

# Hamilton County Board of County Commissioners

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

August 17, 2022

**PASSED AGENDA**

Presentation	Chris Ramsey Recognition - August 17, 2022 Commission Meeting - Commissioner Geter.	
Presentation	Dwight Hunter Recognition - Agenda Session Only August 10, 2022 - County Commission.	
Presentation	Lighthouse Collectives Update - Agenda Session Only - August 10, 2022 - Commissioner Geter.	
Minutes	Agenda Session - July 27, 2022	<b>Noted for the Record</b>
Minutes	Regular Meeting - August 3, 2022	<b>Noted for the Record</b>
Report	4th Quarter Fee Office Reports	<b>Noted for the Record</b>
Report	4th Quarter Investment Reports	<b>Noted for the Record</b>
Res. No. 822-28	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Deputy Sheriffs, the oath of Deputy County Trustee, and the oath of Deputy Register.	<b>Passed</b>
Res. No. 822-29	A Resolution confirming the appointment by the County Mayor of Sheila Boyington to the Chattanooga-Hamilton County Hospital Authority Board of Trustees for a term ending July 19, 2025.	<b>Passed</b>
Res. No. 822-30	A Resolution to appoint Ken Jordan to the Chattanooga Land Bank Authority's Board of Directors for a four (4) year term beginning August 17, 2022 and ending August 17, 2026.	<b>Passed</b>
Res. No. 822-31	A Resolution confirming the appointment of Tim Bankston by the County Mayor to the Hamilton County Beer Board, with a term expiring August 19, 2024.	<b>Passed</b>
Res. No. 822-32	A Resolution confirming the appointment by the County Mayor of Eric R. Mitchell to the Emergency Communications District Board of Directors for a term ending July 15, 2025.	<b>Passed</b>
Res. No. 822-33	A Resolution to appropriate up to one hundred eighty-one thousand nine hundred fifty-nine dollars (\$181,959) of funds received through the Federal American Rescue Plan Act for capital purchases for the Hamilton County Special Tactics and Rescue Services team (STARS).	<b>Passed</b>
Res. No. 822-34	A Resolution to appropriate one hundred and fifty four thousand five hundred and seventy seven dollars (\$154,577) to assist the King School of Chattanooga Christian School to support their mission to provide elementary education to the inner-city communities of Hamilton County using funds received through the Federal American Rescue Plan Act.	<b>Passed</b>
Res. No. 822-35	A Resolution acknowledging the contributions of each of Tim Boyd, Randy Fairbanks, Katherlyn Geter, Ken Smith and Sabrena Smedley to the Hamilton County community through their respective service as a Hamilton County Commissioner.	<b>Passed</b>
Res. No. 822-36	A Resolution accepting the proposal from Arthur J. Gallagher Risk Management Services, Inc. to provide Property and Casualty Brokerage and Consulting Services beginning October 1, 2022 through September 30, 2025, with three (3) additional one-year renewal options, for the Risk Management Office and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	<b>Passed</b>

Res. No. 822-37	A Resolution accepting the proposal of Application Software, Inc. dba ASIFlex to provide Flexible Benefits Plan Administration Services, beginning January 1, 2023 through December 31, 2026 with three (3) additional one-year renewal options, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 822-38	A Resolution to amend the fiscal year 2023 revenue and expenditures budgets for the Pretrial Services Program by adding \$38,091 to continue the validation of a pretrial risk assessment	Passed
Res. No. 822-39	A Resolution to amend the fiscal year 2023 revenue and expenditures budgets for the Felony Community Corrections Program by \$193,791.	Passed
Res. No. 822-40	A Resolution approving the purchase of six (6) ambulances and associated equipment, amounting to a total of \$1,799,803.82 for the Emergency Medical Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 822-41	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 National Association of County and City Health Officials for \$75,000.00 to support the Medical Reserve Core of Chattanooga increasing both revenues and expenses.	Passed
Res. No. 822-42	A Resolution approving the purchase and delivery of one (1) RCT-350 Broce Enclosed Cab Broom and Accessories from Power Equipment Company from the Tennessee Statewide Contract amounting to \$68,245.50 for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 822-43	A Resolution approving the purchase of Electrical Services utilizing approved cooperative purchasing methods for Various County Departments and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 822-44	A Resolution approving the purchase of Painting Services utilizing approved cooperative purchasing methods for Various County Departments and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 822-45	A Resolution approving the purchase of Plumbing Services utilizing approved cooperative purchasing methods for Various County Departments and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 822-46	A Resolution approving the purchase and delivery of one (1) Volvo Asphalt Compactor and Accessories from ASCENDUM Machinery, Inc. from the Sourcewell Purchasing Cooperative, amounting to \$187,560.00 for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 822-47	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: Omaha Circle.	Passed
Res. No. 822-48	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: Rock Bass Way, King Fisher Court, and Herons Haven Drive.	Passed
Res. No. 822-49	A Resolution Granting a Special Exceptions Permit for a Residential Planned Unit Development for Part of the Properties Located at 9104 Brow Lake Road and Part of an Unaddressed Property in the 9700 Block of Millsaps Coal Road.	Passed
Res. No. 822-50	A Resolution to Rezone From A-1 Agricultural District and R-2A Rural Residential District to C-2 Local Business Commercial District Part of the Property Located at 9104 Brow Lake Road and Part of an Unaddressed Property in the 9700 block of Millsaps Coal Road.	Passed

Res. No. 822-51A	A Resolution to Rezone From R-2 Rural Residential District to R-3 Multi-Family Residential District for the Property Located at 8699 North Hickory Valley Road.	No Action Taken
Res. No. 822-51B	A Resolution to Rezone From R-2 Rural Residential District to R-3 Multi-Family Residential District for the Property Located at 8699 North Hickory Valley Road.	Resolution Denied
Res. No. 822-52A	A Resolution to Rezone From A-1 Agricultural District to R-1 Single-Family Residential District for the Property Located at 8319 Roy Lane.	No Action Taken
Res. No. 822-52B	A Resolution to Rezone From A-1 Agricultural District to R-1 Single-Family Residential District for the Property Located at 8319 Roy Lane.	Passed
Res. No. 822-53	A Resolution Granting a Special Exceptions Permit for a Residential Planned Unit Development for the Property Located at 8319 Roy Lane.	Passed
Res. No. 822-54	A Resolution to Delegate Review Authority for Eligible Subdivision Plats to the Chattanooga-Hamilton County Regional Planning Agency Staff as Detailed in Tennessee Code Annotated 13-3-402 and Updated by the Adoption of Public Chapter 994.	Passed
Res. No. 822-55	A Resolution accepting the report and recommendation of the committee formed of the legislative bodies of the City of Chattanooga and Hamilton County as to the method of honoring the outstanding services of former Hamilton County Executive Dalton Roberts and former Hamilton County Mayor Claude T. Ramsey, and appropriating twelve thousand dollars (\$12,000.00) for four (4) commemorative plaques to be erected thereto.	Passed
Res. No. 822-56	A Resolution authorizing the County Mayor to execute a mission agreement with the Chattanooga-Hamilton County Hospital Authority and Erlanger Health to facilitate the transfer of the Erlanger Health System operations to a newly formed Tennessee private nonprofit corporation and enable Erlanger Health System to continue to operate and grow in a way that provides greater access to healthcare services for the citizens of this region.	Passed
Res. No. 822-57	A Resolution transferring the Risk Management Department of Hamilton County Government from the Human Resources Division to the County Attorney's Office.	Passed
Res. No. 822-59	A Resolution to amend the Fiscal Year 2023 General Fund Expenditures Budget for the Sheriff to reflect the transfer of funds for salaries and benefits of eight full-time School Resource Officer (SRO) positions to the Hamilton County Schools (HCS) to enable HCS to employ eight additional full-time School Security Officers (SSO).	Passed
Res. No. 822-60	A Resolution confirming the joint reappointment by the County Mayor and the Mayor of the City of Chattanooga of John Tucker to the Chattanooga-Hamilton County Air Pollution Control Board, with a term ending December 19, 2024.	Passed
Res. No. 822-61	A Resolution correcting the terms of Steve Meyer, Colleen Russell and Val DeOllouqui on the Chattanooga-Hamilton County Air Pollution Control Board.	Passed
Res. No. 822-62	A Resolution to confirm the appointments of David Roddy and Rachel Cromer to the Hamilton County Regional Health Council.	Passed
Res. No. 822-63	A Resolution confirming the joint appointment by the County Mayor and the Mayor of the City of Chattanooga of Shea Cofer to the Chattanooga-Hamilton County Air Pollution Control Board, with a term ending August 17, 2026.	Passed
Res. No. 822-64	A Resolution confirming the joint appointment by the County Mayor and the Mayor of the City of Chattanooga of Sandra Koss to the Chattanooga-Hamilton County Air Pollution Control Board, with a term ending August 7, 2023.	Passed

Res. No. 822-65	A Resolution making an appropriation to the Kingship Chess Group in the amount of one thousand two hundred fifty dollars (\$1,250.00) from General Fund travel discretionary monies, as allotted to District Five.	<b>Passed</b>
Res. No. 822-66	A Resolution making an appropriation to Charles H. Coolidge National Medal of Honor Heritage Center in the amount of one thousand five hundred dollars (\$1,500.00) from General Fund travel discretionary monies, as allotted to District Seven.	<b>Passed</b>
Res. No. 822-67	A Resolution making an appropriation to Placing Emphasis Around Kids (PEAK), in the amount of one thousand two hundred fifty dollars (\$1,250.00) from General Fund travel discretionary monies, as allotted to District Five.	<b>Passed</b>
Res. No. 822-68	A Resolution making an appropriation to Reach One Teach One UCA, in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District Five.	<b>Passed</b>

## **ANNOUNCEMENTS**

### **DELEGATIONS ON MATTERS OTHER THAN ZONING**