

Time Code

Position

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
SEPTEMBER 7, 2011**

**STATE OF TENNESSEE**            )           Regular Meeting

**COUNTY OF HAMILTON**        )           September 7, 2011

**BE IT REMEMBERED**, that on this 7<sup>th</sup> day of September, 2011, a Regular Meeting of the Hamilton County Board of Commissioners was begun and held at the Courthouse, in the City of Chattanooga, in the County Commission Room, when the following proceedings were held, to wit:--

0:23           Present and presiding was the Honorable Larry Henry, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Bankston, Commissioner Beck, Commissioner Boyd, Commissioner Fields, Commissioner Graham, Commissioner Mackey, Commissioner McClure, Commissioner Skillern, and Chairman Henry. Total present - 9. Total absent – 0.

Also in attendance were County Mayor Jim Coppinger, members of his administrative staff, County Attorney Rheubin Taylor, and County Auditor Bill McGriff.

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

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0:36 Reverend Royce Powell, retired pastor at Community Baptist Church, gave the invocation. Chairman Henry led in the pledge to the flag.

Chairman Henry presented Reverend Powell with a commemorative plaque in recognition of his many years service to the community. He also introduced Reverend Powell's wife, Glenda, and children Steven and Jeanine who were present.

Mayor Coppinger thanked Reverend Powell for his previous service as the Chattanooga Fire Department Chaplain for many years.

Reverend Powell thanked the Commission for today's recognition. He pointed out that two of his grandchildren were also in attendance for a Chattanooga Christian School presentation on today's agenda.

7:32

**APPROVAL OF MINUTES**

**ON MOTION** of Commissioner McClure, seconded by Commissioner Graham, that the minutes of the Recessed Meeting of August 11, 2011, the Agenda Preparation Session of August 11, 2011, and the Regular Meeting of August 17, 2011, be approved, treat 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 Bankston, "Aye";

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Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Commissioner Beck was not present during this vote. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

8:24

**PRESENTATION – FOCUS ON THE FINEST**

Mayor Coppinger presented an Educational Achievement Award to Jenneth Randall, with the County Auditor's office. These awards are given to individuals who had received a degree or certificate for professional development.

Members of the Commission personally congratulated and shook hands with Ms. Randall for her achievements.

10:25

**PRESENTATION – CHATTANOOGA CHRISTIAN SCHOOL**

Commissioner McClure presented Certificates of Congratulations to the coaches and team members of the Chattanooga Christian School (CCS) on the school's 2<sup>nd</sup> State Championship in winning the TSSAA 2011, 2A Varsity Boys Soccer State Finals. He also presented commemorative clocks to the team's coaches.

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School Principal and Coach Shawn Brower expressed his appreciation to the Commission for recognizing his team's accomplishments.

15:05

Commissioner Mackey congratulated the team on winning this State championship and noted that CCS was located in the district he represented.

17:42 **REPORT – JUVENILE COURT CLERK**

Juvenile Court Clerk Gary Behler submitted a summary of his first year of service in office. He detailed a list of projects completed during the past year, including office re-organization, increased collaboration with governmental offices, and implementation of a Technologies Improvement Plan.

He noted that his office had also completed a file purge project at both offices. Upon request for clarification by Commissioner McClure, he stated that this project had resulted in the reduction of over 360 cases of files, which had been transported to the County Microfilm building on Dayton Boulevard.

24:41

Commissioner Graham thanked Clerk Behler for his efforts to increase efficiency in his office.

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25:12 **ORDER OF DESIGNATION**

An order was submitted for the record designating Todd Leamon to sit as the County Mayor's representative on the Transportation Planning Organization Board for the meeting of August 16, 2011.

**QUARTERLY INVESTMENT REPORT FOR QUARTER ENDING JUNE 30, 2011.**

The quarterly investment report of Hamilton County government for the quarter ended June 30, 2011, was submitted as a matter of record of this meeting.

**FEE OFFICIAL REPORTS**

The fee reports for the following constitutional officers were submitted as a matter of record of this meeting:

Clerk & Master – April through June 2011  
Circuit Court Clerk – April through June 2011  
Criminal Court Clerk – April through June 2011  
County Clerk – January through March 2011  
Register of Deeds – April through June 2011

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**COUNTY TRUSTEE MONTHLY REPORT FOR JULY 2011**

Clerk Knowles submitted for the record the County Trustee's monthly financial report for July 2011.

26:05

**RESOLUTION NO. 911-26 A RESOLUTION TO ADOPT THE HAMILTON COUNTY, TENNESSEE REAPPORTIONMENT/REDISTRICTING PLAN BASED ON THE 2010 FEDERAL DECENNIAL CENSUS AS MANDATED BY TENNESSEE CODE ANNOTATED SECTION 5-1-111.**

Chairman Henry reported that this Resolution had been heard by a Committee of the Whole. He pointed out that in addition to the new district map attached to the Resolution, Information Technology Services Director Brian Turner distributed a "Plan B" map to the Commission for review prior to action on the Resolution.

26:39

Commissioner Mackey noted that during the previous meeting, he had stated his intent to amend the Resolution. As proposed, the Resolution included 12 schools in the district he represented, while an adjoining district only had 6 schools. His amendment was for 2 schools to be moved from his district, in an effort to increase equality. After receiving negative feedback from members of the community and an elected official, he indicated he would no longer be making a motion to amend this Resolution.

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27:50 Commissioner Beck stated that he and Commissioner Mackey had been instructed by Chairman Henry to make an adjustment regarding the Glenwood district to the attached map. He pointed out that the map before them today did not include those adjustments. He recommended that these changes be included.

29:14 Commissioner Graham pointed out that by adding Riverview to the district he represented, the total number of schools in the district would be ten. This would help balance out the distribution of schools.

After discussion regarding the differences between the two maps, Chairman Henry stated that without objection the Resolution would be deferred to a recessed meeting Thursday, September 15, 2011 at 9:30 AM. There was no objection.

40:09 **RESOLUTION NO. 911-1 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS AND THE OATH OF DEPUTY SHERIFF.**

Clerk Knowles indicated there were no additions or deletions to the Resolution.

**ON MOTION** of Commissioner Fields, seconded by Commissioner Bankston, to adopt Resolution No. 911-1. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and

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voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

41:13 **RESOLUTION NO. 911-25 A RESOLUTION TO AUTHORIZE THE IMPLEMENTATION OF AN ETHANOL TRANSFER STATION BY ENGLEWOOD ENTERPRISES, LLC ON LOT 61 OF THE BONNY OAKS INDUSTRIAL & OFFICE PARK.**

Chairman Henry reported that this Resolution had been heard by a Committee of the Whole.

41:52 Commissioner Mackey pointed out that the majority of last week's discussion centered around whether having an ethanol transfer station on this lot at Bonny Oaks Industrial Park would violate the established covenants.

42:52 Assistant County Attorney David Norton stated that if the Commission indicated their support today of this Resolution and subject to rezoning changes and approval by the Regional Planning Agency (RPA) and Chattanooga City Council, the development would proceed. He expressed his opinion that as the Resolution was currently

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presented, it would require changes to the restrictions and covenants before proceeding.

Commissioner Mackey stated that to his understanding, the developer was now proposing that the zoning remain an M-2 zoning rather than an M-1 as stated on the Resolution. He questioned whether an M-2 zoning would violate the covenants.

44:28

RPA Executive Director John Bridger responded that if the Chattanooga City Council approved a special permit, an M-2 zoning would be sufficient for the applicant's stated use.

45:35

Commissioner McClure pointed out that the Resolution before the Commission stated that Lot 61 would require the rezoning to be changed to M-1.

47:15

James Hurst, an attorney representing Englewood Enterprises, LLC, responded that this language would need to be removed from two instances within the body of the Resolution.

51:44

Commissioner Skillern stated that M-2 zoned properties were primarily for warehouse and light industrial purposes. He stated that to his understanding, Englewood Enterprise would be using the property for storage of a product and transfer to be dispersed. This use would meet the requirements of M-2 zoning.

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55:07 Sue Powell, a resident at 4720 Maywood Lane, spoke as a representative of opposition present from Lake Hills subdivision. She stated her belief that if Englewood was permitted to operate under an M-2 zoning, this would be bypassing what the original covenants intended.

**ON MOTION** of Commissioner Graham, seconded by Commissioner Skillern, to adopt Resolution No. 911-25, as amended. The foregoing motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Nay"; Commissioner Beck, "Nay"; Commissioner Boyd, "Nay"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Nay". Total present – 9. Total absent – 0. Total "Aye" votes – 5. Total "Nay" votes – 4.

Clerk Knowles reported that the Resolution had been approved, with 5 votes in favor and 4 votes in opposition.

Chairman Henry indicated that an amended Resolution would be provided to the Clerk's office for the record.

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59:20 **RESOLUTION NO. 911-2 A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE COUNTY MAYOR OF THREE MEMBERS TO THE HAMILTON COUNTY BOARD OF ELECTRICAL EXAMINERS, TERMS ENDING SEPTEMBER 7, 2015.**

Resolution No. 911-2 confirms the reappointments of James Walker, C. Alan Roderick, and Berto Chauncey to the County Board of Electrical Examiners, to serve four year terms ending September 7, 2015.

**ON MOTION** of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolution No. 911-2. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Henry asked that without objection, Resolutions No. 911-3 and 911-4 be considered together at this time. There was no objection.

1:00:06 **RESOLUTION NO. 911-3 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ACCEPT THE DONATION FROM THE INTERNATIONAL BROTHERHOOD OF**

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**POLICE OFFICERS OF NINE FULLY EQUIPPED RADIOS AND ONE BULLETPROOF VEST TO BE USED FOR THE HAMILTON COUNTY JAIL.**

**RESOLUTION NO. 911-4 A RESOLUTION ACCEPTING A “2011 JUSTICE ASSISTANCE GRANT” WITH A TERM ENDING SEPTEMBER 30, 2014 AND AMENDING THE SHERIFF’S OFFICE CAPITAL OUTLAY BUDGET BY \$60,329.**

Commissioner Mackey stated that the Finance Committee reviewed Resolutions No. 911-3 and 911-4 and recommended approval.

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Graham, to adopt Resolutions No. 911-3 and 911-4. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, “Aye”; Commissioner Beck, “Aye”; Commissioner Boyd, “Aye”; Commissioner Fields, “Aye”; Commissioner Graham, “Aye”; Commissioner Mackey, “Aye”; Commissioner McClure, “Aye”; Commissioner Skillern, “Aye”; and Chairman Henry, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

Chairman Henry asked that without objection, Resolutions No. 911-5 through 911-9 be considered together at this time. There was no objection.

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1:02:05 **RESOLUTION NO. 911-5 A RESOLUTION ACCEPTING THE BID OF 84 LUMBER COMPANY FOR SIX (6) MONTHS CONTRACT PRICING, BEGINNING SEPTEMBER 7, 2011, THROUGH MARCH 6, 2012, FOR BAGGED PORTLAND CEMENT FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 911-6 A RESOLUTION ACCEPTING THE BIDS OF MARTIN MARIETTA MATERIALS, VULCAN CONSTRUCTION MATERIALS, DUNLAP STONE, INC., MAYSE CONSTRUCTION COMPANY, AND APAC MID-SOUTH, INC. FOR SIX (6) MONTHS CONTRACT PRICING BEGINNING SEPTEMBER 7, 2011, THROUGH MARCH 6, 2012, FOR CRUSHED STONE AND SAND FOR THE HIGHWAY DEPARTMENT, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACT NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 911-7 A RESOLUTION ACCEPTING THE BIDS OF CONTECH CONSTRUCTION PRODUCTS, INC. AND SHERMAN DIXIE CONCRETE INDUSTRIES, INC. FOR SIX (6) MONTHS CONTRACT PRICING, BEGINNING SEPTEMBER 7, 2011, THROUGH MARCH 6, 2012, FOR CONCRETE AND METAL CULVERT FOR THE HIGHWAY DEPARTMENT AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

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**RESOLUTION NO. 911-8 A RESOLUTION ACCEPTING THE BIDS OF SOUTHEASTERN MATERIALS, INC., HUDSON MATERIALS COMPANY, HIGHWAYS, INC., AND DUNLAP STONE, INC. FOR SIX (6) MONTHS CONTRACT PRICING, BEGINNING SEPTEMBER 7, 2011, THROUGH MARCH 6, 2012, FOR ASPHALT ROAD MATERIALS AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 911-9 A RESOLUTION ACCEPTING THE BIDS OF SEQUATCHIE CONCRETE SERVICE AND TNT CONCRETE, LLC FOR SIX (6) MONTHS CONTRACT PRICING, BEGINNING SEPTEMBER 7, 2011 THROUGH MARCH 6, 2012, FOR READY MIX CONCRETE FOR THE HIGHWAY DEPARTMENT, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Commissioner Mackey stated that the Finance Committee reviewed Resolutions No. 911-5 through 911-9 and recommended approval.

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Graham, to adopt Resolutions No. 911-5 through 911-9. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye";

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Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

1:05:29

**RESOLUTION NO. 911-10 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF JULY 1, 2011, THROUGH JULY 31, 2011, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Commissioner Mackey stated that the Finance Committee reviewed Resolution No. 911-10 and recommended approval.

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Graham, to adopt Resolution No. 911-10. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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1:06:16 **RESOLUTION NO. 911-11 A RESOLUTION APPROVING THE PURCHASE OF AN ANNUAL MAINTENANCE CONTRACT, BEGINNING AUGUST 1, 2011, THROUGH JULY 31, 2012, FOR LIVSCAN PLUS SOFTWARE AMOUNTING TO \$33,551.51 FROM DATAWORKS PLUS, LLC FOR THE SHERIFF'S DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Commissioner Mackey stated that the Finance Committee reviewed Resolution No. 911-11 and recommended approval.

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Graham, to adopt Resolution No. 911-11. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

1:07:31 **RESOLUTION NO. 911-12 A RESOLUTION ACCEPTING THE BID OF MALL OF GEORGIA FORD FOR ONE (1) CREW CAB PICKUP TRUCK WITH GENERATOR AMOUNTING TO \$51,545.00 FOR THE SHERIFF'S DEPARTMENT AND**

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**AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY  
TO IMPLEMENT THIS RESOLUTION.**

Commissioner Mackey stated that the Finance Committee reviewed Resolution No. 911-12 and recommended approval.

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Fields, to adopt Resolution No. 911-12. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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1:09:02

Clifford McGee, a resident at 3828 Lightfoot Mill Road, addressed the Commission regarding Resolution No. 911-25. He questioned whether any action had been taken on allowing pipeline to run through another address in Hamilton County.

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Chairman Henry responded that no other recent action had been taken by the Commission.

1:10:33

**RESOLUTION NO. 911-13 A RESOLUTION ACCEPTING THE BID OF WASTE SERVICES OF TENNESSEE, LLC FOR A ONE (1) YEAR CONTRACT, BEGINNING SEPTEMBER 7, 2011, THROUGH SEPTEMBER 6, 2012, FOR THE RENTAL OF ONE (1) SELF-CONTAINED COMPACTOR FOR THE SHERIFF'S DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Commissioner Mackey stated that the Finance Committee reviewed Resolution No. 911-13 and recommended approval.

**ON MOTION** of Commissioner Mackey, seconded by Commissioner McClure, to adopt Resolution No. 911-13. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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Chairman Henry asked that without objection, Resolutions No. 911-14 through 911-18 be read together at this time.

1:11:30

**RESOLUTION NO. 911-14 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A CONTRACT IN THE AMOUNT OF \$26,500 WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE PRIMARY CARE SERVICES TO UNINSURED ADULTS AGES 19-64 YEARS AT THE OOLTEWAH HEALTH CENTER FOR THE TIME PERIOD JULY 1, 2011 THROUGH JUNE 30, 2012.**

**RESOLUTION NO. 911-15 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE PRIMARY CARE SERVICES TO UNINSURED ADULTS AGES 19-64 YEARS AT THE BIRCHWOOD HEALTH CENTER FOR THE TIME PERIOD JULY 1, 2011 THROUGH JUNE 30, 2012 IN THE AMOUNT OF \$9,950.**

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**RESOLUTION NO. 911-16 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A CONTRACT IN THE AMOUNT OF \$4,710 WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE EMERGENCY DENTAL CARE FOR UNINSURED ADULTS AGES 19-64 YEARS FOR THE TIME PERIOD JULY 1, 2011 THROUGH JUNE 30, 2012.**

**RESOLUTION NO. 911-17 A RESOLUTION APPROVING THE PURCHASE OF PHARMACEUTICAL PRODUCTS FOR THE METROPOLITAN MEDICAL RESPONSE SYSTEM'S (MMRS) LOCAL PHARMACEUTICAL STOCKPILE FROM MERIDIAN MEDICAL TECH, INC. AMOUNTING TO \$123,765.60 FOR THE HEALTH DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 911-18 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO ENTER INTO AND EXECUTE A CONTINUATION CONTRACT FOR \$466,300 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF BIOTERRORISM PREPAREDNESS ACTIVITIES FOR THE 12 MONTH TIME PERIOD BEGINNING AUGUST 1, 2011 – JULY 31, 2012 AND TO**

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**AMEND THE REVENUE BUDGET REDUCING REVENUES \$32,700 AND TO AMEND  
THE EXPENSE BUDGET BY REDUCING EXPENSES \$32,700.**

Commissioner Mackey requested that Resolutions No. 911-17 and 911-18 be heard separately.

Commissioner Mackey stated that the Finance Committee reviewed Resolutions No. 911-14 through 911-16 and recommended approval.

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Fields, to adopt Resolutions No. 911-14 through 911-16. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Commissioner Mackey stated that the Finance Committee reviewed Resolution No. 911-17 and recommended approval.

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**ON MOTION** of Commissioner Mackey, seconded by Commissioner Graham, to adopt Resolution No. 911-17. The motion was not voted on at this time.

Upon questioning by Commissioner Fields, Health Services Administrator Becky Barnes responded that the funding in Resolution No. 911-17 would be reimbursed by the City of Chattanooga

The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Commissioner Mackey stated that the Finance Committee reviewed Resolution No. 911-18 and recommended approval.

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Graham, to adopt Resolution No. 911-18. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye";

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Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Commissioner Mackey requested that Resolutions No. 911-19 and 911-20 be considered together at this time. Chairman Henry asked that both Resolutions be read.

1:17:45

**RESOLUTION NO. 911-19 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN AN AGREEMENT IN THE AMOUNT OF \$38,400 WITH THE SCENIC CITIES BEAUTIFUL COMMISSION TO PROVIDE LITTER PREVENTION EDUCATION SERVICES WITH A CONTRACT PERIOD BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012.**

**RESOLUTION NO. 911-20 A RESOLUTION AMENDING THE BUDGET OF THE CORRECTIONS DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN A CONTRACT FOR A LITTER PREVENTION AND TRASH COLLECTION GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$128,105 WITH A CONTRACT PERIOD BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012.**

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Commissioner Mackey stated that the Finance Committee reviewed Resolutions No. 911-19 and 911-20 and recommended approval.

**ON MOTION** of Commissioner Mackey, seconded by Commissioner McClure, to adopt Resolutions No. 911-19 and 911-20. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

1:19:30 **RESOLUTION NO. 911-21 A RESOLUTION ACCEPTING THE UNIT PRICE BID OF SHIELDS ELECTRONICS FOR BOGEN MATERIALS FOR THE PERIOD BEGINNING SEPTEMBER 7, 2011 THROUGH SEPTEMBER 6, 2012 FOR THE TELECOMMUNICATIONS OFFICE AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Commissioner Mackey stated that the Finance Committee reviewed Resolution No. 911-21 and recommended approval.

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**ON MOTION** of Commissioner Mackey, seconded by Commissioner Bankston, to adopt Resolution No. 911-21. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

1:20:44 **RESOLUTION NO. 911-22 A RESOLUTION APPROVING THE PURCHASE OF U.S. POSTAGE FOR THE 2011 TAX BILLS FROM KICKOFF PUBLISHING CO., LLC FOR THE HAMILTON COUNTY TRUSTEE IN AN AMOUNT NOT TO EXCEED \$40,150.00 AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Chairman Henry stated that this Resolution had been heard by the Committee of the Whole.

**ON MOTION** of Commissioner Graham, seconded by Commissioner McClure, to adopt Resolution No. 911-22. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye";

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Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

1:21:32 **RESOLUTION NO. 911-23 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO INCREASE THE CONTRACT WITH TRISTAR ENVIRONMENTAL, INC. FOR THE CHARLES A. BELL ELEMENTARY SCHOOL DEMOLITION & ENVIRONMENTAL ABATEMENT FOR AN AMOUNT NOT TO EXCEED \$11,046.**

Chairman Henry stated that this Resolution had been heard by the Committee of the Whole.

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Beck, to adopt Resolution No. 911-23. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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1:22:14 **RESOLUTION NO. 911-24 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN AN AGREEMENT IN THE AMOUNT OF \$50,000 WITH THE CHATTANOOGA AREA URBAN LEAGUE TO PROVIDE CERTAIN CONTRACT COMPLIANCE SERVICES FOR A CONTRACT PERIOD BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012.**

Chairman Henry stated that this Resolution had been heard by the Committee of the Whole.

**ON MOTION** of Commissioner Beck, seconded by Commissioner Mackey, to adopt Resolution No. 911-24. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

1:23:00

**RESOLUTION NO. 911-27 A RESOLUTION APPROVING THE ENTERING INTO OF AN INTERLOCAL AGREEMENT WITH THE CITY OF CHATTANOOGA AND OTHERS REGARDING ANY TAXES AND/OR FEES THAT MAY BE ASSESSED TO AND PAID BY VOLKSWAGEN GROUP OF AMERICA RELATED TO**

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**VOLKSWAGEN'S LEASEHOLD INTEREST IN A TRAINING ACADEMY LOCATED  
AT ENTERPRISE SOUTH INDUSTRIAL PARK, AND AUTHORIZING THE  
APPROPRIATE COUNTY OFFICIALS TO EXECUTE SAID AGREEMENT.**

Chairman Henry stated that this Resolution had been heard by the Committee of the Whole.

**ON MOTION** of Commissioner Graham, seconded by Commissioner McClure, to adopt Resolution No. 911-27. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

1:23:53 **ANNOUNCEMENTS**

Chairman Henry asked for announcements from members of the Commission.

1:24:34 Commissioner Mackey spoke regarding the recent community violence reported in the media. He noted that property values and tourism had the potential to be affected

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by this type of violence. He questioned whether it would be beneficial to collaborate with the City of Chattanooga to help solve some of these crime issues.

1:26:18

Mayor Coppinger informed the Commission that he had met with Attorney General Bill Cox, Sheriff Jim Hammond, City of Chattanooga Police Chief Bobby Dodd, and City Mayor Ron Littlefield to discuss how to decrease community crime and violence.

1:28:23

Commissioner Graham welcomed back Commissioner Skillern who has been absent in order to be with his son Rees, who continues treatment for a serious cancer illness.

1:28:31

Commissioner McClure and Mayor Coppinger expressed their appreciation to Highway Department Director Harold Austin and his staff for their preparations to minimize storm and flood damage from the recent storm.

1:29:25

Commissioner Skillern spoke regarding Resolution No. 911-12, which authorized payment for a \$51,545 crew cab pick-up truck for the Sheriff's Department. He noted that this purchase had been made through grant funding. He stated the importance of giving the same consideration to funding received through property taxes and income taxes.

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1:31:14 Commissioner Fields announced that beginning September 21<sup>st</sup>, Commission minutes and audio would become available online to the public. Sets of Commission minutes would be available for a year before rotating out, while Commission audio would be available for six weeks. He thanked Clerk Knowles and Information Technology Services for their assistance regarding this matter.

1:35:18 Mayor Coppinger invited members of the Commission to attend a ceremony at Business Development Center today at 1:30pm to dedicate the revitalization of the building.

**DELEGATIONS**

Chairman Henry asked for delegations on matters other than zoning.

1:36:58 Monty Bell, a resident of Hamilton County, addressed the Commission regarding racial disparity in the criminal justice system.

There being no further business, Chairman Henry declared the meeting in recess until Thursday September 15, 2011 at 9:30 AM.

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Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

\_\_\_\_\_  
Date

WJK  
Clerk's Initials