

Hamilton County Board of County Commissioners

AGENDA

May 07, 2025

ROLL CALL

INVOCATION - **Commissioner Shipley**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Shipley**

Presentation	Commissioner Gene-o Shipley will honor the Soddy Daisy Wrestling Team on April 30, 2025. Agenda Session Only.	
Minutes	Recessed Meeting - April 9, 2025	Noted for the Record
Minutes	Agenda Session - April 9, 2025	Noted for the Record
Minutes	Regular Meeting - April 16, 2025	Noted for the Record
Report	Order of Designation - Planning Commission Meeting - Nathan Janeway for FY's 2025-2026.	Noted for the Record
Report	Union Fork-Bakewell Utility District Board of Commissioners Re-Appointment - Sean Sims.	Noted for the Record
Report	Trustee Monthly Report March 2025	Noted for the Record
Report	Trustee Excess Fee Report March 2025	Noted for the Record
Res. No. 525-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oath of Deputy Sheriff, and to file the bonds of Hamilton County 911 Emergency Communications District.	Passed
Res. No. 525-2	A Resolution to confirm, Nunc Pro Tunc, the reappointment by the County Mayor of T. W. Francescon as the chairman of the Hamilton County Employee Appeals Board for a term ending March 15, 2027.	Passed
Res. No. 525-3	A Resolution confirming the appointment of Casey Smith to the Hamilton County Board of Electrical Examiners for a term ending March 1, 2027.	Passed
Res. No. 525-4	A Resolution to appoint Rose E. Decosimo to the Hamilton County Audit Committee for a three-year (3) term beginning June 26, 2025, and ending June 26, 2028.	Passed
Res. No. 525-5	A Resolution making an appropriation to the Mountain Education Foundation in the amount of two thousand five hundred dollars (\$2,500.00) from General Fund travel discretionary monies, as allotted to District Two.	Passed
Res. No. 525-6	A Resolution making an appropriation to the Mountain Education Foundation in the amount of five thousand dollars (\$5,000.00) from General Fund travel discretionary monies, as allotted to District Two.	Passed
Res. No. 525-7	A Resolution making an appropriation to the Walden's Ridge Emergency Services in the amount of two thousand six hundred forty dollars (\$2,640.00) from General Fund travel discretionary monies, as allotted to District Two.	Passed
Res. No. 525-8	A Resolution to authorize payment of one hundred Forty Thousand Dollars (\$140,000) to Curt Dearing and Attorneys, Mikel & Hamill, PLLC, for full and final settlement of any and all claims arising from his employment with the Hamilton County Health Department.	Passed
Res. No. 525-9	A Resolution accepting the bid of Robert Roberts, LLC for the Juvenile Court Addition project amounting to \$2,152,964.00, for Hamilton County Juvenile Court and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

Res. No. 525-10	A Resolution approving a Software Support and Maintenance contract from ESRI, Inc., for one (1) year, beginning June 9, 2025, through June 8, 2026, for the Geospatial Technology Department amounting to \$116,025.00, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 525-11	A Resolution authorizing the County Mayor to sign a grant agreement with a term beginning July 1, 2025 and ending June 30, 2026, in the amount of \$201,000 with the Tennessee Department of Mental Health and Substance Abuse Services.	Passed
Res. No. 525-12	A Resolution authorizing the County Mayor to accept a donation from Walden Security, Ronnie Barnes, and Steve Holmes to the Hamilton County Veteran's Treatment Court in the amount of \$2,200 to purchase 300 challenge coins and to amend the Office of Economic and Community Development's FY25 Revenue and Expenditure Budget accordingly.	Passed
Res. No. 525-13	A Resolution authorizing the Office of Emergency Management and Homeland Security to apply for and accept if awarded a 2025 Norfolk Southern Railroad Safety First Grant in the amount of \$15,000.00 (Fifteen Thousand Dollars).	Passed
Res. No. 525-14	A Resolution to provide funding to North West Utility District, Bakewell Utility District and Hixson Utility District for fire hydrant installation and maintenance amounting to a total of \$125,000.00 from the Office of Emergency Management, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 525-15	A Resolution accepting the highest and best bid for certain parcels of property acquired by Hamilton County through previous delinquent tax sales and authorizing the County Mayor to enter into and execute deeds conveying said parcels to individuals listed herein below.	Passed
Res. No. 525-16	A Resolution authorizing the County Mayor to execute all documents relative to a Release and Termination of Reversionary Right and Resale Provision on property located at 2121 Wilson Street, identified as State Tax Map No. 136M-C-003, as owned by the City of Chattanooga.	Passed
Res. No. 525-17	A Resolution authorizing the Southeast Tennessee Development District to apply for a grant administered by the Tennessee Department of Economic and Community Development for funds from the United States Department of Housing and Urban Development for disaster relief related to the 2020 Easter tornadoes.	Passed
Res. No. 525-18	A Resolution recognizing the University of Tennessee at Chattanooga's outstanding accomplishment in being the National Invitation Tournament ("NIT") Basketball Champions for 2025; and acknowledging Coach Dan Earl for his outstanding leadership of said team.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING