

Hamilton County Board of County Commissioners

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

August 28, 2024

PASSED AGENDA

Presentation	Presentation - Commissioner Greg Beck	
Minutes	Recessed Agenda - August 7, 2024	Noted for the Record
Minutes	Agenda Session - August 7, 2024	Noted for the Record
Minutes	Regular Meeting - August 14, 2024	Noted for the Record
Report	Trustee Monthly Report July 2024	Noted for the Record
Report	Trustee Excess Fee Report July 2024	Noted for the Record
Report	Order of Designation - Planning Commission meeting - Todd Leamon - September 9, 2024.	Noted for the Record
Report	Trustee Unaudited Financials for FY 2024	Noted for the Record
Report	Revised Trustee Monthly Report June 2024	Noted for the Record
Report	Revised Trustee Excess Fee Report June 2024	Noted for the Record
Report	Procurement PO's Report \$25-50K July 2024	Noted for the Record
Res. No. 824-24	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 oaths of Deputy County Clerks, and the oaths of Deputy County Trustees.	Passed
Res. No. 824-25	A Resolution to reappoint one member to the Hamilton County Health and Safety Hearing Board beginning August 28, 2024 and ending August 28, 2028.	Passed
Res. No. 824-26	A Resolution confirming the appointment of Evann Freeman by the County Mayor to the Carter Street Corporation Board of Directors for a term ending August 28, 2028.	Passed
Res. No. 824-27	A Resolution confirming the appointment of Tim Bankston by the County Mayor to the Hamilton County Beer Board, with a term expiring August 28, 2026.	Passed
Res. No. 824-28	A Resolution authorizing the County Mayor, on behalf of Hamilton County Government, to enter into an agreement with the City of Chattanooga and River City Company in the amount of \$500,000 for design and development documents relating to the Evolving Our Riverfront Parks project and sign any documents necessary to implement this Resolution.	Passed
Res. No. 824-29	A Resolution to establish procedures relative to the appointment of the County Auditor, to conduct audits, the reporting of information derived therefrom, the following of standards for the operation of an auditing division; to provide for the supervision and hiring of employees in said division.	Passed
Res. No. 824-30	A Resolution authorizing the payment of Forty-nine Thousand Dollars (\$49,000.00) to Clay Autry and his attorneys, Dominick R. Smith, of DRS Law, Chad Phillips, of Sutherland & Belk, PLC, and Brandy Spurgin-Floyd, of Spurgin & Mattingly, PLLC, for full and final settlement of any and all claims arising from the Hamilton County Sheriff's failure to timely release said Clay Autry from custody.	Passed

Res. No. 824-31	A Resolution to authorize the County Mayor to enter into a contract between the State of Tennessee, Department of Military, Tennessee Emergency Management Agency and Hamilton County in the amount of \$ 151,439.51 (One Hundred and Fifty-One Thousand and Four Hundred Thirty-Nine Dollars and Fifty-One Cents).	Passed
Res. No. 824-32	A Resolution approving the purchase of one (1) used MowerMax boom mower from Rhea County Highway Department in an amount of \$70,000.00 for Parks and Recreation, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 824-33	A Resolution authorizing slope stabilization repairs of the W Road amounting to \$261,364.36 by Geostabilization International from the Tennessee Statewide Contract SWC-191 for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 824-34	A Resolution to authorize the County Mayor to enter into and execute a contract with MTA Architecture and Planning for design of the Juvenile Court 3rd Street Campus addition for an amount not exceed \$213,553.00.	Passed
Res. No. 824-35	A Resolution approving the purchase of vehicles from Tennessee Statewide Contract SWC-209 in an amount not to exceed \$900,000.00 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 824-36	A Resolution to amend the fiscal year 2025 General Fund Revenue and Expenditures budgets for the Office of the Sheriff by \$132,800 to accept funding from the State of Tennessee Peace Officer Standards and Training Commission to be used to pay retention bonuses in the amount of \$800 each for 166 eligible employees.	Passed
Res. No. 824-37	A Resolution accepting the 2023 Bulletproof Vest Partnership award and therefore amending the Sheriff's Office operating budget by adding \$2,206 to revenues and expenditures.	Passed
Res. No. 824-38	A Resolution to waive the Hamilton County Purchasing Rules and authorize the Hamilton County Sheriff to retire a police service dog named "Nero" based upon many years of loyal and faithful service.	Passed
Res. No. 824-39	A Resolution to Rezone from A-1 Agricultural District to O-1 Office District for the Property Located at 520 Roberts Mill Road. Resolution Deferred from the 7-17-24 Agenda Session Commission Meeting.	Resolution Denied
Res. No. 824-40A	A Resolution to Rezone from A-1 Agricultural District and R-2 Residential District to R-1 Residential District for the Property Located at 3406 Ooltewah Ringgold Road.	No Action Taken
Res. No. 824-40B	A Resolution to Rezone from A-1 Agricultural District and R-2 Residential District to R-1 Residential District with Conditions for the Property Located at 3406 Ooltewah Ringgold Road.	Passed
Res. No. 824-41A	A Resolution to Rezone from A-1 Agricultural District and R-2 Residential District to R-1 Residential District for the Property Located at 2277 Ooltewah Ringgold Road.	No Action Taken
Res. No. 824-41B	A Resolution to Rezone from A-1 Agricultural District and R-2 Residential District to R-1 Residential District with Conditions for the Property Located at 2277 Ooltewah Ringgold Road.	Passed
Res. No. 824-42A	A Resolution Granting a Special Permit for a Residential Planned Unit Development for the Property Located 2277 Ooltewah Ringgold Road.	No Action Taken
Res. No. 824-42B	A Resolution Granting a Special Permit for a Residential Planned Unit Development with Conditions for the Property Located 2277 Ooltewah Ringgold Road.	Resolution Passed as Amended
Res. No. 824-43A	A Resolution to Rezone from A-1 Agricultural District to R-3 Multi-Family Residential District with Conditions for the Property Located at 8455 Old Cleveland Pike.	No Action Taken

Res. No. 824-43B	A Resolution to Rezone from A-1 Agricultural District to R-3 Multi-Family Residential District with Conditions for the Property Located at 8455 Old Cleveland Pike.	Passed
Res. No. 824-44	A Resolution to Lift Conditions from Resolution Number 219-39B of Previous Case Number 2018-0215 from Properties Located in the 1500 thru 1700 Blocks of Whispering Winds Lane, and 9776, 9780, 9784, 9788, 9792, 9796, 9800, 9804, 9808, and 9812 East Brainerd Road.	Passed
Res. No. 824-45	A Resolution for an Amendment to a Residential Planned Unit Development Approved by Resolution Number 219-32B for Properties Located in the 1500 thru 1700 Blocks of Whispering Winds Lane, and 9776, 9780, 9784, 9788, 9792, 9796, 9800, 9804, 9808, and 9812 East Brainerd Road.	Passed
Res. No. 824-46	A Resolution appointing Victoria (Tori) Smith as Judge of the Hamilton County General Sessions Court, Division II, to fill the vacancy created by the resignation of the honorable Alexander McVeagh after his election to the Circuit Court, Division III, for a term beginning on September 4, 2024, and ending with the election and certification of a successor following the August, 2026 Hamilton County General Election.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING