

Hamilton County Board of County Commissioners

AGENDA

May 14, 2025

ROLL CALL

INVOCATION - **Commissioner Shipley**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Shipley**

Minutes	Recessed Meeting - April 30, 2025	Noted for the Record
Minutes	Agenda Session - April 30, 2025	Noted for the Record
Minutes	Regular Meeting - May 7, 2025	Noted for the Record
Report	Procurement PO's Report \$25-50K April 2025	Noted for the Record
Res. No. 525-19	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.	Passed
Res. No. 525-20	A Resolution to reappoint three (3) members to the Hamilton County Employee Appeals Board for a two (2) year term beginning May 21, 2025 and ending May 21, 2027.	Passed
Res. No. 525-21	A Resolution confirming the joint appointment by the County Mayor and the Mayor of the City of Chattanooga of Cole Webster to the Sports Authority of the County of Hamilton and the City of Chattanooga to fill the unexpired term of Randy Smith, with said term ending August 9, 2026.	Passed
Res. No. 525-22	A Resolution amending Resolution No. 225-5 which authorized the granting of 4 parcels of Real Property formerly belonging to Hamilton County Government to Room In The Inn by correcting the wrong map and parcel number affixed thereto.	Passed
Res. No. 525-23	A Resolution making an appropriation to Hixson High School in the amount of two thousand dollars (\$2,000.00) from General Fund travel discretionary monies, as allotted to District Three.	Passed
Res. No. 525-24	A Resolution making an appropriation to Sale Creek High School in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District One.	Passed
Res. No. 525-25	A Resolution to commit \$5,800,000 from the Unassigned Fund Balance of the General Fund to be used specifically for the purpose of Capital Improvements to County roads	Passed
Res. No. 525-26	A Resolution confirming the County Mayor's appointment of Janie Parks Varnell as Hamilton County Attorney, effective July 1, 2025.	Passed
Res. No. 525-27	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 April 1, 2025 - March 31, 2026, in an amount not to exceed \$150,800.00 to provide Medical Case Management to people infected with HIV/AIDS in accordance with the Department of Health's Ryan White part B Medical Case Management Program.	Passed
Res. No. 525-28	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 amended contract with the Tennessee Department of Health in the amount of \$660,723.00 to provide sexually transmitted infection education, prevention and control services in Hamilton County, for a time period of January 1, 2023 through December 31, 2026.	Passed

Res. No. 525-29	A Resolution authorizing the County Mayor to execute a continuing contract between the Tennessee Department of Health and Hamilton County Tennessee, the Health Services Division, operating as the Hamilton County Health Department, to build local capacity to improve public health response to the substance misuse epidemic in Hamilton county, Tennessee using funds from the state of Tennessee, Department of Health in the amount not to exceed \$175,900.00 for the period beginning September 1, 2025, ending August 31, 2026.	Passed
Res. No. 525-30	A Resolution to approve the expenditure of funds in the amount \$35,000 to Hamilton County Schools to assist with the new lighting project for the new tennis courts at Shackelford Ridge Park.	Passed
Res. No. 525-31	A Resolution accepting the bids of Adman Electric, Inc., Allied Electrical, Inc., Mountain City Electric, Inc., NABCO Electric Company, Inc., and Tri-State Electrical Contractors for one (1) year contract unit pricing, with the option to renew for three (3) additional one (1) year terms, beginning June 15, 2025 through June 14, 2026, for electrical services for Facilities Maintenance and various County Departments as needed and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 525-32	A Resolution accepting the bids of CertaPro Painters, Reed Const/Painting, and William T Payne DBA Tim Payne Painting for one (1) year contract unit pricing, with the option to renew for three (3) additional one (1) year terms, beginning July 1, 2025 through June 30, 2026, for painting services for Facilities Maintenance and various County Departments as needed and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 525-33	A Resolution accepting the bids of Lee Company and Mountain City Service for one (1) year contract unit pricing, with the option to renew for three (3) additional one (1) year terms, beginning June 15, 2025 through June 14, 2026, for plumbing services for Facilities Maintenance and various County Departments as needed and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 525-34	A Resolution approving the purchase of one (1) Bobcat Compact Track Loader from Bobcat of Chattanooga from the Sourcewell Purchasing Cooperative amounting to \$69,532.81 for the Parks and Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 525-35	A Resolution Granting a Special Permit for a Restaurant for part of a Property Located at 320 West Hill Road.	Resolution Denied
Res. No. 525-36	A Resolution Granting a Special Permit for a Travel Trailer Camp for part of a Property Located at 320 West Hill Road.	Resolution Denied
Res. No. 525-37	A Resolution to Rezone from A-1 Agricultural District to M-2 Wholesale and Light Industrial District for Property Located at 7015 Mountain View Road.	Resolution Withdrawn
Res. No. 525-38	A Resolution to Rezone from A-1 Agricultural District to M-2 Wholesale and Light Industrial District for Property Located at 7105 Mountain View Road.	Resolution Withdrawn
Res. No. 525-39A	A Resolution to Rezone from A-1 Agricultural District & R-2A Rural Residential District to C-3 General Business District for Property Located at 929 Horne Road.	No Action Taken
Res. No. 525-39B	A Resolution to Rezone from A-1 Agricultural District & R-2A Rural Residential District to C-3 General Business District with Conditions for Property Located at 929 Horne Road.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING