Time Code Position

RECESSED MEETING HAMILTON COUNTY BOARD OF COMMISSIONERS APRIL 29, 2015

STATE OF TENNESSEE) Recessed Meeting

COUNTY OF HAMILTON) April 29, 2015

BE IT REMEMBERED, that on this 29th day of April, 2015, 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:--

0:13

Present and presiding was the Honorable Jim Fields, 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 Graham, Commissioner Haynes, Commissioner Mackey, Commissioner Smedley, and Chairman Fields. Commissioner Fairbanks and Commissioner Boyd were absent. Total present – 7. Total absent -2.

Chairman Fields reported that Commissioner Fairbanks was on vacation and Commissioner Boyd would be arriving later during the Agenda Session.

Also in attendance were County Mayor Jim Coppinger, members of his administrative staff, County Attorney Rheubin Taylor, and County Auditor Bill McGriff.

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Commissioner Haynes introduced Pastor Dr. Joey Harris, Harmony Baptist

Church, who gave the invocation. Commissioner Fairbanks led in the pledge to the flag.

For the record, Chairman Fields clarified that during the April 15, 2015 Regular meeting Resolution No. 415-20 was not read into the record because it was pulled. He further stated that Resolution No. 415-32, which was deferred, is now known as Resolution No. 515-28.

Chairman Fields announced that there was not any scheduled business for the Recessed Meeting and asked if anyone had any announcements.

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Being no further business Chairman Fields declared the recessed meeting adjourned.

Respectfully submitted:

William F. (Bill) Knowles, County Clerk

Approved:

<u>05-20-15</u>

Date