

**RECESSED MEETING
HAMILTON COUNTY COMMISSION
APRIL 30, 2014**

STATE OF TENNESSEE) Recessed Meeting

COUNTY OF HAMILTON) April 30, 2014

BE IT REMEMBERED, that on this 30th 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: --

0:15 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.

0:32 Commissioner Beck welcomed Pastor Joseph Ballinger, Dividing Ridge Church of God, who gave the invocation. Commissioner Beck led in the pledge to the flag.

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2:36

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

Resolution No. 414-32A confirms the appointments of Jesse Kukier and Tom Timisek, and the reappointment of Leroy Grant to the Hamilton County Board of Equalization for two-year terms expiring May 7, 2016.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 414-32A. 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 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.

3:46

RESOLUTION NO. 414-33 A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT AMONG THE CITY OF COLLEGEDALE, THE COUNTY TRUSTEE, AND HAMILTON COUNTY RELATIVE TO THE COLLECTION OF THE CITY HOTEL MOTEL TAX.

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Time Code
Position

County Trustee Bill Hullander reported that the City of Collegedale would begin levying a hotel-motel tax on May 1, 2014.

Upon questioning by Commissioner Fields, Attorney Taylor reported that his office had reviewed and approved of the Interlocal agreement.

ON MOTION of Commissioner Bankston, seconded by Commissioner Henry, to adopt Resolution No. 414-33. 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 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.

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

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Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

05-21-14
Date

WJK
Clerk's Initials