

Hamilton County Board of County Commissioners

AGENDA

July 16, 2025

ROLL CALL

INVOCATION - **Commissioner Highlander**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Highlander**

Minutes	Recessed Meeting - June 25, 2025	Noted for the Record
Minutes	Agenda Session - June 25, 2025	Noted for the Record
Minutes	Regular Meeting - July 2, 2025	Noted for the Record
Report	Trustee 2024 Delinquent Tax Uncollected	Noted for the Record
Res. No. 725-10	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oaths of Deputy Sheriffs.	Passed
Res. No. 725-11	A Resolution to reappoint two (2) members to the Citizens Advisory Board for Recreation for a two (2) year term beginning July 16, 2025 and ending July 16, 2027.	Passed
Res. No. 725-12	A Resolution to appoint a regular member to the Hamilton County Industrial Development Board to fill the unexpired term of Sylvester Harris.	Passed
Res. No. 725-13	A Resolution approving the deviation from the County's Discretionary Funds Policy as to the appropriating of funds to the non-profit organization United Action Alliance as made by the Commissioner from the Fifth District in the amount of one thousand four hundred nineteen and 29/100 dollars (\$1,419.29).	Passed
Res. No. 725-14	A Resolution to confirm the appointment by the County Mayor of Rebekah Bohannon as Administrator of the Hamilton County Health and Social Services Division.	Resolution Approved as Amended
Res. No. 725-15	A Resolution to allocate the use of proceeds from the 2024A Bond issue of up to \$1,000,000 for various community recreation projects.	Passed
Res. No. 725-16	A Resolution authorizing the County Mayor to sign a contract in the amount of \$60,000 with the City of Chattanooga for the Hamilton County Courts Community Service Program with a term beginning July 1, 2025 and ending June 30, 2026.	Passed
Res. No. 725-17	A Resolution authorizing the Sheriff's Office to apply and accept a grant from the Tennessee Statewide School Resource Officer (SRO) grant program with details to be provided at a later date.	Passed
Res. No. 725-18	A Resolution with the intent to apply for a grant for the Humane Transport of Patients from the Mental Health Transport Program for the Hamilton County Sheriff's Office.	Passed
Res. No. 725-19	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 a continuation contract with the Tennessee Department of Health in the amount of \$338,600.00 to provide tuberculosis control services in Hamilton County for a time period of July 1, 2025 through June 30, 2026.	Passed
Res. No. 725-20	A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division operating as the Hamilton County Health Department to enter into and execute a contract with Renaissance Life & Health Insurance Company of America for the provision of dental services effective November 1, 2025.	Passed

Res. No. 725-21	A Resolution accepting the bids of Talley Construction Company, Inc. and Wright Brothers Construction Company, Inc. for one (1) year contract unit pricing, with the option to renew for (3) additional one (1) year terms, beginning August 1, 2025 through July 31, 2026, for In-Place Hot Mix Asphalt Services for Highway and various County Departments and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 725-22	A Resolution to authorize the County Mayor to enter into and execute a contract with Tinker Ma, LLC for design of the Gateway Career Technical Education Building Renovation for an amount not to exceed \$1,593,014.37.	Passed
Res. No. 725-23	A Resolution to authorize the County Mayor to enter into and execute a contract with MTa Architecture and Planning for design of the Soddy Daisy Middle School Renovations and Additions for an amount not to exceed \$1,902,848.00.	Passed
Res. No. 725-24	A Resolution to approve the firm of HK Architects for the design of the Brainerd High School Renovations and Additions and utilize a construction manager at risk procurement process and contract for the construction.	Passed
Res. No. 725-25A	A Resolution to Rezone from A-1 Agricultural District to R-1 Single-Family Residential District for the Properties Located at 2925 (part) Sandry Lane and 2927 Dexter Lane.	No Action Taken
Res. No. 725-25B	A Resolution to Rezone from A-1 Agricultural District to R-1 Single-Family Residential District with Conditions for the Properties Located at 2925 (part) Sandry Lane and 2927 Dexter Lane.	Passed
Res. No. 725-26	A Resolution to Amend the Hamilton County Zoning Regulations to Amend Article V. General Provisions by Adding Standards for Accessory Dwelling Units. Resolution Withdrawn.	Resolution Withdrawn
Res. No. 725-27	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 Withdrawn.	Resolution Withdrawn
Res. No. 725-28	A Resolution to appropriate up to \$2,250,000 in Bond Funds to the Hamilton County Schools, pending School Board approval, for the construction of a multipurpose building at McConnell Elementary and a playground partnership project at Hardy Elementary in collaboration with the trust for public land.	Passed
Res. No. 725-29	A Resolution to appropriate an amount not to exceed \$850,000 from the Hamilton County Roads Improvement Capital Projects Fund to improve and repair Sam Powell Trail Road.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING