

BE IT REMEMBERED, that on this 20th day of January, 2016, 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:--

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
JANUARY 20, 2016**

Commissioner Boyd introduced Pastor Reverend William Jacques, Crosspath Church, who gave the invocation. Commissioner Boyd reported that Reverend Jacques is a new resident of Hamilton County and resides in District 7. Commissioner Boyd led in the pledge to the flag.

3:26

APPROVAL OF MINUTES

ON MOTION of Commissioner Boyd, seconded by Commissioner Fields, that the minutes of the Recessed Meeting of December 30, 2015, the Agenda Preparation Session of December 30, 2015, and the Regular Meeting of January 6, 2016, 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Bankston asked that the following reports be filed. Clerk Knowles confirmed the request.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

CRIMINAL COURT CLERK REPORT

The Criminal Court Clerk report for November 2015 was submitted and made a matter of record.

ORDER OF DESIGNATION

An order was submitted for the record designating Todd Leamon to sit as the County Mayor's representative on the Planning Commission for the meeting January 11, 2016.

REPORT ON DEBT OBLIGATION

The report on debt obligation was submitted and made a matter of record.

**RESOLUTION NO. 116-17 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS, AND THE BONDS AND
OATHS OF NOTARIES PREVIOUSLY ELECTED.**

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 116-17. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye",
Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham,
"Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner
Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0.
Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Bankston asked that Resolution Nos. 116-18, 116-19A, and 116-19B
be considered together at this time.

4:35

**RESOLUTION NO. 116-18 A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT TO 0-1 OFFICE DISTRICT, PROPERTY LOCATED AT
6143 OOLTEWAH-GEORGETOWN ROAD.**

**RESOLUTION NO. 116-19A A RESOLUTION TO REZONE FROM C-2 LOCAL
BUSINESS COMMERCIAL DISTRICT TO R-3 APARTMENT-TOWNHOUSE
DISTRICT, PROPERTY LOCATED AT 2139 CUMMINGS HIGHWAY.**

**RESOLUTION NO. 116-19B A RESOLUTION TO REZONE FROM C-2 LOCAL
BUSINESS COMMERCIAL DISTRICT TO R-3 APARTMENT-TOWNHOUSE
DISTRICT, PROPERTY LOCATED AT 2139 CUMMINGS HIGHWAY.**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

ON MOTION of Commissioner Haynes, seconded by Commissioner Graham, to adopt Resolution No. 116-18. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Commissioner Haynes provided details regarding Resolution Nos. 116-19A and Resolution No. 116-19B and stated that the Zoning Committee recommended approval of Resolution No. 116-19B, which includes certain conditions recommended by the Regional Planning Commission.

ON MOTION of Commissioner Haynes, seconded by Commissioner Graham, to adopt Resolution No. 116-19B.

Chairman Bankston asked if there was any opposition present at today's meeting. There was none.

In response to Commissioner Mackey's question, Albert Kiser, Administrator of Finance, reported that the Finance Department would need to look into what the

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

property appraisals are to know if an increase in property taxes for the County would take place.

Commissioner Graham added that permanent townhomes, to be made available as weekend rentals, are to be built on the property, which will increase the property's assessed value.

7:34

In response to Commissioner Graham's question, Attorney Taylor stated that in an effort to ensure the enforcement of the Hotel-Motel Occupancy Tax, upon approval of the rezoning, the applicant is encouraged to apply for a Hamilton County Business License in the County Clerk's office. It was stated, that going forward, this would be the procedure for new business applications for commercial/short-term vacation rental businesses. After obtaining a business license, the County Clerk's office will notify the County Trustee's office.

Commissioner Graham noted that the Hotel-Motel Occupancy Tax benefits all municipalities throughout Hamilton County and the City of Chattanooga.

10:22

Commissioner Haynes confirmed that there was no opposition to this item at the Planning Commission meeting or at last week's Agenda Session.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

10:58 In response to Commissioner Boyd's question, Planning Commission Director John Bridger explained the use of the property is classified as a short-term vacation rental, which can only be within R-3 and R-4 districts.

Attorney Taylor encouraged the applicant to apply for a Hamilton County Business License before he leaves the courthouse today.

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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Bankston reported that Resolution Nos. 116-20 through 116-33 were heard by a Committee of the Whole.

12:20 **RESOLUTION NO. 116-20 A RESOLUTION TO REAPPOINT PATRICIA MOORE AS AN ASSOCIATE MEMBER TO THE HAMILTON COUNTY BOARD OF ZONING APPEALS FOR A TERM ENDING JANUARY 20, 2021.**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

This Resolution reappoints Patricia Moore as an associate member to the Hamilton County Board of Zoning Appeals for a term ending January 20, 2021.

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 116-20. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

12:55

RESOLUTION NO. 116-21 A RESOLUTION MAKING AN APPROPRIATION TO DALLAS BAY VOLUNTEER FIRE DEPARTMENT FOR A TOTAL AMOUNT OF TWENTY NINE THOUSAND FIVE HUNDRED DOLLARS (\$29,500.00) FROM GENERAL FUND DISCRETIONARY MONIES AND DISCRETIONARY BOND FUND MONIES, AS ALLOTTED TO DISTRICT THREE.

ON MOTION of Commissioner Haynes, seconded by Commissioner Mackey, to adopt Resolution No. 116-21. 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 Beck, "Aye", Commissioner Boyd, "Aye",

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

Commissioner Fairbanks, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Haynes, “Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

13:42

RESOLUTION NO. 116-22 A RESOLUTION APPROVING THE EXPENDITURE OF UP TO FOUR THOUSAND DOLLARS (\$4,000.00) FROM DISCRETIONARY BOND FUNDS (AS ALLOTTED TO DISTRICT NINE) TO PURCHASE LAB EQUIPMENT FOR HARRISON ELEMENTARY SCHOOL.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Fields, to adopt Resolution No. 116-22. 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 Beck, “Aye”, Commissioner Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Haynes, “Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

RESOLUTION NO. 116-23 A RESOLUTION MAKING AN APPROPRIATION TO JUNIOR ACHIEVEMENT OF CHATTANOOGA, INC., IN THE AMOUNT OF SEVEN

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

HUNDRED FIFTY DOLLARS (\$750.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Fields, to adopt Resolution No. 116-23. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0. Commissioner Graham announced that he was present.

15:01

RESOLUTION NO. 116-24 A RESOLUTION MAKING AN APPROPRIATION TO PSI LAMBDA EDUCATIONAL FOUNDATION, INC., IN THE AMOUNT OF THREE THOUSAND FIVE HUNDRED DOLLARS (\$3,500.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FOUR.

ON MOTION of Commissioner Mackey, seconded by Commissioner Haynes, to adopt Resolution No. 116-24. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Haynes, "Aye",

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 8. Total “Nay” votes – 0.

Commissioner Graham announced that he was present.

15:41

**RESOLUTION NO. 116-25 A RESOLUTION MAKING AN APPROPRIATION TO
ANCIENT EGYPTIAN ARABIC ORDER NOBLES MYSTIC SHRINE, INC., HYKSOS
TEMPLE #123, IN THE AMOUNT OF TWO THOUSAND DOLLARS (\$2,000.00)
FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT
FOUR.**

ON MOTION of Commissioner Mackey, seconded by Commissioner Fields, to adopt Resolution No. 116-25. 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 Beck, “Aye”, Commissioner Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Fields, “Aye”, Commissioner Haynes, “Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 8. Total “Nay” votes – 0. Commissioner Graham announced that he was present.

16:23

**RESOLUTION NO. 116-26 A RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO APPLY FOR A \$200,528 CLEAN ENERGY GRANT SPONSORED BY THE
TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION THAT**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

**WILL HELP PAY FOR A LIGHTING SYSTEM UPGRADE IN THE COURTS
BUILDING THAT IS ESTIMATED TO COST \$417,426.**

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 116-26. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

17:08

**RESOLUTION NO. 116-27 A RESOLUTION TO MAKE CERTAIN FINDINGS
RELATING TO THE YANFENG U.S. AUTOMOTIVE INTERIOR SYSTEMS I LLC
PROJECT, TO DELEGATE CERTAIN AUTHORITY TO THE INDUSTRIAL
DEVELOPMENT BOARD OF THE CITY OF CHATTANOOGA AND TO AUTHORIZE
THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR
PAYMENTS IN LIEU OF AD VALOREM TAXES.**

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 116-27. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

17:52

RESOLUTION NO. 116-28 A RESOLUTION (1) ESTABLISHING THE MINIMUM BID AMOUNT FOR CERTAIN PARCELS OF PROPERTY ACQUIRED BY HAMILTON COUNTY THROUGH PREVIOUS DELINQUENT TAX SALES. (2) AUTHORIZING THE OFFER OF SAID PARCELS FOR SALE AT THAT MINIMUM BID AMOUNT, AND (3) AUTHORIZING CERTAIN SAID PARCELS TO BE OFFERED FOR SALE FOR AN AMOUNT LESS THAN THE TOTAL AMOUNT OF TAXES, PENALTY, COST AND INTEREST ACCUMULATED AGAINST THE PROPERTY.

ON MOTION of Commissioner Fields, seconded by Commissioner Mackey, to adopt Resolution No. 116-28. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

RESOLUTION NO. 116-29 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH MORELAND ALTOBELLI ASSOCIATES, INC FOR CONSTRUCTION AND SPECIAL INSPECTION TESTING NECESSARY FOR CONSTRUCTION OF THE NOLAN ELEMENTARY SCHOOL ADDITION FOR AN AMOUNT NOT TO EXCEED \$48,191.50 OF PREVIOUSLY BUDGETED FUNDS.

ON MOTION of Commissioner Boyd, seconded by Commissioner Fields, to adopt Resolution No. 116-29.

19:14 In response to Commissioner Beck's question, Chairman Bankston stated that he has not received a response from the Hamilton County Department of Education (HCDE) regarding the letter he sent to them requesting a list and timeline of upcoming school projects.

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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Nay", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye".
Commissioner Beck abstained from voting. Total present – 9. Total absent – 0. Total "Aye" votes – 7. Total "Nay" votes – 1. Total abstentions – 1.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

19:50 **RESOLUTION NO. 116-30 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SUBMIT AN APPLICATION TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) AND TO THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC) FOR AN AMOUNT NOT TO EXCEED \$1,250,000, WHICH INCLUDES A REQUIRED MATCHING CONTRIBUTION NOT TO EXCEED \$125,000, TO FUND REPLACEMENT OF OUTDATED HEAVY EQUIPMENT FOR THE HAMILTON COUNTY HIGHWAY DEPARTMENT.**

ON MOTION of Commissioner Fields, seconded by Commissioner Boyd, to adopt Resolution No. 116-30.

20:24 In response to Commissioner Haynes question, Administrator of Public Works and County Engineer Todd Leamon reported that Hamilton County's non-attainment status and vehicle emission testing program makes it a more competitive candidate for receiving the Congestion Mitigation and Air Quality Improvement (CMAQ) grant.

In response to Commissioner Graham's question regarding funding for the County's \$125,000 required contribution, Mayor Coppinger reported that it would come from bond funds.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

21:57

RESOLUTION NO. 116-31 A RESOLUTION ALLOWING THE HAMILTON COUNTY BUILDING COMMISSIONER (BY AND THROUGH THE DIRECTOR OF BUILDING INSPECTION) TO COLLECT A ONE HUNDRED DOLLAR (\$100) FEE ASSOCIATED WITH A NEW APPLICATION FOR THE BOARD OF ZONING APPEALS PUBLIC HEARING.

ON MOTION of Commissioner Fields, seconded by Commissioner Boyd, to adopt Resolution No. 116-31. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

22:35 **RESOLUTION NO. 116-32 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH GEOSERVICES, LLC FOR CONSTRUCTION AND SPECIAL INSPECTION TESTING NECESSARY FOR THE CONSTRUCTION OF THE WOLFTEVER CREEK ELEMENTARY SCHOOL ADDITION FOR AN AMOUNT NOT TO EXCEED \$51,869.00 OF PREVIOUSLY BUDGETED FUNDS.**

ON MOTION of Commissioner Fields, seconded by Commissioner Boyd, to adopt Resolution No. 116-32. 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Nay", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck abstained from voting. Total present – 9. Total absent – 0. Total "Aye" votes – 7. Total "Nay" votes – 1. Total abstentions – 1.

23:26 **RESOLUTION NO. 116-33 A RESOLUTION ACCEPTING THE BID OF FORD OF MURFREESBORO FOR MODEL YEAR CONTRACT UNIT PRICING FOR POLICE PURSUIT UTILITY VEHICLES FOR HAMILTON COUNTY AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

ON MOTION of Commissioner Fields, seconded by Commissioner Fairbanks, to adopt Resolution No. 116-33.

In response to Commissioner Graham's question, Sheriff Jim Hammond reported that his office has done exhaustive research and determined that the Ford Police Interceptor 2 SUV is the best-suited vehicle for his department.

23:52

Commissioner Graham stated that he has concerns about replacing the fleet with SUVs, the safety of the officers, as well as the higher cost per vehicle. He reported that he took a ride in one of the SUVs with a City of Chattanooga Officer last week. He added he would be supporting this item out of respect for the Sheriff's Department despite his reservations.

In response to Commissioner Haynes question, Captain Lynn Triplett confirmed that there are eight (8) SUVs currently being utilized in the department, and no issues have been found. He added that the 2016 Ford Police Interceptor 2 SUV was tested using a J-Turn maneuver test and passed without issue.

Captain Triplett corrected a statement he made at last week's meeting concerning the ordering of the Chevy Impala for the Sheriff's Department. He reported that there was a two-week period between January 5th and January 14th that the

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

vehicle was available for order, and he was not made aware until the ordering period was closed.

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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

31:44 Chairman Bankston asked that Resolution Nos. 116-34 through 116-42 be considered together at this time.

RESOLUTION NO. 116-34 A RESOLUTION ACCEPTING THE QUOTATION OF DATAWORKS PLUS, LLC FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE LIVESCAN PLUS SYSTEM AMOUNTING TO \$35,656.00 FOR THE SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

RESOLUTION NO. 116-35 A RESOLUTION ACCEPTING A STATE OF TENNESSEE, GOVERNOR'S HIGHWAY SAFETY OFFICE GRANT FOR THE "REMOVE INTOXICATED AND IMPAIRED DRIVERS" PROJECT WITH A TERM ENDING SEPTEMBER 30, 2016 AND AMENDING THE SHERIFF'S OFFICE OPERATING BUDGET BY ADDING \$74,997 TO REVENUES AND EXPENDITURES.

RESOLUTION NO. 116-36 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO A CONTRACT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY, TENNESSEE EMERGENCY MANAGEMENT AGENCY AND HAMILTON COUNTY IN THE AMOUNT OF\$ 150,500 (ONE HUNDRED FIFTY THOUSAND AND FIVE HUNDRED DOLLARS).

RESOLUTION NO. 116-37 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF DECEMBER 1, 2015, THROUGH DECEMBER 31, 2015, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 116-38 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO RENEW THE AGREEMENT WITH THE STATE OF TENNESSEE ON BEHALF OF THE TENNESSEE BUREAU OF INVESTIGATION FOR HAMILTON COUNTY INFORMATION TECHNOLOGY SERVICES AND HAMILTON COUNTY GEOGRAPHIC INFORMATION SYSTEMS TO PROVIDE PROFESSIONAL

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

**SERVICES THROUGHOUT CALENDAR YEAR 2016 IN SUPPORT AND
DEVELOPMENT OF SOFTWARE FOR THE TENNESSEE BUREAU OF
INVESTIGATION NOT TO EXCEED \$275,000, AND TO AMEND THE GENERAL
FUND REVENUE AND EXPENDITURE BUDGETS BY \$275,000.**

**RESOLUTION NO. 116-39 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 AN AMENDMENT TO THE CONTINUATION GRANT-IN-AID
CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH INCREASING IT
FROM \$371,300.00 TO \$435,897.00 TO SUPPORT THE DELIVERY OF PUBLIC
HEALTH SERVICES FOR FISCAL YEAR JULY 1, 2015 - JUNE 30, 2016.**

**RESOLUTION NO. 116-40 A RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT
OF HEALTH AND HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES
DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH
DEPARTMENT, FOR THE TIME PERIOD APRIL 1, 2016 - MARCH 31, 2017 IN AN
AMOUNT NOT TO EXCEED \$199,500.00 TO SUPPORT THE MEDICAL CASE
MANAGEMENT OF PERSONS INFECTED WITH HIV/AIDS IN HAMILTON COUNTY.**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

RESOLUTION NO. 116-41 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 AN AMENDMENT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH TO ACCEPT A ONE TIME AMOUNT OF \$25,000.00 TO EXPAND THE INFANT MORTALITY FIMR PROGRAM TO PROMOTE 17-HYDROXYPROGESTERONE (17P) AMONG ELIGIBLE PREGNANT WOMEN IN THE COMMUNITY TO PREVENT PREMATURE BIRTHS FOR THE TIME PERIOD FROM FEBRUARY 1, 2016 THROUGH JUNE 30, 2016 IN THE AMOUNT OF \$25,000.00 AND CONTINUE TO PROVIDE FOR THE COORDINATION OF FETAL INFANT MORTALITY REVIEW AND COMMUNITY INFANT MORTALITY REDUCTION SERVICES IN ACCORDANCE WITH THE TENNESSEE DEPARTMENT OF HEALTH'S GUIDELINES.

RESOLUTION NO. 116-42 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A LEASE AGREEMENT IN THE AMOUNT OF \$9,445.00 ANNUALLY WITH CHATTANOOGA CHURCH MINISTRIES, INC. D.B.A., CHATTANOOGA COMMUNITY KITCHEN FOR SPACE FOR USE BY HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT'S HOMELESS HEALTH CARE CENTER, FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

Commissioner Boyd provided details regarding Resolution No. 116-34 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Boyd, seconded by Commissioner Fairbanks, to adopt Resolution No. 116-34. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Commissioner Boyd provided details regarding Resolution No. 116-35 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Boyd, seconded by Commissioner Fairbanks, to adopt Resolution No. 116-35. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0.

Total "Aye" votes – 9. Total "Nay" votes – 0.

37:35

Commissioner Boyd provided details regarding Resolution No. 116-36 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Boyd, seconded by Commissioner Fields, to adopt Resolution No. 116-36. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Commissioner Boyd provided details regarding Resolution No. 116-37 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Boyd, seconded by Commissioner Fairbanks, to adopt Resolution No. 116-37. 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 Beck, "Aye", Commissioner Boyd, "Aye",

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

39:19 Commissioner Boyd provided details regarding Resolution No. 116-38 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Boyd, seconded by Commissioner Fields, to adopt Resolution No. 116-38. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

40:15 Commissioner Boyd provided details regarding Resolution Nos. 116-39 and 116-40 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Boyd, seconded by Commissioner Smedley, to adopt Resolution Nos. 116-39 and 116-40. The foregoing Resolutions were

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

41:30

Commissioner Boyd provided details regarding Resolution No. 116-41 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Boyd, seconded by Commissioner Fields, to adopt Resolution No. 116-41. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Commissioner Boyd provided details regarding Resolution No. 116-42 and stated that the Finance Committee reviewed and recommended approval.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

ON MOTION of Commissioner Boyd, seconded by Commissioner Fields, to adopt Resolution No. 116-42. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

43:04 **ANNOUNCEMENTS**

Chairman Bankston asked for announcements from members of the Commission.

Members of the Commission, Mayor Coppinger, Attorney Taylor, and County Clerk Knowles congratulated Administrator of Human Services Don Allen and Director of Maintenance Worth Lillard on their retirement. They were thanked for their hard work and dedication to Hamilton County during their 37 years of service. Mayor Coppinger announced that there would be a reception in the 2nd floor rotunda immediately following today's meeting.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

43:48 Commissioner Mackey encouraged members of the Commission to work together with the City Council and the School Board to achieve their goals of development and advancement in Hamilton County, particularly during adversarial times. He encouraged prayer and healing in the wake of the alleged assault and rape of an Ooltewah High School freshman by his basketball teammates on Dec. 22, 2015.

45:47 Commissioner Graham spoke at length about the proposed Bridge Retirement Plan (BRP) for the Sheriff's Department. He noted his concerns about a potential property tax increase if current spending and growth habits are not addressed. He encouraged the Sheriff's Office to hold-off on bringing a resolution for the Bridge Plan before the Commission until the budget has been thoroughly discussed. Commissioner Graham added that he would prefer discussion of an alternative plan that would be similar in cost, and benefit all certified officers.

55:08 Commissioner Boyd announced that a community meeting will take place at the East Ridge Community Center on February 9th at 6:30 pm concerning the Water & Wastewater Treatment Authority (WWTA). He encouraged members of the Commission to review a recent audit of the County's Interlocal agreement (Res. No. 902-57) with the City of Chattanooga relative to the collection of the City Hotel Motel Tax, which has not been updated in 14 years. He thanked County Auditor Bill McGriff for his work on the audit.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

Commissioner Boyd also followed up on a report he prepared regarding the shared sales tax plan. He thanked Mayor Coppinger and his staff for bringing the topic up for discussion. He noted that his findings are available to the Commission, the media, and the public.

59:16 Commissioner Fairbanks announced the presentation for the three cadets from Soddy Daisy High School JROTC would be rescheduled for a later date due to inclement weather. He also commented on the Sheriff's Office Bridge Retirement Plan and reported that he has spoken to many officers who are in support of the plan. He added that the main reason the Bridge Plan was enacted across the state is to allow officers that are reaching retirement age to come off patrol. He encouraged Sheriff Hammond to finish polling his department and bring the results before the Commission.

1:03:31 Commissioner Smedley also spoke regarding the Bridge Retirement Plan. She added that she will do everything she can to ensure the officers are taken care of. She also spoke about the alleged assault and rape of an Ooltewah High School student. It was noted that she has received many calls from people across the county concerned with how the district is handling this situation.

Attorney Taylor responded to Commissioner Smedley's concerns. He noted that the County Commission can send individual prayers and show concern, but as an

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

official body they have no oversight or control of the Hamilton County Board of Education, other than appropriation of funding as requested by the Board.

1:06:39 Commissioner Beck spoke about his concerns with the current Board of Education's leadership. He noted that several issues regarding unequal spending on schools in Districts 4 and 5, failing scores, etc. have been brought to the attention of the School Board with no response. He added that his hope is the School Board will no longer be silent on these issues. Commissioner Beck also spoke about the Sheriff's Office Bridge Retirement Plan. He reported that he would not be supporting the current plan because of its exclusion of some uniformed officers (including security officers, jailors, and park rangers).

1:13:36 Mayor Coppinger thanked Sheriff Hammond and Captain Triplett for their presentations and information they have provided during the meetings regarding the Bridge Retirement Plan. Mayor Coppinger also thanked members of the Commission that attended yesterday's meeting regarding the Health Insurance contract for Hamilton County employees.

Chairman Bankston sent his prayers to those involved in the situation at Ooltewah High School. He noted that the School Board had a closed session last night to discuss a plan of action. He encouraged everyone to continue to pray for those involved.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 20, 2016**

1:18:27

DELEGATIONS

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

There being no further business, Chairman Bankston declared the meeting in recess until Wednesday, January 27, 2016 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

02-03-16
Date

W.F.K.
Clerk's Initials