

**RECESSED MEETING  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
APRIL 24, 2019**

**STATE OF TENNESSEE            )**            Recessed Meeting  
**COUNTY OF HAMILTON         )**            April 24, 2019

**BE IT REMEMBERED**, that on this 24<sup>th</sup> day of April, 2019, 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:--

0:12            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.

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0:35 Commissioner Fairbanks introduced Pastor Tommy Taylor, Falling Water Baptist Church, who gave the invocation. Commissioner Fairbanks led in the pledge to the flag.

2:17 **RESOLUTION NO. 419-29 A RESOLUTION AMENDING RESOLUTION NO. 319-27  
RELATIVE TO THE PARTICIPANTS IN THE DISCUSSIONS CONCERNING THE  
CONSOLIDATION OF WASTEWATER TREATMENT WITHIN THE HAMILTON  
COUNTY REGION.**

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Fairbanks, to adopt Resolution No. 419-29. 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, "Aye", Commissioner Martin, "Nay", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 1.

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Being no further business Chairman Smedley declared the Recessed Meeting  
adjourned.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved

05-15-19  
Date

W.F.K.  
Clerk's Initials