

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 7, 2018**

Time Code  
Position

**STATE OF TENNESSEE**            )            Regular Meeting  
**COUNTY OF HAMILTON**        )            March 7, 2018

**BE IT REMEMBERED**, that on this 7<sup>th</sup> day of March, 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:--

0:08

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 Fields, Commissioner Graham, Commissioner Mackey, Commissioner Martin, Commissioner Smedley, and Chairman Fairbanks. Commissioner Boyd was absent. Total present – 8. Total absent -1.

The Chairman announced Commissioner Boyd would not be present for today's meeting.

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

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0:22

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.

2:00

Commissioner Graham introduced Pastor Bruce Sloan, Ridgeview Baptist Church, who gave the invocation. Commissioner Graham led in the pledge to the flag.

**PRESENTATION – PROCLAIMING MARCH 2018 MULTIPLE MYELOMA  
AWARENESS MONTH**

Mayor Coppinger welcomed Linda Huguelet, a multiple myeloma survivor and leader of the Chattanooga Multiple Myeloma Networking Group as well as former Assessor of Property Bill Bennett, who is also a multiple myeloma survivor. Mayor Coppinger then asked for the proclamation declaring March 2018 Multiple Myeloma Awareness Month to read into the record.

Mayor Coppinger thanked them both for their contributions in bringing awareness to the disease and, as survivors, being inspirations to the community.

Ms. Huguelet thanked Mayor Coppinger and the Commission for their support and provided additional details regarding the symptoms of the illness and noted early detection is crucial for prognosis and therapy. Mr. Bennett also thanked Mayor Coppinger and the Commission for their support in helping to bring awareness to

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6:38 multiple myeloma and voiced his hope that continued research will help lead to a cure.  
Mayor Coppinger then invited Ms. Huguelet and Mr. Bennett to join him in a photo.

6:55 Commissioner Smedley and Commissioner Graham recognized Mr. Bennett for his service to Hamilton County and thanked him and his wife for attending today's meeting.

Chairman Fairbanks recognized Bill Hullander, Hamilton County Trustee, former Commissioner Curtis Adams, and Marty Haynes, Assessor of Property were present for today's meeting.

**PRESENTATION – CERTIFICATE OF HONOR – JOHN R. ANDRUS**

12:12 Commissioner Bankston and Trustee Hullander recognized the Reverend John. R. Andrus for his work in the community and wished him continued health and happiness on his 90<sup>th</sup> birthday. Commissioner Bankston then asked for a Certificate honoring Mr. Andrus 90<sup>th</sup> birthday to be read into the record.

15:13 Mr. Hullander invited friends of Mr. Andrus to the podium including Hamilton County Clerk Bill Knowles, Chief Deputy Trustee Susan Bedwell, and County Auditor Jenneth Randall. Mr. Hullander honored Mr. Andrus comparing him to the late Billy Graham and commended him for his dedicated service to the community and the

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citizens of Hamilton County. He also recalled fond memories of Mr. Andrus as well as his friend Mr. Curtis Adams. Trustee Hullander invited the Clerk Knowles to say a few words pertaining to his friendship with Mr. Andrus.

17:06            Mr. Knowles spoke highly of Mr. Andrus and mentioned that Mr. Andrus was his Pastor for about 25 years. He stated that during this time he worked closely with Mr. Andrus on various church projects for the church and knew him to be a great and humble man of God.

17:45            In response to the recognition Mr. Andrus stated that he grew up in Southern California, but happy to have been a part of Hamilton County since 1962. He thanked the Commission for the recognition and voiced his appreciation to everyone for the honor. He was given a round of applause. He then shook hands with members of the Commission, Assistant County Attorney Neill Southerland, and Mayor Coppinger.

19:55            Former Property Assessor Curtis Adams was invited to the podium and Mayor Coppinger acknowledged his many years of service and consistent representation of the Commission to the media. He thanked him for serving on the Commission for 22 years with honor and integrity.

Mr. Adams shared humorous stories about his time with the Commission and what made it enjoyable.

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Commissioner Beck and Commissioner Mackey thanked Mr. Adams for his guidance, his humbleness, and the contributions he made to Hamilton County.

**APPROVAL OF MINUTES**

26:15           **ON MOTION** of Commissioner Mackey, seconded by Commissioner Smedley, that the minutes of the Recessed Meeting of February 14, 2018, the Agenda Preparation Session of February 14, 2018, and the Regular Meeting of February 21, 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**TRUSTEE REPORTS**

The Trustee's Monthly and Excess Fee reports for January 2018 were submitted and made a matter of record.

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26:59

Mayor Coppinger introduced Lauren Lowe, managing director for PFM Financial Advisors, who announced Hamilton County's sale of \$195 million dollars in bonds to Citigroup who had the winning bid with a 2.65 percent interest rate. She noted that this was the biggest bond issue to the market today. This bond issue will refund \$4 million of debt and save Hamilton County taxpayers over \$300,000.

Chairman Fairbanks thanked Ms. Lowe and Mayor Coppinger for the positive results reported.

29:15

Attorney Ronnie Berke reported back with requested information pertaining to (*Res. 1117-26*) involving a potential lawsuit surrounding the national opioid epidemic. He stated that he believes Hamilton County would have a good case and agreed to take expenses from the gross recovery of 25% contingency fee. He also stated the maximum the County would have to pay if the case is lost is \$5,000 to \$10,000 and advised the decision has been made to file the case in federal court.

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28:11 In response to Commissioner Fields' question, Attorney Berke confirmed the \$5,000 to \$10,000 mentioned earlier would be the total cost.

31:41 **RESOLUTION NO. 318-1 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, AND THE OATHS OF DEPUTY SHERIFFS.**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Smedley, to adopt Resolution No. 318-1. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

32:12 **RESOLUTION NO. 318-2 A RESOLUTION TO CONFIRM THE REAPPOINTMENT OF FIVE MEMBERS TO THE CHATTANOOGA-HAMILTON COUNTY REGIONAL HEALTH COUNCIL FOR FOUR YEAR TERMS BEGINNING FEBRUARY 19, 2018 AND ENDING FEBRUARY 19, 2022.**

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This Resolution reappoints Eve Nite, Dr. Deborah Poteet-Johnson, Donna Roddy, Rachel Schulson and Dr. Jay Sizemore.

**ON MOTION** of Commissioner Fields, seconded by Commissioner Martin, to adopt Resolution No. 318-2. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

32:53

**RESOLUTION NO. 318-3 A RESOLUTION TO CONFIRM THE APPOINTMENT BY THE COUNTY MAYOR OF ESTON RONNIE BLAYLOCK JR. AS DIRECTOR OF THE BUILDING INSPECTION DEPARTMENT.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Smedley, to adopt Resolution No. 318-3. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman

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Fairbanks, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1.

Total "Aye" votes – 8. Total "Nay" votes – 0.

33:26

**RESOLUTION NO. 318-4 A RESOLUTION APPROVING THE PURCHASE OF TWO (2) ADANI BV 6045 PORTABLE X-RAY SCANNERS AMOUNTING TO \$31, 150.00 FROM THE STATE CONTRACT FOR JUVENILE COURT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Beck, seconded by Commissioner Bankston, to adopt Resolution No. 318-4. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

34:08

**RESOLUTION NO. 318-5 A RESOLUTION TO AMEND THE SCHOOLS FEDERAL PROJECTS FUND BUDGET BY ADDING \$3,399,993 TO THE FY 2017-2018 BUDGET; TO AMEND THE SELF-FUNDED PROJECTS FUND BUDGET BY APPROPRIATING FUND BALANCE OF \$449, 179 AND ADDITIONAL REVENUE OF**

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**\$334,288 TO THE FY 2017-2018 BUDGET; TO AMEND THE GENERAL PURPOSE FUND BUDGET BY APPROPRIATING FUND BALANCE OF \$18, 130,000 AND ADDITIONAL REVENUE OF \$1,129,311 TO THE FY 2017-2018 BUDGET.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Martin, to adopt Resolution No. 318-5. 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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

Chairman Fairbanks asked that Resolution Nos. 318-6 through 318-9 be heard at this time.

35:49

**RESOLUTION NO. 318-6 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH DERTHICK, HENLEY & WILKERSON ARCHITECTS FOR DESIGN OF TYNER MIDDLE AND HIGH SCHOOL ADDITION AND RENOVATION FOR THE NEW CSLA FOR AN AMOUNT NOT TO EXCEED \$2,298,266.00.**

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**RESOLUTION NO. 318-7 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH BARGE DESIGN SOLUTIONS FOR DESIGN OF THE NEW HOWARD HIGH SCHOOL STADIUM AND TRACK FOR AN AMOUNT NOT TO EXCEED \$478,096.00.**

**RESOLUTION NO. 318-8 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH TWH ARCHITECTS, A MICHAEL BRADY INC. COMPANY FOR DESIGN OF THE NEW EAST HAMILTON MIDDLE SCHOOL FOR AN AMOUNT NOT TO EXCEED \$2,270,367.00.**

**RESOLUTION NO. 318-9 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH FRANKLIN ARCHITECTS FOR DESIGN OF THE NEW HARRISON ELEMENTARY SCHOOL FOR AN AMOUNT NOT TO EXCEED \$1,514,613.00.**

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Beck, to adopt Resolution Nos. 318-6 through 318-9. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner

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Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

37:36

**RESOLUTION NO. 318-10 A RESOLUTION APPROVING THE EXPENDITURE OF THIRTY THOUSAND THREE HUNDRED NINETY TWO DOLLARS (\$30,392.00) FROM LINE OF CREDIT/BOND FUNDS TO ASSIST WITH THE CONSTRUCTION OF THE NORMAL PARK LOWER SCHOOL GYMNASIUM PROJECT.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Martin, to adopt Resolution No. 318-10.

38:16

Commissioner Graham and Commissioner Smedley recognized the large crowd of parents and those present in support of the Normal Park Lower School Gymnasium project. Commissioner Graham pointed out the importance of parent and community involvement and thanked them for attending today's meeting.

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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye".

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Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

39:21

Chairman Fairbanks declared a brief recess permitting any audience members that wished to leave at this time.

40:26

**RESOLUTION NO. 318-11 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SUBMIT AN APPLICATION FOR A FY 2018-19 VICTIMS OF CRIME ACT (VOCA) GRANT WITH A TOTAL PROJECT COST OF \$175,000 AND REQUIRING A 20% MATCH TO BE COMMITTED FROM THE HAMILTON COUNTY MENTAL HEALTH COURT BUDGET.**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Smedley, to adopt Resolution No. 318-11. 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 Fields, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Boyd was absent. Commissioner Graham was not present for the vote. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

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41:38

**RESOLUTION NO. 318-12 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A DEED CONVEYING HAMILTON COUNTY'S INTEREST IN CERTAIN PROPERTY ACQUIRED THROUGH PREVIOUS DELINQUENT TAX SALES AND JOINTLY OWNED BY HAMILTON COUNTY AND THE CITY OF CHATTANOOGA.**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Smedley, to adopt Resolution No. 318-12. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

42:14

**RESOLUTION NO. 318-13 A RESOLUTION APPROVING THE EXPENDITURE OF UP TO TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) FROM BOND FUNDS TO THE CITY OF CHATTANOOGA TO ASSIST WITH FUNDING FOR THE FALLEN FIVE MEMORIAL.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Smedley, to adopt Resolution No. 318-13. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

42:51

**RESOLUTION NO. 318-14 A RESOLUTION APPROVING AN ECONOMIC IMPACT PLAN FOR THE MARTIN LUTHER KING, JR. (MLK) BLVD. DEVELOPMENT AREA AND AUTHORIZING THE APPROPRIATE COUNTY OFFICIALS TO TAKE ALL ACTIONS REQUIRED TO IMPLEMENT SAID PLAN.**

**ON MOTION** of Commissioner Beck, seconded by Commissioner Smedley, to adopt Resolution No. 318-14.

Commissioner Graham suggested with the recent favorable bond issuance the County should consider more immediate funding options as opposed to a Tax Increment Financing (TIF) program. He added a TIF should be reserved for less sought after property.

45:33

In response to Commissioner Fields' question, Vice President of Economic Development at the Chattanooga Area Chamber of Commerce Charles Wood referenced a handout distributed to Commissioners and discussed current appraised

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value for the apartment units in Cameron Harbor. An analysis by the developer along with current appraised values show an estimate that the additional 40 residential units would generate between \$46,000 and \$54,000 of revenue to Hamilton County per year. In addition there are approximately eight acres on MLK that would benefit from the project with the potential to generate approximately \$400,000 annually. Assessor Haynes agreed this project would significantly increase the property value of the entire area.

50:05

50:58

In response to Commissioner Smedley's question, Mr. Wood explained \$350,000 is a conservative estimate of the possible net gain in tax revenue. He also reported the project would generate around \$180,000 in new school tax revenue.

52:00

In response to questions from Commissioner Graham and Fields, Mr. Wood clarified the Cameron Harbor project currently generates approximately \$53,000 per acre which would amount to roughly \$424,000 for eight acres per year in revenue to the County.

59:13

In response to Commissioner Martin's question, Administrator of Finance Al Kiser verified the difference between using a TIF instead of funding the project out right would be about \$200,000 more over 15 years.

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1:01:27

In response to Commissioner Smedley's question, Mr. Kiser confirmed if the County was to purchase and develop this project it would take longer and potentially increase costs.

1:02:10

Mayor Coppinger referred to a one page memo that he forwarded to Commissioners before today's meeting. He suggested a brief recess if the additional time was desired for Commissioner's to review the memo from Mr. Woods.

Mayor Coppinger explained purchasing the property was never an option for the county and reiterated some of the benefits and amenities the project has to offer. He listed several private institutions that have made monetary contributions to the development including Blue Cross Blue Shield (BCBS), Alice Lupton Smith, McKee Foods, Bentwood Foundation, Community Foundation, Olin Mills, First Tennessee Bank, James Kennedy, McKenzie, Benhurst Foundation, SunTrust Bank, Tucker Foundation, and Volkswagen.

1:07:50

In response to Commissioner Mackey's question, Mayor Coppinger confirmed although the Commission may not always agree, it does show more favorably to the private sector and bond rating agencies when they see cooperation within Government as several entities benefit from positive bond ratings.

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**ON MOTION** of Commissioner Beck, seconded by Commissioner Smedley, to call for the vote on the main motion made by Commissioner Beck, seconded by Commissioner Smedley to adopt Resolution No. 318-14.

The foregoing Motion to call for the vote on Resolution No. 318-14 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Nay", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 7. Total "Nay" votes – 1.

The foregoing to adopt Resolution No. 318-14 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

Commissioner Graham thanked everyone for a thorough discussion on the foregoing Resolution.

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Mayor Coppinger thanked Mr. Wood, Deputy Administrator of the City Economic Development Department Cherita Allen, and Principal of Evergreen Real Estate Aaron White for attending today's meeting and thanked Mr. White for his contributions to development.

**LATE ITEM**

1:13:56

**RESOLUTION NO. 318-26 A RESOLUTION MAKING AN APPROPRIATION TO SIGNAL MOUNTAIN LIONS CHARITY IN THE AMOUNT OF NINE THOUSAND DOLLARS (\$9,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT TWO.**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Mackey, to adopt Resolution No. 318-26. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", and Chairman Fairbanks, "Aye". Commissioner Boyd was absent. Commissioner Smedley was not present for the vote. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

Chairman Fairbanks asked that Resolution Nos. 318-15 through 318-25 be heard at this time.

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1:15:20

**318-15 A RESOLUTION APPROVING THE PURCHASE OF ONE (1) VEHICLE AMOUNTING TO \$16,970.00 FROM TT OF METRO CENTER, 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.**

**318-16 A RESOLUTION AUTHORIZING THE SHERIFF'S OFFICE TO PURCHASE FROM THE TENNESSEE STATEWIDE CONTRACT, NEW AND UNUSED VEHICLES TO BE UTILIZED AS UNMARKED OR UNDERCOVER VEHICLES; THE NUMBER OF SUCH VEHICLES TO BE PURCHASED TO BE DETERMINED BY THE FUNDS APPROPRIATED ANNUALLY, NOT TO EXCEED \$30,000.00 FOR FY 2018 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**318-17 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 SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE TIME PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019, IN AN AMOUNT OF 230,000.00 TO PROVIDE FOR THE COORDINATION OF FETAL INFANT MORTALITY REVIEW AND COMMUNITY**

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**INFANT MORTALITY REDUCTION SERVICES IN ACCORDANCE WITH THE  
TENNESSEE DEPARTMENT OF HEALTH'S GUIDELINES.**

**318-18 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A  
CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH  
AND HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION,  
OPERATING AS THE CHATTANOOGA - HAMILTON COUNTY HEALTH  
DEPARTMENT, TO INCREASE IT FROM \$39,300.00 TO \$44,300.00 FOR 3 MONTH  
TIME PERIOD BEGINNING APRIL 1, 2018 - JUNE 30, 2018 AND TO AMEND CASE  
MANAGEMENT SERVICES IN ACCORDANCE WITH THE DEPARTMENT OF  
HEALTH PREVENTION OF CHILDHOOD LEAD POISONING PROGRAM  
GUIDELINES.**

**318-19 A RESOLUTION APPROVING THE PURCHASE OF TWO (2) VEHICLES  
AMOUNTING TO \$46,020.00 FROM FORD OF MURFREESBORO, FROM THE  
STATE CONTRACT 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.**

**318-20 A RESOLUTION ACCEPTING THE BIDS OF BRADLEY TANK & PIPE, LLC,  
CONTECH, AND HAGAN & STONE WHOLESALE FOR ONE (1) YEAR CONTRACT**

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**UNIT PRICING, BEGINNING MARCH 7, 2018, THROUGH MARCH 6, 2019, FOR CONCRETE, METAL CULVERT, AND HP STORM PIPE FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**318-21 A RESOLUTION ACCEPTING THE BID OF TNT CONCRETE, LLC FOR ONE ( 1) YEAR CONTRACT UNIT PRICING, BEGINNING MARCH 7, 2018, THROUGH MARCH 6, 2019, FOR READY MIX CONCRETE FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**318-22 A RESOLUTION ACCEPTING THE BID OF 84 LUMBER COMPANY FOR ONE (1) YEAR CONTRACT UNIT PRICING, BEGINNING MARCH 16, 2018, THROUGH MARCH 15, 2019, FOR BAGGED PORTLAND CEMENT FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**318-23 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, 2018, THROUGH MARCH 6, 2019, FOR ASPHALT ROAD MATERIALS FOR THE HIGHWAY DEPARTMENT AND**

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

**318-24 A RESOLUTION ACCEPTING THE BIDS OF AMERICAN MATERIALS TECHNOLOGIES (OBA MARTIN MARIETTA), DUNLAP STONE, INC., MIDSOUTH AGGREGATES, AND VULCAN MATERIALS COMPANY FOR ONE (1) YEAR CONTRACT UNIT PRICING, BEGINNING MARCH 7, 2018, THROUGH MARCH 6, 2019, FOR CRUSHED STONE AND SAND FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**318-25 A RESOLUTION ACCEPTING THE BIDS OF POTTERS INDUSTRIES, LLC AND SWARCO INDUSTRIES, LLC FOR ONE (1) YEAR CONTRACT UNIT PRICING, BEGINNING MARCH 16, 2018, THROUGH MARCH 15, 2019, FOR GLASS SPHERE REFLECTIVE BEADS FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

1:19:52

Commissioner Smedley provided details regarding Resolution No. 318-15 and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 318-15. The foregoing Resolution was unanimously adopted on a

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Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, “Aye”, Commissioner Beck, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

1:20:15 Commissioner Smedley provided details regarding Resolution No. 318-16 and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 318-16. 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 Beck, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

1:21:02 Commissioner Smedley provided details regarding Resolution No. 318-17 and stated the Finance Committee reviewed and recommended approval.

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**ON MOTION** of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 318-17. 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 Beck, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

1:21:33

Commissioner Smedley provided details regarding Resolution No. 318-18 and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 318-18.

Commissioner Mackey commended the finance team on doing a good job for the 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 Beck, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner

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Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye".

Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

1:22:30

Commissioner Smedley provided details regarding Resolution No. 318-19 and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 318-19. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

1:23:02

Commissioner Smedley provided details regarding Resolution Nos. 318-20 through 318-25 and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Graham, to adopt Resolution Nos. 318-20 through 318-25. The foregoing Resolutions were

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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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**ANNOUNCEMENTS**

Chairman Fairbanks asked for announcements from members of the Commission.

1:24:08 Commissioner Graham invited everyone to the Lookout Valley Neighborhood Association golf tournament on April 28<sup>th</sup> to raise funds for the community.

1:25:01 Commissioner Smedley announced she had the opportunity to read to elementary students in District Seven during last week's Read Across America Day.

1:25:29 Commissioner Bankston announced he also had the opportunity to read to students and give out books during last week's Read Across America Day.

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Commissioner Bankston recognized Kenny Smith, and others representing the International Brotherhood of Electrical Workers (IBEW) who were in attendance for today's meeting. He thanked them for their work.

Mayor Coppinger also recognized Mr. Smith and thanked him for his role in the National Electrical Contractors Association (NECA) program that offers training and job placement to enrollees.

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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, March 14<sup>th</sup> at 9:30 AM.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

03-21-18

WJK

Date

Clerk's Initials