

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
APRIL 3, 2019**

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

Regular Meeting  
April 3, 2019

**BE IT REMEMBERED**, that on this 3<sup>rd</sup> day of April, 2019, 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:--

0:21

Present and presiding was the Honorable Sabrena Smedley, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Baker, Commissioner Bankston, Commissioner Boyd, Commissioner Fairbanks, Commissioner Geter, Commissioner Mackey, Commissioner Martin, Commissioner Sharpe, and Chairman Smedley. 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 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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0:39

Commissioner Fairbanks introduced Reverend Gary Armes, Hickory Valley Christian Church, who gave the invocation. Commissioner Fairbanks led in the pledge to the flag.

2:27

**PRESENTATION – NATIONAL MERIT SCHOLARSHIP FINALISTS**

Commissioner Baker presented Certificates of Congratulations to Signal Mountain High School students Emily Perez, David Cornea, Jacob Little, Jack Poss, and Friedrich Burk for being finalists in the National Merit Scholarship competition, representing the top 1.12 percent of the nation in academics. He thanked them for their dedication and discipline in reaching this achievement.

Signal Mountain High School Principal Dr. Shane Harwood thanked Commissioners Baker for the recognition. He spoke highly of the students and praised their teachers and parents for helping them achieve such high academic honors.

Commissioner Mackey presented a Certificate of Congratulations to STEM School Chattanooga student Noah W. Keef for being a finalist in the National Merit Scholarship competition, representing the top 1.12 percent of the nation in academics. He spoke about the importance of proper funding for education and commended Commissioners and School Board members for their dedication to education in Hamilton County.

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Commissioner Fairbanks presented a Certificate of Congratulations to Soddy Daisy High School student Jacob DiChiacchio for being a finalist in the National Merit Scholarship competition, representing the top 1.12 percent of the nation in academics. He thanked all of the finalists for the time and effort they put forth to excel in their education.

Soddy Daisy High School Principal Steve Henry thanked Commissioner Fairbanks for the recognition. He also thanked Commissioners and School Board members for their dedication to students and education in Hamilton County.

Chairman Smedley presented a Certificate of Congratulations to East Hamilton High School student Benjamin Nelson for being a finalist in the National Merit Scholarship competition, representing the top 1.12 percent of the nation in academics. She read numerous personal and academic achievements and applauded Mr. Nelson for his commitment to his education.

East Hamilton Middle High School Principal Brent Eller thanked Commissioners for the opportunity to recognize several Hamilton County students at today's meeting. He emphasized the important role parents and teachers play in the academic success of students.

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Commissioner Bankston presented a Certificate of Congratulations to Ooltewah High School student Carter Smith for being a finalist in the National Merit Scholarship competition, representing the top 1.12 percent of the nation in academics. He commended Mr. Smith for his hard work and dedication to his education.

Ooltewah High School Assistant Principal Dr. Cedric Seay thanked Commissioner Bankston for the recognition and expressed his pride in Mr. Smith's accomplishments.

At this time, a round of applause was given for all the finalists.

In response to Commissioner Mackey's question, Dr. Harwood explained that having high performing students in their schools motivates and sets an example for other students on what they can achieve academically. He expressed confidence in Superintendent of Schools Dr. Bryan Johnson and School Board members to move education in Hamilton County forward.

Mayor Coppinger applauded all of the students for their hard work and commitment to their education. He thanked all of the administrators, teachers, and parents for their leadership in assisting the students in reaching such high academic honors. He challenged Commissioners to continue to recognize the positive aspects of the public school system in Hamilton County.

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At this time, the students shook hands with members of the Commission, Attorney Taylor, and Mayor Coppinger.

**PRESENTATION – MADISON HAYES, MISS BASKETBALL 2019**

Chairman Smedley presented a Certificate of Congratulations to East Hamilton Middle High School student Madison Hayes for being named the 2019 TSSAA Division I Class 3A Miss Basketball. The Chairman read an extensive list of athletic achievements into the record and reported that although in her high school junior year Madison already has a vast list of college scholarship offers.

East Hamilton Basketball Coach Hunter Gremore spoke about Ms. Hayes' achievements and noted the Miss Basketball award is the top award in the State of Tennessee. He spoke highly of Ms. Hayes athletically and personally and applauded her hard work and dedication.

East Hamilton Middle High School Principal Brent Eller stated that Ms. Hayes not only excels athletically but also academically and personally. He added that she serves as an example for other students and expressed excitement for her future.

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Hamilton County Athletic Director Brad Jackson echoed Coach Gremore and Principal Eller's statements and provided background information on the Miss Basketball award and noted Ms. Hayes is the second female basketball player to win the award since 1986.

40:05

At Commissioner Mackey's request, Assistant Athletic Director Keitha Booker stated the combined effort of parents and coaches contributed to Ms. Hayes' success and called her the epitome of what a student athlete should be.

In response to Commissioner Martin's question, Mr. Jackson stated it is likely Ms. Hayes could be the first athlete to win the award as a junior.

At this time a round of applause was given. Ms. Hayes shook hands with members of the Commission, Attorney Taylor, and Mayor Coppinger.

43:15

**APPROVAL OF MINUTES**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Boyd, that the minutes of the Recessed Meeting of March 13, 2019, the Agenda Preparation Session of March 13, 2019, the Regular Meeting of March 20, 2019, 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

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Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. 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 April 8, 2019.

**TRUSTEE UNCOLLECTED DELINQUENT 2017 PROPERTY TAXES REPORT**

The Trustee's annual Uncollected Delinquent Tax report for the 2017 levy was submitted as a matter of record.

**RESOLUTION NO. 419-1 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, AND THE OATH OF DEPUTY COUNTY CLERK.**

43:53

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**ON MOTION** of Commissioner Martin, seconded by Commissioner Sharpe, to adopt Resolution No. 419-1. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

44:28

**RESOLUTION NO. 419-2 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH S&ME, INC. FOR THE CONSTRUCTION AND SPECIAL INSPECTIONS FOR THE NEW HARRISON ELEMENTARY SCHOOL FOR AN AMOUNT NOT TO EXCEED \$167,220.00.**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Martin, to adopt Resolution No. 419-2. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.



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45:06

**RESOLUTION NO. 419-3 A RESOLUTION ACCEPTING THE BID OF P & C CONSTRUCTION FOR THE CONSTRUCTION OF HARRISON ELEMENTARY SCHOOL AMOUNTING TO \$26,787,063.00, FOR THE HAMILTON COUNTY BOARD OF EDUCATION AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Martin, to adopt Resolution No. 419-3. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

45:44

**RESOLUTION NO. 419-4 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SUBMIT AN APPLICATION TO THE TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAMS (OCJP) AND THE CRIME AND JUSTICE INSTITUTE (CJI) TO BE CONSIDERED TO SERVE AS A GRANTEE PILOT SITE FOR PRETRIAL SYSTEM TECHNICAL ASSISTANCE, FUNDED BY A JUSTICE ASSISTANCE GRANT (JAG) WITH A TOTAL PROJECT COST OF UP TO \$360,000 OVER A THREE YEAR PERIOD, AND REQUIRING NO MATCH.**

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**ON MOTION** of Commissioner Sharpe, seconded by Commissioner Baker, to adopt Resolution No. 419-4. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

46:34

**RESOLUTION NO. 419-5 A RESOLUTION ACCEPTING THE BID OF BP CONSTRUCTION FOR THE CONSTRUCTION OF NEW TOILET AND SHOWER FACILITIES AT CHESTER FROST PARK AMOUNTING TO \$565,786.00, FOR THE HAMILTON COUNTY PARKS AND RECREATION DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Martin, seconded by Commissioner Baker, to adopt Resolution No. 419-5. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner

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Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

47:15 **RESOLUTION NO. 419-6 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH HELLMUTH, OBATA & KASSABAUM, INC. "HOK" FOR DESIGN SERVICES THROUGH CONSTRUCTION ADMINISTRATION OF THE RENOVATION AND EXPANSION OF THE SILVERDALE CORRECTIONAL FACILITY (PHASE 1) FOR AN AMOUNT NOT TO EXCEED \$1,478,212.00.**

**ON MOTION** of Commissioner Sharpe, seconded by Commissioner Geter, to adopt Resolution No. 419-6.

47:49 In response to Commissioner Baker's question, Administrator of Public Works and County Engineer Todd Leamon spoke about the architect selection process. He noted HOK was part of the CoreCivic design team and came highly recommended. He added the project is expected to be completed in three phases.

In response to Commissioner Fairbanks' question, Mr. Leamon explained per state law architects cannot be selected based on cost, rather they must submit a letter of interest with qualifications and recommendations to the Mayor. He added that once a

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firm is selected a contract is not signed until project cost and details are finalized and brought before Commissioners.

59:06

In response to Chairman Smedley's question, Mr. Leamon noted several staff members were involved in this process.

In response to Commissioner Baker's question, Mr. Leamon stated there are several local architects with corrections experience. He added HOK has done extensive work with CoreCivic on correctional facilities.

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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

1:01:34

**RESOLUTION NO. 419-7 A RESOLUTION URGING THE TENNESSEE GENERAL ASSEMBLY TO ADOPT AN EQUITABLE DISTRIBUTION OF LOCAL SALES TAX REVENUE FROM OUT-OF-STATE SELLERS.**

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**ON MOTION** of Commissioner Sharpe, seconded by Commissioner Mackey, to adopt Resolution No. 419-7. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

1:02:10

**RESOLUTION NO. 419-14 A RESOLUTION AMENDING THE PROCEDURE BY WHICH THE HAMILTON COUNTY BOARD OF COMMISSIONERS ACT ON ANY RESOLUTION INTRODUCED THAT WILL RESULT IN AN INCREASE TO THE CERTIFIED TAX RATE (A REAL PROPERTY TAX INCREASE) WITHIN HAMILTON COUNTY, BY REQUIRING THE DISCUSSION THEREOF AT TWO (2) SEPARATE, SEQUENTIAL AND REGULARLY-SCHEDULED MEETINGS OF SAID BODY.**

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Sharpe, to adopt Resolution No. 419-14.

1:03:18

Commissioner Sharpe made comments in reference to the state voucher bill and the cost to Hamilton County taxpayers.

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1:08:34

In response to Commissioner Martin's question, Administrator of Finance Al Kiser stated that state law does not specify public notice regarding a tax increase however it does require 10 days public notice be given before the budget can be adopted.

Commissioner Boyd clarified this Resolution would give 21-days between the time a Resolution involving a tax increase is presented and the time it is voted on. He emphasized decisions involving tax increases are one of the most important and difficult decisions Commissioners will make, and requiring additional time will allow for adequate public notice and input.

1:17:48

In response to Mayor Coppinger's question, Commissioner Boyd stated in the event the budget were to include a tax increase the Resolution would need to be put on the agenda 21-days prior to the anticipated vote.

Commissioner Mackey cautioned Commissioners not to get ahead of themselves when discussing tax increases.

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 Baker, "Pass", Commissioner Bankston, "Nay", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Nay", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and

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Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 6.

Total "Nay" votes – 2. Total "Pass" votes – 1.

Per the Commission's Rules of Order, any member having announced "Pass" on the first call of the vote should subsequently be called on by the Clerk to vote a second time.

Clerk Knowles called the roll of member having previously announced "Pass".  
Commissioner Baker announced "Aye" on the second call of the vote. Total present – 9.  
Total absent – 0. Total "Aye" votes – 7. Total "Nay" votes – 2.

**LATE ITEM**

1:21:33

**RESOLUTION NO. 419-15 A RESOLUTION APPROVING THE PERIODIC  
INTRODUCTION OF A DOG INTO THE HAMILTON COUNTY COURTHOUSE  
OFFICE OF THE CLERK AND MASTER FOR THE PURPOSE OF INTRODUCING  
SAID DOMESTIC ANIMALS TO THE STAFF AND GENERAL PUBLIC IN SUPPORT  
OF THE ADOPTION OF AND CARING FOR SAID ANIMALS IN SUPPORT OF THE  
HUMANE EDUCATION SOCIETY AND THE MCKAMEY SHELTER.**

**ON MOTION** of Commissioner Baker, seconded by Commissioner Sharpe, to adopt Resolution No. 419-15.

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1:25:43 Anne Fricker, Probate Deputy in the Clerk and Master's Office, stated the Clerk and Master's Office wishes to have a shelter dog in the office on a periodic basis for purpose of promoting adoption.

Commissioner Boyd spoke about his own highly trained service dog. He voiced concerns about having a dog without training or certification in a public building.

Chairman Smedley voiced concerns about allergies.

Commissioner Baker voiced support for this item.

In response to Chairman Smedley's question, Administrator of Human Resources Sandra Ellis stated per the handbook Hamilton County general government does not allow animals in the workplace however as a Constitutional Office the Clerk and Master does not fall under the same guidelines.

1:27:52 In response to Commissioner Sharpe's question, Ms. Fricker stated the dog would be kept in a cage at the rear of the office. Commissioner Sharpe voiced support for this item.



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In response to Commissioner Geter's question, Ms. Fricker noted a sign would be posted at the entrance to the office. She stated this program could be suspended at any time.

1:33:02

In response to Commissioner Martin's question, Attorney Taylor stated reported the Commission is in charge of county owned buildings, which is why this item is under their purview. He added he would not be supporting this item.

At Chairman Smedley's request, Ms. Fricker confirmed a sign would be posted.

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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Nay", Commissioner Martin, "Nay", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 7. Total "Nay" votes – 2.

1:37:35

**RESOLUTION NO. 419-8 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 THEREFOR: MAGNOLIA FARM DRIVE, RED BARN LANE, STELLATA LANE AND LILLIFLORA LANE.**

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**ON MOTION** of Commissioner Bankston, seconded by Commissioner Fairbanks, to adopt Resolution No. 419-8.

In response to Commissioner Baker's question, Administrator of Finance and County Engineer Todd Leamon explained the process to accept roads as district roads.

In response to Commissioner Sharpe's question, Mr. Leamon stated the addition of these roads have no negative impact on the county budget.

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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Mackey stepped away during the roll call. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

1:41:57

Chairman Smedley asked that Resolution Nos. 419-9 through 419-13 be heard at this time.

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**RESOLUTION NO. 419-9 A RESOLUTION ACCEPTING THE BID OF LEE-SMITH, INC. FOR THE PURCHASE AND DELIVERY OF ONE (1) 24' BOX TRUCK WITH LIFT GATE AND SIDE DOOR AMOUNTING TO \$91,500.00 FOR THE EMERGENCY MANAGEMENT AND HOMELAND SECURITY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 419-10 A RESOLUTION APPROVING THE PURCHASE OF FLU VACCINE FROM NOVARTIS, SANOFI-PASTEUR, CSL/MERCK, MEDIMMUNE, MCKESSON MED-SURG MN SUPPLY AND FFF ENTERPRISES AT STATEWIDE CONTRACT PRICING AND, IF NECESSARY, OTHER FIRMS AT THE LOWEST AND BEST AVAILABLE PRICING QUOTE FOR THE HEALTH DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 419-11 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 IN THE AMOUNT OF \$357,400.00 TO PROVIDE TUBERCULOSIS CONTROLS SERVICES IN HAMILTON COUNTY FOR A TIME PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020.**

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**RESOLUTION NO. 419-12 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A 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, 2019 - JUNE 30, 2020 CONTRACT PERIOD, IN AN AMOUNT NOT TO EXCEED \$1 ,051,400.00 TO PROVIDE HOME VISITS IN ACCORDANCE WITH THE DEPARTMENT OF HEALTH'S COMMUNITY HEALTH ACCESS AND NAVIGATION IN TENNESSEE (CHANT) PROGRAM GUIDELINES.**

**RESOLUTION NO. 419-13 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 CONTRACT AMENDMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$210,800.00 TO PROVIDE SERVICES TO THE TENNESSEE BREAST AND CERVICAL CANCER EARLY DETECTION PROGRAM TO ELIGIBLE WOMEN IN HAMILTON COUNTY FOR A TIME PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2020 AND TO INCREASE THE EXPENSE AND REVENUE BUDGETS BY \$21,800.00.**

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Commissioner Fairbanks, Chairman of the Finance Committee, provided details regarding Resolution Nos. 419-9 through 419-13 and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution No. 419-9. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**ON MOTION** of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution No. 419-10. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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**ON MOTION** of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution No. 419-11. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

It was noted Commissioner Baker left after the vote on Resolution No. 419-11.

**ON MOTION** of Commissioner Fairbanks, seconded by Commissioner Geter, to adopt Resolution No. 419-12. 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 Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Aye”. Commissioner Baker was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 9. Total “Nay” votes – 0.

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**ON MOTION** of Commissioner Fairbanks, seconded by Commissioner Geter, to adopt Resolution No. 419-13. 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 Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Aye”. Commissioner Baker was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 9. Total “Nay” votes – 0.

**ANNOUNCEMENTS**

Chairman Smedley asked for announcements from members of the Commission.

1:50:55 Commissioner Mackey announced Central High School Principal Finley King is retiring (to take a position with Delta Airlines). He spoke highly of Mr. King’s accomplishments at Central High School including breaking divisive barriers between the old and new schools, issues with redistricting, and being a constant advocate for the school as a former graduate.

1:53:38 Commissioner Sharpe echoed his earlier comments about the state’s voucher program and the cost to Hamilton County taxpayers. He encouraged Commissioners to address this bill before it reaches the senate.

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1:55:28            Commissioner Boyd spoke highly of the public school system in Hamilton County as highlighted in today's presentations. He also thanked Commissioners for passing Resolution No. 419-14 and stated that Hamilton County is one of the most financially sound counties in the State of Tennessee.

1:57:10            Commissioner Geter spoke about attending the Boy's Leadership Summit on Saturday sponsored by the Southeast Tennessee Health Consortium. She thanked all the sponsors and commended those who participated and their parents for attending.

1:58:46            Commissioner Fairbanks announced several Commissioners were able to attend the Mental Health Court graduation. He commended Commissioner Geter for the speech she gave to the graduates.

1:59:38            Commissioner Bankston echoed Commissioner Mackey's statements about Central High School Principal Finely King. He also requested that Attorney Taylor set up a meeting to begin discussions with the City of Chattanooga regarding the sewage treatment issue.



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2:00:15

Mayor Coppinger announced livestreaming capabilities are up and running and can be viewed on Facebook. He congratulated the IT Department on their hard work.

Mayor Coppinger also commended the work of the Emergency Services Department and Director Chris Adams during recent flooding.

**DELEGATIONS**

Chairman Smedley asked for delegations on matters other than zoning.

2:02:04

Monty Bell, a homeless citizen of Hamilton County, addressed Commissioners regarding racial disparity in the criminal justice system.

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There being no further business, Chairman Smedley declared the meeting in recess until Wednesday, April 10, 2019 at 9:30 AM.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

04-17-19  
Date

W.F.K.  
Clerk's Initials