

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MARCH 18, 2020**

**STATE OF TENNESSEE**            )  
**COUNTY OF HAMILTON**        )

Regular Meeting  
March 18, 2020

**BE IT REMEMBERED**, that on this 18<sup>th</sup> day of March, 2020, a Regular Meeting of the Hamilton County Board of Commissioners was begun and held at the Courthouse, in the City of Chattanooga, in the County Commission Room, when the following proceedings were held, to wit:--

0:16

Present and presiding was the Honorable Chip Baker, Chairman Pro Tempore. Chief Deputy County Clerk Brooke Weaver called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Bankston, Commissioner Mackey, Commissioner Martin, Commissioner Sharpe, and Chairman Pro Tempore Baker. Commissioner Boyd, Commissioner Geter, Commissioner Smedley, and Chairman Fairbanks were absent. Total present – 5. Total absent – 4.

Also in attendance were County Mayor Jim Coppinger, 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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0:40 Chairman Pro Tempore Baker invited County Attorney Rheubin Taylor to give the invocation. Chairman Pro Tempore Baker led in the pledge to the flag.

**APPROVAL OF MINUTES**

**ON MOTION** of Commissioner Martin, seconded by Commissioner Bankston, that the minutes of the Recessed Meeting of February 26, 2020, the Agenda Preparation Session of February 26, 2020, the Regular Meeting of March 4, 2020 be approved, treat same as read, made a matter of record and filed. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore, "Aye". Commissioner Boyd, Commissioner Geter, Commissioner Smedley, and Chairman Fairbanks were absent. Total present – 5. Total absent – 4. Total "Aye" votes – 5. Total "Nay" votes – 0.

**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 March 9, 2020.

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3:11 **RESOLUTION NO. 320-18 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, THE OATH OF DEPUTY SHERIFF, THE OATH OF DEPUTY COUNTY CLERK, THE BONDS OF HAMILTON COUNTY 911 EMERGENCY COMMUNICATIONS DISTRICT, AND THE OATHS OF OFFICE OF COMMISSIONERS OF THE NORTH WEST UTILITY DISTRICT.**

**ON MOTION** of Commissioner Martin, seconded by Commissioner Sharpe, to adopt Resolution No. 320-18. 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 Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore, "Aye". Commissioner Boyd, Commissioner Geter, Commissioner Smedley, and Chairman Fairbanks were absent. Total present – 5. Total absent – 4. Total "Aye" votes – 5. Total "Nay" votes – 0.

3:52 **RESOLUTION NO. 320-19 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY MAYOR OF KEN CONNER TO THE CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY BOARD OF TRUSTEES FOR A TERM ENDING MARCH 18, 2024.**

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**ON MOTION** of Commissioner Martin, seconded by Commissioner Sharpe, to adopt Resolution No. 320-19. 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 Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Pro Tempore, “Aye”. Commissioner Boyd, Commissioner Geter, Commissioner Smedley, and Chairman Fairbanks were absent. Total present – 5. Total absent – 4. Total “Aye” votes – 5. Total “Nay” votes – 0.

4:28

**RESOLUTION NO. 320-20 A RESOLUTION AUTHORIZING THE ENTERING INTO OF AGREEMENTS BETWEEN HAMILTON COUNTY, TENNESSEE, AND THE VARIOUS MUNICIPALITIES THEREIN FOR WAIVING THE SHARED COST FOR THE 2021 REAL PROPERTY REAPPRAISALS AS SHALL BE CONDUCTED BY THE HAMILTON COUNTY ASSESSOR.**

**ON MOTION** of Commissioner Martin, seconded by Commissioner Bankston, to adopt Resolution No. 320-20. 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 Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Pro Tempore, “Aye”. Commissioner Boyd, Commissioner Geter, Commissioner Smedley, and Chairman

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Fairbanks were absent. Total present – 5. Total absent – 4. Total “Aye” votes – 5. Total “Nay” votes – 0.

5:01

**RESOLUTION NO. 320-21 A RESOLUTION ACCEPTING THE BID OF CLEARLINE NETWORKS, LLC FOR THE EAST HAMILTON MIDDLE SCHOOL COMMUNICATIONS CABLING PROJECT AMOUNTING TO \$173,975.00, FOR THE HAMILTON COUNTY DEPARTMENT OF EDUCATION AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Martin, seconded by Commissioner Bankston, to adopt Resolution No. 320-21. 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 Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Pro Tempore, “Aye”. Commissioner Boyd, Commissioner Geter, Commissioner Smedley, and Chairman Fairbanks were absent. Total present – 5. Total absent – 4. Total “Aye” votes – 5. Total “Nay” votes – 0.

5:38

**RESOLUTION NO. 320-22 A RESOLUTION ACCEPTING THE BID OF CLEARLINE NETWORKS, LLC FOR THE HARRISON ELEMENTARY SCHOOL COMMUNICATIONS CABLING PROJECT AMOUNTING TO \$127,990.00, FOR THE**

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**HAMILTON COUNTY DEPARTMENT OF EDUCATION AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Martin, seconded by Commissioner Sharpe, to adopt Resolution No. 320-22. 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 Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore, "Aye". Commissioner Boyd, Commissioner Geter, Commissioner Smedley, and Chairman Fairbanks were absent. Total present – 5. Total absent – 4. Total "Aye" votes – 5. Total "Nay" votes – 0.

6:14

**RESOLUTION NO. 320-23 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.**

**ON MOTION** of Commissioner Martin, seconded by Commissioner Bankston, to adopt Resolution No. 320-23. 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 Mackey, "Aye", Commissioner

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Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore, "Aye".

Commissioner Boyd, Commissioner Geter, Commissioner Smedley, and Chairman

Fairbanks were absent. Total present – 5. Total absent – 4. Total "Aye" votes – 5. Total

"Nay" votes – 0.

6:46

**RESOLUTION NO. 320-24 A RESOLUTION ADOPTING THE MASTER PLAN OF  
THE HAMILTON COUNTY PARKS AND RECREATION DEPARTMENT.**

**ON MOTION** of Commissioner Martin, seconded by Commissioner Bankston, to

adopt Resolution No. 320-24. 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 Mackey, "Aye", Commissioner

Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore, "Aye".

Commissioner Boyd, Commissioner Geter, Commissioner Smedley, and Chairman

Fairbanks were absent. Total present – 5. Total absent – 4. Total "Aye" votes – 5. Total

"Nay" votes – 0.

8:11

**RESOLUTION NO. 320-25 A RESOLUTION TO MAKE CERTAIN FINDINGS  
RELATING TO THE MCKEE FOODS CORPORATION PROJECT, TO DELEGATE  
CERTAIN AUTHORITY TO THE INDUSTRIAL DEVELOPMENT BOARD OF  
HAMILTON COUNTY, TENNESSEE, AND TO AUTHORIZE THE COUNTY MAYOR**

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**TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF  
AD VALOREM TAXES.**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Bankston, to adopt Resolution No. 320-25. 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 Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore, "Aye". Commissioner Boyd, Commissioner Geter, Commissioner Smedley, and Chairman Fairbanks were absent. Total present – 5. Total absent – 4. Total "Aye" votes – 5. Total "Nay" votes – 0.

8:46

**RESOLUTION NO. 320-26 A RESOLUTION AUTHORIZING THE COUNTY MAYOR  
TO ENTER INTO AND EXECUTE A REAL ESTATE PURCHASE AGREEMENT AND  
ALL CLOSING DOCUMENTS NECESSARY TO PURCHASE CERTAIN PROPERTY  
FROM FATHERSON PARTNERSHIP TWO, NEEDED TO CONSTRUCT A NEW  
AMBULANCE STATION (EMS #15) TO BE OPERATED BY HAMILTON COUNTY  
EMERGENCY MEDICAL SERVICES (EMS) SERVING OOLTEWAH AND OTHER  
PORTIONS OF NORTHERN HAMILTON COUNTY.**

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Martin, to adopt Resolution No. 320-26. The foregoing Motion was adopted on a Roll Call vote,



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with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore, "Aye". Commissioner Boyd, Commissioner Geter, Commissioner Smedley, and Chairman Fairbanks were absent. Total present – 5. Total absent – 4. Total "Aye" votes – 5. Total "Nay" votes – 0.

9:29

**RESOLUTION NO. 320-27 A RESOLUTION TO ACCEPT A CONTINUATION  
CONTRACT BETWEEN THE SHERIFF'S OFFICE AND THE STATE OF  
TENNESSEE'S DEPARTMENT OF HUMAN SERVICES FOR A CHILD SUPPORT  
PROGRAM FOR THE PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020.**

**ON MOTION** of Commissioner Martin, seconded by Commissioner Sharpe, to adopt Resolution No. 320-27. 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 Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore, "Aye". Commissioner Boyd, Commissioner Geter, Commissioner Smedley, and Chairman Fairbanks were absent. Total present – 5. Total absent – 4. Total "Aye" votes – 5. Total "Nay" votes – 0.

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10:01 **RESOLUTION NO. 320-28 A RESOLUTION ACCEPTING THE PROPOSAL OF MENTAL HEALTH COOPERATIVE, INC. TO ESTABLISH AN ASSERTIVE COMMUNITY TREATMENT (ACT) TEAM FOR HAMILTON COUNTY, BEGINNING APRIL 1, 2020 THROUGH MARCH 31, 2023 WITH THE OPTION TO RENEW EVERY TWO (2) YEARS THEREAFTER, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Martin, seconded by Commissioner Sharpe, to adopt Resolution No. 320-28.

In response to Commissioner Mackey's question, Chief of Staff for the Sheriff's Office Geno Bennett stated the program would cost approximately \$265,000.

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 Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore, "Aye". Commissioner Boyd, Commissioner Geter, Commissioner Smedley, and Chairman Fairbanks were absent. Total present – 5. Total absent – 4. Total "Aye" votes – 5. Total "Nay" votes – 0.

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19:29     **RESOLUTION NO. 320-29 A RESOLUTION ACCEPTING THE QUOTATION FROM AXON ENTERPRISE INC. FOR THE ACQUISITION OF EQUIPMENT AND SERVICES FOR THE HAMILTON COUNTY SHERIFF'S OFFICE FROM THE OMNIA PARTNERS PURCHASING COOPERATIVE (FORMERLY KNOWN AS NATIONAL IPA/U.S. COMMUNITIES), AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Bankston, to adopt Resolution No. 320-29. 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 Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore, "Aye". Commissioner Boyd, Commissioner Geter, Commissioner Smedley, and Chairman Fairbanks were absent. Total present – 5. Total absent – 4. Total "Aye" votes – 5. Total "Nay" votes – 0.

20:02     **RESOLUTION NO. 320-30 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SUBMIT AN APPLICATION FOR THE U.S. DEPARTMENT OF JUSTICE, HOMELAND SECURITY 2020 PORT SECURITY GRANT.**

**ON MOTION** of Commissioner Martin, seconded by Commissioner Bankston, to adopt Resolution No. 320-30. The foregoing Motion was adopted on a Roll Call vote,

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with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore, "Aye". Commissioner Boyd, Commissioner Geter, Commissioner Smedley, and Chairman Fairbanks were absent. Total present – 5. Total absent – 4. Total "Aye" votes – 5. Total "Nay" votes – 0.

**RESOLUTION NO. 320-31 A RESOLUTION APPROVING THE PURCHASE OF THE FLEETWAVE FLEET MANAGEMENT INFORMATION SYSTEM FROM CHEVIN FLEET SOLUTIONS, LLC, FROM THE SOURCEWELL PURCHASING COOPERATIVE (FORMERLY KNOWN AS NJPA) FOR THE PROCUREMENT AND FLEET MANAGEMENT DEPARTMENT, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Sharpe, to adopt Resolution No. 320-31. 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 Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore, "Aye". Commissioner Boyd, Commissioner Geter, Commissioner Smedley, and Chairman Fairbanks were absent. Total present – 5. Total absent – 4. Total "Aye" votes – 5. Total "Nay" votes – 0.

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21:13 **RESOLUTION NO. 320-37 A RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING REGULATIONS, ARTICLE II. DEFINITIONS BY DELETING A DEFINITION FOR COMMERCIAL AGRICULTURE, COMMERCIAL ANIMAL HUSBANDRY, OPEN AIR MARKET, AND TO AMEND ARTICLE IV. A-1 AGRICULTURAL DISTRICT TO DELETE A SPECIAL PERMIT FOR COMMERCIAL AGRICULTURAL AND COMMERCIAL ANIMAL HUSBANDRY, AND TO AMEND ARTICLE VI. SPECIAL PERMITS BY THE HAMILTON COUNTY COMMISSION TO DELETE REGULATION STANDARDS FOR COMMERCIAL AGRICULTURE AND COMMERCIAL ANIMAL HUSBANDRY.**

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Martin, to adopt Resolution No. 320-37. 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 Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore, "Aye". Commissioner Boyd, Commissioner Geter, Commissioner Smedley, and Chairman Fairbanks were absent. Total present – 5. Total absent – 4. Total "Aye" votes – 5. Total "Nay" votes – 0.

Chairman Pro Tempore Baker asked that Resolution Nos. 320-32 through 320-36 be heard at this time. He noted Commissioner Smedley, Chairman of the Finance

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Committee, reviewed these items thoroughly last week and the Finance Committee recommended approval.

22:28

**RESOLUTION NO. 320-32 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 JULY 1, 2020 – JUNE 30, 2021 CONTRACT PERIOD, IN AN AMOUNT NOT TO EXCEED \$1,051,400.00 TO PROVIDE CARE COORDINATION IN ACCORDANCE WITH THE DEPARTMENT OF HEALTH'S COMMUNITY HEALTH ACCESS AND NAVIGATION IN TENNESSEE (CHANT) PROGRAM GUIDELINES.**

**ON MOTION** of Commissioner Martin, seconded by Commissioner Sharpe, to adopt Resolution No. 320-32. 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 Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore, "Aye". Commissioner Boyd, Commissioner Geter, Commissioner Smedley, and Chairman Fairbanks were absent. Total present – 5. Total absent – 4. Total "Aye" votes – 5. Total "Nay" votes – 0.

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23:45 **RESOLUTION NO. 320-33 A RESOLUTION TO RELINQUISH HAMILTON COUNTY'S INTEREST IN A 2003 FORD EXCURSION CO-TITLED WITH DALLAS BAY VOLUNTEER FIRE DEPARTMENT.**

**ON MOTION** of Commissioner Martin, seconded by Commissioner Sharpe, to adopt Resolution No. 320-33. 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 Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore, "Aye". Commissioner Boyd, Commissioner Geter, Commissioner Smedley, and Chairman Fairbanks were absent. Total present – 5. Total absent – 4. Total "Aye" votes – 5. Total "Nay" votes – 0.

24:15 **RESOLUTION NO. 320-34 A RESOLUTION TO RELINQUISH HAMILTON COUNTY'S INTEREST IN A 1997 FORD CROWN VICTORIA, 2003 FORD CROWN VICTORIA, AND 1994 E ONE PUMPER CO-TITLED WITH SALE CREEK VOLUNTEER FIRE DEPARTMENT.**

**ON MOTION** of Commissioner Martin, seconded by Commissioner Bankston, to adopt Resolution No. 320-34. 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 Mackey, "Aye", Commissioner

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Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Pro Tempore, “Aye”.

Commissioner Boyd, Commissioner Geter, Commissioner Smedley, and Chairman

Fairbanks were absent. Total present – 5. Total absent – 4. Total “Aye” votes – 5. Total

“Nay” votes – 0.

24:46

**RESOLUTION NO. 320-35 A RESOLUTION ACCEPTING THE BID OF LIBERTY  
TIRE RECYCLING FOR THREE (3) YEAR CONTRACT UNIT PRICING, WITH THE  
OPTION TO RENEW FOR ONE (1) ADDITIONAL THREE-YEAR TERM , BEGINNING  
APRIL 1, 2020, THROUGH MARCH 31, 2023, FOR WASTE TIRE BENEFICIAL END  
USE DISPOSAL SERVICES FOR THE SUPPORT SERVICES DEPARTMENT AND  
AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY  
TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Martin, seconded by Commissioner Bankston, to adopt Resolution No. 320-35. 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 Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Pro Tempore, “Aye”.

Commissioner Boyd, Commissioner Geter, Commissioner Smedley, and Chairman

Fairbanks were absent. Total present – 5. Total absent – 4. Total “Aye” votes – 5. Total

“Nay” votes – 0.



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25:26

**RESOLUTION NO. 320-36 A RESOLUTION ACCEPTING THE BID OF BUG BUSTERS, INC. FOR THREE (3) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL THREE-YEAR TERM, BEGINNING APRIL 1, 2020, THROUGH MARCH 31, 2023, FOR PEST AND RODENT CONTROL SERVICES FOR THE SUPPORT SERVICES DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Martin, seconded by Commissioner Bankston, to adopt Resolution No. 320-36. 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 Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore, "Aye". Commissioner Boyd, Commissioner Geter, Commissioner Smedley, and Chairman Fairbanks were absent. Total present – 5. Total absent – 4. Total "Aye" votes – 5. Total "Nay" votes – 0.

27:28

At this time, Chairman Pro Tempore Baker asked that a discussion regarding future meetings take place in order to best handle the coronavirus threat. A lengthy discussion took place among Commissioners, Attorney Taylor, and Mayor Coppinger. It was decided today's meeting would stand in recess until next week in order to give time

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to explore the legality of alternative meeting options, such as electronic meetings.

Several Commissioners thanked Mayor Coppinger for his leadership during this time.

**ANNOUNCEMENTS**

Chairman Pro Tempore Baker asked for announcements from members of the Commission.

58:17 Commissioner Sharpe thanked Mayor Coppinger and his staff as well as all first responders, health care workers, teachers and staff of the Department of Education. He expressed frustration at the criticism of the public education system in Hamilton County.

1:02:35 Mayor Coppinger thanked Commissioners for attending press conferences and remaining united through an unprecedented time in Hamilton County.

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**DELEGATIONS**

Chairman Pro Tempore Baker 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 25, 2020 at 9:30 AM.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

03-25-20

W.F.K.

Date

Clerk's Initials