

Time Code
Position

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 6, 2015**

STATE OF TENNESSEE) Regular Meeting
COUNTY OF HAMILTON) May 6, 2015

BE IT REMEMBERED, that on this 6th day of May, 2015, 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:--

0:12 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 Boyd, Commissioner Fairbanks, Commissioner Graham, Commissioner Haynes, Commissioner Mackey, Commissioner Smedley, and Chairman Fields. 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.

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.

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0:28 Commissioner Graham introduced Pastor A. Timothy Leverette, Hamlett Chapel C.M.E. Church, who gave the invocation. Commissioner Graham led in the pledge to the flag.

2:43 **APPROVAL OF MINUTES**

ON MOTION of Commissioner Mackey, seconded by Commissioner Haynes, that the minutes of the Recessed Meeting of April 8, 2015, the Agenda Preparation Session of April 8, 2015, and the Regular Meeting of April 15, 2015, 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 Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

3:19 **TRUSTEE REPORTS**

The Trustee Monthly and Excess fee reports for March 2015 were submitted and made a matter of record.

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QUARTERLY INVESTMENT REPORTS FOR QUARTER ENDING MARCH 31, 2015

The quarterly investment report of Hamilton County government, for the quarter ending March 31, 2015 was submitted as a matter of record.

CRIMINAL COURT CLERK'S REPORTS

The Criminal Court Clerk reports for January and February 2015 and a revised report for December 2014 were submitted and made a matter of record.

4:08

**RESOLUTION NO. 515-1 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BOND OF DEPUTY
SHERIFF, AND THE OATHS OF DEPUTY SHERIFFS.**

Clerk Knowles requested the late addition of B. B. Guthrie be added to the notary applicant list.

ON MOTION of Commissioner Haynes, seconded by Commissioner Mackey, to adopt Resolution No. 515-1 with the name of B.B.Guthrie added to the list of applicants. The foregoing Resolution as amended was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as

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follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Fields reported that Resolution Nos. 515-2 through 515-5, 515-21, 515-28 were heard by a Committee of the Whole.

5:00

**RESOLUTION NO. 515-2 A RESOLUTION TO CONFIRM THE APPOINTMENT BY
THE COUNTY MAYOR OF BART MCKINNEY AS DIRECTOR OF THE
INFORMATION TECHNOLOGY SERVICES DEPARTMENT.**

ON MOTION of Commissioner Bankston, seconded by Commissioner Haynes, to adopt Resolution No. 515-2.

Chairman Fields asked if there was any discussion. There was none.

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 Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Haynes,

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“Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fields, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

5:40

RESOLUTION NO. 515-3 A RESOLUTION CONFIRMING THE APPOINTMENT OF ONE MEMBER AND REAPPOINTMENT OF TWO MEMBERS BY THE COUNTY MAYOR TO THE CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY FINANCIAL REVIEW COMMITTEE WITH TERMS EXPIRING MAY 6, 2018.

This resolution appoints David Queen and reappoints David J. DiStefano and Stephanie Lee Hall.

ON MOTION of Commissioner Graham, seconded by Commissioner Haynes, to adopt Resolution No. 515-3.

Chairman Fields asked if there was any further discussion. There was none.

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 Fairbanks, “Aye”, Commissioner Graham, “Aye”, Commissioner Haynes, “Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman

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Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

6:26

RESOLUTION NO. 515-4 A RESOLUTION TO CONFIRM THE APPOINTMENT OF ONE MEMBER AND REAPPOINTMENT OF ONE MEMBER BY THE COUNTY MAYOR TO THE HAMILTON COUNTY CITIZENS ADVISORY BOARD FOR RECREATION FOR A TERM ENDING APRIL 17, 2017.

This resolution appoints Michael Kirk and reappoints Gary Haskew.

ON MOTION of Commissioner Haynes, seconded by Commissioner Graham, to adopt Resolution No. 515-4.

Chairman Fields asked if there was any further discussion. There was none.

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 Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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7:23

**RESOLUTION NO. 515-5 A RESOLUTION CONFIRMING THE REAPPOINTMENT
BY THE COUNTY MAYOR OF TWO MEMBERS TO THE HAMILTON COUNTY BEER
BOARD WITH TERM EXPIRING MAY 2, 2018 AND MAY 18, 2019.**

This resolution reappoints George Wright and Don Welch.

ON MOTION of Commissioner Haynes, seconded by Commissioner Boyd, to
adopt Resolution No. 515-5.

Chairman Fields asked if there was any further discussion. There was none.

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 Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Haynes,
"Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman
Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay"
votes – 0.

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8:10

**RESOLUTION NO. 515-21 A RESOLUTION ACCEPTING THE BID OF
RENTENBACH CONSTRUCTORS, INC FOR CONSTRUCTION OF THE GANNS
MIDDLE VALLEY ELEMENTARY SCHOOL AMOUNTING TO \$29,414,000.00 AND
AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY
TO IMPLEMENT THIS RESOLUTION.**

ON MOTION of Commissioner Haynes, seconded by Commissioner Bankston, to
adopt Resolution No. 515-21.

8:48

At Commissioner Boyd's request, the attachment to Resolution No. 314-28 was
distributed to the Commission, the Mayor, and the County Clerk's office. The
attachment detailed the four school projects, which were recommended by the Mayor
on March 17, 2014 and adopted by the Commission on March 26, 2014. The following
projects are listed: (1) replacement school for Ganns Middle Valley Elementary and
Falling Water Elementary; (2) addition to Nolan Elementary; (3) addition at Sale Creek
Middle/High school; and (4) the addition at Wolftever Elementary.

At this time lengthy discussion between the Mayor, the Commission, and Gary
Waters, Assistant Superintendent of Auxiliary Services for the Hamilton County
Department Education took place regarding this item.

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Topics of interest included the project's 13 month time frame and the one million increase for the accelerated construction, the 27 percent higher bid over that of East Brainerd Elementary, and how the improved economy has affected contractor pricing.

Commissioner Boyd reported the square footage cost for the project is actually less than East Brainerd Elementary, \$153.46 compared to \$155 for East Brainerd.

Several facts about the project were mentioned during the lengthy discussion. They included the projects start date of May 2015 and completion date of August 2016. The low bidder was J & J Construction of Chattanooga, but they couldn't meet the short time frame. The accepted bid of Rentenbach Constructors, Inc. includes demolishing Ganns Middle Valley Elementary and Falling Water Elementary. On average, project bids have been coming in 8 percent higher than officials expected.

29:25

Mr. Waters recommended that the process of selecting an architect for new schools be chosen sooner to allow more time for the design and review process.

In response to higher bid concerns, Mayor Coppinger stated that outstanding phase 3 school projects will be seen to completion.

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Commissioner Haynes acknowledged the project being in his district and publicly recognized Allyson DeYoung, Principal at Ganns Middle Valley Elementary present in today's audience.

33:18

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 Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

34:26

RESOLUTION NO. 515-28 A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE HERITAGE-MACLELLAN APARTMENTS, LLC PROJECT, TO DELEGATE CERTAIN AUTHORITY TO THE HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD OF THE CITY OF CHATTANOOGA TENNESSEE, AND TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES.

ON MOTION of Commissioner Smedley, seconded by Commissioner Beck, to adopt Resolution No. 515-28.

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35:09 Commissioner Smedley spoke in support of this item. She reiterated the need for the project and mentioned that the McClellan building on Broad Street has been vacant for 10 years and is in bankruptcy. She reported that the developer indicated the project could not move forward without a PILOT agreement.

37:05 In response to Commissioner Graham's request, Attorney Taylor clarified that it was not improper for Commissioner Graham to serve on the River City Board and the County Commission and there was no conflict of interest in his voting on PILOT agreements.

40:43 Commissioner Smedley and Clerk Knowles both asked for copies of any PILOT accountability reports that are received in the future.

42:31 John Glassell, Heritage Land and Development Co. stated he looked forward to the project and thanked everyone for the encouraging words.

42:59 Mayor Copping announced that Hamilton County's public website will soon provide active PILOT agreement details, including accountability and compliance reports. This detailed information will be up and running on the county's website by mid June 2015. The City of Chattanooga recently launched a public PILOT website as well.

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Chairman Fields asked if anyone from the audience would like to speak regarding this item.

45:41 Mark West, residing at 2315 Heavenly View Drive, Ooltewah, TN 37363, spoke in favor of the PILOT project. He thanked the Commission for their discussions regarding this project. He asked the Commission to consider asking the developer to pay the cost for the mandatory audit.

48:54 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 Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

49:25 **RESOLUTION NO. 515-18 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT ROADS AND TO ESTABLISH SPEED LIMITS THEREFORE: VINTAGE LANE, AN EXTENSION OF SATJANON DRIVE AND AN EXTENSION OF RAYDOE ROAD.**

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Commissioner Haynes provided details regarding Resolution No. 515-18 and stated the Roads Committee reviewed and recommended approval.

ON MOTION of Commissioner Haynes, seconded by Commissioner Bankston, to adopt Resolution No. 515-18. 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 Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Fields asked that Resolution Nos. 515-6 through 515-17, 515-19, 515-20, 515-22 through 515-27 be considered together at this time.

RESOLUTION NO. 515- 6 A RESOLUTION ACCEPTING THE BID OF MOUNTAIN VIEW FORD FOR ONE (1) HIGH TOP CARGO VAN AMOUNTING TO \$32,793.00 FOR THE SHERIFF'S DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 515-7 A RESOLUTION ACCEPTING THE BID OF CDJR OF COLUMBIA FOR ONE (1) SEVEN PASSENGER VAN AMOUNTING TO \$21,315.00

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FOR JUVENILE COURT AND TO AMEND THE JUVENILE COURT GENERAL FUND CAPITAL OUTLAY BUDGET FROM PREVIOUSLY UNBUDGETED FUNDS IN THE AMOUNT OF \$14,515.00 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 515-8 A RESOLUTION AUTHORIZING REPAYMENT TO THE COUNTY GENERAL FUND FROM THE HAMILTON COUNTY DEPARTMENT OF EDUCATION'S SUBSEQUENT YEAR'S REVENUE GROWTH OF APPROPRIATIONS PAID ON BEHALF OF THE DEPARTMENT OF EDUCATION, AS APPROVED AND REQUESTED BY THE HAMILTON COUNTY SCHOOL BOARD FOR PUBLIC EDUCATION PROJECTS SUBMITTED DURING A CURRENT FISCAL YEAR, AS MAY BE APPROVED BY THIS COUNTY LEGISLATIVE BODY.

RESOLUTION NO. 515-9 A RESOLUTION ACCEPTING THE PROPOSAL OF VERIZON WIRELESS TO PROVIDE WIRELESS COMMUNICATIONS SERVICE FOR HAMILTON COUNTY FROM MAY 6, 2015 THROUGH MAY 5, 2018, WITH RENEWAL OPTIONS, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 515-10 A RESOLUTION ACCEPTING THE BID OF THE SOUTHEASTERN COMMUNICATION SERVICES, INC. FOR THE INSTALLATION,

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TERMINATION, TESTING, PROGRAMMING AND CERTIFICATION OF AN APOGEE SOUND SYSTEM AT EAST BRAINERD ELEMENTARY SCHOOL FOR THE TELECOMMUNICATIONS OFFICE AMOUNTING TO \$36, 770.67 AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 515-11 A RESOLUTION ACCEPTING THE QUOTATION FROM PHYSIO CONTROL, INC. FOR A TWO (2) YEAR SERVICE CONTRACT FOR LIFEPAK DEFIBRILLATOR / CARDIAC MONITORS BEGINNING JULY 1, 2015, THROUGH JUNE 30, 2017, AMOUNTING TO \$82,859.90 PER TERM FOR EMERGENCY MEDICAL SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 515-12 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO APPLY TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND ACCEPT A LITTER PREVENTION AND TRASH COLLECTION GRANT IN THE AMOUNT OF \$108, 900 WITH A CONTRACT PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016.

RESOLUTION NO. 515-13 A RESOLUTION ACCEPTING THE BIDS OF BOUND TREE MEDICAL, LLC AND NASHVILLE MEDICAL AND EMS PRODUCTS, INC. FOR ONE (1) YEAR CONTRACT PRICING, BEGINNING MAY 7, 2015, THROUGH MAY 6,

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**2016, FOR MEDICAL SUPPLIES FOR EMERGENCY MEDICAL SERVICES AND
AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY
TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 515-14 A RESOLUTION APPROVING THE EXPENDITURE OF
SIXTY THOUSAND DOLLARS (\$60,000.00) IN DISCRETIONARY BOND FUNDS (AS
ALLOTTED TO DISTRICT SEVEN) TO ASSIST WITH THE BUILDING OF A
RESTROOM FACILITY FOR THE ATHLETIC COMPLEX AT EAST HAMILTON
MIDDLE/HIGH SCHOOL.**

**RESOLUTION NO. 515-15 A RESOLUTION APPROVING THE EXPENDITURE OF
FIFTEEN THOUSAND EIGHTY FIVE DOLLARS (\$15,085.00) IN BOND
DISCRETIONARY FUNDS (AS ALLOTTED TO DISTRICT THREE) TOWARD THE
PURCHASE OF ISG 5200 DEMO THERMAL IMAGING CAMERAS WITH TRUCK
MOUNT FOR THE DALLAS BAY VOLUNTEER FIRE DEPARTMENT.**

**RESOLUTION NO. 515-16 A RESOLUTION RATIFYING THE PURCHASE OF
GASOLINE AND DIESEL FUEL FOR THE PERIOD OF MARCH 1, 2015, THROUGH
MARCH 31 1 2015, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY
CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

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RESOLUTION NO. 515-17 A RESOLUTION ACCEPTING THE BID OF SHI INTERNATIONAL CORPORATION FOR CONTRACT UNIT PRICING FOR MICROSOFT SURFACE PRO 3 AND IPAD AIR 2, BEGINNING MAY 6, 2015 THROUGH MAY 5, 2016, WITH THE OPTION TO RENEW FOR ONE ADDITIONAL ONE (1) YEAR TERM, FOR THE INFORMATION TECHNOLOGY SERVICES DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 515-19 A RESOLUTION ACCEPTING THE BID OF EVANS-AILEY CONSTRUCTION, JNC. FOR CONSTRUCTION OF THE SALE CREEK VOLUNTEER FIRE DEPARTMENT HEADQUARTERS AMOUNTING TO \$4, 192,000 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 515-20 A RESOLUTION APPROVING THE SUBMISSION OF A REQUEST FOR LEASE PROPOSALS TO NATURAL RESOURCES CONSERVATION SERVICE (NRCS) AND TO AUTHORIZE THE COUNTY MAYOR, ON BEHALF OF HAMILTON COUNTY, TO NEGOTIATE AND EXECUTE A FIVE-YEAR SUCCEEDING LEASE AGREEMENT BETWEEN HAMILTON COUNTY AND THE UNITED STATES OF AMERICA (USA) FOR OFFICE SPACE WITHIN THE J. MERLE CRAWLEY AGRICULTURE CENTER, SAID LEASE COMMENCING AUGUST 1, 2015 AND TERMINATING JULY 31, 2020.

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RESOLUTION NO. 515-22 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO AMEND A CONTRACT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT FOR THE PROVISION OF COMMUNITY HEALTH PREVENTION SERVICES USING FUNDS FROM THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH IN THE AMOUNT NOT TO EXCEED \$90,600.00 THEREBY REQUIRING THE HEARTH DEPARTMENT'S REVENUE AND EXPENSE BUDGET BE INCREASED BY \$20,000.00 FOR THE PERIOD BEGINNING MAY 15, 2015, ENDING JUNE 30, 2015.

RESOLUTION NO. 515-23 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT FOR THE PROVISION OF HEALTH PROMOTION SERVICES USING FUNDS FROM THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH IN THE AMOUNT NOT TO EXCEED \$121, 700.00 FOR THE PERIOD BEGINNING JULY 1, 2015, ENDING JUNE 30, 2016.

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RESOLUTION NO. 515-24 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 FISCAL YEAR 2015-2016 CONTRACT PERIOD, IN AN AMOUNT NOT TO EXCEED \$447, 100.00 TO PROVIDE TENNDERCARE OUTREACH PROGRAM SERVICES.

RESOLUTION NO. 515-25 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 AN AMENDMENT TO THE CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE MEDICAL CASE MANAGEMENT OF PERSONS INFECTED WITH HIV/AIDS IN HAMILTON COUNTY FOR THE TIME PERIOD APRIL 1, 2015 - MARCH 31, 2016 (RESOLUTION 1214-7), AND TO AMEND THE REVENUE AND EXPENDITURE BUDGETS TO DECREASE THE HIV/AIDS MEDICAL CASE MANAGEMENT BUDGET BY \$15,500.00.

RESOLUTION NO. 515-26 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

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**DEPARTMENT OF HEALTH IN THE AMOUNT OF \$303,400.00 TO PROVIDE
TUBERCULOSIS CONTROLS SERVICES IN HAMILTON COUNTY FOR A TIME
PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2016.**

**RESOLUTION NO. 515-27 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR
ON BEHALF OF HAMILTON COUNTY, TENNESSEE, HEALTH SERVICES
DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH
DEPARTMENT, TO ENTER INTO AND EXECUTE A LETTER OF AGREEMENT
WITH THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH FOR THE
PROVISION OF TOBACCO USE PREVENTION SERVICES, USING TOBACCO
SETTLEMENT FUNDS RECEIVED FROM THE STATE OF TENNESSEE,
DEPARTMENT OF HEALTH IN THE AMOUNT OF \$256,649.00, AND THEREBY
AMENDING THE FY15 REVENUE AND EXPENSE BUDGET OF THE HEALTH
DEPARTMENT BY INCREASING THE BUDGET BY \$256,649.00 THROUGH
DECEMBER 31, 2015 AND WITH THE REMAINING REVENUE BALANCE
CARRYING FORWARD TO THE NEXT FISCAL YEAR.**

1:00:28

Commissioner Graham provided details regarding Resolution Nos. 515-6 through
515-17, 515-19, 515-20, and 515-22 through 515-27 and stated that the Finance
Committee reviewed and recommended approval.

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1:04:47 Commissioner Smedley spoke regarding Resolution No. 515-14, which allotted \$60,000 of district seven's discretionary bond funds to assist in the building of a restroom facility for the athletic complex at East Hamilton Middle/High School. She noted that in addition to her discretionary contribution the school will need to raise additional funds to complete the project.

1:05:47 Commissioner Haynes spoke regarding Resolution No. 515-15, which allotted \$15,085 of district three's discretionary bond funds towards the purchase of truck mount thermal imaging cameras for the Dallas Bay Volunteer Fire Department.

1:10:11 Chairman Fields requested that Resolution Nos. 515-14 and 515-15 be pulled from the group of finance resolutions and voted on separately.

Chairman Fields asked if there was any further discussion. There was none.

ON MOTION of Commissioner Smedley, seconded by Commissioner Graham, to adopt Resolution No. 515-14. 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 Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner

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Smedley, "Aye", and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

ON MOTION of Commissioner Haynes, seconded by Commissioner Smedley, to adopt Resolution No. 515-15. 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 Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolution Nos. 515-6 through 515-13, 515-16, 515-17, 515-19, 515-20, 515-22 through 515-27.

1:14:25 Commissioner Haynes requested that Resolution No. 515-8 be considered separately. Chairman Fields indicated a motion was already on the floor, but indicated discussion of that item would be appropriate at this time. Commissioner Haynes indicated he could not support the resolution and did not believe members of the Board of Education favored it.

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1:16:29

Commissioner Boyd spoke in favor of Resolution No. 515-8, which authorizes repayment to the county general fund from the Hamilton County Department of Education's subsequent year's revenue growth of appropriations paid on behalf of the department of education. He reiterated that the Finance Committee recommended approval. In closing, he noted that this item was a great option for the department of education.

Lengthy discussions about Resolution No. 515-8 took place at this time. Topics of interest included the legality of the resolution, negative feedback from school board members, and the actual need for such resolution. Finance Administrator Albert Kiser indicated the resolution was not necessary as the ability to do this already exists within the current system.

Because of concerns expressed, Chairman Fields also requested that Resolution No. 515-8 be pulled from the group of finance resolutions and voted on separately.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolution No. 515-8. The foregoing Resolution was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Nay", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Nay", Commissioner Graham, "Aye", Commissioner Haynes, "Nay", Commissioner Mackey, "Aye", Commissioner Smedley,

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“Nay”, and Chairman Fields, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 5. Total “Nay” votes – 4.

Chairman Fields asked if there was any further discussion for Resolution Nos. 515-6, 515-7, 515-9, 515-10 through 515-13, 515-16, 515-17, 515-19, 515-20, and 515-22 through 515-27. Being none, he called for a roll call vote.

1:25:06 **ON PREVIOUS MOTION** of Commissioner Haynes, seconded by Commissioner Smedley, to adopt Resolution Nos. 515-6, 515-7, 515-9, 515-10 through 515-13, 515-16, 515-17, 515-19, 515-20, and 515-22 through 515-27. 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 Bankston, “Aye”, Commissioner Beck, “Aye”, Commissioner Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Graham, “Aye”, Commissioner Haynes, “Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fields, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

1:25:48

ANNOUNCEMENTS

Chairman Fields asked for announcements from members of the Commission.

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1:25:50 Mayor Coppinger spoke regarding the numerous services provided by the Health Department as evidenced by the number of program items on today's agenda.

Mayor Coppinger invited everyone to a budget presentation meeting for the 2015-2016 fiscal year budget. The meeting will take place at the McDaniel Building, 455 North Highland Park Ave, on Tuesday, June 2nd at 9:00 am. The objective is to give a general overview of the budget and answer any questions before it is presented to the Commission for their approval. If necessary, a second budget presentation meeting will take place June 4th.

1:29:13 Commissioner Beck spoke highly of the efforts made by the Mayor to bring the Commission to a paperless system. He expressed an interest in knowing what the savings have been in actual dollars.

1:31:08 Commissioner Smedley reflected back to a year ago May 6th, when she was running a hotly contested race in the Republican primary election.

1:31:45 Commissioner Fairbanks spoke regarding Resolution No. 515-19 and publicly recognized Jim Eslinger, Chief at Sale Creek Volunteer Fire and Rescue present in today's audience.

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1:32:33 Commissioner Bankston indicated the Audit Committee had met regarding the external audit book that was recently distributed. He asked that any questions be addressed to Bill McGriff, Hamilton County Auditor.

1:33:03 Commissioner Graham announced that the Lookout Valley Neighborhood Association is hosting Mayor Andy Berke at the John A. Patten Center, 3202 Kelly's Road; Thursday, May 7th at 7:00 pm. Mayor Berke will discuss issues within the City of Chattanooga. In closing, he asked the community to get involved and consider volunteering at their local recreation centers.

1:34:05 Commissioner Mackey notified the Mayor that due to a prior commitment in representing Hamilton County in an official meeting, he will not be able to attend the June 2nd budget presentation meeting.

1:34:15 Commissioner Haynes, board member of the Advisory Council on Traffic Safety, reported 2013 statistics that were presented during a recent board meeting. Statistics showed that the number one contributor for deaths in Hamilton County is traffic accident fatalities.

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1:36:10

Attorney Taylor requested that Commissioners and the Mayor meet with him in the adjacent conference room following the recess of today's meeting for a brief legal meeting.

1:36:19

DELEGATIONS

Chairman Fields asked for delegations on matters other than zoning.

Jim Eslinger, Chief of Sale Creek Volunteer Fire and Rescue, spoke regarding Resolution No. 515-15 and thanked the Commission for supporting the volunteer fire departments in Hamilton County.

Mayor Coppinger congratulated Chief Eslinger and made it known that volunteer fire departments are critical to Hamilton County.

1:38:55

Commissioner Graham and Commissioner Haynes publicly expressed their appreciation to all fire and rescue volunteers that give an endless amount of their time to serve the community.

Time Code
Position

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There being no further business, Chairman Fields declared the meeting in recess until Wednesday, May 13, 2015 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

05-20-15
Date

W.F.K.
Clerk's Initials