

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 17, 2016**

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Regular Meeting
February 17, 2016

BE IT REMEMBERED, that on this 17th day of February, 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:--

0:44

Present and presiding was the Honorable Randy Fairbanks, Chairman Pro Tempore. 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 Fields, Commissioner Graham, Commissioner Haynes, Commissioner Smedley, and Chairman Pro Tempore Fairbanks. Total present – 7. Total absent – 2.

Chairman Pro Tempore Fairbanks reported that Chairman Bankston was ill and would not be at today's meeting. He also noted that Commissioner Mackey was attending a Government Day meeting in Nashville and would be absent.

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

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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.

Commissioner Graham introduced Senior Pastor Gary Armes, Hickory Valley Christian Church, who gave the invocation. Commissioner Graham led in the pledge to the flag.

APPROVAL OF MINUTES

2:42

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, that the minutes of the Recessed Meeting of January 27, 2016, the Agenda Preparation Session of January 27, 2016, and the Regular Meeting of February 3, 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Chairman Bankston and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

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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 February 8, 2016.

THREE STAR COMPLIANCE REPORT

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

**RESOLUTION NO. 216-16 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF
NOTARIES PREVIOUSLY ELECTED, THE OATHS OF DEPUTY SHERIFFS, AND
THE OATH OF DEPUTY COUNTY TRUSTEE.**

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 216-16. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Pro Tempore Fairbanks, "Aye".

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Chairman Bankston and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

Chairman Pro Tempore Fairbanks asked that Resolution Nos. 216-17A and 216-17B be considered together at this time.

4:07

RESOLUTION NO. 216-17A A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT OF PROPERTIES LOCATED AT 8830 GREEN GAP ROAD, 7623 SWEET FERN DRIVE AND 7677 PEPPERTREE DRIVE.

RESOLUTION NO. 216-17B A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT OF PROPERTIES LOCATED AT 8830 GREEN GAP ROAD, 7623 SWEET FERN DRIVE AND 7677 PEPPERTREE DRIVE.

Commissioner Haynes, Chairman of the Zoning Committee provided details regarding Resolution Nos. 216-17A and 216-17B and stated that the Zoning Committee recommended approval of Resolution No. 216-17B, which includes certain conditions as recommended by the Regional Planning Commission. He noted opposition was present at the Planning Commission meeting and the Zoning Committee meeting. There was no opposition present at today’s Regular meeting.

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ON MOTION of Commissioner Haynes, seconded by Commissioner Graham, to adopt Resolution No. 216-17B. 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 Beck, “Aye”, Commissioner Boyd, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Haynes, “Aye”, Commissioner Smedley, “Aye”, and Chairman Pro Tempore Fairbanks, “Aye”. Chairman Bankston and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

Chairman Pro Tempore Fairbanks reported that Resolution Nos. 216-18 through 216-34 were heard by a Committee of the Whole.

6:27

RESOLUTION NO. 216-18 A RESOLUTION CONFIRMING THE APPOINTMENT ON ONE (1) MEMBER AND THE REAPPOINTMENT OF TWO (2) MEMBERS BY THE COUNTY MAYOR TO THE HAMILTON COUNTY CONTRACTORS BOARD OF APPEALS AND ADJUSTMENTS FOR TERMS ENDING JANUARY 4, 2020.

This Resolution confirms the appointment of Craig Peavy and the reappointment of Randy Metcalf and Ernest Noll, Jr. to the Hamilton County Contractors Board of Appeals and Adjustments for terms ending January 4, 2020.

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ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 216-18. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Chairman Bankston and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

7:15

RESOLUTION NO. 216-19 A RESOLUTION TO REAPPOINT ONE (1) MEMBER TO THE HAMILTON COUNTY HEALTH AND SAFETY HEARING BOARD FOR A FOUR (4) YEAR TERM BEGINNING FEBRUARY 15, 2016 AND ENDING FEBRUARY 15, 2020.

This Resolution reappoints Ann Badgley to the Hamilton County Health and Safety Hearing Board for a four-year term beginning February 15, 2016 and ending February 15, 2020.

ON MOTION of Commissioner Fields, seconded by Commissioner Smedley, to adopt Resolution No. 216-19. 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",

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Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Chairman Bankston and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

7:57

RESOLUTION NO. 216-20 A RESOLUTION TO CONFIRM THE APPOINTMENT BY THE COUNTY MAYOR OF DONALD LEE NORRIS AS ADMINISTRATOR OF GENERAL SERVICES.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 216-20. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Chairman Bankston and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

8:49

RESOLUTION NO. 216-21 A RESOLUTION TO ESTABLISH A MANDATORY RETIREMENT AGE REQUIREMENT PURSUANT TO TENNESSEE CODE ANNOTATED, SECTION 8-36-205, TO AUTHORIZE THE PAYMENT OF THE SUPPLEMENTAL BRIDGE BENEFIT PURSUANT TO TENNESSEE CODE

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**ANNOTATED, SECTION 8-36-211, AND TO AUTHORIZE GROUP 1 MEMBERS WHO
HAVE CREDITABLE SERVICE IN A GROUP 1 POSITION COVERED BY SUCH
MANDATORY AGE RETIREMENT TO RETIRE ON SERVICE RETIREMENT
BENEFITS UPON ATTAINMENT OF AGE FIFTY-FIVE (55) WITH TWENTY-FIVE (25)
YEARS OF CREDITABLE SERVICE PURSUANT TO TENNESSEE CODE
ANNOTATED, SECTION 8-36-201(A)(2).**

Sheriff Hammond thanked Commissioners for the opportunity to bring this Resolution before them. He reported that the Sheriff's Office has spent many hours working on the Bridge Retirement Plan over the last five years, and it has gained the overwhelming support of officers in his department. It was noted that a large number of uniformed officers were present in the audience at today's meeting. Sheriff Hammond stated that he wished to respectfully pull the Resolution from the agenda and bring it back before the Commission when all nine Commissioners are present.

In response to Chairman Pro Tempore Fairbank's question, Attorney Taylor confirmed that Sheriff Hammond could pull the Resolution and add it to a future agenda.

It was noted that this resolution was pulled after it was heard as a Committee of the Whole at last week's Agenda Session.

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In response to Commissioner Haynes question, Attorney Taylor noted that the item would need to be placed on the agenda and heard at a Regular Meeting as opposed to being heard at next week's Recessed Meeting.

12:59

RESOLUTION NO. 216-22 A RESOLUTION APPROVING THE EXPENDITURE OF TWENTY THOUSAND DOLLARS (\$20,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT TWO, TO ASSIST THE TOWN OF SIGNAL MOUNTAIN WITH COMMUNITY BALL FIELD IMPROVEMENTS.

ON MOTION of Commissioner Fields, seconded by Commissioner Smedley, to adopt Resolution No. 216-22. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Chairman Bankston and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 6. Total "Nay" votes – 0. Commissioner Graham announced that he was present.

13:43

RESOLUTION NO. 216-23 A RESOLUTION MAKING AN APPROPRIATION TO PARTNERSHIP FOR FAMILIES, CHILDREN AND ADULTS, INC., IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.

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ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 216-23. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Chairman Bankston and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 6. Total "Nay" votes – 0. Commissioner Graham announced that he was present.

14:24

RESOLUTION NO. 216-24 A RESOLUTION MAKING AN APPROPRIATION TO PARTNERSHIP FOR FAMILIES, CHILDREN AND ADULTS, INC., IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT SEVEN.

ON MOTION of Commissioner Smedley, seconded by Commissioner Boyd, to adopt Resolution No. 216-24. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Chairman Bankston and Commissioner Mackey were

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absent. Total present – 7. Total absent – 2. Total “Aye” votes – 6. Total “Nay” votes – 0.

Commissioner Graham announced that he was present.

15:02

RESOLUTION NO. 216-25 A RESOLUTION MAKING AN APPROPRIATION TO WANT TO FOUNDATION, INC., IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT EIGHT.

ON MOTION of Commissioner Boyd, seconded by Commissioner Fields, to adopt Resolution No. 216-25. 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 Beck, “Aye”, Commissioner Boyd, “Aye”, Commissioner Fields, “Aye”, Commissioner Haynes, “Aye”, Commissioner Smedley, “Aye”, and Chairman Pro Tempore Fairbanks, “Aye”. Chairman Bankston and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 6. Total “Nay” votes – 0. Commissioner Graham announced that he was present.

15:39

RESOLUTION NO. 216-26 A RESOLUTION APPROVING THE EXPENDITURE OF UP TO SEVEN THOUSAND TWO HUNDRED DOLLARS (\$7,200.00) FROM DISCRETIONARY BOND FUNDS (AS ALLOTTED TO DISTRICT FIVE) TO

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**PURCHASE AN AUDIO AND SPEAKER SYSTEM FOR THE BRAINERD HIGH
SCHOOL GYMNASIUM.**

ON MOTION of Commissioner Beck, seconded by Commissioner Graham, to adopt Resolution No. 216-26. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Chairman Bankston and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

**RESOLUTION NO. 216-27 A RESOLUTION MAKING AN APPROPRIATION TO A
BETTER TOMORROW IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED
DOLLARS (\$2,500.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS
ALLOTTED TO DISTRICT FIVE.**

ON MOTION of Commissioner Beck, seconded by Commissioner Fields, to adopt Resolution No. 216-27. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Pro

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Tempore Fairbanks, "Aye". Chairman Bankston and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 6. Total "Nay" votes – 0. Commissioner Graham announced that he was present.

16:54

RESOLUTION NO. 216-28 A RESOLUTION MAKING AN APPROPRIATION TO MARY WALKER HISTORICAL AND EDUCATIONAL FOUNDATION, INC., IN THE AMOUNT OF TWENTY SIX THOUSAND DOLLARS (\$26,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FIVE.

ON MOTION of Commissioner Beck, seconded by Commissioner Fields, to adopt Resolution No. 216-28. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Chairman Bankston and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 6. Total "Nay" votes – 0. Commissioner Graham announced that he was present.

17:35

RESOLUTION NO. 216-29 A RESOLUTION ACCEPTING THE BID OF CHATTANOOGA TRACTOR & EQUIPMENT, INC. FOR ONE (1) TRACTOR WITH BOOM MOWER AMOUNTING TO \$95,667.00 FOR THE HIGHWAY DEPARTMENT

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

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 216-29. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Chairman Bankston and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

18:21

**RESOLUTION NO. 216-30 A RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO SUBMIT A FASTTRACK ECONOMIC DEVELOPMENT FUND GRANT
APPLICATION TO THE TENNESSEE DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT ON BEHALF OF YANFENG USA AUTOMOTIVE
TRIM SYSTEMS, INC. IN AN AMOUNT NOT TO EXCEED \$1.25 MILLION TO
PROVIDE VARIOUS BUILDING AND EQUIPMENT IMPROVEMENTS AT THE
COMPANY'S NEW HAMILTON COUNTY LOCATION.**

ON MOTION of Commissioner Fields, seconded by Commissioner Boyd, to adopt Resolution No. 216-30. The foregoing Motion was adopted on a Roll Call vote,

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with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Chairman Bankston and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

19:12

RESOLUTION NO. 216-31 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SUBMIT A FASTTRACK ECONOMIC DEVELOPMENT FUND GRANT APPLICATION TO THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT ON BEHALF OF WEST STAR AVIATION, INC. IN AN AMOUNT NOT TO EXCEED \$200,000 TO PROVIDE VARIOUS IMPROVEMENTS AT THE COMPANY'S NEW HANGER FACILITY AT THE CHATTANOOGA METROPOLITAN AIRPORT.

ON MOTION of Commissioner Boyd, seconded by Commissioner Fields, to adopt Resolution No. 216-31. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Chairman Bankston and

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Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

19:58

RESOLUTION NO. 216-32 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO NEGOTIATE, ENTER INTO AND EXECUTE A LEASE AGREEMENT BETWEEN HAMILTON COUNTY, THE CITY OF CHATTANOOGA AND THE CHARLES H. COOLIDGE MEDAL OF HONOR HERITAGE CENTER FOR A PORTION OF COUNTY AND CITY OWNED PROPERTY LOCATED IN COOLIDGE PARK, TO LOCATE A MEDAL OF HONOR HERITAGE CENTER IN COOLIDGE PARK TO FURTHER HONOR CHARLES H. COOLIDGE AS A MEDAL OF HONOR RECIPIENT AND TO ACT AS A MEMORIAL BY REFLECTING THE HERITAGE OF THE MEDAL OF HONOR.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 216-32. 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 Beck, “Aye”, Commissioner Boyd, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Haynes, “Aye”, Commissioner Smedley, “Aye”, and Chairman Pro Tempore Fairbanks, “Aye”. Chairman Bankston and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

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20:51

RESOLUTION NO. 216-33 A RESOLUTION ACCEPTING THE BID OF PRO SVL, INC. FOR AUDIO VISUAL EQUIPMENT AMOUNTING TO \$96,233.12 FOR THE INFORMATION TECHNOLOGY SERVICES DEPARTMENT ON BEHALF OF THE SESSIONS COURT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Smedley, seconded by Commissioner Haynes, to adopt Resolution No. 216-33. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Chairman Bankston and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

21:37

RESOLUTION NO. 216-34 A RESOLUTION APPROVING THE QUOTATION OF TECHNICAL INNOVATIONS FOR PROFESSIONAL COMPUTER/SOFTWARE CONSULTING SERVICES FOR DESIGN AND FIELD ENGINEERING AND INSTALLATION OF AUDIO VISUAL EQUIPMENT AMOUNTING TO \$51,794.10 FOR THE INFORMATION TECHNOLOGY SERVICES DEPARTMENT ON BEHALF OF THE SESSIONS COURT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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. **ON MOTION** of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 216-34. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Chairman Bankston and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

Chairman Pro Tempore Fairbanks asked that Resolution Nos. 216-35 through 216-41 be considered together at this time.

22:37

RESOLUTION NO. 216-35 A RESOLUTION ACCEPTING THE BID OF STAFFORD-SMITH, INC. FOR THREE (3) PRISONER TRAY TRANSPORT/SERVER CABINETS AMOUNTING TO \$15,591.00 FOR THE SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 216-36 A RESOLUTION ACCEPTING THE BID OF BUMPUS HARLEY-DAVIDSON OF MURFREESBORO FOR ONE (1) POLICE MOTORCYCLE AMOUNTING TO \$17,092.00 FOR THE SHERIFF'S OFFICE AND AUTHORIZING

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THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 216-37 A RESOLUTION APPROVING THE PURCHASE OF FLU VACCINE FROM NOVARTIS, SANOFI-PASTEUR, MCKESSON MED-SURG MN SUPPLY AT STATEWIDE CONTRACT PRICING AND, IF NECESSARY, OTHER FIRMS AT THE LOWEST AND BEST AVAILABLE PRICING QUOTE FOR THE HEALTH DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR OR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 216-38 A RESOLUTION ACCEPTING THE BID OF OUTDOOR RECREATION, INC. FOR CONTRACT UNIT PRICING, BEGINNING FEBRUARY 17, 2016, THROUGH FEBRUARY 16, 2017, FOR PERSONALIZED PARK BENCHES FOR THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA / HAMILTON COUNTY HEALTH DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 216-39 A RESOLUTION ACCEPTING THE BID OF HUDSON CONSTRUCTION COMPANY FOR CONTRACT PRICING, FOR ONE (1) YEAR WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR TERMS, FOR MICRO SEALING AND RESURFACING SERVICES FOR THE HIGHWAY

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

**RESOLUTION NO. 216-40 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR
TO ENTER INTO A CONTRACT WITH WOOLPERT, INC. TO PROVIDE HAMILTON
COUNTY WITH GEOGRAPHIC INFORMATION SYSTEM COLOR AND COLOR
INFRARED DIGITAL ORTHOPHOTOGRAPHY FOR HAMILTON COUNTY AT A
COST OF \$86,100 AND TO AMEND THE HAMILTON COUNTY PARTNERSHIP
BUDGET BY ADDING \$57,400 TO REVENUE AND \$86,100 TO EXPENDITURES.**

**RESOLUTION NO. 216-41 A RESOLUTION RATIFYING THE PURCHASE OF
GASOLINE AND DIESEL FUEL FOR THE PERIOD OF JANUARY 1, 2016,
THROUGH JANUARY 31, 2016, AND TO AUTHORIZE THE COUNTY MAYOR TO
SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Commissioner Boyd, Chairman of the Finance Committee, provided details regarding Resolution Nos. 216-35 through 216-41, and stated that the Finance Committee reviewed and recommended approval.

In response to Commissioner Graham's question about Resolution No. 216-36, Commissioner Boyd confirmed the police motorcycle that is coming out of service will be sold.

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ON MOTION of Commissioner Boyd, seconded by Commissioner Smedley, to adopt Resolution Nos. 216-35 through 216-41.

In response to Commissioner Haynes' question about Resolution No. 216-37, Becky Barnes, Administrator of Health Services, confirmed that volume and dosage is considered when purchasing the flu vaccine.

The foregoing Resolutions were 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Chairman Bankston and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

31:31

ANNOUNCEMENTS

Chairman Pro Tempore Fairbanks asked for announcements from members of the Commission.

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Several Commissioners and Chairman Pro Tempore Fairbanks sent their prayers and well wishes to Chairman Bankston, who suffered a mild heart attack Sunday night while at church. He is currently recovering at home.

Commissioner Haynes announced that Chief Deputy Sheriff Allen Branum and his wife celebrated their wedding anniversary yesterday. He thanked Chief Branum for being present at today's meeting. He also announced that a Hixson High School Alumni Association meeting will be taking place tonight at the former Hixson Middle School at 6:00 pm. The purpose of the meeting is to combine Hixson graduates into one alumni association to help fund a scholarship that was set up when the high school turned 100 years old.

Commissioner Graham also wished Chief Branum a happy anniversary.

32:37

Commissioner Boyd spoke about the meeting regarding the Hamilton County Water and Wastewater Treatment Authority (WWTA) that was held at the East Ridge Community Center, Tuesday, February 9th. He noted that the meeting was well attended and many professional groups were represented. He announced that a meeting co-sponsored by Red Bank Representative Howard Cotter will take place on March 31st at 6:30 pm at the Red Bank Community Center.

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33:59

Commissioner Smedley announced that she would be co-hosting a community meeting with 4th District City Councilman Larry Grohn on February 18th at 6:00 pm at Morris Hill Baptist Church, 1804 Morris Hill Road. She added that Commissioner Boyd would be giving a presentation at the meeting.

34:27

Commissioner Beck publicly thanked Chairman Bankston for obtaining the frequently requested list detailing the Hamilton County Department of Education’s (HCDE) spending plans and school projects. He added that a public discussion needs to take place regarding the list and he recommended a more equal distribution of funds among districts. A copy of the list has been filed with the Clerk’s office.

37:21

DELEGATIONS

Chairman Pro Tempore Fairbanks asked for delegations on matters other than zoning. There were none.

Time Code
Position

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There being no further business, Chairman Pro Tempore Fairbanks declared the meeting in recess until Wednesday, February 24, 2016 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

03-02-17
Date

W.F.K.
Clerk's Initials