

Hamilton County Board of County Commissioners

AGENDA

Agenda Session: July 15, 2026
Regular Meeting: August 05, 2026

ROLL CALL

INVOCATION - **Commissioner Sharpe**

PLEDGE TO THE FLAG - **Commissioner Sharpe**

Presentation	A Job in the Neighborhood Presentation (August 5)
Minutes	July 15, 2026 Agenda Meeting
Minutes	July 15, 2026 Regular Meeting
Report	June 2026 Excess Fee Report
Report	June 2026 Trustee Monthly Report
Report	Procurement PO's Report \$20-50K June 2026
Res. No. 826-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, the oaths of Judicial Commissioners, and the oath of Chief Judicial Commissioner.
Res. No. 826-2	A Resolution recognizing the accomplishment of Tyner Academy in winning the 2026 Tennessee Secondary School Athletic Association ("TSSAA") State Men's Track and Field championship and awarding funds from the Hamilton County Schools Champions' Fund for the purchase of championship rings
Res. No. 826-3	A Resolution approving the dedication and naming of the Shackleford Ridge Park Pavilion in memory of Patrick Daverson.
Res. No. 826-4	A Resolution making an appropriation to East Hamilton High School in the amount of one thousand five hundred dollars (\$1,500.00) from General Fund travel discretionary monies, as allotted to District Seven.
Res. No. 826-5	A Resolution of the Board of Commissioners of Hamilton County, Tennessee, authorizing the creation and appointing the directors of the Sports Authority of the County of Hamilton and the City of East Ridge, Tennessee.
Res. No. 826-6	A Resolution to approve the proposal from U.S. Bank National Association to provide certain financial services, including the processing of cash disbursement, accounts payable, and procurement card transactions, for an initial period of five years, with optional annual renewals thereafter; to authorize the County Mayor to sign any contracts necessary to implement this Resolution; and to amend the Fiscal Year 2027 General Fund revenue budget in the amount of \$240,000 and expenditure budget in the amount of \$60,000.
Res. No. 826-7	A Resolution authorizing the County Mayor to enter into and execute a real estate purchase agreement and all closing documents necessary to purchase approximately 8.5 acres of property for future park space, and to negotiate and execute a nominal license agreement for approximately 1.72 acres to be reserved for future parking lot development, all located in Apison, Hamilton County, Tennessee, from Apison Baptist Church, for the purchase price of \$1,250,000.00, plus all associated closing costs.
Res. No. 826-8	A Resolution to authorize the County Mayor to enter into and execute an interlocal donation agreement with Hamilton County Parks and Recreation and the City of Chattanooga Department of Parks and Outdoors to provide improvements to Rivermont Park ball fields for an amount not to exceed \$19,875.00.

- Res. No. 826-9 A Resolution approving the expenditure of funds in the amount of \$210,516.07 for the purchase of inclusive play equipment, to be donated to the Town of Signal Mountain for the Dahlia Playground in Althaus Park in Signal Mountain, from Playcore Wisconsin Incorporated, for the Hamilton County Parks and Recreation Department, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 826-10 A Resolution approving the purchase of an annual service and support agreement for a term of five years for a previously acquired paging system amounting to a total of \$101,115.67 from Motorola Solutions, Inc., from Tennessee State Contract SWC-424 for the Office of Emergency Management, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.
- Res. No. 826-11 A Resolution to authorize the County Mayor and the Sheriff's Office to accept a donation in the amount of \$2,500 from Mr. Don Klasing increasing the Sheriff's operating budget of revenues and expenditures.

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING (REGULAR MEETING ONLY)

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.

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
JULY 15, 2026**

STATE OF TENNESSEE	)	Agenda Preparation Session
COUNTY OF HAMILTON	)	July 15, 2026

BE IT REMEMBERED, that on this 15th day of July 2026 at 5:00 PM, an Agenda Preparation Session 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 Lee Helton, Chairman Pro Tempore. Chief Deputy County Clerk Brooke Weaver called the roll of the County Commission, and the following, constituting a quorum, answered to their names: Commissioner Chip Baker, Commissioner Mike Chauncey, Commissioner Jeff Eversole, Commissioner Joe Graham, Commissioner Steve Highlander, Commissioner David Sharpe, Commissioner Gene-o Shipley, and Chairman Pro Tempore Lee Helton. Commissioner Greg Beck, Commissioner Warren Mackey, and Chairman Smith were absent. Total present – 8. Total absent – 3.

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

**HAMILTON COUNTY COMMISSION
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COMMITTEE ASSIGNMENTS

Chairman Pro Tempore Helton indicated the upcoming agenda items would be considered as follows:

- Resolution No. 826-1 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- Resolution Nos. 826-10 and 826-11 were assigned to the Public Safety Committee, chaired by Commissioner Beck.
- Resolution Nos. 826-2 through 826-9 were heard by a Committee of the Whole.

**PRESENTATION- RESOLUTION NO. 826-5 - SPORTS AUTHORITY OF THE
COUNTY OF HAMILTON AND THE CITY OF EAST RIDGE, TENNESSEE**

Mayor Wamp presented a proposal to create the Sports Authority of the County of Hamilton and the City of East Ridge to further evaluate the development of a regional indoor sports facility at Camp Jordan. He introduced the proposed board appointments and discussed the proposed Sports Authority's role, the anticipated project timeline, and the project's anticipated benefits. A copy of the presentation has been filed with the Clerk's Office.

At this time, several Commissioners expressed support for the proposed Sports Authority and discussed the project's anticipated economic and recreational benefits for Hamilton County.

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**RESOLUTION NO. 826-5 A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF HAMILTON COUNTY, TENNESSEE, AUTHORIZING THE CREATION AND
APPOINTING THE DIRECTORS OF THE SPORTS AUTHORITY OF THE COUNTY
OF HAMILTON AND THE CITY OF EAST RIDGE, TENNESSEE.**

There were no questions from Commissioners.

**RESOLUTION NO. 826-1 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF
NOTARIES PREVIOUSLY ELECTED, THE OATHS OF JUDICIAL COMMISSIONERS,
AND THE OATH OF CHIEF JUDICIAL COMMISSIONER.**

There were no questions from Commissioners.

**RESOLUTION NO. 826-2 A RESOLUTION RECOGNIZING THE ACCOMPLISHMENT
OF TYNER ACADEMY IN WINNING THE 2026 TENNESSEE SECONDARY SCHOOL
ATHLETIC ASSOCIATION ("TSSAA") STATE MEN'S TRACK AND FIELD
CHAMPIONSHIP AND AWARDED FUNDS FROM THE HAMILTON COUNTY
SCHOOLS CHAMPIONS' FUND FOR THE PURCHASE OF CHAMPIONSHIP RINGS**

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There were no questions from Commissioners.

**RESOLUTION NO. 826-3 A RESOLUTION APPROVING THE DEDICATION AND
NAMING OF THE SHACKLEFORD RIDGE PARK PAVILION IN MEMORY OF
PATRICK DAVERSON.**

Commissioner Baker stated Patrick Daverson was a beloved soccer coach who served at East Hamilton High School and Signal Mountain Middle/High School.

**RESOLUTION NO. 826-4 A RESOLUTION MAKING AN APPROPRIATION TO EAST
HAMILTON HIGH SCHOOL IN THE AMOUNT OF ONE THOUSAND FIVE HUNDRED
DOLLARS (\$1,500.00) FROM GENERAL FUND TRAVEL DISCRETIONARY
MONIES, AS ALLOTTED TO DISTRICT SEVEN.**

There were no questions from Commissioners.

**RESOLUTION NO. 826-6 A RESOLUTION TO APPROVE THE PROPOSAL FROM
U.S. BANK NATIONAL ASSOCIATION TO PROVIDE CERTAIN FINANCIAL
SERVICES, INCLUDING THE PROCESSING OF CASH DISBURSEMENT,
ACCOUNTS PAYABLE, AND PROCUREMENT CARD TRANSACTIONS, FOR AN
INITIAL PERIOD OF FIVE YEARS, WITH OPTIONAL ANNUAL RENEWALS**

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THEREAFTER; TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION; AND TO AMEND THE FISCAL YEAR 2027 GENERAL FUND REVENUE BUDGET IN THE AMOUNT OF \$240,000 AND EXPENDITURE BUDGET IN THE AMOUNT OF \$60,000.

Chief Financial Officer Lee Brouner stated the proposal was recommended following a review by an internal committee and would improve the efficiency of the County's cash disbursement, accounts payable, and procurement card transactions. He noted the transition to electronic payments would generate rebates, improve operational efficiency, and reduce the risk of fraud.

RESOLUTION NO. 826-7 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AND EXECUTE A REAL ESTATE PURCHASE AGREEMENT AND ALL CLOSING DOCUMENTS NECESSARY TO PURCHASE APPROXIMATELY 8.5 ACRES OF PROPERTY FOR FUTURE PARK SPACE, AND TO NEGOTIATE AND EXECUTE A NOMINAL LICENSE AGREEMENT FOR APPROXIMATELY 1.72 ACRES TO BE RESERVED FOR FUTURE PARKING LOT DEVELOPMENT, ALL LOCATED IN APISON, HAMILTON COUNTY, TENNESSEE, FROM APISON BAPTIST CHURCH, FOR THE PURCHASE PRICE OF \$1,250,000.00, PLUS ALL ASSOCIATED CLOSING COSTS.

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Mayor Wamp stated the proposed purchase would provide additional park space in Apison to address the growing need for recreational facilities and youth sports fields. He explained the County was pursuing the property due to the limited availability of suitable land and discussed the possibility of reselling the existing residence to offset a portion of the acquisition cost.

In response to Commissioner Highlander's question, Mayor Wamp stated the proposed purchase would be funded through a combination of remaining 2024 bond proceeds, Parks and Recreation capital funds, and a reprioritization of Parks and Recreation capital projects.

In response to Commissioner Sharpe's questions, Chief Financial Officer Lee Brouner stated the administration recommended this funding approach rather than using fund balance, although fund balance remained an available option.

RESOLUTION NO. 826-8 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN INTERLOCAL DONATION AGREEMENT WITH HAMILTON COUNTY PARKS AND RECREATION AND THE CITY OF CHATTANOOGA DEPARTMENT OF PARKS AND OUTDOORS TO PROVIDE IMPROVEMENTS TO RIVERMONT PARK BALL FIELDS FOR AN AMOUNT NOT TO EXCEED \$19,875.00.

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Commissioner Sharpe stated the proposed improvements would address safety concerns at the Rivermont Park ball fields. He noted the park serves youth from throughout Hamilton County and expressed appreciation for the County's partnership with the City of Chattanooga to complete the project.

RESOLUTION NO. 826-9 A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$210,516.07 FOR THE PURCHASE OF INCLUSIVE PLAY EQUIPMENT, TO BE DONATED TO THE TOWN OF SIGNAL MOUNTAIN FOR THE DAHLIA PLAYGROUND IN ALTHAUS PARK IN SIGNAL MOUNTAIN, FROM PLAYCORE WISCONSIN INCORPORATED, FOR THE HAMILTON COUNTY PARKS AND RECREATION DEPARTMENT, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

Mayor Wamp stated the proposed project would allow Hamilton County to complete funding for the Dahlia Playground through a public-private partnership between Hamilton County, the Town of Signal Mountain, and private donors.

Emily Harmon, residing at 711 Danbury Drive, stated the playground was named after her daughter, Dahlia, who uses a wheelchair. She explained the project was intended to provide an inclusive recreational space for children of all abilities to play together and expressed appreciation for the County's support of the project.

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At this time, several Commissioners expressed support for the project and thanked Ms. Harmon for her efforts in bringing the playground project forward.

Commissioner Chauncey, a member of the Public Safety Committee, stated the Public Safety Committee would meet in the Commission Room immediately following today's Public Works and Zoning Committee.

There being no further business, Chairman Pro Tempore Helton adjourned the meeting to Wednesday, August 5, 2026, at 5:00 PM.

Respectfully submitted:

William F. (Bill) Knowles, County Clerk

Approved:

_____ W.F.K

Date Clerk's Initials

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 15, 2026**

STATE OF TENNESSEE) Regular Meeting

COUNTY OF HAMILTON) July 15, 2026

BE IT REMEMBERED that on this 15th day of July 2026 at 5:00 PM, a Regular Meeting of the Hamilton County Board of Commissioners was begun and held at the Courthouse in the City of Chattanooga, in the County Commission Room, when the following proceedings were held, to wit: --

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

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

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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 Highlander offered the invocation and led the pledge to the flag.

APPROVAL OF MINUTES

ON MOTION of Commissioner Sharpe, seconded by Commissioner Baker, that the minutes of the Regular Meeting of July 1, 2026, and the Agenda Preparation Session of July 1, 2026, 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 Chauncey, "Aye," Commissioner Eversole, "Aye," Commissioner Graham, "Aye," Commissioner Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," and Chairman Pro Tempore Helton, "Aye." Commissioner Beck and Chairman Smith were absent. Total present – 9. Total absent – 2. Total "Aye" votes – 9. Total "Nay" votes – 0.

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PROCUREMENT PURCHASE ORDERS REPORT

Procurement's reports detailing purchase orders between \$20k and \$50k for May 2026 were submitted and made a matter of record.

TRUSTEE 2025 UNPAID PROPERTY TAX LEVY

The Trustee's 2025 unpaid property tax levy report was submitted and made a matter of record.

ORDER OF APPOINTMENT

An order appointing Trudy Harper as Commissioner of Union Fork-Bakewell's Utility District Board of Commissioners, with a term beginning July 15, 2026, and expiring July 15, 2030.

RESOLUTION NO. 726-17 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, THE OATH OF DEPUTY COUNTY CLERK, THE OFFICIAL BOND OF PUBLIC ADMINISTRATOR, AND THE CERTIFICATE OF DISCHARGE BY THE BOARD OF EQUALIZATION.

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ON MOTION of Commissioner Sharpe, seconded by Commissioner Highlander, to adopt Resolution No. 726-17.

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

RESOLUTION NO. 726-18 A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE COUNTY MAYOR OF TODD LEAMON TO THE SOUTHEAST TENNESSEE SOLID WASTE PLANNING REGION BOARD FOR A TERM ENDING JULY 21, 2031.

ON MOTION of Commissioner Highlander, seconded by Commissioner Graham, to adopt Resolution No. 726-18.

There were no questions from the Commissioners or the audience.

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

LATE ITEM

RESOLUTION NO. 726-27 A RESOLUTION AUTHORIZING THE OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT (ECD) TO APPLY FOR A GRANT FROM THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) MEDICATION ASSISTED TREATMENT: PRESCRIPTION DRUG AND OPIOID ADDICTION (MAT-PDOA) PROGRAM NOT TO EXCEED \$3,750,000, A TOTAL OF UP TO \$750,000 PER YEAR FOR FIVE (5) YEARS, REQUIRING NO MATCH.

ON MOTION of Commissioner Mackey, seconded by Commissioner Chauncey, to adopt Resolution No. 726-27.

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

LATE ITEM

RESOLUTION NO. 726-28 A RESOLUTION TO ACCEPT A STATE JUSTICE TECHNICAL ASSISTANCE GRANT FOR THE GENERAL SESSIONS COURT IN THE AMOUNT OF \$75,000, WITH A REQUIRED CASH MATCH OF \$7,500, WITH THE NATIONAL CENTER FOR STATE COURTS (NCSC) TO SUPPORT DOCKET IMPROVEMENTS AND COURT MODERNIZATION, AND TO AMEND THE GENERAL SESSIONS COURT REVENUE AND EXPENDITURE BUDGETS, AND TO EXECUTE ALL RELATED DOCUMENTS TO THE RESOLUTION.

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ON MOTION of Commissioner Graham, seconded by Commissioner Shipley, to adopt Resolution No. 726-28.

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

LATE ITEM

RESOLUTION NO. 726-29 A RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF MOBILE AMBULANCE ROUTERS AND ASSOCIATED EQUIPMENT AMOUNTING TO \$150,480.48 FROM RCN TECHNOLOGIES FROM THE OMNIA PARTNERS PURCHASING COOPERATIVE FOR THE EMERGENCY MEDICAL SERVICES DEPARTMENT, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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ON MOTION of Commissioner Baker, seconded by Commissioner Highlander, to adopt Resolution No. 726-29.

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

LATE ITEM

RESOLUTION NO. 726-30 A RESOLUTION TO ADOPT THE PROPERTY TAX FREEZE PROGRAM WITH A LOCAL OPTION INCOME LIMIT USING CENSUS DATA WHICH ADJUSTS THE LIMIT IN ALL SUBSEQUENT YEARS BY THE ANNUAL COST-OF-LIVING ADJUSTMENT (COLA) FOR SOCIAL SECURITY RECIPIENTS ON ALL APPLICATIONS FOR THE SENIOR TAX FREEZE PROGRAM AND EACH YEAR GOING FORWARD. (PREVIOUSLY RESOLUTION NO. 1125-32)

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ON MOTION of Commissioner Graham, seconded by Commissioner Shipley, to adopt Resolution No. 726-30.

In response to Commissioner Sharpe's question, Mayor Wamp stated the proposed private act was not introduced during the legislative session. He explained the proposal likely did not gain traction because it would have had a significant statewide fiscal impact. He stated he would follow up with the legislative delegation regarding future consideration of the proposal.

In response to Commissioner Sharpe's question, Chief Financial Officer Lee Brouner stated *Resolution No. 726-30* would need to be adopted by December 31, 2026, to provide any benefit should a property tax increase occur in the following year. He further stated the program would provide no immediate taxpayer benefit if there is no tax increase in the following year and would create an estimated administrative cost of \$350,000.

There were no questions from the audience.

At this time, Commissioner Shipley withdrew his second, and Commissioner Chauncey seconded the motion to adopt Resolution No. 726-30.

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ON MOTION of Commissioner Eversole, seconded by Commissioner Baker, to table Resolution No. 726-30. The foregoing Motion to table failed on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye," Commissioner Chauncey, "Nay," Commissioner Eversole, "Aye," Commissioner Graham, "Nay," Commissioner Highlander, "Pass," Commissioner Mackey, "Nay," Commissioner Sharpe, "Nay," Commissioner Shipley, "Nay," and Chairman Pro Tempore Helton, "Nay." Commissioner Beck and Chairman Smith were absent. Total present – 9. Total absent – 2. Total "Aye" votes – 2. Total "Nay" votes – 6. Total "Pass" votes – 1.

Per the Commission's Rules of Order, any member having announced "Pass" on the first call of the vote should subsequently be called on by the Clerk to vote a second time.

Chief Deputy County Clerk Brooke Weaver called the roll of the member, having previously announced "Pass." Commissioner Highlander announced "Nay" on the second call of the vote. Total present – 9. Total absent – 2. Total "Aye" votes – 2. Total "Nay" votes – 7.

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At this time, a lengthy discussion ensued. Commissioners discussed the timing of the proposed Property Tax Freeze Program, the need for additional information regarding the proposed legislation, and the importance of considering tax relief for qualifying senior citizens before the end of the calendar year.

ON MOTION of Commissioner Sharpe, seconded by Commissioner Baker, to defer Resolution No. 726-30 to the December 2, 2026, Agenda Preparation Session. The foregoing Motion to defer 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 Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," and Chairman Pro Tempore Helton, "Aye." Commissioner Beck and Chairman Smith were absent. Total present – 9. Total absent – 2. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 726-19 A RESOLUTION TO AUTHORIZE THE REALLOCATION OF FUNDS WITHIN THE HAMILTON COUNTY SHERIFF'S OFFICE FY 2026-2027 BUDGET.

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Commissioner Eversole, Chairman of the Finance and Budget Committee, provided details regarding Resolution No. 726-19 and stated the Finance and Budget Committee reviewed and recommended approval.

ON MOTION of Commissioner Mackey, seconded by Commissioner Baker, to adopt Resolution No. 726-19.

There were no questions from the Commissioners or the audience.

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

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RESOLUTION NO. 726-20 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH THE STATE OF TENNESSEE, TENNESSEE COMMISSION ON CHILDREN AND YOUTH, TO RECEIVE \$40,000.00 TO BE USED FOR THE COURT APPOINTED SPECIAL ADVOCATE PROGRAM (CASA) WITHIN THE HAMILTON COUNTY JUVENILE COURT.

Commissioner Chauncey, a member of the Public Safety Committee, provided details regarding Resolution No. 726-20 and stated the Public Safety Committee reviewed and recommended approval.

ON MOTION of Commissioner Chauncey, seconded by Commissioner Graham, to adopt Resolution No. 726-20.

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 Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," and

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Chairman Pro Tempore Helton, “Aye.” Commissioner Beck and Chairman Smith were absent. Total present – 9. Total absent – 2. Total “Aye” votes – 9. Total “Nay” votes – 0.

RESOLUTION NO. 726-21 A RESOLUTION AUTHORIZING THE HAMILTON COUNTY SHERIFF'S OFFICE TO APPLY FOR AND ACCEPT THROUGH THE BUREAU OF JUSTICE ASSISTANCE THE FY 2026 BYRNE DISCRETIONARY COMMUNITY PROJECT AND GRANTS PROGRAM AND AMENDING THE SHERIFF'S OFFICE CAPITAL OUTLAY BUDGET BY \$3,000,000.

Commissioner Chauncey, a member of the Public Safety Committee, provided details regarding Resolution No. 726-21 and stated the Public Safety Committee reviewed and recommended approval.

ON MOTION of Commissioner Chauncey, seconded by Commissioner Mackey, to adopt Resolution No. 726-21.

Commissioner Graham stated this is a no match grant.

Jessica Bonham, residing in District Four, Alli Young, residing on Mountain Creek Road, Vivian Ramos, Residing in Orchard Knob, and Andrew McCormick, residing at

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501 Highview Circle, spoke in opposition to *Resolution No. 726-21*. They questioned the proposed grant funding for the Hamilton County Sheriff's Office, expressed concerns regarding immigration enforcement activities in Hamilton County, and encouraged the Commission to consider the impact of the funding on the community.

In response to Commissioner Sharpe, Chief of Staff for the Sheriff's Office, Ron Bernard, stated the grant is state appropriated money to replace aging radios for all officers and deputies.

At this time, several Commissioners responded to the public comments regarding *Resolution No. 726-21*. Commissioners stated the proposed grant had been discussed during the previous Agenda Preparation Session, expressed confidence in the Hamilton County Sheriff's Office's law enforcement practices, and noted the grant would be used to replace aging radio equipment. Commissioners also stated they had asked questions regarding the resolution before the meeting and emphasized their commitment to carefully reviewing funding requests before taking action.

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 Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," and

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Chairman Pro Tempore Helton, “Aye.” Commissioner Beck and Chairman Smith were absent. Total present – 9. Total absent – 2. Total “Aye” votes – 9. Total “Nay” votes – 0.

RESOLUTION NO. 726-22 A RESOLUTION ACCEPTING THE BIDS OF ALLSTATES COATINGS COMPANY, CROWN USA, INC., ENNIS-FLINT, INC., AND THE SHERWIN-WILLIAMS COMPANY FOR ONE (1) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE-YEAR TERMS, FOR HIGHWAY TRAFFIC PAINT FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

Commissioner Highlander, Chairman of the Public Works and Zoning Committee, provided details regarding Resolution No. 726-22 and stated the Public Works and Zoning Committee reviewed and recommended approval.

ON MOTION of Commissioner Mackey, seconded by Commissioner Baker, to adopt Resolution No. 726-22.

There were no questions from the Commissioners or the audience.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 15, 2026**

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

**RESOLUTION NO. 726-23 A RESOLUTION APPROVING AND AUTHORIZING A
MORATORIUM ON DATA CENTERS IN THE UNINCORPORATED AREAS OF
HAMILTON COUNTY, TENNESSEE.**

Commissioner Highlander, Chairman of the Public Works and Zoning Committee, provided details regarding Resolution No. 726-23 and stated the Public Works and Zoning Committee reviewed and recommended approval.

ON MOTION of Commissioner Chauncey, seconded by Commissioner Graham, to adopt Resolution No. 726-23.

Mayor Wamp stated the proposed one-year moratorium was intended to provide time for the Hamilton County Planning Department to develop zoning regulations

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 15, 2026**

addressing future data center development in the unincorporated areas of the County. He noted the proposed zoning changes would provide a more permanent solution than extending a moratorium alone and stated a permanent ban could not be enacted by resolution.

In response to Mayor Wamp's request, Chief Deputy County Clerk Brooke Weaver stated the Clerk's Office would provide a reminder to revisit the matter in six months.

In response to Commissioner Highlander's questions, County Attorney Varnell stated a one-year moratorium was a reasonable period to evaluate data center development while the County considered zoning amendments. She further stated a permanent ban adopted solely by resolution would be unenforceable under Tennessee law because such action would require compliance with statutory zoning procedures.

At this time, a lengthy discussion took place. Commissioners discussed the potential impacts of data centers on utility infrastructure, water usage, and future development within Hamilton County. Commissioners also discussed the importance of developing legally enforceable zoning regulations and ensuring the County followed the statutory process when considering future restrictions on data center development.

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Carter Dempsey, residing on Harrison Bay Road, Nathan Griffin, residing at 5500 Hidden Oaks Lane, Noah Johnston, residing at 666 Charbell Street, Dave Hood, residing on Alabama Avenue, Terry Tooley, residing at 1005 East Dallas Road, and Andrew McCormick, residing at 501 Highview Circle, expressed support for the proposed moratorium. Speakers discussed concerns regarding the potential impacts of data centers on utility infrastructure and encouraged continued public involvement while the County evaluated future regulations governing data center development.

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

RESOLUTION NO. 726-24 A RESOLUTION TO REZONE FROM R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT, R-2A RURAL RESIDENTIAL DISTRICT, AND C-2 LOCAL BUSINESS COMMERCIAL DISTRICT TO C-3 GENERAL BUSINESS COMMERCIAL DISTRICT FOR THE PROPERTIES LOCATED AT 8138 STANDIFER

**HAMILTON COUNTY COMMISSION
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**GAP RD. & AN UNADDRESSED TRACT OF LAND IN THE 8100 BLK STANDIFER
GAP RD.**

Commissioner Highlander, Chairman of the Public Works and Zoning Committee, provided details regarding Resolution No. 726-24 and stated the Public Works and Zoning Committee reviewed and recommended approval.

ON MOTION of Commissioner Chauncey, seconded by Commissioner Graham, to adopt Resolution No. 726-24.

Director of Development Services Nathan Janeway stated the applicant had requested to withdraw the rezoning application. He noted the request had also been presented to the Public Works and Zoning Committee and explained the County Commission was required to take action on the applicant's request to withdraw.

At this time, Commissioner Chauncey withdrew his motion, and Commissioner Graham withdrew his second to adopt Resolution No. 726-24.

ON MOTION of Commissioner Eversole, seconded by Commissioner Helton, to approve the applicant's request to withdraw Resolution No. 726-24.

**HAMILTON COUNTY COMMISSION
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Robert Gore, residing at 2709 Autumn Chase Drive, Pam Standifer Potter, residing at 8024 Standifer Gap Road, Emily Mancuso, residing at 8915 Potomac Drive, Nancy Henderson, residing at 2709 Autumn Chase Drive, and Jan Ditzer, residing at 2413 Woodthrush Drive, spoke in opposition to the proposed rezoning. They discussed concerns regarding traffic safety, flooding, erosion control, stormwater management, and the compatibility of future development with the surrounding neighborhood.

In response to Commissioner Graham's question, Mr. Janeway stated the property was currently subject to a stop-work order and a corrective action plan with the Tennessee Department of Environment and Conservation (TDEC) relating to erosion and sediment control violations. He noted the County was taking enforcement action to bring the property into compliance.

The foregoing Motion to withdraw Resolution No. 726-24 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 Highlander, "Aye," Commissioner Mackey, "Aye," Commissioner Sharpe, "Aye," Commissioner Shipley, "Aye," and Chairman Pro Tempore Helton, "Aye." Commissioner Beck and Chairman Smith were absent. Total present – 9. Total absent – 2. Total "Aye" votes – 9. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION
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**RESOLUTION NO. 726-25 A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT TO C-2 LOCAL BUSINESS COMMERCIAL DISTRICT
FOR THE PROPERTY LOCATED AT AN UNADDRESSED PROPERTY IN THE
10000 BLK E. BRAINERD RD.**

Commissioner Highlander, Chairman of the Public Works and Zoning Committee, provided details regarding Resolution No. 726-25 and stated the Public Works and Zoning Committee reviewed and recommended approval.

Director of Development Services, Nathan Janeway, stated the applicant had requested a three-month deferral of *Resolution No. 726-25*.

ON MOTION of Commissioner Sharpe, seconded by Chairman Pro Tempore Helton, to defer Resolution No. 726-25 to the October 21, 2026, Agenda Preparation Session.

There were no questions from the Commissioners or the audience.

The foregoing Motion to defer was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows:

**HAMILTON COUNTY COMMISSION
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JULY 15, 2026**

Commissioner Baker, “Aye,” Commissioner Chauncey, “Aye,” Commissioner Eversole, “Aye,” Commissioner Graham, “Aye,” Commissioner Highlander, “Aye,” Commissioner Sharpe, “Aye,” Commissioner Shipley, “Aye,” and Chairman Pro Tempore Helton, “Aye.” Commissioner Beck, Commissioner Mackey, and Chairman Smith were absent. Total present – 8. Total absent – 3. Total “Aye” votes – 8. Total “Nay” votes – 0.

RESOLUTION NO. 726-26 A RESOLUTION TO REZONE FROM R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO A-1 AGRICULTURAL DISTRICT FOR THE PROPERTY LOCATED AT 8926 HIXSON SPRINGS RD.

Commissioner Highlander, Chairman of the Public Works and Zoning Committee, provided details regarding Resolution No. 726-26 and stated the Public Works and Zoning Committee reviewed and recommended approval.

ON MOTION of Commissioner Highlander, seconded by Commissioner Graham, to adopt Resolution No. 726-26.

There were no questions from the Commissioners or the audience.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 15, 2026**

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 Highlander, “Aye,” Commissioner Sharpe, “Aye,” Commissioner Shipley, “Aye,” and Chairman Pro Tempore Helton, “Aye.” Commissioner Beck, Commissioner Mackey, and Chairman Smith were absent. Total present – 8. Total absent – 3. Total “Aye” votes – 8. Total “Nay” votes – 0.

ANNOUNCEMENTS

Chairman Pro Tempore Helton asked for announcements from members of the Commission.

Commissioner Baker expressed appreciation to the Hamilton County Sheriff’s Office for their professionalism and hard work.

Commissioner Highlander encouraged everyone to vote in the August 6, 2026, election.

Commissioner Eversole welcomed Eagle Scout candidate Sebastian in the audience. He also encouraged motorists to use caution on August 5, 2026, due to the start of the Hamilton County school year.

**HAMILTON COUNTY COMMISSION
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JULY 15, 2026**

Commissioner Graham recognized UTC Women's Basketball Coach Katie Burrows in the audience and thanked her for attending the Commission meeting.

County Attorney Varnell stated she had reviewed and approved revisions to the Trustee's Office personnel policies. A copy of the approval letter and policy has been filed with the Clerk's Office.

DELEGATIONS

Chairman Pro Tempore Helton asked for delegations on matters other than zoning.

Michaela Winter, residing in District 8, spoke regarding the proposed data center moratorium (*Resolution No. 726-23*) and encouraged greater public involvement in future decisions regarding data center projects. She also expressed concerns regarding reports of immigration enforcement activity in Hamilton County.

Noah Johnston, residing at 666 Charbell Street, spoke regarding the proposed data center moratorium (*Resolution No. 726-23*) and the Jailhouse Studios project (*Resolution No. 326-17*). He also questioned whether grant funding awarded to the Hamilton County Sheriff's Office (*Resolution No. 726-21*) could affect future County budget allocations.

**HAMILTON COUNTY COMMISSION
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Carter Dempsey, residing on Harrison Bay Road, expressed support for the Hamilton County Sheriff's Office. He also spoke in favor of the proposed data center moratorium (*Resolution No. 726-23*) and encouraged the Commission to preserve agricultural and residential land within Hamilton County.

There being no further business, Chairman Pro Tempore Helton declared the Regular Meeting adjourned.

Respectfully submitted:

William F. (Bill) Knowles, County Clerk

Approved:

_____ W.F.K

Date Clerk's Initials



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: July 9, 2026

Attached is a copy of the monthly Trustee's excess fee report for the month of June 2026.

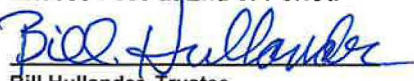
WFK/jel

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

Prepared: NL/3W

	Jun-26	YTD Jun-26
REVENUES		
44170 - MISCELLANEOUS REFUNDS	-	-
44180 - CONTRACT INCOME	-	65,080.00
44201 - STATUTORY FEES 1%	333,296.31	3,890,767.44
44202 - STATUTORY FEES 2%	68,932.17	7,478,533.19
44203 - STATUTORY FEES OTHER	60.00	63,768.36
44204 - DELINQUENT TAX FEES	71,913.28	416,799.95
46112 - INTEREST	1,378.34	99,199.31
46116 - INTEREST - NOW ACCOUNTS	-	-
Total REVENUES:	475,580.10	12,014,148.25
EXPENDITURES		
51001 - SALARIES	78,006.66	1,125,516.77
51001 - CONTRACT EMPLOYEE	1,010.93	1,010.93
53004 - REP & MAINT AUTOMOBILES	-	-
53014 - BOOKS AND PAMPHLETS	-	-
53018 - CELLULAR & PAGER SERVICE	316.52	3,319.58
53037 - SPECIAL LEGAL SERVICES	-	-
53042 - MEETINGS, SEMINARS, ETC.	-	27.30
53044 - POSTAGE, FREIGHT AND OTHER	-	4,118.67
53045 - LEGAL NOTICES AND ADVERTISING	-	177.40
53047 - MEMBERSHIPS	275.00	1,983.00
53049 - PARKING	-	-
53050 - MISC PURCHASED SERVICE	44.50	685.00
53051 - CONTRACT LEGAL SERVICES	-	-
53059 - SECURITY SERVICES	1,668.60	18,543.83
53065 - BANK ANALYSIS FEE	4,349.94	98,218.04
54001 - OFFICE SUPPLIES & FORMS	-	29,511.79
54002 - SMALL TOOLS & MINOR FURNITURE	-	-
54004 - KITCHEN FOOD & SUPPLIES	109.90	1,108.71
54022 - SURVEILLANCE EQUIPMENT	-	-
54030 - MISCELLANEOUS SUPPLIES & PARTS	-	400.00
57007 - PERFORMANCE & SURETY BONDS	50.00	50.00
55080 - EXCESS FEES TRANSFERS TO CO. GEN. BUDGET	100,000.00	10,761,205.34
58001 - RENT ON BUILDINGS	-	-
58002 - RENT ON OFFICE MACHINES	-	-
59021 - M&E COMPUTER HARDWARE	1,874.92	9,298.87
59022 - SOFTWARE AND SUPPLIES	-	13,216.50
59092 - MISC REFUNDS	-	-
59099 - BUILDING REPAIR/RENOVATION	-	-
66000 - PAYROLL EXPENSE	(5,513.03)	15,867.78
ADJUSTMENTS	-	-
Total EXPENDITURES:	182,193.94	12,084,259.51
Revenues over (under) Expenditures	293,386.16	(70,111.26)
PY Accrual Adjustment	2,084.88	2,084.88
Excess Fees at Beginning of Period	826,689.41	1,190,186.83
Excess Fees at End of Period	1,122,160.45	1,122,160.45


Bill Hullander, Trustee
Hamilton County, Tennessee

I hereby certify that the foregoing is a true report
sworn to before me this day, July 9, 2026


Notary Public
My Commission Expires Jan 2, 2028



RECEIVED
Date 07-09-2026
By 
W.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: July 9, 2026

In accordance with TCA §67-5-1902, I am attaching a copy of the monthly Trustee report for the month of June 2026.

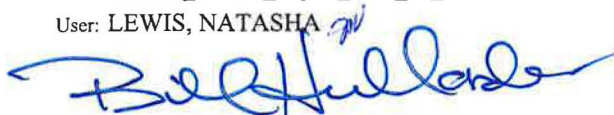
WFK/jel

Cc: County Mayor Weston Wamp
County Auditor Chris McCollough
Chief Financial Officer Lee Brouner
Patricia Mitchell, Legislative Administrator

RECEIVEDDate 07-09-2026By W.F. (Bill) Knowles
County Clerk**Hamilton County
Trustee Report**

For the Date Range: 06/01/2026 to 06/30/2026

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
Cash in Bank					
11001	PETTY CASH	2,900.00	0.00	0.00	2,900.00
11010	TRUSTEE CONCENTRATION	28,557,295.35	195,015,980.25	196,869,954.63	26,703,320.97
11020	CHILD CARE	219,210.35	194,777.68	225,395.07	188,592.96
11030	FOOD SERVICE DEPOSITORY	14,000,275.70	1,972,383.94	1,041,695.63	14,930,964.01
	Total Cash in Bank	<u>42,779,681.40</u>	<u>197,183,141.87</u>	<u>198,137,045.33</u>	<u>41,825,777.94</u>
Bank Deposits in Transit					
11015	CASH RECEIPTS SWEEP	(767,323.22)	154,518,133.14	153,523,666.11	227,143.81
11050	BOE CASH RECEIPT SWEEP	(0.00)	41,042,365.69	41,042,365.69	(0.00)
	Total Bank Deposits in Transit	<u>(767,323.22)</u>	<u>195,560,498.83</u>	<u>194,566,031.80</u>	<u>227,143.81</u>
Bank Outstanding Checks					
22201	A/P CHECK PAYABLE	(3,080,730.03)	13,477,603.23	13,305,814.96	(2,908,941.76)
22202	FOOD SERVICE CHECK PAYABLE	(4,179.85)	302,045.80	311,859.62	(13,993.67)
22206	DOE A/P CHECK PAYABLE	(364,129.04)	22,083,178.43	27,626,586.36	(5,907,536.97)
22280	COUNTY PAYROLL CHECKS PAYABLE	(29,409.97)	7,246,745.28	7,239,399.87	(22,064.56)
22281	DOE PAYROLL CHECK PAYABLE	(0.00)	44,127,878.63	44,127,878.63	0.00
22285	DOE PAYROLL TAX PAYABLE	(0.00)	6,779,098.60	6,779,473.69	(375.09)
22286	DOE RETIREMENT PLANS	(24,491.76)	3,220,015.70	3,195,523.94	(0.00)
	Total Bank Outstanding Checks	<u>(3,502,940.65)</u>	<u>97,236,565.67</u>	<u>102,586,537.07</u>	<u>(8,852,912.05)</u>
	TOTAL CASH	<u>38,509,417.53</u>	<u>489,980,206.37</u>	<u>495,289,614.20</u>	<u>33,200,009.70</u>
Other Assets					
11402	DUE FROM BAD CHECKS	1,593.66	415.00	2,008.66	0.00
	Total Other Assets	<u>1,593.66</u>	<u>415.00</u>	<u>2,008.66</u>	<u>0.00</u>
	TOTAL ASSETS	<u>38,511,011.19</u>	<u>489,980,621.37</u>	<u>495,291,622.86</u>	<u>33,200,009.70</u>

Other Assets

Hamilton County Trustee Report

For the Date Range: 06/01/2026 to 06/30/2026

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
11105	REGISTER	0.00	0.00	0.00	0.00
11404	DUE FROM AGENCY FUND	0.00	0.00	0.00	0.00
Total Other Assets		0.00	0.00	0.00	0.00
TOTAL ASSETS		38,511,011.19	489,980,621.37	495,291,622.86	33,200,009.70
Cash Held for Hamilton County Funds					
22250	BOARD OF EDUCATION	(38,701,272.27)	62,045,810.99	37,758,950.34	(14,414,411.62)
22251	FOOD SERVICE	(13,996,095.85)	956,719.98	1,874,693.07	(14,914,068.94)
22255	BOE PAYROLL	(2,782.17)	8,142,312.63	8,294,153.32	(154,622.86)
22256	BOE SELF INSURANCE	(11,118,641.58)	16,584,496.11	9,691,171.07	(4,225,316.54)
22257	CAPITAL MAINTENANCE	(864,755.63)	99,149.35	4,587,054.65	(5,352,660.93)
22401	EXCESS FEES	(335,227.05)	437,494.16	402,393.98	(300,126.87)
22407	PAYROLL COUNTY	(1,233,352.99)	11,852,714.09	11,950,055.63	(1,330,694.53)
22408	STORMWATER	(3,490,654.26)	65,988.15	29,197.23	(3,453,863.34)
22409	DRUG COURT	1,583,390.11	117,524.69	50,770.58	1,650,144.22
22410	COUNTY GENERAL	(577,444.62)	53,130,115.18	53,478,535.49	(925,864.93)
22412	GENERAL DEBT SERVICE	(2,054.77)	2,465,024.77	2,464,625.42	(1,655.42)
22413	OPEB TRUST	(6,061.59)	0.00	17.93	(6,079.52)
22414	EMPLOYEES RETIREMENT	(29,644.74)	5,254.29	10.08	(24,400.53)
22415	TEACHERS RETIREMENT	(1,393.08)	300.00	0.00	(1,093.08)
22416	LAW LIBRARY	(498.28)	380.30	516.65	(634.63)
22418	ECONOMIC CRIMES	(502.94)	944.35	1,898.87	(1,457.46)
22419	GEN GOV'T BOND PROJECTS	4,196.25	0.00	3,785.00	411.25
22420	CAPITAL PROJECTS	(9,791.67)	744,066.16	746,639.05	(12,364.56)
22421	INDUSTRIAL DEVELOPMENT	(10,000.00)	1,282,187.68	1,282,187.68	(10,000.00)
22422	RIVERWALK/FISHING PIER	(10,000.00)	0.00	0.00	(10,000.00)
22423	RECREATION CAPITAL PROJECTS	(10,000.00)	109,150.00	109,150.00	(10,000.00)
22424	MAINTENANCE CAPITAL PROJECTS	(10,000.00)	486,139.35	486,139.35	(10,000.00)
22425	AMERICAN RESCUE PLAN ARPA	(2,500.00)	0.00	0.00	(2,500.00)
22426	SELF INSURANCE	(251,429.73)	9,694,748.98	10,101,242.34	(657,923.09)

Hamilton County Trustee Report

For the Date Range: 06/01/2026 to 06/30/2026

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22428	LIABILITY INSURANCE	(2,235.68)	407,723.75	273,013.89	132,474.18
22430	HOTEL/MOTEL	327,529.32	456,375.00	1,116,208.85	(332,304.53)
22431	TOURISM & DOWNTOWN DEVELOPMENT	(1,097,500.00)	0.00	0.00	(1,097,500.00)
22434	JUVENILE COURT CLERK AGENCY	(717.28)	589,128.06	581,295.22	7,115.56
22436	BOND FUND-SERIES 2010B	(28,003.55)	0.00	0.00	(28,003.55)
22449	SCHOOL CAPITAL PROJECTS FUND	0.00	644,220.00	656,880.22	(12,660.22)
22450	FLEET LEASING PROGRAM	556,061.94	98,049.25	654,111.19	0.00
22461	CRIMINAL COURT	564,131.11	280,133.54	340,554.64	503,710.01
22462	CRIMINAL COURT SESSIONS	1,397,201.00	506,053.38	445,992.14	1,457,262.24
22463	DELINQUENT COLLECTIONS	(3,077,949.34)	40,802.19	102,987.77	(3,140,134.92)
22464	CIRCUIT COURT CLERK	(1,429,486.84)	393,261.69	501,998.31	(1,538,223.46)
22465	OPIOID REMEDIATION	(10,258.85)	249,480.07	249,295.41	(10,074.19)
22477	2020 BOND	78,631.76	1,126,162.01	0.00	1,204,793.77
22478	2021 BOND	1,048,953.69	1,216,383.71	2,000,000.00	265,337.40
22479	2024 BOND	2,396,491.69	2,955,464.24	5,750,000.00	(398,044.07)
22483	SHERIFF	(9,001.57)	12,679,906.28	12,448,721.49	222,183.22
22484	DRUG ENFORCEMENT-SHERIFF	(404.95)	7,460.60	8,422.94	(1,367.29)
22485	TN STATE SEX OFFENDER	(197,989.99)	318.00	3,289.65	(200,961.64)
22488	SHERIFF MENTAL HEALTH	737,144.25	0.00	0.00	737,144.25
22489	SHERIFF'S SPECIAL PROJECTS	(25,683.93)	0.00	0.00	(25,683.93)
22498	SYMPRO INVESTMENT POOL	30,461,596.19	121,199,098.17	137,166,839.65	14,493,854.71
Total Cash Held for Hamilton County Funds		<u>(37,388,007.89)</u>	<u>311,070,541.15</u>	<u>305,612,799.10</u>	<u>(31,930,265.84)</u>
Cash Held for Others					
22801	OVER/SHORT	(3,810.58)	2.76	2.76	(3,810.58)
23301	PROPERTY TAX SALE	0.00	0.00	0.00	0.00
23302	PARTIAL TAXES-PENDING PAYMENT	(91,538.29)	0.00	38,905.64	(130,443.93)
Total Cash Held for Others		<u>(95,348.87)</u>	<u>2.76</u>	<u>38,908.40</u>	<u>(134,254.51)</u>
Clearing Account Activity					
11016	PROPERTY TAX SWEEP	3,600.25	2,650,358.54	2,652,380.84	1,577.95

Hamilton County Trustee Report

For the Date Range: 06/01/2026 to 06/30/2026

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22800	INTEREST PAYMENT FUTURE	0.00	85,716.04	85,716.04	0.00
	Total Clearing Account Activity	3,600.25	2,736,074.58	2,738,096.88	1,577.95
Liabilities not Applicable					
22200	VENDOR-SYSTEM	0.00	180,387.32	180,387.32	0.00
	Total Liabilities not Applicable	0.00	180,387.32	180,387.32	0.00
Clearing Account Activity - County Funds					
Key: 0001130 COUNTY OCCUPANCY TAX					
22751	HOTEL MOTEL OCCUPANCY TAX	0.00	1,137,516.50	1,137,516.50	0.00
22799	COMM DUE ON TAX COLLECTED	(0.00)	22,750.33	22,750.33	(0.00)
	Total for Org Key: 0001130 COUNTY OCCUPANCY TAX	0.00	1,160,266.83	1,160,266.83	0.00
Key: 0001150 DEPARTMENT OF EDUCATION					
22701	PROPERTY TAX	0.00	435,211.02	435,211.02	0.00
22702	OSAP TAX	(0.00)	13,166.80	13,166.80	(0.00)
22703	IN LIEU OF TAX	0.00	0.00	0.00	0.00
22704	PERSONALTY TAX	(0.00)	39,624.95	39,624.95	(0.00)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22709	IN LIEU OF - TVA	0.00	42,455.82	42,455.82	0.00
22711	PROPERTY TAX INTEREST	(0.00)	24,711.06	24,711.06	(0.00)
22712	OSAP TAX INTEREST	0.00	592.51	592.51	0.00
22713	IN LIEU OF TAX INTEREST	0.00	0.00	0.00	0.00
22714	PERSONALTY TAX INTEREST	0.00	2,006.35	2,006.35	0.00
22721	PROPERTY TAX REFUNDS	0.00	65,100.21	65,100.21	0.00
22722	OSAP TAX REFUND	0.00	0.00	0.00	0.00
22723	IN LIEU OF TAX REFUND	0.00	0.00	0.00	0.00
22724	PERSONALTY TAX REFUND	0.00	1,766.02	1,766.02	0.00
22731	PROPERTY TAX INTEREST REUND	0.00	78.65	78.65	0.00

Hamilton County Trustee Report

For the Date Range: 06/01/2026 to 06/30/2026

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22734	PERSONALTY TAX INTEREST REFUND	0.00	1.14	1.14	0.00
22799	COMM DUE ON TAX COLLECTED	(0.00)	9,816.45	9,816.45	(0.00)
Total		<u>0.00</u>	<u>634,530.98</u>	<u>634,530.98</u>	<u>0.00</u>
Total for Org Key: 0001150 DEPARTMENT OF EDUCATION		<u>0.00</u>	<u>634,530.98</u>	<u>634,530.98</u>	<u>0.00</u>
Total Clearing Account Activity - County Funds		<u>0.00</u>	<u>1,794,797.81</u>	<u>1,794,797.81</u>	<u>0.00</u>

Cash Held for Municipalities

Key: 0001010 CITY OF EAST RIDGE

22701	PROPERTY TAX	(33,444.66)	33,444.66	15,666.12	(15,666.12)
22702	OSAP TAX	0.00	0.00	531.27	(531.27)
22703	IN LIEU OF TAX	0.00	0.00	0.00	0.00
22704	PERSONALTY TAX	(5,044.34)	5,044.34	1,376.74	(1,376.74)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX INTEREST	(1,465.90)	1,465.90	1,090.14	(1,090.14)
22712	OSAP TAX INTEREST	0.00	0.00	23.91	(23.91)
22714	PERSONALTY TAX INTEREST	(224.93)	224.93	25.03	(25.03)
22721	PROPERTY TAX REFUNDS	21.38	0.00	21.38	0.00
22723	IN LIEU OF TAX REFUND	0.01	0.00	0.00	0.01
22724	PERSONALTY TAX REFUND	376.39	0.00	376.39	0.00
22731	PROPERTY TAX INTEREST REUND	0.00	0.00	0.00	0.00
22751	HOTEL MOTEL OCCUPANCY TAX	(71,567.61)	71,567.61	77,264.86	(77,264.86)
22755	SANITATION	(8,170.87)	8,170.87	4,940.66	(4,940.66)
22756	SANITATION I & P	(345.35)	345.35	271.22	(271.22)
22758	TAX LIEN	0.00	0.00	659.50	(659.50)
22759	TAX LIEN INTEREST	0.00	0.00	39.56	(39.56)
22799	COMM DUE ON TAX COLLECTED	1,511.33	1,161.17	1,511.32	1,161.18
Total Cash Held for Municipalities		<u>(118,354.55)</u>	<u>121,424.83</u>	<u>103,798.10</u>	<u>(100,727.82)</u>
Total for Org Key: 0001010 CITY OF EAST RIDGE		<u>(118,354.55)</u>	<u>121,424.83</u>	<u>103,798.10</u>	<u>(100,727.82)</u>

Hamilton County Trustee Report

For the Date Range: 06/01/2026 to 06/30/2026

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
Key: 0001020 RED BANK MUNICIPAL					
22701	PROPERTY TAX	(20,275.51)	20,275.51	13,517.64	(13,517.64)
22702	OSAP TAX	0.00	0.00	426.99	(426.99)
22704	PERSONALTY TAX	(140.98)	140.98	360.18	(360.18)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX INTEREST	(859.64)	859.64	793.13	(793.13)
22712	OSAP TAX INTEREST	0.00	0.00	19.20	(19.20)
22714	PERSONALTY TAX INTEREST	(6.36)	6.36	24.64	(24.64)
22721	PROPERTY TAX REFUNDS	0.00	152.11	0.00	152.11
22724	PERSONALTY TAX REFUND	0.00	0.00	0.00	0.00
22731	PROPERTY TAX INTEREST REUND	0.00	6.84	0.00	6.84
22741	STORMWATER FEES	(1,956.44)	1,956.44	1,579.81	(1,579.81)
22742	STORMWATER FEES INTEREST	(84.90)	84.90	93.45	(93.45)
22751	HOTEL MOTEL OCCUPANCY TAX	(3,086.15)	3,086.15	2,361.37	(2,361.37)
22755	SANITATION	(5,066.52)	5,066.52	3,981.51	(3,981.51)
22756	SANITATION I & P	(216.36)	216.36	236.01	(236.01)
22799	COMM DUE ON TAX COLLECTED	476.92	339.72	476.93	339.71
Total		(31,215.94)	32,191.53	23,870.86	(22,895.27)
Total for Org Key: 0001020 RED BANK MUNICIPAL		(31,215.94)	32,191.53	23,870.86	(22,895.27)

Key: 0001030 SODDY DAISY MUNICIPAL

22701	PROPERTY TAX	(13,075.93)	13,075.93	13,826.56	(13,826.56)
22702	OSAP TAX	0.00	0.00	656.07	(656.07)
22704	PERSONALTY TAX	(42.62)	42.62	88.03	(88.03)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX INTEREST	(557.33)	557.33	816.37	(816.37)
22712	OSAP TAX INTEREST	0.00	0.00	29.52	(29.52)

Hamilton County Trustee Report

For the Date Range: 06/01/2026 to 06/30/2026

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22714	PERSONALTY TAX INTEREST	(1.92)	1.92	5.20	(5.20)
22721	PROPERTY TAX REFUNDS	0.00	672.32	0.00	672.32
22724	PERSONALTY TAX REFUND	0.00	0.00	0.00	0.00
22731	PROPERTY TAX INTEREST REUND	0.00	0.00	0.00	0.00
22751	HOTEL MOTEL OCCUPANCY TAX	(3,382.20)	3,382.20	2,973.51	(2,973.51)
22799	COMM DUE ON TAX COLLECTED	307.37	324.73	307.38	324.72
Total		<u>(16,752.63)</u>	<u>18,057.05</u>	<u>18,702.64</u>	<u>(17,398.22)</u>
Total for Org Key: 0001030 SODDY DAISY MUNICIPAL		<u>(16,752.63)</u>	<u>18,057.05</u>	<u>18,702.64</u>	<u>(17,398.22)</u>

Key: 0001040 COLLEGEDALE MUNICIPAL

22701	PROPERTY TAX	(5,575.71)	5,575.71	12,784.55	(12,784.55)
22702	OSAP TAX	0.00	0.00	121.83	(121.83)
22703	IN LIEU OF TAX	0.00	0.00	0.00	0.00
22704	PERSONALTY TAX	(12.70)	12.70	8.40	(8.40)
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX INTEREST	(250.80)	250.80	712.51	(712.51)
22712	OSAP TAX INTEREST	0.00	0.00	5.49	(5.49)
22714	PERSONALTY TAX INTEREST	(0.57)	0.57	0.52	(0.52)
22721	PROPERTY TAX REFUNDS	0.00	2,094.92	221.60	1,873.32
22724	PERSONALTY TAX REFUND	0.00	0.00	0.00	0.00
22731	PROPERTY TAX INTEREST REUND	0.00	0.00	0.00	0.00
22751	HOTEL MOTEL OCCUPANCY TAX	(12,032.32)	12,032.32	13,871.36	(13,871.36)
22799	COMM DUE ON TAX COLLECTED	237.11	373.91	237.12	373.90
Total		<u>(17,634.99)</u>	<u>20,340.93</u>	<u>27,963.38</u>	<u>(25,257.44)</u>
Total for Org Key: 0001040 COLLEGEDALE MUNICIPAL		<u>(17,634.99)</u>	<u>20,340.93</u>	<u>27,963.38</u>	<u>(25,257.44)</u>

Key: 0001050 RIDGESIDE MUNICIPAL

Hamilton County Trustee Report

For the Date Range: 06/01/2026 to 06/30/2026

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
22701	PROPERTY TAX	0.00	0.00	0.00	0.00
22702	OSAP TAX	0.00	0.00	0.00	0.00
22704	PERSONALTY TAX	(13.12)	13.12	0.00	0.00
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX INTEREST	0.00	0.00	0.00	0.00
22714	PERSONALTY TAX INTEREST	(0.40)	0.40	0.00	0.00
22721	PROPERTY TAX REFUNDS	0.00	0.00	0.00	0.00
22755	SANITATION	0.00	0.00	0.00	0.00
22756	SANITATION I & P	0.00	0.00	0.00	0.00
22799	COMM DUE ON TAX COLLECTED	0.26	0.00	0.27	(0.01)
Total		(13.26)	13.52	0.27	(0.01)
Total for Org Key: 0001050 RIDGESIDE MUNICIPAL		(13.26)	13.52	0.27	(0.01)
Key: 0001060 LAKESITE					
22701	PROPERTY TAX	(87.91)	87.91	309.99	(309.99)
22702	OSAP TAX	0.00	0.00	0.00	0.00
22704	PERSONALTY TAX	(25.42)	25.42	0.00	0.00
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX INTEREST	(3.96)	3.96	18.56	(18.56)
22714	PERSONALTY TAX INTEREST	(1.09)	1.09	0.00	0.00
22721	PROPERTY TAX REFUNDS	0.00	0.00	0.00	0.00
22724	PERSONALTY TAX REFUND	0.00	0.00	0.00	0.00
22731	PROPERTY TAX INTEREST REUND	0.00	0.00	0.00	0.00
22799	COMM DUE ON TAX COLLECTED	2.39	6.57	2.37	6.59
Total		(115.99)	124.95	330.92	(321.96)
Total for Org Key: 0001060 LAKESITE		(115.99)	124.95	330.92	(321.96)

Hamilton County Trustee Report

For the Date Range: 06/01/2026 to 06/30/2026

Object	Description	Beginning Balance	Debit Amount	Credit Amount	Ending Balance
Key: 0001070 WALDEN MUNICIPAL					
22701	PROPERTY TAX	(945.68)	945.68	3,954.73	(3,954.73)
22702	OSAP TAX	0.00	0.00	120.73	(120.73)
22704	PERSONALTY TAX	0.00	0.00	0.00	0.00
22705	IN LIEU OF TAX-EPB	0.00	0.00	0.00	0.00
22711	PROPERTY TAX INTEREST	(30.57)	30.57	232.28	(232.28)
22712	OSAP TAX INTEREST	0.00	0.00	5.43	(5.43)
22714	PERSONALTY TAX INTEREST	0.00	0.00	0.00	0.00
22721	PROPERTY TAX REFUNDS	55.76	0.00	55.76	0.00
22724	PERSONALTY TAX REFUND	0.00	0.00	0.00	0.00
22731	PROPERTY TAX INTEREST REUND	1.67	0.00	1.67	0.00
22734	PERSONALTY TAX INTEREST REFUND	0.00	0.00	0.00	0.00
22799	COMM DUE ON TAX COLLECTED	18.39	86.26	18.38	86.27
Total		<u>(900.43)</u>	<u>1,062.51</u>	<u>4,388.98</u>	<u>(4,226.90)</u>
Total for Org Key: 0001070 WALDEN MUNICIPAL		<u>(900.43)</u>	<u>1,062.51</u>	<u>4,388.98</u>	<u>(4,226.90)</u>
Key: 0001080 CITY OF CHATTANOOGA					
22751	HOTEL MOTEL OCCUPANCY TAX	(854,815.04)	854,815.05	975,999.69	(975,999.68)
22775	TAX INCREMENT FINANCING	0.00	0.00	0.00	0.00
22799	COMM DUE ON TAX COLLECTED	8,548.15	9,760.00	8,548.15	9,760.00
Total Key: 0001080 CITY OF CHATTANOOGA		<u>(846,266.89)</u>	<u>864,575.05</u>	<u>984,547.84</u>	<u>(966,239.68)</u>
Total for Org Key: 0001080 CITY OF CHATTANOOGA		<u>(846,266.89)</u>	<u>864,575.05</u>	<u>984,547.84</u>	<u>(966,239.68)</u>
TOTAL CASH HELD FOR MUNICIPALITIES		<u>(1,031,254.68)</u>	<u>2,852,588.18</u>	<u>2,958,400.80</u>	<u>(1,137,067.30)</u>
TOTAL LIABILITIES AND EQUITY		<u>(38,511,011.19)</u>	<u>316,839,593.99</u>	<u>311,528,592.50</u>	<u>(33,200,009.70)</u>
Total for Report:		<u>(0.00)</u>	<u>806,820,215.36</u>	<u>806,820,215.35</u>	<u>0.00</u>

POs Issued Between \$25,000 - \$50,000 Not Previously Approved by Commission			
6/1/2026 - 6/30/2026			
Req. Date	Vendor Name	PO Amount	
6/3/2026	INSIGHT PUBLIC SECTOR	\$46,626.01	HCSO, 3 year Clearview AI software subscription
6/3/2026	JOHNSON CONTROLS FIRE PROTECTION LP	\$26,101.03	HCSO, HCJDC ICE fisheye camera system installation and 3 year smart plan
6/3/2026	TRENCH IT LLC	\$42,000.00	HCSO, gun range water lines with installation
6/4/2026	WILSON COUNTY MOTOR COMPANY	\$39,752.20	HCSO, one Chevy Traverse
6/10/2026	ALAN JAY AUTOMOTIVE MANAGEMENT	\$39,046.00	Risk Management, one Toyota Tacoma
6/10/2026	LABELLA ASSOCIATES DPC	\$45,000.00	Property Management, scope of work for McDaniel Building remediation
6/10/2026	BROOKS AND ASSOCIATES	\$44,500.00	Parks & Recreation, structural engineering services for Wildwood Playscape
6/10/2026	STRYKER	\$44,109.20	EMS, two Lucas chest compression systems
6/11/2026	CROY ENGINEERING LLC	\$45,000.00	Planning Department, zoning and ordinance review/updates
6/16/2026	KIMLEY HORN AND ASSOCIATES INCORPORATED	\$30,000.00	Development Services, professional services for BUILD grant
6/16/2026	AHEAD DB HOLDINGS LLC	\$30,525.60	Technology Services, Cisco room navigator table stand
6/24/2026	AXON ENTERPRISE INCORPORATED	\$32,285.80	Parks & Recreation, Axon body cameras for Park Rangers
6/25/2026	FULL SPECTRUM LLC	\$37,500.00	Parks & Recreation, Chattanooga July 4th 2026 drone show final payment
6/26/2026	EVIDENT SCIENTIFIC MIS, INC.	\$32,147.56	Medical Examiner, two Evident BX46 microscopes
6/30/2026	ALLIED BEHAVIORAL HEALTH SOLUTIONS LLC	\$27,000.00	Center for Thriving Families, Help Me Grow technical assistance
6/30/2026	MOTOROLA SOLUTIONS INC	\$46,012.30	Health Services, Motorola portable radios for Emergency Preparedness



Hamilton County Board of Commissioners

RESOLUTION

No. 826-1

A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, THE OATHS OF JUDICIAL COMMISSIONERS, AND THE OATH OF CHIEF JUDICIAL COMMISSIONER.

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

WHEREAS, said Bill Knowles has certified according to the records of his office that the persons named on the attached listing labeled **“OATHS OF JUDICIAL COMMISSIONERS”** have taken the oath of office.

WHEREAS, said Bill Knowles has certified according to the records of his office that the person named on the attached listing labeled **“OATH OF CHIEF JUDICIAL COMMISSIONER”** has taken the oath of office.

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

1. That the persons named on the listing labeled **“HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS”** are hereby approved as applicants therefore; and
2. That 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

3. That the persons named on the listing labeled **“OATHS OF JUDICIAL COMMISSIONERS”** are accepted and the oath therefore are approved as taken; and
4. That the person named on the listing labeled **“OATH OF CHIEF JUDICIAL COMMISSIONER”** is accepted and the oath therefore is approved as taken; and
5. That each such person named on the listings hereinabove mentioned (which listings are 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

August 5, 2026
Date

HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
AUGUST 5, 2026

NAME	RESIDENCE	BUSINESS
John L. Baker	507 Carolina Ave. Signal Mountain, TN 37377 423-827-7380	Truist Bank 736 Market St. Chattanooga, TN 37402 423-757-3770
Erica Beck	2356 Forest Villa Cir. Chattanooga, TN 37421 770-686-5340	Regions Bank 5529 Brainerd Rd. Chattanooga, TN 37411 423-826-6344
Pamela D. Bell	10905 Dolly Pond Rd. Ooltewah, TN 37363 423-453-7603	Action Air & Electric 7605 Hixson Pike Hixson, TN 37343 423-842-5575
Stacie D. Cansler	326 High Point Dr. Chickamauga, GA 30707 865-680-0441	Athens Distributing 2735 Kanasita Dr. Hixson, TN 37343 423-629-7311
Alan Carmichael	7409 Hamilton Run Dr. Chattanooga, TN 37421 423-255-2263	McCright & Associates 6650 E. Brainerd Rd. Chattanooga, TN 37421 423-267-1300
Tim S. Carmichael	6575 Esquire Ln. Hixson, TN 37343 423-227-5554	NA NA NA NA
Ursula Carter	1841 Ivy Brook Ct. Chattanooga, TN 37421 708-359-9661	Grant, Konvalinka & Harrison 633 Chestnut St., Ste. 900 Chattanooga, TN 37450 423-756-8400
Yajaira Castaneda	4201 Davis Ln. #A Chattanooga, TN 37416 708-916-0512	Bank of America 3670 Tennessee Ave. Chattanooga, TN 37409 423-509-0447
Aundrea Denise Cothorn	8123 Cicero Trl Chattanooga, TN 37421 423-888-6277	Shelter Insurance 6227 Lee Hwy, Ste. 103 Chattanooga, TN 37421 423-892-6786
Kelly M. Covington	9181 Leyland Dr. Ooltewah, TN 37363 423-716-8099	NA NA NA NA

HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
AUGUST 5, 2026

NAME	RESIDENCE	BUSINESS
Alaynna Crane	3187 Stepping Rock Dr. Apison, TN 37302 423-883-9574	Chattanooga Imaging 1710 Gunbarrel Rd. Chattanooga, TN 37421 423-553-1223
Haley Cranmore	3535 Mtn Creek Rd., #904 Chattanooga, TN 37415 423-994-4046	Hamilton County Juvenile Court 1600 E. 3rd St. Chattanooga, TN 37404 423-209-5261
Kelly Suzanne Cross	11930 Clift Mill Rd. Soddy Daisy, TN 37379 423-331-2461	Bumper to Bumper Golf Cart Repairs 11930 Clift Mill Rd. Soddy Daisy, TN 37379 423-331-2461
Lisa Diane Day	297 Dusty Trl Bryant, AL 35958 850-502-9029	SmartBank 4154 Ringgold Rd. Chattanooga, TN 37412 423-385-3076
Elle Dean	2579 Firefly Field Rd. Collegedale, TN 37363 423-509-2798	Epstein Law Firm 1024 E. MLK Blvd. Chattanooga, TN 37403 423-265-5100
Tabatha Dyer	8352 Bright Water Dr. Ooltewah, TN 37363 423-633-7575	Rain Thai Bistro 6933 Lee Hwy, Ste. 400 Chattanooga, TN 37421 423-386-5586
Brandon L. Goode	1153 Tamarack Trl. Chattanooga, TN 37412 423-521-2689	Habitat for Humanity 1201 E. Main St. Chattanooga, TN 37408 423-756-0507
Samuel J. Gowin	212 S. Crest Rd. Chattanooga, TN 37404 706-271-5059	Gowin Law 7693 Nashville St. Ringgold, GA 30736 423-266-3131
Tina M. Grant	9218 Dayton Pike, #41 Soddy Daisy, TN 37379 423-304-3821	Lookout Property Management 576 Chestnut St., Ste. 104 Chattanooga, TN 37402 423-266-7100
Stephanie Grimes	1099 Bexley Square, #462 Chattanooga, TN 37410 423-423-4398	Astec 4101 Jerome Ave. Chattanooga, TN 37407 423-827-1312

HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
AUGUST 5, 2026

NAME	RESIDENCE	BUSINESS
Ted Grubb	726 Fulton St., #225 Chattanooga, TN 37402 614-965-7964	Chase Bank 306 Cherokee Blvd Chattanooga, TN 37405 423-508-0160
Dedria Henry	7737 Bacon Meadow Dr. Georgetown, TN 37336 423-240-2875	Bright Base Management 605 Chestnut St., Ste. 300 Chattanooga, TN 37450 423-599-1449
Adam Hodge	1046 Shingle Rd. Chattanooga, TN 37409 470-294-5543	UMC Global Ministries 458 Ponce de Leon Ave. NE, Ste. 1 Atlanta, GA 30308 404-460-7575
Alexis Hughes	6104 Shadyway Ln. Chattanooga, TN 37416 423-304-6111	NA NA NA NA
Christopher Jensen	5914 Winnipeg Ct Ooltewah, TN 37363 828-553-7339	Volkswagen Chattanooga 8001 Volkswagen Dr. Chattanooga, TN 37416 423-582-4444
Maggie Jensen	5914 Winnipeg Ct Ooltewah, TN 37363 423-316-1208	City of Chattanooga 1010 E. 11th St. Chattanooga, TN 37403 423-643-6311
Talia Jones	1105 Belmeade Ave. Chattanooga, TN 37411 423-509-9220	NA NA NA NA
Dawn Marie Judd	8715 Bethany Ln. Harrison, TN 37341 423-242-5433	BIMI 8614 Harrison Bay Rd. Harrison, TN 37341 423-344-5050
Tawanda Lyons	1158 S. Seminole Dr. Chattanooga, TN 37412 423-316-3157	Dealers Auto of Chattanooga 2120 Stein Dr. Chattanooga, TN 37421 423-499-0015
Macey Mahaffey	8008 Trout Lily Dr. Ooltewah, TN 37363 423-994-8042	Hamilton County Clerk's Office 625 Georgia Ave., Ste. 201 Chattanooga, TN 37402 423-209-6500

HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
AUGUST 5, 2026

NAME	RESIDENCE	BUSINESS
Debra Malone	9743 Homewood Cir. Ooltewah, TN 37363 423-614-3100	Equi Title 175 Mouse Creek Rd. NW Cleveland, TN 37312 423-614-3100
Stephanie S. Martin	3523 Lillian Ct. Chattanooga, TN 37411 702-673-8657	NA NA NA NA
T. L. Martin	7084 Ski Club Rd. Harrison, TN 37341 904-699-5785	H & R Block 1334 Mackey Branch Dr., Ste. 102 Chattanooga, TN 37421 423-499-9167
Priscilla Neal	604 Stapp Dr. Ringgold, GA 30736 706-263-8201	Regions Bank 4334 Ringgold Rd. Chattanooga, TN 37412 423-826-6310
Erika Nelson	8665 Kensley Ln Hixson, TN 37343 423-322-4986	Title Guaranty & Trust 617 Walnut St. Chattanooga, TN 37402 423-266-5751
Michael Nolasco	908 Julian St. Dalton, GA 30720 706-847-8979	First Horizon Bank 5401 Ringgold Rd. Chattanooga, TN 37412 423-954-2530
Courtney L. Pagan	999 Hudgens St. Fyffe, AL 35971 409-795-4763	Chase Bank 306 Cherokee Blvd. Chattanooga, TN 37405 423-508-6887
Shelby Pardue	217 Springfield St. Soddy Daisy, TN 37379 423-309-4003	Regions Bank 5446 Tennessee Hwy 153 Hixson, TN 37343 423-826-7050
Natalie Partain	6078 Ramsey Rd. Harrison, TN 37341 615-318-0519	Heights Finance 739 Ashland Terr., Ste. 110 Chattanooga, TN 37415 423-203-1144
Alex Patel	925 Manassas Dr. Hixson, TN 37343 423-637-8093	Eagle's Post 7637 Middle Valley Rd., Ste. D Hixson, TN 37343 423-637-8093

HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
AUGUST 5, 2026

NAME	RESIDENCE	BUSINESS
Lisa A. Perry	6514 Levi Rd. Hixson, TN 37343 423-999-5367	Realty Title & Escrow 1510 Gunbarrel Rd. Chattanooga, TN 37421 423-893-9556
Pamela A. Phillips	1336 Cloverdale Cir. Hixson, TN 37343 423-596-0775	Chambliss, Bahner & Stophel 605 Chestnut St., Ste. 1700 Chattanooga, TN 37450 423-321-0424
Marisa Rasnick	212 Walnut St., #219 Chattanooga, TN 37403 803-394-5361	NA NA NA NA
Kimberly A. Riden	4006 Webb Rd. Chattanooga, TN 37416 423-326-6225	Luther Anderson P.O. Box 151 Chattanooga, TN 37401 423-756-5034
Tura Robinson	6415 Chases Landing Hixson, TN 37343 423-255-8733	Hamilton County Clerk & Master 625 Georgia Ave., Ste. 300 Chattanooga, TN 37402 423-209-6630
Tanya M. Rucker	8300 Roy Ln. Ooltewah, TN 37363 423-762-9414	HCDE 6810 Lebron Sterchi Dr. Ooltewah, TN 37363 423-344-1474
Rachel Samsel	1339 Baldwin Field Cir. Hixson, TN 37343 423-298-4828	Stuart Heights Baptist Church 1505 Cloverdale Dr. Hixson, TN 37343 423-877-2643
Wendy Karina Sari Camacho	6235 Rivoli Dr. Hixson, TN 37343 423-598-3036	Community Law Group 6270 Dayton Blvd Hixson, TN 37343 615-781-6881
Shannon Renee Schuster	9109 Integra Preserve Ct., #244 Ooltewah, TN 37363 949-350-2825	JP Morgan Chase 2120 Gunbarrel Rd. Chattanooga, TN 37421 423-508-6887
Thom Smith	5694 Skylas Way Ooltewah, TN 37363 423-240-2444	Hudson Construction 1615 Sholar Ave. Chattanooga, TN 37406 423-624-2631

HAMILTON COUNTY NOTARY PUBLIC APPLICATIONS
AUGUST 5, 2026

NAME	RESIDENCE	BUSINESS
Tyceia Stoudermire	7703 Vista Hills Dr. Chattanooga, TN 37416 423-227-7357	Bank of America 3620 Tennessee Ave. Chattanooga, TN 37409 423-594-1856
Cheryl L. Sullivan	9215 Villagewood Dr. Harrison, TN 37341 423-432-7504	Erwin Marine Sales 3001 Kings Point Rd. Chattanooga, TN 37416 423-622-1978
Katie Sullivan	2316 Sargent Daly Dr. Chattanooga, TN 37421 865-399-7695	Bldr Holdings 6148 Lee Hwy Chattanooga, TN 37421 423-558-9629
Douglas B. Underwood	1821 Hidden Harbor Rd. Hixson, TN 37343 423-842-1814	Erwin Marine Sales 3001 Kings Point Rd. Chattanooga, TN 37416 423-622-1978
Dustin E. Weaver	1920 Gunbarrel Rd., #1406 Chattanooga, TN 37421 503-505-3834	Trust Federal CU 1529 Gunbarrel Rd. Chattanooga, TN 37421 423-870-7610
Brandy J. White	10690 County Rd. 91 Bryant, AL 35958 256-608-8773	Galen Primary Care 1700 Broad St., Ste. 140 Chattanooga, TN 37408 423-493-5240

**REPORT FROM THE OFFICE OF THE COUNTY CLERK TO THE
HAMILTON COUNTY COMMISSION
NOTARY PUBLIC BONDS AND OATHS
AUGUST 5, 2026**

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.

<u>NAME</u>	<u>COMMISSION DATE</u>	<u>DATE QUALIFIED</u>
Nika T. Frey	June 1, 2026	June 24, 2026
Pamela J. Hammond	June 1, 2026	June 24, 2026
Camille Heartfield	May 7, 2026	June 24, 2026
Kristi C. Wheeler	June 1, 2026	June 24, 2026
Joslynn Williams	June 1, 2026	June 24, 2026
Nicole S. Gwyn	May 5, 2026	June 25, 2026
Rodney Lee	June 1, 2026	June 25, 2026
John Mejia	November 5, 2026	June 25, 2026
Cynthia Oestreich	June 1, 2026	June 25, 2026
Justin Stevens	June 1, 2026	June 25, 2026
Stefanie Murrer	June 9, 2026	June 26, 2026
Tierra Robinson	June 1, 2026	June 26, 2026
Gwen Barnes	June 1, 2026	June 29, 2026
W. Neil Thomas, III	June 1, 2026	June 29, 2026
Donna H. Barnes	June 1, 2026	June 30, 2026
Jacquiesha Davis	June 1, 2026	June 30, 2026
Sabrina Hubbard	June 1, 2026	June 30, 2026
Emma Fielding	June 1, 2026	June 30, 2026
Olivia Sanders	March 19, 2026	June 30, 2026
Leah Spurgeon	February 19, 2026	June 30, 2026
Isaac Williams	June 9, 2026	June 30, 2026
Alan W. Bailey	June 9, 2026	July 1, 2026
Margaret Blair	June 1, 2026	July 1, 2026
Trudi L. Burner	June 9, 2026	July 1, 2026
Sarah Davenport	June 9, 2026	July 1, 2026
Karen Grider	June 9, 2026	July 1, 2026
Melissa Howard	June 9, 2026	July 1, 2026
Alexis Tisdale	June 9, 2026	July 1, 2026
Nednipa Udompuntha	May 7, 2026	July 1, 2026
Shawn M. Williamson	June 9, 2026	July 1, 2026

**REPORT FROM THE OFFICE OF THE COUNTY CLERK TO THE
HAMILTON COUNTY COMMISSION
NOTARY PUBLIC BONDS AND OATHS
AUGUST 5, 2026**

<u>NAME</u>	<u>COMMISSION DATE</u>	<u>DATE QUALIFIED</u>
Ryan Berotti	June 1, 2026	July 2, 2026
Tamera Dionne Hicks	May 5, 2026	July 2, 2026
Erin Goolsby	June 9, 2026	July 2, 2026
Amy L. Johnson	June 1, 2026	July 2, 2026
Remy Loving	April 2, 2026	July 2, 2026
E. T. McManus, Jr.	June 18, 2026	July 2, 2026
Joy Miller	May 5, 2026	July 2, 2026
Kanay Quarles	June 1, 2026	July 2, 2026
Katelyn Statom	June 9, 2026	July 2, 2026
William Wasdin	June 9, 2026	July 2, 2026
Robin H. West	June 9, 2026	July 2, 2026
Alexandria F. Williams	June 9, 2026	July 2, 2026
Eric Dramm	June 9, 2026	July 6, 2026
Timothy Hawn	June 9, 2026	July 6, 2026
Jennifer Johnston	June 9, 2026	July 6, 2026
Jackson Smith	May 7, 2026	July 6, 2026
Laura C. Warren	June 18, 2026	July 6, 2026
Madeline Bilbra	May 5, 2026	July 7, 2026
Jacquie R. Bosinger	June 9, 2026	July 7, 2026
Susan Claire Broome	April 2, 2026	July 7, 2026
Rhiannon Fuller	June 1, 2026	July 7, 2026
Julia A. Houseman	June 18, 2026	July 7, 2026
Felicia R. Lashley	June 18, 2026	July 7, 2026
T. J. Lay	June 9, 2026	July 7, 2026
K. Mayhew	June 18, 2026	July 7, 2026
K. Potter	May 5, 2026	July 7, 2026

**REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE HAMILTON COUNTY COMMISSION
OATHS OF JUDICIAL COMMISSIONERS
AUGUST 5, 2026**

The individuals listed below took the oath of office as a Judicial Commissioners as prescribed by law.

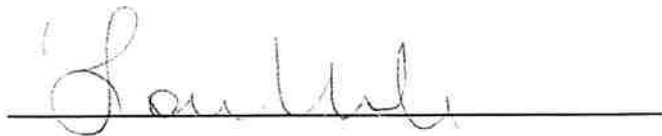
<u>NAME</u>	<u>DATE OF OATH</u>
Lorrie Miller	July 7, 2026
Blake F. Murchison	July 7, 2026
Rachel W. Ortwein	July 8, 2026

**OATH OF HAMILTON COUNTY
JUDICIAL COMMISSIONER**

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

I, Lorrie Miller, do solemnly swear that as Judicial Commissioner for Hamilton County, Tennessee, that I will support the Constitution of the United States and the Constitution of the State of Tennessee. I further solemnly swear that I will administer justice without respect of persons and that I will faithfully and impartially discharge all the duties incumbent upon me as Judicial Commissioner to the best of my skill and ability, so help me God.



Sworn to and subscribed before me this 7th day of July, 2026.

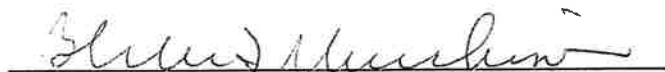


**OATH OF HAMILTON COUNTY
JUDICIAL COMMISSIONER**

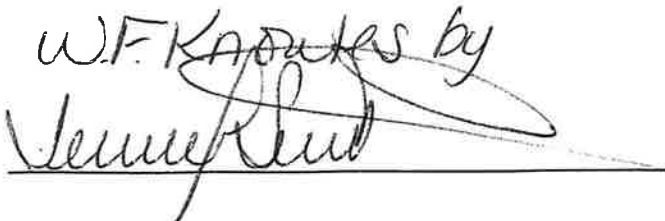
STATE OF TENNESSEE)

COUNTY OF HAMILTON)

I, Blake F. Murchison, do solemnly swear that as Judicial Commissioner for Hamilton County, Tennessee, that I will support the Constitution of the United States and the Constitution of the State of Tennessee. I further solemnly swear that I will administer justice without respect of persons and that I will faithfully and impartially discharge all the duties incumbent upon me as Judicial Commissioner to the best of my skill and ability, so help me God.



Sworn to and subscribed before me this 7th day of July, 2026.

 W.F. Knowles by

**OATH OF HAMILTON COUNTY
JUDICIAL COMMISSIONER**

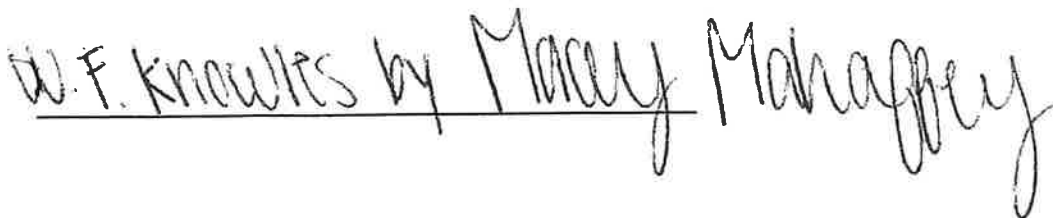
STATE OF TENNESSEE)

COUNTY OF HAMILTON)

I, Rachel W. Ortwein, do solemnly swear that as Judicial Commissioner for Hamilton County, Tennessee, that I will support the Constitution of the United States and the Constitution of the State of Tennessee. I further solemnly swear that I will administer justice without respect of persons and that I will faithfully and impartially discharge all the duties incumbent upon me as Judicial Commissioner to the best of my skill and ability, so help me God.


Rachel W. Ortwein

Sworn to and subscribed before me this 8th day of July, 2026.



**REPORT FROM THE OFFICE OF THE COUNTY CLERK
TO THE HAMILTON COUNTY COMMISSION
OATH OF CHIEF JUDICIAL COMMISSIONER
AUGUST 5, 2026**

The individual listed below took the oath of office as Chief Judicial Commissioner as prescribed by law.

NAME
Lorrie Miller

DATE OF OATH
July 7, 2026

**OATH OF HAMILTON COUNTY
CHIEF JUDICIAL COMMISSIONER**

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

I, Lorrie Miller, do solemnly swear that as Chief Judicial Commissioner for Hamilton County, Tennessee, that I will support the Constitution of the United States and the Constitution of the State of Tennessee. I further solemnly swear that I will administer justice without respect of persons and that I will faithfully and impartially discharge all the duties incumbent upon me as Chief Judicial Commissioner to the best of my skill and ability, so help me God.



Sworn to and subscribed before me this 7th day of July, 2026.





Hamilton County Board of Commissioners

RESOLUTION

No. 826-2

A RESOLUTION RECOGNIZING THE ACCOMPLISHMENT OF TYNER ACADEMY IN WINNING THE 2026 TENNESSEE SECONDARY SCHOOL ATHLETIC ASSOCIATION ("TSSAA") STATE MEN'S TRACK AND FIELD CHAMPIONSHIP AND AWARDING FUNDS FROM THE HAMILTON COUNTY SCHOOLS CHAMPIONS' FUND FOR THE PURCHASE OF CHAMPIONSHIP RINGS

WHEREAS, Tyner Academy won the 2026 Tennessee Secondary School Athletic Association (TSSAA) State Men's Track and Field Championship; and,

WHEREAS, as a show of this county legislative body's support for, and pride in, these athletic champions, whose personal dedication and hard work has led to their individual success and this notable achievement by the team as a whole, an allocation of Hamilton County funds shall be appropriated for the purchase of State championship rings for the members of said team; and,

WHEREAS, this county legislative body via Resolution 424-35 established the Hamilton County Public Schools Champions' Fund and earmarked monies exclusively for funding the purchase of state and/or national championship rings for TSSAA sanctioned tournaments.

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

Funds held in the Hamilton County Schools Champions' Fund shall be appropriated in accordance with the guidelines established by Resolution 424-35 for the purchase of alloy, non-precious stone rings for each member of the 2026 Tyner Academy State men's track and field championship team.

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

August 5, 2026

Date



Hamilton County Board of Commissioners

RESOLUTION

No. 826-3

A RESOLUTION APPROVING THE DEDICATION AND NAMING OF THE SHACKLEFORD RIDGE PARK PAVILION IN MEMORY OF PATRICK DAVERSON.

WHEREAS, as a dedicated member of the Signal Mountain and Hamilton County communities, Mr. Daverson tirelessly gave his time, talent and labor to build a better community, transforming Shackleford Ridge Park; and

WHEREAS, this legislative body deems it appropriate to dedicate and name the Shackleford Ridge Park Pavilion in memory of lifelong Hamilton County resident Patrick Daverson; and

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

That the Shackleford Ridge Park Pavilion be named in memory of Patrick Daverson.

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

August 5, 2026

Date



Hamilton County Board of Commissioners

RESOLUTION

No. 826-4

A RESOLUTION MAKING AN APPROPRIATION TO EAST HAMILTON HIGH SCHOOL IN THE AMOUNT OF ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT SEVEN.

WHEREAS, Section 5-9-109 of the Tennessee Code Annotated 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 Lee Helton has expressed a desire to allocate one thousand five hundred dollars (\$1,500.00) from General Fund travel discretionary monies to East Hamilton High School to assist with the purchase of uniforms for the cheerleaders; and

WHEREAS, the County Legislative Body deems said funding to be in the best interest of the citizens of Hamilton County.

WHEREAS, there are sufficient funds available from General Fund non-property tax revenues to support the transfer of additional funds to East Hamilton High School, which is a part of Hamilton County Schools.

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

That one thousand five hundred dollars (\$1,500.00) from General Fund travel discretionary monies be allocated to East Hamilton High School to assist with the purchase of uniforms for the cheerleaders.

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

August 5, 2026

Date



Hamilton County Board of Commissioners

RESOLUTION

No. 826-5

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HAMILTON COUNTY, TENNESSEE, AUTHORIZING THE CREATION AND APPOINTING THE DIRECTORS OF THE SPORTS AUTHORITY OF THE COUNTY OF HAMILTON AND THE CITY OF EAST RIDGE, TENNESSEE.

WHEREAS, the Board of Commissioners (the "Commission") of Hamilton County, Tennessee (the "County"), has met pursuant to proper notice; and

WHEREAS, Title 7, Chapter 67, Tennessee Code Annotated, as amended (the "Act"), provides for the creation of joint sports authorities; and

WHEREAS, it is determined that the creation of a joint sports authority will be in the public interest of the citizens of the City of East Ridge, Tennessee (the "City"), and the County, and will encourage and promote the public participation and enjoyment of professional and amateur sports, fitness, health, and recreational activities; and

WHEREAS, an application has been filed with the Commission and the City Council of the City (the "Council") for permission to apply for the incorporation of a joint sports authority to be known as "The Sports Authority of the County of Hamilton and the City of East Ridge, Tennessee" (the "Authority"), the application of which is attached hereto and incorporated herein as "Exhibit A"; and

WHEREAS, pursuant to the proposed Charter of the Authority, attached hereto and incorporated herein as "Exhibit B," the Authority shall be governed by a board of nine (9) directors, all of whom shall be duly qualified voters and taxpayers in the City and/or the County, and each director must be appointed in the following manner:

- Four (4) directors appointed by majority vote of the Council;
- Four (4) directors appointed by majority vote of the Commission; and
- One (1) director jointly appointed by the City Mayor and County Mayor

WHEREAS, pursuant to the Act, the Commission desires to appoint certain directors of the Authority.

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

1. The Commission finds and determines that it is wise, expedient, necessary, and advisable that a public non-profit corporation be formed as "The Sports Authority of the County of Hamilton and the City of East Ridge, Tennessee."
2. The Commission hereby authorizes the Applicants to proceed to form the Authority in the manner authorized by the provisions of the Act; provided, however, that the Applicants shall have also received the joint authorization to proceed from the Council.

3. The Commission hereby approves the proposed Charter of the Authority, attached hereto and incorporated herein as “Exhibit B.”
4. The Commission hereby appoints the persons listed on “Exhibit C,” attached hereto and incorporated herein, as the initial appointed directors of the Authority, commencing on the first meeting of the directors of the Authority; provided, however, such appointments shall be contingent upon the joint approval of the Council.

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

CERTIFICATION OF ACTION

Approved: ☐

Rejected: ☐

County Clerk

Approved: ☐

Vetoed: ☐

County Mayor

August 5, 2026

Date

Exhibit B

**CHARTER OF THE SPORTS AUTHORITY OF THE COUNTY
OF HAMILTON AND THE CITY OF EAST RIDGE, TENNESSEE**

We, the undersigned natural persons, desiring to form a public, nonprofit corporation under, and pursuant to, the provisions of the laws of the State of Tennessee, and particularly the provisions of Chapter 67, Title 7, Tennessee Code Annotated, as amended (the "Act"), do hereby certify as follows:

ARTICLE I

Each of us is a qualified voter and taxpayer in Hamilton County, Tennessee, the City of East Ridge, Tennessee, or both, and our respective names and residences are as follows:

<u>NAME</u>	<u>RESIDENCE</u>
Weston Wamp	3570 Amble Way, Signal Mountain, TN 3737
Brian Williams	4105 Wiley Avenue, East Ridge, TN 37412
Mike Chauncey	3555 Connelly Lane, East Ridge, TN 37412

ARTICLE II

The name of the corporation shall be the Sports Authority of the County of Hamilton and the City of East Ridge, Tennessee (the "Authority"). The location of the principal office of this Sports Authority shall be the Hamilton County Courthouse, located at 625 Georgia Avenue, Room 401, Chattanooga, Tennessee 37402. The initial registered agent of this Sports Authority will be Janie Varnell, located in Hamilton County, Tennessee at 625 Georgia Avenue, Suite 204, Chattanooga, Tennessee, 37402. The business email of this Sports Authority shall be JanieV@HamiltonTN.gov.

ARTICLE III

The Authority is organized pursuant to the Sports Authorities Act of 1993, codified at Chapter 67, Title 7, Tennessee Code Annotated, as amended, and shall constitute a public nonprofit corporation and public instrumentality of the County of Hamilton, Tennessee, and the City of East Ridge, Tennessee, for the purposes set forth herein and in the Act. This corporation shall not have members.

ARTICLE IV

Permission to organize this Sports Authority has been granted by a resolution duly adopted by the City Council of the City of East Ridge, Tennessee on the 13th day of August, 2026, and by a resolution duly adopted by the Board of Commissioners of Hamilton County, Tennessee on the 5th day of August, 2026. The duration of the Authority shall be perpetual, unless sooner dissolved in the manner provided by the Act and this Charter.

ARTICLE V

The purposes for which the Authority is organized are to acquire, construct, own, lease, operate, maintain, manage, improve, finance, and otherwise provide for a sports recreational and tourism facility within Camp Jordan in the City of East Ridge, Hamilton County, Tennessee, and to promote public recreation, economic development, tourism, community use, and other public purposes authorized by the Act.

ARTICLE VI

The Authority shall have all powers granted to sports authorities under the Act, including, without limitation, the power to sue and be sued; have and use a corporate seal; acquire, construct, improve, equip, furnish, operate, maintain, lease, and dispose of projects; enter into contracts, leases, management agreements, development agreements, and other instruments; employ or contract with consultants, agents, employees, legal counsel, financial advisors, engineers, architects, and other professionals; accept grants, gifts, contributions, loans, and other assistance; issue bonds or other obligations as authorized by law; and take all actions necessary or convenient to carry out its statutory purposes.

ARTICLE VII

The affairs of the Authority shall be managed by a board of directors appointed as provided by the resolutions of the governing bodies approving the creation of the Authority, the Act, and any interlocal or joint formation agreement approved by Hamilton County and the City of East Ridge. The number, qualifications, terms, appointment process, removal process, vacancies, officers, quorum, voting requirements, and meeting procedures of the board shall be as provided by the Act, this Charter, and bylaws adopted by the board, provided that all meetings shall be conducted in accordance with applicable Tennessee open meetings requirements.

ARTICLE VIII

The Authority shall keep proper books and records of account, shall maintain its funds in accordance with applicable law, and shall cause its financial statements and operations to be audited or reviewed as required by the Act and other applicable Tennessee law. The Authority may receive appropriations, contributions, grants, payments, lease revenues, project revenues, bond proceeds, and other funds lawfully available for its purposes.

ARTICLE IX

The Authority shall be a public nonprofit corporation as provided in the Act, and shall constitute a public instrumentality of the City of East Ridge and Hamilton County, Tennessee, but shall have no power to obligate the City of East Ridge or Hamilton County, Tennessee, in any way, all as provided in said Act. No part of the net earnings of the Authority shall inure to the benefit of any private person, except that the Authority may pay reasonable compensation for services rendered and may make payments and distributions in furtherance of its public purposes. All revenues and assets of the Authority shall be used solely for the purposes authorized by the Act and this Charter.

ARTICLE X

This Charter may be amended from time to time in the manner provided by the Act, including approval by the governing body or governing bodies whose approval is required by law and filing with the Tennessee Secretary of State.

ARTICLE XI

Upon completion of its corporate purposes or as otherwise permitted by law, the Authority may be dissolved in the manner provided by the Act. Upon dissolution, title to any remaining assets shall be transferred or distributed as required by the Act, any applicable bond documents, contracts, donor restrictions, and other applicable law.

ARTICLE XII

The board of directors of the Sports Authority shall adopt a policy addressing actual or potential conflicts of interest by members of the board of directors of the Sports Authority and shall submit such policy for approval to the Council of the City of East Ridge, Tennessee and the Commission of Hamilton County, Tennessee, which policy shall, at a minimum, require disclosure of any such conflicts of interest and recusal by any member of the board of directors from voting on any matter to which the member has a conflict of interest.

ARTICLE XIII

The principal office of the Authority shall be located in Hamilton County, Tennessee, at such place as the board of directors may designate from time to time. The Authority may maintain such additional offices as the board may determine to be necessary or convenient.

WE, THE UNDERSIGNED, apply to the State of Tennessee for a Certificate of Incorporation for the purposes declared in the foregoing instrument.

Executed effective this _____ day of August, 2026.

Weston Wamp
Incorporator

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Personally appeared before me, _____, a Notary Public in and for
said county and state, _____, with whom I am personally acquainted, and who
acknowledged that he/she executed the within Charter of The Sports Authority of the County of
Hamilton and the City of East Ridge, Tennessee for the purposes therein contained and expressed.

WITNESS my hand and Official Seal at office, this the ____ day of _____, 2026.

Notary Public

My Commission expires: _____

Brian Williams
Incorporator

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Personally appeared before me, _____, a Notary Public in and for
said county and state, _____, with whom I am personally acquainted, and who
acknowledged that he/she executed the within Charter of The Sports Authority of the County of
Hamilton and the City of East Ridge, Tennessee for the purposes therein contained and expressed.

WITNESS my hand and Official Seal at office, this the ____ day of _____, 2026.

Notary Public

My Commission expires: _____

Mike Chauncey
Incorporator

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Personally appeared before me, _____, a Notary Public in and for
said county and state, _____, with whom I am personally acquainted, and who
acknowledged that he/she executed the within Charter of The Sports Authority of the County of
Hamilton and the City of East Ridge, Tennessee for the purposes therein contained and expressed.

WITNESS my hand and Official Seal at office, this the ____ day of _____, 2026.

Notary Public

My Commission expires: _____

Exhibit A

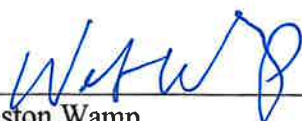
Application for The Sports Authority of the County of Hamilton and the City of East Ridge, Tennessee

APPLICATION FOR THE ESTABLISHMENT OF
THE SPORTS AUTHORITY OF THE COUNTY OF HAMILTON AND THE CITY OF EAST
RIDGE, TENNESSEE

To the Members of the Board of County Commissioners of Hamilton County, Tennessee and to the Members of the City Council of the City of East Ridge, Tennessee:

We, the undersigned duly qualified voters and taxpayers in the City of East Ridge and/or Hamilton County, Tennessee, hereby seek permission to apply, pursuant to the provisions of Chapter 67, Title 7, Tennessee Code Annotated, for the incorporation of a public non-profit corporation that will be a joint sports authority to be known as "The Sports Authority of the County of Hamilton and the City of East Ridge, Tennessee." The proposed Charter of The Sports Authority of the County of Hamilton and the City of East Ridge, Tennessee, is attached hereto and incorporated herein. We request that you, the Board of Commissioners of Hamilton County and the City Council of the City of East Ridge, as the governing bodies of Hamilton County and the City of East Ridge, respectively, by appropriate resolution duly adopted, find and determine that it is wise, expedient, necessary and advisable that the corporation be formed, approve the form of the attached proposed Charter, and authorize us to proceed to form such corporation.

Respectfully submitted, this 15 day of July, 2026.


Weston Wamp


Brian Williams


Mike Chauncey

Exhibit C

List of Directors

Dane Bradshaw
Katie Burrows
Hiren Desai
Orlando Lightfoot
Emerson Russell
Zach Hutcherson
Brad Jackson
Ken Meyer
Pragnesh “PJ” Patel



Hamilton County Board of Commissioners

RESOLUTION

No. 826-6

A RESOLUTION TO APPROVE THE PROPOSAL FROM U.S. BANK NATIONAL ASSOCIATION TO PROVIDE CERTAIN FINANCIAL SERVICES, INCLUDING THE PROCESSING OF CASH DISBURSEMENT, ACCOUNTS PAYABLE, AND PROCUREMENT CARD TRANSACTIONS, FOR AN INITIAL PERIOD OF FIVE YEARS, WITH OPTIONAL ANNUAL RENEWALS THEREAFTER; TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION; AND TO AMEND THE FISCAL YEAR 2027 GENERAL FUND REVENUE BUDGET IN THE AMOUNT OF \$240,000 AND EXPENDITURE BUDGET IN THE AMOUNT OF \$60,000.

WHEREAS, a need has been identified to modernize certain of the County's procedures relative to processing of cash disbursements, processing of accounts payable transactions, and processing of procurement card transactions; and

WHEREAS, a joint committee consisting of representatives from the Finance Division, Accounting Department, Procurement Department, and Information Technology Department was established to research potential areas and options for improvements and to request and evaluate alternatives for improving efficiencies and modernization of cash disbursement, accounts payable and procurement card transactions; and

WHEREAS, proposals were received from various financial institutions to provide certain services in the areas of cash disbursements, processing of accounts payable transactions, and processing of procurement card transactions; and

WHEREAS, it is the recommendation of the above committee that the proposal from U.S. Bank National Association is the best option to provide certain services in the areas of cash disbursements, processing of accounts payable transactions, and processing of procurement card transactions; and

WHEREAS, the Hamilton County Procurement Rules Section 3.6.C allows for purchasing goods or services under other governmental cooperative purchasing contracts; and

WHEREAS, U.S. Bank National Association is under current Tennessee Statewide Contract number SWC-777; and

WHEREAS, it is the recommendation of the above committee that standardization of these and certain other related services through one vendor is in the best interest of the County; and

WHEREAS, during the term of the agreement additional related services or changes to the contract may be negotiated on an as-needed basis as identified by the user department(s) throughout the term(s) of the contract; and

WHEREAS, the Hamilton County Board of Education is currently evaluating whether to jointly utilize the cash disbursement, accounts payable and procurement card services under the proposed County contract with U.S. Bank National Association to maximize efficiencies and financial incentives; and, subject to final authorization of the Board of Education to

participate, the contract with U.S. Bank National Association is structured to allow for the inclusion of Hamilton County Schools, with Hamilton County government functioning as the surety for the procurement card accounts of Hamilton County Schools; and

WHEREAS, it is necessary to amend the Fiscal Year 2027 General Fund budget to account for increased revenues of \$240,000 from projected rebates generated from additional procurement card transactions and increased expenditures of \$60,000 for services provided by U.S. Bank National Association.

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

- 1. the proposal from U.S. Bank National Association to provide cash disbursement, accounts payable, and procurement card services, for an initial period of five years, with optional annual renewals thereafter, is hereby approved,
- 2. the County Mayor is authorized to sign any contracts necessary to implement this resolution, and
- 3. the Fiscal Year 2027 General Fund revenue budget is increased by \$240,000 and the Fiscal Year 2027 General Fund expenditure budget is increased by \$60,000.

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

August 5, 2026
Date



Hamilton County Board of Commissioners

RESOLUTION

No. 826-7

A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AND EXECUTE A REAL ESTATE PURCHASE AGREEMENT AND ALL CLOSING DOCUMENTS NECESSARY TO PURCHASE APPROXIMATELY 8.5 ACRES OF PROPERTY FOR FUTURE PARK SPACE, AND TO NEGOTIATE AND EXECUTE A NOMINAL LICENSE AGREEMENT FOR APPROXIMATELY 1.72 ACRES TO BE RESERVED FOR FUTURE PARKING LOT DEVELOPMENT, ALL LOCATED IN APISON, HAMILTON COUNTY, TENNESSEE, FROM APISON BAPTIST CHURCH, FOR THE PURCHASE PRICE OF \$1,250,000.00, PLUS ALL ASSOCIATED CLOSING COSTS.

WHEREAS, Hamilton County has determined that there is a need for additional public parks, open space, and recreational facilities to serve the residents of the community; and

WHEREAS, Hamilton County has identified approximately 8.5 acres of property in the Apison community that is highly suitable for public park and recreational development; and

WHEREAS, the property is strategically located to serve the growing recreational needs of the Apison community and surrounding areas, making this acquisition an excellent opportunity to benefit the citizens of Hamilton County; and

WHEREAS, approximately 1.72 additional acres owned by Apison Baptist Church have been identified for future parking lot development, and the parties desire to reserve the use of such property through a nominal license agreement; and

WHEREAS, the Hamilton County Commission has determined that the acquisition of the property and the execution of the related license agreement serve a valid public purpose by promoting recreation, community health, environmental conservation, and the preservation of open space, and are in the best interest of the citizens of Hamilton County.

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

That the County Mayor is hereby authorized to enter into and execute the attached, or substantially similar, Real Estate Purchase Agreement together with all other documents necessary to complete the purchase of approximately 8.5 acres of property located in Apison, Hamilton County, Tennessee, from Apison Baptist Church, for the purchase price of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000.00), plus all associated closing costs.

BE IF FURTHER RESOLVED, that the County Mayor is further authorized to negotiate, enter into, and execute a license agreement for a nominal fee with Apison Baptist Church for approximately 1.72 acres of nearby property to be reserved for future parking lot development.

The purchase price, closing costs and any associated expenses shall be paid from the 2024 Bond and/or Recreation Capital Outlay funds, with \$200,000 of such cost paid from fund balance of the General Fund.

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

CERTIFICATION OF ACTION

Approved: ☐

Rejected: ☐

County Clerk

Approved: ☐

Vetoed: ☐

County Mayor

August 5, 2026, 2026

Date



HAMILTON COUNTY, TENNESSEE
OFFICE OF THE COUNTY MAYOR
WESTON WAMP

Ms. Lisa Brown
Keller Williams Greater Downtown Realty
1830 Washington Street
Chattanooga, TN 37408
Attn: **Apison Baptist Church TRS**

Re: Letter of Intent to Purchase Approximately 8.5 acres and Enter into an Agreement for an Additional 1.72 acres for Future Parking Lot Development, in Apison, Hamilton County, Tennessee

Dear Ms. Brown:

On behalf of Hamilton County, Tennessee ("Purchaser"), we hereby submit this Letter of Intent ("LOI") regarding the potential purchase of approximately 8.5 acres, together with the negotiation of a nominal license agreement for an additional 1.72 acres to be reserved for future parking lot development, located in Apison, Hamilton County, Tennessee (collectively, the "Property"), and owned by Apison Baptist Church, as more particularly described in Exhibit A.

This LOI outlines the general business terms and conditions under which Purchaser would be willing to proceed with negotiations for the acquisition of the Property. Any transaction shall be subject to negotiation and execution of a mutually acceptable Purchase and Sale Agreement ("PSA"), License Agreement, completion of Purchaser's due diligence, and approval by the appropriate governing bodies of Purchaser.

1. PROPERTY:

Purchase Area: Three parcels combined consisting of approximately 8.5 acres at 4515 Park Place, 11104 Park Place and a portion of 11125 Old East Brainerd Road (south of Old East Brainerd Road), Apison, Hamilton County, Tennessee, subject to survey, as further detailed in "Exhibit A".

Lease Area: Approximately 1.72 acres to be delineated from a portion of 11127 Old East Brainerd Road, Apison, Hamilton County, Tennessee, and be reserved for future parking lot development, subject to a nominal license agreement between the Purchaser and Seller.

2. **PURCHASER:** Hamilton County, a political subdivision of the state of Tennessee
3. **SELLER:** Apison Baptist Church TRS ("Seller"), subject to confirmation of ownership and authority to convey title.
4. **PURCHASE PRICE:** **One Million Two Hundred Fifty Thousand and 00/100 Dollars** (\$1,250,000.00), subject to execution of a purchase and sale agreement ("PSA") and approval from the Hamilton County Board of Commissioners.
5. **TERMS OF SALE:** The Property is sold as-is, subject to customary representations and warranties in the PSA. Purchaser's obligation to purchase is subject to a vote of approval by the Hamilton County Board of Commissioners.
6. **PURCHASE AND SALE AGREEMENT WITH ASSOCIATED LICENSE AGREEMENT:** A draft of the PSA shall be provided by the Purchaser to the Seller within ten (10) days following execution of this LOI. A draft of the nominal License Agreement shall also be provided. The mutually approved PSA and License Agreement will be executed not later than five (5) business days after approval by the Hamilton County Board of Commissioners.
7. **DEPOSIT:** Purchaser shall deposit, in cash, the sum of two percent (2%) of the purchase price (the "Deposit") with a title insurance company chosen by Purchaser within five (5) business days following mutual execution by Purchaser and Seller of the PSA. The Deposit plus interest earned thereon shall be credited against the Purchase Price at the close of escrow. Upon the expiration of the Due Diligence Period as defined below, said Deposit shall become nonrefundable, except in the event of the Seller's default or as otherwise provided in the PSA.
8. **DUE DILIGENCE PERIOD:** Purchaser shall have sixty (60) days following execution of the PSA to complete its due diligence review of the property ("Due Diligence Period"). Purchaser may investigate any matters it deems necessary, including but not limited to survey, title, environmental conditions, zoning, access, utilities, physical condition, and suitability for Purchaser's intended use. Purchaser shall have the option to terminate the PSA during the Due Diligence Period pursuant to the terms of the PSA, and have the Deposit returned in full.

9. **SELLER'S DOCUMENTS:**

The PSA will provide that Seller shall deliver to Purchaser the following items within ten (10) business days of the date of the execution of the PSA, to the extent that they are in Seller's possession or control:

- i. Property deeds, title policies, surveys, leases, property condition reports;
- ii. Environmental reports and/or permits including any Phase 1, Phase 2, Underground Storage Tanks ("USTs"), Water Assessments, chemical (including fertilizer) storage areas/facilities, etc.;
- iii. Archeological information and/or reports;
- iv. Geotechnical and geological information and/or reports; and
- v. Any additional information pertinent to the property condition.

10. **CLOSE OF ESCROW:**

Close of Escrow ("Closing") for the Property shall occur ten (10) days following the expiration of the Due Diligence Period.

11. **TITLE AND ESCROW:**

The title company shall provide title insurance and escrow services. The title company shall furnish a standard Owner's Policy of Title Insurance ("Title Policy") insuring good and marketable title to the Property in the amount of the Purchase Price. A preliminary title commitment will be obtained by Purchaser promptly following the execution of the PSA, a copy of which will be forwarded to Seller. The Title Policy will be subject to only matters of title approved by Purchaser.

12. **EXPENSES:**

Seller shall be responsible for payment of the cost to record the deed, thereon, the parties acknowledging that Purchaser is an exempt entity. Seller and Purchaser shall divide equally the premium for the Title Policy in the amount of the Purchase Price (excluding any endorsements which Purchaser obtains). The parties will divide equally any escrow/closing fee charged by

the title company. Each party shall pay for their respective legal counsel.

13. BROKER:

Any broker engaged by the Seller will be paid a commission by Seller pursuant to a separate agreement.

**14. OUTLINE OF
BUSINESS POINTS
ONLY:**

This letter is not intended as, and does not constitute, a binding agreement, nor an agreement by any party to enter into a binding agreement but is merely intended to specify some of the proposed items and conditions of the potential transaction contemplated herein. Neither party may claim any legal right against the other party by signing this letter or by taking any action in reliance thereon. Each party hereto fully understands that no party shall have any legal obligation to the other, or with respect to the proposed transaction, unless or until all items and conditions of the proposed transaction have been negotiated, agreed by all parties and set forth in a PSA, which has been signed and delivered to both parties.

15. CONFIDENTIALITY:

The Parties hereto acknowledge that Purchaser is a governmental agency under the laws of the State of Tennessee, and as such all documents, papers, letters, etc., regardless of their respective physical form, as made or received in connection with their respective transactions of official business are subject to public inspection and/or copying upon the receipt of an appropriate request. As such, Purchaser is not able to insure and/or protect the confidentiality of any information and/or documentation received from the Seller during the negotiation of this transaction. In order to provide the Seller with an adequate opportunity to protect information which the Seller deems as proprietary and/or a trade secret, Purchaser, within the confines of Tennessee law, agrees to notify the Seller of each request received in accordance to the Tennessee Open Records Act (Tenn. Code Ann. Section 10-7-501, et seq.) for information and/or documentation relating to Seller's use of the Property as may have been received by said Purchaser during the negotiation of this transaction in order to allow the Seller an opportunity to take whatever steps the Seller may deem appropriate (including legal proceedings) to prevent the dissemination of information deemed confidential by the Seller.

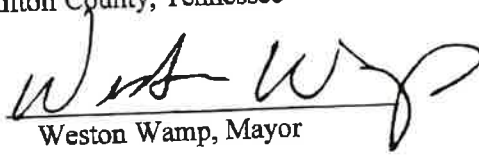
16. **TIME:** Time is of the essence for performance under this LOI.
17. **EXPIRATION DATE:** Unless signed by both parties, the terms of this letter shall expire at 5:00 p.m. Eastern time on July 13, 2026.
18. **NEGOTIATIONS WITH THIRD PARTIES:**
- (a) For a period of between the date of this fully-executed LOI until Closing or sooner termination of the transaction evidenced by the PSA (the "Exclusivity Period"), the Seller shall not, directly or indirectly, (i) solicit, initiate or encourage the submission of any "Acquisition Proposal" (as hereinafter defined), (ii) furnish to any person any non-public information or take any other action knowingly to encourage or facilitate any inquiries with respect to the making of any proposal that constitutes, or may reasonably be expected to lead to, any Acquisition Proposal; or, (iii) enter into any agreement, written or oral, in any way relating to or constituting an Acquisition Proposal. The Seller hereby represents and warrants to Purchaser that Seller is not is now a party to any Acquisition Proposal. Notwithstanding the foregoing, Seller's broker will continue to maintain the listing of the Property on its website until Closing.
- (b) For purposes of this LOI, "Acquisition Proposal" means any proposal or offer with respect to (i) purchase of the Property (ii) long term lease of the Property or (iii) any other transaction that would interfere in any material respect with Purchaser's ability to acquire and possess and use the Property for its own purposes without payment to or separate agreement with any third party.

Please indicate Seller's acceptance of the above terms by signing below and returning an executed copy to me.

Sincerely,

Hamilton County, Tennessee

By:


Weston Wamp, Mayor

SELLER:

Apison Baptist Church TRS

By:



dotloop verified
07/09/26 5:12 PM EDT
3YIT-DLT2-DXUN-MCEG

ACCEPTED AND AGREED THIS 9th of July, 2026.

“EXHIBIT A”

PROPERTY TO BE CONVEYED

- Property Owner: **Apison Baptist Church TRS**
 - Full Physical Address: **4515 Park Place, Apison, Tennessee**
 - Parcel/Tax ID Number: **161-092**
 - Property Type: **Unimproved land**
 - Size/Specifications: **Approximately 6.63 acres**
-
- Property Owner: **Apison Baptist Church TRS**
 - Full Physical Address: **11104 Park Place, Apison, Tennessee**
 - Parcel/Tax ID Number: **161-093**
 - Property Type: **Unimproved land**
 - Size/Specifications: **Approximately .63 acres**
-
- Property Owner: **Apison Baptist Church TRS**
 - Full Physical Address: **11125 Old East Brainerd Road, Apison, Tennessee, specifically south of Old East Brainerd Road**
 - Parcel/Tax ID Number: **Part of 101-063**
 - Property Type: **1,920 sf foot structure with acreage**
 - Size/Specifications: **Acreage TBD pending survey**



PROPERTY TO BE NEGOTIATED THROUGH A LICENSE AGREEMENT

- Property Owner: **Apison Baptist Church TRS**
- Full Physical Address: Part of **11127 Old East Brainerd Road, Apison, Tennessee** – to be delineated by survey
- Parcel/Tax ID Number: Part of **161-063**
- Property Type: **Unimproved land** (of lease)
- Size/Specifications: **Approximately 1.72 acres**





Hamilton County Board of Commissioners

RESOLUTION

No. 826-8

A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN INTERLOCAL DONATION AGREEMENT WITH HAMILTON COUNTY PARKS AND RECREATION AND THE CITY OF CHATTANOOGA DEPARTMENT OF PARKS AND OUTDOORS TO PROVIDE IMPROVEMENTS TO RIVERMONT PARK BALL FIELDS FOR AN AMOUNT NOT TO EXCEED \$19,875.00.

WHEREAS, Hamilton County Parks and Recreation desires to donate certain goods and services to provide improvements to the Rivermont Park ball fields; and

WHEREAS, the City of Chattanooga Department of Parks and Outdoors accepts the donation for the use and enjoyment of the community; and

WHEREAS, Hamilton County and City of Chattanooga agree that this donation is in the public interest by improving recreation services and opportunities for residents; and

WHEREAS, there are sufficient funds in the 2024A Bond Fund.

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

That the County Mayor is authorized to enter into and execute an interlocal donation agreement with Hamilton County Parks and Recreation and the City of Chattanooga Department of Parks and Outdoors to provide improvements to Rivermont Park ball fields for an amount not to exceed \$19,875.00.

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

August 5, 2026
Date



River City Athletic Fields

Po Box 685
Soddy Daisy, Tn 37379
423-580-1431
Rivercityathleticfields@gmail.com
423-421`-7830
Mike@rivercityathleticfields.com

Estimate

Estimate No: 18959
Date: 06/25/2026

For: Hamilton County Parks And Rec.
MattF@hamiltontn.gov

Description	Quantity	Rate	Amount
Grade 6 infields at Rivermont Youth Install 4 loads of SAF Coat.	1	\$19,875.00	\$19,875.00
Subtotal			\$19,875.00
TAX 0%			\$0.00
Total			\$19,875.00
Total			\$19,875.00



Hamilton County Board of Commissioners

RESOLUTION

No. 826-9

A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$210,516.07 FOR THE PURCHASE OF INCLUSIVE PLAY EQUIPMENT, TO BE DONATED TO THE TOWN OF SIGNAL MOUNTAIN FOR THE DAHLIA PLAYGROUND IN ALTHAUS PARK IN SIGNAL MOUNTAIN, FROM PLAYCORE WISCONSIN INCORPORATED, FOR THE HAMILTON COUNTY PARKS AND RECREATION DEPARTMENT, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, a quotation was received from Playcore Wisconsin Incorporated amounting to a total of \$210,516.07 for the purchase of inclusive play equipment for the Dahlia Playground in Althaus Park in Signal Mountain for Parks and Recreation from the Omnia Purchasing Cooperative; and

WHEREAS, the Hamilton County Procurement Rules Section 3.6.C allows for purchasing goods or services under other governmental cooperative purchasing contracts; and

WHEREAS, Playcore Wisconsin Incorporated is under current contract number R220202 with Omnia Purchasing Cooperative; and

WHEREAS, pricing from the Omnia contract is considered economically fair; and

WHEREAS, there are sufficient budgeted funds available to the requisitioning department in the 2024A Bond Fund.

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

That the expenditure of funds in the amount of \$210,516.07 for the purchase of inclusive play equipment, to be donated to the Town of Signal Mountain, for the Dahlia Playground in Althaus Park in Signal Mountain, in accordance with the Hamilton County Procurement Rules is approved, 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

August 5, 2026
Date



Bliss Products
6831 S. Sweetwater Rd
LithiaSprings, Georgia, 30122
Phone: 770.944.8290
Fax:
Email:
Contact: Amanda Epperson Stacy

Dahlia Park

Hamilton County Procurement
Attn: Matt Folz
455 N. Highland Park Avenue
Chattanooga, TN 37404
mattf@hamiltontn.gov

Quote Number: 645-183655C

Quote Date: 7/7/2026

Stock ID	Description	Quantity	Weight	Unit Price	Amount
RDU	Play Structure	1	18833.48	\$308,742.00	\$308,742.00
60059	-- 5"OD ALUM UPR 10'W/CAP	1			
60060	-- 5"OD ALUM UPR 12'W/CAP	7			
60061	-- SMALL KICKPLATE-8"SPACE	2			
60172	-- LARGE KICKPLATE-16"DECK	1			
60178	-- 5"OD ALUM UPR 8' W/CAP	1			
60945	-- 5"OD ALUM UPR 9'W/O CAP	2			
60948	-- 5"OD ALUM UPR 11' W/CAP	1			
60949	-- 5"OD ALUM UPR 7' W/CAP	4			
60956	-- 5"OD ALUM UPR 9'W/CAP	4			
61242	-- CST FIBERGLASS ARCH 1-SD	1			
67933	-- STRATA BALANCE BEAM	1			
71000	-- SQUARE DECK	7			
71001	-- TRIANGLE DECK	6			
71003	-- SEMI-HEX DECK	1			
71031	-- RING CLAMP ASSEMBLY	94			
71195	-- 8'HORIZ LADDER LINK	1			
71317	-- SINGLE U-HANDLE	1			
71338	-- HAND PEDALER	1			
71339	-- SEAT PANEL	1			
71346	-- SINGLE SEAT	2			
71385	-- BALCONY DECK	2			
71398	-- 2-SIDED CUSTOM TEXT PANEL	1			
71403	-- SPIN & WIN PANEL	1			
71464	-- SLIDE TRANSFER	1			
71502	-- ACCESSIBLE DRIVING PANEL	1			
71503	-- FLAT CAP PACKAGE	2			
71513	-- SLAT BARRIER	3			
71579	-- BEANSTALK CLIMBER 8'-0"	1			
71645	-- SPY BARRIER	1			
71671	-- SINGLE CASCADE ENTRANCE	1			
71675	-- CURVE LEFT SECTION	2			
71676	-- CURVE RIGHT SECTION	2			
71678	-- SLIDE SUPPORT	2			
71680	-- DOUBLE VELOCITY 2'-8"	1			
71749	-- Piano Panel - SM	1			
71751	-- Drum Panel - SM	1			
71763	-- ROLLER SLIDE	1			
71867	-- BONGOS	1			
71872	-- 4-DECK SQUARE SHADE	1			
71880	-- MEDIUM ALPINE LINK	1			
71897	-- DUELLING CRISS-CROSS CASCADE	1			
71903	-- LONG EXIT SECTION	1			
71915	-- WALK'N DOUBLE CHUNNEL LK	1			
71928	-- GFRC TREE W/DECK & ROOF	1			
71968	-- Shop Panel	1			
72052	-- CAMBER CLIMBER	1			
72075	-- MAZE ACTIVITY PANEL	1			
72096	-- LOOKOUT SPLIT ENTRY	6			
72159	-- SUPERMAX 10' x 10' SHADE 1'- 6'	2			

	72174 -- 2'-8" LOOKOUT STAIRS	1			
	72196 -- 8' LOOKOUT RAMP WALL	4			
	72207 -- SURGE EXIT SECTION	1			
	72244 -- 8' RAMP ONLY GROUND TO DECK	1			
	72245 -- 8' RAMP ONLY DECK TO DECK	1			
	316414 -- 5"OD Upright 37 5/8" Lg. C/O	1			
	316418 -- 5"OD Upright 45 5/8" Lg. C/O	1			
	G60040 -- 11'POST W/O CAP GALV	4			
	G60246 -- 5"OD GALV UPR 120"W/O CAP	1			
	G60944 -- 5"OD GALV UPR 15"W/O CAP	1			
OMNIA	OMNIA DISCOUNT	1	0	(\$169,808.10)	(\$169,808.10)
	--				
RDU	TEMPLE TROLLEY	1	3635	\$44,610.00	\$44,610.00
	65275 -- Double Temple Trolley	1			
	65277 -- TempleTrolley Belt Seat Package	1			
	65278 -- Temple Trolley Made-For-Me (Yellow)	1			
OMNIA	OMNIA DISCOUNT	1	0	(\$24,535.50)	(\$24,535.50)
	--				
106271	GFRC CATERPILLAR BEAM	1	0	\$7,644.00	\$7,644.00
OMNIA	OMNIA DISCOUNT	1	0	(\$764.40)	(\$764.40)
	--				
65193	NDS INCLUSIVE PLAY SIGN PKG	1	62	\$0.00	\$0.00
65283	FLYING SAUCER	1	648	\$11,154.00	\$11,154.00
OMNIA	OMNIA DISCOUNT	1	0	(\$557.70)	(\$557.70)
	--				
65305	Inclusive Carousel	1	1406	\$19,583.00	\$19,583.00
OMNIA	OMNIA DISCOUNT	1	0	(\$979.15)	(\$979.15)
	--				
SF-126	6' BENCH INGROUND	5	680	\$1,179.00	\$5,895.00
OMNIA	OMNIA DISCOUNT	5	0	(\$648.45)	(\$3,242.25)
	--				
313199	PPS OWNER'S KIT	1	11	\$0.00	\$0.00

Total Weight: 25275.48

SubTotal: \$197,740.90

Estimated Freight: \$12,775.17

Total Amount: \$210,516.07

Pricing per OMNIA Partners Public Sector Contract

#R220202. _____ Please reference contract number on your

purchase order made out to Play and Park Structures. _____

Taxes not included. If the customer is not exempt, taxes will be added to the total. _____

FREENOTES NOT INCLUDED. _____

Pricing is valid thru 8/15/26

THIS QUOTATION IS SUBJECT TO POLICIES IN THE CURRENT PLAY & PARK STRUCTURES CATALOG AND THE FOLLOWING TERMS AND CONDITIONS. OUR QUOTATION IS BASED ON SHIPMENT OF ALL ITEMS AT ONE TIME TO A SINGLE DESTINATION, UNLESS NOTED, AND CHANGES ARE SUBJECT TO PRICE ADJUSTMENT. PURCHASES IN EXCESS OF \$1,000.00 TO BE SUPPORTED BY YOUR WRITTEN PURCHASE ORDER MADE OUT TO PLAY & PARK STRUCTURES, C/O Bliss Products.

Pricing: f.o.b. factory, firm for 30 days from date of quotation.

Freight charges: Prepaid & added

Submittals: our design proposal reflects the spirit and intent of the project plans and specifications. While some variations may exist between our quotation and the project design, the differences do not materially affect the intended use. Play & Park Structures designs and specifications are unique and not intended to be identical in all respects to other manufacturers. We shall submit for review and approval by the owner's representative detailed drawings depicting the equipment to be furnished accompanied by specifications describing materials. Once approved, these drawings and specifications shall constitute the final documents for the project and shall take precedence over all other requirements.

Exclusions: unless specifically included, this quotation excludes all site work and landscaping; removal of existing equipment; acceptance of equipment and off-loading; storage of goods prior to installation; equipment assembly and installation; safety surfacing; borders and drainage provisions.

Acceptance of quotation:

Accepted By (printed): _____

Signature: _____

Title: _____

Purchase Amount: _____ \$210,516.07

Order Information

Bill to:

Company: _____

Attn: _____

Address: _____

City/State/Zip: _____

Billing Contact: _____

Billing Phone: _____

Billing Email: _____

Enter desired color palette name: _____

Enter desired color: Uprights (_____)

Accents (_____) Roofs/Tubes (_____)

Bliss Products

By: _____

Salesperson's signature

Salespersons's Signature

P.O. No:

Date:

Phone:

E-mail: _____

Ship to:

Company: _____

Attn: _____

Address: _____

City/State/Zip: _____

Jobsite Contact: _____

Jobsite Phone: _____

Jobsite Fax: _____

OR

Decks (_____)

Slides/Panels (_____)

Customer's Signature



Hamilton County Board of Commissioners

RESOLUTION

No. 826-10

A RESOLUTION APPROVING THE PURCHASE OF AN ANNUAL SERVICE AND SUPPORT AGREEMENT FOR A TERM OF FIVE YEARS FOR A PREVIOUSLY ACQUIRED PAGING SYSTEM AMOUNTING TO A TOTAL OF \$101,115.67 FROM MOTOROLA SOLUTIONS, INC., FROM TENNESSEE STATE CONTRACT SWC-424 FOR THE OFFICE OF EMERGENCY MANAGEMENT, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

WHEREAS, a quotation from Motorola Solutions, Inc., for the purchase of an annual service and support agreement for the Office of Emergency Management, from the Tennessee State Contract SWC-424 amounts to a total of \$101,115.67; and

WHEREAS, the initial purchase of the paging system was approved by Resolution 722-22; and

WHEREAS, the Hamilton County Procurement Rules Section 3.6.C allows for purchasing goods or services under other governmental cooperative purchasing contracts; and

WHEREAS, Motorola Solutions is under current Tennessee Statewide Contract number SWC-424; and

WHEREAS, pricing from the Tennessee Statewide Contract is considered economically fair; and

WHEREAS, there are sufficient budgeted funds available to the requisitioning department in the General Fund operating budget.

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

That the purchase of an annual service and support agreement for a previously purchased paging system for the Office of Emergency Management amounting to \$101,115.67 from Motorola Solutions, Inc., from Tennessee State Contract SWC-424 is hereby approved, being the best and most economical source, 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

August 5, 2026
Date



SERVICE AGREEMENT

500 W Monroe Street
Chicago, IL. 60661
(888) 325-9336

Quote Number : QUOTE-3028746
Contract Number: USC000636323
Contract Modifier: R03-MAR-2025 20:20:12

Date:03/03/2025

Company Name: HAMILTON, COUNTY OF

Attn:

Billing Address: 455 N HIGHLAND PARK AVE

City, State, Zip: CHATTANOOGA , TN, 37404

Customer Contact: Chris Adams

Phone: 423-420-3525

Required P.O. :
PO # :
Customer # :1011517862
Bill to Tag # :
Contract Start Date :01-Feb-2026
Contract End Date :30-Jun-2032
Payment Cycle :ANNUALLY

Qty	Service Name	Service Description	Extended Amt
	SVC02SVC0201A SVC02SVC0344A SVC01SVC0335A SVC02SVC0343A SVC04SVC0169A SVC02SVC0433A	ASTRO SUA II UO IMPLEMENTATION SERVICES RELEASE IMPLEMENTATION TRAINING NETWORK PREVENTIVE MAINT-LEVEL 1 RELEASE IMPACT TRAINING SYSTEM UPGRADE AGREEMENT II ASTRO SUA II FIELD IMPLEMENTATN SVC	
		Subtotal - Recurring Services	
		Subtotal - One-Time Event Services	
		Total*	\$101,115.67
		THIS SERVICE AMOUNT IS SUBJECT TO STATE AND LOCAL TAXING JURISDICTIONS WHERE APPLICABLE, TO BE VERIFIED BY MOTOROLA	

SPECIAL INSTRUCTIONS:

4-Site VHF Analog Simulcast Paging System SUA II & Preventative Maintenance Only
Sale Creek, Signal Mtn, White Oak, & Lookout Mtn

*Pricing per SWC-424

Covers: 4 GTR Stations, 5 Juniper Routers, 5 Aruba Switches

5 Mo: \$8,690.51
Y1: \$17,007.45
Y2: \$17,716.09
Y3: \$18,454.26
Y4: \$19,223.19
Y5: \$20,024.16



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I have received Applicable Statements of Work which describe the Services provided on this Agreement. Motorola's Terms and Conditions are attached hereto and incorporated herein by reference. By signing below, Customer acknowledges these terms and conditions govern all Services under this Agreement.

AUTHORIZED CUSTOMER SIGNATURE	TITLE	DATE
CUSTOMER (PRINT NAME)		
<i>Eric Miller</i>	Customer Support Manager	06/11/2026
MOTOROLA REPRESENTATIVE(SIGNATURE)	TITLE	DATE
Eric R Miller	8653901555	
MOTOROLA REPRESENTATIVE(PRINT NAME)	PHONE	

Company Name : HAMILTON, COUNTY OF
Contract Number : USC000636323
Contract Modifier : R03-MAR-2025 20:20:12
Contract Start Date : 01-Feb-2026
Contract End Date : 30-Jun-2032



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Service Terms and Conditions

Motorola Solutions Inc. ("Motorola") and the customer named in this Agreement ("Customer") hereby agree as follows:

Section 1. APPLICABILITY

1.1 These Maintenance Service Terms and Conditions apply to service contracts whereby Motorola will provide to Customer either (1) maintenance, support, or other services under a Motorola Service Agreement, or (2) installation services under a Motorola Installation Agreement.

Section 2. DEFINITIONS AND INTERPRETATION

2.1 "Agreement" means these Maintenance Service Terms and Conditions; the cover page for the Service Agreement or the Installation Agreement, as applicable; and any other attachments, all of which are incorporated herein by this reference. In interpreting this Agreement and resolving any ambiguities, these Maintenance Service Terms and Conditions take precedence over any cover page, and the cover page takes precedence over any attachments, unless the cover page or attachment states otherwise.

2.2 "Equipment" means the equipment that is specified in the attachments or is subsequently added to this Agreement.

2.3 "Services" means those installation, maintenance, support, training, and other services described in this Agreement.

Section 3. ACCEPTANCE

Customer accepts these Maintenance Service Terms and Conditions and agrees to pay the prices set forth in the Agreement. This Agreement becomes binding only when accepted in writing by Motorola. The term of this Agreement begins on the "Start Date" indicated in this Agreement.

Section 4. SCOPE OF SERVICES

4.1 Motorola will provide the Services described in this Agreement or in a more detailed statement of work or other document attached to this Agreement. At Customer's request, Motorola may also provide additional services at Motorola's then-applicable rates for the services.

4.2 If Motorola is providing Services for Equipment, Motorola parts or parts of equal quality will be used; the Equipment will be serviced at levels set forth in the manufacturer's product manuals; and routine service procedures that are prescribed by Motorola will be followed.

4.3 If Customer purchases from Motorola additional equipment that becomes part of the same system as the initial Equipment, the additional equipment may be added to this Agreement and will be billed at the applicable rates after the warranty for that additional equipment expires.

4.4 All Equipment must be in good working order on the Start Date or when additional equipment is added to the Agreement. Upon reasonable request by Motorola, Customer will provide a complete serial and model number list of the Equipment. Customer must promptly notify Motorola in writing when any Equipment is lost, damaged, stolen or taken out of service. Customer's obligation to pay Service fees for this Equipment will terminate at the end of the month in which Motorola receives the written notice.

4.5 Customer must specifically identify any Equipment that is labeled intrinsically safe for use in hazardous environments.

4.6 If Equipment cannot, in Motorola's reasonable opinion, be properly or economically serviced for any reason, Motorola may modify the scope of Services related to that Equipment; remove that Equipment from the Agreement; or increase the price to Service that Equipment.

4.7 Customer must promptly notify Motorola of any Equipment failure. Motorola will respond to Customer's notification in a manner consistent with the level of Service purchased as indicated in this.

Section 5. EXCLUDED SERVICES

5.1 Service excludes the repair or replacement of Equipment that has become defective or damaged from use in other than the normal, customary, intended, and authorized manner; use not in compliance with applicable industry standards; excessive wear and tear; or accident, liquids, power surges, neglect, acts of God or other force majeure events.

5.2 Unless specifically included in this Agreement, Service excludes items that are consumed in the normal operation of the Equipment, such as batteries or magnetic tapes; upgrading or reprogramming Equipment; accessories, belt clips, battery chargers, custom or special products, modified units, or software; and repair or maintenance of any transmission line, antenna, microwave equipment, tower or tower lighting, duplexer, combiner, or multicoupler. Motorola has no obligations for any transmission medium, such as telephone lines, computer networks, the internet or the worldwide web, or for Equipment malfunction caused by the transmission medium.

5.3 This Agreement pricing provided does not take into account prevailing wage requirement. Should prevailing wage regulations be applicable to this project, the pricing shall be subject to change to reflect compliance with those regulations.

Section 6. TIME AND PLACE OF SERVICE

Service will be provided at the location specified in this Agreement. When Motorola performs service at Customer's location, Customer will provide Motorola, at no charge, a non-hazardous work environment with adequate shelter, heat, light, and power and with full and free access to the Equipment. Waivers of liability from Motorola or its subcontractors will not be imposed as a site access requirement. Customer will provide all information pertaining to the hardware and software elements of any system with which the Equipment is interfacing so that Motorola may perform its Services. Unless otherwise stated in this Agreement, the hours of Service will be 8:30 a.m. to 4:30 p.m., local time, excluding weekends and holidays. Unless otherwise stated in this Agreement, the price for the Services exclude any charges or expenses associated with helicopter or other unusual access requirements; if these charges or expenses are reasonably incurred by Motorola in rendering the Services, Customer agrees to reimburse Motorola for those charges and expenses.

Section 7. CUSTOMER CONTACT



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Customer will provide Motorola with designated points of contact (list of names and phone numbers) that will be available twenty-four (24) hours per day, seven (7) days per week, and an escalation procedure to enable Customer's personnel to maintain contact, as needed, with Motorola.

Section 8. INVOICING AND PAYMENT

8.1 Customer affirms that a purchase order or notice to proceed is not required for the duration of this service contract and will appropriate funds each year through the contract end date. Unless alternative payment terms are stated in this Agreement, Motorola will invoice Customer in advance for each payment period. All other charges will be billed monthly, and Customer must pay each invoice in U.S. dollars within twenty (20) days of the invoice date

8.2 Customer will reimburse Motorola for all property taxes, sales and use taxes, excise taxes, and other taxes or assessments that are levied as a result of Services rendered under this Agreement (except income, profit, and franchise taxes of Motorola) by any governmental entity. The Customer will pay all invoices as received from Motorola. At the time of execution of this Agreement, the Customer will provide all necessary reference information to include on invoices for payment in accordance with this Agreement.

8.3 For multi-year service agreements, at the end of the first year of the Agreement and each year thereafter, a CPI percentage change calculation shall be performed using the U.S. Department of Labor, Consumer Price Index, all Items, Unadjusted Urban Areas (CPI-U). Should the annual inflation rate increase greater than 3% during the previous year, Motorola shall have the right to increase all future maintenance prices by the CPI increase amount exceeding 3%. All items, not seasonally adjusted shall be used as the measure of CPI for this price adjustment. Measurement will take place once the annual average for the new year has been posted by the Bureau of Labor Statistics. For purposes of illustration, if in year 5 the CPI reported an increase of 8%, Motorola may increase the Year 6 price by 5% (8%-3% base).

Section 9. WARRANTY

Motorola warrants that its Services under this Agreement will be free of defects in materials and workmanship for a period of ninety (90) days from the date the performance of the Services are completed. In the event of a breach of this warranty, Customer's sole remedy is to require Motorola to re-perform the non-conforming Service or to refund, on a pro-rata basis, the fees paid for the non-conforming Service. MOTOROLA DISCLAIMS ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

Section 10. DEFAULT/TERMINATION

10.1 If either party defaults in the performance of this Agreement, the other party will give to the non-performing party a written and detailed notice of the default. The non-performing party will have thirty (30) days thereafter to provide a written plan to cure the default that is acceptable to the other party and begin implementing the cure plan immediately after plan approval. If the non-performing party fails to provide or implement the cure plan, then the injured party, in addition to any other rights available to it under law, may immediately terminate this Agreement effective upon giving a written notice of termination to the defaulting party.

10.2 Any termination of this Agreement will not relieve either party of obligations previously incurred pursuant to this Agreement, including payments which may be due and owing at the time of termination. All sums owed by Customer to Motorola will become due and payable immediately upon termination of this Agreement. Upon the effective date of termination, Motorola will have no further obligation to provide Services.

10.3 If the Customer terminates this Agreement before the end of the Term, for any reason other than Motorola default, then the Customer will pay to Motorola an early termination fee equal to the discount applied to the last three (3) years of Service payments for the original Term.

Section 11. LIMITATION OF LIABILITY

Except for personal injury or death, Motorola's total liability, whether for breach of contract, warranty, negligence, strict liability in tort, or otherwise, will be limited to the direct damages recoverable under law, but not to exceed the price of twelve (12) months of Service provided under this Agreement. **ALTHOUGH THE PARTIES ACKNOWLEDGE THE POSSIBILITY OF SUCH LOSSES OR DAMAGES, THEY AGREE THAT MOTOROLA WILL NOT BE LIABLE FOR ANY COMMERCIAL LOSS; INCONVENIENCE; LOSS OF USE, TIME, DATA, GOOD WILL, REVENUES, PROFITS OR SAVINGS; OR OTHER SPECIAL, INCIDENTAL, INDIRECT, OR CONSEQUENTIAL DAMAGES IN ANY WAY RELATED TO OR ARISING FROM THIS AGREEMENT OR THE PERFORMANCE OF SERVICES BY MOTOROLA PURSUANT TO THIS AGREEMENT.** No action for contract breach or otherwise relating to the transactions contemplated by this Agreement may be brought more than one (1) year after the accrual of the cause of action, except for money due upon an open account. This limitation of liability will survive the expiration or termination of this Agreement and applies notwithstanding any contrary provision.

Section 12. EXCLUSIVE TERMS AND CONDITIONS

12.1 This Agreement supersedes all prior and concurrent agreements and understandings between the parties, whether written or oral, related to the Services, and there are no agreements or representations concerning the subject matter of this Agreement except for those expressed herein. The Agreement may not be amended or modified except by a written agreement signed by authorized representatives of both parties.

12.2 Customer agrees to reference this Agreement on any purchase order issued in furtherance of this Agreement, however, an omission of the reference to this Agreement will not affect its applicability. In no event will either party be bound by any terms contained in a Customer purchase order, acknowledgement, or other writings unless: the purchase order, acknowledgement, or other writing specifically refers to this Agreement; clearly indicate the intention of both parties to override and modify this Agreement; and the purchase order, acknowledgement, or other writing is signed by authorized representatives of both parties.

Section 13. PROPRIETARY INFORMATION; CONFIDENTIALITY; INTELLECTUAL PROPERTY RIGHTS

13.1 Any information or data in the form of specifications, drawings, reprints, technical information or otherwise furnished to Customer under this Agreement will remain Motorola's property, will be deemed proprietary, will be kept confidential, and will be promptly returned at Motorola's request. Customer may not disclose, without Motorola's written permission or as required by law, any confidential information or data to any person, or use confidential information or data for any purpose other than performing its obligations under this Agreement. The obligations set forth in this Section survive the expiration or termination of this Agreement.



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13.2 Unless otherwise agreed in writing, no commercial or technical information disclosed in any manner or at any time by Customer to Motorola will be deemed secret or confidential. Motorola will have no obligation to provide Customer with access to its confidential and proprietary information, including cost and pricing data.

13.3 This Agreement does not grant directly or by implication, estoppel, or otherwise, any ownership right or license under any Motorola patent, copyright, trade secret, or other intellectual property, including any intellectual property created as a result of or related to the Equipment sold or Services performed under this Agreement.

Section 14. FCC LICENSES AND OTHER AUTHORIZATIONS

Customer is solely responsible for obtaining licenses or other authorizations required by the Federal Communications Commission or any other federal, state, or local government agency and for complying with all rules and regulations required by governmental agencies. Neither Motorola nor any of its employees is an agent or representative of Customer in any governmental matters.

Section 15. COVENANT NOT TO EMPLOY

During the term of this Agreement and continuing for a period of two (2) years thereafter, Customer will not hire, engage on contract, solicit the employment of, or recommend employment to any third party of any employee of Motorola or its subcontractors without the prior written authorization of Motorola. This provision applies only to those employees of Motorola or its subcontractors who are responsible for rendering services under this Agreement. If this provision is found to be overly broad under applicable law, it will be modified as necessary to conform to applicable law.

Section 16. MATERIALS, TOOLS AND EQUIPMENT

All tools, equipment, dies, gauges, models, drawings or other materials paid for or furnished by Motorola for the purpose of this Agreement will be and remain the sole property of Motorola. Customer will safeguard all such property while it is in Customer's custody or control, be liable for any loss or damage to this property, and return it to Motorola upon request. This property will be held by Customer for Motorola's use without charge and may be removed from Customer's premises by Motorola at any time without restriction.

Section 17. SOFTWARE, SUA, VIDEO AND SUBSCRIPTION SERVICES

All software, SUA, video and subscription services provided by Motorola are governed by the Motorola Solutions Customer Agreement available at: https://www.motorolasolutions.com/en_us/about/legal/communications_terms.html.

Section 18. GENERAL TERMS

18.1 If any court renders any portion of this Agreement unenforceable, the remaining terms will continue in full force and effect.

18.2 This Agreement and the rights and duties of the parties will be interpreted in accordance with the laws of the State in which the Services are performed.

18.3 Failure to exercise any right will not operate as a waiver of that right, power, or privilege.

18.4 Neither party is liable for delays or lack of performance resulting from any causes that are beyond that party's reasonable control, such as strikes, material shortages, or acts of God.

18.5 Motorola may subcontract any of the work, but subcontracting will not relieve Motorola of its duties under this Agreement.

18.6 Except as provided herein, neither Party may assign this Agreement or any of its rights or obligations hereunder without the prior written consent of the other Party, which consent will not be unreasonably withheld. Any attempted assignment, delegation, or transfer without the necessary consent will be void. Notwithstanding the foregoing, Motorola may assign this Agreement to any of its affiliates or its right to receive payment without the prior consent of Customer. In addition, in the event Motorola separates one or more of its businesses (each a "Separated Business"), whether by way of a sale, establishment of a joint venture, spin-off or otherwise (each a "Separation Event"), Motorola may, without the prior written consent of the other Party and at no additional cost to Motorola, assign this Agreement such that it will continue to benefit the Separated Business and its affiliates (and Motorola and its affiliates, to the extent applicable) following the Separation Event.

18.7 THIS AGREEMENT WILL RENEW, FOR AN ADDITIONAL ONE (1) YEAR TERM, ON EVERY ANNIVERSARY OF THE START DATE UNLESS EITHER THE COVER PAGE SPECIFICALLY STATES A TERMINATION DATE OR ONE PARTY NOTIFIES THE OTHER IN WRITING OF ITS INTENTION TO DISCONTINUE THE AGREEMENT NOT LESS THAN THIRTY (30) DAYS OF THAT ANNIVERSARY DATE. At the anniversary date, Motorola may adjust the price of the Services to reflect its current rates.

18.8 If Motorola provides Services after the termination or expiration of this Agreement, the terms and conditions in effect at the time of the termination or expiration will apply to those Services and Customer agrees to pay for those services on a time and materials basis at Motorola's then effective hourly rates.

18.9 This Agreement may be executed in one or more counterparts, all of which shall be considered part of the Agreement. The parties may execute this Agreement in writing, or by electronic signature, and any such electronic signature shall have the same legal effect as a handwritten signature for the purposes of validity, enforceability and admissibility. In addition, an electronic signature, a true and correct facsimile copy or computer image of this Agreement shall be treated as and shall have the same effect as an original signed copy of this document.

Revised July 2, 2025

ASTRO® System Upgrade Agreement Statement of Work

Overview

Utilizing the ASTRO® System Upgrade Agreement (SUA) ~~service~~, University of Tennessee Medical Center (Customer) is able to take advantage of new functionality and security features while extending the operational life of the system.

This Statement of Work (SOW), including all of its subsections and attachments, is an integral part of the applicable agreement (Agreement) between Motorola and the Customer.

The Customer is required to keep the system within a standard support period as described in Motorola's [Software Support Policy \(SwSP\)](#).

Scope

As system releases become available, Motorola agrees to provide the Customer with the software, hardware, and implementation services required to execute up to one system infrastructure upgrade (System Upgrade) in each eligible System Upgrade window over the term of this agreement. The term of the agreement is listed in **Table 1: SUA Term**. The eligible System Upgrade windows and their duration are illustrated in **Table 2: Eligible System Upgrade Window**.

If needed to perform the System Upgrade, Motorola will provide updated and/or replacement hardware for covered infrastructure components. System Upgrades, when executed, will provide an equivalent level of functionality as that originally purchased and deployed by the Customer. At Motorola's option, new system releases may introduce new features or enhancements that Motorola may offer separately for purchase.

Table 1: SUA Term

Duration	6 Year(s)
----------	-----------

Table 2: Eligible System Upgrade Window

First Eligible Upgrade Window	Second Eligible Upgrade Window	Third Eligible Upgrade Window
Duration:	Duration:	Duration:
March 2028	TBD	TBD

The methodology for executing each System Upgrade is described in [Section 1.5](#). ASTRO® SUA pricing is based on the system configuration outlined in [Appendix B: System Pricing Configuration](#). This configuration is to be reviewed annually from the contract effective date. Any change in system configuration may require an ASTRO® SUA price adjustment.

The price quoted for ASTRO® SUA requires the Customer to choose a certified system upgrade path in [Appendix A: ASTRO® System Release Upgrade Paths](#). Should the Customer elect an upgrade path other than one listed in [Appendix A: ASTRO® System Release Upgrade Paths](#), the Customer agrees that additional fees may be incurred to complete the implementation of the system upgrade. In this case, Motorola will provide a price quotation for any additional materials and services necessary.

Inclusions

Refer to [Table C-6: SUA Coverage Table](#) for more detailed information on the SUA inclusions referenced in this section.

System Upgrades

System Upgrade coverage includes the products outlined in [Appendix B: System Pricing Configuration](#) and does not cover all products. The ASTRO® SUA applies only to System Upgrades within the ASTRO® platform and entitles the Customer to eligible past software versions for downgrading product software to a compatible release version. Past versions from within the Standard Support Period will be available.

Subscriber Radio Software

The ASTRO® SUA makes available the subscriber radio software releases that are shipping from the factory during the coverage period. Please refer to [Section 1.4.4](#) for further clarification on coverage.

Limitations and Exclusions

The parties acknowledge and agree that the ASTRO® SUA does not cover the products and services detailed in this section.

Excluded Products and Services	Examples (Not Limited To)
Purchased directly from a third party	NICE, Genesis, Verint

Excluded Products and Services	Examples (Not Limited To)
Residing outside of the ASTRO® network	CAD, E911, Avtec Consoles
Not certified on ASTRO® systems	Laptops, PCs, Eventide loggers
Backhaul Network	MPLS, Microwave, Multiplexers
Two-way Subscriber Radios	APX, MCD 5000, Programming, Installation
Consumed in normal operation	Monitors, microphones, keyboards, speakers
RFDS and Transmission Mediums	Antennas, Transmission Line, Combiners, Multicouplers
Maintenance Services of any kind	Infrastructure Repair, Tech Support, Dispatch
Security Services	Security Update Service (SUS), Remote SUS

Platform Migrations

Platform Migrations are the replacement of a product with the next generation of that product that is not within the same product family. This can be defined as a new technology that is based on a new hardware configuration and/or a new underlying software. Any upgrades to hardware versions and/or replacement hardware required to support new features or those not specifically required to maintain existing functionality are not included. Unless otherwise stated in this document, Platform Migrations such as, but not limited to, stations, comparators, site controllers, consoles, backhaul, and network changes are not included.

Non-Standard Configurations

Systems that have non-standard configurations that have not been certified by Motorola Systems Integration Testing are specifically excluded from the ASTRO® SUA unless otherwise included in this SOW. Customer acknowledges that if the system has a Special Product Feature it may be overwritten by the software upgrade. Restoration of that feature is not included in the coverage of this SOW.

System Expansions and New Features

Any upgrades to hardware versions, replacement hardware, and/or implementation services that are not directly required to support the certified System Upgrade are not included unless otherwise agreed to in writing by Motorola. This exclusion applies to, but is not limited to, system expansions and new features.

Subscriber Radio Software

Applying software updates to subscriber radios is the Customer's responsibility and is not included in SUA coverage. Subscriber radios must be at a software release compatible with the Customer's ASTRO® system configuration. Motorola will make reasonable efforts to notify the Customer if there is an incompatibility.

General Statement of Work for System Upgrades

Upgrade Planning and Preparation

All items listed in this section are to be completed at least 6 months prior to a scheduled upgrade.

Motorola Responsibilities

- Obtain and review infrastructure system audit data as needed.
- Identify the backlog accumulation of security patches and antivirus upgrades needed to implement a system release. If applicable, provide a quote for the necessary labor, security patches, and antivirus upgrades.
- If applicable, identify additional system hardware needed to implement a system release.
- Identify Customer provided hardware that is not covered under this agreement, or where the Customer will be responsible for implementing the system release upgrade software.
- Identify the equipment requirements and the installation plan.
- If applicable, advise the Customer on the network connection specifications necessary to perform the System Upgrade.
- Assign program management support required to perform the certified System Upgrade. Prepare an overall System Upgrade schedule identifying key tasks and personnel resources required from Motorola and Customer for each task and phase of the System Upgrade. Conduct a review of this schedule and obtain mutual agreement of the same.
- Assign installation and engineering labor required to perform the certified System Upgrade.
- Deliver release impact and change management training to the primary zone core owners, outlining the changes to their system as a result of the upgrade path elected. This training needs to be completed at least 12 weeks prior to the scheduled System Upgrade. This training will not be provided separately for user agencies who reside on a zone core owned by another entity. Unless specifically stated in this document, Motorola will provide this training only once per system.

Customer Responsibilities

- Contact Motorola to schedule a System Upgrade and provide necessary information requested by Motorola to execute the System Upgrade. Review System Upgrade schedule and reach mutual agreement of the same.
- Identify hardware not purchased through Motorola that will require the system release upgrade software.
- Purchase the security patches, antivirus upgrades and the labor necessary to address any security upgrades backlog accumulation identified in [Section 1.5.1.1 Motorola Responsibilities](#), if applicable. Unless otherwise agreed in writing between Motorola and Customer, the installation and implementation of accumulated backlog security patches and network updates is the responsibility of the Customer.

- If applicable, provide network connectivity at the zone core site(s) for Motorola to use to download and pre-position the software that is to be installed at the zone core site(s) and pushed to remote sites from there. Motorola will provide the network connection specifications, as listed in [Section 1.5.1.1 Motorola Responsibilities](#). Network connectivity must be provided at least 12 weeks prior to the scheduled System Upgrade. In the event access to a network connection is unavailable, the Customer may be billed additional costs to execute the System Upgrade.
- Assist in site walks of the system during the system audit when necessary.
- Provide a list of any FRUs and/or spare hardware to be included in the System Upgrade when applicable. Upon reasonable request by Motorola, Customer will provide a complete serial and model number list of the equipment. The inventory count of Customer FRUs and/or spare hardware to be included as of the start of the SUA is included in [Appendix B: System Pricing Configuration](#).
- Acknowledge that new and optional system release features or system expansions, and their required implementation labor, are not within the scope of the SUA. The Customer may purchase these under a separate agreement.
- Identify any Customer specific standard or requirements that may be implicated by the planned upgrade(s), including heightened IT or information security related standards or requirements, such as those that may apply to U.S. Federal Customer or other government Customer standards. Motorola makes no representations as to the compliance of ASTRO® SUA with any Customer specific standards, requirements, specifications, or terms, except to the extent expressly specified.
- Participate in release impact training at least 12 weeks prior to the scheduled System Upgrade. This applies only to primary zone core owners. It is the zone core owner's responsibility to contact and include any user agencies that need to be trained, or to act as a training agency for those users not included.

System Readiness Checkpoint

All items listed in this section are to be completed at least 30 days prior to a scheduled upgrade.

Motorola Responsibilities

- Perform appropriate system backups.
- Work with the Customer to validate that all system maintenance is current.
- Work with the Customer to validate that all available security patches and antivirus upgrades have been upgraded on the Customer's system.
- Motorola reserves the right to charge the Customer for the security patches, antivirus updates and the labor necessary to address any security updates backlog accumulation, in the event that these are not completed by the Customer at the System Readiness Checkpoint.

Customer Responsibilities

- Validate that system maintenance is current.

- Validate that all available security patches and antivirus upgrades to the Customer's system have been completed or contract Motorola to complete in time for the System Readiness Checkpoint.

System Upgrade

Motorola Responsibilities

- Perform System Upgrade for the system elements outlined in this SOW.

Customer Responsibilities

- Inform system users of software upgrade plans and scheduled system downtime.
- Cooperate with Motorola and perform all acts that are reasonable or necessary to enable Motorola to provide software upgrade services.

Upgrade Completion

Motorola Responsibilities

- Validate all certified System Upgrade deliverables are complete as contractually required.

Customer Responsibilities

- Cooperate with Motorola in efforts to complete any post upgrade punch list items as needed.

Special Provisions

The SUA does not extend to Customer-provided software and hardware. Motorola makes no warrants or commitments about adapting our standard system releases to accommodate Customer implemented equipment. If during the course of a System Upgrade, it is determined that Customer provided software and/or hardware does not function properly, Motorola will notify the Customer of the limitations. The Customer is responsible for any costs and liabilities associated with making the Customer-provided software and/or hardware work with the standard Motorola system release. This includes, but is not limited to, Motorola's costs for the deployment of resources to implement the upgrade once the limitations have been resolved by the Customer.

Any Motorola software, including any system releases, is licensed to Customer solely in accordance with the applicable Motorola Software License Agreement. Any non-Motorola Software is licensed to Customer in accordance with the standard license, terms, and restrictions of the copyright owner unless the copyright owner has granted to Motorola the right to sublicense the Non-Motorola Software pursuant to the Software License Agreement, in which case it applies and the copyright owner will have all of Licensor's rights and protections under the Software License Agreement. Motorola makes no representations or warranties of any kind regarding non-Motorola Software. Non-Motorola Software may include Open Source Software.

ASTRO® SUA coverage and the parties' responsibilities described in this SOW will automatically terminate if Motorola no longer supports the ASTRO® 7.x software version in the Customer's system or discontinues the ASTRO® SUA program. In either case, Motorola will refund to Customer any prepaid fees for ASTRO® SUA applicable to the terminated period.

If the Customer cancels a scheduled upgrade within less than 12 weeks of the scheduled on site date, Motorola reserves the right to charge the Customer a cancellation fee equivalent to the cost of the pre-planning efforts completed by the Motorola Upgrade Operations Team.

The ASTRO® SUA annualized price is based on the fulfillment of the system release upgrade in each eligible System Upgrade window. If the Customer terminates, except if Motorola is the defaulting party, the Customer will be required to pay for the balance of payments owed in that eligible System Upgrade window if a system release upgrade has been taken prior to the point of termination.

Appendix A: ASTRO® System Release Upgrade Paths

The upgrade paths for standard ASTRO® system releases are listed in **Table A-3: Certified Standard ASTRO® System Release Upgrade Paths**.

Table A-3: Certified Standard ASTRO® System Release Upgrade Paths

ASTRO® System Release	Certified Upgrade Paths
Pre-7.17.X	Upgrade to current shipping release
A7.17.X	A2020.1
A7.18	A2021.1
A2019.2	A2021.1
A2020.1	A2022.1
A2021.1	A2022.1
A2022.1	AN2024.1
A2022.1	AN2025.1

The upgrade paths for high security ASTRO® system releases for federal deployments are described in **Table A-4: Certified High Security ASTRO® System Release Upgrade Paths**.

Table A-4: Certified High Security ASTRO® System Release Upgrade Paths

ASTRO® High Security System Release	Certified Upgrade Paths
A7.17.X	A2020.HS
A2020.HS	A2022.HS
A2022.HS	AN2024.HS
A2022.HS	AN2025.HS

The release taxonomy for the ASTRO® 7.x platform is expressed in the form “ASTRO® 7.x release 20YY.Z”. In this taxonomy, YY represents the year of the release, and Z represents the release count for that release year.

A20XX.HS enhances the ASTRO® System release with support for Public Key Infrastructure (PKI) Common Access Card / Personal Identity Verification (CAC/PIV) and with Cyber Security Baseline Assurance.

Starting with the 2024 releases, Motorola is moving from the ASTRO 7.x release names to ASTRO Next. For the purposes of the SUA program, releases using the naming convention of AN (ASTRO Next) or A (ASTRO) will be considered the same.

- The most current system release upgrade paths can be found in the most recent Lifecycle Services bulletin.

- The information contained herein outlines Motorola's presently anticipated general technology direction and is provided for information purposes only. The information in the roadmap is not a commitment to deliver a product, product feature, or software functionality. Motorola reserves the right to make changes to the content and timing of any product, product feature, or software release.

Appendix B: System Pricing Configuration

This configuration is to be reviewed annually from the contract effective date. Any change in system configuration may require an ASTRO® SUA price adjustment.

Table B-5: System Configuration at Time of Contract

System Configuration	
Core Configuration	
On-premises Main Site	0
On-premises Backup Site	0
System Level Features	
Standalone Servers (Critical Connect / Smart Connect)	0
MOSCAD NFM RTU (typically 1 per site location)	0
Network Management Clients	0
IMW Servers	0
Telephone Interconnect	0
Security Configuration	
AERSS Sensors	0
Firewalls (5 Juniper Routers, 5 Aruba Switches)	10
KMF Servers	0
KMF Clients	0
RF Site Configuration	
Virtual Prime Sites	0
IP Simulcast Prime Sites (include co-located/redundant)	0
RF Sites (include Simulcast sub-sites, ASR sites, HPD sites)	0
GTR Base Stations	4
DBR Base Stations	0
Dispatch Site Configuration	
Dispatch Site Locations	0
MCC 7500 Dispatch Consoles	0
AIS	0
CCGWs	0
MC EDGE Aux I/O	0
AXS Console Dispatch SiteLocations	0
AXS Console (CommandCentral Hub)	0
Third Party Elements	
NICE Logging recorders (IP, Telephony, or Analog) Purchased through Motorola	0
MACH Alert FSA Purchased through Motorola	0
Genesis Applications Purchased through Motorola	0

Appendix C: SUA Coverage Table

This appendix includes a breakdown of coverage under the SUA. System Upgrade coverage includes software and hardware coverage for equipment originally provided by Motorola. A “board-level replacement” is defined as any Field Replaceable Unit (FRU). A “full box replacement” is defined as a box-level exchange within the same product family, such as replacing an HP Z2 Mini G4 MCC console workstation with an HP Z2 Mini G5 MCC console workstation. This replacement explicitly excludes any ASTRO platform migrations.

Table C-6: SUA Coverage Table

ASTRO® Certified Solution	System Upgrade		
Equipment Provided by Motorola	Software	Hardware Full Box	Hardware Board-Level
Servers	✓	✓	
Workstations	✓	✓	
Firewalls	✓	✓	
Routers	✓	✓	
LAN Switches	✓	✓	
Cirrus Node	✓	✓	
Voice Processing Module (VPM) <i>Part of MCC 7500 Dispatch OP</i>	✓		✓
AUDIO INTERFACE MODULE (AIM) <i>Part of MCC 7500E Dispatch OP</i>	✓	✓	
Command Central Hub <i>Part of MCC 7500E Dispatch OP</i>	✓	✓	
Command Central Hub <i>Part of CommandCentral AXS Dispatch Client</i>	✓	✓	
SDM 3000 Aux I/O	✓	✓	
MC Edge Aux I/O	✓	✓	
GTR Base Stations	✓		✓
GCP Site Controllers	✓		✓
DSC Site Controllers	✓	✓	
GCM Comparators	✓		✓
Motorola logging interface equipment	✓	✓	
PBX switches for telephone interconnect	✓	✓	
SDM 3000 RTU	✓		✓
Conventional Channel Gateway (CCGW)	✓	✓	
NICE IP logging solutions (if software, hardware and lifecycle purchased from Motorola)	✓	✓	
MACH Alert FSA (if software, hardware and lifecycle purchased from Motorola)	✓	✓	

ASTRO® Certified Solution	System Upgrade		
Genesis Applications (if software, hardware and lifecycle purchased from Motorola)	✓	✓	

Section 1

Annual Preventive Maintenance Statement of Work

1.1 Overview

Motorola Solutions personnel will perform a series of maintenance tasks to keep network equipment functioning correctly.

This Statement of Work (SOW), including all of its subsections and attachments is an integral part of the applicable agreement (“Agreement”) between Motorola Solutions, Inc. (“Motorola Solutions”) and the customer (“Customer”).

In order to receive the services as defined within this SOW, the Customer is required to keep the system within a standard support period as described in Motorola Solutions’ [Software Support Policy \(SwSP\)](#).

1.2 Description of Service

Annual Preventative Maintenance provides annual operational tests on the Customer’s infrastructure equipment to monitor its conformance to specifications.

1.3 Scope

Annual Preventive Maintenance will be performed during standard business hours, unless otherwise agreed to in writing. After the service starts, if the system or Customer requirements dictate that the service must occur outside of standard business hours, an additional quotation will be provided. The Customer is responsible for any charges associated with unusual access requirements or expenses.

1.4 Inclusions

Annual Preventive Maintenance service will be delivered for Motorola Solutions-provided infrastructure, including integrated third-party products, per the level of service marked in Table 1-1.

Table 1-1: Preventive Maintenance Level

Service Level	Included
Level 1 Preventive Maintenance	X
Level 2 Preventive Maintenance	

1.5 Motorola Solutions Responsibilities

- Notify the Customer of any planned system downtime needed to perform this service.
- Maintain communication with the Customer as needed until completion of the Annual Preventive Maintenance.
- Determine, in its sole discretion, when an incident requires more than the Annual Preventive Maintenance services described in this SOW, and notify the Customer of an alternative course of action.
- Provide the Customer with a report in MyView Portal, or as otherwise agreed in the Customer Support Plan (CSP), comparing system performance with expected parameters, along with any recommended actions. Time allotment for report completion is to be mutually agreed.
- Provide trained and qualified personnel with proper security clearance required to complete Annual Preventive Maintenance services.
- Field service technician will perform the following on-site:
 - Perform the tasks defined in Section 1.8: Preventive Maintenance Tasks.
 - Perform the procedures defined in Section 1.9: Site Performance Evaluation Procedures for each site type on the system.
 - Provide diagnostic and test equipment necessary to perform the Preventive Maintenance service.
 - As applicable, use the Method of Procedure (MOP) defined for each task.

1.6 Limitations and Exclusions

The following activities are outside the scope of the Annual Preventive Maintenance service.

- Preventive maintenance for third-party equipment not sold by Motorola Solutions as part of the original system.
- Network transport link performance verification.
- Verification or assessment of Information Assurance.
- Any maintenance and/or remediation required as a result of a virus or unwanted cyber intrusion.
- Tower climbs, tower mapping analysis, or tower structure analysis.

The contract pricing provided does not take into account prevailing wage requirements. Should prevailing wage regulations be applicable to this project, the pricing shall be subject to change to reflect compliance with those regulations.

1.7 Customer Responsibilities

- Provide preferred schedule for Annual Preventative Maintenance to Motorola Solutions.
- Authorize and acknowledge any scheduled system downtime.
- Maintain periodic backup of databases, software applications, and firmware.

- Establish and maintain a suitable environment (heat, light, and power) for the equipment location as described in equipment specifications, and provide Motorola Solutions full, free, and safe access to the equipment so that Motorola Solutions may provide services. All sites shall be accessible by standard service vehicles.
- Submit timely changes in any information supplied in the CSP to the Customer Support Manager (CSM).
- Provide site escorts, if required, in a timely manner.
- Provide Motorola Solutions with requirements necessary for access to secure facilities.
- In the event that Motorola Solutions agrees in writing to provide supplemental Annual Preventive Maintenance to third-party elements provided by Customer, the Customer agrees to obtain any third-party consents or licenses required to enable Motorola Solutions field service technician to access the sites to provide the service.

1.8 Preventive Maintenance Tasks

The Preventive Maintenance service includes the tasks listed in this section. Tasks will be performed based on the level of service noted in Section 1.4: Inclusions.

RF SITE CHECKLIST – LEVEL 1	
RF PM Checklist	
Equipment Alarms	Verify no warning or alarm indicators. Verify AC/DC converter, RMC have been wired correctly on D series site
Clean Fans and Equipment	Use an antistatic vacuum to clean cooling pathways.
Site Frequency Standard Check	Check LEDs for proper operation, PCA screens indicating potential faults for proper operation
Basic Voice Call Check	Voice test each voice path, radio to radio.
Trunking Control Channel Redundancy	Roll control channel, test, and roll back if the site has GTR stations. This test is not applicable for D series stations
Trunking Site Controller Redundancy, ASTRO 25 Site Repeater only	Roll site controllers with no dropped audio if the site has GTR stations. This test is not applicable for D series stations
PM Optimization Workbook (See Section 1.9 Site Performance Evaluation Procedures)	Complete Base Station Evaluation tests - Frequency Error, Modulation Fidelity, Forward at Set Power, Reverse at Set Power, and Gen Level Desense no TX. Update station logs.

1.9 Site Performance Evaluation Procedures

The Preventive Maintenance service includes the site performance evaluation procedures listed in this section.

ASTRO 25 SITE PERFORMANCE	
Antennas	
Transmit Antenna Data	
Receive Antenna System Data	
Tower Top Amplifier Data	
FDMA Mode	
Base Radio Transmitter Tests	
Base Radio Receiver Tests	
Base Radio Transmit RFDS Tests	
Receive RFDS Tests with TTA (if applicable)	
Receive RFDS Tests without TTA (if applicable)	
TDMA Mode	
Base Radio TDMA Transmitter Tests	
Base Radio TDMA Receiver Tests	
TDMA Transmit RFDS Tests	
TDMA Receive RFDS Tests with 432 Diversity TTA	
TDMA Receive RFDS Tests with 2 Independent TTA's (if applicable)	
TDMA Receive RFDS Tests without TTA (if applicable)	



Hamilton County Board of Commissioners

RESOLUTION

No. 826-11

A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR AND THE SHERIFF'S OFFICE TO ACCEPT A DONATION IN THE AMOUNT OF \$2,500 FROM MR. DON KLASING INCREASING THE SHERIFF'S OPERATING BUDGET OF REVENUES AND EXPENDITURES.

WHEREAS, this is a donation from recent retiree Don Klasing.

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

The County Mayor Commissioners is hereby authorized to accept the donation of \$2,500 from Mr. Don Klasing increasing the Sheriff's Operating Budget of Revenues and Expenditures.

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

CERTIFICATION OF ACTION

Approved: ☐

Rejected: ☐

Approved: ☐

Vetoed: ☐

County Clerk

County Mayor

August 5, 2026
Date