

Hamilton County Board of County Commissioners

AGENDA

June 04, 2025

ROLL CALL

INVOCATION - **Commissioner Baker**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Baker**

Presentation	The Hamilton County Board of Commissioners will recognize Lowe Wilkins for 36 years of dedicated service to Hamilton County Government. Agenda Session Only -May 28, 2025.	
Minutes	Agenda / Regular Meeting - May 14, 2025	Noted for the Record
Report	Trustee Monthly Report April 2025	Noted for the Record
Report	Trustee Excess Fee Report April 2025	Noted for the Record
Res. No. 625-1	A Resolution to approve and accept applications for notary public positions and the bonds and oaths of notaries previously elected.	Passed
Res. No. 625-2	Resolution Pulled	
Res. No. 625-3	A Resolution authorizing the Hamilton County Juvenile Court to accept a grant from the Tennessee Department of Mental Health to establish a Safe Baby Court pursuant to Tenn. Code Ann. 37-1-901, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 625-4	A Resolution accepting the proposal from VideoRay, LLC for the purchase of a submersible remote operated vehicle (ROV) amounting to \$250,831.66 for the Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 625-5	A Resolution to authorize the County Mayor to increase the design contract with Tinker Ma, LLC (formerly Artech Design Group, Inc.) to include reimbursable expenses for design of the New Forensic Center for an amount not to exceed \$22,500.00.	Passed
Res. No. 625-6	A Resolution to authorize the Hamilton County Board of Education to utilize a construction manager at risk procurement process and contract for the construction of the New North River Elementary School project.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING