

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
APRIL 16, 2014**

0:17

APPROVAL OF MINUTES

ON MOTION of Commissioner Henry, seconded by Commissioner Fields, that the minutes of the Recessed Meeting of March 26, 2014, the Agenda Preparation Session of March 26, 2014, and the Regular Meeting of April 2, 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.

0:57

**RESOLUTION NO. 414-19 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS.**

Chairman Skillern asked for a motion.

ON MOTION of Commissioner Fields, seconded by Commissioner Henry, to adopt Resolution No. 414-19. 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";

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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 DESIGNATION

An order was submitted for the record designating Todd Leamon to sit as the County Mayor's representative on the Planning Commission for the meeting of April 14, 2014.

THREESTAR

Mayor Coppinger submitted for the record a letter reflecting Hamilton County's compliance with the ThreeStar Program.

Chairman Skillern asked that Resolutions No. 414-20 through 414-23 be considered together at this time.

RESOLUTION NO. 414-20 A RESOLUTION ACCEPTING THE BID OF MOUNTAIN VIEW FORD LINCOLN FOR POLICE VEHICLE EQUIPMENT AND UP-FIT INSTALLATION AMOUNTING TO \$116,865.00 FOR THE SHERIFF'S DEPARTMENT

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**AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS
NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 414-21 A RESOLUTION APPROVING THE PURCHASE OF FLU
VACCINE FROM NOVARTIS, SANOFI-PASTEUR, MCKESSON MED-SURG MN
SUPPLY, 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. 414-22 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 TIME PERIOD JULY 1, 2014 – JUNE 30, 2015, IN AN
AMOUNT NOT TO EXCEED \$64,500, TO PROVIDE CASE MANAGEMENT
SERVICES IN ACCORDANCE WITH THE DEPARTMENT OF HEALTH RENAL
INTERVENTION PROJECT PROTOCOL.**

**RESOLUTION NO. 414-23 A RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT
OF HEALTH AND HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES**

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DIVISION, OPERATING AS THE CHATTANOOGA HAMILTON COUNTY HEALTH DEPARTMENT, FOR THE FISCAL YEARS 2014-2019 CONTRACT PERIOD, IN AN AMOUNT NOT TO EXCEED \$1,892,000 (\$378,400 PER YEAR) TO PROVIDE HELP US GROW SUCCESSFULLY (HUGS) SERVICES IN ACCORDANCE WITH THE DEPARTMENT OF HEALTH'S HUGS PROGRAM GUIDELINES.

Commissioner Graham provided details regarding Resolution No. 414-20 through 414-23 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolution No. 414-20 through 414-23. 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. 414-24 through 414-26 be considered together at this time.

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RESOLUTION NO. 414-24 A RESOLUTION ACCEPTING THE HIGHEST AND BEST BID FOR CERTAIN PARCELS OF PROPERTY ACQUIRED BY HAMILTON COUNTY THROUGH PREVIOUS DELINQUENT TAX SALES AND AUTHORIZING THE COUNTY MAYOR AND COUNTY TRUSTEE TO ENTER INTO AND EXECUTE DEEDS CONVEYING SAID PARCELS TO INDIVIDUALS LISTED HEREIN BELOW.

RESOLUTION NO. 414-25 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE DEEDS CONVEYING HAMILTON COUNTY'S INTEREST IN CERTAIN PROPERTY ACQUIRED THROUGH A PREVIOUS DELINQUENT TAX SALE AND JOINTLY OWNED BY HAMILTON COUNTY AND THE CITY OF CHATTANOOGA.

RESOLUTION NO. 414-26 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH RIVERSTREET ARCHITECTURE, LLC FOR ARCHITECTURAL DESIGN SERVICES FOR TWO NEW RESTROOM FACILITIES FOR CHESTER FROST PARK FOR AN AMOUNT NOT TO EXCEED \$24,660.00.

Commissioner Graham provided details regarding Resolution No. 414-24 through 414-26 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolution No. 414-24 through 414-26. The foregoing Resolutions were

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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. 414-27 through 414-30 be considered together at this time.

8:41

RESOLUTION NO. 414-27 A RESOLUTION ACCEPTING THE BID OF EVS EMERGENCY VEHICLE SPECIALIST FOR ONE (1) YEAR CONTRACT UNIT PRICING, BEGINNING APRIL 17, 2014, THROUGH APRIL 16, 2015, FOR PROTECTIVE CLOTHING FOR EMERGENCY MEDICAL SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 414-28 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO APPLY TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND ACCEPT A LITTER PREVENTION AND TRASH COLLECTION GRANT IN THE AMOUNT OF \$108,900 WITH A CONTRACT PERIOD BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015.

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RESOLUTION NO. 414-29 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO APPLY TO THE TENNESSEE DEPARTMENT OF CORRECTION AND ACCEPT A GRANT IN THE AMOUNT OF \$976,218 FOR CONTINUATION OF THE HAMILTON COUNTY FELONY COMMUNITY CORRECTIONS PROGRAM WITH A CONTRACT PERIOD BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2017.

RESOLUTION NO. 414-30 A RESOLUTION ACCEPTING THE BID OF BODY ARMOR OUTLET FOR ONE (1) YEAR CONTRACT PRICING, BEGINNING APRIL 17, 2014, THROUGH APRIL 16, 2015, FOR BODY ARMOR AND EQUIPMENT FOR EMERGENCY MEDICAL SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

Commissioner Graham provided details regarding Resolution No. 414-27 through 414-30 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Henry, to adopt Resolution No. 414-27 through 414-30. 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";

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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.

12:23

ANNOUNCEMENTS

Chairman Skillern asked for announcements from members of the Commission.

Members of the Commission and Mayor Coppinger wished everyone a safe and happy Easter holiday weekend.

12:27

Commissioner Haynes reported that today was the first day of early voting for the County Primary Election. He encouraged everyone to vote. Several other members of the Commission expressed the same.

Commissioner Graham and Chairman Skillern wished a happy birthday to Legislative Administrator Patricia Moore.

13:28

Mayor Coppinger made comments relating to a billboard in several locations throughout the County offering free testing for gonorrhea. He pointed out that the billboard depicted an African-American male. He expressed that the disease was not common to one specific demographic. He stated that the campaign was a State

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campaign rather than a County campaign, although the sign listed the Hamilton County Health Department's phone number as a contact for testing.

15:52 **DELEGATIONS**

Chairman Skillern asked for delegations on matters other than zoning.

15:58 County Trustee Bill Hullander addressed the Commission to report that his office recently submitted \$7,300,000 in excess fees to the County. He stated this was the first time in history that the Trustee's office had remitted over \$7,000,000. He noted that this increase was partially due to new services offered, such as collecting sanitation fees for certain municipalities.

Mayor Coppinger expressed his appreciation to County Clerk Knowles for also submitting excess fees to the County. He stated that fees from Constitutional offices have a significant positive impact on County's finances.

Upon request by Mayor Coppinger, Clerk Knowles elaborated on excess fees remitted by his office. He reported that over \$12,000,000 in excess fees have been turned over to County General Government since he assumed office, and that remittances for the current fiscal year totaled over \$1,700,000.

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Chairman Skillern commended Clerk Knowles for actively seeking extra work from trucking firms with offices or depots in Tennessee that qualify for Tennessee's permanent semi-trailer plates and other title related applications. Knowles stated that some Clerk offices do not accommodate the quantity of trucking applications that his office is willing to accept and quickly process.

Commissioner Beck, Commissioner Henry, and Chairman Skillern expressed appreciation to Trustee Hullander and Clerk Knowles for their diligent work for the citizens of Hamilton County.

22:00

Rick Carpenter, a resident at 3119 Chicalilly Avenue, who has addressed the Commission many times, relating to his problem with the Hamilton County Water and Wastewater Treatment Authority (WWTA), approached the podium. He stated that the County Attorney has not responded to his earlier public inquiry into the County's compliance with the Coinage Act of 1965.

Attorney Taylor noted that a lawsuit had been filed by the WWTA Board against Mr. Carpenter. He stated that he could not give legal advice relating to a matter currently in court. He recommended that Mr. Carpenter retain an attorney to represent him during this process.

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

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

05-07-14

Date



Clerk's Initials