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HAMILTON COUNTY COMMISSION AGENDA PREPARATION SESSION DECEMBER 29, 2011

0:15 COMMITTEE ASSIGNMENTS

Chairman Henry indicated the upcoming agenda items would be considered as follows:

- Resolution No. 112-1 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- An amended Trustee's Fee Report for the months of July, August, September, and October, 2011 would be submitted as a matter of record.
- A Trustee's Fee Report for November, 2011 would be submitted as a matter of record.
- Resolution No. 112-2 through 112-4 were board appointments and did not require a committee assignment.
- Resolutions No. 112-5 through 112-7 were assigned to the Finance Committee chaired by Commissioner Skillern.
- Resolution No. 112-8 through 112-10 were assigned to the Roads Committee chaired by Commissioner Bankston.
- Resolution No. 112-11 was assigned to the Finance Committee chaired by Commissioner Skillern.

ANNOUNCEMENTS

Chairman Henry asked for announcements from members of the Commission.

1:28 Attorney Taylor reported that upon request by Commissioner Bankston, a Resolution would be added to next week's agenda regarding the authorization of placing pink dumpsters on County properties in support of the "Scrap for the Cure for

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Cancer” campaign sponsored by the Junkyard Mafia. The additional information provided by Commissioner Bankston would be attached to the Resolution.

2:09 Members of the Commission, Attorney Taylor, and Mayor Coppinger wished everyone a safe and happy New Year.

3:57 Commissioner McClure informed the Commission that he had recently met an out-of-town individual who had expressed an interest in organizing a large bass regional tournament in Hamilton County. Commissioner McClure reported that he had received notice earlier this morning from Bob Doak, Convention and Visitor’s Bureau President, that a contract had been signed to hold the tournament in October 2012 at Chester Frost Park. He expressed his thanks to Mr. Doak and his office for their assistance.

6:38 Commissioner Skillern spoke regarding the recent gang violence incidents in downtown Chattanooga. He indicated his agreement with City of Chattanooga Mayor Ron Littlefield’s stance to take action to stop New Years activities at Club Fathom. He stated that it would require millions of dollars in positive community advertising to overcome such negative incidents of crime and violence.

8:15 Mayor Coppinger announced that the paperless system for County Commission meetings was ready. He noted that a number of Commissioners had already received

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training on the new system and encouraged the others to contact Mike Ogden at the County IT Services Department for further information.

8:46 Mayor Coppinger reminded Commissioners they had been invited to attend a special leadership Spin Class at the Health and Wellness Center located in the McDaniel Building on Monday, January 5th at 5:00 PM. He stated that he would attend and challenged members of the Commission to also participate.

9:17 Mayor Coppinger and Chairman Henry also spoke regarding the recent Chattanooga violence issues. Mayor Coppinger reported that the Violence Task Force would be meeting in the next few days to discuss future actions. He noted that District Attorney General Bill Cox, Sheriff Jim Hammond, Commissioner McClure, and others had been part of efforts towards proactive measures.

County Clerk Knowles extended best wishes for a happy 2012.

13:12 **DELEGATIONS**

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

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Being no further business, Chairman Henry declared the meeting adjourned.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

01-18-12
Date

W.F.K.
Clerk's Initials