Time Code Position

RECESSED MEETING HAMILTON COUNTY COMMISSION APRIL 16, 2014

STATE OF TENNESSEE) Recessed Meeting

COUNTY OF HAMILTON) April 16, 2014

BE IT REMEMBERED, that on this 16th 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: --

1:00

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.

2:00

Commissioner Beck welcomed Pastor Tim Tinsley, First Presbyterian Church, who gave the invocation. Commissioner Beck led in the pledge to the flag.

4:10

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RESOLUTION NO. 414-32 A RESOLUTION TO REAPPOINT ONE MEMBER AND APPOINT TWO MEMBERS TO THE HAMILTON COUNTY BOARD OF EQUALIZATION FOR TWO (2) YEAR TERMS BEGINNING MAY 7, 2014 AND ENDING MAY 7, 2016.

Chairman Skillern reported that this Resolution had been submitted as a late item for the Commission's consideration. He noted that the Resolution had been submitted today and needed to be considered before May 1st. He stated that this item could be voted on today or at a Recessed Meeting on Wednesday, April 30, 2014, depending on the desire of the Commission.

Commissioner Graham stated that he personally knew two of the three individuals being considered for appointment. He expressed his intent to support this Resolution.

Commissioner Boyd stated that he was still awaiting additional information as to who the East Ridge representative was on this board. He stated a desire to vote on this item after all information had been received.

Chairman Skillern stated his intent to recess today's regularly scheduled meeting to April 30, 2014 for consideration of this and any other business to come before the

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Commission. Without objection Resolution No. 414-32 was deferred to the aforementioned recessed meeting.

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

Respectfully submitted:

William F. (Bill) Knowles, County Clerk

Approved:

<u>05-07-14</u>

Date

Clerk's Initials