

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MARCH 18, 2015**

STATE OF TENNESSEE)	Regular Meeting
COUNTY OF HAMILTON)	March 18, 2015

BE IT REMEMBERED, that on this 18th day of March, 2015, 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:--

Present and presiding was the Honorable Jim Fields, 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 Fairbanks, Commissioner Graham, Commissioner Mackey, Commissioner Smedley, and Chairman Fields. Commissioner Haynes was in the office and arrived moments after the roll call was called. 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.

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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Commissioner Fields introduced Pastor Travis A. Sharpe, GraceBridge Church, who gave the invocation. Commissioner Fields led in the pledge to the flag.

3:28

APPROVAL OF MINUTES

ON MOTION of Commissioner Bankston, seconded by Commissioner Fairbanks, that the minutes of the Recessed Meeting of February 25, 2015, the Agenda Preparation Session of February 25, 2015, the Regular Meeting of March 4, 2015, 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 Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

4:00

ORDER OF DESIGNATION

An order was submitted for the record designating Todd Leamon to sit as the County Mayor's representative on the Planning Commission for the meeting of March 9, 2015.

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ORDER OF REAPPOINTMENT

County Mayor Coppinger submitted for the record an Order reappointing Kenneth W. Rich to the Hixson Utility District Board of Commissioners to serve a four-year term expiring June 14, 2018.

JUVENILE COURT CLERK REPORTS

The Juvenile Court Clerk reports for November and December 2014 were submitted and made a matter of record.

4:24

**RESOLUTION NO. 315-15 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS.**

ON MOTION of Commissioner Bankston, seconded by Commissioner Graham, to adopt Resolution No. 315-15. 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 Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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Resolution Nos. 315-17, 315-18, 315-32, 315-35 through 315-37, 315-42, and 315-43 were heard by the Committee of the Whole. Chairman Fields asked that Resolution No. 315-17 be considered at this time.

5:01

RESOLUTION NO. 315-17 A RESOLUTION TO ACCEPT A DONATION IN THE AMOUNT OF \$12,500 FROM THE AEGIS FOUNDATION OF GREATER CHATTANOOGA TO BE USED TO PURCHASE BODY CAMERAS AND ASSOCIATED EQUIPMENT UPON SELECTED PATROL OFFICERS.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolution No. 315-17. 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 Boyd, "Aye"; Commissioner Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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5:45

RESOLUTION NO. 315-18 A RESOLUTION ACCEPTING THE PROPOSAL OF SECURUS TECHNOLOGIES TO PROVIDE INMATE VIDEO VISITATION FOR THE HAMILTON COUNTY JAIL AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACT NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 315-18. 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 Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

6:25

RESOLUTION NO. 315-32 A RESOLUTION ADDING HAZARDOUS MATERIALS/WASTE REMEDIATION SERVICES TO THE LIST OF PROFESSIONAL, TECHNICAL, AND CONSULTANT SERVICES THAT MAY BE OBTAINED SUBJECT TO SECTION 4.2.4.K OF THE PURCHASING RULES FOR HAMILTON COUNTY.

ON MOTION of Commissioner Bankston, seconded by Commissioner Beck, to adopt Resolution No. 315-32. 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 Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Fields asked that Resolution Nos. 315-35 through 315-37 be considered together at this time.

7:09

RESOLUTION NO. 315-35 A RESOLUTION TO AUTHORIZE AN EMPLOYER PARTICIPATING IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM TO CHANGE FROM ITS EXISTING REGULAR DEFINED BENEFIT PLAN TO EITHER THE ALTERNATE DEFINED BENEFIT PLAN OR THE LOCAL GOVERNMENT HYBRID PLAN IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED, TITLE 8, CHAPTER 35, PART 2, OR TO THE HYBRID RETIREMENT PLAN FOR STATE EMPLOYEES AND TEACHERS IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED, TITLE 8, CHAPTER 36, PART 9.

RESOLUTION NO. 315-36 A RESOLUTION TO ALLOW A POLITICAL SUBDIVISION OF THE STATE OF TENNESSEE TO CONTRIBUTE TO A TAX DEFERRED RETIREMENT PLAN IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED, TITLE 8, CHAPTERS 34-37.

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**RESOLUTION NO. 315-37 A RESOLUTION TO PARTICIPATE IN A 401(K)
DEFINED CONTRIBUTION PLAN OFFERED BY THE STATE OF TENNESSEE
PURSUANT TO TENNESSEE CODE ANNOTATED, SECTION 8-25-111(A).**

ON MOTION of Commissioner Bankston, seconded by Commissioner Graham,
to adopt Resolution Nos. 315-35, 315-36, and 315-37.

There was no indication that any Commissioner wished for one of these items to
be heard separately.

The foregoing Resolutions were adopted on a Roll Call vote, with the following
members of the County Commission being present and voting as follows:
Commissioner Bankston, “Aye”; Commissioner Beck, “Aye”; Commissioner Boyd, “Aye”;
Commissioner Fairbanks, “Aye”; Commissioner Graham, “Aye”; Commissioner Haynes,
“Aye”; Commissioner Mackey, “Aye”; Commissioner Smedley, “Aye”; and Chairman
Fields, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay”
votes – 0.

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8:54

RESOLUTION NO. 315-42 A RESOLUTION APPROPRIATING TWENTY THOUSAND DOLLARS (\$20,000.00) TO THE MOUNTAIN EDUCATION FOUNDATION FROM THE DISCRETIONARY FUNDS OF COMMISSION DISTRICT TWO.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Beck, to adopt Resolution No. 315-42. 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 Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

9:32

RESOLUTION NO. 315-43 A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE CHOO CHOO PARTNERS, LP PROJECT, TO DELEGATE CERTAIN AUTHORITY TO THE HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD OF THE CITY OF CHATTANOOGA, TENNESSEE, AND TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES.

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ON MOTION of Commissioner Beck, seconded by Commissioner Graham, to adopt Resolution No. 315-43.

9:40

Commissioner Boyd spoke at length in opposition to this particular housing PILOT program. He submitted for the record documents containing his findings on PILOT agreements, qualifications for PILOT programs, and guidelines for when the Commission should approve them.

51:00

Commissioner Graham publicly acknowledged that he is a current member of the River City Board. He thanked Commissioner Beck for the discussion that took place at last week's Building and Economic Development Committee meeting. He also thanked citizen activist, Helen Burns Sharp, for her participation in the discussion at last week's Building and Economic Development Committee. Helen Burns Sharp provided a copy of her comments to the Clerk's office.

52:40

In response to Commissioner Graham's question, Attorney Taylor stated that the PILOT agreement changes will (1) prevent the PILOT from automatically transferring to a new owner if the property is sold; (2) require Choo Choo partners to submit an annual report to city and county officials disclosing the amount invested at the site and provide a certified roll of rents in the building, and (3) strengthen claw-back provisions that allow county and city officials more discretion with limiting or ending the agreement if investment and rent commitments are not met.

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In response to Chairman Fields question, Attorney Taylor clarified that the amended resolution identifies the real property site in Exhibit A attached to the agreement for payments in lieu of ad valorem taxes. A copy of the revision was also provided to the Clerk's office.

55:03

Commissioner Smedley added that multiple members of District 7 reached out to ask her to vote against this item, and for that reason, she would not be supporting Resolution No. 315-43.

Commissioner Fields asked if there were any members of the audience that wished to speak about this Resolution. He noted that each individual would be allowed three minutes to speak on each side of the issue with a ten minute limit for speakers favoring the item and ten minutes for speakers opposing the item of the three minutes per person, total of 10 minutes per side of the issue.

55:45

Bill Reesor residing at 1404 Woodway Drive Ooltewah, TN 37363 and Mark West at 2315 Heavenly View Drive Ooltewah, TN 37363 spoke in opposition to Resolution 315-43. Both expressed concern about PILOT programs being abused and misused, and encouraged members of the Commission to vote against them.

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Kim White, River City Company President and CEO, spoke about the demand for downtown workforce housing and gave details regarding the Choo Choo Partners, LP project. She added that the supply for workforce housing in downtown Chattanooga is not sufficiently meeting demand.

1:04:17 Commissioner Fairbanks stated that he has received multiple phone calls and emails regarding Resolution No. 315-43. He added that after many discussions with his constituents, it was evident the public did not have all the facts about PILOT programs.

1:05:58 Commissioner Haynes spoke briefly about the supply and demand for workforce housing in downtown Chattanooga. In closing, he noted that when a PILOT agreement is passed the school portion of the tax base increases and the school system receives one-hundred percent of their education portion.

1:09:51 Commissioner Graham publicly gave out his cell phone number, 423-255-6601, and encouraged the public to call him with any concerns they may have. He emphasized PILOT agreements allow Hamilton County to remain competitive, attract new developments, and encourage expansions of existing businesses.

1:12:19 The foregoing Resolution was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows:
Commissioner Bankston, "Nay"; Commissioner Beck, "Aye"; Commissioner Boyd,

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“Nay”; Commissioner Fairbanks, “Aye”; Commissioner Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Mackey, “Aye”; Commissioner Smedley, “Nay”; and Chairman Fields, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 6. Total “Nay” votes – 3.

Chairman Fields asked that Resolution No. 315-21 through 315-24, 315-25A, and 315-25B be considered at this time.

RESOLUTION NO. 315-21 A RESOLUTION TO REZONE FROM R2-A RURAL RESIDENTIAL DISTRICT TO M-2 WHOLESALE AND LIGHT INDUSTRY DISTRICT, PROPERTY LOCATED AT 8537 HIGHWAY 58.

RESOLUTION NO. 315-22 A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT, PROPERTIES LOCATED AT 7527 AND 7579 MCDANIEL LANE AND 8324 PROVIDENCE ROAD.

RESOLUTION NO. 315-23 A RESOLUTION GRANTING A SPECIAL PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTIES LOCATED AT 7527 AND 7579 MCDANIEL LANE AND 8324 PROVIDENCE ROAD.

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RESOLUTION NO. 315-24 A RESOLUTION GRANTING A SPECIAL PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTIES LOCATED AT 2607 & 2631 OOLTEWAH-RINGGOLD ROAD.

RESOLUTION NO. 315-25A A RESOLUTION TO REZONE FROM R-2A RURAL RESIDENTIAL DISTRICT & R-3 APARTMENT-TOWNHOUSE DISTRICT TO C-2 LOCAL BUSINESS COMMERCIAL DISTRICT, PROPERTIES LOCATED AT 8603 AND 8699 NORTH HICKORY VALLEY ROAD.

RESOLUTION NO. 315-25B A RESOLUTION TO REZONE FROM R-2A RURAL RESIDENTIAL DISTRICT & R-3 APARTMENT-TOWNHOUSE DISTRICT TO C-2 LOCAL BUSINESS COMMERCIAL DISTRICT, PROPERTIES LOCATED AT 8603 AND 8699 NORTH HICKORY VALLEY ROAD.

Commissioner Haynes, Chairman of the Zoning Committee, reported no action would be taken on Resolution No. 315-25A. He asked that Resolution No. 315-21 be heard separately and provided details about this Resolution. He noted there was no opposition and the Zoning Committee recommended approval.

ON MOTION of Commissioner Haynes, seconded by Commissioner Smedley, to adopt Resolution No. 315-21.

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Chairman Fields asked if there was any discussion regarding this item from members of the Commission or the public. There was none.

1:16:30

The foregoing Resolution 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 Boyd, "Aye"; Commissioner Fairbanks, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Fields, "Aye". Commissioner Beck and Commissioner Graham were absent for the vote. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

Commissioner Haynes, Chairman of the Zoning Committee, spoke regarding Resolution Nos. 315-22 and 315-23. He noted there was no opposition and the Zoning Committee recommended approval.

ON MOTION of Commissioner Haynes, seconded by Commissioner Boyd, to adopt Resolution Nos. 315-22 and 315-23.

Chairman Fields asked if there was any discussion regarding this item from Commissioners or the public. There was none.

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

1:18:15

Commissioner Haynes, Chairman of the Zoning Committee, spoke regarding Resolution No. 315-24 and noted it had been amended and assigned the number 315-24B.

Clerk Knowles stated that a typed copy of the resolution had been provided by Planning Commission Director John Bridger. He requested that a copy be submitted to the Clerk's office in proper format.

In response to Chairman Fields question, Commissioner Haynes clarified that the amended Resolution contains a secondary gated entrance on the property for service trucks.

Commissioner Smedley thanked the developer for his willingness to hold a community meeting to address any concerns that may have existed.

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In response to Commissioner Mackey's question, Commissioner Haynes confirmed that the Zoning Committee's decision to support this Resolution was unanimous.

Chairman Fields asked if any members of the audience wished to speak about this Resolution.

1:21:10

Thomas Cook at 9215 Quail Mountain Drive Chattanooga, TN 37421, spoke in opposition of Resolution 315-24B. He stated the project was in violation of the Planning Commission's land use plans for where townhomes should be developed. He also voiced his concerns about water issues and his desire to see the County move forward with storm water controls.

At this time, Deputy Clerk Brooke Weaver read Resolution 315-24B into the record.

**RESOLUTION NO. 315-24B A RESOLUTION GRANTING A SPECIAL PERMIT FOR
A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTIES LOCATED
AT 2607 & 2631 OOLTEWAH-RINGGOLD ROAD.**

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ON MOTION of Commissioner Haynes, seconded by Commissioner Boyd, to adopt Resolution No. 315-24B.

In response to Commissioner Mackey's question, Mr. Cook explained that he would support a development that he considered a positive change for the community.

1:26:38

In response to Commissioner Smedley's question about storm water issues, County Engineer, Todd Leamon, clarified that there are water quality standards that must be met.

1:28:20

Commissioner Boyd spoke about his support for Planned Unit Developments (PUDs) in Hamilton County. He stated that it would increase property values, and that the Commission should support more of these developments.

Commissioner Fairbanks encouraged developers to talk to the community before proposing new developments to make sure they understand all the facts of the projects.

In response to Commissioner Fairbanks suggestion, Planning Director Bridger stated that they always encourage developers to meet with the community.

Commissioner Haynes added that getting information to citizens living in unincorporated neighborhoods is challenging.

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1:33:33

The foregoing Resolution 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 Boyd, "Aye"; Commissioner Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Smedley, "Aye"; and Chairman Fields, "Aye".

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

Chairman Fields noted Commissioner Beck would be absent for the remainder of the meeting.

Commissioner Haynes provided details regarding Resolution No. 315-25B, and stated the Zoning Committee reviewed, recommended approval, and there was no opposition.

1:34:00

ON MOTION of Commissioner Haynes, seconded by Commissioner Mackey, to adopt Resolution No. 315-25B.

Commissioner Fields asked if there were any members of the audience that wished to speak about this Resolution. There was none.

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The foregoing Resolution 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 Boyd, “Aye”; Commissioner Fairbanks, “Aye”; Commissioner Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Mackey, “Aye”; Commissioner Smedley, “Aye”; and Chairman Fields, “Aye”.

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

1:35:36

Chairman Fields asked that Resolution Nos. 315-16, 315-19, 315-20, 315-26 through 315-31, 315-33, 315-34, and 315-38 through 315-41 be considered at this time.

RESOLUTION NO. 315-16 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR AND COUNTY CLERK TO RENEW A CONTRACT WITH BUSINESS INFORMATION SYSTEMS (BIS) FOR THE ANNUAL MAINTENANCE OF A MOTOR VEHICLE SYSTEM SOFTWARE PACKAGE FOR A CONTRACT PERIOD ENDING JUNE 30, 2020 AT A COST OF \$15,000.00 ANNUALLY.

RESOLUTION NO. 315-19 A RESOLUTION ACCEPTING THE BIDS OF ACME SUPPLY COMPANY, LTD., BOB BARKER COMPANY, INC., HBD INC. DBA PACIFIC CONCEPTS, ICS JAIL SUPPLIES, INC., CAROLINA TEXTILES, IDEL INTERNATIONAL TRADING, INC., AND UNIFORM MANUFACTURING, INC., FOR ONE (1) YEAR CONTRACT PRICING, BEGINNING MARCH 20, 2015, THROUGH

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**MARCH 19, 2016, FOR CLOTHING AND MISCELLANEOUS ITEMS FOR THE
SHERIFF'S DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN
ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 315-20 A RESOLUTION ACCEPTING THE PROPOSAL OF
HARWOOD INTERNATIONAL CORPORATION FOR A STORAGE AREA NETWORK
(SAN) SOLUTION AMOUNTING TO \$73,647.90 FOR THE SHERIFF'S
DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY
CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 315-26 A RESOLUTION ACCEPTING THE UNIT PRICE BIDS OF
MXN CORPORATION AND CMS COMMUNICATIONS BEGINNING MARCH 18,
2015, THROUGH NOVEMBER 18, 2015, FOR HP DATA COMMUNICATIONS
EQUIPMENT FOR THE TELECOMMUNICATIONS DEPARTMENT AND
AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY
TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 315-27 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR
TO EXECUTE ALL DOCUMENTS NECESSARY FOR HAMILTON COUNTY TO
ENTER INTO A CONSULTING AGREEMENT WITH RUSS BLAKELY &
ASSOCIATES, LLC AT AN ANNUAL COST OF \$11,000.**

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RESOLUTION NO. 315-28 A RESOLUTION ACCEPTING THE BID OF LEE SMITH, INC. FOR TWO (2) SINGLE AXLE DUMP TRUCKS AND EQUIPMENT AMOUNTING TO \$247,652.00 FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 315-29 A RESOLUTION ACCEPTING THE BIDS OF BARKY BEAVER MULCH & SOIL, INC. AND BLISS PRODUCTS & SERVICES, INC. FOR CONTRACT UNIT PRICING, BEGINNING MARCH 18, 2015, THROUGH MARCH 17, 2017, FOR WOODCARPET FOR PLAYGROUNDS AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 315-30 A RESOLUTION ACCEPTING THE BID OF NAFECO FOR SIX (6) FIRE TRAINING AIR PACKS AMOUNTING TO \$33,660.00 FOR EMERGENCY SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 315-31 A RESOLUTION ACCEPTING THE BID OF SPECIAL TOUCH LAWN CARE SERVICE FOR ONE (1) YEAR CONTRACT PRICING, BEGINNING APRIL 6, 2015, THROUGH APRIL 5, 2016, FOR LANDSCAPE MAINTENANCE FOR EMS STATIONS AND SHERIFF'S ANNEXES FOR THE

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

**RESOLUTION NO. 315-33 A RESOLUTION AUTHORIZING HAMILTON COUNTY
TO MAKE AN INTERGOVERNMENTAL TRANSFER TO THE STATE OF
TENNESSEE'S TENNCARE PROGRAM IN ORDER TO SECURE ADDITIONAL
FUNDING FROM THE STATE OF TENNESSEE'S PUBLIC HOSPITAL
SUPPLEMENTAL PAYMENT POOL ("PHSPP") FOR THE CHATTANOOGA-
HAMILTON COUNTY HOSPITAL AUTHORITY ("ERLANGER").**

**RESOLUTION NO. 315-34 A RESOLUTION OF THE LEGISLATIVE BODY OF
HAMILTON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST-
BEARING GENERAL OBLIGATION BONDS, SERIES 2015A OF HAMILTON
COUNTY, TENNESSEE IN AN AMOUNT NOT TO EXCEED \$75,000,000 AND
INTEREST-BEARING GENERAL OBLIGATION REFUNDING BONDS, SERIES
2015B OF HAMILTON COUNTY, TENNESSEE IN AN AMOUNT NOT TO EXCEED
\$57,000,000; AND PROVIDING FOR THE PAYMENT OF THE BONDS.**

**RESOLUTION NO. 315-38 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR
TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE,
DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, HEALTH
SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY**

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HEALTH DEPARTMENT FOR THE PROVISION OF A TOBACCO USE PREVENTION PROGRAM, USING FUNDS FROM THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH IN THE AMOUNT NOT TO EXCEED \$79,400.00 FOR THE PERIOD BEGINNING APRIL 1, 2015, ENDING MARCH 31, 2017, WHICH INCLUDES \$13,700.00 THAT IS ALREADY BUDGETED FOR THE CURRENT FISCAL YEAR ENDING JUNE 30, 2015.

RESOLUTION NO. 315-39 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, FOR THE FISCAL YEAR 2015 - 2016 CONTRACT PERIOD, IN AN AMOUNT NOT TO EXCEED \$247,500.00 TO PROVIDE HOME VISITS IN ACCORDANCE WITH THE DEPARTMENT OF HEALTH'S CHILDREN'S SPECIAL SERVICES (CSS) PROGRAM GUIDELINES.

RESOLUTION NO. 315-40 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE TIME PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016, IN THE AMOUNT OF \$230,000.00 TO PROVIDE FOR THE COORDINATION OF FETAL

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**INFANT MORTALITY REVIEW AND COMMUNITY INFANT MORTALITY
REDUCTION SERVICES IN ACCORDANCE WITH THE TENNESSEE DEPARTMENT
OF HEALTH’S GUIDELINES.**

**RESOLUTION NO. 315-41 A RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO ACCEPT A TWO-YEAR \$250,000.00 GRANT, BEGINNING APRIL 1, 2015 AND
ENDING MARCH 31, 2017, FROM THE OFFICE ON VIOLENCE AGAINST WOMEN
(OVW) TO CONTINUE SUPERVISED VISITATION AND EXCHANGE SERVICES FOR
ELIGIBLE FAMILIES.**

Commissioner Graham provided details regarding Resolution Nos. 315-16, 315-19, 315-20, 315-26 through 315-31, 315-33, 315-34, and 315-38 through 315-41 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolutions No. 315-16, 315-19, 315-20, 315-26 through 315-31, 315-33, 315-34, and 315-38 through 315-41. The foregoing Resolutions were adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, “Aye”; Commissioner Boyd, “Aye”; Commissioner Fairbanks, “Aye”; Commissioner Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Mackey, “Aye”; Commissioner Smedley, “Aye”; and Chairman Fields,

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

ANNOUNCEMENTS

Chairman Fields asked for announcements from members of the Commission.

Commissioner Haynes announced that several schools would be holding carnivals soon to raise money for the PTA. Commissioner Haynes also spoke about the hard work the Commissioners do. He added that he takes offense to accusations of the Commission not listening to the public.

Commissioner Boyd, Chairman of the Education Committee, stated that the joint meeting between the Education Committee and the Hamilton County Board of Education Facilities Committee took place. He spoke about the success of the meeting, and it was noted that at least 100 people attended.

Commissioner Smedley thanked the Commissioners for their community involvement.

Commissioner Mackey also spoke about public involvement and commended the Commissioners for taking the time to listen to their constituents.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MARCH 18, 2015**

1:53:13

DELEGATIONS

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

There being no further business, Chairman Fields declared the meeting in recess until Wednesday, March 25, 2015 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

04-01-15
Date

W.F.K.
Clerk's Initials