

**RECESSED MEETING  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
APRIL 25, 2018**

**STATE OF TENNESSEE**            )  
**COUNTY OF HAMILTON**        )

Recessed Meeting  
April 25, 2018

**BE IT REMEMBERED**, that on this 25<sup>th</sup> day of April, 2018, 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 Randy Fairbanks, 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 Graham, Commissioner Mackey, Commissioner Martin, Commissioner Smedley, and Chairman Fairbanks. Commissioner Fields arrived after the roll was called. Total present – 9. Total absent - 0.

Chairman Fairbanks stated Commissioner Fields was in court and would be arriving late.

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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0:46 Commissioner Bankston introduced Dr. Joey Harris, Harmony Baptist Church, who gave the invocation. Commissioner Bankston led in the pledge to the flag.

2:10 **RESOLUTION NO. 418-23 A RESOLUTION EXTENDING FOR THIRTY (30) DAYS, UNTIL MAY 31, 2018, THE TERM OF OFFICE AS JUDICIAL COMMISSIONERS FOR RANDY RUSSELL AND BRANDY SPURGIN-FLOYD.**

**ON MOTION** of Commissioner Martin, seconded by Commissioner Smedley, to adopt Resolution No. 418-23. 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 Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

It was noted Commissioner Fields arrived before the roll was called on Resolution No. 418-23.

3:15 Chairman Fairbanks reported Resolution No. 418-22, which appointed Rodney Strong as an on-call judicial commissioner, was deferred to the Security and Corrections Committee at last week's meeting.

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Commissioner Boyd, Chairman of the Security and Corrections Committee, stated the Security and Corrections Committee would meet in the Commission Conference Room immediately following today's Agenda Session.

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

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved

05-16-18  
Date

W.F.K  
Clerk's Initials