

Hamilton County Board of County Commissioners

AGENDA
ROLL CALL
INVOCATION - **Commissioner Highlander**
PLEDGE TO THE FLAG - **Commissioner Highlander**

August 14, 2024

PASSED AGENDA

Minutes	Recessed Meeting - July 17, 2024	Noted for the Record
Minutes	Agenda Session - July 17, 2024	Noted for the Record
Minutes	Regular Meeting - July 31, 2024	Noted for the Record
Report	Report: Plan of Refunding Bond Issue - 2024B	Noted for the Record
Report	Walden's Ridge Utility District Board of Commissioners Appointment- Robert McKenzie	Noted for the Record
Report	Order of Designation - Planning Commission Meeting - Todd Leamon - August 12, 2024.	Noted for the Record
Res. No. 824-1	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. 824-2	A Resolution confirming the joint reappointments by the County Mayor and the Mayor of the City of Chattanooga of Randy Smith and Matt Patterson to the Sports Authority of the County of Hamilton and the City of Chattanooga, with terms expiring August 10, 2026.	Passed
Res. No. 824-3	A Resolution to authorize the County Mayor to enter into and execute a contract with the State of Tennessee, Tennessee Commission on Children and Youth, to receive \$40,000.00 to be used for the Court Appointed Special Advocate Program (CASA) within the Hamilton County Juvenile Court.	Passed
Res. No. 824-4	A Resolution authorizing the Hamilton County Juvenile Court to apply for and accept a grant from the Administrative Office of the Courts (AOC).	Passed
Res. No. 824-5	A Resolution making an appropriation to Ivy Academy's Skillern Elementary Inc. in the amount of one thousand five hundred dollars (\$1,500.00) from General Fund travel discretionary monies, as allotted to District One.	Passed
Res. No. 824-6	A Resolution approving the dedication and naming of the newly-constructed Chester Frost Park Fishing Pavilion in memory of George Wright.	Passed
Res. No. 824-7	A Resolution authorizing the County Mayor to execute all documents necessary to convey to the City of Chattanooga, Hamilton County's interest in certain properties jointly owned by Hamilton County and the City of Chattanooga.	Passed
Res. No. 824-8	A Resolution to reallocate certain funds received from the Federal American Rescue Plan Act from previously approved projects with available funds to other projects identified as needing additional funds for completion.	Passed
Res. No. 824-9	A Resolution of the legislative body of Hamilton County, Tennessee, authorizing the issuance of interest-bearing General Obligation Bonds, Series 2024A of Hamilton County, Tennessee in an amount not to exceed \$260,000,000 and interest-bearing General Obligation Refunding Bonds, Series 2024B of Hamilton County, Tennessee in an amount not to exceed \$25,000,000; and providing for the payment of the bonds.	Passed

Res. No. 824-10	A Resolution authorizing Alternative Sentencing to apply for a \$1,000,000 Bureau of Justice Assistance (BJA) field initiated: encouraging innovation grant with no match to improve outcomes for adults on pretrial supervision.	Passed
Res. No. 824-11	A Resolution approving security repairs and additions at the Hamilton County Jail and Detention Center in an amount not to exceed \$91,890.00 for the Hamilton County Sheriff's Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 824-12	A Resolution authorizing the Sheriff's Office to accept a grant award from the Community Reentry Reinvestment grant offered through the Tennessee Department of Labor and Workforce Development.	Passed
Res. No. 824-13	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 continuing contract with the Tennessee Department of Human Services in the amount not to exceed \$92,840.00 to conduct childcare agency immunization audits in Hamilton County for a time period of October 1, 2024 through September 30, 2025.	Passed
Res. No. 824-14	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 for the provision of WIC (Women, Infants and Children) services for the time period October 1, 2024 to September 30, 2027 in the amount of \$6,938,100.00.	Passed
Res. No. 824-15	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 an amended contract with the Tennessee Department of Health in the amount of \$226,603.00 for increased promotion and educational efforts of influenza vaccinations; providing childhood immunization services; and providing COVID immunizations in Hamilton county. Amendment is to award FY2025 funds and reallocate vaccine preventable diseases immunization program (VPDIP) funds for expenditure for the amended period of July 1, 2021 through June 30, 2026.	Passed
Res. No. 824-16	A Resolution authorizing the County Mayor to renew the Lease Agreement between Hamilton County and the Chattanooga Chamber Foundation for the property known as the Hamilton County Business Development Center (BDC) for a period of one (1) year with the option to renew said lease for an additional one (1) year term at the end of each year for nine (9) consecutive years. In addition, the County desires to make capital improvements to the property that consists of replacing the HVAC system and other needed upgrades financed through the 2021 Bond Issue.	Passed
Res. No. 824-17	A Resolution authorizing the County Mayor to execute a Memorandum of Understanding between Hamilton County, the City of Chattanooga and Bessie Smith Cultural Center (BSCC), in regards to a request for a feasibility study to evaluate the additional potential of property located at 200 East Martin Luther King, Jr. Boulevard.	Passed
Res. No. 824-18	A Resolution to approve the firm of Croy Engineering, LLC for the engineering design services for a preliminary engineering report for a roadway extension from existing Hilltop Drive to Volkswagen Drive adjacent to I-75.	Passed
Res. No. 824-19	A Resolution to approve the firm of Ragan-Smith Associates, LLC for the engineering design services for an intersection improvement at Hunter Road and Lebron Sterchi Drive.	Passed

Res. No. 824-20	A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Hamilton County Health Department to sign a contract with the Tennessee Department of Health in the amount of \$219,200 to provide sexually transmitted infection and HIV Education, prevention and control services in Hamilton County, for a time period of July 1, 2024 through June 30, 2025.	Passed
Res. No. 824-21	A Resolution rescinding the appropriation of One Million Five Hundred Thousand Dollars (\$1,500,000) for a multipurpose/play gym at Rivermont Elementary School as authorized by the passage of Resolution No. 722-38, and re-allocating said funds for the renovation of the athletic and physical education facilities at Red Bank High School.	Passed
Res. No. 824-22	Resolution Pulled	

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING