

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 4, 2015**

STATE OF TENNESSEE)
Regular Meeting

COUNTY OF HAMILTON)
February 4, 2015

BE IT REMEMBERED, that on this 4th day of February, 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:--

0:24 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 Smedley, and Chairman Fields. Commissioner Mackey was absent. Total present - 8. Total absent – 1.

Chairman Fields reported that Commissioner Mackey would not be in attendance for today's meeting, due to the death of his mother.

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

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 4, 2015**

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.

0:47 Commissioner Beck introduced Transitional Interim Kate Stulce, Pilgrim Congregational Church who gave the invocation. Commissioner Beck led in the pledge to the flag.

APPROVAL OF MINUTES

ON MOTION of Commissioner Bankston, seconded by Commissioner Haynes, that the minutes of the Recessed Meeting of January 14, 2015, the Agenda Preparation Session of January 14, 2015, the Regular Meeting of January 21, 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 Smedley, "Aye"; and Chairman Fields, "Aye". Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 4, 2015**

TRUSTEE'S EXCESS FEE REPORT

2:58 The Trustee's excess fee report for December 2014 was submitted and made a matter of record.

TRUSTEE'S MONTHLY REPORT

 The Trustee's monthly report for December 2014 was submitted and made a matter of record.

**RESOLUTION NO. 215-1 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS AND OATHS OF DEPUTY
SHERIFFS.**

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 215-1. 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 Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Smedley, "Aye"; and Chairman Fields, "Aye". Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 4, 2015**

3:43

**RESOLUTION NO. 215-2 A RESOLUTION TO CONFIRM THE REAPPOINTMENT
BY THE COUNTY MAYOR OF THE CHAIRMAN OF THE HAMILTON COUNTY
EMPLOYEE APPEALS BOARD FOR A TERM ENDING FEBRUARY 6, 2017.**

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 215-2. 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 Smedley, "Aye"; and Chairman Fields, "Aye". Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

4:26

**RESOLUTION NO. 215-3 A RESOLUTION CONFIRMING THE REAPPOINTMENT
BY THE COUNTY MAYOR OF ONE MEMBER TO THE HAMILTON COUNTY BOARD
OF ELECTRICAL EXAMINERS, TERM ENDING FEBRUARY 7, 2019.**

ON MOTION of Commissioner Bankston, seconded by Commissioner Graham, to adopt Resolution No. 215-3. 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 Fairbanks, "Aye"; Commissioner Graham,

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 4, 2015**

“Aye”; Commissioner Haynes, “Aye”; Commissioner Smedley, “Aye”; and Chairman Fields, “Aye”. Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

5:05

RESOLUTION NO. 215-4 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY MAYOR OF ONE MEMBER TO THE HAMILTON COUNTY PUBLIC RECORDS COMMISSION.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 215-4.

Chairman Fields stated he wished to abstain from voting due to a conflict of interest.

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 Smedley, “Aye”, Chairman Fields abstained from voting.

Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 7. Total “Nay” votes – 0. Total Abstentions – 1.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 4, 2015**

Chairman Fields asked that Resolution No. 215-7 be heard at this time.

6:06 **RESOLUTION NO. 215-7 A RESOLUTION TO AMEND THE SCHOOLS FEDERAL PROJECTS FUND BUDGET BY ADDING \$5,492,612 TO THE FY 2014-2015 REVENUE AND EXPENDITURE BUDGET; TO AMEND THE SELF-FUNDED PROJECTS FUND BUDGET BY ADDING \$453,859 TO THE FY 2014-2015 REVENUE AND EXPENDITURE BUDGET; TO AMEND THE GENERAL PURPOSE FUND BUDGET BY REDUCING THE FY 2014-2015 REVENUE AND EXPENDITURE BUDGETS BY \$2,480,235.**

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 215-7.

6:54 Commissioner Graham, Chairman of the Finance Committee reminded the Commission that the amendment was a yearly housekeeping issue.

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 Smedley, "Aye"; and Chairman Fields, "Aye". Commissioner

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 4, 2015**

Mackey was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

Chairman Fields asked that Resolutions No. 215-5, 215-6 and 215-9 through 215-16 be heard at this time.

7:42 **RESOLUTION NO. 215-5 A RESOLUTION APPROVING THE PURCHASE OF A TWO (2) YEAR EXTENDED WARRANTY FOR THE SUBMERSIBLE VIDEO RAY AMOUNTING TO \$22,939.00 FROM VIDEORAY, LLC FOR THE SHERIFF’S DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

RESOLUTION NO. 215-6 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A CONTRACT AMENDMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF HUMAN SERVICES, TO INCREASE THE JUVENILE COURT IV-D BUDGET FOR FISCAL YEAR 2014-2015 TO COVER THE ADDITIONAL COST OF LEAVE PAY-OUTS, AND TO AMEND THE GENERAL FUND EXPENSE BUDGET BY \$88,543 AND THE REVENUE BUDGET BY \$58,438 FROM PREVIOUSLY UNBUDGETED FUNDS.

RESOLUTION NO. 215-9 A RESOLUTION ACCEPTING THE BID OF GIANT STEPS MUSIC CORPORATION FOR BAND INSTRUMENTS FOR EAST RIDGE HIGH

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 4, 2015**

SCHOOL AMOUNTING TO \$19,947.00 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 215-10 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ACCEPT THE RENEWAL PROPOSAL FOR HAMILTON COUNTY'S UMBRELLA LIABILITY INSURANCE COVERAGE THROUGH BB&T/HUFFAKER & TRIMBLE WITH ONEBEACON INSURANCE COMPANY FOR A PERIOD OF ONE YEAR FOR A PREMIUM OF \$155,863.

RESOLUTION NO. 215-11 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SUBMIT AN APPLICATION TO THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR A 2015 COMMUNITY DEVELOPMENT BLOCK GRANT IN AN AMOUNT NOT TO EXCEED \$525,000 TO PROVIDE WATER SYSTEM IMPROVEMENTS.

RESOLUTION NO. 215-12 A RESOLUTION ACCEPTING THE BID OF FORD OF MURFREESBORO FOR ONE (1) 4X4 UTILITY VEHICLE AMOUNTING TO \$27,245.00 FOR EMERGENCY MEDICAL SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 4, 2015**

RESOLUTION NO. 215-13 A RESOLUTION ACCEPTING THE BID OF Z-BAND, INC. FOR CONTRACT UNIT PRICING, BEGINNING FEBRUARY 5, 2015, THROUGH JUNE 4, 2015, FOR VIDEO DISTRIBUTION EQUIPMENT FOR THE TELECOMMUNICATIONS DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 215-14 A RESOLUTION ACCEPTING THE QUALIFICATIONS OF AMEC ENVIRONMENT & INFRASTRUCTURE, INC., GEO-JOBE GIS CONSULTING, GRW, INC., G-SQUARED, LLC, KCI TECHNOLOGIES, INC., KUCERA INTERNATIONAL, INC., LITTLEJOHN ENGINEERING ASSOCIATES, INC., THE SIDWELL COMPANY, STANTEC CONSULTING SERVICES, INC., TETRATECH, INC., TRUE NORTH GEOGRAPHIC TECHNOLOGIES, LLC, WISER COMPANY, LLC AND WOOLPERT, INC. FOR GEOGRAPHIC INFORMATION SYSTEM DATA ACQUISITION AND CONSULTING SERVICES BEGINNING FEBRUARY 4, 2015 THROUGH DECEMBER 31, 2018, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 215-15 A RESOLUTION ACCEPTING THE BID OF PROSYS FOR DELL SERVERS AND DELL POWER VAULT SYSTEM COMPONENTS AMOUNTING TO \$118,106.56 FOR THE INFORMATION TECHNOLOGY SERVICES

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 4, 2015**

**DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY
CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 215-16 A RESOLUTION ACCEPTING THE BID OF DELL
MARKETING, LP FOR CONTRACT UNIT PRICING, BEGINNING FEBRUARY 4,
2015, THROUGH FEBRUARY 3, 2016 FOR MICROSOFT OFFICE STANDARD 2013
AND MICROSOFT OFFICE PRO PLUS 2013 LICENSES FOR THE INFORMATION
TECHNOLOGY SERVICES DEPARTMENT AND AUTHORIZING THE COUNTY
MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS
RESOLUTION.**

Commissioner Graham provided details regarding Resolutions No. 215-5, 215-6 and 215-9 through 215-16 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolutions No. 215-5, 215-6 and 215-9 through 215-16. 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 Smedley, "Aye"; and Chairman Fields, "Aye". Commissioner Mackey was

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 4, 2015**

absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

RESOLUTION NO. 215-8 WAS NOT USED

ANNOUNCEMENTS

Chairman Fields asked for announcements from members of the Commission.

17:35 Commissioner Haynes announced that he will host a public meeting to obtain further feedback on the proposed zoning change for a commercial development near the intersection of Thrasher Pike and Middle Valley Road. The meeting would be held at Middle Valley Church of God on Friday, February 6th at 6:00 pm.

Members of the Commission and Mayor Coppinger spoke regarding the news of Commissioner Mackey’s mother passing. Each expressed their condolences to Commissioner Mackey and his family.

18:27 Commissioner 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 - 9 a.m.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 4, 2015**

Commissioner Boyd reported that he and Commissioner Graham attended a Chattanooga High School Center for Creative Arts (CCA) event. He praised CCA for being a nationally recognized public arts magnet school.

Commissioner Boyd spoke regarding the January 21, 2015 adoption of Resolution No. 115-23, which reappointed Jennifer Stanley to the Chattanooga-Hamilton County Hospital Authority Board of Trustees. He noted that the State Attorney General's January 28, 2015 opinion expressed that a section of the state Sunshine Law prohibited public hospital boards from meeting privately to discuss certain hospital business. In closing, he alluded to old newspaper articles that reported unaccounted funds in an agency Mrs. Stanley's husband was associated with. He stated that he remained opposed to Mrs. Stanley's reappointment to the Erlanger Board.

25:01 Attorney Taylor requested that Commissioners and the Mayor meet with him in the adjacent conference room following the recess of today's meeting for a brief legal meeting.

25:11 Mayor Coppinger publicly recognized that Brittany Acey, a political science student at the University of Tennessee, was present in the audience to observe today's meeting. He also reported that Erlanger Hospital will make a presentation at the February 11, 2015 Agenda Session.

Time Code

Position

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 4, 2015**

26:13 Clerk Knowles introduced Deputy Clerk Carrie Godwin to the Mayor and Commissioners. It was noted that Mrs. Godwin was transferred from the Clerk's Bonny Oaks Tag and Title Division to the Clerk's Courthouse Miscellaneous Tax Division. Mrs. Godwin has assumed additional duties including training as a back up to Commission Records Coordinator Brooke Weaver. He expressed his goal to always have trained staff to maintain Commission minutes.

26:54 **DELEGATIONS**

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

There being no further business, Chairman Fields declared the meeting in recess until February 11, 2015 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

02-18-15
Date

WJK
Clerk's Initials