

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 21, 2018**

STATE OF TENNESSEE) Regular Meeting
COUNTY OF HAMILTON) February 21, 2018

BE IT REMEMBERED, that on this 21st day of February, 2018, 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:--

0:11

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 Bankston, Commissioner Beck, Commissioner Boyd, Commissioner Fields, Commissioner Graham, Commissioner Mackey, Commissioner Martin, Commissioner Smedley, and Chairman Fairbanks. 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.

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Time Code
Position

0:32

Commissioner Martin introduced Reverend Gary Armes, Hickory Valley Christian Church, who gave the invocation. Commissioner Martin led in the pledge to the flag.

1:50

PRESENTATION – CERTIFICATE OF CONGRATULATIONS – BECKY ENGLISH

Commissioner Smedley presented a Certificate of Congratulations to Becky Cope English. Mrs. English was the recipient of the 2017 Realtor of the Year Award presented by the Greater Chattanooga Association of Realtors (GCAR). This award is given to a realtor with high principles of integrity and adherence to the Realtor's Code of Ethics. Commissioner Smedley reported Ms. English was chosen unanimously by her peers and the election committee in recognition of her contributions to the real estate industry, the community, and her involvement with local and state real estate associations. Commissioner Smedley recited sentiments of Ms. English's peers defining her as energetic, personable, unselfish, and exemplary to her profession and the community. She mentioned Ms. English has been a dedicated realtor in Hamilton County for more than fifteen years and highlighted several of her accomplishments, including being an active member of the GCAR and serving in many capacities on multiple boards and committees. Commissioner Smedley asked for the certificate to be read into the record. At this time a round of applause was given.

7:00

Ms. English thanked the Commission and Commissioner Smedley for the recognition.

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8:00 **PRESENTATION – CERTIFICATE OF CONGRATULATIONS – RON TUCKER**

Commissioner Smedley presented a Certificate of Congratulations to Ron Tucker. Mr. Tucker was the recipient of the 2017 George Kangles Community Citizenship Award presented by the Greater Chattanooga Association of Realtors. Commissioner Smedley explained the George Kangles Community Citizenship Award was established in 2011 to recognize the passion and dedication personified by George Kangles during his service not only as a Realtor, but also as a political advocate. She stated Mr. Tucker more than exemplifies the qualities, service, and dedication George Kangles stood for. Commissioner Smedley explained this award was presented to Mr. Tucker not only because he is a member in good standing with the Greater Chattanooga Realtors but he also personifies distinct characteristics proving him as one of the worthiest recipients who meet the ideals embodied in this award. Criteria qualifying Mr. Tucker for the award included active community involvement, political advocacy, and being active with the Realtors Political Action Committee. She noted he is active on multiple boards and committees and is always willing to be of service.

12:50 Carol Seal, CEO of the Greater Chattanooga Association of Realtors spoke highly of Ms. English and Mr. Tucker and thanked them for their dedicated service. She stated it is a privilege to work with them and considers both as friends. Ms. Seal

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thanked Mayor Coppinger, the Commission, and Commissioner Smedley for recognizing both Ms. English and Mr. Tucker.

Mr. Tucker thanked Mayor Coppinger and the Commission for their recognition and support of the real estate industry and related issues.

13:51

In response to Commissioner Mackey's question, Commissioner Smedley confirmed the Commission has been instrumental in helping realtors to accommodate the continued growth in Hamilton County

14:50

Mayor Coppinger congratulated Ms. English and Mr. Tucker and pointed out the major role realtors play in economic development. He thanked them both for their service in the real estate industry and recognized Mr. Tucker for his participation with the rating agencies during the recent ratings audit.

At this time, Ms. English and Mr. Tucker shook hands with members of the Commission, Attorney Taylor, and Mayor Coppinger.

APPROVAL OF MINUTES

16:55

ON MOTION of Commissioner Fields, seconded by Commissioner Bankston, that the minutes of the Recessed Meeting of January 31, 2018, the Agenda Preparation

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Session of January 31, 2018, and the Regular Meeting of February 7, 2018 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey was not present for the vote. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

QUARTERLY FEE OFFICE REPORTS

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

Clerk and Master – October 2017 through December 2017
Circuit Court Clerk – October 2017 through December 2017
Register of Deeds – October 2017 through December 2017
County Clerk – October 2017 through December 2017

THREE STAR COMPLIANCE REPORT

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

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CRIMINAL COURT CLERK'S REPORTS

The Criminal Court Clerk's Reports for October 2017 through December 2017 were submitted and made a matter of record.

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 12, 2018.

RESOLUTION NO. 218-9 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, THE OATH OF DEPUTY REGISTER AND THE OATH DEPUTY COUNTY CLERK.

17:36

ON MOTION of Commissioner Fields, seconded by Commissioner Mackey, to adopt Resolution No. 218-9. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley,

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“Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

RESOLUTION NO. 218-10 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY MAYOR OF ONE MEMBER TO THE CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY BOARD OF TRUSTEES FOR A TERM ENDING NOVEMBER 19, 2021.

This Resolution appoints James F. Sattler.

18:14

ON MOTION of Commissioner Boyd, seconded by Commissioner Graham, to adopt Resolution No. 218-10. 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 Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

RESOLUTION NO. 218-11 A RESOLUTION MAKING AN APPROPRIATION TO MARY WALKER HISTORICAL AND EDUCATIONAL FOUNDATION, INC. IN THE

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**AMOUNT OF FIVE THOUSAND FIVE HUNDRED DOLLARS (\$5,500.00) FROM
GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FIVE.**

18:51

ON MOTION of Commissioner Beck, seconded by Commissioner Smedley, to adopt Resolution No. 218-11. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**RESOLUTION NO. 218-12 A RESOLUTION TO AMEND THE FISCAL YEAR 2018
GENERAL FUND BUDGET TO COVER THE COST OF THE PROPERTY TAX
RELIEF PROGRAM.**

19:27

ON MOTION of Commissioner Smedley, seconded by Commissioner Bankston, to adopt Resolution No. 218-12. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley,

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“Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

**RESOLUTION NO. 218-13 A RESOLUTION MAKING CERTAIN AMENDMENTS TO
THE HAMILTON COUNTY JUDICIAL COMMISSIONERS PROGRAM AS
PREVIOUSLY ADOPTED AND OPERATED.**

20:02

ON MOTION of Commissioner Boyd, seconded by Commissioner Beck, to adopt Resolution No. 218-13.

At this time a lengthy discussion took place between Commissioners, Mayor Coppinger, Attorney Taylor, Director of Human Resources Alecia Poe, Administrator of Finance Al Kiser, and Sheriff Jim Hammond.

21:10

In response to Commissioner Fields’ question, Ms. Poe reported initial research does show some salary discrepancies for magistrates when compared to magistrates in Knox County. She noted the Knox County posting was for magistrates that report to Session Court Judges and added some of the Juvenile Court Judges have higher pay rates due to tenure. Ms. Poe also reported statistics from a recent Hamilton County salary study and noted that salary grade evaluations are needed across county government.

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27:37 Also in response to Commissioner Fields, Attorney Taylor confirmed judicial magistrates have judicial immunity and some decisions can be reviewed and reversed in certain cases. He explained some of their duties include setting bonds and issuing arrest and search warrants.

30:22 In response to Commissioner Smedley's question, Ms. Poe confirmed Hamilton County magistrates are four levels below the recommended pay rate which may cause a decrease in qualified applicants. Commissioner Smedley suggested, based on these results, the pay plan for the magistrates start at \$72,786 instead of \$80,000.

33:00 **ON MOTION** of Commissioner Smedley, seconded by Commissioner Bankston, to amend Resolution No. 218-13. The motion was not voted on at this time.

37:16 Commissioner Mackey requested Ms. Poe be given time to gather additional information and asked for this item to be tabled.

38:23 **ON MOTION** of Commissioner Mackey, seconded by Commissioner Graham, to table Resolution No. 218-13.

39:19 Commissioner Boyd maintained a magistrate's tenure or income from the previous law practice should not be relevant factors in determining salary. Pay rates should be based on responsibilities and duties.

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42:37 In response to Commissioner Boyd's call for the vote, Attorney Taylor confirmed Commissioner Fields' explanation that the earlier Motion to table is non debatable and takes precedence over other Motions brought forth.

The foregoing Motion to table Resolution No. 218-13 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, "Nay" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Nay", and Chairman Fairbanks, "Nay". Total present – 9. Total absent – 0. Total "Aye" votes – 4. Total "Nay" votes – 5.

44:40 In response to Commissioner Graham's and Commissioner Smedley's concerns, Mr. Kiser reported, if approved, there are sufficient funds to cover this year's \$6,000 adjustment of four magistrates and the \$70,000 will need to be worked into next year's budget.

47:27 In response to Commissioner Martin's question, Attorney Taylor verified the proposed amendment would only change the starting pay from \$80,000 to \$72,486 keeping yearly increment language. Sheriff Hammond confirmed the Sheriff's office sets the pay for County law enforcement officers.

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53:15 In response to Commissioner Mackey's request for input, Mayor Coppinger pointed out this decision is made by the Commission and clarified it is not Ms. Poe's responsibility to set the pay rates so she would not be the one to bring forth a Resolution regarding it. He acknowledged the recent salary study and noted salary grades are discussed with each department during budget preparations. Mayor Coppinger added it did not take as much time to discuss the recent property tax increase because a larger number of departments and programs benefited from the increase.

59:00 In response to Commissioner Graham, Mayor Coppinger reported the magistrate salary adjustment will not require an amendment to the budget.

1:02:09 In response to Commissioner Graham's question, Attorney Taylor confirmed that cost-of-living raises granted to county employees will not be awarded to magistrates while they are receiving the \$4,000 yearly pay increments. He also clarified the starting pay of \$80,000 would increase each year, for three years, by the \$4,000 regardless if the magistrate is newly appointed or reappointed.

The foregoing Motion to amend Resolution No. 218-13 failed on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Nay", Commissioner Boyd, "Nay" Commissioner Fields, "Aye", Commissioner Graham, "Nay", Commissioner

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Mackey “Nay”, Commissioner Martin, “Nay”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Nay”. Total present – 9. Total absent – 0. Total “Aye” votes – 2. Total “Nay” votes – 7.

1:07:08

The foregoing Motion to adopt Resolution No. 218-13 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, “Aye” Commissioner Fields, “Nay”, Commissioner Graham, “Nay”, Commissioner Mackey “Aye”, Commissioner Martin, “Nay”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 6. Total “Nay” votes – 3.

1:07:14

RESOLUTION NO. 218-14 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 \$173,500 AND TO AMEND THE HAMILTON COUNTY GIS PARTNERSHIP BUDGET BY ADDING \$115,500 TO REVENUE AND \$173,500 TO EXPENDITURES.

ON MOTION of Commissioner Boyd, seconded by Commissioner Fields, to adopt Resolution No. 218-14. The foregoing Resolution 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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

1:08:08

RESOLUTION NO. 218-15 A RESOLUTION OF THE LEGISLATIVE BODY OF HAMILTON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION BONDS, SERIES 2018A OF HAMILTON COUNTY, TENNESSEE IN AN AMOUNT NOT TO EXCEED \$195,000,000 AND INTEREST BEARING GENERAL OBLIGATION REFUNDING BONDS, SERIES 2018B OF HAMILTON COUNTY, TENNESSEE IN AN AMOUNT NOT TO EXCEED \$4,395,000; AND PROVIDING FOR THE PAYMENT OF THE BONDS.

ON MOTION of Commissioner Mackey, seconded by Commissioner Graham, to adopt Resolution No. 218-15. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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Chairman Fairbanks asked that Resolution Nos. 218-16, 218-17, 218-18A, 218-18B, and 218-20 be heard at this time.

1:09:27

RESOLUTION NO. 218-16 A RESOLUTION ABANDONING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT ON PROPERTIES LOCATED AT 9730, 9742 AND 9744 EAST BRAINERD ROAD

RESOLUTION NO. 218-17 A RESOLUTION GRANTING A SPECIAL PERMIT FOR AN ASSISTED CARE LIVING FACILITY FOR PROPERTIES LOCATED AT 9730, 9742 AND 9744 EAST BRAINERD ROAD.

RESOLUTION NO. 218-18A A RESOLUTION TO REZONE FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT AND C-2 LOCAL BUSINESS COMMERCIAL DISTRICT TO C-2 LOCAL BUSINESS COMMERCIAL DISTRICT, ALL THAT PART OF THREE UNPLATTED TRACTS OF LAND LOCATED AT 9730, 9742 AND 9744 EAST BRAINERD ROAD.

RESOLUTION NO. 218-18B A RESOLUTION TO REZONE FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT AND C-2 LOCAL BUSINESS COMMERCIAL DISTRICT TO C-2 LOCAL BUSINESS COMMERCIAL DISTRICT, ALL THAT PART OF THREE UNPLATTED TRACTS OF LAND LOCATED AT 9730, 9742 AND 9744 EAST BRAINERD ROAD.

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**RESOLUTION NO. 218-19A A RESOLUTION GRANTING A SPECIAL PERMIT FOR
A BED AND BREAKFAST ON PROPERTY LOCATED AT 1929 HIXSON MARINA
ROAD.**

This Resolution was pulled during the February 14, 2018 Agenda Session.

**RESOLUTION NO. 218-19B A RESOLUTION GRANTING A SPECIAL PERMIT FOR
A BED AND BREAKFAST ON PROPERTY LOCATED AT 1929 HIXSON MARINA
ROAD.**

This Resolution was pulled during the February 14, 2018 Agenda Session.

**RESOLUTION NO. 218-20 A RESOLUTION TO AMEND THE HAMILTON COUNTY
ZONING REGULATIONS, ARTICLE VI, EXCEPTIONS, SECTION 404 RESIDENTIAL
HOME FOR THE HANDICAPPED AND/OR AGED OPERATED ON A COMMERCIAL
BASIS RELATING TO BEING REVOCABLE.**

1:11:17

Commissioner Bankston, Chairman of the Zoning Committee, provided details regarding Resolution No. 218-16 and stated the Zoning Committee reviewed and recommended approval.

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1:11:27

ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 218-16. 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 Bankston, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Beck was not present for the vote. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

Commissioner Bankston provided details regarding Resolution No. 218-17 and stated the Zoning Committee reviewed and recommended approval.

1:11:56

ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 218-17. 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 Bankston, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Beck was not present for the vote. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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Commissioner Bankston provided details regarding Resolution Nos. 218-18A and 218-18B, and stated the Zoning Committee reviewed and recommended approval of Resolution No. 218-18B, which includes certain conditions as recommended by the Regional Planning Agency. He stated no action would be taken on Resolution No. 218-18A.

1:12:36

ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 218-18B.

1:13:00

Commissioner Smedley, Commissioner Boyd, and Commissioner Bankston recognized developers Greg Vital and Samih Eisa in the audience and thanked them for their contributions in economic development in Hamilton County.

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 Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Beck was not present for the vote. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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Commissioner Bankston provided details regarding Resolution No. 218-20 stated the Zoning Committee reviewed and recommended approval.

1:16:00

ON MOTION of Commissioner Bankston, seconded by Commissioner Boyd, to adopt Resolution No. 218-20. 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 Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Beck was not present for the vote. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

Chairman Fairbanks asked that Resolution Nos. 218-28 through 218-30 be heard at this time.

1:17:04

RESOLUTION NO. 218-28 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT ROAD AND TO ESTABLISH A SPEED LIMIT THEREFOR: CANYON SPRINGS DRIVE AS EXTENDED.

RESOLUTION NO. 218-29 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT

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**ROAD AND TO ESTABLISH A SPEED LIMIT THEREFOR: SEDGFIELD DRIVE AS
EXTENDED.**

**RESOLUTION NO. 218-30 A RESOLUTION TO AMEND THE “MASTER LIST OF
ROADS AND SPEED LIMITS” SO AS TO ACCEPT THE FOLLOWING DISTRICT
ROADS AND TO ESTABLISH SPEED LIMITS THEREFOR: BLACKROCK DRIVE,
CARNICE DRIVE, VERVENA DRIVE AND COLDWATER COURT.**

Commissioner Bankston stated the Zoning Committee reviewed Resolution Nos.
218-28 through 218-30 and recommended approval.

1:17:36

ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley,
to adopt Resolution Nos. 218-28 through 218-30. 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 Fields, “Aye”,
Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin,
“Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present –
9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

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**RESOLUTION NO. 218-31 A RESOLUTION ACCEPTING AND AGREEING TO THE
RECOMMENDATION OF ARCHITECTS FOR FIVE (5) HAMILTON COUNTY
SCHOOLS PROJECTS.**

1:18:29

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 218-31. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

LATE ITEM

1:19:32

**RESOLUTION NO. 218-32 A RESOLUTION DECLARING HAMILTON COUNTY,
TENNESSEE, AS A HATRED AND BIAS-FREE ZONE COMMUNITY.**

ON MOTION of Commissioner Mackey, seconded by Commissioner Boyd, to adopt Resolution No. 218-32. This motion was voted on after finance items.

Chairman Fairbanks requested copies of the Resolution 218-32 be distributed to Commissioners.

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Chairman Fairbanks asked that Resolution Nos. 218-21 through 218-27 be heard at this time.

1:21:04

RESOLUTION NO. 218-21 A RESOLUTION APPROVING THE PURCHASE OF TWO (2) VEHICLES AMOUNTING TO \$38,644.00 FROM FORD OF MURFREESBORO, FROM THE STATE CONTRACT FOR THE HAMILTON COUNTY SHERIFF'S OFFICE, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 218-22 A RESOLUTION ACCEPTING THE BID OF AVERTEST, LLC (DBA AVERHEALTH) FOR ONE (1) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR FOUR (4) ADDITIONAL ONE (1) YEAR TERMS, BEGINNING MARCH 1, 2018, THROUGH FEBRUARY, 28, 2019, FOR DRUG SCREENING SERVICES FOR THE COMMUNITY CORRECTIONS DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 218-23 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

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

RESOLUTION NO. 218-24 A RESOLUTION ACCEPTING THE PROPOSAL OF FAIRWAY OUTDOOR ADVERTISING, LLC FOR A TOBACCO EXPOSURE PREVENTION BILLBOARD CAMPAIGN TO PROMOTE THE MAYOR'S SMOKE FREE COMMUNITY INITIATIVE AMOUNTING TO \$49,950.00, 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. 218-25 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO ACCEPT A CONTRACT AMENDMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF WIC (WOMEN, INFANTS AND CHILDREN) FOR THE TIME PERIOD OCTOBER 1, 2014 TO SEPTEMBER 30, 2018 IN THE AMOUNT OF \$6,515,800.00 AND TO DECREASE THE EXPENSE AND REVENUE BUDGETS BY \$9,900.00.

RESOLUTION NO. 218-26 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF JANUARY 1, 2018,

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THROUGH JANUARY 31, 2018, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 218-27 A RESOLUTION ACCEPTING THE BIDS OF ANIXTER, INC. AND NEWEGG BUSINESS, INC. FOR ONE (1) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM, BEGINNING MARCH 1, 2018, THROUGH FEBRUARY 28, 2019, FOR CYBERPOWER EQUIPMENT FOR THE TELECOMMUNICATIONS 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 No. 218-21 and stated the Finance Committee reviewed and recommended approval.

1:21:04

ON MOTION of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 218-21.

1:26:04

In response to Commissioner Graham's question, Administrator of Finance Al Kiser reported he would have to verify if the vehicle listed in the Resolution was at-fault in the accident to determine if reimbursement will be given by the insurance company. Sheriff Jim Hammond confirmed the vehicle in question was determined to be at-fault.

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

Commissioner Smedley provided details regarding Resolution No. 218-22 and stated the Finance Committee reviewed and recommended approval.

1:27:08

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 218-22. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Commissioner Smedley provided details regarding Resolution No. 218-23 and stated the Finance Committee reviewed and recommended approval.

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1:27:39

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 218-23. 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 Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

Commissioner Smedley provided details regarding Resolution No. 218-24 and stated the Finance Committee reviewed and recommended.

1:28:23

ON MOTION of Commissioner Smedley, seconded by Commissioner Bankston, to adopt Resolution No. 218-24.

1:28:51

In response to Commissioner Boyd’s question, Purchasing Director Gail Roppo reported Fairway is mentioned as the sole source for this project because they recently became the only company that provides service for the specific poster size bill boards needed.

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:

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

Commissioner Smedley provided details regarding Resolution No. 218-25 and
stated the Finance Committee reviewed and recommended approval.

1:29:55

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to
adopt Resolution No. 218-25. 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 Fields, "Aye", Commissioner Graham, "Aye",
Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley,
"Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye"
votes – 9. Total "Nay" votes – 0.

Commissioner Smedley provided details regarding Resolution No. 218-26 and
stated the Finance Committee reviewed and recommended approval.

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1:30:31

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 218-26. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Commissioner Smedley provided details regarding Resolution No. 218-27 and stated the Finance Committee reviewed and recommended approval.

1:30:57

ON MOTION of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 218-27. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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Chairman Fairbanks confirmed Commissioners received a copy of Resolution 218-32.

1:30:52 Commissioner Martin suggested amending Resolution 218-32 to remove the word 'biblical' from paragraph four, and insert 'religious intolerance' to paragraph six.

1:30:57 **ON MOTION** of Commissioner Martin, seconded by Commissioner Boyd, to amend Resolution No. 218-32. 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, "Pass", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0. Total "Pass" votes – 1.

Per the recently adopted rules of order (*Resolution No. 717-28*) any member of the Commission having announced "Pass" at the first call of the vote should subsequently be called on by the Clerk to vote a second time.

Clerk Knowles called the roll of the member having previously announced "Pass". Commissioner Bankston announced "Aye" on the second call of the vote. Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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The foregoing Motion to adopt Resolution No. 218-32 as amended 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Clerk Knowles requested Attorney Taylor to provide the clerk's office with a revised copy of Resolution No. 218-32 containing the amended language.

ANNOUNCEMENTS

Chairman Fairbanks asked for announcements from members of the Commission.

1:35:59

Commissioner Martin announced Superintendent of Schools Dr. Bryan Johnson spoke at a community meeting in Hixson yesterday regarding public education that was well attended by educational leaders and parents. He pointed out the positive impact of community involvement.

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1:36:42

Chairman Fairbanks thanked everyone for contributing to the discussion and debate at today's meeting.

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 28th at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

03-07-18

W.F.K.

Date

Clerk's Initials