

COUNTY OF HAMILTON ) May 11, 2016

0:15

0:39

Commissioner Smedley introduced Director Fred Bennett, Titus International, who gave the invocation. Tennessee State Representative Mike Carter led in the pledge to the flag.

**RECESSED MEETING  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
MAY 11, 2016**

**RESOLUTION NO. 516-13A 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 AND 516-13).**

It was noted that this Resolution, previously known as Resolution No. 416-28, was postponed at the April 20, 2016 Regular Meeting. It was renumbered Resolution No. 516-13 and deferred at the May 4, 2016 Regular meeting.

5:15

**ON MOTION** of Commissioner Fields, seconded by Commissioner Boyd to remove Resolution No. 516-13A from the table. 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 Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

It was noted that a previous Motion to amend Resolution No. 516-13A was still on the floor.

**RECESSED MEETING  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
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6:05

Attorney Taylor provided an explanation of the amendment stating that the Commission's actions on proceeding with the cell tower proposal would be contingent on the understanding that the revenues will be used to fund the construction of the East Ridge High School football stadium.

In response to Commissioner Beck's question, Commissioner Boyd explained that the School Board is meeting tomorrow to discuss redirecting the revenues from the cell tower to fund construction of the football stadium. He noted that it was in the best interest of the Commission to postpone the vote until after the School Board has reached their decision.

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Beck, to postpone Resolution No. 516-13A until Wednesday, May 18th. The foregoing Motion was 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 Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**RECESSED MEETING  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
MAY 11, 2016**

10:00     **RESOLUTION NO. 516-22 A RESOLUTION DESIGNATING\_\_\_\_\_**  
**AS CHIEF JUDICIAL COMMISSIONER FOR A TERM BEGINNING MAY 11, 2016,**  
**AND ENDING \_\_\_\_\_; AND ESTABLISHING THE COMPENSATION**  
**TO BE RECEIVED.**

Chairman Bankston opened the floor for nominations for Chief Judicial Commissioner.

Commissioner Fields nominated Randall L. Russell. Commissioner Beck nominated Sharetta T. Smith. There were no other nominations.

County Clerk Knowles called the roll, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Sharetta T. Smith", Commissioner Boyd, "Randall L. Russell", Commissioner Fairbanks, "Randall L. Russell", Commissioner Fields, "Randall L. Russell", Commissioner Graham, "Randall L. Russell", Commissioner Haynes, "Randall L. Russell", Commissioner Mackey, "Sharetta T. Smith", Commissioner Smedley, "Randall L. Russell", and Chairman Bankston, "Randall L. Russell". Total present – 9. Total absent – 0. Total "Randall L. Russell" votes – 7. Total "Sharetta T. Smith" votes – 2.

11:17     Clerk Knowles was asked to call the roll on the Resolution with the name of Randall L. Russell in the blank.

**RECESSED MEETING  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
MAY 11, 2016**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Graham to adopt Resolution No. 516-22 with the name of Randall L. Russell in the blank. 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 Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Commissioner Graham complemented the exemplary job the Hamilton County Judicial Commissioners are doing. He added that any of them who wished to be considered for Chief Judicial Commissioner in the future are encouraged to show the initiative to do so.

Clerk Knowles asked for clarification regarding the ending term date left blank in the Resolution regarding the appointment of the Chief Judicial Commissioner. Chairman Bankston stated that the term was for six months and Attorney Taylor would provide the Clerk's office with an updated Resolution filling in the name and term blanks.

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14:13

Commissioner Beck clarified that his vote for Ms. Smith was not a vote against Mr. Russell. He noted that it would be of benefit to rotate the Chief position to prevent any politics or bias from influencing decisions.

Being no further business Chairman Bankston declared the recessed meeting adjourned.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

06-01-16  
Date

W.F.K.  
Clerk's Initials