

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
APRIL 9, 2014**

0:25

PRESENTATION – SIGNAL MOUNTAIN HIGH SCHOOL – LEO CLUB

Commissioner Fields presented Certificates of Appreciation to the Signal Mountain High School's LEO (Leadership, Experience, and Opportunity) Club, for providing youth an opportunity to develop and contribute to the local community. It was noted that the LEO Club had been a sponsored affiliation of the Lions Club for over 50 years. There were currently 84 members who had contributed more than 730 service hours this year.

Commissioner Fields welcomed LEO Club liason Alicea Michelle and Signal Mountain Middle/High School Assistant Principal Jamison Griffin who were in attendance.

LEO Club President Robert Stilts introduced members of the club who were also in the audience for today's presentation.

2:00

Mayor Coppingger expressed his appreciation to those involved with the club for their commitment to the community.

Assistant Principal Griffin thanked the Commission on behalf of the group for today's recognition.

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5:35

COMMITTEE ASSIGNMENTS

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

- Resolution No. 414-19 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- A Three Star Compliance Report would be submitted as a matter of record.
- An Order of Designation to the Planning Commission would be submitted as a matter of record.
- Resolutions No. 414-20 through 414-30 were assigned to the Finance Committee, chaired by Commissioner Graham.

6:24

ANNOUNCEMENTS

Chairman Skillern asked for announcements from members of the Commission.

6:45

Commissioner Henry, Mayor Coppinger, and Chairman Skillern spoke regarding today's adoption of Resolution No. 414-31, which entered into an Interlocal Agreement with the Chattanooga-Hamilton County Hospital Authority for the purpose of allowing Erlanger Hospital to participate in the State of Tennessee's Public Hospital Supplemental Payment Pool ("PHSPP"). Each expressed their support of this program and the benefits it would provide to the County.

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7:02

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:



William F. (Bill) Knowles, County Clerk

Approved:

05-07-14
Date

W.F.K.
Clerk's Initials