

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 7, 2014**

Commissioner Fields welcomed Pastor Greg Nance, Signal Mountain Church of Christ, who gave the invocation. Commissioner Fields led in the pledge to the flag.

2:21

PRESENTATION – CERTIFICATE OF CONGRATULATIONS – CHANDLER CUSTER

Commissioner Beck presented a Certificate of Congratulations to Chattanooga School for the Arts and Sciences (CSAS) student and violinist Chandler Custer on being named Concert Master with the Symphonic Orchestra.

Accompanied by pianist Amber Snow he performed the Lord's Prayer and one classical selection before the Commission. He received a standing ovation.

Several members of the Commission and Chairman Skillern congratulated Chandler for his fine musicianship. Each emphasized the importance of parental involvement in a student's life.

Commissioner Mackey pointed out that Chandler's mother, who was in attendance, was a math teacher in the community and had received the Teacher of the Year award in the past few years.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 7, 2014**

Members of the Commission and Mayor Coppinger shook hands with and personally congratulated Chandler at this time.

22:06

PRESENTATION – GOLD STAR MOTHER’S

Mayor Coppinger made a proclamation to County Historian Linda Mines on behalf of the organization Gold Star Mothers. He stated that this association was for mothers who had lost a son or daughter in the service of the country.

Ms. Mines expressed her appreciation to the Commission, on behalf of Gold Star Mothers, for today’s presentation. She reported that this organization would be honored next week by the Hamilton County Junior American Citizens Group. She also noted that Emma Phillips, the gold-star mother originally scheduled to receive this proclamation, was ill and unable to attend today’s meeting.

26:19

PRESENTATION – CORRECTIONAL OFFICERS WEEK

Mayor Coppinger read a proclamation recognizing National Correctional Officers Week, May 4 to May 10. Corrections Chief Joseph Fowler accepted the proclamation on behalf of the Sheriff’s Department. The Mayor in making the presentation emphasized the difficult situations officer’s supervising the jail see on a daily basis and praised the invaluable service they provide to the community.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 7, 2014**

Sheriff Jim Hammond thanked the Mayor and Commission on behalf his Department for today's recognition. He commended the deputies present and underscored the extreme pressure they face in daily operations.

Each officer was personally congratulated and shook hands with members of the Commission.

32:06

APPROVAL OF MINUTES

ON MOTION of Commissioner Fields, seconded by Commissioner Bankston, that the minutes of the Recessed Meeting of April 9, 2014, the Agenda Preparation Session of April 9, 2014, Recessed Meeting of April 16, 2014, and the Regular Meeting of April 16, 2014, 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 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.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 7, 2014**

32:46

**RESOLUTION NO. 514-1 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS AND OATHS OF DEPUTY
SHERIFFS.**

Chairman Skillern asked for a motion.

ON MOTION of Commissioner Fields, seconded by Commissioner Henry, to adopt Resolution No. 514-1. 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 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.

33:16

TRUSTEE'S EXCESS FEE REPORT

The Trustee's excess fee report for March 2014 was submitted and made a matter of record.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 7, 2014**

TRUSTEE'S MONTHLY REPORT

The Trustee's monthly report for March 2014 was submitted and made a matter of record.

JUVENILE COURT CLERK REPORT

The Juvenile Court Clerk report for the months of February and March 2014 were submitted and made a matter of record.

ORDER OF REAPPOINTMENT

County Mayor Coppinger submitted for the record Orders reappointing John Teague and Ronald Welch to the Union Fork-Bakewell Utility District Board of Commissioners to serve four-year terms expiring May 6, 2018.

Chairman Skillern asked that Resolutions No. 514-2 and 514-3 be considered together at this time.

33:37

RESOLUTION NO. 514-2 A RESOLUTION TO APPOINT ONE (1) MEMBER AND TO REAPPOINT (1) MEMBER TO THE CHATTANOOGA HAMILTON COUNTY

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 7, 2014**

REGIONAL HEALTH COUNCIL FOR FOUR (4) YEAR TERMS BEGINNING MAY 7, 2014 AND ENDING MAY 7, 2018.

RESOLUTION NO. 514-3 A RESOLUTION TO APPOINT ONE (1) MEMBER TO THE HAMILTON COUNTY HEALTH & SAFETY BOARD FOR A TERM BEGINNING MAY 1, 2014, AND ENDING MAY 1, 2016.

Resolution No. 514-2 confirms the reappointment of Jim Folkner and the appointment of Charline Kilpatrick to the Chattanooga-Hamilton County Regional Health Council for four year terms expiring May 7, 2018.

Resolution No. 514-3 confirms the appointment of Bruce O'Neal to the Hamilton County Health & Safety Board for a two year term expiring May 1, 2016.

ON MOTION of Commissioner Fields, seconded by Commissioner Boyd, to adopt Resolutions No. 514-2 and 514-3. 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 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.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 7, 2014**

Chairman Skillern asked that Resolutions No. 514-4 and 514-5 be considered together at this time.

34:39

RESOLUTION NO. 514-4 A RESOLUTION ACCEPTING AN AMENDED STATE OF TENNESSEE, GOVERNOR'S HIGHWAY SAFETY OFFICE GRANT FOR THE "REMOVE INTOXICATED AND IMPAIRED DRIVERS" PROJECT WITH A TERM ENDING SEPTEMBER 30, 2014 AND AMENDING THE SHERIFF'S OFFICE OPERATING BUDGET BY ADDING AN ADDITIONAL \$100,000 TO REVENUES AND EXPENDITURES.

RESOLUTION NO. 514-5 A RESOLUTION APPROVING THE PURCHASE OF EIGHT (8) VISION MOBILE LAW VEHICLE WORKSTATION SOFTWARE LICENSES AMOUNTING TO \$15,687.28 FROM TRITECH SOFTWARE SYSTEMS FOR THE SHERIFF'S DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

Commissioner Graham provided details regarding Resolutions No. 514-4 and 514-5 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolutions No. 514-4 and 514-5. The foregoing Resolutions were unanimously

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 7, 2014**

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.

Chairman Skillern asked that Resolutions No. 514-6 through 514-10 be considered together at this time.

36:36

RESOLUTION NO. 514-6 A RESOLUTION ACCEPTING THE BID OF SCHOOL NURSE SUPPLY, INC. FOR FOUR (4) PEDIAVISION SCREENERES AMOUNTING TO \$28,220.00 FOR THE HEALTH DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 514-7 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 \$189,000 (\$63,000 PER YEAR) TO PROVIDE SERVICES OF THE TENNESSEE BREAST AND CERVICAL CANCER

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 7, 2014**

**EARLY DETECTION PROGRAM TO ELIGIBLE WOMEN IN HAMILTON COUNTY
FOR A TIME PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2017.**

**RESOLUTION NO. 514-8 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 CONTRACT AMENDMENT WITH THE TENNESSEE
DEPARTMENT OF HEALTH IN THE AMOUNT OF \$416,700 TO PROVIDE
SEXUALLY TRANSMITTED DISEASE AND HIV EDUCATION, PREVENTION AND
CONTROL SERVICES IN HAMILTON COUNTY, FOR A TIME PERIOD OF JANUARY
1, 2014 THROUGH DECEMBER 31, 2014 AND REDUCE THE EXPENSE AND
REVENUE BUDGETS BY \$45,900.**

**RESOLUTION NO. 514-9 A RESOLUTION ACCEPTING AN ADDITIONAL \$21,250
IN TENNCARE/MEDICAID ELECTRONIC HEALTH RECORD PROVIDER INCENTIVE
PROGRAM MONEY INCREASING BOTH REVENUES AND EXPENSES BY SAID
AMOUNT IN THE HEALTH DEPARTMENT'S RECORDS MANAGEMENT BUDGET -
103570.**

**RESOLUTION NO. 514-10 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR
TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE,
DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, HEALTH**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 7, 2014**

**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 FOR THE PERIOD
BEGINNING JULY 1, 2014 ENDING JUNE 30, 2015.**

Commissioner Graham provided details regarding Resolutions No. 514-6 through 514-10 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolutions No. 514-6 through 514-10. 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 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.

Chairman Skillern asked that Resolutions No. 514-11 through 514-13 be considered together at this time.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 7, 2014**

41:09

RESOLUTION NO. 514-11 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF MARCH 1, 2014, THROUGH MARCH 31, 2014, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 514-12 A RESOLUTION TO WAIVE THE PURCHASING RULES AND AUTHORIZE THE COUNTY MAYOR TO TRANSFER A COMMERCIAL GRADE WASHING MACHINE TO THE HUMANE EDUCATION SOCIETY (HES) OF CHATTANOOGA.

RESOLUTION NO. 514-13 A RESOLUTION ACCEPTING THE BIDS OF GUARDIAN EMS PRODUCTS, BOUND TREE MEDICAL, LLC AND PHYSIO-CONTROL, INC. FOR ONE (1) YEAR CONTRACT PRICING, BEGINNING MAY 7, 2014, THROUGH MAY 6, 2015, FOR MEDICAL SUPPLIES FOR EMERGENCY MEDICAL SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

Commissioner Graham provided details regarding Resolutions No. 514-11 through 514-13 and stated that the Finance Committee reviewed and recommended approval.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 7, 2014**

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolutions No. 514-11 through 514-13. 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 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.

43:55

RESOLUTION NO. 514-14 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO CHANGE THE ROADWAY NAME FOR THE FOLLOWING DISTRICT ROAD: CHEN LANE TO JED LANE.

Commissioner Bankston provided details regarding Resolutions No. 514-14 and stated that the Roads Committee reviewed and recommended approval.

ON MOTION of Commissioner Bankston, seconded by Commissioner Fields, to adopt Resolution No. 514-14. The motion was not voted on at this time.

Commissioner Haynes noted that it was the intent of the developer to upgrade and renovate duplexes in this area. He stated that members of the community welcomed the project.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 7, 2014**

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.

45:22

RESOLUTION NO. 514-15 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN "OFFER TO PURCHASE" RELATIVE TO A PORTION OF LOT 1 OF THE CENTRE SOUTH RIVERPORT/INDUSTRIAL PARK AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A DEED AND OTHER NECESSARY CLOSING DOCUMENTS CONVEYING SAID PROPERTY TO THE PURCHASER LISTED HEREINBELOW UPON PAYMENT OF THE SALE PRICE BY THE PURCHASER.

Resolution No. 514-15 was heard as a Committee of the Whole at the April 30, 2014 Agenda Session.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 514-15. The foregoing Resolution was unanimously adopted on a

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 7, 2014**

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.

46:25

RESOLUTION NO. 514-16 A RESOLUTION APPROVING THE PURCHASE OF ONE (1) PROJECTOR AND INSTALLATION AMOUNTING TO \$4,206.01 FROM BLUE WATER TECHNOLOGIES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

Chairman Skillern reported that Resolution No. 514-16 had been submitted as a late item to be considered by a Committee of the Whole.

ON MOTION of Commissioner Bankston, seconded by Commissioner Boyd, to adopt Resolution No. 514-16. The motion was not voted on at this time.

Upon questioning by Commissioner Graham, Purchasing Director Gail Roppo informed the Commission that this purchase for a Commission room projector replacement had not gone out for bid, as it was below the bid limit. She noted that the Telecommunications Department had obtained the three required quotes for the

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 7, 2014**

equipment. This purchase was the lowest quote. In response to a question she was unable to provide any details regarding warranty.

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.

48:18

ANNOUNCEMENTS

Chairman Skillern asked for announcements from members of the Commission.

48:20

Several members of the Commission welcomed Mayor Coppinger's wife Nina who was in attendance for today's meeting.

48:41

Members of the Commission, Mayor Coppinger, and Clerk Knowles expressed their gratitude to the voters for their support in yesterday's primary election.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 7, 2014**

49:57

Commissioner Boyd announced that a 5k run benefiting East Ridge elementary after-school programs would be held at Camp Jordan on May 17, 2014. He encouraged anyone interested to consider attending this event.

53:05

Attorney Taylor asked that members of the Commission meet with him briefly in the adjacent conference room following adjournment of today's meeting to discuss a legal matter.

55:54

Chairman Skillern announced that budget hearings would begin on Tuesday, May 13, at 9:00 AM and would continue until the last item on the agenda was heard. The Department of Education's budget request would be made to the Commission at 12:30 PM on Wednesday, May 14.

Chairman Skillern stated that after discussing the matter with Mayor Coppinger and Chairman Pro Tempore Fields, it was decided that only those departments or non-profit organizations requesting an increase from their previous budget would make presentations. Those departments and organizations with the same budget or smaller requests would not be required to make a presentation. He stated that this would decrease the length of the budget hearings and allow department directors to continue their work.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
MAY 7, 2014**

57:25

Mayor Coppinger stated that there had been recent news media reports concerning possible changes to TCRS retirement benefits for County employees. He strongly emphasized that no consideration would be made to change retirement benefits of present employees. He stressed if a decision were made to change the pension system, it would affect new hires only.

59:02

DELEGATIONS

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

There being no further business, Chairman Skillern declared the meeting in recess until Wednesday, May 14, 2014 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

05-21-14
Date

WJK
Clerk's Initials