

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 2, 2018**

STATE OF TENNESSEE) Regular Meeting

COUNTY OF HAMILTON) May 2, 2018

BE IT REMEMBERED, that on this 2nd day of May, 2018, a Regular 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 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 Fields, Commissioner Graham, Commissioner Mackey, Commissioner Martin, Commissioner Smedley, and Chairman Fairbanks. 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.

Attached hereto is a copy of the Public Notice of this meeting, which was published in a local newspaper and made a matter of record of this meeting.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 2, 2018**

0:43 Commissioner Smedley introduced Pastor James P. Rushing, Temple Baptist Church, who gave the invocation. Hamilton County Sheriff Jim Hammond led in the pledge to the flag.

Chairman Fairbanks recognized District 2 School Board member Kathy Lennon in the audience at today's meeting.

**PRESENTATION – HIXSON HIGH SCHOOL JUNIOR RESERVE OFFICERS
TRAINING CORPS**

2:58 Commissioner Martin invited Master Sargent Doug Burhans and members of the Hixson High School Junior Officer Reserve Training Corps (JROTC) to come to the podium. He presented a Certificate of Congratulations to the team for winning first place in the Hamilton County Drill and Color Guard Competition for the third year in a row. He commended the students for their dedication and hard work and emphasized the importance of recognizing positive aspects of the Hamilton County public school system.

Master Sargent Burhans thanked Commissioner Martin for the recognition. He spoke highly of the JROTC programs in all county schools and noted Hixson High School has the only Air Force JROTC program in Hamilton County.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 2, 2018**

Drill Team Commander Cadet Jacob Wolf spoke about the JROTC program and the discipline, values, and leadership it teaches. He thanked Commissioners for the recognition. At this time, Commissioner Martin and Master Sargent Burhans distributed a Certificate of Congratulations to each member of the team.

In response to Commissioner Graham's question, Master Sargent Burhan's stated approximately eight graduating seniors have plans to join the military. He added the JROTC program is beneficial to eight graders moving up to high school as it can help ease the transition.

At this time, Master Sargent Burhans and the students shook hands with members of the Commission, Attorney Taylor, and Mayor Coppinger.

PRESENTATION – AVONDALE YOUTH AND FAMILY DEVELOPMENT CENTER

12:26 Commissioner Mackey invited several students and staff of the Avondale Youth and Family Development Center (YFDC) to join him at the podium. Chairman Fairbanks also recognized several audience members and asked that they come forward as well. Those recognized included Dr. Morgan McDonald, Assistant Commissioner and Director of the Division of Family Health and Wellness, Rae Bond, CEO of the Chattanooga-Hamilton County Medical Society, Kevin Lusk, Director of Membership at the Chattanooga-Hamilton County Medical Society, and Calandra Smith, Program

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 2, 2018**

Coordinator for the Hamilton County Coalition. Commissioner Mackey also asked Kathy Lennon, School Board member for District 2, and Camilla Bibbs-Lee, Executive Director of the Hamilton County Coalition to come forward.

Commissioner Mackey presented a Certificate of Appreciation to TNSTRONG (Tennessee Stop Tobacco and Revolutionize Our New Generation) youth Dereke Townsend, Desman Ware, Mike Green, and De’Koryon Powell and Avondale YFDC staff members Gerald Perry, Armand Wine, and David Crutcher for successfully advocating for the Hamilton County Board of Education’s Tobacco Free Campus Policy. The new policy is designed to protect public health by preventing youth tobacco use and creating a safer and healthier school environment. It was noted TNSTRONG is a statewide youth-led advocacy group, whose mission is to inspire Tennessee students create a tobacco free tomorrow.

15:39

Ms. Lennon stated the new tobacco free campus policy was recently updated to include electronic and smokeless tobacco devices and prohibits tobacco use at any school related events. She noted the change in policy was a result of the TNSTRONG youth attending a School Board meeting last year to discuss the tobacco free campaign. Ms. Lennon added the School Board unanimously adopted the policy at their April 19th meeting.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 2, 2018**

Commissioner Mackey asked that Commissioner Beck join the crowd at the podium.

17:42

Hamilton County Health Services Director Becky Barnes stated this policy is a turning point in changing the culture of tobacco use in the community. She explained it would help reduce youth exposure to second and third hand smoke as well as reduce the number of youth who start smoking at an early age. She thanked the tobacco staff at the Health Department for their work on this project.

Commissioner Mackey asked several of the community members present to speak regarding the tobacco free policy. Dr. Morgan McDonald thanked the TNSTRONG youth for speaking up about tobacco use and applauded the School Board for enacting the new policy. She stated the number of youth using tobacco products is reducing across the state and commended Hamilton County for leading by example. Ms. Bond thanked Commissioners, School Board members, and the TNSTRONG youth for their dedication to public health. Ms. Bibbs-Lee emphasized the importance of young people advocating for themselves and creating positive change. Mr. Wine and Mr. Perry expressed their pride in the TNSTRONG youth for their accomplishments and dedication to changing policy.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 2, 2018**

Brainerd High School senior and class of 2018 valedictorian Dereke Townsend spoke on behalf of the TNSTRONG group. He thanked Commissioner Mackey for the honor and noted the importance of this policy and its impact on students.

25:25

Chairman Fairbanks thanked all those present on behalf of the tobacco free campaign. He encouraged the students to continue to speak up for change. Commissioner Smedley commended the group for standing up for their beliefs and being a positive influence on their peers. At this time, all those present on behalf of the campaign shook hands with members of the Commission, Attorney Taylor, and Mayor Coppinger.

29:17

APPROVAL OF MINUTES

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, that the minutes of the Recessed Meeting of April 11, 2018, the Agenda Preparation Session of April 11, 2018, and the Regular Meeting of April 18, 2018, 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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey stepped away during the

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 2, 2018**

roll call. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

TRUSTEE REPORTS

The Trustee’s Monthly and Excess Fee reports for March 2018 were submitted and made a matter of record.

TRUSTEE UNCOLLECTED DELINQUENT PROPERTY TAXES REPORT

The Trustee’s annual Uncollected Delinquent Tax report for the 2016 levy was submitted as a matter of record.

JUVENILE COURT CLERK’S REPORT

The Juvenile Court Clerk’s Report for February 2018 was submitted and made a matter of record.

QUARTERLY FEE OFFICE REPORTS

Fee reports for the following constitutional offices were submitted and made a matter of record:

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 2, 2018**

Clerk and Master – January 2018 through March 2018
Circuit Court Clerk – January 2018 through March 2018
Register of Deeds – January 2018 through March 2018
County Clerk – January 2018 through March 2018

QUARTERLY INVESTMENT REPORT

The quarterly investment report of Hamilton County, for the quarter ending March 31, 2018 was submitted as a matter of record.

**RESOLUTION NO. 518-1 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF
NOTARIES PREVIOUSLY ELECTED, OATHS OF DEPUTY SHERIFFS AND THE
OATH OF DEPUTY REGISTER.**

ON MOTION of Commissioner Smedley, seconded by Commissioner Martin, to adopt Resolution No. 518-1. 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 Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Mackey stepped away during the roll call. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 2, 2018**

Chairman Fairbanks reported Resolution Nos. 518-2 through 518-5 were heard by a Committee of the Whole.

30:56

RESOLUTION NO. 518-2 A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE COUNTY MAYOR OF THREE MEMBERS TO THE CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY FINANCIAL REVIEW COMMITTEE WITH TERMS EXPIRING MAY 6, 2021.

This Resolution reappoints David J. DiStefano, Stephanie Lee Hall, and David Queen.

ON MOTION of Commissioner Martin, seconded by Commissioner Graham, to adopt Resolution No. 518-2. 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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey stepped away during the roll call. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 2, 2018**

31:07 **RESOLUTION NO. 518-3 A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE COUNTY MAYOR OF ONE MEMBER TO THE HAMILTON COUNTY BEER BOARD WITH TERM EXPIRING MAY 2, 2021.**

This Resolution reappoints George Wright.

ON MOTION of Commissioner Martin, seconded by Commissioner Fields, to adopt Resolution No. 518-3. 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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey stepped away during the roll call. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

31:43 **RESOLUTION NO. 518-4 A RESOLUTION MAKING AN APPROPRIATION TO UNITED COMMUNITY ACTION ALLIANCE IN THE AMOUNT OF ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FIVE.**

ON MOTION of Commissioner Beck, seconded by Commissioner Bankston, to adopt Resolution No. 518-4. The foregoing Resolution was unanimously adopted on a

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 2, 2018**

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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey stepped away during the roll call. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

32:20

RESOLUTION NO. 518-5 A RESOLUTION TO WAIVE THE HAMILTON COUNTY PURCHASING RULES AND AUTHORIZE THE COUNTY MAYOR TO TRANSFER BASED UPON HONORABLE AND FAITHFUL SERVICE OF A SHERIFF OR A SHERIFF'S DEPUTY HIS OR HER PERSONAL WEAPON.

ON MOTION of Commissioner Fields, seconded by Commissioner Bankston, to adopt Resolution No. 518-5. 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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey stepped away during the roll call. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 2, 2018**

33:00

Chairman Fairbanks asked that Resolution Nos. 518-6 through 518-14 be heard at this time.

RESOLUTION NO. 518-6 A RESOLUTION ACCEPTING THE BID OF ON DUTY DEPOT FOR ONE (1) YEAR CONTRACT UNIT PRICING, BEGINNING MAY 15, 2018, THROUGH MAY 14, 2019, FOR VEHICLE UPFITTING EQUIPMENT FOR VARIOUS HAMILTON COUNTY DEPARTMENTS AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 518-7 A RESOLUTION APPROVING THE PURCHASE OF ONE (1) HAZMATID ELITE COMMAND PACKAGE AMOUNTING TO \$55, 151.00 FROM ADVANCED TECHNOLOGIES OF SOUTHWEST FLORIDA, LLC FOR THE OFFICE OF EMERGENCY MANAGEMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 518-8 A RESOLUTION APPROVING A SOFTWARE SUPPORT AND MAINTENANCE CONTRACT FROM ESRI, INC., FOR ONE (1) YEAR BEGINNING JUNE 9, 2018, THROUGH JUNE 8, 2019, FOR THE GEOGRAPHIC INFORMATION SYSTEMS DEPARTMENT AMOUNTING TO \$78,419.88, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 2, 2018**

RESOLUTION NO. 518-9 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF MARCH 1, 2018, THROUGH MARCH 31, 2018, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 518-10 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$695,800.00 TO PROVIDE A SCHOOL BASED DENTAL SEALANT PROGRAM IN HAMILTON COUNTY FOR THE TIME PERIOD JULY 1, 2018 THROUGH JUNE 30, 2020.

RESOLUTION NO. 518-11 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A CONTINUATION 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 APRIL 1, 2018 – MARCH 31, 2019 IN AN AMOUNT NOT TO EXCEED \$209,900.00 TO SUPPORT THE MEDICAL CASE MANAGEMENT OF PERSONS INFECTED WITH HIV/AIDS IN HAMILTON COUNTY.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 2, 2018**

RESOLUTION NO. 518-12 A RESOLUTION ACCEPTING THE BIDS OF DAVIES IMPERIAL COATINGS, INC. AND THE SHERWIN-WILLIAMS COMPANY FOR ONE (1) YEAR CONTRACT UNIT PRICING, BEGINNING MAY 15, 2018, THROUGH MAY 14, 2019, FOR WATERBORNE HIGHWAY TRAFFIC PAINT FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 518-13 A RESOLUTION ACCEPTING THE BID OF REACTION DISTRIBUTING, INC. FOR TWO (2) STATIONARY COMPACTORS AMOUNTING TO \$29,940.00 FOR THE SUPPORT SERVICES DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 518-14 A RESOLUTION ACCEPTING THE BID OF STRINGFELLOW, INC. FOR TWO (2) 14' CONTRACTOR STEEL DUMP BODY UNITS AMOUNTING TO \$39,280.00 FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

Commissioner Smedley, Chairman of the Finance Committee, provided details regarding Resolution Nos. 518-6 through 518-14 and stated the Finance Committee reviewed and recommended approval.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 2, 2018**

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 518-6. 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 Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Mackey stepped away during the roll call. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 518-7. 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 Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Mackey stepped away during the roll call. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 518-8. 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”,

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 2, 2018**

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.

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 518-9. 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.

ON MOTION of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 518-10. 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.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 2, 2018**

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 518-11. 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.

ON MOTION of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 518-12. 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.

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 518-13. 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",

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 2, 2018**

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.

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 518-14. 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.

Commissioner Boyd, Chairman of the Security and Corrections Committee, stated the Security and Corrections Committee met regarding the appointment of two judicial commissioners to fill the expiring terms of Randy Russel and Brandy Spurgin-Floyd. He reported the Committee recommended advertising the two positions.

Chairman Fairbanks asked Clerk Knowles to submit the proper legal notice stating applications will be accepted beginning today through May 8th. Applications will be delivered to Commissioners on May 9th. Interviews will take place on May 23rd in the

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 2, 2018**

Commission Room and voting will take place at the May 30th Recessed Meeting.

Members of the Commission were in agreement with this process.

ANNOUNCEMENTS

Chairman Fairbanks asked for announcements from members of the Commission.

47:00

Commissioner Fields encouraged members of the Commission and audience to attend the 69th annual Armed Forces Day Parade on Friday, May 4th at 10:30 AM.

47:21

Commissioner Mackey spoke about yesterday's County primary election. He commended those running for campaigning with integrity.

49:01

Commissioner Graham thanked Commissioner Martin and Commissioner Mackey for today's presentations honoring youth in Hamilton County. He reported the recent Lookout Valley Neighborhood Association golf tournament was the largest one yet. He noted the proceeds will go to renovating the auditorium in the John A. Patten Recreation Center.

50:36

Commissioner Martin thanked the Hamilton County citizens who voted in yesterday's primary election.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 2, 2018**

51:30 Commissioner Boyd spoke about his victory in yesterday's primary election while being under indictment. He stated it was a very satisfying moment and that he is confident moving forward into his third term.

53:19 Commissioner Smedley thanked District 7 voters and congratulated the winners of yesterday's primary election. She commended all the candidates who ran and encouraged Hamilton County citizens to become more involved in local elections.

54:31 Commissioner Bankston thanked District 9 voters and congratulated all of yesterday's winners. He also encouraged everyone to attend the Armed Forces Day Parade and noted he would miss this year's parade to attend his daughter's wedding.

55:19 Commissioner Beck spoke about yesterday's primary election in which he was defeated by 15 votes. He gave an emotional statement about his history as the District 5 Commissioner, which began in 2005 and stated he was now headed towards retirement. He emphasized the importance of public service and expressed his pride in the many accomplishments he has achieved during his years of service. He encouraged Commissioners to continue the projects he began, specifically the stadium project at Howard High School and new schools in District 5.

1:00:34 Attorney Taylor called for a legal meeting in the Commission Conference Room immediately following today's meeting.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 2, 2018**

1:00:43 Mayor Coppinger congratulated the winners of yesterday's election and thanked those that voted for his campaign. He spoke highly of Commissioner Beck's service during his time on the Commission. Mayor Coppinger called him a man of integrity and honesty and stated he would miss his wisdom, friendship, and passion. He pledged his dedication to carrying out the projects in District 5.

Mayor Coppinger reminded everyone about the upcoming budget workshops May 8th and May 15th at 9:00 AM at the McDaniel Building. He noted the May 8th workshop would focus on education and Superintendent Bryan Johnson will be making a presentation. He encouraged the media and public to attend.

1:06:21 Chairman Fairbanks echoed Mayor Coppinger's comments about Commissioner Beck and stated his admiration for the way Commissioner Beck has represented his constituents.

1:07:48 **DELEGATIONS**

Chairman Fairbanks asked for delegations on matters other than zoning.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 2, 2018**

James Gilliam addressed Commissioners and encouraged them to continue the projects in District 5 for which Commissioner Beck has advocated. He spoke about the importance of public service and stated he hoped Commissioner Beck would continue to mentor him in the future.

1:21:14 Commissioner Smedley thanked Commissioner Beck for his mentorship and noted he still has four months left on the Commission.

There being no further business, Chairman Fairbanks declared the meeting in recess until Wednesday, May 9, 2018 at 9:30 AM.


Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

05-16-18



Date

Clerk's Initials