

**RECESSED MEETING
HAMILTON COUNTY COMMISSION
DECEMBER 15, 2011**

STATE OF TENNESSEE) Recessed Meeting
COUNTY OF HAMILTON) December 15, 2011

BE IT REMEMBERED, that on this 15th day of December, 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: --

0:17 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 David Norton, and County Auditor Bill McGriff.

0:40 Commissioner Boyd gave the invocation by reading from a quote by former United States President Jimmy Carter. Commissioner Boyd led in the pledge to the flag.

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2:55 **RESOLUTION NO. 1211-35 A RESOLUTION TO APPROVE FRANKLIN ARCHITECTS TO DESIGN THE NEW OOLTEWAH ELEMENTARY SCHOOL.**

Chairman Henry reported that this process had gone through an architectural committee review with a recommendation of Franklin Architects.

ON MOTION of Commissioner Bankston, seconded by Commissioner Beck, to adopt Resolution No. 1211-35. The motion was not voted on at this time.

3:53 Commissioner Skillern stated for the record that he would not support this Resolution due to the architect's previous work on buildings and schools throughout the County.

4:09 Commissioner Graham questioned whether the Commission desired to table this Resolution for further discussion. There was no indication that any Commissioner desired to table this matter.

Upon questioning by Commissioner Graham, Commissioner Skillern stated that schools designed by Franklin Architects in the past, including most recently Loftis Middle School, had underperformed in areas such as leaking roofs.

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The foregoing Resolution 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 Mackey, "Aye"; Commissioner Skillern, "Nay"; and Chairman Henry, "Aye". Commissioners Graham and McClure abstained from voting. Total present – 9. Total absent – 0. Total "Aye" votes – 6. Total "Nay" votes – 1. Total Abstentions – 2.

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

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

01-04-12
Date

WJK
Clerk's Initials