

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

**STATE OF TENNESSEE**            )            Regular Meeting  
**COUNTY OF HAMILTON**        )            March 19, 2025

**BE IT REMEMBERED** that on this 19<sup>th</sup> day of March 2025, a Regular Meeting of the Hamilton County Board of Commissioners was begun and held at the Courthouse in the City of Chattanooga, in the County Commission Room, when the following proceedings were held, to wit: --

0:15

Present and presiding was the Honorable Jeff Eversole, Chairman. County Clerk Bill Knowles called the roll of the County Commission, and the following, constituting a quorum, answered to their names: Commissioner Chip Baker, Commissioner Greg Beck, Commissioner Mike Chauncey, Commissioner Joe Graham, Commissioner Lee Helton, Commissioner Steve Highlander, Commissioner Warren Mackey, Commissioner David Sharpe, Commissioner Gene-o Shipley, Commissioner Ken Smith, and Chairman Jeff Eversole. Total present - 11. Total absent -0.

Also in attendance were members of Mayor Wamp's administrative staff, County Attorney Rheubin Taylor, and County Auditor Chris McCollough.

Attached hereto is a copy of the Public Notice of this meeting, which was published in a local newspaper and made a matter of record of this meeting.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

1:40 Chairman Eversole introduced Mitch McClure, Middle Valley Church of God, to offer the invocation. Chairman Eversole led in the pledge to the flag.

**PRESENTATION – CONGRATULATING MALLOREE HARR ON MAKING THE 2025 TEAM USA U-15 WOMEN’S NATIONAL SOFTBALL TEAM.**

2:41 The Parks and Recreation Department Director, Matt Folz, invited Malloreë Harr and her mother, Allison Harr, to the podium. He stated Allison Harr is the Enterprise South Nature Park superintendent and is celebrating her twentieth year with the county.

Deputy Director of Parks and Recreation Karen Shostak stated 35 young women were selected to represent the United States of America in the World Softball Championship in Acapulco, Mexico. She noted of the 35 young women, 19 represent u15 from 12 different states. She stated Malloreë was the only young woman chosen from the great state of Tennessee and Hamilton County. She noted Malloreë is an example of what happens when you commit, apply yourself, and get behind your talent. She stated she has extraordinary talent and is an extraordinary individual.

4:02 Malloreë Harr thanked everyone for this once-in-a-lifetime opportunity to represent the United States.

Ms. Shostak stated this opportunity is a clear path to the Olympics for Malloreë.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

5:01 At this time, a round of applause was given, and Maloree shook hands with Commissioners.

5:30 Chairman Eversole thanked and congratulated Malloree on her endeavors.

5:48 Chairman Eversole called for a brief Legal Meeting with Commissioners, the Attorney's Office, Chief Operating Officer for the Mayor's Office David Roddy, and Special Advisor for the Mayor and Commission Janie Varnell.

6:00 Chairman Eversole called the meeting back in order.

County Clerk Bill Knowles called the roll of the County Commission, and the following, constituting a quorum, answered to their names: Commissioner Chip Baker, Commissioner Greg Beck, Commissioner Mike Chauncey, Commissioner Joe Graham, Commissioner Lee Helton, Commissioner Steve Highlander, Commissioner Warren Mackey, Commissioner David Sharpe, Commissioner Gene-o Shipley, Commissioner Ken Smith, and Chairman Jeff Eversole. Total present - 11. Total absent -0.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

**APPROVAL OF MINUTES**

6:20           **ON MOTION** of Commissioner Highlander, seconded by Commissioner Smith, that the minutes of the Recessed Meeting of February 26, 2024, the Agenda Preparation Session of February 26, 2025, and the Regular Meeting of March 5, 2025, be approved, treated the same as read, made a matter of record, and filed. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Beck, "Aye," Commissioner Chauncey, "Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Total present – 11. Total absent – 0. Total "Aye" votes – 11. Total "Nay" votes – 0.

**PROCUREMENT PURCHASE ORDER REPORT**

6:54           The procurement report detailing purchase orders between \$25k and \$50k for February 2025 was submitted and made a matter of record.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

7:07

**RESOLUTION NO. 325-17 A RESOLUTION OF THE HAMILTON COUNTY COMMISSION REQUIRING THAT ALL ONSITE WASTEWATER TREATMENT FACILITIES BE CONSTRUCTED TO STANDARDS ESTABLISHED BY THE HAMILTON COUNTY WATER AND WASTEWATER TREATMENT AUTHORITY AND TRANSFERRED TO SAID AUTHORITY FOR OWNERSHIP AND OPERATION.**

**ON MOTION** of Commissioner Baker, seconded by Commissioner Shipley, to adopt Resolution No. 325-17.

7:53

Commissioner Sharpe stated he appreciates Commissioner Shipley bringing this resolution forward. He noted he understood the concern and agreed with it in principle that it would be best for the county to have one organization, particularly the Waste Water Treatment Authority (WWTA), managing these systems across the county. He stated the WWTA is currently reviewing its regulations and has not voted on them. He noted he was unsure if he would agree with them and felt more comfortable taking up this resolution after WWTA had adopted their regulations.

**ON MOTION** of Commissioner Sharpe, seconded by Commissioner Beck, to defer Resolution No. 325-17 to May 14, 2025.

10:26

Commissioner Shipley stated the only thing being asked in this resolution is for WWTA to operate all systems because that is how it should be. He noted whatever

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

WWTA decides to do with these systems and how they want to manage them is their business.

12:17 Commissioner Mackey stated no one is opposing the resolution and questioned why there is such a rush to change the standards while WWTA is studying its policies.

13:32 Commissioner Baker spoke about how Spangler Farm on Signal Mountain is out of control by the developers. He noted they want to put 205 homes on solid rock. He stated development has to be done right, and the commission's job is to safeguard this. He noted the county needs WWTA's oversight. He urged everyone to support this resolution.

14:55 In response to Commissioner Graham's question, Attorney Taylor stated the WWTA has its own authority and controls their procedures. He noted that if anything were to be rescinded later, their approval would be needed to relinquish rights.

16:52 Commissioner Smith stated he agrees with Commissioner Baker about developing responsibly. He noted the Middle Valley area has rampant development.

18:41 In response to Commissioner Smith's question, Water and Wastewater Authority Executive Director Mike Patrick stated the WWTA supports Resolution No. 325-17. He

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

noted they have been studying a change in their current regulations for approximately six months, which could be passed at the April board meeting.

20:22 Commissioner Shipley stated that what happens today will set a precedent in Nashville and believes this should progress. He noted the government is not the solution; it is the problem.

21:49 Commissioner Baker read Senate Bill 564/House Bill 803, which, as currently written, allows a subdivision developer to completely bypass a local wastewater utility and construct a new wastewater collection treatment disposal system for new subdivisions. He stated that not approving this resolution today would send a bad message at a very critical time.

22:21 Commissioner Sharpe stated that the State of Tennessee is growing and that homes must be built so the people who already live here can afford to continue to live here and families can continue to buy homes. He noted if legislation passes he does not want to encourage developers to seek private operators of these systems.

24:40 Commissioner Beck called for the vote. Commissioner Sharpe seconded.

27:25 Gary Boles, residing at 5812 Mountain Pass Drive, urged the commission to pass Resolution No. 325-17 and not defer it to a late date. He stated the WWTA was created

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

in 1993 by the County Commission by state law to protect the environment and the public by regulating the quality of water discharged into wastewater collection systems and treatment works and ensuring compliance with all governmental regulations. He noted there is a fear of these systems being misinstalled, misdesigned, and misoperated if they are not turned over to the WWTA.

30:01

Ryan Glasscock, residing at 1531 Laurel Breeze Drive, stated he has been a builder, developer, and realtor in Hamilton County for 47 years. He noted he does not want to do anything to hurt builders and developers but, at the same time, does not want anything to happen that would hurt his family, neighbors, or community. He spoke about his concerns with decentralized systems. He stated he is confident the WWTA will do a much better and safer job running these systems than a for-profit LLC.

32:31

Greg Lewis, residing at 5555 Hunter Road, stated in 2024, the state did an audit of decentralized systems and found 51% of them were non-compliant and ¼ of the systems exhibited notable performance issues, including wastewater not being appropriately controlled. He urged the commission to give the WWTA the authority to inspect and operate these systems to ensure they are operated safely.

33:52

Tommy Farmer, residing at 7935 Mill Creek Road, urged the commissioner not to defer and to move forward with this resolution. He spoke about Senate Bill 564/House Bill 803. He noted passing this resolution will send a message to the local delegation

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

stating we encourage local control. He stated this resolution is crucial because it ensures proper oversight and accountability management of wastewater systems directly impacting Hamilton County residents. He also noted it will ensure future growth is managed wisely and equitably.

36:10 Kathy Faulkner, residing at 5721 Island View Drive, stated this resolution is not about building and developing. She noted this is about having decentralized systems managed by a company. She stated the WWTA needs to manage this process.

36:48 Jennifer Duvall, residing on Coulterville Road, urged the commission to vote in favor of this resolution. She noted she does not want to pay for failures all over the county. She stated it takes a minimum of five years to undo damage to the soil.

38:07 Julian Bell, residing at 3221 Harrison Pike, stated he was present on behalf of the Home Builders Association of Greater Chattanooga. He noted they are not for or in opposition to the main bill. He stated they would like for the commission to defer this resolution so they can get information. He noted these systems will help lower the cost of housing in Hamilton County. He stated a handout was given to the commission from the Chattanooga Association of Realtors, showing that the median house price this month is \$385,000.00. He noted these systems are essential tools to decrease prices and not see constant increases. He stated they are not anti-WWTA, and they support them and their mission.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

The foregoing Motion to defer Resolution No. 325-17 failed on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Nay," Commissioner Beck, "Aye," Commissioner Chauncey, "Nay," Commissioner Graham, "Nay," Commissioner Helton, "Nay," Commissioner Highlander, "Nay," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Nay," Commissioner Smith, "Nay," and Chairman Eversole, "Nay." Total present – 11. Total absent – 0. Total "Aye" votes – 3. Total "Nay" votes – 8.

The foregoing Motion to adopt Resolution No. 325-17 was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Beck, "Aye," Commissioner Chauncey, "Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Total present – 11. Total absent – 0. Total "Aye" votes – 11. Total "Nay" votes – 0.

42:03 Commissioner Shipley stated he came to the meeting to vote on Resolution No. 325-17. He noted he supports all items on the agenda but needs to be dismissed.

Chairman Eversole stated Commissioner Shipley is a man of scholar.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

42:57

Commissioner Baker wished Commissioner Shipley a Happy 50<sup>th</sup> Anniversary.

43:15

**RESOLUTION NO. 325-12 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, AND THE OATH OF DEPUTY COUNTY CLERK.**

**ON MOTION** of Commissioner Beck, seconded by Commissioner Highlander, to adopt Resolution No. 325-12.

There were no questions from the Commissioners or the audience.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Beck, "Aye," Commissioner Chauncey, "Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Total present – 11. Total absent – 0. Total "Aye" votes – 11. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

44:01

**RESOLUTION NO. 325-13 A RESOLUTION APPROVING THE ENTERING INTO OF A LICENSE AGREEMENT WITH THE STATE OF TENNESSEE FOR THE PLACING OF AN UPGRADED KIOSK AND RELATED EQUIPMENT IN THE LOBBY OF THE HAMILTON COUNTY CLERK'S SATELLITE OFFICE BUILDING AT BONNY OAKS FOR THE PURPOSE OF ISSUING DRIVER LICENSE RENEWALS AND REPLACEMENTS, AND AUTHORIZING THE COUNTY CLERK TO EXECUTE SAID AGREEMENT.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Highlander, to adopt Resolution No. 325-13.

There were no questions from the Commissioners or the audience.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Beck, "Aye," Commissioner Chauncey, "Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Total present – 11. Total absent – 0. Total "Aye" votes – 11. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

44:54

**RESOLUTION NO. 325-14 A RESOLUTION AUTHORIZING AMENDMENT FOUR TO THE 2023-2026 HAMILTON COUNTY JUVENILE COURT IV-D CHILD SUPPORT CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF HUMAN SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Highlander, to adopt Resolution No. 325-14.

There were no questions from the Commissioners or the audience.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Beck, "Aye," Commissioner Chauncey, "Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Total present – 11. Total absent – 0. Total "Aye" votes – 11. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

45:39 **RESOLUTION NO. 325-15 A RESOLUTION APPROVING THE EXPENDITURE OF NINE THOUSAND THREE HUNDRED SIXTY DOLLARS (\$9,360.00) FROM DISCRETIONARY BOND FUNDS (AS ALLOTTED TO DISTRICT THREE) TO ASSIST IN PURCHASING FOOTBALL HELMETS FOR HIXSON HIGH SCHOOL.**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Highlander, to adopt Resolution No. 325-15.

There were no questions from the Commissioners or the audience.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Beck, "Aye," Commissioner Chauncey, "Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Shipley was absent. Total present – 10. Total absent – 1. Total "Aye" votes – 10. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

46:25

**RESOLUTION NO. 325-16 A RESOLUTION RECOGNIZING THE ACCOMPLISHMENT OF SIGNAL MOUNTAIN HIGH SCHOOL IN WINNING THE 2024 TENNESSEE SECONDARY SCHOOL ATHLETIC ASSOCIATION ("TSSAA") VARSITY GIRLS' STATE CROSS COUNTRY CHAMPIONSHIP AND AWARDING FUNDS FROM THE HAMILTON COUNTY SCHOOLS CHAMPIONS' FUND FOR THE PURCHASE OF CHAMPIONSHIP RINGS.**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Highlander, to adopt Resolution No. 325-16.

There were no questions from the Commissioners or the audience.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Beck, "Aye," Commissioner Chauncey, "Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Shipley was absent. Total present – 10. Total absent – 1. Total "Aye" votes – 10. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

47:14 **RESOLUTION NO. 325-18 A RESOLUTION ACCEPTING THE CONVEYANCE OF  
PROPERTY FROM THE CITY OF CHATTANOOGA TO HAMILTON COUNTY,  
KNOWN AS THE FOUNTAIN SQUARE FIREFIGHTER'S MEMORIAL, LOCATED**

Commissioner Helton, Chairman of the Building and Economic Development Committee, provided details regarding Resolution No. 325-18 and stated the Building and Economic Development Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Helton, seconded by Commissioner Baker, to adopt Resolution No. 325-18.

There were no questions from the Commissioners or the audience.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Beck, "Aye," Commissioner Chauncey, "Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Shipley

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

was absent. Total present – 10. Total absent – 1. Total “Aye” votes – 10. Total “Nay” votes – 0.

48:02

**RESOLUTION NO. 325-19 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN HAMILTON COUNTY AND HAMILTON COUNTY SCHOOLS FOR CONSTRUCTION OF SCHOOL FACILITIES.**

Commissioner Helton, Chairman of the Building and Economic Development Committee, provided details regarding Resolution No. 325-19 and stated the Building and Economic Development Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Helton, seconded by Commissioner Smith, to adopt Resolution No. 325-19.

There were no questions from the Commissioners or the audience.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, “Aye,” Commissioner Beck, “Aye,” Commissioner Chauncey,

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

“Aye,” Commissioner Graham, “Aye,” Commissioner Helton, “Aye,” Commissioner Highlander, “Aye,” Commissioner Mackey, “Aye,” Commissioner Sharpe, “Aye,” Commissioner Smith, “Aye,” and Chairman Eversole, “Aye.” Commissioner Shipley was absent. Total present – 10. Total absent – 1. Total “Aye” votes – 10. Total “Nay” votes – 0.

48:39

**RESOLUTION NO. 325-20 A RESOLUTION APPROVING A REQUEST OF THE CHATTANOOGA PUBLIC LIBRARY (DOWNTOWN BRANCH) TO EXECUTE AN EXHIBIT LICENSE AGREEMENT RELATIVE TO AN AMERICAN REVOLUTION EXPERIENCE EXHIBIT DISPLAY ON PROPERTY JOINTLY OWNED BY HAMILTON COUNTY AND THE CITY OF CHATTANOOGA.**

Commissioner Helton, Chairman of the Building and Economic Development Committee, provided details regarding Resolution No. 325-20 and stated the Building and Economic Development Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Helton, seconded by Commissioner Smith, to adopt Resolution No. 325-20.

There were no questions from the Commissioners or the audience.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Beck, "Aye," Commissioner Chauncey, "Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Shipley was absent. Total present – 10. Total absent – 1. Total "Aye" votes – 10. Total "Nay" votes – 0.

49:26

**RESOLUTION NO. 325-21 A RESOLUTION TO AMEND THE FISCAL YEAR 2025  
GENERAL FUND REVENUE AND EXPENDITURES BUDGETS FOR THE HAMILTON  
COUNTY EMERGENCY MEDICAL SERVICES BY \$62,400.00 TO ACCEPT FUNDING  
FROM THE STATE OF TENNESSEE EMERGENCY MEDICAL SERVICES TO BE  
USED TO PAY EDUCATION TRAINING SUPPLEMENTS IN THE AMOUNT OF  
\$800.00 EACH FOR 78 ELIGIBLE EMPLOYEES.**

Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution No. 325-21 and stated the Finance Committee reviewed and recommended approval.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

**ON MOTION** of Commissioner Smith, seconded by Commissioner Graham, to adopt Resolution No. 325-21.

There were no questions from the Commissioners or the audience.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Beck, "Aye," Commissioner Chauncey, "Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Shipley was absent. Total present – 10. Total absent – 1. Total "Aye" votes – 10. Total "Nay" votes – 0.

Without objection, Commissioner Smith asked for Resolution Nos. 325-22 and 325-23 to be read together.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

50:20

**RESOLUTION NO. 325-22 A RESOLUTION ACCEPTING THE BIDS OF ACME SUPPLY CO., LTD, BOB BARKER, AND MTJ AMERICA FOR ONE (1) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE-YEAR TERMS, BEGINNING APRIL 1, 2025, THROUGH MARCH 31, 2026, FOR CLOTHING AND MISCELLANEOUS ITEMS FOR THE SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 325-23 A RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF FENCING AND ASSOCIATED EQUIPMENT FOR THE IMPOUND LOT, AMOUNTING TO \$60,429. 77 FROM SAFEWARE, INC. FROM TENNESSEE STATE CONTRACT SWC-564 FOR THE HAMILTON COUNTY SHERIFF'S OFFICE, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution Nos. 325-22 and 325-23 and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Smith, seconded by Commissioner Baker, to adopt Resolution Nos. 325-22 and 325-23.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

There were no questions from the Commissioners or the audience.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Beck, "Aye," Commissioner Chauncey, "Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Shipley was absent. Total present – 10. Total absent – 1. Total "Aye" votes – 10. Total "Nay" votes – 0.

Without objection, Commissioner Smith asked for Resolution Nos. 325-24 through 325-26 to be read together.

**RESOLUTION NO. 325-24 A RESOLUTION TO RELINQUISH HAMILTON COUNTY'S INTEREST IN A 1979 GM SIERRA 7000 TANKER TRUCK, VIN T17DE9V579832, TAG NUMBER GL-2566, MILEAGE 12298 AND A 2006 GM UTILITY TRUCK MODEL C36003, VIN 1GBJC34D17E150162, TAG NUMBER 2995-GE, MILEAGE 196884 CO-TITLED WITH WALDENS RIDGE EMERGENCY SERVICES THAT HAVE BECOME UNECONOMICAL TO MAINTAIN.**

51:57

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

**RESOLUTION NO. 325-25 A RESOLUTION ACCEPTING THE DONATION OF A 1991 E-ONE PROTECTOR CUSTOM FIRE APPARATUS VIN# 46J7BM89M1004054, MILEAGE 33,991 VALUED AT AN ESTIMATED TWENTY THOUSAND DOLLARS (\$20,000) FROM THE CITY OF SODDY DAISY AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 325-26 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF MILITARY, TENNESSEE EMERGENCY MANAGEMENT AGENCY TO RECEIVE A GRANT OF \$467,608.73 WITH A PERIOD BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2029, FOR RADIOLOGICAL EMERGENCY PREPAREDNESS.**

Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution Nos. 325-24 through 325-26 and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Smith, seconded by Commissioner Highlander, to adopt Resolution Nos. 325-24 and 325-26.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

54:01 In response to Commissioner Beck's question, Commissioner Smith stated the request not to include VINs, tags, and mileage was made during last week's Finance Meeting.

55:04 Chairman Eversole stated the general public is always welcome to enter the commission room and speak on any resolution. He noted anyone who wants to talk about a resolution must stand along the wall to be recognized.

55:32 Andrew Jones, residing at 607 Timber Ridge Drive, spoke about the \$400k spent on radiological emergency preparedness. He stated he would like details on the meaning because it seems interesting and related to safety.

56:23 Director of Emergency Management Chris Adams, stated the department receives a five-year grant from Sequah Nuclear Plant to maintain a nuclear evacuation plan. He noted they work closely with the nuclear plants and do large-scale training exercises, evaluated exercises, and tabletop exercises. He stated they have a nuclear planner assigned to the staff 24 hours a day, 7 days a week. He noted multiple things about radiation and training hospital staff that must take place to respond in case of an event.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

57:15 Mr. Jones stated part of the evacuation training should be letting the public know how to evacuate so that there will be some coordination if it does happen.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Beck, "Aye," Commissioner Chauncey, "Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Shipley was absent. Total present – 10. Total absent – 1. Total "Aye" votes – 10. Total "Nay" votes – 0.

Without objection, Commissioner Smith asked for Resolution Nos. 325-27 and 325-28 to be read together.

59:28 **RESOLUTION NO. 325-27 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 CERTIFICATE ISSUANCE FROM THE VITAL RECORDS**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

**INFORMATION SYSTEMS MANAGEMENT FOR A PERIOD OF FIVE YEARS  
COMMENCING APRIL 15, 2025, AND EXTENDING THROUGH APRIL 14, 2030.**

**RESOLUTION NO. 325-28 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR  
TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE,  
DEPARTMENT OF HEALTH, AND THE HAMILTON COUNTY HEALTH  
DEPARTMENT ACCEPTING \$240,000.00 FOR THE TOBACCO USE PREVENTION  
AND EDUCATION PROGRAMS NOT TO EXCEED \$240,000.00 FOR THE PERIOD  
BEGINNING JULY 1, 2025, ENDING JUNE 30, 2027.**

Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution Nos. 325-27 and 325-28 and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Smith, seconded by Commissioner Highlander, to adopt Resolution Nos. 325-27 and 325-28.

There were no questions from the Commissioners or the audience.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye," Commissioner Chauncey, "Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Baker and Commissioner Shipley were absent. Total present – 9. Total absent – 2. Total "Aye" votes – 9. Total "Nay" votes – 0.

Without objection, Commissioner Smith asked for Resolution Nos. 325-29 through 325-34 to be read together.

1:01:38

**RESOLUTION NO. 325-29 A RESOLUTION ACCEPTING THE BID OF CAGLE DEVELOPMENT, LLC FOR THE CHESTER FROST PARK EAGLES NEST RESTROOM & SHOWER FACILITY PROJECT FOR AN AMOUNT NOT TO EXCEED \$533,055.00 FOR THE HAMILTON COUNTY PARKS AND RECREATION DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 325-30 A RESOLUTION ACCEPTING THE PROPOSAL FROM BELFOR USA GROUP, INC. FROM THE OMNIA PARTNERS PURCHASING COOPERATIVE TO PROVIDE BUILDING CONTENT REMOVAL AND HAUL OFF**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

**FOR THE HAMILTON COUNTY JUSTICE BUILDING, AMOUNTING TO \$158,000.00 FOR THE PROPERTY MANAGEMENT DEPARTMENT, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 325-31 A RESOLUTION APPROVING A PROPOSED DONATION OF NEWLY PURCHASED PLAYGROUND EQUIPMENT TO THE CITY OF RED BANK, TENNESSEE, VALUED AT \$18,876.56, FOR THE PURPOSE OF PROVIDING MORE DIVERSE RECREATION AT WHITE OAK PARK AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY DOCUMENTS OF CONTRACTS RELATED TO THE DONATION.**

**RESOLUTION NO. 325-32 A RESOLUTION TO APPROVE A NON-COMPETITIVE PROCUREMENT FOR SECURITY UPGRADES AND ASSOCIATED BUILDING RENOVATIONS FOR THE HAMILTON COUNTY COURTHOUSE AMOUNTING TO A TOTAL OF \$52,721.00 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 325-33 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SUBMIT AN APPLICATION FOR UP TO \$1,000,000 IN CDBG FUNDS FOR THE DEVELOPMENT OF THE SODDY DAISY RAILS TO TRAILS PROJECT AND**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

**COMMIT TO PROVIDE 21 % MATCH THROUGH THE OUTDOOR RECREATION  
RECREATIONAL TRAIL PROGRAM GRANT.**

**RESOLUTION NO. 325-34 A RESOLUTION AUTHORIZING THE COUNTY MAYOR  
TO SUBMIT AN APPLICATION FOR UP TO \$1,000,000 IN OUTDOOR RECREATION  
FUNDS FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND  
CONSERVATION FOR THE DEVELOPMENT OF THE SODDY DAISY RAILS TO  
TRAILS PROJECT AND COMMIT TO PROVIDE A 20% MATCH THROUGH THE  
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND ANY ADDITIONAL  
FUNDING NEEDED TO COMPLETE THE PROJECT.**

Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution Nos. 325-29 through 325-34 and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Smith, seconded by Commissioner Highlander, to adopt Resolution Nos. 325-29 through 325-34.

There were no questions from the Commissioners or the audience.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye," Commissioner Chauncey, "Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Baker and Commissioner Shipley were absent. Total present – 9. Total absent – 2. Total "Aye" votes – 9. Total "Nay" votes – 0.

Without objection, Commissioner Smith asked for Resolution Nos. 325-35 through 325-36 to be read together.

**RESOLUTION NO. 325-35 A RESOLUTION TO AMEND RESOLUTION 125-18  
RELATIVE TO THE ESTABLISHMENT OF AN ARCHIVES AND RECORDS  
MANAGEMENT FEE.**

**RESOLUTION NO. 325-36 A RESOLUTION ACCEPTING THE PROPOSAL FROM  
ZOLL DATA SYSTEMS, INC. FOR AN INITIAL THREE (3) YEAR TERM TO PROVIDE  
SOFTWARE AND DATA SOLUTION SERVICES AMOUNTING TO A TOTAL OF  
\$202,120.00 FOR THE EMERGENCY MEDICAL SERVICES DEPARTMENT -**

1:04:38

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

**AMBULANCE BILLING SERVICES, AND AUTHORIZING THE COUNTY MAYOR TO  
SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution Nos. 325-35 and 325-36 and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Smith, seconded by Commissioner Beck, to adopt Resolution Nos. 325-35 and 325-36.

1:05:38 In response to Commissioner Highlander's question, Attorney Taylor stated the Attorney's Office has not received or reviewed this plan to ensure the county complies.

Commissioner Highlander stated he would like to table Resolution No. 325-36 until the legal department has received and reviewed the plan to ensure the county meets the compliance requirements.

Commissioner Smith stated he would like to unbundle Resolution Nos. 325-35 and 325-36 and vote on them separately.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

1:06:54

**RESOLUTION NO. 325-35 A RESOLUTION TO AMEND RESOLUTION 125-18  
RELATIVE TO THE ESTABLISHMENT OF AN ARCHIVES AND RECORDS  
MANAGEMENT FEE.**

Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution No. 325-35 and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Smith, seconded by Commissioner Highlander, to adopt Resolution No. 325-35.

1:074:32

In response to Commissioner Mackey's question, Chief Financial Officer Lee Brouner stated the county must maintain records for a specific time. He noted the state has given the option of charging an archives fee to cover the mandated service's cost. He stated this is established in state law as a fee.

There were no questions from the audience.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye," Commissioner Chauncey, "Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Baker and Commissioner Shipley were absent. Total present – 9. Total absent – 2. Total "Aye" votes – 9. Total "Nay" votes – 0.

1:09:47

**RESOLUTION NO. 325-36 A RESOLUTION ACCEPTING THE PROPOSAL FROM ZOLL DATA SYSTEMS, INC. FOR AN INITIAL THREE (3) YEAR TERM TO PROVIDE SOFTWARE AND DATA SOLUTION SERVICES AMOUNTING TO A TOTAL OF \$202,120.00 FOR THE EMERGENCY MEDICAL SERVICES DEPARTMENT - AMBULANCE BILLING SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution No. 325-36 and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Highlander, seconded by Commissioner Helton, to table Resolution No. 325-36.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

1:09:47

Commissioner Highlander stated he has been reading the paper about different compliance problems across the state and country and wants to ensure a BAA is in place with this vendor.

At this time, Commissioner Highlander withdrew his motion; Commissioner Helton withdrew his second.

1:12:19

Chief Financial Officer Lee Brouner stated the county has been offered significant savings if approved by the end of March.

**ON MOTION** of Commissioner Highlander, seconded by Commissioner Helton, to defer Resolution No. 325-36 till March 26, 2025.

There were no questions from the audience.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye," Commissioner Chauncey, "Aye," Commissioner Graham,

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

“Aye,” Commissioner Helton, “Aye,” Commissioner Highlander, “Aye,” Commissioner Mackey, “Aye,” Commissioner Sharpe, “Aye,” Commissioner Smith, “Aye,” and Chairman Eversole, “Aye.” Commissioner Baker and Commissioner Shipley were absent. Total present – 9. Total absent – 2. Total “Aye” votes – 9. Total “Nay” votes – 0.

1:13:31

**RESOLUTION NO. 325-37 A RESOLUTION TO APPROPRIATE A TOTAL OF \$1,400,000 OF RESTRICTED OPIOID SETTLEMENT FUNDS AND \$600,000 OF UNRESTRICTED DISTRIBUTOR OPIOID SETTLEMENT FUNDS TO THE BELOW LISTED HAMILTON COUNTY NONPROFIT ENTITIES AS PART OF THE RENEWAL PROJECT, WHICH AIMS TO REVIVE COMMUNITIES WITH OPIOID SETTLEMENT FUNDS, STRENGTHENING RECOVERY EFFORTS AND MITIGATING ITS DEVASTATING IMPACT ON LOCAL FAMILIES.**

Commissioner Smith, Chairman of the Finance Committee, provided details regarding Resolution No. 325-37 and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Smith, seconded by Commissioner Graham, to adopt Resolution No. 325-37.

There were no questions from the Commissioners or the audience.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye," Commissioner Chauncey, "Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Baker and Commissioner Shipley were absent. Total present – 9. Total absent – 2. Total "Aye" votes – 9. Total "Nay" votes – 0.

Without objection, Commissioner Chauncey asked for Resolution Nos. 325-38 and 325-39 to be read together.

1:14:43 **RESOLUTION NO. 325-38 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: BENTLEY LANE.**

**RESOLUTION NO. 325-39 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: RESTFUL DRIVE.**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

Commissioner Chauncey, Chairman of the Roads Committee, provided details regarding Resolution Nos. 325-38 and 325-39 and stated the Roads Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Chauncey, seconded by Commissioner Beck, to adopt Resolution Nos. 325-38 through 325-39.

1:15:31

In response to Commissioner Sharpe's question, Administrator of Public Works and County Engineer Todd Leamon stated they now add the plat, which gives the layout and number of lots. He noted the length of the road is provided in miles. Commissioner Sharpe stated this helps the commission know weekly if these developments are a net positive or negative based on the millage rate.

There were no questions from the audience.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye," Commissioner Chauncey, "Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Smith, "Aye," and

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

Chairman Eversole, “Aye.” Commissioner Baker and Commissioner Shipley were absent. Total present – 9. Total absent – 2. Total “Aye” votes – 9. Total “Nay” votes – 0.

1:17:14

**RESOLUTION NO. 325-40 A RESOLUTION GRANTING A SPECIAL PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR THE PROPERTY LOCATED AT 8875 HIXSON PIKE.**

Commissioner Chauncey, Chairman of the Zoning Committee, provided details regarding Resolution No. 325-40 and stated the Zoning Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Chauncey, seconded by Commissioner Graham, to adopt Resolution No. 325-40.

There were no questions from the Commissioners or the audience.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, “Aye,” Commissioner Chauncey, “Aye,” Commissioner Graham, “Aye,” Commissioner Helton, “Aye,” Commissioner Highlander, “Aye,” Commissioner

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Smith, "Nay," and Chairman Eversole, "Aye." Commissioner Baker and Commissioner Shipley were absent. Total present – 9. Total absent – 2. Total "Aye" votes – 8. Total "Nay" votes – 1.

**RESOLUTION NO. 325-41AA RESOLUTION TO REZONE FROM R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO M-1 INDUSTRIAL DISTRICT WITH CONDITIONS FOR PART OF AN UNADDRESSED PROPERTY LOCATED IN THE 5200 BLOCK OF HUNTER VILLAGE DRIVE.**

No action was taken.

1:17:56

**RESOLUTION NO. 325-41B A RESOLUTION TO REZONE FROM R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO M-1 INDUSTRIAL DISTRICT WITH CONDITIONS FOR PART OF AN UNADDRESSED PROPERTY LOCATED IN THE 5200 BLOCK OF HUNTER VILLAGE DRIVE.**

Commissioner Chauncey, Chairman of the Zoning Committee, provided details regarding Resolution No. 325-41B and stated the Zoning Committee reviewed and recommended approval.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

**ON MOTION** of Commissioner Chauncey, seconded by Commissioner Beck, to adopt Resolution No. 325-41B.

There were no questions from the Commissioners or the audience.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye," Commissioner Chauncey, "Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Baker and Commissioner Shipley were absent. Total present – 9. Total absent – 2. Total "Aye" votes – 9. Total "Nay" votes – 0.

1:18:48 **RESOLUTION NO. 325-42 A RESOLUTION TO REZONE FROM R-3 MULTI-FAMILY RESIDENTIAL DISTRICT TO A-1 AGRICULTURAL DISTRICT FOR PART OF A PROPERTY LOCATED AT 1824 CRABTREE ROAD.**

Commissioner Chauncey, Chairman of the Zoning Committee, provided details regarding Resolution No. 325-42 and stated the Zoning Committee reviewed and recommended approval.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

**ON MOTION** of Commissioner Chauncey, seconded by Commissioner Smith, to adopt Resolution No. 325-42.

There were no questions from the Commissioners or the audience.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye," Commissioner Chauncey, "Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Baker and Commissioner Shipley were absent. Total present – 9. Total absent – 2. Total "Aye" votes – 9. Total "Nay" votes – 0.

1:19:27 **RESOLUTION NO. 325-43 A RESOLUTION GRANTING THE ABANDONMENT OF A SPECIAL PERMIT FOR AN AIRPORT OR LANDING STRIP AND OTHER FACILITIES WITH CONDITIONS FOR PART OF THE PROPERTY LOCATED AT 1824 CRABTREE ROAD AND AN UNADDRESSED PROPERTY IN THE 1700 BLOCK OF THRASHER PIKE.**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

Commissioner Chauncey, Chairman of the Zoning Committee, provided details regarding Resolution No. 325-43 and stated the Zoning Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Chauncey, seconded by Commissioner Graham, to adopt Resolution No. 325-43.

There were no questions from the Commissioners or the audience.

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Chauncey, "Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Beck stepped away during the vote. Commissioner Baker and Commissioner Shipley were absent. Total present – 8. Total absent – 3. Total "Aye" votes – 8. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

**RESOLUTION NO. 325-44A A RESOLUTION GRANTING A SPECIAL PERMIT FOR AN AIRPORT OR LANDING STRIP AND OTHER FACILITIES FOR PART OF A PROPERTY LOCATED AT 1824 CRABTREE ROAD.**

No action was taken.

1:20:21 **RESOLUTION NO. 325-44B A RESOLUTION GRANTING A SPECIAL PERMIT FOR AN AIRPORT OR LANDING STRIP AND OTHER FACILITIES WITH CONDITIONS FOR PART OF A PROPERTY LOCATED AT 1824 CRABTREE ROAD.**

Commissioner Chauncey, Chairman of the Roads Committee, provided details regarding Resolution No. 325-44B and stated the Roads Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Chauncey, seconded by Commissioner Smith, to adopt Resolution No. 325-44B

There were no questions from the Commissioners or the audience.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye," Commissioner Chauncey, "Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Smith, "Aye," and Chairman Eversole, "Aye." Commissioner Baker and Commissioner Shipley were absent. Total present – 9. Total absent – 2. Total "Aye" votes – 9. Total "Nay" votes – 0.

1:21:20 Commissioner Smith stated he still has unanswered questions on Resolution No. 325-40 and would like his vote to be recorded as a "Nay" for the record.

**ANNOUNCEMENTS**

Chairman Eversole asked for announcements from members of the Commission.

1:22:02 Commissioner Helton announced this Saturday at 8:00 AM, the Friends of East Brainerd will hold its monthly breakfast at 1067 Graysville Road. He stated the speaker this month will be Chief John Chambers with the Chattanooga Police Department. He invited everyone to join.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

1:22:28 Commissioner Highlander announced a community meeting on March 25, 2025, at 6:00 PM at Fairview Baptist Church on a proposed development at 6616 Snow Hill Road. He stated this development is being planned on sewer, and this area does not have sewer capacity right now. He urged all concerned community members to come.

1:23:04 Sheriff Austin Garrett recognized the new Corrections Academy in the audience. He stated they represent the second academy this year. He noted when he began his term in office, there were over sixty vacancies in the jail, and since the new pay was implemented, there have been only eight vacancies. He stated this is a testament to the hard work the recruiting unit and Human Resources staff have done.

1:24:21 Commissioner Highlander stated how much he appreciates Sheriff Garrett's and the recruits' willingness to serve this county.

1:24:41 Chairman Eversole announced a community meeting on March 27, 2025, at 6:00 PM at Pinnacle Financial Partners for a zoning request change to manufacturing on 7015 and 7105 Mountain View Road. He encouraged the community to listen to the developer's intentions and ask questions about the change in the zoning request.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

**DELEGATIONS**

Chairman Eversole asked for delegations on matters other than zoning.

1:25:53 Monty Bell, a homeless journalist for the Grey Haired Foxx, stated he resides at 727 East 11<sup>th</sup> Street. He noted the month of March is for women. He spoke about the rights they did not have years ago but have today. He also spoke about school funding.

1:29:59 Jennifer Duvall, residing on Culterville Road, spoke about seeing government work today. She stated when you work for your district and community, your constituents show up for you. She noted District 1 has treasure with Commissioner Shipley. She also spoke about National Agricultural Week. She stated tomorrow is Farm Day at McDonald Farm and urged everyone to come out and support students across the county.

1:31:45 Andrew Jones, residing at 607 Timber Ridge Drive, spoke about globalists. He also challenged all elected officials to think outside the box and talk about using AI to manage documents rather than creating laws.

Time Code  
Position

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 19, 2025**

There being no further business, Chairman Eversole declared the meeting in recess until Wednesday, March 26<sup>th</sup>, 2025, at 9:30 AM.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

04-02-25

W.F.K.

Date

Clerk's Initials