

Hamilton County Board of County Commissioners

AGENDA

June 18, 2025

ROLL CALL

INVOCATION - **Commissioner Baker**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Baker**

Presentation	Chairman Eversole - Plan Hamilton Area 9 Citizen Team - Agenda Session Only - June 11, 2025.	
Presentation	Commissioner Lee Helton will honor Norma Nelson, East Hamilton High School Softball Coach - Commission Meeting - June 18, 2025.	
Minutes	Recessed Meeting - May 28, 2025	Noted for the Record
Minutes	Agenda Session - May 28, 2025	Noted for the Record
Minutes	Regular Meeting - June 4, 2025	Noted for the Record
Report	Procurement PO's Report \$25-50K May 2025	Noted for the Record
Res. No. 625-8	A Resolution to approve and accept applications for notary public positions and the bonds and oaths of notaries previously elected.	Passed
Res. No. 625-9	A Resolution approving the purchase of three (3) motor vehicle license plate renewal kiosks amounting to \$55,500.00 for the County Clerk's office and authorizing the County Clerk to sign any documents necessary to implement this Resolution.	Passed
Res. No. 625-10	A Resolution making an appropriation to Signal Mountain Middle High School in the amount of three thousand five hundred one dollars and two cents (\$3,501.02) from General Fund travel discretionary monies, as allotted to District Two.	Passed
Res. No. 625-11	A Resolution making an appropriation to Ooltewah High School in the amount of three thousand dollars (\$3,000.00) from General Fund travel discretionary monies, as allotted to District Ten.	Passed
Res. No. 625-12	A Resolution making an appropriation to East Hamilton Youth Association in the amount of eight hundred forty-five dollars and eighty-five cents (\$845.85) from General Fund travel discretionary monies, as allotted to District Seven.	Passed
Res. No. 625-13	A Resolution approving the expenditure of funds in the amount of forty thousand dollars (\$40,000) to Hamilton County Schools for purchase and installation of a digital sign at Hardy Elementary School with a portion of funding for the project from Discretionary Bond funds (as allotted to District Four), General Fund discretionary funds (as allotted to District Four), and General Fund travel discretionary monies (as allotted to District Four)	Passed
Res. No. 625-14	A Resolution making appropriations to Alpine Crest Elementary School in the amount of one thousand one hundred eighty-one dollars and six cents (\$1,181.06); to Rivermont Elementary School in the amount of one thousand one hundred eighty-one dollars and six cents (\$1,181.06); to Chattanooga High School Center for Creative Arts in the amount of one thousand one hundred eighty-one dollars and six cents (\$1,181.06); to Normal Park Museum Magnet Lower in the amount of one thousand one hundred eighty-one dollars and six cents (\$1,181.06); to Normal Park Museum Magnet Upper in the amount of one thousand one hundred eighty-one dollars and six cents (\$1,181.06); Red Bank Middle School in the amount of one thousand one hundred eighty-one dollars and six cents (\$1,181.06); and to Red Bank High School in the amount of one thousand one hundred eighty-one dollars and five cents (\$1,181.05) from General Fund travel discretionary monies, as allotted to District Six.	Passed

Res. No. 625-15	A Resolution making appropriations to East Ridge Needy Child Fund in the amount of one thousand dollars (\$1,000.00); to East Ridge Animal Shelter in the amount of one thousand dollars (\$1,000.00); and to East Ridge Community Food Pantry in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District Eight.	Passed
Res. No. 625-16	A Resolution making an appropriation to Spring Creek Elementary School in the amount of three thousand dollars (\$3,000.00) from General Fund travel discretionary monies, as allotted to District Eight.	Passed
Res. No. 625-17	A Resolution making appropriations to Net Resource Foundation in the amount of seven thousand three hundred eighty dollars and two cents (\$7,380.02); to La Paz de Dios in the amount of one thousand dollars (\$1,000.00); to Alton Park Development Corporation in the amount of one thousand dollars (\$1,000.00); and to East Lake Neighborhood Association in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District Eleven.	Passed
Res. No. 625-18	A Resolution making appropriations to Lookout Valley Elementary School in the amount of one thousand dollars (\$1,000.00) and to Lookout Valley Middle High School in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District Eleven.	Passed
Res. No. 625-19	A Resolution of the Hamilton County Board of Commissioners establishing the structure and organization of the Hamilton County Attorney's Office.	Passed
Res. No. 625-20	A Resolution making appropriations to Hamilton County Schools Fund for Excellence in the amount of one thousand seven hundred eighty dollars and eleven cents (\$1,780.11); to Snow Hill Recreation League, Inc. in the amount of one thousand dollars (\$1,000.00); to Hamilton County S.T.A.R.S. in the amount of one thousand dollars (\$1,000.00); and to Highway 58 Volunteer Fire Department in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District Nine.	Passed
Res. No. 625-21	A Resolution making appropriations to Brown Middle School in the amount of one thousand dollars (\$1,000.00); to Central High School in the amount of one thousand dollars (\$1,000.00); to Hunter Middle School in the amount of one thousand dollars (\$1,000.00); to Ooltewah High School in the amount of one thousand dollars (\$1,000.00); to Harrison Elementary School in the amount of one thousand dollars (\$1,000.00); Wallace A. Smith Elementary School in the amount of one thousand dollars (\$1,000.00); Ooltewah Elementary School in the amount of one thousand dollars (\$1,000.00); and to Snow Hill Elementary School in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District Nine.	Passed
Res. No. 625-22	A Resolution approving the expenditure of funds in the amount of six hundred twenty-five dollars and four cents (\$625.04) to Loftis Middle School for an audio and lighting system upgrade with a portion of funding for the project from discretionary bond funds (as allotted to District Three) and the remainder from General Fund discretionary funds (as allotted to District Three).	Passed
Res. No. 625-23	A Resolution making appropriations to Hixson Middle School in the amount of three thousand dollars (\$3,000.00) and to Loftis Middle School in the amount of two thousand three hundred seventy-four dollars and ninety-six cents (\$2,374.96) from General Fund travel discretionary monies, as allotted to District Three.	Passed
Res. No. 625-24	A Resolution making an appropriation to Charles H. Coolidge National Medal of Honor Heritage Center in the amount of three thousand dollars (\$3,000.00) from General Fund travel discretionary monies, as allotted to District Three.	Passed

Res. No. 625-25	A Resolution making an appropriation to Hixson High School Alumni Association in the amount of two thousand four hundred forty-two dollars and forty-four cents (\$2,442.44) from General Fund travel discretionary monies, as allotted to District Three.	Passed
Res. No. 625-26	A Resolution approving the purchase, delivery, and installation of fixtures and furniture from CWC Incorporated from the Omnia Partners Purchasing Cooperative amounting to \$92,351.07 for the new Hamilton County Forensic Center, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 625-27	A Resolution to appropriate up to \$8,550,000 in bond funds to the Hamilton County Schools for investments in major deferred maintenance projects as approved by the Hamilton County Board of Education.	Passed
Res. No. 625-28	A Resolution to amend the Schools Federal Projects Fund budget by \$1,714,330 and adding revenue of \$1,714,330 to the FY2024-2025 budget; to amend the Self-funded Projects Fund budget by \$43,362,882, appropriating fund balance of \$319,654 and adding \$43,043,228 to the FY2024-2025 budget; to amend the General Purpose Fund budget by \$16,952,034 appropriating fund balance of \$11,262,290 and adding \$5,689,744 of revenue to the FY2024-2025 budget; to amend the School Nutrition Fund budget by \$687,481, appropriating fund balance of \$538,531 and adding \$148,950 of revenue to the FY2024-2025 budget.	Passed
Res. No. 625-29	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 \$510,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services (TDMHSAS).	Passed
Res. No. 625-30	A Resolution authorizing the County Mayor to accept a \$1.5 million FastTrack Economic Development Fund Grant from the Tennessee Department of Economic and Community Development and to sign any and all grant-related documents on behalf of West Star Aviation, LLC to assist with the company's expansion in Hamilton County.	Passed
Res. No. 625-31	A Resolution authorizing the County Mayor to accept a Community Development Block Grant for the Recovery Housing Program (CDBG-RHP) in the amount of \$750,000 on behalf of the McNabb center and requiring no match and authorizing Southeast Tennessee Development District to provide grant administration services on behalf of Hamilton County	Passed
Res. No. 625-32	A Resolution to authorize the payment of one time stipends in the amount of \$3,000 each for five employees totaling \$15,000 with funds from the Felony Community Corrections Program Grant as approved by The State of Tennessee Department of Correction.	Passed
Res. No. 625-33	A Resolution to relinquish Hamilton County's interest in a 1989 Pierce Pumper Tanker, 1987 Chevrolet Deep South Tanker, 1991 E-ONE Simon Duplex Custom Pumper, 1997 4-Guys Spartan Fire Truck, 1993 E-ONE International Pumper, and a 1992 Ford Super Duty Mini Pumper Truck co-titled with Mowbray Volunteer Fire Department.	Passed
Res. No. 625-34	A Resolution accepting the purchase of self-contained breathing apparatus equipment from Safe Industries for the Office of Emergency Management and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 625-35	A Resolution authorizing the County Mayor to sign a contract amendment between the Tennessee Department of Health and the Hamilton County Health Department to increase the Childhood Lead Poisoning Prevention Program grant from \$289,800.00 to \$495,000.00 for the fiscal years beginning July 1, 2023-June 30, 2028.	Passed
Res. No. 625-36	Resolution Pulled	

Res. No. 625-37	A Resolution to adjust the fiscal year 2025 General Fund Expenditures budget in order to reclassify expenditures related to leases classified under GASB (Governmental Accounting Standards Board) 87 which governs accounting for leases and GASB 96 which governs accounting for subscription-based information technology arrangements.	Passed
Res. No. 625-38	A Resolution to amend the fiscal year 2025 General Fund Revenue and Expenditures budgets by \$5,693,342.45 for the termination of certain federal grants passed through the Tennessee Department of Health for grant funds previously awarded to the Hamilton County Health Services Division.	Passed
Res. No. 625-39	A Resolution to amend the Hamilton County Fixed Asset Policy.	Passed
Res. No. 625-40	A Resolution accepting the proposal of Tetra Tech, Inc., to provide disaster debris monitoring services on an as-needed basis for Hamilton County, beginning July 1, 2025 through June 30, 2028 with the option to renew for two (2) additional one-year terms, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 625-41	A Resolution accepting the proposal of Ceres Environmental Services, Inc., to provide disaster debris collection and disposal services on an as-needed basis for Hamilton County, beginning July 1, 2025 through June 30, 2028 with the option to renew for two (2) additional one-year terms, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 625-42	A Resolution to authorize the County Mayor to expend funds and to enter into and execute a contract with Ragan-Smith-Associates, LLC for the design engineering services for the intersection improvements at Hunter Road & Lebron Sterchi Drive for an amount not to exceed 174,700.00.	Passed
Res. No. 625-43	A Resolution approving repairs and restoration of the fireman's fountain from Robinson Iron Corporation amounting to \$94,900.00 for the Parks and Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 625-44	A Resolution to appropriate a total of \$50,000 of Unrestricted Distributor Opioid Settlement funds to the Chattanooga Area Food Bank.	Passed
Res. No. 625-45	A Resolution determining the certified tax rate in accordance with TCA Section 67-5-1701 and adopting a rate as the tax levy for the year 2025 for Hamilton County, Tennessee.	Passed
Res. No. 625-46	A Resolution adopting a budget of \$1,095,678,025 for the fiscal year 2026.	Passed
Res. No. 625-47	A Resolution making appropriations to nonprofit charitable and civic organizations of Hamilton County, Tennessee, for the fiscal year beginning July 1, 2025 and ending June 30, 2026	Passed
Res. No. 625-48	A Resolution (1) establishing the minimum bid amount for certain parcels of property acquired by Hamilton County through previous delinquent tax sales, (2) authorizing the offer of said parcels for sale at that minimum bid amount, and (3) authorizing certain said parcels to be offered for sale for an amount less than the total amount of taxes, penalty, cost and interest accumulated against the property.	Passed
Res. No. 625-49	A Resolution to approve the firm of MTa Architecture and Planning for the design of the Soddy Daisy Middle School Renovations and Additions and utilize a Construction Manager at Risk procurement process and contract for the construction.	Passed
Res. No. 625-50	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefor: Harbour Chase. Loop and Telluride Way.	Passed
Res. No. 625-51	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district roads and to establish speed limits therefore: James Creek Drive and Elizabeth Ann Way.	Passed

Res. No. 625-52	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district road and to establish a speed limit therefore: Sir Anderson Court	Passed
Res. No. 625-53	A Resolution to amend the "Master List of Roads and Speed Limits" so as to accept the following district road and to establish a speed limit therefore: Tailgate Loop Extension.	Passed
Res. No. 625-54A	A Resolution to Rezone from A-1 Agricultural District to R-1 Single-Family Residential District for Property Located at 10340 E. Brainerd Road.	No Action Taken
Res. No. 625-54B	A Resolution to Rezone from A-1 Agricultural District to R-1 Single-Family Residential District with Conditions for Property Located at 10340 E. Brainerd Road.	Passed
Res. No. 625-55A	A Resolution Granting a Special Permit for a Residential Planned Unit Development Amendment for the Properties Located at 10330 and 10340 E. Brainerd Road.	No Action Taken
Res. No. 625-55B	A Resolution Granting a Special Permit for a Residential Planned Unit Development Amendment with Conditions for the Properties Located at 10330 and 10340 E. Brainerd Road.	Passed
Res. No. 625-56	Resolution Pulled	
Res. No. 625-57	A Resolution to Amend the Hamilton County Zoning Regulations to Amend Article V. General Provisions by Adding Standards for Accessory Dwelling Units. Resolution was moved to the July 16, 2025 Commission Meeting	Resolution was moved to the July 16, 2025 Commission Meeting
Res. No. 625-58	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. Resolution was moved to the July 16, 2025 Commission Meeting.	Resolution was moved to the July 16, 2025 Commission Meeting
Res. No. 625-59	A Resolution for the Hamilton County Board of Commissioners to adopt Plan Hamilton as the Regional Plan for Hamilton County.	Resolution was Tabled
Res. No. 625-60	A Resolution for the Hamilton County Board of Commissioners to adopt Plan Hamilton with amendments as the Regional Plan for Hamilton County.	Resolution was Tabled

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING