

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
FEBRUARY 26, 2014**

STATE OF TENNESSEE) Agenda Preparation Session
COUNTY OF HAMILTON) February 26, 2014

BE IT REMEMBERED, that on this 26th day of February, 2014, an Agenda Preparation Session 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:--

0:08

Present and presiding was the Honorable Fred Skillern, 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 Haynes, Commissioner Henry, Commissioner Mackey, and Chairman Skillern. 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 Bill McGriff.

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
FEBRUARY 26, 2014**

0:21

COMMITTEE ASSIGNMENTS

Chairman Skillern indicated the upcoming agenda items would be considered as follows:

- Resolution No. 314-1 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- A Criminal Court Clerk Report for the month of January 2014 would be submitted as a matter of record.
- A Quarterly Fee Office Report would be submitted as a matter of record.
- A Trustee Excess Fee Report for the month of January 2014 would be submitted for the record.
- A Trustee Monthly Report for the month of January 2014 would be submitted for the record.
- Resolution No. 314-2 assigned to the Finance Committee, chaired by Commissioner Graham.
- Resolutions No. 314-3 and 314-4 assigned to the Roads Committee, chaired by Commissioner Bankston.
- Resolutions No. 314-5 through 314-13 were assigned to the Finance Committee, chaired by Commissioner Graham.
- Resolution No. 314-14 were to be heard by a Committee of the Whole.

COMMITTEE OF THE WHOLE – RESOLUTION NO. 314-14

Chairman Skillern stated Resolution No. 314-14 would be heard as a Committee of the Whole. He reported that this was an annual item proclaiming the month of March 2014 as Myeloma Awareness Month. There were no questions or comments by members of the Commission.

Time Code
Position

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
FEBRUARY 26, 2014**

1:42

ANNOUNCEMENTS

Chairman Skillern asked for announcements from members of the Commission.

1:50

Commissioner Graham spoke regarding the upcoming General Election in August. He announced that the Lookout Valley Neighborhood Association would be hosting a forum on Thursday, March 6 and Thursday, April 3 for various candidates running for offices that affect District 6. These forums would be held in the auditorium at the John A. Patten Center. He invited everyone interested to attend.

3:07

Commissioner Boyd reported that the Neighborhood Watch community of East Ridge would be hosting a crime deterrence forum on Thursday, March 6 at 6:30 PM in the East Ridge Community Center. He invited anyone living in District 8 or the surrounding community to attend this event.

3:54

Attorney Taylor asked that members of the Commission meet with him in the adjacent conference room immediately following adjournment of today's meeting to discuss a brief legal matter.

4:01

Chairman Skillern made comments regarding Resolution No. 214-21A, which had been considered during today's Recessed Meeting. He noted that he had served

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
FEBRUARY 26, 2014**

years ago on the School Board during a time when the school system taught driver's education. Because of changes in the law of liability, insurance became too costly for the school system, and driver's education was discontinued. He noted that another reason for the discontinuance was that local auto dealerships determined it was no longer economically advantageous to donate cars to the education program after certain tax laws changed.

5:33

Commissioner Mackey announced that he had finally been able to schedule a joint meeting between the Education Committee of the Board of Commissioners and members of the School Board. He announced the meeting for Thursday, February 27 at 3:00 PM at the School Board offices. He invited members of the Commission to attend and assured Chairman Skillern that he would report back to the Commission regarding the meeting.

6:05

DELEGATIONS

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

Being no further business, Chairman Skillern declared the meeting adjourned.

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
FEBRUARY 26, 2014**

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

03-19-14
Date

W.F.K.
Clerk's Initials