

Time Code

Position

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 2, 2011**

**STATE OF TENNESSEE**            )            Regular Meeting

**COUNTY OF HAMILTON**        )            November 2, 2011

**BE IT REMEMBERED**, that on this 2<sup>nd</sup> day of November, 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:--

0:15            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, Assistant County Attorney Neil Southerland, 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.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 2, 2011**

Time Code

Position

0:55 Commissioner Mackey stated that he had been asked that the men and women of the Military be remembered in prayer at the Commission today.

Score International President Ron Bishop was introduced and gave the invocation. In his prayer the request of Commissioner Mackey was remembered. Commissioner McClure led in the pledge to the flag.

3:28

**APPROVAL OF MINUTES**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner McClure, that the minutes of the Recessed Meeting of October 13, 2011, the Agenda Preparation Session of October 13, 2011, and the Regular Meeting of October 19, 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"; 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.

Time Code

Position

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 2, 2011**

4:09 **PRESENTATION – DOMINICAN REPUBLIC WOMENS BASKETBALL TEAM**

Commissioner Bankston presented Certificates of Distinguished Visitor to the coaches and team members of the Dominican Republic Women's Basketball Team. The Certificates acknowledge the team's excellent spirit of sportsmanship, competition and performance on the international basketball court.

Members of the basketball team were personally congratulated and shook hands with the Commission after they were presented certificates by Commissioner Bankston.

Mr. Bishop thanked the Commission for publicly recognizing the Dominican Republic women's basketball team. He mentioned that in the past 26 years, Score International has taken thousands of Hamilton County citizens to actively participate in humanitarian work within the Dominican Republic. He stated that Dominican teams had played a number of local teams over the years.

Commissioner Mackey added that the team played Chattanooga State's basketball team Saturday, October 29, 2011 during their visit. He attended the Saturday game and said he thoroughly enjoyed it.

Members of the team gathered for a picture with Commissioners and Mayor Coppinger before departing.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 2, 2011**

Time Code

Position

16:20     **RESOLUTION NO. 1111-1 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE OATH OF OFFICE OF COMMISSIONERS OF SODDY DAISY FALLING WATER UTILITY DISTRICTS AND THE BOND OF THE SUPERINTENDENT OF SCHOOLS.**

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

**ON MOTION** of Commissioner McClure, seconded by Commissioner Graham, to adopt Resolution No. 1111-1. 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.

**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 November 1, 2011.

Time Code

Position

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 2, 2011**

**ORDER OF APPOINTMENT**

County Mayor Coppinger submitted for the record an Order reappointing David Norton for a four-year term as a Commissioner of Hixson Utility District Board of Commissioners, said term expiring November 8, 2015.

**RESOLUTION NO. 1111-2 RESOLUTION NUMBER NOT USED.**

**RESOLUTION NO. 1111-3 A RESOLUTION CONFIRMING THE REAPPOINTMENT  
BY THE COUNTY MAYOR OF ONE MEMBER TO THE CARTER STREET  
CORPORATION BOARD OF DIRECTORS FOR A TERM ENDING NOVEMBER 8,  
2015.**

Resolution No. 1111-3 confirms the reappointments of William Raines to the Carter Street Corporation Board of Directors, to serve four year terms ending November 8, 2015.

Time Code

Position

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 2, 2011**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Bankston, to adopt Resolution No. 1111-3. 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.

Finance Committee Chairman Skillern asked that Resolutions No. 1111-4 through 1111-6 be considered together, unless a Commissioner desired to hear a Resolution separately. There was no objection to combining the resolutions.

18:11

**RESOLUTION NO. 1111-4 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ACCEPT A U.S. DEPARTMENT OF HOMELAND SECURITY 2011 PORT SECURITY GRANT WITH A TERM ENDING AUGUST 31, 2014 AND AMENDING THE CAPITAL BUDGET OF THE SHERIFF'S OFFICE BY ADDING \$124,945 TO REVENUES AND EXPENDITURES.**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 2, 2011**

Time Code

Position

**RESOLUTION NO. 1111-5 A RESOLUTION ACCEPTING A U.S. DEPARTMENT OF JUSTICE GRANT AND TO AMEND THE SHERIFF'S OPERATING BUDGET BY INCREASING REVENUES AND EXPENDITURES BY \$33,449, PURSUANT TO THE GRANT TERMS, THE FUNDS MAY BE USED FOR CORRECTION PURPOSES ONLY.**

**RESOLUTION NO. 1111-6 A RESOLUTION ACCEPTING THE 2011 BULLETPROOF VEST PARTNERSHIP AWARD AND THEREFORE AMENDING THE SHERIFF'S OFFICE OPERATING BUDGET BY ADDING \$1,895.10 TO REVENUES AND EXPENDITURES.**

Commissioner Skillern reported that the bulletproof vests detailed in Resolution 1111-6 were purchased through a grant that is received annually. He pointed out that the amount of the grant had decreased this year.

Commissioner Skillern stated that the Finance Committee reviewed Resolutions No. 1111-4 through 1111-6 and recommended approval.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 2, 2011**

Time Code

Position

**ON MOTION** of Commissioner Skillern, seconded by Commissioner McClure, to adopt Resolution No. 1111-4 through 1111-6. 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.

20:32

**RESOLUTION NO. 1111-7 A RESOLUTION ACCEPTING THE BIDS OF DELL MARKETING L.P., COMMUNICATIONS PROFESSIONALS, INC. AND MCPC FOR COMPUTER EQUIPMENT AMOUNTING TO \$35,762.68 AND FOR FORTY-FIVE COMPUTERS AND MONITORS FROM THE HAMILTON COUNTY COMPUTER EQUIPMENT CONTRACT AMOUNTING TO \$51,968.13 FOR THE ASSESSOR OF PROPERTY AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Commissioner Skillern stated that the Finance Committee reviewed Resolution No. 1111-7 and recommended approval.

Time Code

Position

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 2, 2011**

**ON MOTION** of Commissioner Skillern, seconded by Commissioner Bankston, to adopt Resolution No. 1111-7. 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.

Finance Committee Chairman Skillern asked that Resolutions No. 1111-8 and 1111-9 be considered together, unless a Commissioner desired to hear a Resolution separately. There was no objection.

22:00

**RESOLUTION NO. 1111-8 A RESOLUTION TO ACCEPT THE PROPOSAL OF EAP CARE, INC. TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES TO HAMILTON COUNTY EMPLOYEES FOR THREE YEARS, WITH THE OPTION FOR TWO ADDITIONAL ANNUAL RENEWALS, AT AN ANNUAL COST OF \$12.00 PER EMPLOYEE AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 2, 2011**

Time Code

Position

**RESOLUTION NO. 1111-9 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF SEPTEMBER 1, 2011, THROUGH SEPTEMBER 30, 2011, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Commissioner Skillern stated that the Finance Committee reviewed Resolution No. 1111-8 and 1111-9 and recommended approval.

**ON MOTION** of Commissioner Skillern, seconded by Commissioner Graham, to adopt Resolution No. 1111-8 and 1111-9. 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"; 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.

Finance Committee Chairman Skillern asked that Resolutions No. 1111-10 and 1111-11 be considered together, unless a Commissioner desired to hear a Resolution separately. There was no objection.

Time Code

Position

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 2, 2011**

23:15

**RESOLUTION NO. 1111-10 A RESOLUTION ACCEPTING THE BID OF CUSTOM TRUCK AND BODY WORKS, INC. FOR ONE (1) NEW AMBULANCE AND ONE (1) REMOUNTED AMBULANCE AMOUNTING TO \$313,094.50 FOR EMERGENCY MEDICAL SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1111-11 A RESOLUTION ACCEPTING THE BID OF GENTRY & PAINTER, INC. FOR ONE (1) YEAR CONTRACT PRICING, BEGINNING NOVEMBER 2, 2011, THROUGH NOVEMBER 1, 2012, FOR TWO (2) MASONS AND ONE (1) LABORER AMOUNTING TO \$82.09 PER HOUR FOR THE MAINTENANCE DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Commissioner Skillern spoke regarding Resolution No. 1111-10. He emphasized the low cost of the actual body of the ambulance compared to the total cost.

Commissioner Skillern pointed out that the winning bid of Resolution No. 1111-11 is \$10.00 per hour less than the next lowest bidder. He stressed that the two masons and one laborer are only for emergency purposes. The laborers will only be call upon in the event the Maintenance Department has a staff shortage.

Time Code

Position

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 2, 2011**

Commissioner Skillern stated that the Finance Committee reviewed Resolution No. 1111-10 and 1111-11 and recommended approval.

**ON MOTION** of Commissioner Skillern, seconded by Commissioner McClure, to adopt Resolution No. 1111-10 and 1111-11. 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.

25:23

**RESOLUTION NO. 1111-12 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN "OFFER TO PURCHASE" RELATIVE TO 1.70 ACRES (MORE OR LESS SUBJECT TO SURVEY) OF THE CENTRE SOUTH RIVERPORT/INDUSTRIAL PARK AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A DEED AND OTHER NECESSARY CLOSING DOCUMENTS CONVEYING SAID PROPERTY TO THE PURCHASER LISTED HEREINBELOW UPON PAYMENT OF THE SALE PRICE BY THE PURCHASER.**

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

Time Code

Position

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 2, 2011**

**ON MOTION** of Commissioner Beck, seconded by Commissioner Graham, to adopt Resolution No. 1111-12. 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.

26:29 **RESOLUTION NO. 1111-13 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO EXECUTE A TEMPORARY ACCESS AGREEMENT WITH THE CITY OF CHATTANOOGA FOR GEOTECHNICAL AND GEOENVIRONMENTAL WORK ASSOCIATED WITH THE DESIGN OF THE NEW HOMELESS HEALTH CARE CLINIC.**

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

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 2, 2011**

Time Code

Position

**ON MOTION** of Commissioner Beck, seconded by Commissioner Mackey, to adopt Resolution No. 1111-13. 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.

27:20

**RESOLUTION NO. 1111-14 A RESOLUTION REQUIRING THE TENNESSEE WILDLIFE RESOURCES AGENCY (TWRA) TO APPEAR BEFORE AND REPORT TO THE HAMILTON COUNTY BOARD OF COMMISSIONERS, NO LATER THAN MAY OF EACH YEAR, AS TO THE STATUS OF THE DEER POPULATION AT THE NATURE PARK PRIOR TO THE SCHEDULING OF A HUNT.**

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

Time Code

Position

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 2, 2011**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Beck, to adopt Resolution No. 1111-14. 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.

28:09

**RESOLUTION NO. 1111-15 A RESOLUTION TO ADOPT THE HAMILTON COUNTY, TENNESSEE REAPPORTIONMENT/REDISTRICTING AND VOTING PRECINCTS PLAN, INCLUDING VOTING PRECINCTS, BASED ON THE 2010 FEDERAL DECENNIAL CENSUS, TO BE EFFECTIVE AS OF JANUARY 1, 2012.**

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

Commissioner Fields questioned whether this resolution pertained only to changes in District 3. Chairman Henry responded that it was. Commissioner Fields felt the resolution title should be amended to so indicate.

Time Code

Position

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 2, 2011**

Clerk Knowles requested that the County Attorney's office prepare a corrected Resolution for the minutes. Attorney Southerland stated that the language would be changed and a new Resolution submitted to the Clerk for the record.

**ON MOTION** of Commissioner Beck, seconded by Commissioner Bankston, to adopt Resolution No. 1111-15, 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, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Nay"; Commissioner Mackey, "Aye"; Commissioner McClure, "Aye"; Commissioner Skillern, "Aye"; and Chairman Henry, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 1.

Chairman Henry indicated that Resolutions No. 1111-16 and 1111-16A were late items to be heard during today's meeting. He asked that Resolution No. 1111-16A be read.

30:25

**RESOLUTION NO. 1111-16 A RESOLUTION APPROVING THE AMENDING OF A 2004 INTERLOCAL AGREEMENT BETWEEN HAMILTON COUNTY, TENNESSEE AND THE HAMILTON COUNTY BOARD OF EDUCATION RELATIVE TO THE CONSTRUCTION OF SCHOOL FACILITIES, AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE SAID AMENDMENT.**

Time Code

Position

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 2, 2011**

**RESOLUTION NO. 1111-16A A RESOLUTION APPROVING THE AMENDING OF A 2004 INTERLOCAL AGREEMENT BETWEEN HAMILTON COUNTY, TENNESSEE AND THE HAMILTON COUNTY BOARD OF EDUCATION RELATIVE TO THE CONSTRUCTION OF SCHOOL FACILITIES AND THE TITLING THEREOF, AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE SAID AMENDMENT.**

Upon questioning by Commissioner Graham, Chairman Henry clarified that Resolution 1111-16A is amending Resolution 504-17.

Clerk Knowles questioned whether the Interlocal Agreement attached to Resolution 1111-16 should be moved to 1111-16A. Chairman Henry stated that the attachment would become a part of Resolution No. 1111-16A.

Commission Skillern reminded the Commission that Resolution 1111-16A is a renewal of the Interlocal Agreement, which is renewed automatically every three years, unless either party gave a one hundred and twenty (120) days notice prior to the expiration of the current term.

Time Code

Position

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 2, 2011**

**ON MOTION** of Commissioner Graham, seconded by Commissioner McClure, to adopt Resolution No. 1111-16A. 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.

**ANNOUNCEMENTS**

Chairman Henry asked for announcements from members of the Commission.

35:05

Commissioner Skillern reported that the Resolution regarding community crime and violence which he requested at last week's October 25, 2011 Agenda Session has been prepared and will be heard at the November 10, 2011 Agenda Session and voted on at the November 16, 2011 Regular Meeting. He stated that the Resolution was available for any Commissioner desiring a copy.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 2, 2011**

Time Code

Position

35:20           Commission Mackey spoke regarding the recent local crime and shootings, which negatively affect tourism and discourages new residents from establishing residency in Hamilton County. He referred to an article in today's Chattanooga Times Free Press reporting that Chattanooga City Police Chief Bobby Dodd was named Chairman of the Violence Task Force Committee. This Committee also includes County Sheriff Jim Hammond and Assistant District Attorney Boyd Patterson. The committee plans to pursue progress in light of the growing number of shootings and gang-related homicides. Commissioner Mackey recommended that the Commission continue their support of the law enforcement efforts and allow them to take a leadership role in fighting crime.

37:40           Commission Graham revealed that citizens of his district had reported illegal behaviors to him, which were taking place in his district. He expressed appreciation to the Sheriff's Department for immediately addressing his concerns and resolving the issue.

40:10           Commissioner McClure announced that the Security and Corrections meeting will meet November 16<sup>th</sup>, 2001 at 8:15. This meeting had been requested by Sheriff Hammond. The meeting will consist of a County Jail video visitation presentation.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 2, 2011**

Time Code

Position

Commissioner McClure reported he attended the County Services Association Conference and that he provided the Commissioners with copies of notes he took at the meeting.

Commissioner McClure announced his District 3 Town Hall Meeting at Loftis Middle School on November 8, 2011 at 6:00 PM. The meeting will address any thoughts and concerns that the public may have regarding the Urban Growth Development Project. He invited the Commission and anyone who desired to attend.

41:30

Commissioner Bankston thanked the Commission for recognizing the Dominican Republic Women's Basketball Team.

41:46

Mayor Coppinger announced that in accordance with State law the County Mayor is required to reconvene the Urban Growth Coordinating Committee at the request of a member. He reported that Chattanooga Mayor Ron Littlefield has made a request, and that his office would send letters to committee members today and tomorrow. Boundaries adopted in the previous Growth Plan are to be discussed. The meeting will be held on Thursday December 15, 2011 at 6:00 pm EST in the Hamilton County Commission Assembly room, 4<sup>th</sup> floor of the Courthouse.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 2, 2011**

Time Code

Position

Mayor Coppinger reported that he attended the Violence Task Force meeting yesterday. Those in attendance included Security and Corrections Committee Chairman McClure, City Police Chief Bobby Dodd, City Mayor Ron Littlefield, Sheriff Jim Hammond, District Attorney General Bill Cox, and Assistant District Attorney Boyd Patterson. Mayor Coppinger noted that the meetings have been taking place since March 7, 2011. He reported that he exhibits the Task Force taking initiative and taking the responsibility to take action at each meeting he attends. Mayor Coppinger thanked the Commission for supporting the Violence Task Force and acknowledged Commission Mackey's initial request for action to be taken against crime and violence.

Mayor Coppinger also reported that City Councilman Jack Benson, Chattanooga Police Department Assistant Chief Tim Carroll, Chattanooga Police Department Assistant Chief Thomas Kennedy, and Sheriff's Department Chief Deputy Allen Branum were also present at the November 1, 2011 Violence Task Force meeting.

Mayor Coppinger and members of the Commission agreed that the County and City of Chattanooga have an excellent working relationship when working on these issues.

47:42

Commissioner Mackey reported that local citizens in the Highway 58 area have expressed an interest in participating in the court watch programs to bring attention to the need to punish criminals to the full extent of the law.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 2, 2011**

Time Code

Position

48:20 Commissioner McClure noted that there is currently a task force in Chattanooga called Safe Street and that they are actively working with the Sheriff's Department, Federal Bureau of Investigations, and the Chattanooga Police Department.

Commissioner Henry felt that the task force would produce positive results. He indicated his belief that the Sheriff's Department and the Chattanooga Police Department will have the Commissions full support.

51:54 Clerk Knowles indicated that a legal notice would need to be prepared advertising the Urban Growth Plan Coordinating Committee meeting. Clerk Knowles also stated that Mayor Coppinger had requested his staff take minutes of the meeting.

Time Code

Position

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
NOVEMBER 2, 2011**

**DELEGATIONS**

Chairman Henry asked for delegations on matters other than zoning. There were none.

There being no further business, Chairman Henry declared the meeting in recess until Thursday November 10, 2011 at 9:30 AM.

Respectfully submitted:



---

William F. (Bill) Knowles, County Clerk

Approved:

11-16-11  
Date

WJK  
Clerk's Initials