Hamilton County Board of County Commissioners

AGENDA Agenda Session: October 29, 2025 Regular Meeting: November 05, 2025

ROLL CALL

INVOCATION - Commissioner Beck

PLEDGE TO THE FLAG - Commissioner Beck

Presentation Presentation	Introduction of Overdose Prevention Team (October 29) Public Hearing - Petition for the Windy Ridge Residential Infrastructure Development District (November 5)
Minutes	October 15, 2025 Agenda/Regular Minutes
Report Report	September 2025 Excess Fee Report September 2025 Trustee Monthly Report
Res. No. 1125-1	A Resolution to approve and accept applications for notary public positions and the bonds and oaths of notaries previously elected.
Res. No. 1125-2	A Resolution to appoint one (1) member to the Hamilton County Industrial Development Board to serve a six (6) year term beginning November 5, 2025, and ending November 5, 2031.
Res. No. 1125-3	A Resolution to appoint one (1) member and reappoint one (1) member to the Citizens Advisory Board for Recreation for a two (2) year term beginning November 5, 2025, and ending November 5, 2027.
Res. No. 1125-4	A Resolution to appoint one (1) member to the Citizens Advisory Board for Recreation for a two (2) year term beginning November 5, 2025, and ending November 5, 2027.
Res. No. 1125-5	A Resolution to appoint two (2) members to the Citizens Advisory Board for Recreation for a two (2) year term beginning November 5, 2025, and ending November 5, 2027.
Res. No. 1125-6	A Resolution to reappoint one (1) member to the Hamilton County Regional Health Council for a four (4) year term beginning November 5, 2025, and ending November 5, 2029.
Res. No. 1125-7	A Resolution confirming the appointment of Brent Goldberg by the County Mayor to the Carter Street Corporation Board of Directors to fill the unexpired term ending March 20, 2027.
Res. No. 1125-8	A Resolution to appoint one (1) member to the Hamilton County Board of Zoning Appeals for a five (5) year term beginning November 5, 2025 and ending November 5, 2030.
Res. No. 1125-9	A Resolution making an appropriation to The Launch Pad in the amount of one thousand dollars (\$1,000.00) from General Fund travel discretionary monies, as allotted to District Three.
Res. No. 1125-10	A Resolution authorizing the County Mayor, on behalf of Hamilton County Government, to enter into a second interlocal agreement with the River City Company and the City of Chattanooga for the 'Evolving our Riverfront Parks' framework to complete construction documents for the cost of the second interlocal agreement, in the amount of up to two million two hundred thousand dollars (\$2,200,000).
Res. No. 1125-11	A Resolution authorizing Hamilton County Parks and Recreation to apply for and accept up to \$30,000 per year for two years in grant funds from the Riverview Foundation for the

Summer Concert Series at Chester Frost Park, to amend the Parks and Recreation FY26 Revenues and Expenditures Budget, and to sign any documents related to this Resolution.

Res. No. 1125-12 A Resolution accepting the proposal from Simulator Solutions, LLC, for the purchase and delivery of a Platinum Ambulance Simulator amounting to \$91,850.00 for the Emergency Medical Services Department and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.

A Resolution to authorize the County Mayor to enter into a contract with Woolpert, Inc. to provide Hamilton County with Geographic Information System Orthoimagery at a total cost of \$168,601.00 and to amend the Hamilton County GIS Partnership budget by adding \$112,401.00 to revenue and \$112,401.00 to expenditures.

Res. No. 1125-14 A Resolution authorizing free public parking at the Cherry Street Parking Garage during specified hours to enhance the downtown experience.

ANNOUNCEMENTS

Res. No. 1125-13

DELEGATIONS ON MATTERS OTHER THAN ZONING

Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission and do not necessarily represent the religious beliefs or views of the Commission in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Commission.

STATE OF TENNESSEE) Agenda Session and Regular Meeting

COUNTY OF HAMILTON) October 15, 2025

BE IT REMEMBERED that on this 15th day of October 2025, an Agenda Session and 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: --

Present and presiding was the Honorable Ken Smith, Chairman. County Clerk
Chief Deputy Brooke Weaver called the roll of the County Commission, and the
following, constituting a quorum, answered to their names: Commissioner Chip Baker,
Commissioner Jeff Eversole, Commissioner Greg Beck, Commissioner Mike Chauncey,
Commissioner Joe Graham, Commissioner Lee Helton, Commissioner Steve
Highlander, Commissioner David Sharpe, and Chairman Ken Smith. Commissioner
Warren Mackey and Commissioner Gene-o Shipley were absent. Total present - 9.
Total absent -2.

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

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

Commissioner Graham introduced Pastor Jamie Vannoy, Trinity Lutheran Church, to offer the invocation. Commissioner Graham led the pledge to the flag.

APPROVAL OF MINUTES

ON MOTION of Commissioner Baker, seconded by Commissioner Eversole, that the minutes of the Recessed Meeting of September 24, 2025, the Agenda Preparation Session of September 24, 2025, and the Regular Meeting of October 1, 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 Eversole, "Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Sharpe, "Aye," and Chairman Smith, "Aye." Commissioner Mackey and Commissioner Shipley were absent. Total present – 9.

TRUSTEE REPORT

The Trustee's Revised Monthly and Excess Fee Reports for June 2025 were submitted and made a matter of record.

PROCUREMENT PURCHASE ORDER REPORT

Procurement's reports detailing purchase orders between \$20k and \$50k for September 2025 were submitted and made a matter of record.

ORDER OF REAPPOINTMENT

An order reappointing Jack Kruesi as Commissioner of Walden's Ridge Utility District Board of Commissioners, with a term beginning December 18, 2025, and expiring December 17, 2029.

ORDER OF APPOINTMENT

An order appointing Ronald Welch as Commissioner of Union Ford-Bakewell's Utility District Board of Commissioners, with a term beginning October 6, 2025, and expiring May 6, 2028.

Chairman Smith reminded everyone that this is a joint Agenda Session and Regular Meeting. He stated each item will be read and handled as a committee of the whole.

RESOLUTION NO. 1025-21 A RESOLUTION TO APPROVE AND ACCEPT

APPLICATIONS FOR NOTARY PUBLIC POSITIONS AND THE BONDS AND OATHS

OF NOTARIES PREVIOUSLY ELECTED.

ON MOTION of Commissioner Eversole, seconded by Commissioner Helton, to adopt Resolution No. 1025-21.

There were no questions from the Commissioners or the audience.

RESOLUTION NO. 1025-22 A RESOLUTION TO REAPPOINT ONE (1) MEMBER TO THE HAMILTON COUNTY REGIONAL HEALTH COUNCIL FOR A FOUR (4) YEAR TERM BEGINNING OCTOBER 15, 2025, AND ENDING OCTOBER 15, 2029.

ON MOTION of Commissioner Graham, seconded by Commissioner Highlander, to adopt Resolution No. 1025-22.

There were no questions from the Commissioners or the audience.

RESOLUTION NO. 1025-23 A RESOLUTION TO REAPPOINT ONE (1) MEMBER TO THE HAMILTON COUNTY INDUSTRIAL DEVELOPMENT BOARD TO SERVE A SIX (6) YEAR TERM BEGINNING OCTOBER 15, 2025, AND ENDING OCTOBER 15, 2031.

ON MOTION of Commissioner Graham, seconded by Commissioner Highlander, to adopt Resolution No. 1025- 23.

In response to Commissioner Beck's question, Chief Deputy County Clerk
Brooke Weaver stated she will look up when the Hamilton County Industrial
Development Board meets and provide commissioners with the information.

There were no questions from the audience.

RESOLUTION NO. 1025-24 A RESOLUTION TO HONOR THE VETERANS OF THE VARIOUS BRANCHES OF THE UNITED STATES ARMED FORCES AT THE VETERANS CIRCLE ROUNDABOUT AND TO AUTHORIZE THE INSTALLATION OF ADDITIONAL SIGNAGE.

ON MOTION of Commissioner Highlander, seconded by Commissioner Eversole, to adopt Resolution No. 1025-24.

Commissioner Eversole stated the commission voted two years ago to rename this roundabout to Veterans Circle. He noted this will involve taking the spurs that come off Veterans Circle and naming them after the branches of our military. He stated this will honor each branch and would appreciate everyone's support.

There were no questions from the audience.

RESOLUTION NO. 1025-25 A RESOLUTION AUTHORIZING THE COUNTY MAYOR,
ON BEHALF OF HAMILTON COUNTY GOVERNMENT, TO ACCEPT FUNDING
FROM THE STATE OF TENNESSEE IN THE AMOUNT OF FIFTEEN MILLION
DOLLARS (\$15,000,000) AND TO EXPEND SUCH PROCEEDS FOR
IMPROVEMENTS AND RENOVATIONS TO THE 21ST CENTURY WATERFRONT
PARK (RIVERFRONT).

ON MOTION of Commissioner Graham, seconded by Commissioner Highlander, to adopt Resolution No. 1025-25.

Hamilton County Director of Parks and Recreation, Matt Folz, thanked Mayor Wamp and Deputy Mayor for Economic and Community Development, Corey Gearrin, for advocating for this project. He also thanked the state for its support.

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 Eversole, "Aye," Commissioner Graham, "Aye," Commissioner
Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Sharpe, "Aye," and

Chairman Smith, "Aye." Commissioner Mackey and Commissioner Shipley were absent. Total present – 9. Total absent – 2. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 1025-26 A RESOLUTION TO ALLOCATE THE USE OF PROCEEDS FROM THE 2024A BOND ISSUE OF UP TO \$250,000 FOR A COMMUNITY RECREATION PROJECT WITH THE CITY OF EAST RIDGE.

ON MOTION of Commissioner Beck, seconded by Commissioner Highlander, to adopt Resolution No. 1025-26.

Commissioner Chauncey recognized East Ridge City Manager Scott Miller and Economic Community Development Administrator Cameron McAllister in the audience. He stated this is a very worthy project that has been talked about for years. He noted this is now possible because of this grant and thanked Mayor Wamp and his staff.

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 Baker, "Aye," Commissioner Beck, "Aye," Commissioner Chauncey,
"Aye," Commissioner Eversole, "Aye," Commissioner Graham, "Aye," Commissioner
Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Sharpe, "Aye," and

Chairman Smith, "Aye." Commissioner Mackey and Commissioner Shipley were absent. Total present – 9. Total absent – 2. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 1025-27 A RESOLUTION APPROVING THE EXPENDITURE OF MATCH FUNDS IN AN AMOUNT NOT TO EXCEED \$150,000.00 FOR VARIOUS IMPROVEMENTS AT HARRISON COMMUNITY CENTER FOR THE HAMILTON COUNTY PARKS AND RECREATION DEPARTMENT, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Highlander, seconded by Commissioner Baker, to adopt Resolution No. 1025-27.

There were no questions from the Commissioners or the audience.

RESOLUTION NO. 1025-28 A RESOLUTION TO ALLOCATE UP TO \$45,000 FROM THE 2024A BOND ISSUE TO THE TENNESSEE RIVER GORGE TRUST TO BE USED FOR THE SECOND PHASE OF THE AETNA MOUNTAIN TRAILS.

ON MOTION of Commissioner Graham, seconded by Commissioner Highlander, to adopt Resolution No. 1025-28.

Eliot Berz, Executive Director of the Tennessee River Gorge Trust, stated they are building a public trail system in Lookout Valley in the River Gorge. He noted they broke construction into two phases, and this funding will get them to the finish line to complete construction of the trail system. He also stated the trail system will be ADA-friendly so that riders with disabilities can use it as well.

Commissioner Baker stated his son would be riding this trail and thanked him for everything he has done to make our community trail-friendly.

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 Baker, "Aye," Commissioner Chauncey, "Aye," Commissioner Eversole,
"Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner

Highlander, "Aye," Commissioner Sharpe, "Aye," and Chairman Smith, "Aye."

Commissioner Beck stepped away during the vote. Commissioner Mackey and

Commissioner Shipley were absent. Total present – 8. Total absent – 3. Total "Aye"

votes – 8. Total "Nay" votes – 0.

RESOLUTION NO. 1025-29 A RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO APPLY AND ACCEPT UP TO \$25,000 AND REQUIRING NO MATCH FOR THE
FOOTPRINT FOUNDATION FOR INCREASING ADA ACCESSIBILITY WITHIN
LOCAL OUTDOOR SPACES, AND IF RECEIVED, TO AMEND THE PARKS AND
RECREATION FY 2026 REVENUES AND EXPENDITURES BUDGET AND SIGN
ANY DOCUMENTS RELATED TO THIS RESOLUTION.

ON MOTION of Commissioner Highlander, seconded by Commissioner Graham, to adopt Resolution No. 1025-29.

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 Chauncey, "Aye," Commissioner Eversole, "Aye," Commissioner Graham, "Aye," Commissioner Helton, "Aye," Commissioner Highlander, "Aye," Commissioner Sharpe, "Aye," and Chairman Smith, "Aye."

Commissioner Beck stepped away during the vote. Commissioner Mackey and Commissioner Shipley were absent. Total present – 8. Total absent – 3. Total "Aye" votes – 8. Total "Nay" votes – 0.

RESOLUTION NO. 1025-30 A RESOLUTION ACCEPTING THE BID OF CAPITAL WASTE SERVICES, LLC FOR FIVE (5) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL TWO-YEAR TERMS, FOR SOLID WASTE SERVICES FOR THE SUPPORT SERVICES DEPARTMENT AND VARIOUS COUNTY DEPARTMENTS AS NEEDED AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Helton, seconded by Commissioner Highlander, to adopt Resolution No. 1025-30.

Commissioner Graham stated he will be supporting this resolution, but wanted to ensure there was no conflict of interest, clarifying that he uses this company for his personal business.

In response to Commissioner Eversole's question, Administrator of Public Works and County Engineer Todd Leamon stated the Chattanooga Office of the company is

located at 1387 Wisdom Street. Commissioner Eversole noted he would like to see local companies considered to help with the tax base.

In response to Commissioner Sharpe's question, Mr. Leamon stated this company will dispose of waste for the county's roll-offs and dumpsters. He noted most of our extensive facilities have dumpsters, and this company will manage them when they are full.

There were no questions from the audience.

RESOLUTION NO. 1025-31 A RESOLUTION TO RELINQUISH HAMILTON

COUNTY'S INTEREST IN A 1992 PIERCE LANCE AERIAL WITH 22,086 MILES, CO
TITLED WITH THE SALE CREEK VOLUNTEER FIRE DEPARTMENT.

ON MOTION of Commissioner Graham, seconded by Commissioner Eversole, to adopt Resolution No. 1025-31.

There were no questions from the Commissioners or the audience.

RESOLUTION NO. 1025-32 A RESOLUTION APPROVING THE PURCHASE,
DELIVERY, AND INSTALLATION OF ONE (1) CAT NATURAL GAS GENERATOR
FROM STOWERS MACHINERY CORPORATION FROM THE SOURCEWELL
PURCHASING COOPERATIVE, AMOUNTING TO \$125,924.00 FOR THE
EMERGENCY MEDICAL SERVICES DEPARTMENT, AND AUTHORIZING THE
COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS
RESOLUTION.

ON MOTION of Commissioner Eversole, seconded by Commissioner Graham, to adopt Resolution No. 1025-32.

There were no questions from the Commissioners or the audience.

RESOLUTION NO. 1025-33 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR
TO ENTER INTO AND EXECUTE A CONTRACT WITH HK ARCHITECTS FOR
DESIGN OF THE BRAINERD HIGH SCHOOL RENOVATIONS AND ADDITIONS FOR
AN AMOUNT NOT TO EXCEED \$2,701,882.00.

ON MOTION of Commissioner Helton, seconded by Commissioner Highlander, to adopt Resolution No. 1025-33.

There were no questions from the Commissioners or the audience.

RESOLUTION NO. 1025-34 A RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO ENTER INTO AND EXECUTE A "WAIVER OF REVERSION AND APPROVAL OF
RE-SUBDIVISION AND DEVELOPMENT AS TO SPECIFIC PROPERTY"
DOCUMENT RELATIVE TO LOTS 3 AND 4 IN CENTRE SOUTH/RIVERPORT
INDUSTRIAL PARK.

ON MOTION of Commissioner Helton, seconded by Commissioner Eversole, to adopt Resolution No. 1025-34.

In response to Commissioner Graham's question, Administrator of Public Works and County Engineer Todd Leamon stated the company is expanding the existing facility by constructing a second building. He noted reversionary clauses were established during the initial development of Centre South, which requires the company to obtain Commission approval prior to subdividing the property. Mr. Leamon further stated two key provisions in the covenants and restrictions are the requirement for Commission approval to subdivide and a zero-lot line condition. He concluded by expressing his belief that the County is adequately protected under the existing reversionary clause.

In response to Commissioner Graham's question, County Attorney Varnell stated she has not reviewed this specific reversionary waiver. Commissioner Graham noted

he would like Attorney Varnell to review the reversionary clause to ensure the county is protected before voting on it.

Mike Price with MAP Engineers stated there is an existing building on the site, and they plan to expand by doubling its size. He noted the two buildings will be physically connected and will share a point of access between them. He stated the buildings will be on separate parcels to accommodate financing requirements. He noted all necessary permits and financing are secured, and all other aspects of the project will remain unchanged, with the only difference being the creation of two lots instead of one, each with a zero-foot setback.

Mr. Leamon stated it would be appropriate to have the County Attorney read the reversionary clause. He noted all the covenants and restrictions governing the development of the land remain in effect. He stated the covenant and restrictions were established at the outset of the development to ensure oversight and provide long-term protection to the property.

In response to Chairman Smith's question, Mr. Leamon stated that the term "reversionary" refers to the County regaining ownership of the property.

Commissioner Graham stated the reversionary clauses are crucial in business deals.

Chairman Smith requested Attorney Varnell review the reversionary clause and provide feedback to the commission.

Commissioner Sharpe stated the commission is responsible for setting policy in the county and believes the County Attorney's Office needs to review these documents before coming to the commission. He noted he would like to have this policy in the form of a resolution.

In response to Commissioner Sharpe's question, Attorney Varnell stated the next meeting will be on October 29, 2025, and this resolution could be brought back before the commission at that time.

Commissioner Graham stated any member who voted on the prevailing side has the option to bring this item back on October 29, 2025. He noted while it has not been placed back on the agenda, he would be more than willing to reintroduce it. He stated it is essential to complete their due diligence before taking a final vote on this matter.

The foregoing Motion 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, "Nay," Commissioner Chauncey, "Aye," Commissioner Eversole, "Nay," Commissioner Graham, "Nay," Commissioner Helton, "Aye," Commissioner Highlander, "Nay," Commissioner Sharpe, "Nay," and Chairman Smith, "Aye."

Commissioner Mackey and Commissioner Shipley were absent. Total present – 9.

Total absent – 2. Total "Aye" votes – 6. Total "Nay" votes – 3.

RESOLUTION NO. 1025-35 A RESOLUTION APPROVING A SECOND

AMENDMENT TO THE ECONOMIC IMPACT PLAN FOR THE DEVELOPMENT OF

THE NORTH RIVER COMMERCE CENTER INDUSTRIAL PARK AND THE

REDEVELOPMENT OF NORTH ACCESS ROAD.

ON MOTION of Commissioner Helton, seconded by Commissioner Highlander, to adopt Resolution No. 1025-35.

Director of Economic and Community Development Alexa LeBoeuf stated the Economic and Community Development (ECD) Department is working actively towards implementing more transparent policies and practices regarding PILOTs and TIFs. She introduced Matt Phillips, Managing Partner with Rise Partners.

Mr. Phillips thanked the commission for their support. He stated since 2022, they have invested over \$50 million in new industrial space and an additional \$9.4 million in public infrastructure. He noted they completed 390,000 square feet of new Class A industrial space, with another 25,000 square feet currently under construction on Access Road—bringing the total to 415,000 square feet. He stated they are on track to exceed the original job estimates outlined in the economic impact analysis and have

created over 200 jobs to date. He noted they are seeking a five-year extension to the construction completion deadline, which is more of an administrative amendment to the TIF.

In response to Commissioner Graham's question, Mr. Phillips stated this will not change the finances of the TIF in any way. He noted the net reimbursement of the public infrastructure was capped at \$8.75 million in the original TIF documents and will not change. He also stated this will not change the school's portion.

Chairman Smith thanked Mr. Phillips for investing in this area, noting that the \$100 million invested in this site has led to an incredible transformation.

Commissioner Sharpe thanked Mr. Phillips for the work he has done in this community.

RESOLUTION NO. 1025-36 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO EXPEND FUNDS AND TO ENTER INTO AND EXECUTE A CONTRACT WITH KIMLEY HORN AND ASSOCIATES, INC. FOR THE DESIGN ENGINEERING, AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE INTERSECTION IMPROVEMENTS AT THE EXISTING THRASHER PIKE AND GANN ROAD FOR AN AMOUNT NOT TO EXCEED \$271,600.00.

ON MOTION of Commissioner Highlander, seconded by Commissioner Beck, to adopt Resolution No. 1025-36.

There were no questions from the Commissioners or the audience.

RESOLUTION NO. 1025-37 A RESOLUTION AUTHORIZING THE HAMILTON COUNTY SHERIFF'S OFFICE TO APPLY FOR AND, IF AWARDED, ACCEPT FUNDING THROUGH THE FY2026 VIOLENT CRIME INTERVENTION FUND ZIP CODES GRANT FROM THE STATE OF TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAMS AND AMEND THE GENERAL FUND REVENUE AND EXPENDITURES BUDGETS BY \$1,617,197.

ON MOTION of Commissioner Helton, seconded by Commissioner Highlander, to adopt Resolution No. 1025-37.

In response to Commissioner Sharpe, Sheriff Austin Garrett stated this is a nomatch grant.

There were no questions from the audience.

RESOLUTION NO. 1025-38 A RESOLUTION ACCEPTING THE HIGHEST AND BEST BID FOR CERTAIN PARCELS OF PROPERTY ACQUIRED BY HAMILTON COUNTY THROUGH PREVIOUS DELINQUENT TAX SALES AND AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AND EXECUTE DEEDS CONVEYING SAID PARCELS TO INDIVIDUALS LISTED HEREIN BELOW.

ON MOTION of Commissioner Baker, seconded by Commissioner Highlander, to adopt Resolution No. 1025-38.

Commissioner Graham stated this returns tax-delinquent properties to the tax roll.

There were no questions from the audience.

RESOLUTION NO. 1025-39 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH AND SOCIAL SERVICES DIVISION, OPERATING AS THE HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A REPLACEMENT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$391,900.00 FOR THE PROVISION OF PRESUMPTIVE ELIGIBILITY AND NAVIGATION SERVICES FOR A TIME PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027.

ON MOTION of Commissioner Graham, seconded by Commissioner Eversole, to adopt Resolution No. 1025-39.

There were no questions from the Commissioners or the audience.

RESOLUTION NO. 1025-40 A RESOLUTION AUTHORIZING THE COUNTY MAYOR,
ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH AND SOCIAL
SERVICES DIVISION, OPERATING AS THE HAMILTON COUNTY HEALTH
DEPARTMENT, TO SIGN A REIMBURSEMENT CONTRACT WITH HEALTHSPRING
LIFE AND HEALTH INSURANCE COMPANY, CIGNA MEDICARE ADVANTAGE FOR
HEALTH SERVICES PROVIDED BY THE HEALTH DEPARTMENT, EFFECTIVE
NOVEMBER 1, 2025.

ON MOTION of Commissioner Graham, seconded by Commissioner Beck, to adopt Resolution No. 1025-40.

Hamilton County Health and Social Services Division Administrator Rebekah

Bohannon stated she wanted to acknowledge the significant effort made in the years

prior to her tenure to advance this contract. She thanked Attorney Varnell and her office

for their assistance in bringing this agreement across the finish line.

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 Eversole, "Aye," Commissioner Graham, "Aye," Commissioner

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

ANNOUNCEMENTS

Chairman Smith asked for announcements from members of the Commission.

Commissioner Baker stated his heartfelt thoughts and prayers are with the Shipley family during this difficult time. He noted this has been a long and challenging journey, but in the end, it is clear it was a true love story everyone can admire.

Commissioner Beck spoke about the impressive anniversary party for the Shipleys and the precious moment they were dancing on the floor together. He noted they will be supporting the entire Shipley family during this hard time.

Commissioner Sharpe sent his deepest condolences to the Shipley family.

Commissioner Sharpe stated he wished to briefly address another matter, acknowledging that much remains unknown at this time. He noted while mistakes occur, a recent revelation warrants a thorough review of the processes and procedures related

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to tax assessments. He reported learning of a special-called meeting concerning the City of Red Bank, which is projected to experience a shortfall of approximately one million dollars in tax revenue. Commissioner Sharpe emphasized this is a serious issue requiring attention, although the specifics are still under review. He stressed the importance of maintaining the progress Red Bank has achieved on its strategic plan, supported by three separate municipal elections, and ensuring it remains on schedule. He expressed his belief that the city must be made whole in some manner. Furthermore, he added as more information becomes available, he intends to present any necessary measures before the Commission to safeguard Red Bank's mission and pledged to serve as the strongest advocate for its residents throughout this process.

Commissioner Highlander expressed his heartfelt sympathy to Commissioner Shipley and family during this time of loss. He noted he is grateful for the life they shared and appreciates Mrs. Shipley expressing her knowledge of where her permanent residence will be. He also extended his condolences to Gary Kuehn, a respected member of the Hamilton County School Board, who recently lost his father. Additionally, he expressed his appreciation to the mayor and his staff for their ongoing efforts to preserve local lands, including the McDonald Farm, and looks forward to collaborating with them in the future.

Commissioner Eversole thanked Administrator of Public Works and County
Engineer Todd Leamon and Director of Highway Maintenance Brandon Mauracher for
the fantastic job with Veterans Circle. He noted they are planning a ceremony on
November 11, 2025, at 9:00 AM with the Chattanooga Veterans Council. He sent his
condolences to Commissioner Shipley and family and reminded everyone of Lt. Col Ray
Adkins being laid to rest at the National Cemetery today at 1:00 PM.

Commissioner Graham expressed his condolences to the Shipley Family. He noted he hopes the good Lord wraps his arms around Commissioner Shipley and family during this tough time. He also spoke about Lt. Col Ray Adkins and the pillar he was in our community. He sent his condolences to the Adkins family and the veteran community. He also stated the Hamilton County EMS is holding a fundraiser for Breast Cancer awareness and selling t-shirts for anyone who would like to purchase one.

County Attorney Varnell stated she would like to have a brief legal meeting following the October 29, 2025, meeting.

Chairman Smith stated the Shipley family and the Adkins family will remain in his prayers moving forward. He announced there will be no meeting on October 22, 2025, and the meeting on November 5, 2025, will start at 4:00 PM.

DELEGATIONS

Chairman Smith asked for delegations on matters other than zoning.

Nathan Griffin, residing at 5500 Hidden Oaks Lane, spoke about the land swap involving McDonald Farm and Enterprise South Nature Park. He expressed his strong opposition to this land swap, stating that it is not an exchange. He noted it is an attempt to sell off public parkland for advanced manufacturing and industrial development.

Elsbeth Hare, residing at 5500 Hidden Oaks Lane, spoke about how she is utterly opposed to industrializing any of the land around Enterprise South. He noted it will negatively impact thousands of residents, park goers, and tourists.

Hamilton County District 9 School Board Member Gary Kuehn, residing at 8829 Sycamore Lane, thanked Commissioner Highlander for his prayers during the last couple of weeks. He also spoke about a visual project they have been working on at the school board. He noted this project shows what they are doing and how the bond funds are being spent. Commissioner Highlander thanked him for his leadership.

David Tulis stated he was an Investigative Reporter and owner of Eagle Radio

Network, Rock Hits 107, here in Chattanooga. He expressed concern for the safety and

welfare of county deputies under Sheriff Austin Garrett and how he is in litigation with the county to end significant law abuses.

There being no further business, Chairman Smith declared the meeting in recess until Wednesday, October 29, 2025, at 9:30 AM.

Respectfully submitted:

W. Knowler	
William F. (Bill) Knowles, County Clerk	



HAMILTON COUNTY

Office Of The County Clerk

ROOM 201, COURTHOUSE, CHATTANOOGA, TENNESSEE 37402

WILLIAM F. (BILL) KNOWLES

County Clerk

MEMO

TO: Members, Hamilton County Commission

FROM: Bill Knowles Bile

DATE: October 8, 2025

Attached is a copy of the monthly Trustee's excess fee report for the month of September 2025.

WFK/jel

Cc: County Mayor Weston Wamp

County Auditor Chris McCollough Chief Financial Officer Lee Brouner

Patricia Mitchell, Legislative Administrator

Hamilton County Trustee Monthly Report of Fee and Commission Fund

FISCAL YEAR: 2026		YTD
FISCAL TEAR. 2020	Sep-25	Sep-25
REVENUES		
44170 - MISCELLANEOUS REFUNDS	-	
44180 - CONTRACT INCOME		
44201 - STATUTORY FEES 1%	367,837.44	980,271.50
44202 - STATUTORY FEES 2%	42,514.18	342,786.06
44203 - STATUTORY FEES OTHER	90.00	33,600.00
44204 - DELINQUENT TAX FEES	12,429.79	37,175.20
46112 - INTEREST	7,041.95	16,932.79
46116 - INTEREST - NOW ACCOUNTS	· -	
Total REVENUES:	429,913.36	1,410,765.55
10441142140101	**************************************	
EXPENDITURES		
51001 - SALARIES	74,264.51	229,216.68
51001 - CONTRACT EMPLOYEE	:#S	<u>10</u> ₹2
53004 - REP & MAINT AUTOMOBILES	3	끝
53014 - BOOKS AND PAMPLETS	**	*
53018 - CELLULAR & PAGER SERVICE	196.55	393.35
53037- SPECIAL LEGAL SERVICES	3∰6	
53042 - MEETINGS, SEMINARS, ETC.	.50	27.30
53044 - POSTAGE, FREIGHT AND OTHER	*	-
53045 - LEGAL NOTICES AND ADVERTISING	:=0	24.00
53047 - MEMBERSHIPS	·	210.00
53049 - PARKING	(#)	
53050 - MISC PURCHASED SERVICE	:=/	¥
53050 - MISC PORCHASED SERVICES 53051 - CONTRACT LEGAL SERVICES		2
	1,498.50	4,483.09
53059 - SECURITY SERVICES	4,611.65	13,353.25
53065 - BANK ANALYSIS FEE	4,011.00	*
54001 - OFFICE SUPPLIES & FORMS	, <u>-</u> ,	
54002 - SMALL TOOLS & MINOR FURNITURE	139.80	209.70
54004 - KITCHEN FOOD & SUPPLIES	133.80	203.70
54022 - SURVEILLANCE EQUIPMENT		
54030 - MISCELLANEOUS SUPPLIES & PARTS	-	
57007 - PERFORMANCE & SURETY BONDS	(0.004.00)	(2,021.41)
55080 - EXCESS FEES TRANSFERS TO CO. GEN. BUDGET	(2,084.88)	(2,021.41)
58001 - RENT ON BUILDINGS		
58002 - RENT ON OFFICE MACHINES	•	:-
59021 - M&E COMPUTER HARDWARE	•	•
59022 - SOFTWARE AND SUPPLIES	3€5	₹)
59092 - MISC REFUNDS	90	(2)
59099 - BUILDING REPAIR/RENOVATION	()	
66000 - PAYROLL EXPENSE	3,520.13	35,141.09
	•	· · · · · · · · · · · · · · · · · · ·
ADJUSTMENTS	92 146 26	281,037.05
Total EXPENDITURES:	82,146.26	201,037.03
Revenues over (under) Expenditures	347,767.10	1,129,728.50
PY Accrual Adjustment	2,084.88	2,084.88
Excess Fees at Beginning of Period	1,972,148.23	1,190,186.83
	A	
Excess Fees at End of Period	2,322,000.21	2,322,000.21
00 0		

RECEIVED Date

.F. (Bill) Knowles County Clerk



HAMILTON COUNTY

Office Of The County Clerk

ROOM 201, COURTHOUSE, CHATTANOOGA, TENNESSEE 37402

WILLIAM F. (BILL) KNOWLES

County Clerk

MEMO

TO: Members, Hamilton County Commission

FROM: Bill Knowles Bill

DATE: October 8, 2025

In accordance with TCA §67-5-1902, I am attaching a copy of the monthly Trustee report for the month of September 2025.

WFK/jel

Cc: County Mayor Weston Wamp

County Auditor Chris McCollough Chief Financial Officer Lee Brouner

Patricia Mitchell, Legislative Administrator

RECEIVED

Date 10-08-2025

. (Bill) Knowles County Clerk

Hamilton County Trustee Report For the Date Range: 09/01/2025 to 09/30/2025

Ending 0.00 79.00 Balance (0.00)(1,659,942.16) (23,340.85)31,627,257.69 315,502.66 (2,116,411.68) (1,018,237.17)(3,078.23)(3,161,338.36)39,634,149.52 2,900.00 12,516,499.27 44,462,159.62 (6,729.58)(1,666,671.74)(270.43)100.00 0.00 4,828,281.76 413,579,857.30 76,731,439.96 90,794,299.16 167,525,739.12 12,651,668.81 1,234,208.75 22,037,178.14 52,636,770.23 7,614,203.25 Credit 134,549,524.02 378,828.04 138,188,305.47 6,863,501.77 3,259,953.41 107,865,812.71 Amount 109,065,738.45 411,609,760.38 129.00 52,637,415.10 323,467.34 90,787,569.58 166,131,157.32 13,010,667.26 1,526,382.59 22,401,593.48 6,896,422.18 7,614,203.25 4,979,054.59 2,526,089.44 136,412,864.61 75,343,587.74 133,563,307.83 Debit Amount 50.00 (0.00)(150,772.83)41,604,246.44 32,613,473.88 370,863.36 (56,261.26)13,250,363.24 (272,089.94)(2,475,410.13)(1,382,652.51)(3,723.10)(4,361,264.10)Beginning Balance 2,900.00 (292,444.27)46,237,600.48 (272,089.94)COUNTY PAYROLL CHECKS PAYABLE **Fotal Bank Outstanding Checks** Total Bank Deposits in Transit FOOD SERVICE CHECK PAYABLE DOE PAYROLL CHECK PAYABLE DOE PAYROLL TAX PAYABLE FOOD SERVICE DEPOSITORY RUSTEE CONCENTRATION DOE A/P CHECK PAYABLE BOE CASH RECEPT SWEEP Total Cash in Bank DOE RETIREMENT PLANS CASH RECEIPTS SWEEP A/P CHECK PAYABLE TOTAL CASH PETTY CASH CHILD CARE Description Bank Outstanding Checks **Bank Deposits in Transit** Object 11015 11050 22206 22280 11030 22202 22285 22286 1010 11020 22281 11001 22201 Cash in Bank Other Assets

Other Assets

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Date: 10/07/2025 Time: 12:35:50

79.00

100.00

129.00

50.00

Total Other Assets

TOTAL ASSETS

DUE FROM BAD CHECKS

11402

39,634,228.52

413,579,957.30

411,609,889.38

41,604,296.44

For the Date Range: 09/01/2025 to 09/30/2025

Object	Description	Balance	Amount	Amount	Balance
11404	DUE FROM AGENCY FUND	0.00	0.00	0.00	0.00
	Total Other Assets	00.00	0.00	0.00	00.00
	TOTAL ASSETS	41,604,296.44	411,609,889.38	413,579,957.30	39,634,228.52
Held for Ham	Cash Held for Hamilton County Funds				
22250	BOARD OF EDUCATION	3,122,013.77	62,506,944.07	54,483,990.10	11,144,967.74
22251	FOOD SERVICE	(12,957,918.97)	2,975,666.12	2,527,625.93	(12,509,878.78)
22255	BOE PAYROLL	(238,665.55)	9,491,247.88	9,613,899.02	(361,316.69)
22256	BOE SELF INSURANCE	(3,914,919.03)	11,203,697.90	11,684,582.54	(4,395,803.67)
22257	CAPITAL MAINTENANCE	(1,240,600.64)	199,317.53	289,799.29	(1,331,082.40)
22401	EXCESS FEES	(530,309.67)	625,226.94	410,592.27	(315,675.00)
22407	PAYROLL COUNTY	(1,849,309.70)	11,765,359.71	11,251,487.15	(1,335,437.14)
22408	STORMWATER	(2,201,083.67)	59,740.33	26,096.59	(2,167,439.93)
22409	DRUG COURT	1,356,623.20	71,357.80	1,445.28	1,426,535.72
22410	COUNTY GENERAL	(646,936.84)	48,175,476.93	47,599,882.34	(71,342.25)
22412	GENERAL DEBT SERVICE	950.72	750.00	2,802.56	(1,101.84)
22413	OPEB TRUST	(5,895.21)	0.00	21.12	(5,916.33)
22414	EMPLOYEES RETIREMENT	(43,366.39)	5,650.39	11.36	(37,727.36)
22415	TEACHERS RETIREMENT	(912.08)	300.00	149.00	(761.08)
22416	LAW LIBRARY	(498.52)	2,106.63	2,106.03	(497.92)
22418	ECONOMIC CRIMES	(503.07)	5,746.05	5,746.52	(503.54)
22419	GEN GOV'T BOND PROJECTS	118,031.68	52,667.68	0.00	170,699.36
22420	CAPITAL PROJECTS	(9,796.49)	1,644,847.59	1,644,849.33	(9,798.23)
22421	INDUSTRIAL DEVELOPMENT	(10,000.00)	13,680.20	13,680.20	(10,000.00)
22422	RIVERWALK/FISHING PIER	(10,000.00)	4,130.40	4,130.40	(10,000.00)
22423	RECREATION CAPITAL PROJECTS	143,102.06	0.00	0.00	143,102.06
22424	MAINTENANCE CAPITAL PROJECTS	(10,000.00)	28,327.86	28,327.86	(10,000.00)
22425	AMERICAN RESCUE PLAN ARPA	(2,500.00)	2,051,260.07	2,051,260.07	(2,500.00)
22426	SELF INSURANCE	(250,829.24)	7,794,860.89	7,794,777.63	(250,745.98)
000	T I A DI I TIV INCI ID A NICE	(2.508.23)	195.710.31	195.702.44	(2.500.36)

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	Decorintion	Beginning	Debit	Credit	Ending
Object	Description	Balance	Amount	Amount	Dalalice
22430	HOTEL/MOTEL	(944,068.27)	1,526,675.00	1,766,869.77	(1,184,203.04)
22431	TOURISM & DOWNTOWN DEVELOPMENT	(825,300.00)	825,300.00	625,300.00	(625,300.00)
22434	JUVENILE COURT CLERK AGENCY	(749.82)	511,185.96	511,097.41	(661.27)
22436	BOND FUND-SERIES 2010B	(28,003.55)	0.00	0.00	(28,003.55)
22.426	SCHOOL CAPITAL PROJECTS FUND	56,595.36	1,435,746.40	56,595.36	1,435,746.40
2247)	FLEET LEASING PROGRAM	227,275.44	117,157.25	0.00	344,432.69
22.155	CRIMINAL COURT	718,714.34	250,770.41	324,514.68	644,970.07
22461	CRIMINAL COURT SESSIONS	1,365,801.09	469,888.27	464,810.15	1,370,879.21
22.162	DELINOTIENT COLLECTIONS	(2,829,135.60)	31,209.84	26,100.76	(2,824,026.52)
22.63	CIRCUIT COURT CLERK	(697,373.42)	305,137.58	356,542.20	(748,778.04)
22.101	OPIOID REMEDIATION	(10,232.83)	65,812.39	65,615.64	(10,036.08)
22422	2020 BOND	(580,233.72)	0.00	2,079.17	(582,312.89)
22.478	2021 BOND	(645,658.51)	631,239.09	1,259.55	(15,678.97)
27479	2021 EGINE 2024 BOND	1,100,033.43	3,041,152.84	3,010,300.00	1,130,886.27
22477	SHERIFF	(207,287.87)	10,804,035.59	10,607,309.02	(10,561.30)
68477	DDIIG ENEORCEMENT-SHERIFF	(7,651.69)	162,766.95	155,623.29	(508.03)
73485 73485	THE CTATE CRY OFFERIDER	(175,196.91)	464.00	2,731.32	(177,464.23)
C0+77	SHERTER MENTAL HEALTH	737,144.25	0.00	0.00	737,144.25
22488	CHERTER'S CRECIAL PROTECTS	(25,376.25)	0.00	0.00	(25,376.25)
22498	SYMPRO INVESTMENT POOL	(17,687,698.83)	55,814,454.08	66,244,138.28	(28,117,383.03)
	Total Cash Held for Hamilton County Funds	(39,644,235.23)	234,867,068.93	233,853,851.63	(38,631,017.93)
Cash Held for Others	ers				
22801	OVER/SHORT	(3,522.36)	0.00	0.50	(3,522.86)
23301	PROPERTY TAX SALE	0.00	8,161.10 227.341.34	39,910.00 14,159.79	(31,/48.90) (0.00)
79297	FAKIIAL IAAES-FENDING FALIMENI				
	Total Cash Held for Others	(216,703.91)	235,502.44	54,070.29	(35,271.76)
Clearing Account Activity	Activity				
11016	PROPERTY TAX SWEEP	(360.75)	1,200,333.05	1,200,333.05	(360.75)
22800	INTEREST PAYMENT FUTURE	0.00	720,288.29	720,788.29	0.00
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Hamilton County Trustee Report

For the Date Range: 09/01/2025 to 09/30/2025

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or Org K Munici 010 CIT	Describuon	Balance	Amount	Amount	Dalalice
d for Municipalities 0001010 CITY OF E 2701 PROPEI	1150 DEPARTMENT OF EDUCATION	(0.00)	492,329.50	492,329.50	0.00
d for Municipalities 0001010 CITY OF E 2701 PROPEI	Total Clearing Account Activity - County Funds	0.00	1,467,884.11	1,467,884.11	00:00
0001010 CITX OF E 2701 PROPEI					
	AST RIDGE				
	PROPERTY TAX	(15,165.71)	15,165.71	18,876.98	(18,876.98)
22704 PERSON	PERSONALTY TAX	(184.98)	184.98	981.93	(981.93)
	IN LIEU OF TAX-EPB	(153,523.00)	153,523.00	0.00	0.00
	PROPERTY TAX INTEREST	(1,335.20)	1,335.20	1,205.73	(1,205.73)
	PERSONALTY TAX INTEREST	(16.68)	16.68	88.42	(88.42)
	IN LIEU OF TAX REFUND	0.01	0.00	00.00	0.01
	PROPERTY TAX INTEREST REUND	0.00	0.00	0.00	00.00
	HOTEL MOTEL OCCCUPANCY TAX	(79,055.93)	79,055.93	76,453.39	(76,453.39)
	NOIL	(7,102.53)	7,102.53	4,754.87	(4,754.87)
	SANITATION I & P	(610.45)	610.45	412.92	(412.92)
	Z	0.00	0.00	0.00	0.00
	TAX LIEN INTEREST	00.00	0.00	0.00	0.00
	COMM DUE ON TAX COLLECTED	4,195.07	1,187.59	4,195.07	1,187.59
	Total Cash Held for Municipalities	(252,799.40)	258,182.07	106,969.31	(101,586.64)
Total for Org Key: 0001010	1010 CITY OF EAST RIDGE	(252,799.40)	258,182.07	106,969.31	(101,586.64)
Key: 0001020 RED BANK MUNICIPAL	MUNICIPAL				
22701 PROPE	PROPERTY TAX	(9,935.19)	9,935.19	9,906.17	(9,906.17)
	PERSONAL TY TAX	(641.53)	641.53	871.36	(871.36)
	IN LIEU OF TAX-EPB	(156,291.00)	156,291.00	0.00	0.00
	PROPERTY TAX INTEREST	(873.13)	873.13	552.30	(552.30)
	PERSONAL TY TAX INTEREST	(57.84)	57.84	87.45	(87.45)
	STORMWATER FEES	(1,120.00)	1,120.00	1,120.00	(1,120.00)
	STORMWATER FEES INTEREST	(99.75)	99.75	50.40	(50.40)
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Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22751	HOTEL MOTEL OCCCUPANCY TAX	(2,393.22)	2,393.22	2,051.93	(2,051.93)
22755	SANITATION	(3,648.00)	3,648.00	2,392.98	(2,392.98)
22756	SANITATION I & P	(325.44)	325.44	203.85	(203.85)
22799	COMM DUE ON TAX COLLECTED	3,392.10	260.57	3,392.10	260.57
κ	Total	(171,993.00)	175,645.67	20,628.54	(16,975.87)
Total for O	Total for Org Key: 0001020 RED BANK MUNICIPAL	(171,993.00)	175,645.67	20,628.54	(16,975.87)
Key: 0001030	Key: 0001030 SODDY DAISY MUNICIPAL				
22701	PROPERTY TAX	(10,435.33)	10,435.33	18,293.11	(18,293.11)
22704	PERSONALTY TAX	(420.22)	420.22	770.79	(770.79)
22705	IN LIEU OF TAX-EPB	(183,260.00)	183,260.00	0.00	0.00
22711	PROPERTY TAX INTEREST	(980.57)	980.57	832.06	(832.06)
22714	PERSONALTY TAX INTEREST	(37.65)	37.65	81.06	(81.06)
22721	PROPERTY TAX REFUNDS	46.86	0.00	46.86	0.00
22731	PROPERTY TAX INTEREST REUND	0.00	00.00	00.00	0.00
22751	HOTEL MOTEL OCCCUPANCY TAX	(2,178.51)	2,178.51	2,380.55	(2,380.55)
22799	COMM DUE ON TAX COLLECTED	3,923.52	423.35	3,923.53	423.34
	Total	(193,341.90)	197,735.63	26,327.96	(21,934.23)
Total for C	Total for Org Key: 0001030 SODDY DAISY MUNICIPAL	(193,341.90)	197,735.63	26,327.96	(21,934.23)
Key: 0001040	Key: 0001040 COLLEGEDALE MUNICIPAL				
22701	PROPERTY TAX	(13,527.66)	13,527.66	9,253.94	(9,253.94)
22704	PERSONALTY TAX	(901.20)	901.20	1,121.04	(1,121.04)
22705	IN LIEU OF TAX-EPB	(160,408.00)	160,408.00	0.00	0.00
22711	PROPERTY TAX INTEREST	(1,217.46)	1,217.46	57.04	(57.04)
22714	PERSONAL TY TAX INTEREST	(81.12)	81.12	13.81	(13.81)
22721	PROPERTY TAX REFUNDS	0.00	0.00	0.00	0.00
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Debit Credit En Amount Amount Bal	0.00 0.00 0.00 0.00 (14,187.24) 14,187.24 14,059.72 (14,059.72) 3,664.58 3,664.58 349.52	NICIPAL (186,658.10) $190,672.20$ $28,170.13$ $(24,156.03)$ $190,672.20$ $28,170.13$ $(24,156.03)$	(3,664.00) 3,664.00 0.00 0.00 73.27 0.00 73.28 (0.01)		(25.30) 25.30 193.58	0.00 0.42	2,682.00 0.00 2.28 0.00	6.00 6.00 54.21 3.88 54.19 3.90	248.25			277.04 2,831.86 (2,	(78.54) 78.54 17.66 (17.66) $(9.570.00)$ $9.570.00$ 0.00 0.00	
Description	PROPERTY TAX INTEREST REUND HOTEL MOTEL OCCCUPANCY TAX COMM DUE ON TAX COLLECTED	Total Total Total Total Total Total	Key: 0001050 RIDGESIDE MUNICIPAL 22705 IN LIEU OF TAX-EPB 22799 COMM DUE ON TAX COLLECTED	Total for Org Key: 0001050 RIDGESIDE MUNICIPAL	Key: 0001060 LAKESITE	PERSONALTY TAX	IN LIEU OF TAX-EPB PROPERTY TAX INTEREST	PERSONALTY TAX INTEREST COMM DUE ON TAX COLLECTED	Total	Total for Org Key: 0001060 LAKESITE	Key: 0001070 WALDEN MUNICIPAL	PROPERTY TAX	PERSONAL TY TAX IN 1 IFI1 OF TAX-FPB	Report: TR2031 Trustee Report 2008_04 18
Object	22731 22751 22799	Total for C	Key: 0001050 22705 22799	Total for (Key: 0001060	22704	22705 22711	22714 22799		Total for (Key: 0001070	22701	22704	Report: TR2031_Tr

For the Date Range: 09/01/2025 to 09/30/2025

		Beginning	Debit	Credit	Ending
Object	Description	Balance	Amount	Amount	Balance
22711	PROPERTY TAX INTEREST	(23.82)	23.82	82.86	(82.86)
22714	PERSONALTY TAX INTEREST	(11.58)	11.58	1.82	(1.82)
22724	PERSONALTY TAX REFUND	0.00	00.00	00.00	00.00
22734	PERSONALTY TAX INTEREST REFUND	0.00	00.00	0.00	00.00
22799	COMM DUE ON TAX COLLECTED	199.24	58.68	199.22	58.70
	Total	(9,761.74)	10,019.66	3,133.42	(2,875.50)
Total for O	Total for Org Key: 0001070 WALDEN MUNICIPAL	(9,761.74)	10,019.66	3,133.42	(2,875.50)
Key: 0001080 CIT	Key: 0001080 CITY OF CHATTANOOGA				
22751	HOTEL MOTEL OCCCUPANCY TAX	(931,511.42)	931,511.43	807,939.04	(807,939.03)
22799	COMM DUE ON TAX COLLECTED	9,315.11	8,079.39	9,315.11	8,079.39
	Total Key: 0001080 CITY OF CHATTANOOGA	(922,196.31)	939,590.82	817,254.15	(799,859.64)
Total for O	Total for Org Key: 0001080 CITY OF CHATTANOOGA	(922,196.31)	939,590.82	817,254.15	(799,859.64)
	TOTAL CASH HELD FOR MUNICIPALITIES	(1,742,996.55)	3,246,107.62	2,470,689.15	(967,578.08)
	TOTAL LIABILITIES AND EQUITY	(41,604,296.44)	239,817,083.03	237,847,015.11	(39,634,228.52)
	Total for Report:	(0.00)	651,426,972.41	651,426,972.40	0.00

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STATE OF TENNESSEE Hamilton County



November 5, 2025

Date (Month, Day, Year)

Hamilton County Board of Commissioners RESOLUTION

A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS AND THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED.

- WHEREAS, William F. (Bill) Knowles, Hamilton County Clerk, has certified according to the records of his office that the persons named on the attached listing labeled "HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS" have duly applied for the positions so sought; and
- WHEREAS, said Bill Knowles has certified according to the records of his office that the persons named on the attached listing labeled "REPORT FROM THE OFFICE OF THE COUNTY CLERK" have given approved bonds for the office of Notary Public and have taken the oath of office; and

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY BOARD OF COMMISSIONERS:

- That the persons named on the listing labeled "HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS" are hereby approved as applicants to be submitted to the Secretary of State; and
- 2. That the persons listed on the "REPORT FROM THE OFFICE OF THE COUNTY CLERK" relative to bonds given for the position of Notary Public are hereby approved for such and the bonds are accepted and the oaths therefore are approved as taken; and

That each such person named on any listing hereinabove mentioned (which listing is attached hereto and incorporated herein by reference) is hereby deemed to have been individually considered according to the particular matter relating thereto.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE.

		CERTIFICATION OF ACTION
Approved:		
Rejected:		
	-	County Clerk
Approved:		
Vetoed:		
	_	County Mayor
	_	November 5, 2025
		Date

NAME	RESIDENCE	BUSINESS
Mimi Adams	902 Sheridan Ct. Chattanooga, TN 37406 423-284-8272	NA NA NA NA
Andrew Anderson	7362 Chimney Rock Trl. Signal Mountain, TN 37377 312-599-2233	Self Employed 1807 Taft Hwy., Ste. 1 Signal Mountain, TN 37377 423-498-7375
Abigail Bell	8664 Summit Peak Way, #5-207 Ooltewah, TN 37363 423-598-0776	DeFazio's Pizzeria 9415 Apison Pk. Ooltewah, TN 37363 423-615-0048
Jordan N. Bowen	8127 Hwy. 193 Flintstone, GA 30725 423-762-8636	LEO Events 1601 Gulf St., Ste. 100 Chattanooga, TN 37408 423-757-0000
Susan B. Broome	8607 Springfield Rd. Soddy Daisy, TN 37379 423-332-2978	Cordell Electric 104 Thrasher Pk. Soddy Daisy, TN 37379 423-842-0676
Tomas Roderick Calvo	20 Mason Dr., #310 Chattanooga, TN 37415 989-450-2175	NA NA NA NA
Graham Cook	1261 N. Concord Rd. Chattanooga, TN 37421 423-355-1749	The UPS Store 5958 Snow Hill Rd., Ste. 144 Ooltewah, TN 37363 423-910-0123
Tami L. Crane	1219 Helena Dr. Hixson, TN 37343 423-619-5303	First Horizon 701 Market St. Chattanooga, TN 37402 423-757-4134
James Dagnan	7107 Westfield Ct. Harrison, TN 37341 706-996-1409	Regions Bank 601 Market St. Chattanooga, TN 37402 423-752-7800
April J. Davis Eaton	2515 Vance Ave. Chattanooga, TN 37404 423-333-7052	TVFCU 535 Chestnut St. Chattanooga, TN 37402 423-634-3600

NAME	RESIDENCE	BUSINESS
Sheryl E. Doss	7107 Bramlett Ln. Harrison, TN 37341 423-280-5878	Winesett-Hill Constructors 5173 Austin Rd. Hixson, TN 37343 423-877-2477
Brandy P. Dove	235 N. Beaumont Rd. Ringgold, GA 30736 318-220-6108	Ronald C. Hamilton 4143 Ringgold Rd., Ste. I Chattanooga, TN 37412 423-567-8500
Darla S. Eskew	7025 Jarnigan Rd., #B Chattanooga, TN 37421 423-704-6092	Green Mill Properties 515 Airport Rd., Ste. 105 Chattanooga, TN 37421 423-624-6746
Kevin M. Fuerst	10632 Lost Lake Cir. Ooltewah, TN 37363 423-313-8840	Fuerst and Associates 6005 Century Oaks Dr., Ste. 700 Chattanooga, TN 37416 423-899-8555
Tabitha A. C. Gable	3408 Taft Hwy, #B Signal Mountain, TN 37377 423-362-1729	Builtwell Bank 4757 Hwy. 58 Chattanooga, TN 37416 423-668-4508
Taylor Gaddis	9112 Sir Hudson Ct. Harrison, TN 37341 423-443-1815	JDH Company 5615 Oakdale Ave. Chattanooga, TN 37412 423-267-7663
Rachel Harrison	3913 Webb Rd. Chattanooga, TN 37416 423-320-3435	Turner Funeral Home 3913 Webb Rd. Chattanooga, TN 37416 423-622-3171
Madison Hodges	20 Cherokee Blvd., #309 Chattanooga, TN 37405 901-457-9881	Baker Donelson 633 Chestnut St., Ste. 1900 Chattanooga, TN 37450 423-209-4142
Edwin E. Holmes	6780 Stockham Ln. Ooltewah, TN 37363 423-785-7031	Walden Security 100 E. 10th St., Ste. 400 Chattanooga, TN 37402 423-702-8211
Darreka Howell	2413 Meade Cir. Chattanooga, TN 37406 404-314-8049	Orange Grove Center 615 Derby St. Chattanooga, TN 37404 423-629-1452

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Julia Jackson	2614 Lyndon Ave., #C2 Chattanooga, TN 37415 614-441-1663	David Powers 3108 Riverside Dr. Chattanooga, TN 37406 865-964-9818
Chelsey Johnson	9455 Knowles Creek Trl. Ooltewah, TN 37363 423-315-3806	American Air HVAC 8121 Ooltewah-Georgtown Rd. Ooltewah, TN 37363 423-238-6848
LaTasha Jones	1058 N. Orchard Knob Ave. Chattanooga, TN 37406 423-760-0554	Jan Pro of East TN 6025 Lee Hwy., Ste. 340 Chattanooga, TN 37421 423-248-2821
Pat Jones	709 McGowan Rd. Chattanooga, TN 37411 423-698-3095	NA NA NA NA
Tinika L. Lansden	8624 Kensley Ln. Hixson, TN 37343 423-645-2344	EPB 8624 Kensley Ln. Hixson, TN 37343 423-648-4604
Susan Lynn Lawson	235 Aviation Dr. Rossville, GA 30741 423-774-0266	Tremont Property Management 514 Tremont St. Chattanooga, TN 37405 423-485-5556
Linda D. Lewis	6608 River Winds Ln. Hixson, TN 37343 423-400-5673	Herman Walldorf Commercial 518 Georgia Ave., Ste. 201 Chattanooga, TN 37403 423-756-2400
Walter T. Lindsey, Jr.	2466 Will Kelley Rd. Chattanooga, TN 37421 423-400-9609	Unity One East 6025 Lee Hwy., Ste. 203 Chattanooga, TN 37421 423-475-6206
Jennifer Leigh Lively	1810 Glenroy Ave. Chattanooga, TN 37405 423-503-0661	Charlotte Mabry Team 4122 North Access Rd. Chattanooga, TN 37415 423-593-5588
Marcy Lowery	4041 W. Parliament Dr. Cohutta, GA 30710 706-313-5256	Citizens Savings & Loan 6231 Perimeter Dr., Ste. 139 Chattanooga, TN 37421 423-499-0500

NAME	RESIDENCE	BUSINESS
Jamaal Macon	707 W. 46th St. Chattanooga, TN 37410 423-313-9013	NA NA NA
Anthony Martin	1674 Jeanaga Trl. Chattanooga, TN 37406 423-355-3422	NA NA NA NA
Blake McElhaney	6324 Bay Ln. Harrison, TN 37341 423-667-9228	Island Cove Marina 6701 Hwy. 58 Harrison, TN 37341 423-344-8331
Pamela L. McKenney	1643 Hillcrest Rd. Chattanooga, TN 37405 423-994-5710	NA NA NA NA
John Mejia	5305 Country Village Dr. Ooltewah, TN 37363 423-834-6611	Regions 5529 Brainerd Rd. Chattanooga, TN 37411 423-826-6340
Amy J. Mejias	10237 Newton Dr. Ooltewah, TN 37363 423-329-6104	Chattanooga Housing Authority 801 N Holtzclaw Ave. Chattanooga, TN 37404 423-752-4167
Stacey Neighbors	510 E. Main St., #112 Chattanooga, TN 37408 706-218-5111	Citizens Savings & Loan 317 High St. Chattanooga, TN 37403 423-265-1675
Caden Palmer	90 St Victors Ln. Ringgold, GA 30736 423-771-3048	JFP & Assoc. 2288 Gunbarrel Rd., Ste. 154 Chattanooga, TN 37421 423-499-4440
Amanda Paquette	1424 Shirestone Ct. Soddy Daisy, TN 37379 858-344-3110	Hamilton County 921 E. 3rd St. Chattanooga, TN 37403 423-209-8110
Tara Payne	1108 W. 33rd St. Chattanooga, TN 37410 727-859-6812	Adult & Teen Challenge Midsouth 1108 W. 33rd St. Chattanooga, TN 37410 423-756-5558

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Maryann Ritter	8130 Blue Spruce Dr. Hixson, TN 37343 423-298-2454	Croxall Construction 6224 Airpark Dr. Chattanooga, TN 37421 423-298-2454
Stephanie Rollins	345 Lori Ln. Jasper, TN 37347 423-618-0908	Manufacturing Repair & Overstock 4122 S. Creek Rd. Chattanooga, TN 37406 423-710-8133
Kim Sanders	1403 Wingate Ln. Hixson, TN 37343 423-847-5551	First Horizon 1 Cherokee Blvd. Chattanooga, TN 37405 423-209-2640
Robert Michael Sheets	7606 Greenwood Rd. Ooltewah, TN 37363 423-718-8846	Island Cove Marina 6701 Hwy. 58 Harrison, TN 37341 423-344-8331
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Derrik Simmons	6534 Frankfurt Rd. Ooltewah, TN 37363 574-612-8558	Builtwell Bank 4757 Hwy. 58 Chattanooga, TN 37416 423-668-4582
David A. Simpson	1106 Applewood Cir. Signal Mountain, TN 37377 423-298-2034	Citizens Tri-County Bank 1306 Taft Hwy. Signal Mountain, TN 37377 423-886-2868
Michele W. Sloan	P.O. Box 300 Ooltewah, TN 37363 615-785-0005	Genesis Investments 9448 Bradmore Ln., Ste. 212 Ooltewah, TN 37363 423-290-2619
Anthony Smith	4715 Bonny Oaks Dr., #706 Chattanooga, TN 37416 813-285-9401	NA NA NA NA

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Susan Street	42 Memory Ln. Dunlap, TN 37327 423-596-3965	Goss Insurance Agency 4706 Hixson Pk., Ste. 104 Hixson, TN 37343 423-875-2500
Israel Suarez	6590 Foxboro Dr., #308 Chattanooga, TN 37421 813-300-2381	Regions Bank 345 Frazier Ave., Ste. 109 Chattanooga, TN 37405 423-826-5940
Dehuel Torres	19 Woodvale Ave. Chattanooga, TN 37411 423-994-6361	Chase 5526 Brainerd Rd. Chattanooga, TN 37411 423-400-3471
Latisha Danyell Turner	8266 Elbe Dr. Chattanooga, TN 37421 423-356-8579	NA NA NA NA
Miracle Walker	3401 Campbell St., #1104 Chattanooga, TN 37406 423-633-8854	NA NA NA NA
Daniel Warren	2125 New Home Rd. Trenton, GA 30752 931-800-9085	Vogue Towers 430 Chestnut St., Ste. 101B Chattanooga, TN 37402 423-486-9466
Naziyr Yishmael	2336 David Ln. Chattanooga, TN 37421 423-892-3704	NA NA NA 206-451-7457
Melanie S. Young	1042 Lansdell Rd. Chattanooga, TN 37412 423-413-1784	Law Office of Corrin P. Fulton 2030 Hamilton Place Blvd., Ste. 240 Chattanooga, TN 37421 423-208-9652
Mari C. Zaragoza	6609 Riggins Dr. Chattanooga, TN 37421 423-475-4033	NA NA NA NA

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Pat Jones	709 McGowan Rd. Chattanooga, TN 37411 423-698-3095	NA NA NA NA
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John Mejia	5305 Country Village Dr. Ooltewah, TN 37363 423-834-6611	Regions 5529 Brainerd Rd. Chattanooga, TN 37411 423-826-6340
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Tara Payne	1108 W. 33rd St. Chattanooga, TN 37410 727-859-6812	Adult & Teen Challenge Midsouth 1108 W. 33rd St. Chattanooga, TN 37410 423-756-5558
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Robert Michael Sheets	7606 Greenwood Rd. Ooltewah, TN 37363 423-718-8846	Island Cove Marina 6701 Hwy. 58 Harrison, TN 37341 423-344-8331
Cody L. Shelby	2527 Love Ln. Lakesite, TN 37379 423-762-7908	Bass Pro Shops 1000 Bass Pro Dr. Chattanooga, TN 37412 424-242-4000
Derrik Simmons	6534 Frankfurt Rd. Ooltewah, TN 37363 574-612-8558	Builtwell Bank 4757 Hwy. 58 Chattanooga, TN 37416 423-668-4582
David A. Simpson	1106 Applewood Cir. Signal Mountain, TN 37377 423-298-2034	Citizens Tri-County Bank 1306 Taft Hwy. Signal Mountain, TN 37377 423-886-2868
Michele W. Sloan	P.O. Box 300 Ooltewah, TN 37363 615-785-0005	Genesis Investments 9448 Bradmore Ln., Ste. 212 Ooltewah, TN 37363 423-290-2619
Anthony Smith	4715 Bonny Oaks Dr., #706 Chattanooga, TN 37416 813-285-9401	NA NA NA NA
Susan Street	42 Memory Ln. Dunlap, TN 37327 423-596-3965	Goss Insurance Agency 4706 Hixson Pk., Ste. 104 Hixson, TN 37343 423-875-2500

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Dehuel Torres	19 Woodvale Ave. Chattanooga, TN 37411 423-994-6361	Chase 5526 Brainerd Rd. Chattanooga, TN 37411 423-400-3471
Latisha Danyell Turner	8266 Elbe Dr. Chattanooga, TN 37421 423-356-8579	NA NA NA NA
Miracle Walker	3401 Campbell St., #1104 Chattanooga, TN 37406 423-633-8854	NA NA NA NA
Daniel Warren	2125 New Home Rd. Trenton, GA 30752 931-800-9085	Vogue Towers 430 Chestnut St., Ste. 101B Chattanooga, TN 37402 423-486-9466
Naziyr Yishmael	2336 David Ln. Chattanooga, TN 37421 423-892-3704	NA NA NA 206-451-7457
Melanie S. Young	1042 Lansdell Rd. Chattanooga, TN 37412 423-413-1784	Law Office of Corrin P. Fulton 2030 Hamilton Pl Blvd., Ste. 240 Chattanooga, TN 37421 423-208-9652
Mari C. Zaragoza	6609 Riggins Dr. Chattanooga, TN 37421 423-475-4033	NA NA NA NA

REPORT FROM THE OFFICE OF THE COUNTY CLERK TO THE HAMILTON COUNTY COMMISSION NOTARY PUBLIC BONDS AND OATHS NOVEMBER 5, 2025

The following Notaries Public elect of Hamilton County appeared in the County Clerk's Office to receive their Commissions duly signed by the Governor of the State of Tennessee and countersigned by Honorable Tre Hargett, Secretary of State, bearing the date shown. They gave approved bonds of ten thousand dollars and qualified as by law required.

NAME	COMMISSION DATE	DATE QUALIFIED
Chastity Adkins	August 6, 2025	September 30, 2025
Juanyell Ash	August 6, 2025	September 30, 2025
Joshua Clay	July 2, 2025	September 30, 2025
Kim Hickey	August 21, 2025	September 30, 2025
Izia Lopez	September 8, 2025	September 30, 2025
Audrey Miller	September 8, 2025	September 30, 2025
Sarah Miranda	July 2, 2025	September 30, 2025
Betty Self	September 8, 2025	September 30, 2025
Timothy L. White, Jr.	June 3, 2025	September 30, 2025
Kellie J. Bridgeman	August 21, 2025	October 1, 2025
Howard Wayne Cook	September 8, 2025	October 1, 2025
Charity Martin	August 21, 2025	October 1, 2025
Sharon L. Montgomery	September 17, 2025	October 1, 2025
Leslie Rodriguez	August 21, 2025	October 1, 2025
Cathy Stephenson	September 8, 2025	October 1, 2025
Jeffrey S. Schaarschmidt	September 8, 2025	October 1, 2025
Christina Y. Childers	September 8, 2025	October 2, 2025
Mark T. Fraker	September 17, 2025	October 2, 2025
Caitlin Hennessee	September 17, 2025	October 2, 2025
Tara Laymon	September 8, 2025	October 2, 2025
Scott McColpin	September 8, 2025	October 2, 2025
Stacie Cooper	August 6, 2025	October 3, 2025
Sheila D. Martin	September 8, 2025	October 3, 2025
Peggy C. Armour	September 8, 2025	October 6, 2025
Cindy Baatz	September 17, 2025	October 6, 2025
Ashley M. Lain	August 21, 2025	October 6, 2025
Tommie Sue Lovelace	August 21, 2025	October 6, 2025
Kimberly A. Pittman	September 17, 2025	October 7, 2025
Angie Smith	September 17, 2025	October 7, 2025
Kimberly A. Wheaton	August 6, 2025	October 7, 2025

REPORT FROM THE OFFICE OF THE COUNTY CLERK TO THE HAMILTON COUNTY COMMISSION NOTARY PUBLIC BONDS AND OATHS NOVEMBER 5, 2025

	,	
<u>NAME</u>	COMMISSION DATE	DATE QUALIFIED
Nicole Williams	August 21, 2025	October 7, 2025
Sonja R. Boyd	September 17, 2025	October 8, 2025
Catherine R. Dover	September 17, 2025	October 8, 2025
Emily Lynch	September 8, 2025	October 8, 2025
Melissa L. Miles	September 8, 2025	October 8, 2025
Moriah Anderson	August 21, 2025	October 9, 2025
Timothy Francis	March 6, 2025	October 9, 2025
Rachel A. Hicks	September 8, 2025	October 9, 2025
William H. Hicks	September 8, 2025	October 9, 2025
Sheila Pennington	September 17, 2025	October 9, 2025
Kristin Reynolds	March 11, 2025	October 9, 2025
Barbie M. Stewart	March 11, 2025	October 9, 2025
Gabriella West	August 6, 2025	October 9, 2025
Rosalee Knight	September 17, 2025	October 10, 2025
Amy E. Long	September 8, 2025	October 10, 2025
Sally W. Reid	August 21, 2025	October 10, 2025
Jaden Priebe	September 17, 2025	October 13, 2025
Kristina Rydwelski	September 8, 2025	October 13, 2025
Nina Spadafora	September 8, 2025	October 13, 2025
Patrick Wagner	August 6, 2025	October 13, 2025
Brenda K. Campbell	September 17, 2025	October 14, 2025
Ivory Robinson	July 16, 2025	October 14, 2025

STATE OF TENNESSEE Hamilton County



November 5, 2025

Date (Month, Day, Year)

Hamilton County Board of Commissioners RESOLUTION

A RESOLUTION TO APPOINT ONE (1) MEMBER TO THE HAMILTON COUNTY INDUSTRIAL DEVELOPMENT BOARD TO SERVE A SIX (6) YEAR TERM BEGINNING NOVEMBR 5, 2025, AND ENDING NOVEMBER 5, 2031.

WHEREAS, pursuant to state law and Hamilton County Resolutions 781-48 and 881-14,

certain members of the Hamilton County Industrial Development Board are

appointed by the Board of Commissioners; and

WHEREAS, the term of the appointee representing District Six expired on October 16, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That the following persons are hereby appointed to the Hamilton County Industrial Development Board to serve a six (6) year term beginning November 5, 2025 and ending November 5, 2031.

APPOINTEE

APPOINTED BY

Walton Robinson

Commissioner Sharpe, District Six

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

		CERTIFICATION OF ACTION
Approved:		
Rejected:		
	_	
		County Clerk
Approved:		
Vetoed:		
	_	
		County Mayor
	_	November 5, 2025
		Date

1421 Brenda Rd. Chattanooga, TN 37415

Brief Biography

Walton Robinson is an economic and workforce development professional with specialized expertise in information technology, new business, advanced manufacturing, real estate, and land use.

He currently serves as the Executive Director of the Hamilton County-Chattanooga Apprenticeship Innovation Hub (known as Apprenticeship Works), where he collaborates with local companies of all sizes to create new and innovative workforce development strategies and modern apprenticeship programs to meet their talent needs.

As leader of the Apprenticeship Innovation Hub, he has created dozens of innovative career training and apprenticeship programs. He's built these partnerships across industries ranging from advanced manufacturing to information technology to insurance and logistics.

Before his current position, Walton previously served as the Executive Director of the Chattanooga Technology Council (ChaTech) where he worked closely with local businesses, start-ups, and entrepreneurs to grow their ideas into successful, job-creating businesses. In this role he also participated in efforts to attract new businesses and new jobs to Hamilton County.

Prior to joining ChaTech, he worked in the real estate industry, specializing in land use, property development research, and zoning issues. He also brings additional background in strategic communications, advocacy, public affairs, and public-private partnerships.

Walton attended public schools from kindergarten to college. He holds a bachelor's (BA) degree from the University of Georgia's School of Public and International Affairs (SPIA), and a master's degree (MPA) from Appalachian State University. He is also a graduate of Leadership HCS and served as president of the local chapter of the University of Georgia Alumni Association.

A Hamilton County native, Walton lives with his wife, daughter, and their three rescue dogs in the Fairfax Heights neighborhood.



November 5, 2025

Date (Month, Day, Year)

Hamilton County Board of Commissioners RESOLUTION

A RESOLUTION TO APPOINT ONE (1) MEMBER AND REAPPOINT ONE (1) MEMBER TO THE CITIZENS ADVISORY BOARD FOR RECREATION FOR A TWO (2) YEAR TERM BEGINNING NOVEMBER 5, 2025, AND ENDING NOVEMBER 5, 2027.

WHEREAS, the Board of Commissioners and the County Mayor appoint members to the

Citizens Advisory Board for Recreation; and

WHEREAS, the terms of the members have expired; and

WHEREAS, all members shall serve a maximum of two (2) consecutive terms of two (2)

years.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That the following persons are to be appointed and reappointed to the Citizens Advisory Board for Recreation for a term of two (2) years beginning November 5, 2025 and ending November 5, 2027.

APPOINTEE APPOINTED BY
Jennifer Goodrich Commissioner Baker

REAPPOINTED APPOINTED BY

Darle Jordan Commissioner Highlander

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

		CERTIFICATION OF ACTION
Approved:		
Rejected:		
	_	County Clerk
Approved:		
Vetoed:		
	_	County Mayor
	_	November 5, 2025
		Date

Jennifer L. Goodrich, Ph.D.

905 Arden Way, Signal Mountain TN 37377 423.280.6604 Jennifer-goodrich01@utc.edu

Jennifer Goodrich is President of Benchmark Leadership Training, and a faculty member of the University of Tennessee at Chattanooga.

Jennifer trains managers of leading organizations in subjects such as Multi-Generational Workplace, Emotional Intelligence, Customer Service, Time Management, Team Building, Employee Development, Organization, and Communication Effectiveness.

Jennifer Goodrich was the Vice President of Marketing & New Product Development for a national playset manufacturer. She previously worked for Moen Faucets, Avery-Dennison and Newell-Rubbermaid. Jennifer served as the Corporate Strategist for Moen in their Mergers & Acquisitions group. She created a new company within Moen's portfolio of companies and initiated strategic alliances in Southern China, Central Mexico, and Eastern Europe.

Jennifer served as a board member of Chattanooga Chamber of Commerce, National Association of Women Business Owners, and Entrepreneur Organization.

She holds a B.A. in Economics from Clark University and an M.B.A. from University of Southern California and a Ph.D. in Industrial and Organizational Psychology from Grand Canyon University.

STATE OF TENNESSEE Hamilton County



November 5, 2025

Date (Month, Day, Year)

Hamilton County Board of Commissioners RESOLUTION

No. 1125-4	
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A RESOLUTION TO APPOINT ONE (1) MEMBER TO THE CITIZENS ADVISORY BOARI
FOR RECREATION FOR A TWO (2) YEAR TERM BEGINNING NOVEMBER 5, 2025, ANI
ENDING NOVEMBER 5, 2027.

WHEREAS, the Board of Commissioners and the County Mayor appoint members to the

Citizens Advisory Board for Recreation; and

WHEREAS, the terms of the member have expired; and

WHEREAS, all members shall serve a maximum of two (2) consecutive terms of two (2)

years.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That the following person is to be appointed to the Citizens Advisory Board for Recreation for a term of two (2) years beginning November 5, 2025 and ending November 5, 2027.

APPOINTEE APPOINTED BY
Kelvin Scott Commissioner Beck

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

		CERTIFICATION OF ACTION
Approved:		
Rejected:		
	-	County Clerk
Approved:		
Vetoed:		
	_	County Mayor
		November 5, 2025

KELVIN SCOTT 1309 N. CHAMBERLAIN AVE CHATTANOOGA, TENNESSEE 37406 (423) 322-4721 Email Address: Kelvin. Scott 20 @ yahoo. com

SUMMARY: For the last 20 plus years, I have been heavily involved in community related services and addressing community issues. I have strong organizational, project management and problem-solving skills with impeccable multi-tasking abilities.

EXPERIENCE:

- PTA President (Tyner Academy) Present
- Radio Personality (Brewer Media) -Present
- International Business Council (Chattanooga Chamber of Commerce) -Present
- Hamilton County Juvenile Court Foster Care -Present
- Tennessee Valley Authority. Present
- Youth Camp Director (2005-2013)
- Expungement Program Director (2005-2013)
- Job Assistance Program Director (2005-2013)
- United States Army (1990-2000)
- Hamilton County School System Substitute Teacher (2003-2013)
- Hamilton County Election Commissioner (2010-2016)
- Coaching Middle & High School Sports (2003-2013)

EDUCATION:

Tyner High School Anne Arundel Community College Antioch College -**Present**

CETIFICATION:

- EEO (United States Army)
- Master Facilitator (United States Army)
- Top Secrete Security Clearance (United States Army)
- Public Speaking (Toast Masters International)

STATE OF TENNESSEE Hamilton County



November 5, 2025

Date (Month, Day, Year)

Hamilton County Board of Commissioners RESOLUTION

A RESOLUTION TO APPOINT TWO (2) MEMBERS TO THE CITIZENS ADVISORY BOARD FOR RECREATION FOR A TWO (2) YEAR TERM BEGINNING NOVEMBER 5, 2025, AND ENDING NOVEMBER 5, 2027.

WHEREAS, the Board of Commissioners and the County Mayor appoint members to the Citizens Advisory Board for Recreation; and

Advisory Board for Recreation, and

WHEREAS, the terms of the members have expired; and

WHEREAS, all members shall serve a maximum of two (2) consecutive terms of two (2) years.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That the following person is to be appointed to the Citizens Advisory Board for Recreation for a term of two (2) years beginning November 5, 2025 and ending November 5, 2027.

APPOINTEE APPOINTED BY
Michaela Winter Commissioner Chauncey
James Berry Commissioner Shipley

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

		CERTIFICATION OF ACTION
Approved:		
Rejected:		
		County Clerk
	_	
Approved:		
Vetoed:		
		County Mayor
		November 5, 2025
		Date

James graduated from Soddy Daisy High School and attended the University of Tennessee at Chattanooga. Since leaving UTC in 1996, he has worked in the home improvement industry and is currently with Chattanooga Exteriors as a design consultant. He and his wife Kristi live in Soddy Daisy with their son Noah who plays varsity baseball and basketball for Soddy Daisy High School. James serves as treasurer of the Soddy Daisy High School Baseball Booster Club, vice-chair of the Soddy Daisy High School Basketball Booster Club and sits on the Board of Directors of the Mowbray Mountain Fire Department where he also serves on the ropes rescue team. James is also a former chairman of the Middle Valley Youth Association where he served for four years. His leadership was especially impactful during the challenging COVID years when Middle Valley was one of the only youth programs in the area to continue operating. Under his guidance, the program provided a sense of normalcy, stability and opportunity for children and families during an uncertain time.

Address:

8921 Springfield Road

Soddy Daisy TN 37379

James Berry

423-284-1034

Michaela Winter 818 Dunlap Avenue, East Ridge TN 37412 901-734-7486

michaela.a.winter@gmail.com

Michaela Winter was born and raised in Memphis, Tennessee and moved to Chattanooga in 2014 to pursue a degree in Political Science from the University of Tennessee at Chattanooga. After falling in love with the beautiful landscape in East Tennessee and access to nature, Michaela decided to put down roots in Chattanooga after college. Michaela now lives in East Ridge and spends her free time enjoying gardening and hiking.

STATE OF TENNESSEE Hamilton County



November 5, 2025

Date (Month, Day, Year)

Hamilton County Board of Commissioners RESOLUTION

No. 1125-6

A RESOLUTION TO REAPPOINT ONE (1) MEMBER TO THE HAMILTON COUNTY REGIONAL HEALTH COUNCIL FOR A FOUR (4) YEAR TERM BEGINNING NOVEMBER 5, 2025, AND ENDING NOVEMBER 5, 2029.

WHEREAS, the Board of Commissioners and the County Mayor appoint members to the Hamilton County Regional Health Council; and

WHEREAS, the terms of the appointees representing the Commissioner of District Nine has expired.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That the following person is reappointed to the Hamilton County Regional Health Council for a four (4) year term beginning November 5, 2025 and ending November 5, 2029

APPOINTEE Don Howe

APPOINTED BY Commissioner Highlander

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

	CERTIFICATION OF ACTION
Approved:	
Rejected:	
	County Cloub
	County Clerk
Approved:	
Vetoed:	
	County Mayor
	November 5, 2025

STATE OF TENNESSEE Hamilton County



November 5, 2025

Date (Month, Day, Year)

Hamilton County Board of Commissioners RESOLUTION

No. 1125-7	
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A RESOLUTION CONFIRMING THE APPOINTMENT OF BRENT GOLDBERG BY THE COUNTY MAYOR TO THE CARTER STREET CORPORATION BOARD OF DIRECTORS TO FILL THE UNEXPIRED TERM ENDING MARCH 20, 2027.

WHEREAS, pursuant to Hamilton County Resolution No. 1281-10, certain members of the Carter Street Corporation Board of Directors are appointed by the County Mayor and confirmed by the Board of County Commissioners; and

WHEREAS, Craig Fuller, who was previously appointed to serve a term ending March 20, 2027, has resigned from the Carter Street Corporation Board of Directors; and

WHEREAS, the County Mayor has appointed Brent Goldberg to fill the unexpired term of Craig Fuller, said term ending March 20, 2027;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY, IN SESSION ASSEMBLED:

That the appointment of Brent Goldberg to the Carter Street Corporation Board of Directors is hereby confirmed to serve the remainder of the term ending March 20, 2027.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after its passage, the public welfare requiring it.

		CERTIFICATION OF ACTION
Approved:		
Rejected:		
	-	County Clerk
Approved:		
Vetoed:		
	_	County Mayor
		November 5, 2025

Brent Goldberg

Brent Goldberg currently serves as Vice Chancellor for Finance & Administration at the University of Tennessee at Chattanooga (UTC). Mr. Goldberg serves as a member of the Chancellor's executive leadership team and is responsible for all aspects of budget and financial management, business services, human resources, facilities and operations, emergency services and auxiliary enterprises. Mr. Goldberg leads a team of more than 200 full-time employees and is responsible for managing more than \$400 million in active capital projects and an operating budget of nearly \$250 million.

Prior to joining UTC, Mr. Goldberg served as Chief Financial Officer (CFO) for the City of Chattanooga. As CFO, Mr. Goldberg served as part of Mayor Kelly's executive leadership team and was responsible for all aspects of finance, accounting, budgeting, procurement, treasury, and grants administration. Mr. Goldberg served as Chief of Staff to Mayor Kelly during the first 10 months of his administration and helped lead Mayor Kelly's transition and reorganization of government. Mr. Goldberg was also a Class of 2022 member of the Bloomberg Harvard City Leadership Initiative.

Prior to joining Mayor Tim Kelly's administration, Mr. Goldberg served as Chief Business Officer for Hamilton County Schools where he was responsible for all aspects of accounting, finance, budgeting, procurement, and risk management. During his two year tenure with Hamilton County Schools, Mr. Goldberg implemented priority-based budgeting, reorganized finance and procurement operations, and worked to develop continuous improvement strategies throughout the business functions of the school district.

Prior to joining Hamilton County Schools, Mr. Goldberg served as CFO and Executive Vice President for three closely-held companies (Lync Logistics, Lee-Smith, and Idealease of Chattanooga). Mr. Goldberg joined the companies in 2015 and was also responsible for day-to-day management of operations for Lync Logistics. Lync Logistics was ranked 415 on the 2018 Inc. 5000 list of America's fastest-growing private companies with 3-year revenue growth of 1,208%.

Mr. Goldberg previously served as Chief Operating Officer for the City of Chattanooga. He joined the City as part of Mayor Andy Berke's administration and was responsible for daily operations of the City including Economic and Community Development, Youth and Family Development, Public Works, Transportation, Fire, Finance, Human Resources, Information Technology, Purchasing, budgeting for outcomes, and performance management. Mr. Goldberg also served as a director of the Chattanooga Fire and Police Pension Fund board.

Prior to joining Mayor Berke's administration, Mr. Goldberg served as Director of Finance and Operations for Public Education Foundation (PEF) in Chattanooga, TN where he was responsible for all aspects of accounting, finance, human resources, and daily operations. Mr. Goldberg came to PEF from U.S. Xpress Enterprises, where he served consecutively as Accounting Manager and Director of Accounting from 2008 to 2011. Brent has five years of experience as a senior auditor and business consultant with Hazlett, Lewis & Bieter, PLLC (Chattanooga, TN); Kraft CPAs (Nashville, TN), and Reznick Group (Bethesda, MD). Brent's professional experience spans several industries and various sizes of operations.

Brent is a Certified Public Accountant, a Certified Government Financial Manager, and a Certified Transportation Broker who earned both Bachelor's and Master's degrees in accounting at the University of Tennessee at Chattanooga (UTC). He served as an adjunct instructor in the Department of Accounting at UTC for nearly ten years.

Brent is actively involved in serving his community. He serves on the executive committee and is a founding board member of the Tivoli Theatre Foundation, is a member of Chattanooga Downtown Rotary, serves as a member of the Notre Dame High School Advisory Board, is a graduate of the 2020 Harvard Young American Leaders Program, is a 2022 graduate of the Bloomberg Harvard City Leadership Initiative, and has previously served on several other boards.

Brent is married to Courtney Altfillisch and has three children; Emmaline, Fletcher, and Oliver.

STATE OF TENNESSEE **Hamilton County**



November 5, 2025 Date (Month, Day, Year)

Hamilton County Board of Commissioners RESOLUTION

A RESOLUTION TO APPOINT ONE (1) MEMBER TO THE HAMILTON COUNTY BOARD OF ZONING APPEALS FOR A FIVE (5) YEAR TERM BEGINNING NOVEMBER 5, 2025 AND **ENDING NOVEMBER 5, 2030.**

WHEREAS, Tennessee Code Annotated 13-406 and Hamilton County Zoning Regulations, Article VII, Section 106 et seq. provides for the appointment of members to the Hamilton County Board of Zoning Appeals by the Hamilton County Board of Commissioners; and

WHEREAS, the Hamilton County Board of Commissioners wish to appoint Freddy Leamon to the Hamilton County Board of Zoning Appeals to serve a five (5) year term beginning November 5, 2025 and ending November 5, 2030.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN **SESSION ASSEMBLED:**

That Freddy Leamon is hereby appointed to the Hamilton County Board of Zoning Appeals for the term stated above.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT

		<u>CERTIFICATION OF ACTION</u>
Approved:		
Rejected:		
	_	County Clerk
Approved:		
Vetoed:		
	_	County Mayor
		November 5, 2025

October 10, 2025

To Whom It May Concern:

RE: Freddy D. Leamon 9237 Highway 58 Harrison, TN. 37341

This letter is to introduce myself, Freddy D. Leamon, 70 years old, of Harrison, Tennessee. I am the son of Joe W. Leamon (deceased) and Barbara Mathis Leamon Roberson. I have been a lifelong resident of Hamilton County, Tennessee, living in the Harrison and Birchwood Communities. I am a 1972 graduate of Birchwood High School.

In December 1972, I joined the United States Army and served till September 1975. Upon returning from the Military, I was employed by the Hamilton County Sherriff's department for a year before going to work for the City of Chattanooga Police Department. After a year with the Chattanooga Police Department, I was fortunate to start what would be my career job with the Chattanooga Fire Department on June 13th, 1980. I worked at different Fire Stations for the City of Chattanooga. On December 28th, 2008, I finished my service after 28 ½ years from Station 17 as a Captain.

I am a Member of the Harrison Lodge in Harrison and the Limestone Lodge in Birchwood. My church membership is with East Brainerd Church of Christ. I have been married to Marcia Quinn Leamon for sixteen years and together we have four daughters and eight grandchildren.

I would be honored to serve my community on the Board of Zoning Appeals.

Sincerely,

Freddy D. Leamon

Freddyleamon13@gmail.com Phone number: 423-991-1254



November 5, 2025

Date (Month, Day, Year)

Hamilton County Board of Commissioners RESOLUTION

A RESOLUTION MAKING AN APPROPRIATION TO THE LAUNCH PAD IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT THREE.

- WHEREAS, Section 5-9-109 of the <u>Tennessee Code Annotated</u> authorized the County Legislative Body to make appropriations to nonprofit charitable and civic organizations; and
- **WHEREAS**, the Hamilton County Legislative Body recognizes the various nonprofit charitable and civic organizations located in Hamilton County have great need of funds to carry on their nonprofit work; and
- WHEREAS, Commissioner Ken Smith has expressed a desire to allocate one thousand dollars (\$1,000.00) from General Fund travel discretionary monies to The Launch Pad to assist with programming; and
- **WHEREAS**, the County Legislative Body deems said funding to be in the best interest of the citizens of Hamilton County.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That one thousand dollars (\$1,000.00) from General Fund travel discretionary monies to The Launch Pad to assist with programming.

BE IT FURTHER RESOLVED that this appropriation be made subject to the following conditions:

- 1. That the nonprofit charitable and civic organization to which funds are appropriated shall file with the County Clerk and the Administrator of Finance a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organization in accordance with Section 5-9-109(c), T.C.A.
- 2. That said funds must only be used by the named nonprofit charitable and civic organization in furtherance of their nonprofit purpose benefiting the general welfare of the residents of the County.

3. That it is the expressed interest of the County Commission of Hamilton County in providing these funds to the above-named organization to be fully in compliance with Section 5-9-109 of the <u>Tennessee Code Annotated</u> and any and all other laws which may apply to County appropriations to nonprofit charitable and civic organizations and so this is made subject to compliance with any and all of these laws and regulations.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

		CERTIFICATION OF ACTION
Approved:		
Rejected:		
	_	County Clerk
Approved:		
Vetoed:		
	_	County Mayor
	_	November 5, 2025

INTERNAL REVENUE SERVICE P. O. BOX 2508 CINCINNATI, OH 45201

Date: APR 2 0 2020

THE LAUNCH PAD C/O GEORGE G HIXSON 2158 NORTHGATE PARK LN STE 411 CHATTANOOGA, TN 37415 Employer Identification Number: 36-4949193 DLN: 29053343338049 Contact Person: ID# 31522 ZENIA LUK Contact Telephone Number: (877) 829-5500 Accounting Period Ending: December 31 Public Charity Status: 170(b)(1)(A)(vi) Form 990/990-EZ/990-N Required: Effective Date of Exemption: August 30, 2019 Contribution Deductibility: Addendum Applies: No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

THE LAUNCH PAD

We sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

steplen a mortin

Director, Exempt Organizations Rulings and Agreements

Form **990**

** PUBLIC DISCLOSURE COPY **
Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

Do not enter social security numbers on this form as it may be made public.

Go to www.irs.gov/Form990 for instructions and the latest information.

2024
Open to Public Inspection

Department of the Treasury Internal Revenue Service

A For the 2024 calendar year, or tax year beginning and ending D Employer identification number Check if applicable: C Name of organization Address THE LAUNCH PAD Name Change 36-4949193 Doing business as Initial return E Telephone number Number and street (or P.O. box if mail is not delivered to street address) Room/suite Final return/ 423-902-4822 617 MARLBORO AVE 818,145. termin-ated City or town, state or province, country, and ZIP or foreign postal code G Gross receipts \$ Amended EAST RIDGE, TN 37412 H(a) Is this a group return F Name and address of principal officer: SCARLETT BOWMAN for subordinates? Yes X No pending SAME AS C ABOVE H(b) Are all subordinates included? Yes Tax-exempt status: X 501(c)(3) 501(c) (If "No," attach a list. See instructions 4947(a)(1) or WWW.LPCHATT.ORG J Website: H(c) Group exemption number Association Other L Year of formation; 2019 M State of legal domicile; TN K Form of organization: X Corporation Part I Summary Briefly describe the organization's mission or most significant activities: THE LAUNCH PAD PROVIDES A Governance TEMPORARY HOME FOR WOMEN RECOVERING FROM SUBSTANCE ABUSE THAT IS if the organization discontinued its operations or disposed of more than 25% of its net assets. 15 Number of voting members of the governing body (Part VI, line 1a) 3 15 Number of independent voting members of the governing body (Part VI, line 1b) 4 Activities & 5 5 Total number of individuals employed in calendar year 2024 (Part V, line 2a) 50 6 Total number of volunteers (estimate if necessary) 0. 7a 7 a Total unrelated business revenue from Part VIII, column (C), line 12 b Net unrelated business taxable income from Form 990-T, Part I, line 11 Prior Year **Current Year** 1,304,317. 505,703. 8 Contributions and grants (Part VIII, line 1h) Revenue 0. 0. 9 Program service revenue (Part VIII, line 2g) 887. 7,137. 10 Investment income (Part VIII, column (A), lines 3, 4, and 7d) 199,464. 263,678. 11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e) 1,504,668. 776,518. Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12) 0. 0. Grants and similar amounts paid (Part IX, column (A), lines 1-3) 0. 0. Benefits paid to or for members (Part IX, column (A), line 4) 224,776. 212,535. 15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10) 0. 16a Professional fundraising fees (Part IX, column (A), line 11e) **b** Total fundraising expenses (Part IX, column (D), line 25) 274,677. 385,265. 17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e) 487,212. 610,041. 18 Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25) 1,017,456. 166,477. 19 Revenue less expenses. Subtract line 18 from line 12 **Beginning of Current Year** End of Year 2,160,049. 2,328,576. 20 Total assets (Part X, line 16) 10,233. 21 Total liabilities (Part X, line 26) 8,183. 2,151,866. 2,318,343. 22 Net assets or fund balances. Subtract line 21 from line 20 Part II | Signature Block Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge. Signature of officer Sign SCARLETT BOWMAN, CHAIRPERSON Here Type or print name and title Preparer's signature Preparer's name 08/21/25 self-employed P01228421 SHERRI ANDERSON SHERRI ANDERSON Paid Firm's EIN 62-1046406 JOHNSON, HICKEY & MURCHISON, Preparer Firm's name Firm's address 2215 OLAN MILLS DRIVE Use Only Phone no. (423)756-0052 CHATTANOOGA, TN 37421 May the IRS discuss this return with the preparer shown above? See instructions Yes No

Form	rm 990 (2024) THE LAUNCH PAD 3	6-4949193	Page 2
	art III Statement of Program Service Accomplishments		
	Check if Schedule O contains a response or note to any line in this Part III		
1			
	THE LAUNCH PAD PROVIDES A TEMPORARY HOME FOR WOMEN RECOVER	ING FROM	
	SUBSTANCE ABUSE THAT IS GEARED TOWARD ALLOWING A WOMAN TO	RETURN TO	
	SOCIETY AND BE HAPPY, HEALTHY, AND PRODUCTIVE.		
	DOCIDII AND DE IMILI, HENDINI, IND INODOCIIVE.		
_	Did the organization undertake any significant program services during the year which were not listed on the		
2		[□Vor	X No
	prior Form 990 or 990-EZ?	res	140
	If "Yes," describe these new services on Schedule O.		X No
3	Did the organization cease conducting, or make significant changes in how it conducts, any program services?	Yes	ON [A]
	If "Yes," describe these changes on Schedule O.		
4	Describe the organization's program service accomplishments for each of its three largest program services, as me		
	Section 501(c)(3) and 501(c)(4) organizations are required to report the amount of grants and allocations to others, t	he total expenses, a	and
	revenue, if any, for each program service reported.		
4a)
	THE LAUNCH PAD PROVIDES A TEMPORARY HOME FOR WOMEN RECOVER	ING FROM	
	SUBSTANCE ABUSE THAT IS GEARED TOWARD ALLOWING A WOMAN TO	RETURN TO	
	SOCIETY AND BE HAPPY, HEALTHY, AND PRODUCTIVE.		
	DOCTOR 1410 DD 141111 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
4b	(Code:) (Expenses \$ including grants of \$) (Revenue \$)
	(Cook) (Cook)		
	7		
	V		
	7		
	*		
	0		
4c	(Code:) (Expenses \$ including grants of \$) (Revenue \$		1
40	Code: / (Expenses s		
	8		
	3		
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	<u></u>		
	y		
A -1	1. Other program convince (Decaribe on Schedule O.)		
4d	GOVERNMENT OF THE PROPERTY OF	3 X	
7.	(Expenses \$ including grants of \$) (Revenue \$		
4e	Total program service expenses 469,812.		

Form **990** (2024)

4e Total program service expenses

Form 990 (2024) THE LAUNCH PAD
Part IV Checklist of Required Schedules

Par	t iv Checklist of nequired Schedules		Yes	No
	10 10 10 10 10 10 10 10 10 10 10 10 10 1		res	140
	Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)?	1	x	
	If "Yes," complete Schedule A	7/	X	_
2	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for			
		3		х
4	public office? If "Yes," complete Schedule C, Part I Section 501(c)(3) organizations. Did the organization engage in lobbying activities, or have a section 501(h) election in effection i	ct		
	during the tax year? If "Yes." complete Schedule C, Part II			X
	Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or			
	similar amounts as defined in Rev. Proc. 98-19? If "Yes," complete Schedule C, Part III	5		X
6	Did the organization maintain any donor advised funds or any similar funds or accounts for which donors have the right to			
•	provide advice on the distribution or investment of amounts in such funds or accounts? If "Yes," complete Schedule D, Par	6		X
7	Did the organization receive or hold a conservation easement, including easements to preserve open space,			
	the environment, historic land areas, or historic structures? If "Yes," complete Schedule D, Part II	7		X
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes," complete			
	Schedule D, Part III	. 8		X
9	Did the organization report an amount in Part X, line 21, for escrow or custodial account liability; serve as a custodian for			
	amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services?			
	If "Yes," complete Schedule D, Part IV	. 9	-	X
10	Did the organization, directly or through a related organization, hold assets in donor-restricted endowments			₩.
	or in quasi-endowments? If "Yes," complete Schedule D, Part V	. 10		X
11	If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI, VIII, IX, or X,		-51	
	as applicable.	1000	-	
	Did the organization report an amount for land, buildings, and equipment in Part X, line 10? If "Yes," complete Schedule D,	11a	x	
	Part VI	110		_
Ь	Did the organization report an amount for investments other securities in Part X, line 12, that is 5% or more of its total	11b		X
	assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VII Did the organization report an amount for investments - program related in Part X, line 13, that is 5% or more of its total	7,10		
С	assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VIII	11c		x
al	Did the organization report an amount for other assets in Part X, line 15, that is 5% or more of its total assets reported in			
a	Part X, line 16? If "Yes," complete Schedule D, Part IX	11d		X
	Did the organization report an amount for other liabilities in Part X, line 25? If "Yes," complete Schedule D, Part X			X
	Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses			
٠	the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? If "Yes," complete Schedule D, Part X	11f	X	
12a	Did the organization obtain separate, independent audited financial statements for the tax year? If "Yes," complete			
	Schedule D, Parts XI and XII	. 12a	X	
b	Was the organization included in consolidated, independent audited financial statements for the tax year?			
	If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI and XII is optional	12b	-	X
	Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	13	-	X
	Did the organization maintain an office, employees, or agents outside of the United States?	14a		X
b	Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business,			
	investment, and program service activities outside the United States, or aggregate foreign investments valued at \$100,000			X
	or more? If "Yes," complete Schedule F, Parts I and IV	14b	1	┼≏
15	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or other assistance to or for any	15	l	x
	foreign organization? If "Yes," complete Schedule F, Parts II and IV		-	
16	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or other assistance to	16		X
	or for foreign individuals? If "Yes," complete Schedule F, Parts III and IV	× 10		
17	Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on Part IX,	17		x
40	column (A), lines 6 and 11e? If "Yes," complete Schedule G, Part I. See instructions Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines			
18	1c and 8a? If "Yes," complete Schedule G, Part II	18	x	
10	Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? If "Yes,"	4.50		
19	complete Schedule G, Part III	19		X
20a	Did the organization operate one or more hospital facilities? If "Yes," complete Schedule H	20a		X
	If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?	20b		
21	Did the organization report more than \$5,000 of grants or other assistance to any domestic organization or			
	domestic government on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II	21		X
		For	ท 990	(2024)



November 5, 2025

Date (Month, Day, Year)

Hamilton County Board of Commissioners RESOLUTION

No. 112	25-10
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A RESOLUTION AUTHORIZING THE COUNTY MAYOR, ON BEHALF OF HAMILTON COUNTY GOVERNMENT, TO ENTER INTO A SECOND INTERLOCAL AGREEMENT WITH THE RIVER CITY COMPANY AND THE CITY OF CHATTANOOGA FOR THE 'EVOLVING OUR RIVERFRONT PARKS' FRAMEWORK TO COMPLETE CONSTRUCTION DOCUMENTS FOR THE COST OF THE SECOND INTERLOCAL AGREEMENT, IN THE AMOUNT OF UP TO TWO MILLION TWO HUNDRED THOUSAND DOLLARS (\$2,200,000).

- WHEREAS, the section of property now known as the "Riverfront" is jointly operated by Hamilton County Government and the city of Chattanooga, with both entities agreeing to revitalize the area; and
- WHEREAS, Hamilton County previously entered into an Interlocal Design Development Management Agreement with the City of Chattanooga and River City Company dated November 5, 2024, whereby River City Company performed certain services to assist the City and the County with respect to the organization, coordination, and management of the design development phase of improvements to the riverfront parks, commonly referred to as the 21st Century Waterfront Park, along the Tennessee River in downtown Chattanooga, Tennessee, pursuant to a conceptual framework plan known as 'Evolving Our Riverfront Parks' (the "Project"); and
- WHEREAS, the County, City and River City Company desire to continue with the next phase of the Project, including the drafting and development of Construction Documents (drawings and specifications) for the Project and additional testing and survey work on the property (collectively, the 'CD Phase') at a cost of up to \$2,200,000; and
- **WHEREAS**, the County, City and River City Company desire to enter into an interlocal agreement to appoint River City Company as the project manager for this phase of the Project; and

- WHEREAS, this county legislative body agreed via Resolution 1025-25 to accept funding of \$15 million from the State of Tennessee and to appropriate such funds to assist in funding the Project; and
- **WHEREAS**, Hamilton County agrees to match funding provided by the City of Chattanooga in an amount of up to \$1,100,000 toward the CD Phase of the Project, with the Hamilton County portion of funding provided from the proceeds received from the State of Tennessee as noted above.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That Hamilton County government agrees to enter into an interlocal agreement with River City Company and the City of Chattanooga and agrees to financially contribute up to \$1,100,000 toward the CD phase of the Project by awarding such funds to the River City Company to be used exclusively for the Project.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

		CERTIFICATION OF ACTION
Approved:		
Rejected:		
	_	County Clerk
Approved:		
Vetoed:		
	_	County Mayor
	_	November 5, 2025
		Date

SECOND INTERLOCAL AGREEMENT FOR COOPERATIVE GRANT FUNDS TO RIVERCITY COMPANY FOR THE CONSTRUCTION DOCUMENT PHASE OF CHATTANOOGA RIVERFRONT PARKS

THIS SECOND INTERLOCAL AGREEMENT FOR COOPERATIVE GRANT FUNDS TO RIVERCITY COMPANY FOR THE CONSTRUCTION DOCUMENT PHASE OF CHATTANOOGA RIVERFRONT PARKS (this "Agreement") is entered into as of the 28 day of 2025 ("Effective Date"). by and among THE RIVERCITY COMPANY, a Tennessee nonprofit corporation (hereinafter "RCC"). THE CITY OF CHATTANOOGA, a Tennessee municipal corporation, (the "City"), and HAMILTON COUNTY, TENNESSEE, a political subdivision of the state of Tennessee (the "County").

WHEREAS, the parties previously entered into that certain Interlocal Design Development Management Agreement where the City and County contributed to the Design Development Phase of this project pursuant to Tenn. Code Ann. Section 12-9-104 dated November 5, 2024, where by RCC performed certain Services (as defined therein) to assist the City and the County with respect to the organization, coordination, and management of the design development phase (the "Design Development Phase") of improvements to the riverfront parks, commonly referred to as the 21st Century Waterfront park, along the Tennessee River in downtown Chattanooga, Tennessee, pursuant to a conceptual framework plan known as *Evolving Our Riverfront Parks* (the "Project").

WHEREAS, the geographic Project boundaries are shown on the map attached as Exhibit A, and include approximately one-half of the parcel at 201 Riverfront Parkway (the greenspace east of Erwin Marine Riverfront), the parcels at 100 and 151 Riverfront Parkway (Ross's Landing), and the greenspace immediately east of 151 Riverfront Parkway and running to the base of the Market Street Bridge, including Tax Parcel Nos. 135M-A-006, 135K-A-003, 135K-A-002, and 135K-A-004.03, respectively, (the "Hard Edge")(collectively, the "Property").

WHEREAS, the City and the County desire to continue with the next phase of the Project. including the drafting and development of Construction Documents (drawings and specifications) for the Project and additional testing and survey work on the Property (collectively, the "CD Phase").

WHEREAS, the City and County desire to financially contribute to the CD Phase of the Project by awarding grants to RCC exclusively to be used for the Project.

NOW, THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the City, the County, and RCC hereby agree as follows:

- 1. **DEFINITIONS**. As used in this Agreement, the following capitalized terms have the meaning set out below:
- 1.1 "Applicable Laws" means all applicable local, state, and federal laws, executive orders, rules, regulations, codes, orders, and decrees, as amended, modified or supplemented from time to time.

- 1.2 "Effective Date" means the date first indicated above; provided, however, if no such date is indicated, the Effective Date will be the date on which this Agreement is signed by the last of the parties to sign it.
- 1.3 "Expiration Date" means the date that is thirty (30) days following the final CD Phase payment to any Technical Consultant and Engineer.
- 1.4 "Technical Consultants and Engineers" means any engineering professional and/or consultant engaged by RCC to (i) design any portion of the Project, including, but not limited to civil engineers, architects, and/or other technical contractors and (ii) any technical professional and/or engineer engage by RCC to perform due diligence on any portion of the Project, including but not limited to, surveyors, environmental engineers, geotechnical engineers, scientists, and technicians.
- 2. **SCOPE OF SERVICES**. RCC will provide, or cause to be provided through its affiliates, the following Services (collectively, the "Services"):
- 2.1 Recommend Technical Consultants and Engineers, and, subject to the City and County's approval, not to be unreasonably withheld, conditioned, or delayed, negotiate and contract with any Technical Consultant or Engineer for design development services to facilitate the advancement of the Design Development Phase of the Project.
- 2.2 Continue the process of permit application for various phases of the Project, including: Site Permitting Coordination; Tennessee River Regulatory Permitting; and the FEMA No-Rise Analysis.
- 2.3 Manage and serve as a Project liaison between the City and County and the Technical Consultants and Engineers during the CD Phase of the Project.
- 2.4 Review and timely pay all invoices of the Technical Consultants associated with the Design Development Phase of the Project.
- 2.5 Review proposed designs and work product for the CD Phase of the Project provided by the Technical Consultants and Engineers.

3. **GENERAL PROVISIONS**.

- 3.1 <u>Compliance with Laws</u>. RCC will perform the Services in compliance with all Applicable Laws as to the provision of Services.
- 3.2 <u>Consultation with Client</u>. RCC agrees to make itself available at all reasonable times to consult with appropriate representatives of the City and County concerning any of the Services performed or to be performed by RCC or any Technical Consultant or Engineer under this Agreement. RCC will provide complete and accurate information to the City and County regarding the CD Phase of the Project and will provide timely updates and revisions regarding the requirements for the CD Phase of the Project. The City and County will provide guidance and personnel as reasonably necessary to assist RCC with the CD Phase of the Project.

- agree that RCC may require the services of Technical Consultants and Engineers. RCC shall cooperate with and coordinate such Technical Consultants and Engineers in order to achieve the City and County's objectives for the CD Phase of the Project. The City and County shall reasonably cooperate with Technical Consultants and Engineers; but it is expressly agreed and understood that the City and County shall not be responsible for the engagement or the services delivery of any Technical Consultants and Engineers, and all Technical Consultants and Engineers shall be engaged directly by RCC and paid from the Project Funds (as hereinafter defined) as disbursed by RCC.
- 3.4 <u>Services</u>. RCC will provide the Services in accordance with this Agreement and with the degree of care, skill, and diligence normally provided by project managers of its caliber in the performance of comparable services in projects of a similar nature and location to that contemplated by the Project.
- 3.5 <u>Use of Technical Consultants and Engineers</u>. The City and County acknowledge and agree that RCC may, from time-to-time, subcontract or delegate all or any portion of the performance of the Services to a Technical Consultant or Engineer.
- 3.6 <u>City Design Specifications</u>. The City will provide its design specifications for the CD Phase of the Project to RCC and any applicable Technical Consultants and/or Engineers. The City will be responsible for reviewing the Project designs to ensure compliance with the City's standards and requirements.

4. PROJECT FUNDS AND SERVICES.

- 4.1 <u>City and County Funds</u>. The City shall contribute One Million One Hundred Thousand and 00/100 Dollars (\$1,100,000.00) and the County shall contribute One Million One Hundred Thousand and 00/100 Dollars (\$1,100,000.00) for a total of Two Million Two Hundred Thousand and 00/100 Dollars (\$2,200,000.00) (the "Project Funds") for the Project for the purpose of supporting Technical Consultants and Engineering fees and associated costs for the CD Phase the Project.
- Phase of the Project. Project Funds shall only be used for permitting, construction drawings and specifications, and additional testing and survey purposes associated with this CD Phase. RCC shall insure that no Project Funds are used for any other purpose, and shall also insure that funds will only be expended for the development of documents for the CD Phase of the Project pertaining to improvements to be located within the Property of this Project, and not other properties or projects undertaken by RCC. RCC acknowledges that the Project Funds can only be used for permitting and design of work to be performed and improvements to be constructed within the geographic limits of the *Evolving Our Riverfront Parks* Project as identified in the second contract Recital above.
- 4.3 Restricted Accounts. RCC will establish a dedicated restricted account, separate from all other accounts held by RCC, for fiscal management of all Project Funds, including funds contributed from sources other than the City and County. At the request of the City, RCC will also

establish a restricted sub-account exclusively for the funds from the City ("City Funds"), for the purpose of facilitating any review by the City of the expenditure of the City Funds to ensure compliance with this Agreement, as detailed further below in Section 6.3. RCC will not commingle any other funds into the account holding the City Funds.

4.4 <u>Completion of Design Development Work for City</u>. The City acknowledges that RCC has successfully completed the Design Development Phase of the Project under the prior Interlocal Agreement referred to in the recitals hereof, and RCC intends to utilize the same contracting parties to advance that Design Development work through the CD Phase unless RCC has good cause to utilize other contractors.

5. CHANGES.

5.1 <u>Force Majeure</u>. Subject to the provisions of this <u>Section 5.1</u>, RCC will not be liable for any delay in performance under this Agreement caused by "Force Majeure," which shall mean any circumstance beyond RCC's reasonable control, including, without limitation, Acts of God, strikes, lockouts, material or labor restrictions by any governmental authority, civil riot, flood, war or other action of military forces, pandemic, epidemic, terrorism, sabotage, vandalism, fire, legislative or administrative interference, or break-down of equipment (each, a "Delaying Cause"). RCC will promptly give notice to the City of any Delaying Cause.

6. **REPORTS AND RECORDS.**

- 6.1 Reports. RCC will prepare and submit quarterly reports, including, but not limited to, progress reports, accounting, and project status the CD Phase, to the City and County as part of the Services. RCC will also provide its third-party, independent audits of the Project and of RCC when such reports are finalized.
- 6.2 <u>Records</u>. RCC will maintain books, records, documents, account statements, and other evidence pertaining to costs, charges, fees and other expenses in the CD Phase of the Project and copies will be provided to the City and County upon written request.
- Grant of Funds; Outside Contract; City Audit Rights. The City acknowledges and 6.3 agrees that RCC is a private non-profit corporation receiving grant funds from the City under the provisions of the City Code at Chapter 2, Article IV, Section 2-526, and is also considered to be an outside contractor/subcontractor under Section 3.115 (B) of the City Charter. As required by Section 3.115 (B), the City of Chattanooga Office of Internal Audit shall have access to all financial and performance related records, property, and equipment related to (and limited to) expenditure of the City Funds. In performing any such audit of use of the City Funds, the City acknowledges that RCC is a private non-profit corporation and thus is not subject to state and local laws related to open records, open meetings, procurement requirements, or other laws that apply to contracting by governmental entities or bodies as those terms are defined by Tennessee law. If any such audit is performed and identifies alleged improprieties, abuses, or improper expenditures from the City Funds, the City will advise RCC of such in writing, and RCC shall have thirty (30) days to correct, explain, reimburse, or otherwise rectify whatever improprieties are properly identified. The City will not publish or circulate or otherwise make public comment on such reports until after RCC completes its remedial actions for such improprieties (if any are properly identified), or until ten

- (10) days after the date for RCC's remedial work has ended. Any final report on such audit by the City Office of Internal Auditor shall be subject to applicable provisions of the Tennessee Public Records Act.
- 6.4 <u>Costs of Audit</u>. Costs of any audits conducted under the authority of this Section and not addressed elsewhere will be borne by the City, unless the audit identifies significant findings that would benefit the City. RCC will reimburse the City for the total costs of an audit that identifies significant findings that would benefit the City.
- 6.5 No Waiver of Other Rights. This Section shall not be construed to limit, revoke, or abridge any other rights, powers, or obligations relating to audit which the City may have by Federal, State, or Municipal law, whether those rights, powers, or obligations are express or implied.
- 6.6 <u>Survival of Terms</u>. The provisions of this Article 6 shall survive the expiration or termination of this Agreement.

7. TERM AND TERMINATION.

7.1 <u>Term of Agreement; Completion</u>. This Agreement will be in effect for the period of time commencing on the Effective Date and expiring on the Expiration Date.

8. INDEMNIFICATION.

- 8.1 RCC Indemnity. RCC will indemnify, defend and hold harmless the City and the County, its officers, directors, and employees from and against any and all third party claims, losses, liens, demands, reasonable attorneys' fees, damages, liabilities, judgments, costs, expenses, obligations, causes of action, or suits (collectively "Claims") to the extent that such Claims are caused by any negligence acts or omissions of RCC or its employees.
- 8.2 <u>City and County Indemnity</u>. In reliance upon RCC's indemnification obligations set forth in <u>Section 8.1</u> above, and subject to Applicable Law, including but limited to, the provisions of Tenn. Code Ann. §29-20-101 *et seq*. (TGTLA), the City and the County shall not, indemnify, defend and/or hold harmless RCC and its affiliates, and its and their respective officers, directors and employees (collectively, the "Indemnified Parties") from and against all Claims to which an Indemnified Party may be subject or suffer, except to the extent that any such Claim may be enforceable under applicable Tennessee law. The City and County shall defend, and if found liable, only be responsible for paying damages, subject to the limits of liability under the TGTLA, for the negligent acts or omissions of their respective governmental employees, arising from third party claims, suits, liabilities and judgments, caused by the negligent acts or omissions of their respective governmental employees, except to the extent that such injury, damage, or loss, is caused, in whole or part by the acts of RCC or its employees.
- 8.3 <u>Survival</u>. It is expressly understood and agreed that the foregoing provisions of this <u>Section 8</u> survive any expiration or termination of this Agreement to the extent the circumstances creating a liability covered hereby arose prior to such expiration; provided, however, under no circumstances shall such survival extend beyond twenty-four (24) months after the expiration or termination of this Agreement.

9. **LIMITATION OF LIABILITY**. IN NO EVENT WILL EITHER PARTY BE LIABLE TO THE OTHER FOR ANY INCIDENTAL, INDIRECT, CONSEQUENTIAL, SPECIAL, PUNITIVE, EXEMPLARY OR ANY OTHER SIMILAR DAMAGES OR LOSS (INCLUDING DAMAGES FOR LOSS OF BUSINESS, USE, PRODUCTION, INCOME, LOSS OF PROFITS, CONTRACT SAVING OR FOR ANY FINANCING COSTS OR ANY OTHER FINANCIAL OR ECONOMIC LOSS OR THE LIKE), ARISING OUT OF ANY PERFORMANCE OF THIS AGREEMENT OR IN FURTHERANCE OF THE PROVISIONS OR OBJECTIVES OF THIS AGREEMENT, REGARDLESS WHETHER SUCH DAMAGES ARE BASED ON TORT, WARRANTY, CONTRACT OR ANY OTHER LEGAL THEORY, EVEN IF ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. The waiver of consequential damages set forth herein are fundamental elements of the basis of this Agreement between RCC and the City and the County. It is expressly understood and agreed that the foregoing provisions of this Section 9 shall survive any expiration or termination of this Agreement to the extent the circumstances creating a liability covered hereby arose prior to such expiration and are filed within twenty-four (24) months after the expiration or termination of this Agreement as set forth in Section 8.3 above.

10. MISCELLANEOUS.

10.1 <u>Notices</u>. All notices provided in connection with this Agreement will be in writing, and be delivered by first-class mail with postage prepaid, certified or registered mail with postage prepaid and return receipt requested, by courier, or facsimile transmission with a copy simultaneously sent by first-class mail with postage prepaid, and will be deemed effective upon receipt by the addressee at the following address, or to such different addressee or address as the parties may designate by written notice to each other:

If to RCC

The RiverCity Company

Attn: Emily Mack 2nd Floor, Miller Plaza Chattanooga, TN 37402

Email: emack@rivercitycompany.com

With a copy to:

Miller & Martin PLLC

Attn: Rachal Ruiz, Esq.

Volunteer Building, Suite 1200

832 Georgia Avenue Chattanooga, TN 37402

Email:

Rachael Ruiz(a millermartin com

If to City:

The City of Chattanooga

Attn: April Furth

Department of Parks and Outdoors

200 River Street

Chattanooga, TN 37402

Email: afurthaehattanooga.gov

With a copy to:

Office of City Attorney

Attn: Phillip A. Noblett 100 E. 11th Street, Suite 200 Chattanooga, TN 37402

Email: pnoblett(a chattanooga.gov

If to County !

Hamilton County Parks and Recreation

Administration Office

Attn: Matt Folz 1250 Market Street Chattanooga, TN 37402

Email: MattF(a hamiltontn.gov)

With a copy to 1

Office of Hamilton County Attorney

Attn: Janie Varnell 204 Courthouse 625 Georgia Avenue Chattanooga, TN 37402

Email: Janie V a Hamilton TN gov

- 10.2 No Assignment. This Agreement may not be assigned by any party without the written consent of the other parties.
- 10.3 <u>No Waiver</u>. No waiver of any term, condition or provision of this Agreement will be deemed or will constitute a waiver of any other term, condition or provision, whether similar, nor will any waiver constitute a continuing waiver. No waiver will be binding unless made in writing and signed by the party making the waiver.
- 10.4 <u>Reference to Days.</u> All references in this Agreement to "days" will, unless otherwise specified, mean calendar days.
- 10.5 <u>Headings</u>. The headings in this Agreement are included for convenience only and will not affect the construction or interpretation of any provision in this Agreement.
- 10.6 Severability. Every term, condition or provision of this Agreement is severable from the others. If a court of competent jurisdiction holds any term, condition or provision of this Agreement to be invalid, unenforceable or illegal in whole or in part for any reason, the validity and enforceability of the remaining terms, conditions or provisions, or portions of them, will not be affected.
- 10.7 Entire Agreement. This Agreement constitutes the entire agreement between the parties with respect to the Services, and supersedes all prior and contemporaneous understandings, agreements and representations whether oral or written. No supplement, modification or amendment of this Agreement will be binding unless in a writing which states that it is an amendment of this Agreement, and which is signed by an authorized representative of each party.

- 10.8 <u>Governing Law</u>. This Agreement will be construed in accordance with and governed by the laws of the state of Tennessee.
- 10.9 <u>Counterparts</u>. This Agreement may be executed in counterparts, each of which will be considered an original. This Agreement, to the extent signed and delivered by means of a facsimile machine, electronic mail or other electronic method containing a reproduced signature, shall be treated in all manner and respects as an original contract and shall be considered to have the same binding legal effect as if it were the original signed version thereof delivered in person.

[SIGNATURES ON FOLLOWING PAGE]

(a)

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the first day written above.

RCC:	
THE RIVERCITY COMP	PANY, a Tennesse

By: C. Wock
Print Name: Emily Mock
Title: President PCEO
Date: 08/28/2025

THE CITY:

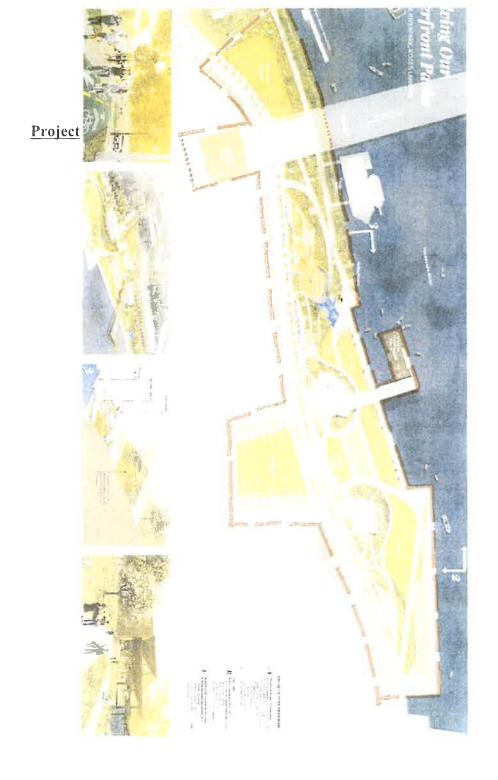
THE CITY OF CHATTANOOGA, a Tennessee municipal corporation

By:
Print Name: True VECCY
Title:
Date: 4/24/25

THE COUNTY:

HAMILTON COUNTY TENNESSEE. a political subdivision in the State of Tennessee

By:	
Print Name:	
Title:	
Date:	



STATE OF TENNESSEE Hamilton County



November 5, 2025

Date (Month, Day, Year)

Hamilton County Board of Commissioners RESOLUTION

A RESOLUTION AUTHORIZING HAMILTON COUNTY PARKS AND RECREATION TO APPLY FOR AND ACCEPT UP TO \$30,000 PER YEAR FOR TWO YEARS IN GRANT FUNDS FROM THE RIVERVIEW FOUNDATION FOR THE SUMMER CONCERT SERIES AT CHESTER FROST PARK, TO AMEND THE PARKS AND RECREATION FY26 REVENUES AND EXPENDITURES BUDGET, AND TO SIGN ANY DOCUMENTS RELATED TO THIS RESOLUTION.

WHEREAS, Hamilton County Parks and Recreation seeks to apply for and accept a grant award of up to \$30,000 annually for a two-year period, totaling up to \$60,000, from the Riverview Foundation to support the planning, production, and promotion of the Summer Concert Series; and

WHEREAS, the Riverview Foundation has established funding opportunities to support projects that enrich cultural life and strengthen community engagement; and

WHEREAS, Hamilton County Parks and Recreation is committed to enhancing the quality of life for residents and visitors by providing safe, accessible, and engaging recreational and cultural opportunities; and

WHEREAS, the Department has developed a proposal for a "Summer Concert Series at Chester Frost Park" designed to expand access to the arts, support local and regional musicians, and strengthen community ties through free, family-friendly cultural programming; and

WHEREAS, the project will also provide workforce development opportunities by engaging the Songbirds Foundation and Dynamo Youth Workforce in event production, thereby equipping young people with technical skills and professional experience; and

WHEREAS, Hamilton County Parks and Recreation has the experience, capacity, and personnel to deliver high-quality cultural programming and will ensure proper administration and reporting of all grant funds received.

NOW, THEREFORE, BE IT RESOLVED BY THE HAMILTON COUNTY BOARD OF COMMISSIONERS THAT HAMILTON COUNTY PARKS AND RECREATION IS AUTHORIZED TO APPLY FOR AND ACCEPT UP TO \$30,000 PER YEAR FOR TWO YEARS, FOR A TOTAL OF UP TO \$60,000, IN GRANT FUNDS FROM THE RIVERVIEW FOUNDATION FOR THE SUMMER CONCERT SERIES AT CHESTER FROST PARK, TO AMEND THE PARKS AND RECREATION FY26 REVENUES AND EXPENDITURES BUDGET ACCORDINGLY; AND TO SIGN ANY DOCUMENTS RELATED TO THIS RESOLUTION. BE IT FURTHER RESOLVED, THAT THIS RESOLUTION SHALL TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

Approved:	
Rejected:	
	County Clerk
Approved:	
Vetoed:	
	County Mayor
	November 5, 2025

CERTIFICATION OF ACTION

STATE OF TENNESSEE Hamilton County



November 5, 2025

Date (Month, Day, Year)

Hamilton County Board of Commissioners RESOLUTION

A RESOLUTION ACCEPTING THE PROPOSAL FROM SIMULATOR SOLUTIONS, LLC, FOR THE PURCHASE AND DELIVERY OF A PLATINUM AMBULANCE SIMULATOR AMOUNTING TO \$91,850.00 FOR THE EMERGENCY MEDICAL SERVICES DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, a proposal was received from Simulator Solutions, LLC for the purchase of a Platinum

Ambulance Simulator amounting to \$91,850.00 for the Emergency Medical Services

Department; and

WHEREAS, Simulator Solutions, LLC is the sole source provider of this product; and

WHEREAS, the amount of \$91,850.00 is considered economically fair; and

WHEREAS, Resolution 825-9 approved the use of 2024 Bond funds for said purchase, and there

are sufficient allocated funds available to the requisitioning department in the 2024

Bond Fund.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY, IN SESSION ASSEMBLED:

That the proposal from Simulator Solutions, LLC for the purchase and delivery of a Platinum Ambulance Simulator amounting to \$91,850.00 for the Emergency Medical Services Department is hereby accepted, and authorizing the County Mayor to sign any contracts necessary to implement this resolution.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

		CERTIFICATION OF ACTION
Approved:		
Rejected:		
		County Clerk
	_	,
Approved:		
Vetoed:		
	-	
		County Mayor
		November 5, 2025
		Date





P.O. Box 748 Coleman, TX 76834 325-220-0321 Captain David Burdett, CCP, NRP, IC Hamilton County EMS Training Supv.

Purchase Quote: 250923 Total Price: \$91,850.00

September 23, 2025

Ambulance Simulator	Platinum
Classroom Model Base Price	\$80,000
Training (up to 4 hours)	Included
Comprehensive Warranty (years 0-1)	Included
Delivery & Installation	
Delivery	\$4,850
Installation	\$8,000
Included Items	
Standard Graphics Wrap	Included
Standard Cabinetry (CPR Seat/Blanket Box)	Included
Cot Docking System (Stryker)	Included
Rear Fold Up Bumper	Included
Upholstery/Flooring	Included
Functional Oxygen and Suction Outlets (suction pump provided)	Included
Pneumatic Movement/Air Compressor	Included
AUDIO/VIDEO PKG.	Included
Cameras/DVR (4 High Definition Cameras)	
Two-way Audio	
Instructor Control Panel with 32" Monitor	
Wireless Speaker (loop siren noise)	
IV PKG	\$250
Hazardous Waste Bin/Sharps Box/IV Hanger	
SAFETY PKG	\$750
Overhead Grab Bar; Seatbelts; Squad Safety Net	
CABINETRY PKG.	\$1,700
Additional Cabinetry Above Bench Seat w/plexiglass	
Storage Containers Inside Cabinetry	
Upgrades Included in Purchase Price	(\$2,000.00)
Additional Upgrade Discount	(\$700.00)
Municipal Discount	(\$1,000.00)
GRAND TOTAL IF TAX EXEMPT:	\$91,850.00

^{**}If your institution is not tax exempt, it will be up to your institution to forward the appropriate sales tax due to the proper authority. Simulator Solutions does not collect sales tax outside of Texas.



June 1, 2025

To Whom It May Concern:

This letter is to confirm that our Platinum Ambulance Simulator(s) are a sole source product, manufactured, sold and distributed exclusively by Simulator Solutions, LLC. No division of Simulator Solutions, LLC, nor any other company, makes a similar or competing product. This product must be purchased directly by institutions from Simulator Solutions, LLC at the address listed above. There are no agents or dealers authorized to represent this product.

Additionally, competition is precluded by the existence of patented technology for pneumatic movement. We were granted our patent in December 2017. We are the only manufacturer in the United States offering a closed concept classroom ambulance simulator with pneumatic movement. The patent is confirmation we are and will continue to be the sole source for this product.

There are no other item(s) or product(s) available for purchase that would serve the same purpose or function and there is only one price for the above item(s) or product(s) because of exclusive distribution or marketing rights.

Please feel free to contact me if you require additional information. Thank you for your interest in our products.

Kind Regards,

Lori Harrison

Lori Harrison Vice President, Co-Founder lori@simulator-solutions.com 817.360.2803



November 5, 2025

Date (Month, Day, Year)

Hamilton County Board of Commissioners RESOLUTION

A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO A CONTRACT WITH WOOLPERT, INC. TO PROVIDE HAMILTON COUNTY WITH GEOGRAPHIC INFORMATION SYSTEM ORTHOIMAGERY AT A TOTAL COST OF \$168,601.00 AND TO AMEND THE HAMILTON COUNTY GIS PARTNERSHIP BUDGET BY ADDING \$112,401.00 TO REVENUE AND \$112,401.00 TO EXPENDITURES.

WHEREAS,	Hamilton County entered into a Partnership, the Hamilton County Geographic Information System Partnership, via Resolution 206-25 with other area governments, quasi-governmental agencies and utility providers to maintain a current Geographic Information System; and
WHEREAS,	Geographic Information System Data Acquisition is a designated Professional Service; and
WHEREAS,	the proposal from Woolpert, Inc. is considered to be appropriately priced and provides the services required; and
WHEREAS,	the final contract shall be basic in form and substance and similar therefore to the attached contract; and
WHEREAS,	Partial funding of \$56,201.00 for this contract will be provided by the Hamilton County Geographic Information System Partnership; and
WHEREAS,	the balance of the cost, \$112,401.00 will be borne on a 50/50 basis between the City of Chattanooga and Hamilton County; and
WHEREAS,	Hamilton County's portion, \$56,200.00 has already been budgeted; and
WHEREAS,	it is in the best interest of Hamilton County that this Resolution become effective upon a commitment by the City of Chattanooga authorizing their share of the aforementioned expenses.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY, IN SESSION ASSEMBLED:

That the County Mayor be authorized to enter into a contract with Woolpert, Inc. to provide Hamilton County with Geographic Information System Orthoimagery at a total cost of \$168,601.00 and to amend the Hamilton County GIS Partnership by adding \$112,401.00 to revenue and \$112,401.00 to expenditures subject to the conditions outlined above.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

		CERTIFICATION OF ACTION
Approved:		
Rejected:		
	_	County Clerk
Approved:		
Vetoed:		
	_	County Mayor
	_	November 5, 2025
		Date

1250 MARKET STREET
SUITE 1010
CHATTANOOGA, TN 37402-2713
PHONE (423) 209-7760
FAX (423) 209-7761
GIS@HAMILTONTN.GOV
GIS.HAMILTONTN.GOV



Hamilton County, Tennessee

WESTON WAMP, COUNTY MAYOR

GEOSPATIAL TECHNOLOGY

MEMORANDUM

TO: Jerele Neeld, City of Chattanooga Chief Information Officer

FROM: Jason Shaneyfelt, Hamilton County Geospatial Technology Manager

DATE: September 12, 2025

RE: Aerial Photography Collection for January-March of 2026

Every two years, the City of Chattanooga, Hamilton County Government, and the HCGIS Partnership participate as equal partners in a countywide orthophotography acquisition.

I have received a proposal from Woolpert, Inc. to collect new 3-inch resolution color orthophotography at a total cost of \$168,601.00. The City of Chattanooga would be asked to contribute \$56,200 to this project. Hamilton County Government will be contributing \$56,200 as well, while the HCGIS Partnership will pay the remainder.

If you have any questions, my direct line is (423) 209-7763 and my email address is <u>jasons@hamiltontn.gov</u>. Please respond as soon as possible so we can get underway with the associated resolutions and internal approvals.

Please sign below indicating the City of Chattanooga agrees to participate in the Woolpert Ortho project with a financial commitment of \$56,200.00.

of Chattanooga

Date 10/02/2015



August 14, 2025

Jason Shaneyfelt GIS Manager Hamilton County GIS 1250 Market St Suite 1010 Chattanooga, TN 37402 (423) 209-7760 jasons@hamiltontn.gov

RE: Hamilton County, TN | Orthoimagery

Mr. Jason Shaneyfelt,

Woolpert is pleased to submit our scope and fee proposal for the potential Hamilton County 2026 Orthoimagery Mapping Project.

Project Area and Understanding

The project area consists of Hamilton County (± 615 square miles) which will also include full tile deliveries for both lidar and orthoimagery based on client provided tile index.

Woolpert understands that Hamilton County, TN is interested in upgrading the following basemap dataset to enhance their current GIS program.

• New 4-band (R,G,B, NIR) orthoimagery at a 3-inch (0.25 foot) pixel resolution

Project Approach

Woolpert will utilize the following to support the generation of the Base Mapping data:

- Existing Ground Control
- New 4-Band (R,G,B, NIR) Aerial Imagery at a 3-inch pixel resolution
- New 4 Band 3-inch (0.25 foot) Orthoimagery
- Datums/Coordinate System/Map Units
 - Horizontal Datum: NAD83 HARN
 - Vertical Datum: NAVD88
 - Coordinate System: Tennessee State Plane
 - Geoid Model: Geoid12B
 - Mapping Units: US Survey Feet

Ground Control

Woolpert will utilize existing control points from the 2020 orthoimagery project for both the 2022 ortho and 2025 lidar processing, which consist of existing ground control points from 2016, 2018 and 2020, 2022 and 2024.

Aerial Imagery

During the 2026 winter/spring flying season, Woolpert will obtain new aerial imagery of the project area during leaf-off conditions for deciduous vegetation in the state of Tennessee (on or before April 30th, 2026, weather permitting). If weather and ground conditions are not feasible for performing the aerial mission, Woolpert will contact the County for further discussion and coordination to determine the next appropriate action.

For the aerial imagery, Woolpert will meet the following:

- Sun angle shall be 25-degrees or greater
- Streams should be within their normal banks
- Limited clouds, snow, fog, haze, smoke, or other ground obscuring conditions in the aerial imagery and lidar.
- In no case will the maximum cloud cover exceed 5% per image.
- Within the immediate areas of power plants or factories, some steam or smoke and/or shadows may be visible on imagery.
- For clustered areas of tall buildings, such as buildings within central business districts, additional imagery may be obtained to reduce building lean, however the lean will be reduced, not eliminated.
- Flights lines will be planned to meet project specifications and coordinated with control placement and survey.
 Imagery will be at a 3-inch pixel resolution. The imagery will be reviewed for completeness, coverage, and quality prior to processing.

Orthoimagery

Woolpert will produce new project wide color 4-band, 8-bit digital orthoimagery with a 3-inch pixel resolution. The orthoimagery will be produced as full tiles without overlap. The tiling format will follow a modular layout, with each image covering 2,000' X 3,500' and defined by even coordinate grid lines. Full tiles will be used for the entire project area.

Woolpert will use an interactive mosaicking process for tone balancing and image mosaicking. Various color balance, tone, density, contrast, and brightness qualities will be applied to give a consistent and uniform image quality appearance that eliminates a checkerboard effect. The mosaics will maintain as much of the original color and appearance of the color corrected tiles as possible. Due to differing capture conditions (dates of imagery, time of day, etc.) color balance effects can only be reduced, not eliminated.

Woolpert will make every attempt to reduce spectral reflectance from water surfaces, glass, or other reflective surfaces, however it too cannot be eliminated.

Special care will be taken around bridges, overpasses, water towers, and radio towers to correct excessive distortion. Bridges and overpasses will not appear to be warped or skewed. Building roof tops, water towers, and radio towers shall not be clipped at seamlines or between individual image files. However vertical structures such as trees, poles, power poles, streetlamps, signs, etc. and their shadows may be clipped along seamlines. Visible seamlines are acceptable over rivers and bodies of water. Mismatches along mosaic seam lines greater than 3-pixel will be corrected.

The digital orthoimagery will be produced and delivered in GeoTIFF format with a TIFF world file for geo-referencing. Woolpert will also process a site wide 4-band (Gen4) MrSID mosaic at a 20:1 compression.

Accuracy

The orthoimagery data set will be produced to meet the American Society of Remote Sensing and Photogrammetry (ASPRS) Positional Accuracy Standards for Digital Geospatial Data (2014) for a 15 (cm) RMSEx / RMSEy Horizontal Accuracy Class which equates to Positional Horizontal Accuracy = \pm 36.72 cm (1.20 feet) at a 95% confidence level, with a mosaic seamline mismatch of no greater than 30 cm (0.98 foot) equivalent to 4 pixels.

Deliverables

Woolpert will deliver the following that can be incorporated into the County's existing GIS system containing:

- One set of 3-inch orthoimagery in GeoTiff format
 - o One site wide 4-band (Gen4) MrSID mosaic at a 20:1 compression
- Aerial Triangulation Report
- FGDC Metadata

Schedule

Woolpert will deliver the 3-inch orthoimagery within 180 days after the orthoimagery aerial mission has been completed.

Fee Estimates

The project fee will be considered as "lump-sum" fee. Woolpert will invoice the county each month based upon percent complete. All invoices are to be paid within 30 days.

3-Inch Orthoimagery

amed M. Major -

Woolpert appreciates the opportunity to present our proposal and we look forward to working with your team. If you have any questions or need further clarification regarding the above, please call me at 865.621.2984. I can also be reached via e-mail: sam.moffat@woolpert.com

Sincerely, Woolpert, Inc.

Sam Moffat, GISP Program Director

STATE OF TENNESSEE Hamilton County



November 5, 2025

Date (Month, Day, Year)

Hamilton County Board of Commissioners RESOLUTION

No. 1125-14

A RESOLUTION AUTHORIZING FREE PUBLIC PARKING AT THE CHERRY STREET PARKING GARAGE DURING SPECIFIED HOURS TO ENHANCE THE DOWNTOWN EXPERIENCE.

WHEREAS, Hamilton County seeks to enhance the overall downtown Chattanooga experience for citizens, businesses, and tourists; and

WHEREAS, in furtherance of this goal, Hamilton County desires to make the Cherry Street Parking Garage free to the public on weekdays from 5:00 p.m. to 5:00 a.m., and on weekends beginning at 5:00 p.m. on Friday through 5:00 a.m. on Monday; and

WHEREAS, providing free parking during these hours at the Cherry Street Parking Garage will encourage increased visitation to downtown dining, shopping, entertainment, and cultural attractions promoting economic activity in the downtown district; and

WHEREAS, the County's parking management contractor operates under a fixed-fee arrangement that is not connected to parking revenue, ensuring that no additional management costs will be incurred as a result of this change; and

WHEREAS, the anticipated reduction in parking revenue, based on existing usage, is nominal and outweighed by the benefits to visitors and downtown businesses from increased accessibility and convenience;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

That free public parking at the Cherry Street Parking Garage during the specified hours is hereby approved.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

	CERTIFICATION OF ACTION
Approved:	
Rejected:	
	County Clerk
Approved:	
Vetoed:	
	County Mayor
	November 5, 2025
	Date