

Hamilton County Board of County Commissioners

AGENDA

May 17, 2023

ROLL CALL

INVOCATION - **Commissioner Eversole**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Eversole**

Presentation	Homeless Coalition - Ellis Smith. Agenda Session Only - May 10, 2023.	
Minutes	Recessed Meeting - April 26, 2023	Noted for the Record
Minutes	Agenda Session - April 26, 2023	Noted for the Record
Minutes	Regular Meeting - May 3, 2023	Noted for the Record
Res. No. 523-23	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. 523-24	A Resolution to appoint one (1) member to the Hamilton County Employee Appeals Board to fill an unexpired term ending September 1, 2023.	Passed
Res. No. 523-25	A Resolution to appoint one (1) member and reappoint one (1) member to the Hamilton County Employee Appeals Board for a two (2) year term beginning May 17, 2023 and ending May 17, 2025.	Passed
Res. No. 523-26	A Resolution approving the expenditure of three thousand dollars (\$3,000.00) from General Fund discretionary monies (as allotted to District Eight) to assist the City of East Ridge with the Camp Jordan nature trail project.	Passed
Res. No. 523-27	A Resolution to amend the Fiscal Year 2023 General Fund Expenditures Budget to reallocate two hundred and fifty thousand dollars (\$250,000) from the Primary Care Clinic of the Health Services Division to the non-profit organization Medicos Mission Fund.	Resolution Failed
Res. No. 523-28	A Resolution to authorize the County Mayor to enter into a contract between the State of Tennessee, Department of Military, Tennessee Emergency Management Agency and Hamilton County in the amount of \$ 166,583.46 (One Hundred Sixty-Six Thousand Five Hundred Eighty Three Dollars and Forty-Six Cents).	Passed
Res. No. 523-29	A Resolution approving a Software Support and Maintenance contract from ESRI, Inc., for one (1) year, beginning June 9, 2023, through June 8, 2024, for the Geospatial Technology Department amounting to \$86,261.00, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 523-30	A Resolution accepting the bid of Baseline, LLC for the Middle Valley Tennis Court Improvements project amounting to \$758,157.00, 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. 523-31	A Resolution accepting the proposal from Garland/DBS, Inc. from the Omnia Partners Purchasing Cooperative for the replacement of the existing Chester Frost Park Pavilion roof, amounting to a total of \$426,761.50 for the Parks and Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 523-32A	A Resolution Granting a Special Permit for an Event Facility for the Property Located at 8168 Bell Mill Road.	No Action Taken

Res. No. 523-32B	A Resolution Granting a Special Permit for an Event Facility for the Property Located at 8168 Bell Mill Road.	Passed
Res. No. 523-33A	A Resolution Granting a Special Permit for an Event Facility for the Property Located at 8212 Bell Mill Road.	No Action Taken
Res. No. 523-33B	A Resolution Granting a Special Permit for an Event Facility for the Property Located at 8212 Bell Mill Road.	Passed
Res. No. 523-34	A Resolution to Rezone from R-5 Single-Wide Manufactured Home District to R-3 Multi-Family Residential District for the Property Located at 11305 Blair Road.	Resolution Failed
Res. No. 523-35	A Resolution to Rezone from R-2A Rural Residential District to A-1 Agricultural District for Part of the Property Located at 8803 North Hickory Valley Road.	Passed as Amended
Res. No. 523-36A	A Resolution to Rezone from R-2A Rural Residential District to C-2 Local Business Commercial District and R-3 Multi-Family Residential District with Conditions for the Property Located at 7514 Hixson Pike.	No Action Taken
Res. No. 523-36B	A Resolution to Rezone from R-2A Rural Residential District to C-2 Local Business Commercial District and R-3 Multi-Family Residential District with Conditions for the Property Located at 7514 Hixson Pike.	Passed as Amended
Res. No. 523-37	Resolution Pulled	
Res. No. 523-38	Resolution Pulled	
Res. No. 523-39	A Resolution approving the dedication and naming of the conference room at the Sale Creek Volunteer Fire and Rescue Facility as the “James (JIMBO) I. Aslinger Conference Room”.	Passed
Res. No. 523-40	A Resolution confirming the appointment by the County Mayor of Hicks Armor as Chairman of the Carter Street Corporation Board of Directors for a term ending January 5, 2027.	Passed
Res. No. 523-41	A Resolution to appointing Tracy Wood to the Chattanooga-Hamilton County Regional Health Council to fill the unexpired term as created by the resignation of Martina Harris.	Passed
Res. No. 523-42	Resolution Pulled	

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING