

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 4, 2016**

STATE OF TENNESSEE) Regular Meeting

COUNTY OF HAMILTON) May 4, 2016

BE IT REMEMBERED, that on this 4th day of May, 2016, 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:--

0:08

Present and presiding was the Honorable Chester Bankston, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Beck, Commissioner Boyd, Commissioner Fields, Commissioner Graham, Commissioner Haynes, Commissioner Mackey, Commissioner Smedley, and Chairman Bankston. Total present – 8. Total absent – 1.

Chairman Bankston reported that Commissioner Fairbanks would be absent for today's meeting.

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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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.

0:30

Commissioner Smedley introduced Pastor Susanne Alexander, Spiritual Assembly of the Baha's, who gave the invocation and Ron Tucker, Association of Realtors, who led in the pledge to the flag. She announced that today was Mr. Tucker's birthday and wished him a happy birthday.

APPROVAL OF MINUTES

3:14

ON MOTION of Commissioner Mackey, seconded by Commissioner Fields, that the minutes of the Recessed Meeting of April 13, 2016, the Agenda Preparation Session of April 13, 2016, and the Regular Meeting of April 20, 2016, 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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3:47 **TRUSTEE REPORTS**

The Trustee's Monthly and Excess Fee reports for March 2016 were submitted as a matter of record.

TRUSTEE UNCOLLECTED DELINQUENT PROPERTY TAXES REPORT

The Trustee's annual Uncollected Delinquent Property Tax report for the 2014 levy was submitted as a matter of record.

CRIMINAL COURT CLERK'S REPORTS

The Criminal Court Clerk's reports for February and March 2016 were submitted as a matter of record.

QUARTERLY INVESTMENT REPORT

The quarterly investment report of Hamilton County, for the quarter ending March 31, 2016 was submitted as a matter of record.

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FEE OFFICE REPORTS

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

Clerk and Master – January 2016 through March 2016
Circuit Court Clerk – January 2016 through March 2016
Register of Deeds – January 2016 through March 2016
County Clerk – January 2016 through March 2016

**RESOLUTION NO. 516-1 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF
NOTARIES PREVIOUSLY ELECTED, THE OATHS OF DEPUTY COUNTY CLERKS,
AND THE OATHS OF DEPUTY SHERIFFS.**

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 516-1. 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 Beck, “Aye”, Commissioner Boyd, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Haynes, “Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

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Chairman Bankston reported that Resolution Nos. 516-2 through 516-14 were heard by a Committee of the Whole.

**RESOLUTION NO. 516-2 A RESOLUTION TO REAPPOINT ONE MEMBER TO THE
HAMILTON COUNTY HEALTH AND SAFETY HEARING BOARD BEGINNING MAY
4, 2016 AND ENDING MAY 4, 2018.**

This resolution reappoints Bruce O'Neal.

ON MOTION of Commissioner Mackey, seconded by Commissioner Fields, to adopt Resolution No. 516-2. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**RESOLUTION NO. 516-3 A RESOLUTION ACCEPTING THE PROPOSALS OF
MCGUIREWOODS, LLP AND CHAMBLISS, BAHNER & STOPHEL, P.C. FOR
LEGAL SERVICES RELATING TO THE FUTURE CORRECTIONAL FACILITY**

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**OPERATIONS AND ASSETS, AND AUTHORIZING THE COUNTY MAYOR TO
EXECUTE ALL CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 516-3. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**RESOLUTION NO. 516-4 A RESOLUTION MAKING AN APPROPRIATION TO
RAISING THE BAR EMPOWERMENT CENTER IN THE AMOUNT OF TWO
THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) FROM GENERAL FUND
DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FIVE.**

**RESOLUTION NO. 516-5 A RESOLUTION APPROVING THE EXPENDITURE OF UP
TO SIX THOUSAND SIX HUNDRED TWENTY DOLLARS (\$6,620.00) FROM
DISCRETIONARY BOND FUNDS (AS ALLOTTED TO DISTRICT FIVE) TO ASSIST
WITH THE PURCHASE OF A TELEVISION AND LIBRARY BOOKS FOR LAKESIDE
ELEMENTARY SCHOOL.**

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**RESOLUTION NO. 516-6 A RESOLUTION MAKING AN APPROPRIATION TO
INDEPENDENT YOUTH SERVICES FOUNDATION, INC., IN THE AMOUNT OF TWO
THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) FROM GENERAL FUND
DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FIVE.**

ON MOTION of Commissioner Beck, seconded by Commissioner Fields, to adopt Resolution No. 516-4 and 516-6. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 7. Total "Nay" votes – 0. Commissioner Graham announced he was present.

ON MOTION of Commissioner Beck, seconded by Commissioner Graham, to adopt Resolution No. 516-5. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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**RESOLUTION NO. 516-7 A RESOLUTION MAKING AN APPROPRIATION TO
HARRISON RECREATIONAL BOOSTER CLUB IN THE AMOUNT OF TWO
THOUSAND DOLLARS (\$2,000.00) FROM GENERAL FUND DISCRETIONARY
MONIES, AS ALLOTTED TO DISTRICT FOUR.**

**RESOLUTION NO. 516-8 A RESOLUTION MAKING AN APPROPRIATION TO
UNITED METHODIST NEIGHBORHOOD CENTERS, INC. D/B/A THE BETHLEHEM
CENTER OF CHATTANOOGA, INC., IN THE AMOUNT OF TWO THOUSAND
DOLLARS (\$2,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS
ALLOTTED TO DISTRICT FOUR.**

**RESOLUTION NO. 516-9 A RESOLUTION MAKING AN APPROPRIATION TO
LAKESIDE YOUTH ASSOCIATION IN THE AMOUNT OF THREE THOUSAND
DOLLARS (\$3,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS
ALLOTTED TO DISTRICT FOUR.**

**RESOLUTION NO. 516-10 A RESOLUTION MAKING AN APPROPRIATION TO
LINKS FOUNDATION, INC., IN THE AMOUNT OF ONE THOUSAND DOLLARS
(\$1,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO
DISTRICT FOUR.**

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ON MOTION of Commissioner Mackey, seconded by Commissioner Smedley, to adopt Resolution Nos. 516-7 through 516-10. The foregoing Resolutions were adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 7. Total "Nay" votes – 0. Commissioner Graham announced he was present.

RESOLUTION NO. 516-11 A RESOLUTION ACCEPTING THE HIGHEST AND BEST BID FOR CERTAIN PARCELS OF PROPERTY ACQUIRED BY HAMILTON COUNTY THROUGH PREVIOUS DELINQUENT TAX SALES AND AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AND EXECUTE DEEDS CONVEYING SAID PARCELS TO INDIVIDUALS LISTED HEREIN BELOW.

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 516-11. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman

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Bankston, "Aye". Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

RESOLUTION NO. 516-12 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A QUITCLAIM DEED AND TO SIGN ANY CLOSING DOCUMENTS NECESSARY TO CONVEY CERTAIN PROPERTY OWNED JOINTLY BY HAMILTON COUNTY AND THE CITY OF CHATTANOOGA TO THE TENNESSEE VALLEY RAILROAD MUSEUM, A TENNESSEE 501 (C)(3) NONPROFIT CORPORATION.

ON MOTION of Commissioner Fields, seconded by Commissioner Boyd, to adopt Resolution No. 516-12.

10:13

In response to Commissioner Haynes' question, Chairman Bankston stated that to his knowledge City Council had not voted on the matter.

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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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RESOLUTION NO. 516-13 A RESOLUTION APPROVING THE ENTERING INTO A LEASE AGREEMENT BETWEEN THE HAMILTON COUNTY BOARD OF EDUCATION AND TOWER ASSETS NEWCO IX, LLC, OF CERTAIN REAL PROPERTY OWNED BY THE HAMILTON COUNTY BOARD OF EDUCATION FOR THE ERECTION OF A CELL TOWER, AND AUTHORIZING THE EXECUTION OF SAID LEASE (PREVIOUSLY RES. NO. 416-28).

ON MOTION of Commissioner Boyd, seconded by Commissioner Graham, to adopt Resolution No. 516-13.

It was noted that this resolution, previously known as Resolution No. 416-28, was heard as a Committee of the Whole during the April 13, 2016 Agenda Session, postponed at the April 20th, 2016 Regular Meeting, and heard as a Committee of the Whole during the April 27th, 2016 Agenda Session.

Commissioner Boyd reported that the East Ridge City Council supported proceeding with the cell tower proposal with the understanding that it must come back to the Council for final review. The council also made the recommendation to use the proceeds from the tower for building a new football stadium at East Ridge High School.

He noted that many of his constituents including School Board Member David Testerman, former School Board Chairman Mike Evatt, East Ridge elected officials, and

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East Ridge High School Alumni Association are in support of redirecting revenues to build a new football stadium.

At this time, members of the audience stood in support of the proposed amendment. Commissioner Boyd acknowledged that Bobby Hudgens, Class of 1974 and President of the East Ridge High School Alumni Association was one of the individuals standing. He also noted that the Alumni Association wrote a letter in support of redirecting the revenues to build a new football stadium.

ON MOTION of Commissioner Boyd, seconded by Commissioner Mackey to amend Resolution No. 516-13 to redirect the revenues to build a new football stadium at East Ridge High School.

14:07

Attorney Taylor stated that any changes made to the agreement will need to go back to the Board of Education for approval.

14:34

Justin Witt, Director of Maintenance and Operations for the Hamilton County Department of Education noted that if approved this resolution will get the cell tower company started on installations.

Commissioner Graham noted that if the resolution was adopted as is, the commission would not have any recourse to redirect the monies to build a stadium. He

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recommended the commission consider postponing the resolution to allow for further negotiations with the school board.

16:31

In response to Commissioner Haynes question, Attorney Taylor confirmed that a motion to divide the question was an alternative. However, any changes made to the original agreement would need to be approved by the Board of Education.

Commissioner Fields pointed out the resolution title states that the lease agreement is between the Hamilton County Board of Education and Tower Assets Newco IX, LLC regarding real property owned by the Hamilton County Board of Education. He stated that he would not be supporting the proposed amendment and questioned if the commission had the authority to do so. He reiterated that the lease agreement is between the Department of Education and the cell tower company, not the Hamilton County Commission.

Commissioner Boyd referenced the attached lease agreement and noted that it has been fully executed. He acknowledged Commissioner Fields' statements and reiterated his constituent's desires to redirect the monies to build a new stadium.

Albert Kiser, Administrator of Finance reminded the commission that the Hamilton County Department of Education cannot issue debt; the county would have to

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issue the debt. The cell tower revenues would need to be sent back to the county to service said debt.

25:23

Commissioner Boyd stated that if the commission cannot agree to the lease as its written, then the resolution should be postponed again. If the Board of Education rejects the proposed amended then the commission will have to vote on the resolution as is. He pointed out that East Ridge City Mayor and Councilman Larry Sewell have indicated that if the Board of Education rejects the proposed amendment they will not be supporting the erection of the cell tower.

Commissioner Beck agreed to postponing the resolution and discussing the proposed amendment at next Tuesday's school facilities meeting with the Department of Education and Commission, 6 pm at the Department of Education.

Mr. Witt clarified that the lease agreement doesn't specify how the money is to be spent.

Commissioner Graham agreed with postponing the resolution and looks forward to further discussion.

In response to Commissioner Fields question, Attorney Taylor clarified that a Motion to Postpone supersedes a Motion to Amend.

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ON MOTION of Commissioner Fields, seconded by Commissioner Smedley to postpone Resolution No. 516-13 until the May 11, 2016 Recessed Meeting.

The foregoing Motion to postpone was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

32:05 **RESOLUTION NO. 516-14 A RESOLUTION APPROVING THE ALLOWANCE OF HAMILTON COUNTY EMPLOYEES TO MAKE BENEFICIARY(IES) DESIGNATIONS FOR THE RECEIPT OF EMPLOYEES' EARNED ACCUMULATED LEAVE AND FINAL PAYROLL CHECK UPON THE DEATH OF THE EMPLOYEE.**

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 516-14. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman

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Bankston, "Aye". Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

LATE ITEM

RESOLUTION NO. 516-21 A RESOLUTION RE-APPOINTING TWO (2) JUDICIAL COMMISSIONERS FOR A ONE (1) YEAR TERM, COMMENCING MAY 1, 2016, AND EXPIRING APRIL 30, 2017; DESIGNATING A CHIEF JUDICIAL COMMISSIONER TO SERVE FOR A SIX (6) MONTH TERM; AND ESTABLISHING THE COMPENSATION TO BE RECEIVED BY EACH DURING THEIR RESPECTIVE TERM(S) IN OFFICE.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 516-21.

Several Commissioners questioned the proper process for appointing the Chief Judicial Commissioner.

Attorney Taylor reported that the resolution was prepared as directed and clarified that the resolution (1) reappoints Sharetta T. Smith and Randall L. Russell as Judicial Commissioner for a one year term and (2) designates Randall L. Russell as the Chief Judicial Commissioner for a six month term.

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In response to Commissioner Fields question, Attorney Taylor clarified that in the past the selection of the Chief Judicial Commissioner was by nomination from any Commissioner.

Several Commissioners noted that although the outcome may be the same as the original resolution, the Commission needs to follow previously established protocol in accepting nominations to fill the position prior to approval of the resolution making the appointment.

ON MOTION of Commissioner Fields, seconded by Commissioner Beck, to divide the question to vote on (1) the retention of Randall L. Russell and Sharetta T. Smith for a one year term and (2) a separate resolution to vote on Chief Judicial Commissioner nominations made by commissioners; designating either a 6 month or 1 year term depending on who is appointed.

In response to Commissioner Mackey's question, Chairman Bankston reported that he was not aware of any other Judicial Commissioner who is interested in Chief Judicial Commissioner.

The foregoing Motion to divide the question was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye",

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Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Haynes, “Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

Chairman Bankston clarified that the motion to divide the question was adopted and now a motion and second is needed to reappoint Sharetta T. Smith and Randall L. Russell as Judicial Commissioners for a one year term, expiring April 30, 2017.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 516-21 as divided to reappoint Randall L. Russell and Sharetta T. Smith for a one year term.

The foregoing Motion to adopt was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, “Aye”, Commissioner Boyd, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Haynes, “Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

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ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to open the floor for nominations and vote on Chief Judicial Commissioner.

In response to Chairman Bankston's question, Attorney Taylor confirmed that Randall L. Russell is the Chief Judicial Commissioner and his term ended April 30, 2016. However, he will continue to serve as Chief Judicial Commissioner until his successor is appointed or he is reappointed. If the Commission wished to postpone this appointment to allow other judicial commissioners to express interest in serving as Chief Judicial Magistrate, that would be in order.

In response to Attorney Taylor's comments, Commissioner Fields withdrew his motion to open the floor for nominations.

ON MOTION of Commissioner Fields, seconded by Commissioner Beck, to table the appointment of the Chief Judicial Commissioner part of Resolution No. 516-21 until the May 11, 2016 Recessed Meeting.

The foregoing Motion to Table was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Fairbanks was absent.

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Commissioner Mackey was not present for the Roll Call. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

Chairman Bankston noted that postponing the resolution will allow time for Judicial Commissioners who may be interested in Chief Judicial Commissioner to get their name in the pot.

Chairman Bankston asked that Resolution Nos. 516-15 through 516-20 be considered together at this time.

RESOLUTION NO. 516-15 A RESOLUTION APPROVING THE PURCHASE OF AMMUNITION AMOUNTING TO \$52,250.00 FROM GULF STATES DISTRIBUTORS FROM THE STATE CONTRACT FOR THE SHERIFF’S DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 515-16 A RESOLUTION ACCEPTING THE BID OF D-PATRICK, INC. FOR ONE (1) MID- SIZE SEDAN AMOUNTING TO \$18,650.00 FOR THE HAMILTON COUNTY FELONY COMMUNITY CORRECTIONS PROGRAM AND TO AMEND THE COUNTY EXPENDITURE BUDGET OF THE CORRECTIONS DEPARTMENT BY \$18,650.00 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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RESOLUTION NO. 516-17 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A CONTRACT IN THE AMOUNT OF \$188,799.05 WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE HAMILTON COUNTY COURTS COMMUNITY SERVICE PROGRAM WITH A CONTRACT PERIOD BEGINNING JULY 01, 2016 AND ENDING JUNE 30, 2017.

RESOLUTION NO. 516-18 A RESOLUTION APPROVING A SOFTWARE SUPPORT AND MAINTENANCE CONTRACT FROM ESRI, INC. FOR ONE (1) YEAR, BEGINNING JUNE 9, 2016, THROUGH JUNE 8, 2017, FOR THE GEOGRAPHIC INFORMATION SYSTEMS DEPARTMENT AMOUNTING TO \$74,878.68 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 516-19 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF MARCH 1, 2016, THROUGH MARCH 31, 2016, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 516-20 A RESOLUTION ACCEPTING THE BID OF COMMUNICATIONS RESOURCES, INC. FOR CONTRACT UNIT PRICING, BEGINNING MAY 6, 2016, THROUGH MAY 5, 2017, FOR SHORETEL TELEPHONE EQUIPMENT FOR THE TELECOMMUNICATIONS DEPARTMENT AND

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**AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY
TO IMPLEMENT THIS RESOLUTION.**

Commissioner Boyd, Chairman of the Finance Committee, provided details regarding Resolution Nos. 516-15 through 516-20 and stated that the Finance Committee recommended approval.

ON MOTION of Commissioner Boyd, seconded by Commissioner Mackey, to adopt Resolution Nos. 516-15, 516-17 through 516-20. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Chairman Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

ON MOTION of Commissioner Boyd, seconded by Commissioner Mackey, to adopt Resolution No. 516-16.

Lee Norris, Director of General Services clarified that the Tennessee Department of Correction Grants will reimburse the county one hundred percent, the mid-size sedan is a replacement vehicle, and there will be no additional costs incurred.

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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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Chairman Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

ANNOUNCEMENTS

Chairman Bankston asked for announcements from members of the Commission.

Commissioner Boyd thanked fellow commissioners for supporting his constituents and postponing Resolution No. 516-13.

Commissioner Smedley announced a school facilities meeting with the Department of Education and Commission will take place Tuesday, May 10th at 6:00 pm at the Department of Education located at 3074 Hickory Valley Road in Chattanooga.

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53:52

Mayor Coppinger announced the next budget workshop will take place on May 12th at 9:00 am at the McDaniel Building. He thanked Commissioners for participating in the last workshop.

DELEGATIONS

Chairman Bankston asked for delegations on matters other than zoning. There were none.

There being no further business, Chairman Bankston declared the meeting in recess until Wednesday, May 11, 2016 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

05-18-16
Date

W.F.K.
Clerk's Initials