

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 15, 2017**

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Regular Meeting
February 15, 2017

BE IT REMEMBERED, that on this 15th day of February, 2017, 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:--

0:14

Present and presiding was the Honorable Chester Bankston, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Beck, Commissioner Boyd, Commissioner Fairbanks, Commissioner Fields, Commissioner Graham, Commissioner Mackey, Commissioner Martin, Commissioner Smedley, and Chairman Bankston. 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 Jenneth Randall.

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
FEBRUARY 15, 2017**

0:35 Commissioner Beck introduced Senior Minister Gary Armes, Hickory Valley Christian Church, who gave the invocation. Commissioner Beck invited several students from Brainerd High School to lead in the pledge to the flag.

APPROVAL OF MINUTES

2:30 **ON MOTION** of Commissioner Fields, seconded by Commissioner Mackey, that the minutes of the Recessed Meeting of January 25, 2017, the Agenda Preparation Session of January 25, 2017, and the Regular Meeting of February 1, 2017, 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 Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

QUARTERLY FEE OFFICE REPORTS

Fee reports for the following constitutional offices were submitted and made a matter of record:

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 15, 2017**

Clerk and Master – October 2016 through December 2016
Circuit Court Clerk – October 2016 through December 2016
Register of Deeds – October 2016 through December 2016
County Clerk – October 2016 through December 2016

THREE STAR COMPLIANCE REPORT

Mayor Coppinger submitted for the record a letter reflecting Hamilton County's compliance with the Three Star Program.

ORDER OF DESIGNATION

An order was recorded designating Todd Leamon to sit as the County Mayor's representative on the Planning Commission for the meeting of February 13, 2017.

**RESOLUTION NO. 217-15 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF
NOTARIES PREVIOUSLY ELECTED, THE OATH OF DEPUTY SHERIFF, THE OATH
OF JUDICIAL COMMISSIONER, AND THE OATHS OF OFFICE OF
COMMISSIONERS OF THE NORTH WEST UTILITY DISTRICT.**

3:06

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 217-15. The foregoing Resolution was unanimously adopted on a

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 15, 2017**

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 Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

3:43

RESOLUTION NO. 217-16 A RESOLUTION MAKING AN APPROPRIATION TO SNOW HILL RECREATION LEAGUE IN THE AMOUNT OF TWO THOUSAND DOLLARS (\$2,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.

ON MOTION of Commissioner Smedley, seconded by Commissioner Beck, to adopt Resolution No. 217-16. 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 Mackey "Aye", Commissioner Martin, "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
FEBRUARY 15, 2017**

**RESOLUTION NO. 217-17 A RESOLUTION TO AMEND THE HAMILTON COUNTY
FIXED ASSET POLICY.**

4:18

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 217-17. 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 Mackey "Aye", Commissioner Martin, "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. 217-18, 217-19A, and 217-19B be considered together at this time.

**RESOLUTION NO. 217-18 A RESOLUTION GRANTING REZONING A PORTION OF
1650 OOLTEWAH-RINGGOLD ROAD TO R-1 SINGLE-FAMILY RESIDENTIAL
DISTRICT AND AMEND CONDITIONS FOR 9716 EAST BRAINERD ROAD, 1724
OOLTEWAH-RINGGOLD ROAD, AND A PORTION OF 1650 OOLTEWAH-
RINGGOLD ROAD.**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 15, 2017**

RESOLUTION NO. 217-19A A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT OF PROPERTIES LOCATED AT 9730, 9742 AND 9744 EAST BRAINERD ROAD.

RESOLUTION NO. 217-19B A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT OF PROPERTIES LOCATED AT 9730, 9742 AND 9744 EAST BRAINERD ROAD.

4:48 Commissioner Smedley, Chairman of the Zoning Committee, provided details regarding Resolution No. 217-18, and stated that the Zoning Committee reviewed and recommended approval. It was noted this item is a correction to the conditions listed in Resolution No. 1216-24B, adopted on December 14, 2016.

ON MOTION of Commissioner Smedley, seconded by Commissioner Graham, to adopt Resolution No. 217-18. 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 Mackey "Aye", Commissioner Martin, "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
FEBRUARY 15, 2017**

Commissioner Smedley, Chairman of the Zoning Committee, provided details regarding Resolution Nos. 217-19A and 217-19B, and stated that the Zoning Committee reviewed and recommended approval of Resolution No. 217-19B, which includes certain conditions as recommended by the Regional Planning Agency.

ON MOTION of Commissioner Smedley, seconded by Commissioner Fairbanks, to adopt Resolution 217-19B. 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 Mackey "Aye", Commissioner Martin, "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. 217-20 and 217-21 be considered together at this time.

RESOLUTION NO. 217-20 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT WITH THE TENNESSEE DEPARTMENT OF MILITARY AND THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR A 2016 HOMELAND SECURITY GRANT WITH A PERIOD OF 09/01/2016 THROUGH

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 15, 2017**

**04/30/2019 AND AMENDING THE BUDGET OF THE EMERGENCY SERVICES
DEPARTMENT BY ADDING \$159,100.80 TO REVENUES AND EXPENDITURES.**

**RESOLUTION NO. 217-21 A RESOLUTION ACCEPTING THE UNIT PRICE BIDS OF
GRAYBAR ELECTRIC SUPPLY, AND PCMG INC. DBA GLOBAL GOVED,
BEGINNING FEBRUARY 15, 2017 THROUGH FEBRUARY 14, 2018, FOR
CYBERPOWER UNINTERRUPTIBLE POWER SUPPLY (UPS) EQUIPMENT FOR
THE TELECOMMUNICATIONS DEPARTMENT AND AUTHORIZING THE COUNTY
MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS
RESOLUTION.**

7:22

Commissioner Boyd, Chairman of the Finance Committee, provided details regarding Resolution Nos. 217-20 and 217-21, and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Boyd, seconded by Commissioner Mackey, to adopt Resolution Nos. 217-20 and 217-21. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 15, 2017**

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

ANNOUNCEMENTS

Chairman Bankston asked for announcements from members of the Commission.

10:30 Mayor Coppinger and several Commissioners thanked the faculty and students from Girls Preparatory School (GPS) and Brainerd High School for attending today’s meeting to learn about county government. They also thanked Linda Mines, County Historian and History Teacher at GPS for emphasizing the importance of local government to her students.

11:04 Commissioner Graham reminded everyone that today is the first day of early voting for the City of Chattanooga elections. He also thanked his wife, daughter-in-law and granddaughter for attending today’s meeting. He announced that this son and daughter-in-law are expecting a baby boy later this year.

13:00 Commissioner Martin encouraged students to get involved in local elections and invited them back to future meetings to understand how issues are deliberated.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 15, 2017**

14:26 Commissioner Boyd gave a brief overview of how Commission meetings generally operate, and encouraged students to attend an Agenda Session to hear more thorough discussion.

16:12 Commissioner Beck asked the boys from Brainerd High School to stand and a round of applause was given. He asked that students pay attention and emphasized the importance home, school, and church play in development of youth. He encouraged students to be positive representatives of their parents, as well as their city and state.

18:23 Commissioner Smedley echoed Commissioner Beck's comments to the students in attendance at today's meeting. She also recognized her oldest son in the audience, Ryan Turner, a Deputy Sheriff, who has worked for the Sheriff's department for four years. She noted that he was recently transferred from the jail to the courts building.

Chairman Bankston thanked Mrs. Fairbanks for attending today's meeting.

DELEGATIONS

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

Time Code
Position

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 15, 2017**

There being no further business, Chairman Bankston declared the meeting in recess until Wednesday, February 22, 2017 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

03-01-17

WJK

Date

Clerk's Initials