

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

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

**BE IT REMEMBERED**, that on this 26<sup>th</sup> day of March, 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:--

0:15

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.

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0:31

**COMMITTEE ASSIGNMENTS**

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

- Resolution No. 414-1 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- An Order of Reappointment to the Eastside Utility District would be submitted as a matter of record.
- An Order of Appointment to the Hixson Utility District would be submitted as a matter of record.
- A Criminal Court Clerk Report for the month of February 2014 would be submitted as a matter of record.
- A Trustee Monthly Report for the month of February 2014 would be submitted for the record.
- A Trustee Excess Fee Report for the month of February 2014 would be submitted for the record.
- Resolutions No. 414-2, 414-4 through 414-6, 414-10, and 414-12 through 414-15 were assigned to the Finance Committee, chaired by Commissioner Graham.
- Resolutions No. 414-3 and 414-16 were assigned to the Legal Committee, chaired by Commissioner Fields.
- Resolutions No. 414-7 through 414-9 were assigned to the Roads Committee, chaired by Commissioner Bankston.
- Resolution No. 414-17 was to be heard by a Committee of the Whole.

1:51

**COMMITTEE OF THE WHOLE – RESOLUTION NO. 414-17**

Chairman Skillern spoke regarding Resolution No. 414-17, which would confirm the appointments of Albert Kiser as Finance Administrator and Lee Brouner as Assistant Finance Administrator, effective April 1, 2014.

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Each member of the Commission expressed their appreciation to Louis Wright, who would be retiring, for his 38 years with the County and serving as Finance Administrator. Commission members stated that Mr. Wright's knowledge and insight had been very beneficial to them throughout the years. Each wished Mr. Wright the best in his future endeavors and looked forward to working closely with Albert Kiser and Lee Brouner.

Mr. Wright was also thanked at this time by Mayor Coppinger, Attorney Taylor, and Clerk Knowles. Mayor Coppinger announced that a retirement reception in his honor would be held on Friday, March 28<sup>th</sup> at noon. He invited everyone to attend.

18:48

**ANNOUNCEMENTS**

Chairman Skillern asked for announcements from members of the Commission.

Commissioner Haynes announced that he would be participating in a 5k run to benefit the Soddy-Daisy Food Bank on Saturday, March 29 at Mile Straight Baptist Church. He invited anyone interested to join.

Time Code  
Position

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19:25

Commissioner Graham announced that the Lookout Valley Neighborhood Association is holding a District 6 Candidates Forum at the John A. Patten Center Auditorium on Thursday, April 3, 2014 at 7 pm.

20:16

Mayor Coppinger made comments regarding the school buildings project Resolution No. 314-28, which was adopted during today's Recessed Meeting. He looked forward to proceeding with these projects and others in the future. He expressed his appreciation to the Commission for their support of the school system.

18:21

**DELEGATIONS**

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

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

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

04-16-14  
Date

W.F.K  
Clerk's Initials