

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 2, 2014**

STATE OF TENNESSEE) Regular Meeting
COUNTY OF HAMILTON) April 2, 2014

BE IT REMEMBERED, that on this 2nd day of April, 2014, 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 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.

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.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 2, 2014**

0:09 Pastor Randy Jacks, Miracle Missionary Baptist Church, gave the invocation.
Commissioner Beck led in the pledge to the flag.

Mayor Coppinger expressed his gratitude to Pastor Jacks for his many areas of service in the community, including Chief Officer of the Chattanooga Fire Department.

3:36 **APPROVAL OF MINUTES**

ON MOTION of Commissioner Mackey, seconded by Commissioner Graham, that the minutes of the Recessed Meeting of March 12, 2014, the Agenda Preparation Session of March 12, 2014, and the Regular Meeting of March 19, 2014, 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 Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

4:12 **RESOLUTION NO. 414-1 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS.**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 2, 2014**

Chairman Skillern asked for a motion.

ON MOTION of Commissioner Bankston, seconded by Commissioner Henry, to adopt Resolution No. 414-1. 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 Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

ORDER OF APPOINTMENT

County Mayor Coppinger submitted for the record an Order appointing David Norton to the Hixson Utility District Board of Commissioners to fill an unexpired term ending June 14, 2016.

ORDER OF REAPPOINTMENT

County Mayor Coppinger submitted for the record an Order reappointing Paul Parker to the Eastside Utility District Board of Commissioners to serve a four-year term expiring April 2, 2018.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 2, 2014**

CRIMINAL COURT CLERK REPORT

The Criminal Court Clerk report for the month of February 2014 was submitted and made a matter of record.

TRUSTEE’S EXCESS FEE REPORT

The Trustee’s excess fee report for February 2014 was submitted and made a matter of record.

TRUSTEE’S MONTHLY REPORT

The Trustee’s monthly report for February 2014 was submitted and made a matter of record.

5:05

**RESOLUTION NO. 414-2 A RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO ENTER INTO, AND EXECUTE, A GRANT BETWEEN THE STATE OF
TENNESSEE, DEPARTMENT OF HUMAN SERVICES AND THE HAMILTON
COUNTY JUVENILE COURT TITLE IV-D CHILD SUPPORT DIVISION.**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 2, 2014**

Commissioner Graham provided details regarding Resolution No. 414-2 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 414-2. 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 Boyd, “Aye”; Commissioner Fields, “Aye”; Commissioner Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Henry, “Aye”; Commissioner Mackey, “Aye”; and Chairman Skillern, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

5:59

RESOLUTION NO. 414-3 A RESOLUTION TO AUTHORIZE THE CHATTANOOGA-HAMILTON COUNTY REGIONAL PLANNING AGENCY TO PREPARE AN UPDATE TO THE COMPREHENSIVE PLAN AND DEVELOP AN INTEGRATED LAND DEVELOPMENT AND INFRASTRUCTURE PLANNING FRAMEWORK TO GUIDE COUNTYWIDE LAND USE PLANNING DOCUMENTS AND PROVIDE POLICY AND CODE RECOMMENDATIONS.

Commissioner Fields provided details regarding Resolution No. 414-3 and stated that the Legal Committee reviewed and recommended approval. He noted that the current 2030 Comprehensive Plan for the County did not currently reflect any major land

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 2, 2014**

development or infrastructure changes since its adoption in 2005 by the Chattanooga-Hamilton County Regional Planning Commission.

ON MOTION of Commissioner Fields, seconded by Commissioner Bankston, to adopt Resolution No. 414-3. The motion was not voted on at this time.

Chairman Skillern expressed his desire that a comprehensive plan encourage growth rather than prohibit it. He stated that this plan had become a strong promotion of growth 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 Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Skillern asked that Resolutions No. 414-4 through 414-6 be considered together at this time.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 2, 2014**

8:08

RESOLUTION NO. 414-4 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF FEBRUARY 1, 2014, THROUGH FEBRUARY 28, 2014, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 414-5 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 2014 - 2015 CONTRACT PERIOD, IN AN AMOUNT NOT TO EXCEED \$256,400 TO PROVIDE HOME VISITS IN ACCORDANCE WITH THE DEPARTMENT OF HEALTH’S CHILDREN’S SPECIAL SERVICES (CSS) PROGRAM GUIDELINES.

RESOLUTION NO. 414-6 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 AN AMENDMENT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$122,252 TO PROVIDE HEALTH CARE SAFETY NET PRIMARY CARE SERVICES TO UNINSURED ADULTS IN HAMILTON COUNTY AT THE HOMELESS HEALTH CARE CENTER FOR THE TIME

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 2, 2014**

**PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014 AND TO INCREASE THE
REVENUE BUDGET BY \$32,872.**

Commissioner Graham provided details regarding Resolutions No. 414-4 through 414-6 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Henry, to adopt Resolutions No. 414-4 through 414-6. 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 Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Skillern asked that Resolutions No. 414-7 through 414-9 be considered together at this time.

**RESOLUTION NO. 414-7 A RESOLUTION TO AMEND THE "MASTER LIST OF
ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT
ROAD AND TO ESTABLISH A SPEED LIMIT THEREFORE: BELLA POINTE DRIVE.**

10:23

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 2, 2014**

RESOLUTION NO. 414-8 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT ROAD AND TO ESTABLISH A SPEED LIMIT THEREFORE: ARGYLE COURT.

RESOLUTION NO. 414-9 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT ROADS AND TO ESTABLISH SPEED LIMITS THEREFORE: BLAZING STAR COURT, AND AN EXTENSION OF TROUT LILY DRIVE.

Commissioner Bankston provided details regarding Resolutions No. 414-7 through 414-9 and stated that the Roads Committee reviewed and recommended approval.

ON MOTION of Commissioner Bankston, seconded by Commissioner Fields, to adopt Resolutions No. 414-7 through 414-9. 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 Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 2, 2014**

Chairman Skillern asked that Resolutions No. 414-10, 12, 13, 14, and 15 be considered together at this time. He reported that Resolution No. 414-11 had not been used. He stated that if a Commissioner desired to vote on any of these Resolutions separately, they may ask to do so.

11:52

RESOLUTION NO. 414-10 A RESOLUTION ACCEPTING THE BID OF SHERWIN WILLIAMS COMPANY FOR ONE (1) YEAR CONTRACT PRICING, BEGINNING MAY 1, 2014, THROUGH APRIL 30, 2015, FOR WATERBORNE HIGHWAY TRAFFIC PAINT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 414-11 RESOLUTION NUMBER NOT USED

RESOLUTION NO. 414-12 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH ARTECH DESIGN GROUP, INC. FOR PRELIMINARY ARCHITECTURAL DESIGN SERVICES FOR THE DALLAS BAY FIREHALL NO. 2 ADDITION FOR AN AMOUNT NOT TO EXCEED \$31,940.00.

RESOLUTION NO. 414-13 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH MICHAEL BRADY, INC. FOR PRELIMINARY ARCHITECTURAL DESIGN SERVICES FOR THE NEW SALE

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 2, 2014**

**CREEK FIREHALL HEADQUARTERS FOR AN AMOUNT NOT TO EXCEED
\$48,182.00.**

**RESOLUTION NO. 414-14 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR
TO ENTER INTO AND EXECUTE AN AGREEMENT WITH HEFFERLIN +
KRONENBERG ARCHITECTS, FOR PRELIMINARY ARCHITECTURAL DESIGN
SERVICES FOR THE NEW TRI-COMMUNITY FIREHALL #3 FOR AN AMOUNT NOT
TO EXCEED \$40,538.00.**

**RESOLUTION NO. 414-15 A RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO SUBMIT AN APPLICATION TO THE TENNESSEE DEPARTMENT OF
ENVIRONMENT AND CONSERVATION FOR A \$460,000 GRANT, WHICH
INCLUDES A REQUIRED MATCHING CONTRIBUTION NOT TO EXCEED \$230,000,
TO FUND THE DEVELOPMENT OF EQUESTRIAN TRAILS AT ENTERPRISE
SOUTH NATURE PARK.**

Upon request by Commissioner Boyd, Chairman Skillern stated that Resolution
No. 414-15 would be considered separately.

Commissioner Graham provided details regarding Resolutions No. 414-10, 12,
13, and 14, and stated that the Finance Committee reviewed and recommended
approval.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 2, 2014**

ON MOTION of Commissioner Graham, seconded by Commissioner Haynes, to adopt Resolutions No. 414-10, 12, 13, and 14. The motion was not voted on at this time.

Chairman Skillern spoke regarding Resolution No. 414-10. He noted that the waterborne highway traffic paint was considered to be eco-friendly and green. He pointed out that this paint cost nearly twice as much and lasted half as long as previous paints used.

The foregoing Resolutions No. 414-10, 12, 13, and 14 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 Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Commissioner Graham provided details regarding Resolution No. 414-15, and stated that the Finance Committee reviewed and recommended approval. He noted that the Committee recommendation had not been unanimous. He reported that the cost of this project, which would include a paved roadway, parking area, waterless

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 2, 2014**

restrooms, and trail construction, would be estimated at \$460,000 and includes \$230,000 in required matching funds shared equally by the City of Chattanooga and County. He emphasized that this Resolution would authorize the Mayor to submit an application with the Tennessee Department of Environment and Conservation to be considered for the grant.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 414-15. The motion was not voted on at this time.

17:35

Commissioner Boyd stated that he wasn't against horses, and that his family members had horses on their property. But, he strongly suggested that this amenity proposed for the Enterprise South recreational area should be financed with private funding.

21:03

ON MOTION of Commissioner Boyd, to amend Resolution No. 414-15, that the \$230,000 in required matching funds come from privately raised sources. The motion died for lack of second.

22:45

Mayor Coppinger and Commissioner Graham expressed their appreciation to the Development Department Director Dan Saieed and his staff for their hard work to find grants for the County to apply for in order to reduce or minimize cost to the taxpayers.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 2, 2014**

27:42 Chairman Skillern emphasized that if the County were to receive this grant, there would still be a second opportunity to raise private funds at that time. He shared his belief that it would be more effective to raise funds once the grant was secured.

 The previous motion to adopt Resolution No. 414-15, made by Commissioner Graham, seconded by Commissioner Fields, 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 Boyd, “Nay”; Commissioner Fields, “Aye”; Commissioner Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Henry, “Aye”; Commissioner Mackey, “Aye”; and Chairman Skillern, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 8. Total “Nay” votes – 1.

RESOLUTION NO. 414-16 A RESOLUTION RE-APPOINTING TWO (2) JUDICIAL COMMISSIONERS FOR A ONE (1) YEAR TERM, COMMENCING MAY 1, 2014 ,AND EXPIRING APRIL 30, 2015; DESIGNATING A CHIEF JUDICIAL COMMISSIONER; AND ESTABLISHING THE COMPENSATION TO BE RECEIVED BY EACH DURING THEIR RESPECTIVE TERM(S) IN OFFICE.

 Commissioner Fields provided details regarding Resolution No. 414-16 and stated that the Legal Committee reviewed and recommended approval. This Resolution

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 2, 2014**

would reappoint Randall Russell and Sharetta Smith to serve six-month terms expiring April 30, 2015.

ON MOTION of Commissioner Fields, seconded by Commissioner Bankston, to adopt Resolution No. 414-16. The motion was not voted on at this time.

Commissioner Beck questioned whether it would be necessary to vote separately to designate a Chief Judicial Commissioner. Clerk Knowles responded that the Resolution's language stated that Randall Russell would continue as Chief Judicial Commissioner.

Attorney Taylor replied that it had been the recommendation of the Legal Committee that the votes for Judicial Commissioner and Chief Judicial Commissioner be considered together, as it had been in the past. He stated that these votes could be divided, if that were the Commission's desire.

Commissioner Haynes, Chairman of the Security and Corrections Committee, stated the Resolution could be revised to reflect a vote for Mr. Russell and Ms. Smith to serve as Judicial Commissioners. A separate Resolution could then appoint an individual to the position of Chief Judicial Commissioner.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 2, 2014**

Chairman Skillern asked that Attorney Taylor provide the Clerk’s office with these two Resolutions. The vote for Chief Judicial Commissioner would be assigned the Resolution No. 414-16A. The vote to reappoint Mr. Russell and Ms. Smith would remain Resolution No. 414-16.

The previous motion to adopt Resolution No. 414-16, made by Commissioner Fields, seconded by Commissioner Bankston, 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 Fields, “Aye”; Commissioner Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Henry, “Aye”; Commissioner Mackey, “Aye”; and Chairman Skillern, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

Chairman Skillern opened the floor for nominations of Chief Judicial Commissioner.

Commissioner Haynes placed in nomination the name of Randall L. Russell to serve as Chief Judicial Commissioner.

Commissioner Beck placed in nomination the name of Sharetta T. Smith to serve as Chief Judicial Commissioner.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 2, 2014**

Resolution Number 414-16A was assigned specifically authorizing the election of a Chief Judicial Commissioner. With this understanding Chairman Skillern ordered the roll called with each Commissioner indicating the nominee they preferred to serve as Chief Judicial Commissioner.

County Clerk Knowles called the roll, with the following members of the County Commission being present and voting as follows:

Commissioner Bankston: "Randall Russell"; Commissioner Beck: "Sharetta Smith"; Commissioner Boyd: "Randall Russell"; Commissioner Fields: "Randall Russell"; Commissioner Graham: "Randall Russell"; Commissioner Haynes: "Randall Russell"; Commissioner Henry: "Randall Russell"; Commissioner Mackey: "Sharetta Smith"; and Chairman Skillern: "Randall Russell". Total present – 9. Total absent – 0. Randall Russell– 7; Total votes for Sharetta Smith – 2.

Clerk Knowles indicated that Randall Russell had received the necessary five votes for designation as Chief Judicial Commissioner.

33:30

**RESOLUTION NO. 414-17 A RESOLUTION TO CONFIRM THE APPOINTMENTS BY
THE COUNTY MAYOR OF ALBERT C. KISER AS ADMINISTRATOR OF FINANCE**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 2, 2014**

**AND LEE BROUNER AS ASSISTANT ADMINISTRATOR OF FINANCE,
RESPECTIVELY, EFFECTIVE APRIL 1, 2014.**

Resolution No. 414-17 had been considered at a Wednesday, March 26 Agenda Session by a Committee of the Whole.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 414-17. The motion was not voted on at this time.

33:57

Commissioner Beck noted that the Commission previously had the opportunity to work closely with Albert Kiser and looked forward to serving with him in the future.

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 Fields, “Aye”; Commissioner Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Henry, “Aye”; Commissioner Mackey, “Aye”; and Chairman Skillern, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 2, 2014**

35:17

RESOLUTION NO. 414-18 A RESOLUTION AUTHORIZING THE COUNTY MAYOR, ALONG WITH THE HAMILTON COUNTY JUVENILE COURT, TO RECOGNIZE APRIL AS NATIONAL CHILD ABUSE PREVENTION MONTH.

Chairman Skillern noted that Resolution No. 414-18 had been added to today's agenda as a late item.

ON MOTION of Commissioner Bankston, seconded by Commissioner Henry, to adopt Resolution No. 414-18. 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 Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

35:55

DISCUSSION RE: ERLANGER HOSPITAL

38:11

Chairman Skillern stated that Mayor Copping had indicated a desire to bring up an item for the Commission's consideration at a Recessed Meeting next week. He stated that this opportunity had been brought to their attention by Erlanger Hospital CEO Kevin Spiegel. He stated that this Resolution would allow the County to receive \$10,000,000 from Erlanger hospital and transfer the same amount to the State of

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 2, 2014**

Tennessee. This would result in no cost to the County. He emphasized that this pass-through of funds was required to be received by the State from a local governmental body rather than directly from a hospital. It would be used as matching funds to secure a federal grant in the amount of \$30,000,000.

Mayor Coppinger welcomed a group of individuals from Erlanger Hospital present for today's discussion, including Chief Financial Officer Brent Tabor and Government Affairs Director Steve Johnson. Mayor Coppinger noted that this transaction would result in \$30,000,000 in grant funds transferred from the federal government to Erlanger Hospital.

Upon questioning by Commissioner Graham, the Mayor responded this same transaction could be performed up to three times over the next year.

Mayor Coppinger expressed his appreciation to representatives from Erlanger for finding these available funds, as well as United States Senator Bob Corker for his efforts on this matter.

ANNOUNCEMENTS

Chairman Skillern asked for announcements from members of the Commission.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 2, 2014**

45:50 Commissioner Haynes announced that on Friday, April 4 at 12:30 PM, Hixson High School would be holding a grand opening for their agricultural lab, which is also called an aquaponics classroom. He invited anyone interested to attend.

47:56 Commissioner Haynes also invited members of the Commission to attend the Ham and Chicken Dinner at Hixson Middle School on Sunday, April 6 at 11:00 AM.

48:24 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 7:00 PM.

48:48 Commissioner Graham reported that the River City Company would be sponsoring a downtown cleanup in District 6 on Saturday, April 5 at 8:30 AM.

49:08 Commissioner Graham welcomed Michelle Harstine, Field Representative for Congressman Chuck Fleischmann, who was in the audience for today's meeting.

49:28 Commissioners Graham, Boyd, and Mayor Coppinger spoke regarding the grant application process in Hamilton County and the distinction between wants and needs of the community.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 2, 2014**

51:33

Mayor Coppinger welcomed newly appointed Finance Administrator Albert Kiser and looked forward to working closely with him in the future.

53:58

Chairman Skillern noted that the Commission had discussed and voted on several school building projects recently. He also pointed out that the Commission would be considering the Erlanger Hospital grant next week. He stated that these items and others often required conversations to take place between Commission meetings in order to assimilate information. He stated that there had not been any violations of the Sunshine Law. He emphasized that conversations between the Chairman and Mayor beforehand allow Commission meetings to run more efficiently.

56:40

DELEGATIONS

Chairman Skillern asked for delegations on matters other than zoning.

There being no further business, Chairman Skillern declared the meeting in recess until Wednesday, April 9, 2014 at 9:30 AM.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 2, 2014**

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

04-16-14

Date



Clerk's Initials