the Vietnam Veterans - Linda Moss Mines - Agenda Session Only - March 26, 2025.	
Minutes	Recessed Meeting - March 12, 2025	Noted for the Record
Minutes	Agenda Session - March 12, 2025	Noted for the Record
Minutes	Regular Meeting - March 19, 2025	Noted for the Record
Report	Trustee Monthly Report February 2025	Noted for the Record
Report	Trustee Excess Fee Report February 2025	Noted for the Record
Report	Trustee 2023 Delinquent Tax Uncollected	Noted for the Record
Res. No. 425-1	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.	Passed
Res. No. 425-2	A Resolution to approve a plan for reappraisal as submitted by the Hamilton County Assessor of Property as required by Tennessee Code Annotated, Section 67-5-1601.	Passed
Res. No. 425-3	A Resolution making an appropriation to Soddy Daisy Vietnam Veterans Foundation in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District One.	Passed
Res. No. 425-4	A Resolution making an appropriation to Soddy Daisy Trojan Fund in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District One.	Passed
Res. No. 425-5	A Resolution transferring the Risk Management Department from the supervision of the Hamilton County Attorney's Office to the supervision of the Chief Operating Officer.	Resolution Passed as Amended
Res. No. 425-6	A Resolution authorizing the County Mayor to enter into and execute a Lease Agreement between Hamilton County and the Forgotten Child Fund for office and storage space located at the Harrison Recreation Center at 5637 Highway TN-58, Chattanooga, Tennessee.	Passed
Res. No. 425-7	A Resolution authorizing the County Mayor to enter into and execute a Lease Agreement between Hamilton County and the University of Tennessee for office and community function space located at the J. Merle Crawley Building, 6183 Adamson Circle, Chattanooga, Tennessee.	Passed
Res. No. 425-8	A Resolution for the acceptance of a proposal by the Tennessee Department of Transportation to construct a project described as (East Brainerd Road) bridge over CSX Railroad, LM 0.86 in Chattanooga (IA) on Route SR-320.	Passed
Res. No. 425-9	A Resolution of the Hamilton County, Tennessee, Commission adopting certain fees within the Division of Public Works, including fees under Development Services and the Highway Department.	Passed

Res. No. 425-10	A Resolution to waive the procurement rules and authorize the County Mayor to transfer one (1) surplus vehicle to Fire Rehab Services in Marion County, TN.	Passed
Res. No. 425-11	A Resolution to amend the fiscal year 2025 general fund revenue and expenditures budgets for the Office of Emergency Management by \$6,400 to accept funding from the State Fire Commission per Tennessee Code 4-24-202.	Passed
Res. No. 425-12	A Resolution authorizing the County Mayor to execute the governmental grant contract and to accept reimbursement of \$121,198.49 from the Tennessee Emergency Management Agency (TEMA) for debris removal costs resulting from severe weather on May 8-9, 2024.	Passed
Res. No. 425-13	A Resolution approving the professional engagement of the law firm of Baker, Donelson, Bearman, Caldwell & Berkowitz, PC, to conduct a compliance assessment for Hamilton County Government at a cost projected not to exceed Forty Thousand Dollars (\$40,000), to amend the FY25 General Fund Expenditures Budget and to authorize the County Mayor to execute any and all documents necessary to formalize said engagement.	Passed
Res. No. 425-14	A Resolution making an appropriation to East Hamilton Middle High School in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District Seven.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING