

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
FEBRUARY 19, 2020**

**STATE OF TENNESSEE**            )           Regular Meeting  
**COUNTY OF HAMILTON**        )           February 19, 2020

**BE IT REMEMBERED**, that on this 19<sup>th</sup> day of February, 2020, 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:--

0:15

Present and presiding was the Honorable Randy Fairbanks, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Baker, Commissioner Boyd, Commissioner Geter, Commissioner Mackey, Commissioner Martin, Commissioner Sharpe, Commissioner Smedley, and Chairman Fairbanks. Commissioner Bankston was absent. Total present – 8. Total absent –1.

Chairman Fairbanks reported Commissioner Bankston would be absent for today's meeting.

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

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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.

0:41

Commissioner Geter invited County Attorney Rheubin Taylor to offer the invocation. Commissioner Geter led in the pledge to the flag.

**PRESENTATION – CREATIVE DISCOVERY MUSEUM**

1:56

Executive Director of the Creative Discovery Museum (CDM) Henry Schulson presented details regarding the Ignite Discovery campaign, which is a comprehensive plan for facility and exhibit renovations and expanded community outreach. He explained the CDM opened in May 1995 with a mission to inspire all children to explore, innovate, create, and play. He reported since opening, the museum has seen over 5 million visitors. Mr. Schulson provided some information on the free and reduced price admission and other efforts to make the museum accessible to the whole community. He introduced Katie Hanners, Director of Advancement, to provide additional details on the Ignite Discovery campaign. Ms. Hanners reported the Ignite Discovery campaign requires a \$10 million investment from the public and private sectors to ensure the CDM remains the leader in hands-on learning. She noted to date \$5.7 has been raised to fund the initiative. Ms. Hanners spoke in detail about what the renovations will look like as well as the plan to expand community outreach. She stated Dr. Bento Lobo at the University of Tennessee at Chattanooga completed an economic impact study and

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determined the new investments would increase the museum's current economic impact of \$13.2 million to \$26.8 over the next five years. A copy of the presentation was filed in the Clerk's Office.

Mr. Schulson asked that Commissioners consider an investment of \$500,000 to the Ignite Discovery campaign. He noted he plans to ask the same from the city and the state. He stated Dr. Lobo was present to answer any questions regarding the economic impact study.

24:07

Commissioner Boyd questioned if the museum had approached the Chattanooga Area Convention and Visitor's Bureau (CVB) for funding from the hotel-motel occupancy tax. Mr. Schulson stated the CDM plans to apply for funding through the CVB when that process is available. CVB President and CEO Barry White added a mechanism to support efforts such as the Ignite Discovery campaign is being developed. He noted they are currently establishing guidelines for the application process and will make approximately \$600,000 available each year for grants. Commissioner Boyd supported funding the campaign using hotel-motel tax funds.

In response to Commissioner Smedley's question, Ms. Hanner stated the CDM is always looking for new ways to engage with the school district.

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30:54 In response to Commissioner Baker's question, Mr. Schulson stated the campaign is over a 5-year period, but the goal is to have all pledges raised by May 2020.

In response to Chairman Fairbanks' question, Mr. White confirmed the \$600,000 in grant funds would be budgeted annually.

Several Commissioners asked for additional information regarding participation from the school district. Ms. Hanners noted she would provide that information. Mr. Schulson thanked Commissioners for their consideration.

37:13 **PRESENTATION – CULTURAL TOURISM ADVANCEMENT GRANT**

Chairman Fairbanks asked Chattanooga Area Convention and Visitor's Bureau (CVB) Barry White to provide additional information regarding the CVB's Cultural Tourism Advancement Grant. He stated the process to create the grant began last year as a way to provide funding to promote the development of tourism related programs and events. He added the application would go live in April with awards being announced in mid-May.

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In response to Chairman Fairbanks question, Mr. White explained workshops would be scheduled to help applicants prepare, as well as news releases and distribution to CVB partner organizations.

41:22 In response to Commissioner Boyd's question, Mr. White stated the committee making decisions on grant recipients would consist of CVB board members and non-board members. He noted a process would be in place to address any conflicts of interest. He added a follow up audit would also be in place.

45:11 **APPROVAL OF MINUTES**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Baker, that the minutes of the Recessed Meeting of January 29, 2020, the Agenda Preparation Session of January 29, 2020, the Regular Meeting of February 5, 2020 be approved, treat same as read, made a matter of record and filed. 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 Baker, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Bankston was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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**QUARTERLY FEE OFFICE REPORTS**

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

Clerk and Master – October 2019 through December 2019  
Circuit Court Clerk – October 2019 through December 2019  
Register of Deeds – October 2019 through December 2019  
County Clerk – October 2019 through December 2019

46:07

**RESOLUTION NO. 220-12 A RESOLUTION TO APPROVE AND ACCEPT  
APPLICATIONS FOR NOTARY PUBLIC POSITIONS AND THE BONDS AND OATHS  
OF NOTARIES PREVIOUSLY ELECTED.**

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Martin, to adopt Resolution No. 220-12. 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 Baker, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Bankston was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

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46:41 **RESOLUTION NO. 220-13 A RESOLUTION TO REAPPOINT ONE (1) MEMBER TO THE HAMILTON COUNTY HEALTH AND SAFETY HEARING BOARD FOR A FOUR (4) YEAR TERM BEGINNING FEBRUARY 19, 2020 AND ENDING FEBRUARY 19, 2024.**

This Resolution reappoints Ann Badgley.

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Smedley, to adopt Resolution No. 220-13. 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 Baker, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Bankston was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

47:18 **RESOLUTION NO. 220-14 A RESOLUTION APPROVING AN EIGHT (8) YEAR MANAGED SERVICES AGREEMENT (MSA) FOR THE OPTICAL SCAN VOTING SYSTEM FROM DOMINION VOTING SYSTEMS, INC. FOR THE ELECTION COMMISSION, AMENDING THE ELECTION COMMISSION BUDGET BY ADDING \$52,000 TO EXPENDITURES, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

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**ON MOTION** of Commissioner Martin, seconded by Commissioner Smedley, to adopt Resolution No. 220-14. 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 Baker, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Bankston was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

48:00

**RESOLUTION NO. 220-15 A RESOLUTION APPROVING THE EXPENDITURE OF MATCHING FUNDS COMMITTED FROM PRIVATE DONORS AND OTHERS, NOT-TO-EXCEED TEN THOUSAND DOLLARS (\$10,000.00), FROM GENERAL FUND DISCRETIONARY MONIES (AS ALLOTTED TO DISTRICT EIGHT) TO ASSIST THE CHATTANOOGA BALLET.**

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Sharpe, to adopt Resolution No. 220-15. 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 Baker, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner



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Martin stepped away for the roll call. Commissioner Bankston was absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

48:51

**RESOLUTION NO. 220-16 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE GOVERNMENTAL GRANT CONTRACT AND TO ACCEPT REIMBURSEMENT FROM THE TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA) FOR REPAIRS MADE TO CASH CANYON ROAD.**

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Sharpe, to adopt Resolution No. 220-16. 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 Baker, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Bankston was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

49:20

**RESOLUTION NO. 220-17 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN HAMILTON COUNTY, TENNESSEE (ON BEHALF OF ITS EMERGENCY SERVICES DEPARTMENT), AND THE CITY OF LAKESITE, TENNESSEE.**

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**ON MOTION** of Commissioner Martin, seconded by Commissioner Boyd, to adopt Resolution No. 220-17. 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 Baker, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Bankston was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

49:53 **RESOLUTION NO. 220-18 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF HOMELAND SECURITY (OHS), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR A FY2019 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) TO PURCHASE POWERED COT SYSTEMS FOR USE IN 15 HAMILTON COUNTY EMS AMBULANCES IN THE AMOUNT OF \$351 ,000; WITH A TOTAL PROJECT COST OF \$390,000; AND ADDITIONAL 10% MATCHING FUNDS IN THE AMOUNT OF \$39,000 FROM HAMILTON COUNTY EMERGENCY MEDICAL SERVICES (EMS) BUDGET; AND TO SIGN ANY AND ALL GRANT RELATED DOCUMENTS.**

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Smedley, to adopt Resolution No. 220-18. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and

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voting as follows: Commissioner Baker, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Bankston was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

50:46

**RESOLUTION NO. 220-19 A RESOLUTION APPROVING THE PURCHASE OF DESIGN, INTEGRATION, EQUIPMENT AND INSTALLATION SERVICES FOR AUDIO VISUAL SYSTEMS FOR AN AMOUNT NOT TO EXCEED \$581,000 FROM ONE DIVERSIFIED, LLC FROM THE NATIONAL IPA PURCHASING COOPERATIVE FOR THE HAMILTON COUNTY COURTS AND OTHER IDENTIFIED LOCATIONS, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Geter, seconded by Commissioner Smedley, to adopt Resolution No. 220-19.

In response to Commissioner Boyd’s question, Administrator of Finance Al Kiser stated the funds would come from the line of credit.

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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 Baker, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Bankston was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**RESOLUTION NO. 220-36 A RESOLUTION AUTHORIZING THE ENTERING INTO OF AGREEMENTS BETWEEN HAMILTON COUNTY, TENNESSEE, AND THE VARIOUS MUNICIPALITIES THEREIN FOR WAIVING THE SHARED COST FOR THE 2021 REAL PROPERTY REAPPRAISALS AS SHALL BE CONDUCTED BY THE HAMILTON COUNTY ASSESSOR.**

Chairman Fairbanks stated without objection Resolution No. 220-36 would be sent to the Legal and Legislative Committee, therefore no action would be taken today. Commissioner Sharpe, Chairman of the Legal and Legislative Committee, stated the legal committee would meet in the Commission Conference Room following today's Commission Meeting.

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Chairman Fairbanks asked that Resolution No. 220-35 be considered at this time. He stated this item was initially assigned to the Zoning Committee, chaired by Commissioner Bankston, but was heard last week by a Committee of the Whole. He noted Resolution Nos. 220-34A and 220-34B were pulled at last week's Agenda Session at the applicant's request.

53:18 **RESOLUTION NO. 220-35 A RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING REGULATIONS, ARTICLE IV. SCHEDULE OF DISTRICT REGULATIONS, SECTIONS 100 A-1 AGRICULTURAL DISTRICT, 200 R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT, 500 R-2 URBAN RESIDENTIAL DISTRICT, 600 R-2A RURAL RESIDENTIAL DISTRICT, 700 MULTI-FAMILY RESIDENTIAL DISTRICT, 800 R-3MD MODERATE DENSITY DISTRICT, 900 R-5 SINGLE-WIDE MANUFACTURED HOME DISTRICT, 1000 MH MANUFACTURED HOME DISTRICT, 1100 O-1 OFFICE DISTRICT, 1200 C-1 TOURIST COMMERCIAL DISTRICT, 1300 C-2 LOCAL BUSINESS DISTRICT, 1400 C-3 GENERAL BUSINESS DISTRICT, 1600 M-1 INDUSTRIAL DISTRICT, 1700 M-2 WHOLESALE AND LIGHT INDUSTRY DISTRICT, 1800 M-3 WAREHOUSE AND WHOLESALE DISTRICT, 1900 M-4 OUTDOOR INDUSTRIAL DISTRICT TO CLARIFY MINIMUM REQUIRED LOT SIZE ON SEPTIC TANKS.**

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Sharpe, to adopt Resolution No. 220-35.

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In response to Commissioner Mackey's question, Executive Director of the Regional Planning Agency John Bridger reported the changes would bring the language in the zoning regulations up to date. He noted the changes listed in the Resolution are already in practice.

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 Baker, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Bankston was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

56:54 At this time, Chairman Fairbanks asked that Resolution Nos. 220-20 through 220-33 be heard at this time.

**RESOLUTION NO. 220-20 A RESOLUTION AUTHORIZING THE HAMILTON COUNTY MAYOR TO ENTER INTO A CONTRACT WITH BOWEN & BOWEN, LLC FOR FUND RAISING AND COMMUNICATIONS SUPPORT FOR THE FREQUENT USER INITIATIVE (FUSE) FOR AN AMOUNT NOT TO EXCEED \$42,000 PER YEAR FOR CALENDAR YEARS 2020 AND 2021.**

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**RESOLUTION NO. 220-21 A RESOLUTION ACCEPTING THE BID OF G.T. DISTRIBUTORS, INC. FOR ONE (1) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE-YEAR TERMS, BEGINNING MARCH 1, 2020, THROUGH FEBRUARY 28, 2021, FOR SAFARILAND BODY ARMOR FOR THE SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 220-22 A RESOLUTION ACCEPTING THE BID OF STOWERS MACHINERY CORPORATION FOR THE PURCHASE AND DELIVERY OF TWO (2) GAS POWERED TWO-PERSON UTILITY VEHICLES AMOUNTING TO \$34,780.00 FOR THE PARKS AND RECREATION DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 220-23 A RESOLUTION ACCEPTING THE DONATION OF 2,000 SANDBAGS AND 2,250 FEET OF RAZOR WIRE, NEW AND UNUSED, VALUED AT APPROXIMATELY TWO THOUSAND DOLLARS (\$2,000) FROM MR. BILL W. EVANS AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

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**RESOLUTION NO. 220-24 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF JANUARY 1, 2020, THROUGH JANUARY 31, 2020, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 220-25 A RESOLUTION APPROVING THE PURCHASE OF FLU VACCINE FROM NOVARTIS, SANOFI-PASTEUR, CSL/MERCK, MEDIMMUNE, MCKESSON MED-SURG MN SUPPLY AND FFF ENTERPRISES 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 TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 220-26 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A CONTRACT AMENDMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT, TO INCREASE THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FROM \$132,301.00 TO 152,310.00 FOR THE TIME PERIOD BEGINNING JULY 1, 2019 – JUNE 30, 2021 AND TO AMEND IN ACCORDANCE WITH THE DEPARTMENT OF HEALTH PREVENTION OF CHILDHOOD LEAD POISONING PROGRAM GUIDELINES.**



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**RESOLUTION NO. 220-27 A RESOLUTION ACCEPTING THE BID OF HUDSON CONSTRUCTION COMPANY FOR ONE (1) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE-YEAR TERMS, BEGINNING MARCH 1, 2020, THROUGH FEBRUARY 28, 2021, FOR MICRO SEALING AND RESURFACING TREATMENT SERVICES FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 220-28 A RESOLUTION ACCEPTING THE BIDS OF BRADLEY TANK AND PIPE, LLC, CONSOLIDATED PIPE AND SUPPLY COMPANY, INC., AND STRAIGHT PATH DISTRIBUTING LLC FOR ONE (1) YEAR CONTRACT UNIT PRICING, BEGINNING MARCH 15, 2020, THROUGH MARCH 14, 2021, FOR METAL CULVERT AND HP STORM PIPE FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 220-29 A RESOLUTION ACCEPTING THE BID OF FOLEY PRODUCTS COMPANY FOR ONE (1) YEAR CONTRACT UNIT PRICING, BEGINNING APRIL 1, 2020, THROUGH MARCH 31, 2021 , FOR CONCRETE CULVERT FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

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**RESOLUTION NO. 220-30 A RESOLUTION ACCEPTING THE BID OF TNT CONCRETE, LLC FOR ONE (1) YEAR CONTRACT UNIT PRICING, BEGINNING MARCH 15, 2020, THROUGH MARCH 14, 2021, FOR READY MIX CONCRETE FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 220-31 A RESOLUTION ACCEPTING THE BIDS OF DUNLAP STONE, INC., HIWASSEE PAVING, LLC, HUDSON MATERIALS, QPR, AND TALLEY CONSTRUCTION CO. (OBA SOUTHEASTERN MATERIALS) FOR ONE (1) YEAR CONTRACT UNIT PRICING, BEGINNING MARCH 7, 2020, THROUGH MARCH 6, 2021, FOR ASPHALT ROAD MATERIALS FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 220-32 A RESOLUTION ACCEPTING THE BIDS OF AMERICAN MATERIALS TECHNOLOGIES (OBA MARTIN MARIETTA) AND VULCAN MATERIALS COMPANY FOR ONE (1) YEAR CONTRACT UNIT PRICING, BEGINNING MARCH 7, 2020, THROUGH MARCH 6, 2021, FOR CRUSHED STONE AND SAND FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

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**RESOLUTION NO. 220-33 A RESOLUTION ACCEPTING THE BIDS OF POTTERS INDUSTRIES, LLC AND SWARCO INDUSTRIES, LLC FOR ONE ( 1) YEAR CONTRACT UNIT PRICING, BEGINNING APRIL 1, 2020, THROUGH MARCH 31, 2021, FOR GLASS SPHERE REFLECTIVE BEADS FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Commissioner Smedley, Chairman of the Finance Committee, provided details regarding Resolution Nos. 220-20 through 220-33 and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 220-20. 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 Baker, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Bankston was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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**ON MOTION** of Commissioner Smedley, seconded by Commissioner Martin, to adopt Resolution No. 220-21. 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 Baker, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Bankston was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Baker, to adopt Resolution No. 220-22. 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 Baker, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Bankston was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Baker, to adopt Resolution No. 220-23. 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 Baker, “Aye”, Commissioner Boyd, “Aye”,

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Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Bankston was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Geter, to adopt Resolution No. 220-24. 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 Baker, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Bankston was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Baker, to adopt Resolution No. 220-25. 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 Baker, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Bankston was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

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**ON MOTION** of Commissioner Smedley, seconded by Commissioner Geter, to adopt Resolution No. 220-26. 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 Baker, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Bankston was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Baker, to adopt Resolution Nos. 220-27 through 220-33. 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 Baker, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Bankston was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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**ANNOUNCEMENTS**

Chairman Fairbanks asked for announcements from members of the Commission.

1:10:14 Commissioner Geter spoke about attending Blue Cross Blue Shield of Tennessee's event honoring Black History Month. She commended them for recognizing the achievements and contributions of the African American community.

1:10:59 Commissioner Sharpe spoke about attending the community budgeting meeting last night for the Department of Education. He noted the last graduating class from Hamilton County schools earned \$95 million in college scholarships.

Clerk Knowles questioned as to the date planned for Resolution No. 220-36 to be back before the Commission. Attorney Taylor clarified that new Commission Rules permit consideration within the next thirty days, once the committee makes a recommendation.

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**DELEGATIONS**

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

There being no further business, Chairman Fairbanks declared the meeting in recess until Wednesday, February 26, 2020 at 9:30 AM.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

03-04-20

WJK

Date

Clerk's Initials