

**RECESSED MEETING  
HAMILTON COUNTY COMMISSION  
APRIL 9, 2014**

**STATE OF TENNESSEE**                    )  
Recessed Meeting

**COUNTY OF HAMILTON**                )  
April 9, 2014

**BE IT REMEMBERED**, that on this 9<sup>th</sup> day of April, 2014, a Recessed 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: --

0:18           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.

0:34           Commissioner Beck welcomed Pastor Travis Sharpe, GraceBridge Church, who gave the invocation. Commissioner Beck led in the pledge to the flag.

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3:18      **RESOLUTION NO. 414-31 A RESOLUTION APPROVING THE ENTERING INTO AN INTERLOCAL AGREEMENT BETWEEN HAMILTON COUNTY, TENNESSEE, AND THE CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY (“ERLANGER”) FOR THE PURPOSE OF ALLOWING ERLANGER TO PARTICIPATE IN THE STATE OF TENNESSEE 'S PUBLIC HOSPITAL SUPPLEMENTAL PAYMENT POOL (“PHSPP”) FOR THE PROVIDING OF HEALTH SERVICES TO TENNCARE ENROLLEES AND UNINSURED PATIENTS.**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 414-31. The motion was not voted on at this time.

            Upon questioning by Commissioner Graham, Attorney Taylor indicated that all legal matters related to this item had been addressed.

            Commissioner Graham stated his support of the Resolution, indicating the great benefit it would be to the community. He expressed his appreciation to Mayor Coppinger for bringing it before the Commission for consideration.

            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,

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“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.

There being no further business, Chairman Skillern declared the meeting adjourned.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

05-07-14  
Date

WJK  
Clerk's Initials