

**RECESSED MEETING
HAMILTON COUNTY COMMISSION
OCTOBER 13, 2011**

STATE OF TENNESSEE) Recessed Meeting
COUNTY OF HAMILTON) October 13, 2011

BE IT REMEMBERED, that on this 13th day of October, 2011, a Recessed 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: --

0:28 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 Boyd, Commissioner Fields, Commissioner Graham, Commissioner McClure, Commissioner Skillern, and Chairman Henry. Commissioner Beck was absent. Commissioner Mackey arrived after the invocation and pledge to the flag. Total present - 8. Total absent – 1.

Chairman Henry reported that Commissioner Beck would not be in attendance, as his mother-in-law had passed away the night before.

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

Time Code
Position

**RECESSED MEETING
HAMILTON COUNTY COMMISSION
OCTOBER 13, 2011**

1:01 Reverend Donnie Holder gave the invocation. Commissioner Bankston led in the pledge to the flag.

Commissioner Bankston presented Reverend Holder with a commemorative clock in appreciation of his years of service to the community.

Chairman Henry also welcomed Reverend Holder at this time.

3:43 **RESOLUTION NO. 1011-14 A RESOLUTION ACCEPTING THE BID OF J&J CONTRACTORS, INC. FOR CONSTRUCTION OF THE SHACKLEFORD RIDGE PARK BASEBALL PAVILION AMOUNTING TO \$397,086.00 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Commissioner Fields reported that the pavilion had been redesigned a number of times in order to reduce the cost.

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 1011-14. 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"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Mackey,

**RECESSED MEETING
HAMILTON COUNTY COMMISSION
OCTOBER 13, 2011**

“Aye”; Commissioner McClure, “Aye”; Commissioner Skillern, “Aye”; and Chairman Henry, “Aye”. Commissioner Beck was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

5:07 **DISCUSSION RE: ENTERPRISE SOUTH NATURE PARK**

In the absence of Building and Economic Development Committee Chairman Beck, Commissioner Fields reported a meeting of that committee was held on Wednesday, at 2:00 PM in the County Commission meeting room to discuss the contract with Tennessee Wildlife Resources Agency (TWRA) to hold managed archery hunts twice yearly at the Enterprise South Nature Park. Commissioner Fields stated that the meeting had been well attended by the community, both in support and opposition to the hunts. He stated that it was the opinion of the Committee that there was no reason that the County’s contract with the TWRA be discontinued. He reported that the Committee’s recommendation was to continue monitoring this issue on an annual basis.

Commissioner Skillern shared a desire that the TWRA report to the Commission regarding the condition of the herd, a month in advance before a hunt was held.

8:00 Mayor Copping informed the Commission that there was a 30-day out clause for the contract. He asked if the Commission would be agreeable to reviewing this

**RECESSED MEETING
HAMILTON COUNTY COMMISSION
OCTOBER 13, 2011**

information 60 or 90 days in advance of a hunt. Commissioner Skillern voiced support of a 90 day clause.

Chairman Henry requested that Clerk Knowles conduct a straw poll to indicate whether Commissioners would be agreeable to considering a Resolution asking that the TWRA submit reports to the Commission 90 days in advance of any hunts at the park.

9:18 Clerk Knowles conducted the Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; 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 absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

There being no further business, Chairman Henry declared the meeting adjourned.

Time Code
Position

**RECESSED MEETING
HAMILTON COUNTY COMMISSION
OCTOBER 13, 2011**

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

Date

WJK
Clerk's Initials