

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JANUARY 21, 2015**

STATE OF TENNESSEE)	Regular Meeting
COUNTY OF HAMILTON)	January 21, 2015

BE IT REMEMBERED, that on this 21st day of January, 2015, 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:--

0:21

Present and presiding was the Honorable Jim Fields, 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 Fairbanks, Commissioner Graham, Commissioner Haynes, Commissioner Mackey, Commissioner Smedley, and Chairman Fields. Total present - 9. Total absent – 0.

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

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0:35 Pastor Bruce Sloan gave the invocation and Commissioner Mackey led in the pledge to the flag.

4:20 **APPROVAL OF MINUTES**

ON MOTION of Commissioner Haynes, seconded by Commissioner Mackey, that the minutes of the Recessed Meeting of December 31, 2014, the Agenda Preparation Session of December 31, 2014, and the Regular Meeting of January 7, 2015, 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 Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Fields, "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 Planning Commission for the meeting of January 12, 2015.

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5:06 **RESOLUTION NO. 115-22 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS AND OATH OF DEPUTY SHERIFF.**

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 115-22. 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 Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Fields asked that Resolution No. 115-23 be heard at this time.

5:42 **RESOLUTION NO. 115-23 A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE COUNTY MAYOR OF ONE MEMBER TO THE CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY BOARD OF TRUSTEES FOR A TERM ENDING OCTOBER 31, 2017.**

Commissioner Boyd spoke regarding Resolution No. 115-23 re-appointing Jennifer Stanley to the Chattanooga-Hamilton County Hospital Authority Board of

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Trustees. He spoke highly of Ms. Stanley's resume and requested that the Resolution be postponed pending the release of the State Attorney General's investigation regarding whether the Erlanger board violated the Open Meetings Act before it voted to pay nearly \$2 million in executive bonuses in December 2014.

Chairman Fields advised that a Motion must first be made to put the resolution on the floor for discussion and then a motion to postpone would be in order.

ON MOTION of Commissioner Haynes seconded by Commissioner Fairbanks, to adopt Resolution No. 115-23.

ON MOTION of Commissioner Boyd, seconded by Commissioner Graham, to postpone Resolution No. 115-23 until the State Attorney General's investigation is released.

At this time lengthy discussion regarding Resolution No. 115-23 took place.

Several Commissioners indicated that state Senator Todd Gardenhire had asked them to postpone the confirmation of reappointment until the State Attorney General's investigation is released. Commissioner Haynes also added that Marc Gravitt, representative for State House District 30, indicated that he had no opinion on the matter and it was the Mayor's appointment.

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19:27 Mayor Coppinger stated that he had not been asked to delay the appointment.

It was also clarified that the Attorney General had been asked for an Opinion regarding the Sunshine Law in the Erlanger action, and that the word investigation was not the proper terminology.

Chairman Fields called for a roll call vote to postpone Resolution No. 115-23.

The foregoing Motion to postpone failed on a Roll Call vote, with the following members of the County Commission being present and voting as follows:

Commissioner Bankston, "Nay"; Commissioner Beck, "Nay"; Commissioner Boyd, "Aye"; Commissioner Fairbanks, "Nay"; Commissioner Graham, "Aye"; Commissioner Haynes, "Nay"; Commissioner Mackey, "Nay"; Commissioner Smedley, "Nay"; and Chairman Fields, "Nay". Total present – 9. Total absent – 0. Total "Aye" votes – 2. Total "Nay" votes – 7.

At this time Chairman Fields asked if anyone had any further debate. Being none, the Chairman called for a roll call vote on the motion to adopt Resolution No. 115-23.

The foregoing Resolution was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows:

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Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Abstain"; Commissioner Fairbanks, "Aye"; Commissioner Graham, "Nay"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 7. Total "Nay" votes – 1. Total Abstentions - 1

Chairman Fields asked that Resolution No. 115-24 be heard at this time.

**RESOLUTION NO. 115-24 A RESOLUTION CONFIRMING THE REAPPOINTMENT
BY THE COUNTY MAYOR OF ONE MEMBER TO THE CARTER STREET
CORPORATION BOARD OF DIRECTORS FOR A TERM ENDING JANUARY 5, 2019.**

Resolution No. 115-24 confirmed the reappointed of James C. Hudson, III to the Carter Street Corporation Board of Directors.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 115-24. 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 Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner

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Smedley, “Aye”; and Chairman Fields, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

Chairman Fields asked that Resolution Nos. 115-25A, 115-25B, and 115-26 through 115-29 be heard at this time.

24:05 **RESOLUTION NO. 115-25A A RESOLUTION GRANTING A SPECIAL PERMIT FOR A PLANNED UNIT DEVELOPMENT AT 8246 ROY LANE.**

RESOLUTION NO. 115-25B A RESOLUTION GRANTING A SPECIAL PERMIT FOR A PLANNED UNIT DEVELOPMENT AT 8246 ROY LANE.

RESOLUTION NO. 115-26 A RESOLUTION TO REZONE FROM M-1 INDUSTRIAL DISTRICT, A-1 AGRICULTURAL DISTRICT AND R-5 SINGLE WIDE MANUFACTURED HOME DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT, PROPERTIES LOCATED AT 6114, 6116, 6118, 6126, 6130, 6136, 6236, 6244, 6246, 6254, & 6280 OOLTEWAH-GEORGETOWN ROAD.

RESOLUTION NO. 115-27 A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT ON PROPERTIES LOCATED AT 6114, 6116, 6118, 6126, 6130, 6136, 6236, 6244, 6246, 6254, & 6280 OOLTEWAH-GEORGETOWN ROAD.

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**RESOLUTION NO. 115-28 A RESOLUTION GRANTING THE ABANDONMENT OF
AN UNNAMED RIGHT-OF-WAY OFF OF THE 6200 BLOCK OF OOLTEWAH-
GEORGETOWN ROAD.**

**RESOLUTION NO. 115-29 A RESOLUTION TO AMEND THE HAMILTON COUNTY
ZONING REGULATIONS, ARTICLE V GENERAL PROVISIONS SECTION 105(3)(B)
TO CLARIFY THE “EFFECTIVE DATE” MENTIONED IN THE TEXT.**

Commissioner Haynes, Chairman of the Zoning Committee, spoke regarding the Resolutions. He stated that there was no opposition on Resolution No. 115-25A, 115-25B, and 115-26 through 115-29.

Commissioner Haynes asked that Resolution No. 1115-25B be heard separately. He reported that the Zoning Committee recommended approval for Resolution No. 115-25B. He pointed out that Resolution 115-25B included ten additional regulations that the Planned Unit Development at 8246 Roy Lane must adhere to.

Chairman Fields asked if there was anyone present in opposition. There was no one.

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ON MOTION of Commissioner Haynes seconded by Commissioner Smedley, to adopt Resolution No. 115-25B. 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 Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

28:32

RESOLUTIONS NO. 115-26 THROUGH 115-28

Commissioner Haynes, Chairman of the Zoning Committee, requested that Resolutions No. 115-26 through 115-28 be considered. Commissioner Haynes asked if there was any opposition present in the audience. There was not.

ON MOTION of Commissioner Haynes seconded by Commissioner Fairbanks, to adopt Resolutions No. 115-26 through 115-28. 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 Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner

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

30:04 **RESOLUTION NO. 115-29**

Commissioner Haynes, Chairman of the Zoning Committee, spoke regarding Resolution No. 115-29 which amended the Hamilton County zoning regulations, Article V general provisions section 105(3)(b) to clarify the “effective date” mentioned in the text.

ON MOTION of Commissioner Haynes seconded by Commissioner Bankston, to adopt Resolution No. 115-29.

30:51 Greg Haynes, Regional Planning Agency, added that the amendment was general housekeeping that updated the effective date for future reformatting and amendments.

Chairman Fields asked if there was any opposition present in the audience. Being none he asked for a roll call vote on Resolution No. 115-29.

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”;

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

32:18

RESOLUTION NO. 115-30 A RESOLUTION TO ACCEPT A CONTINUATION CONTRACT BETWEEN THE SHERIFF’S OFFICE AND THE HAMILTON COUNTY DEPARTMENT OF EDUCATION TO PROVIDE TWO (2) SCHOOL RESOURCE OFFICERS FOR TWO YEARS, BETWEEN JULY 1, 2014 AND JUNE 30, 2016 AND TO AMEND THE SHERIFF’S BUDGET.

RESOLUTION NO. 115-31 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO APPLY FOR A CLEAN ENERGY GRANT SPONSORED BY THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION THAT WILL PAY HALF THE COST OF A LIGHTING SYSTEM UPGRADE IN THE COURTS BUILDING THAT IS ESTIMATED TO COST \$401,056.

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RESOLUTION NO. 115-32 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 FISCAL YEAR 2015-2018 CONTRACT PERIOD, IN AN AMOUNT NOT TO EXCEED \$39,300 (\$13,100 PER YEAR) TO PROVIDE CASE MANAGEMENT SERVICES IN ACCORDANCE WITH THE DEPARTMENT OF HEALTH PREVENTION OF CHILDHOOD LEAD POISONING PROGRAM GUIDELINES.

RESOLUTION NO. 115-33 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 SERVICES THROUGHOUT CALENDAR YEAR 2015 IN SUPPORT AND DEVELOPMENT OF SOFTWARE FOR THE TENNESSEE BUREAU OF INVESTIGATION NOT TO EXCEED \$155,000.

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RESOLUTION NO. 115-34 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF DECEMBER 1, 2014, THROUGH DECEMBER 31, 2014, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 115-35 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.

RESOLUTION NO. 115-36 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY TO CONVEY TO THE CITY OF CHATTANOOGA HAMILTON COUNTY'S INTEREST IN PROPERTY JOINTLY OWNED BY THE CITY AND COUNTY.

RESOLUTION NO 115-36A A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY TO CONVEY TO THE CITY OF CHATTANOOGA HAMILTON COUNTY'S INTEREST IN PROPERTY JOINTLY OWNED BY THE CITY AND COUNTY.

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RESOLUTION NO. 115-37 A RESOLUTION FOR WALDENS RIDGE EMERGENCY SERVICES TO SELL A 1971 CUSTOM SEAGRAVE PUMPER WHICH IS CO-TITLED WITH HAMILTON COUNTY GOVERNMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION

RESOLUTION NO. 115-38 A RESOLUTION FOR WALDENS RIDGE EMERGENCY SERVICES TO SELL A 1980 FMC/FORD PUMPER WHICH IS CO-TITLED WITH HAMILTON COUNTY GOVERNMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 115-39 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT WITH THE DEPARTMENT OF MILITARY OF THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR A 2015 HOMELAND SECURITY GRANT WITH A PERIOD OF 09/01/2014 THROUGH 04/30/2016 AND AMENDING THE BUDGET OF THE EMERGENCY SERVICES DEPARTMENT BY ADDING \$ 170,836.20 TO REVENUES AND EXPENDITURES.

Commissioner Graham provided details regarding Resolutions No. 115-30 through 115-39 and stated that the Finance Committee reviewed and recommended approval.

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In response to Commissioner Mackey's inquiry, Chairman Fields confirmed that when petroleum prices decline tax revenues received stay the same.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolution No. 115-30 through 115-35, 115-36B, and 115-37 through 115-38.

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

43:37 **ANNOUNCEMENTS**

Chairman Fields asked for announcements from members of the Commission.

Clerk Knowles asked that Resolution No. 115-40 be furnished to the Clerk's office in the proper format. Chairman Fields reported that the resolution was being prepared by the County Attorney's office.

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Commissioner Haynes publicly recognized that Ed Gravitt was present in audience and thanked him for his community involvement.

44:19 Commissioner Mackey recognized that Donna Horne, School Board representative for District 7, was present in the audience and wished her a happy birthday. Members of the Commission sang Happy Birthday to Ms. Horne.

Commissioner Graham recognized that former State Representative Richard Floyd was present in the audience and thanked him for his service.

45:52 Commissioner Boyd recognized that his wife was present in the audience and thanked her for attending. Mr. Boyd, Chairman of the Education Committee, announced the second joint meeting between the Education Committee and the Hamilton County Board of Education's Facilities Committee. The meeting would be held at Chattanooga School for the Liberal Arts (CSLA) on Wednesday, February 18th at 8:00 a.m. He questioned Attorney Taylor as to whether his announcement constituted adequate legal notice. Attorney Taylor indicated it did and asked that the media give special attention to the announcement.

Commissioner Smedley recognized that Scott McColpin, Vice President of the Pachyderm Club of Hamilton County, was present in the audience.

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Commissioner Beck voiced that he was thankful for the low gas prices.

48:29 Mayor Coppinger announced that the Chattanooga Airport boardings climbed 14 percent last year over 2013. He also announced Erlanger Hospital's recent success and thanked the Commission for their confirmation of the reappointment of Jennifer Stanley to the Chattanooga-Hamilton County Hospital Authority Board of Trustees.

Mayor Coppinger spoke regarding Resolution No. 115-40, which was adopted during the Recessed Meeting on January 14, 2015. He asked the Commission to reconsider their vote for various reasons. He spoke in detail about the suggested amendments. In closing, he indicated Resolution No. 115-40 was in violation of state and county purchasing laws.

At this time there was lengthy conversation as to the Commission's desire to reconsider Resolution No. 115-40.

ON MOTION of Commissioner Smedley, seconded by Commissioner Beck, to reconsider Resolution No. 115-40.

1:02:10 After lengthy discussion, Chairman Fields asked the clerk to call the roll on the Motion to reconsider.

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The foregoing Motion to reconsider Resolution No. 115-40 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, "Nay"; Commissioner Fairbanks, "Aye"; Commissioner Graham, "Nay"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Nay"; Commissioner Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 6. Total "Nay" votes – 3.

ON MOTION of Commissioner Beck, seconded by Commissioner Mackey, to amend Resolution 115-40 in accordance with recommendations stated by Mayor Coppinger.

1:19:38 At this time the Chairman called for a brief recess to allow the County Attorney to draft the amendment in Resolution form for each Commission to read.

Chairman Fields called the meeting back to order. All Commissioners were present.

1:20:16 Attorney Taylor outlined the seven changes that were made to the original resolution, which he had assigned the new number 115-40A. He stated he had removed any reference to the \$85,000 figure, the 500-pound weigh capacity, the

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reference to color of chair, the reference requiring the Finance Committee to approve the specifications, the reference that products must be equivalent to Encore and Lesro, and the geographical limits for suppliers. In addition, the amended Resolution No. 115-40A added that both the Hamilton County Sessions and Criminal Courts be included in the purchase of chairs and that there are sufficient funds available to pay for this purchase in the County's bond funds.

1:32:31 Commissioner Mackey withdrew his second to amend Resolution 115-40. He stated he could not support the use of bond funds to purchase chairs.

Chairman Fields asked for a second to Commissioner Beck's motion to amend Resolution No. 115-40.

1:35:40 Commissioner Fairbanks indicated he would second the Motion to amend the resolution. Debate continued.

ON MOTION of Commissioner Smedley, seconded by Commissioner Beck, to call for the question on the Motion to amend Resolution No. 115-40.

Chairman Fields ruled that a Motion to call for the question was not debatable. He asked the Clerk to call the roll.

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The foregoing Motion calling for the question 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, "Nay"; Commissioner Fairbanks, "Aye"; Commissioner Graham, "Nay,"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Nay,"; Commissioner Smedley, "Aye"; and Chairman Fields, "Aye." Total present – 9. Total absent – 0. Total "Aye" votes – 6. Total "Nay" votes – 3.

Chairman Fields asked the Clerk to call the roll on the Motion to amend Resolution No. 115-40.

1:37:10

ON MOTION of Commissioner Beck, seconded by Commissioner Fairbanks, to amend Resolution No. 115-40. 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, "Nay"; Commissioner Fairbanks, "Aye"; Commissioner Graham, "Nay"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Nay"; Commissioner Smedley, "Aye"; and Chairman Fields, "Nay". Total present – 9. Total absent – 0. Total "Aye" votes – 5. Total "Nay" votes – 4.

Chairman Fields asked that Resolution No. 115-40A be heard at this time.

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1:56:45 **RESOLUTION NO. 115-40A A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR BIDS FOR THE PURCHASE OF CHAIRS FOR THE GENERAL SESSIONS AND CRIMINAL COURTS OF HAMILTON COUNTY, TENNESSEE, AND APPROPRIATING FUNDS NECESSARY FOR SAID PURCHASE.**

Clerk Knowles questioned whether a Motion was in order to adopt the resolution as amended. Chairman Fields ruled the previous Motion to adopt was still on the floor. Attorney Taylor agreed.

The foregoing Resolution No. 115-40A 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, "Nay"; Commissioner Fairbanks, "Aye"; Commissioner Graham, "Nay"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Nay"; Commissioner Smedley, "Aye"; and Chairman Fields, "Nay". Total present – 9. Total absent – 0. Total "Aye" votes – 5. Total "Nay" votes – 4.

Commissioner Graham, Chairman of the Finance Committee asked that the record reflect that members of that committee voted unanimously against the amended resolution.

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DELEGATIONS

Chairman Fields asked for delegations on matters other than zoning.

2:00:00 Scott Pell residing at 9283 Crystal Brook Drive Apison, TN 37302 addressed the Commission and asked that Hamilton County consider modify the on-premise beer sales distance requirement to match the City of Chattanooga's distance requirement of 500 feet. He stated that the current distance requirement for on-premise beer sales in the county is 1500 feet from a church, school or other place of public gathering. This modification would allow him to be more competitive within the market.

2:01:31 Greg Haynes with the Regional Planning Agency indicated if this matter was assigned to a committee he would work with the committee on any revisions.

There being no further business, Chairman Fields declared the meeting in recess until January 28, 2015 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

02-04-15
Date

W.F.K.
Clerk's Initials