

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 13, 2020**

STATE OF TENNESSEE) Recessed Meeting
COUNTY OF HAMILTON) May 13, 2020

0:01

BE IT REMEMBERED, that on this 13th day of May, 2020, a Recessed Meeting of the Hamilton County Board of Commissioners was conducted electronically pursuant to Executive Order No. 16 issued by Tennessee Governor Bill Lee on March 20, 2020 and Executive Order No. 34 issued on May 6, 2020 in response to the Coronavirus Disease 2019 (COVID-19), when the following proceedings were held, to wit:--

Present and presiding was the Honorable Chairman Randy Fairbanks. Chief Deputy County Clerk Brooke Weaver called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Baker, Commissioner Bankston, Commissioner Boyd, Commissioner Geter, Commissioner Mackey, Commissioner Martin, Commissioner Sharpe, Commissioner Smedley, and Chairman Fairbanks. Total present – 9. Total absent – 0.

Also in attendance were County Mayor Jim Coppinger and County Attorney Rheubin Taylor.

Chairman Fairbanks asked County Attorney Rheubin Taylor to offer the invocation. Commissioner Sharpe led in the pledge to the flag.

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Chairman Fairbanks read a statement into the record regarding today's electronic meeting. He stated the Governor's directive allows local governmental bodies to conduct their meetings without its members being physically assembled together in order to reduce exposing the general public, members of those local governmental bodies, and governmental staff to the possibility of contracting COVID-19. Chairman Fairbanks reported each Commissioner, staff member, or member of the public participating in today's meeting is doing so from his or her own home or outside office, and none is gathered together in any one place.

Chairman Fairbanks explained prior to the conclusion of today's meeting, all viewers would be advised how they may call in; identify themselves; and address the Commission on matters other than zoning. He added the meeting would be livestreamed for public access on County's YouTube page, which can be found by visiting www.youtube.com/hamiltoncountyttn.

Chairman Fairbanks announced that without objection, the Commission's present Rules of Procedure would be suspended in order to conduct today's meeting in conformance with the Governor's directive. There was no objection.

Chairman Fairbanks stated without objection, all items on the agenda would be discussed and voted on during today's Recessed Meeting. There was no objection.

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APPROVAL OF MINUTES

ON MOTION of Commissioner Baker, seconded by Commissioner Boyd, that the minutes of the Recessed Meeting of April 29, 2020 and the Recessed Meeting of May 6, 2020 be approved, treat same as read, made a matter of record and filed. 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 Baker, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Bankston was absent for the roll call. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

QUARTERLY FEE OFFICE REPORTS

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

Clerk and Master – January 2020 through March 2020
Circuit Court Clerk – January 2020 through March 2020
Register of Deeds – January 2020 through March 2020
County Clerk – January 2020 through March 2020

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QUARTERLY INVESTMENT REPORT

The quarterly investment report of Hamilton County, for the quarter ended March 31, 2020 was submitted as a matter of record.

**RESOLUTION NO. 520-1 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS AND THE BONDS AND OATHS
OF NOTARIES PREVIOUSLY ELECTED.**

ON MOTION of Commissioner Sharpe, seconded by Commissioner Geter, to adopt Resolution No. 520-1. 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 Baker, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Bankston was absent for the roll call. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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RESOLUTION NO. 520-2 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR AND COUNTY CLERK TO RENEW AN AGREEMENT WITH BUSINESS INFORMATION SYSTEMS (BIS) TO PROVIDE PAYMENT CARD PROCESSING FOR THE COUNTY CLERK'S MOTOR VEHICLE TITLING AND REGISTRATION SYSTEM FOR AN ADDITIONAL FIVE YEARS AND AUTHORIZING THE COUNTY MAYOR AND COUNTY CLERK TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Martin, seconded by Commissioner Sharpe, to adopt Resolution No. 520-2. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 520-3 A RESOLUTION TO REAPPOINT THREE (3) MEMBERS TO THE HAMILTON COUNTY BOARD OF EQUALIZATION FOR TWO (2) YEAR TERM BEGINNING JUNE 1, 2020 AND ENDING MAY 31, 2022.

This Resolution reappoints Jesse Kukier, Sharon Moody, and Robert Nodes.

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ON MOTION of Commissioner Martin, seconded by Commissioner Smedley, to adopt Resolution No. 520-3. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

RESOLUTION NO. 520-4 A RESOLUTION ACCEPTING THE REAPPOINTMENT OF DAVID YOUNG TO SERVE AS AN ALTERNATE MEMBER OF THE HAMILTON COUNTY BOARD OF EQUALIZATION.

Mr. Young’s term will commence June 1, 2020 and end May 31, 2022.

ON MOTION of Commissioner Martin, seconded by Commissioner Smedley, to adopt Resolution No. 520-4. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley,

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“Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

**RESOLUTION NO. 520-5 A RESOLUTION MAKING AN APPROPRIATION TO
BASIC OF TENNESSEE, INC., IN THE AMOUNT OF TWO THOUSAND FIVE
HUNDRED DOLLARS (\$2,500.00) FROM GENERAL FUND TRAVEL
DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.**

ON MOTION of Commissioner Mackey, seconded by Commissioner Boyd, to adopt Resolution No. 520-5. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

**RESOLUTION NO. 520-6 A RESOLUTION MAKING APPROPRIATIONS TOTALING
FORTY-ONE THOUSAND DOLLARS (\$41,000.00) FROM GENERAL FUND TRAVEL
DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT EIGHT TO THE
FOLLOWING AGENCIES: GIRLS, INC. - THREE THOUSAND DOLLARS (\$3,000.00);
SOUNDCORPS, INC. - FIVE THOUSAND DOLLARS (\$5,000.00); DYNAMO**

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STUDIOS - FIVE THOUSAND DOLLARS (\$5,000.00); GREENSPACES, INC. - SIX THOUSAND DOLLARS (\$6,000.00); FIRST THINGS FIRST - SIX THOUSAND DOLLARS (\$6,000.00); PARTNERSHIP FOR FAMILIES, CHILDREN & ADULTS – TEN THOUSAND DOLLARS (\$10,000.00) AND SIX THOUSAND DOLLARS (\$6,000.00).

ON MOTION of Commissioner Mackey, seconded by Commissioner Bankston, to adopt Resolution No. 520-6. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

RESOLUTION NO. 520-7 A RESOLUTION MAKING AN APPROPRIATION TO THE WALDEN RIDGE VOLUNTEER FIRE DEPARTMENT IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT TWO.

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ON MOTION of Commissioner Mackey, seconded by Commissioner Boyd, to adopt Resolution No. 520-7. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 520-8 A RESOLUTION AMENDING THE MANAGED SERVICES AGREEMENT (MSA) FOR THE OPTICAL SCAN VOTING SYSTEM FROM DOMINION VOTING SYSTEMS, INC. ADDING ADDITIONAL ELECTRONIC ABSENTEE ADJUDICATION EQUIPMENT FOR THE ELECTION COMMISSION AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Martin, seconded by Commissioner Bankston, to adopt Resolution No. 520-8.

Administrator of Elections Kerry Steelman provided details regarding this item. He explained that due to COVID-19 the Election Commission has received guidance from the Tennessee Secretary of State and the Tennessee Coordinator of Elections to

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prepare for a substantial increase in absentee voting, particularly for voters age 60 and over. He noted Commissioners approved the initial agreement on February 19, 2020 (*Resolution No. 220-14*) however in light of the COVID-19 pandemic it was determined the recently ordered absentee adjudication equipment would not have sufficient capacity to handle the newly projected volume of absentee ballots needed. Mr. Steelman reported the State of Tennessee has agreed to cover all costs related to the purchase price, license, and warranty in 2020 for the necessary equipment amounting to a total of \$94,185. He added the cost to Hamilton County under the amended MSA would increase by \$7,275 per year for the next six years, which is a total cost increase of \$43,650. He added Dominion Voting Systems, Inc. has agreed to cover the final year of the contract free of charge.

Commissioner Mackey voiced concern over the possibility of contracting COVID-19 while exercising the right to vote and questioned if the entire population could utilize absentee ballots rather than only those who are higher risk. Mr. Steelman responded the state legislature has authority over how elections are administered.

In response to Chairman Fairbanks' question, Mr. Steelman stated there are currently specific requirements that a voter must meet in order to request an absentee ballot. Chairman Fairbanks requested this information be widely communicated to the public for the upcoming elections.

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In response to Commissioner Mackey's question, Mr. Steelman stated voters do not handle voting equipment. He added disposable pens and privacy folders would be utilized during the upcoming elections to minimize risk.

Commissioner Sharpe agreed absentee ballots should be allowed for the entire population. He encouraged Mr. Steelman to explore the option with the proper entities.

Chairman Fairbanks encouraged Commissioners to contact the state delegation to voice their opinions about absentee ballots.

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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Nay", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8.
Total "Nay" votes – 1.

RESOLUTION NO. 520-9 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO INCREASE THE DESIGN CONTRACT WITH FRANKLIN ARCHITECTS FOR THE NEW HARRISON ELEMENTARY SCHOOL FOR AN AMOUNT NOT TO EXCEED \$151,943.00.

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**RESOLUTION NO. 520-10 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR
TO INCREASE THE CONTRACT WITH P&C CONSTRUCTION FOR THE NEW
HARRISON ELEMENTARY SCHOOL FOR AN AMOUNT NOT TO EXCEED
\$2,178,007.00.**

ON MOTION of Commissioner Martin, seconded by Commissioner Smedley, to adopt Resolution Nos. 520-9 and 520-10.

In response to Commissioner Baker's question, Justin Witt, Director of Maintenance and Operations for the Department of Education, reported the contract increase is to provide classrooms in order to consolidate Lakeside Academy with the new Harrison Elementary School. He noted the School Board has allocated up to \$2 million to cover the cost of the increase.

In response to Commissioner Boyd's question, Mr. Witt explained Hamilton County would not be providing any additional funds to cover the contract increase. He noted since it is a joint contract it requires approval from the Commission.

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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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 520-11 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO APPLY FOR A TWO-YEAR GRANT IN THE AMOUNT OF \$650,812, FROM TENNESSEE DEPARTMENT OF CORRECTION FOR CONTINUATION OF THE HAMILTON COUNTY FELONY COMMUNITY CORRECTIONS PROGRAM, AND, IF AWARDED, TO SIGN ANY AND ALL GRANT-RELATED CONTRACTS AND DOCUMENTS.

ON MOTION of Commissioner Smedley, seconded by Commissioner Martin, to adopt Resolution No. 520-11. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley,

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“Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

**RESOLUTION NO. 520-12 A RESOLUTION TO APPROVE AN AGREEMENT
BETWEEN THE HAMILTON COUNTY SHERIFF’S OFFICE AND THE
CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY D/B/A ERLANGER
HEALTH SYSTEM TO PROVIDE MEDICAL SERVICES TO INMATES OF THE
HAMILTON COUNTY JAIL.**

ON MOTION of Commissioner Martin, seconded by Commissioner Smedley, to adopt Resolution No. 520-12.

In response to Commissioner Boyd’s question, Ron Bernard, Information Systems Manager or the Sheriff’s Office, reported the value of the contract is slightly over \$1 mil per year. He stated the funds are budgeted in the Sheriff’s Office operating budget for this year and next.

In response to Commissioner Baker’s question, Mr. Bernard stated the contract was increased to accommodate additional staff and services. He noted the services are required to maintain certifications.

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In response to Commissioner Geter's question, Mr. Bernard provided details regarding the inmate medical services that would be provided under the contract.

In response to Commissioner Baker's question, Mr. Bernard noted the Sheriff's Office needs the proposed contract to remain accredited.

Commissioner Sharpe spoke regarding the importance of addressing mental illness in incarcerated individuals and in the school system. In response to Commissioner Sharpe's question, Mr. Bernard stated the contract includes the addition of two mental health professionals on site at the downtown jail.

Attorney Taylor reported his office has been working with the Sheriff's Office on this contract for several months. He noted the proposed contract is required in order to maintain accreditation.

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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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**RESOLUTION NO. 520-13 A RESOLUTION TO APPLY FOR THE “2020
CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM”
FROM THE BUREAU OF JUSTICE ASSISTANCE (BJA) IN AN AMOUNT OF \$57,554
WITH A TERM ENDING TWO YEARS AFTER THE AWARD DATE.**

ON MOTION of Commissioner Baker, seconded by Commissioner Mackey, to adopt Resolution No. 520-13. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

**RESOLUTION NO. 520-14 A RESOLUTION TO WAIVE THE HAMILTON COUNTY
PURCHASING RULES AND AUTHORIZE THE HAMILTON COUNTY SHERIFF TO
RETIRE A POLICE SERVICE DOG NAMED “CIBO” BASED UPON MANY YEARS
OF LOYAL AND FAITHFUL SERVICE.**

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ON MOTION of Commissioner Smedley, seconded by Commissioner Martin, to adopt Resolution No. 520-14. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 520-15 A RESOLUTION APPROVING THE PURCHASE OF EIGHT (8) VEHICLES AMOUNTING TO \$232,607.20 FROM LONNIE COBB FORD, LLC AND WILSON COUNTY MOTOR COMPANY FROM THE STATE CONTRACT SWC-209 FOR THE HAMILTON COUNTY SHERIFF'S OFFICE, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Sharpe, seconded by Commissioner Martin, to adopt Resolution No. 520-15. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley,

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“Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

RESOLUTION NO. 520-16 A RESOLUTION AUTHORIZING HAMILTON COUNTY MAYOR JIM M. COPPINGER TO ACCEPT AND SIGN A LITTER PREVENTION AND TRASH COLLECTION GRANT IN THE AMOUNT OF \$127,000 WITH A CONTRACT PERIOD BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION.

ON MOTION of Commissioner Boyd, seconded by Commissioner Bankston, to adopt Resolution No. 520-16.

In response to Commissioner Martin’s question, Mayor Coppinger noted this grant is awarded annually and helps with litter collection.

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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

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RESOLUTION NO. 520-17 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF MARCH 1, 2020, THROUGH MARCH 31, 2020, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Smedley, seconded by Commissioner Martin, to adopt Resolution No. 520-17. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 520-18 A RESOLUTION APPROVING THE PURCHASE OF TWO (2) XR3D-60S 3D PERSPECTIVE X-RAY SCANNERS AMOUNTING TO \$46,020.86 FROM VOTI DETECTION, INC., FROM THE GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT 47QSWA18D0038 FOR THE SUPPORT SERVICES DEPARTMENT, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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ON MOTION of Commissioner Baker, seconded by Commissioner Sharpe, to adopt Resolution No. 520-18.

In response to Commissioner Boyd's question, Administrator of Public Works and County Engineer Todd Leamon explained the scanners are used at guard stations at the entrances of the Courthouse to scan bags and other items.

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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 520-22 A RESOLUTION APPROVING THE AMENDMENT AND CHANGE ORDER TO THE EMERGENCY DEBRIS COLLECTION AND DISPOSAL SERVICES CONTRACT AS EXECUTED WITH CERES ENVIRONMENTAL SERVICES, INC. AND RATIFIED ON RESOLUTION #420-21 TO PROVIDE EMERGENCY DEBRIS COLLECTION AND DISPOSAL SERVICES FOR HAMILTON COUNTY, INCREASING THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$5,558,507.14, AND TO AMEND THE GENERAL FUND EXPENSE BUDGET BY

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ADDING AN ADDITIONAL \$3,504,240.14 TO EXPENDITURES FROM PREVIOUSLY UNBUDGETED FUNDS AND TO AMEND THE GENERAL FUND REVENUE BUDGET BY ADDING \$4,863,694 TO REVENUES.

ON MOTION of Commissioner Smedley, seconded by Commissioner Martin, to adopt Resolution No. 520-22. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 520-19 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 \$226,600.00 TO PROVIDE CHILDHOOD IMMUNIZATION SERVICES IN HAMILTON COUNTY, FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021.

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ON MOTION of Commissioner Smedley, seconded by Commissioner Martin, to adopt Resolution No. 520-19. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 520-20 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A EMERGENCY FOOD AND SHELTER PROGRAM CONTRACT AMENDMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT, BEGINNING FEBRUARY 1, 2018 - MARCH 31, 2020 AND TO AMEND THE REVENUE AND EXPENDITURE BUDGET BY ADDING \$12,054.00 FOR PHASE 35 (\$6,027.00) AND 36 (\$6,027.00) TO AMEND BOTH REVENUE AND EXPENDITURE BUDGETS.

ON MOTION of Commissioner Smedley, seconded by Commissioner Baker, to adopt Resolution No. 520-20. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and

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voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 520-21 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO EXECUTE AN AMENDMENT TO RESOLUTION 618-32 PASSED ON JUNE 20, 2018 AND IT'S APPROVED CONTRACT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO ACCEPT \$28,400.00 IN ADDITIONAL REVENUE FOR THE PROVISION OF A TOBACCO SETTLEMENT INITIATIVE PREVENTION AND EDUCATION PROGRAM USING FUNDS FROM THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH IN THE AMOUNT NOT TO EXCEED \$336,044.00 FOR THE PERIOD ENDING JUNE 30TH, 2021.

ON MOTION of Commissioner Smedley, seconded by Commissioner Martin, to adopt Resolution No. 520-21. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye",

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Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

**RESOLUTION NO. 520-23 A RESOLUTION AMENDING RESOLUTION NO. 420-10
AS PREVIOUSLY APPROVED BY EXPANDING SAID APPROPRIATION TO
INCLUDE A “CLAW-BACK” PROVISION THERETO.**

ON MOTION of Commissioner Martin, seconded by Commissioner Smedley, to adopt Resolution No. 520-23.

Attorney Taylor reported this item would add a claw back provision to previously approved Resolution No. 420-10.

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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 13, 2020**

At this time, Chairman Fairbanks stated the phone line for members of the public wishing to address the Commission on matters other than zoning would be open at this time. He stated those wishing to speak should call 423-209-8998 to be added to the queue.

ANNOUNCEMENTS

Chairman Fairbanks asked for announcements from members of the Commission.

Commissioner Boyd thanked Commissioners for their support of Resolution No. 520-6.

Commissioner Geter spoke about health disparities in the community, which have been amplified during the COVID-19 pandemic. She encouraged equitable testing throughout the community.

Commissioner Mackey agreed with Commissioner Geter's comments. He spoke about at risk communities in District 4 and District 5 and encouraged testing for all of Hamilton County.

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 13, 2020**

Commissioner Martin thanked Mayor Coppinger for his leadership during the recent tornado and COVID-19 pandemic.

Commissioner Sharpe thanked Commissioner Geter and Commissioner Mackey for their comments regarding the adverse impact of COVID-19 on vulnerable communities. He thanked all of the front line and essential workers and encouraged everyone to be considerate when deciding to conduct business. He corrected an earlier comment and noted the current ratio of counselors to students in our public school system is 450 to 1; he added the National Association of Counselors recommendation is 250 to 1.

Commissioner Smedley thanked those continuing to help with tornado relief. She congratulated East Hamilton Middle High School Principal Brent Eller, who was recently awarded Principal of the Year and would be competing for Tennessee Principal of the Year.

Commissioner Smedley announced her first grandchild was born on Monday.

Mayor Coppinger congratulated Commissioner Smedley on the birth of her grandchild. He also congratulated Principal Brent Eller for being awarded Principal of the Year.

**RECESSED MEETING
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Mayor Coppinger addressed comments made by Commissioner Geter and Commissioner Mackey regarding health disparities in the community and testing protocols. He spoke at length regarding how testing has taken place so far by the Health Department with the help of multiple community organizations as well as the many issues and changes that arise daily. He encouraged everyone to participate in testing when there is an opportunity to do so.

Chairman Fairbanks thanked everyone for their work in making these electronic meetings happen. He reminded Commissioners and members of the public that the Budget Hearings would begin today at 1:00 PM and would be livestreamed for public access on County's YouTube page, which can be found by visiting www.youtube.com/hamiltoncountyttn.

**RECESSED MEETING
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DELEGATIONS

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

There being no further business, Chairman Fairbanks declared the meeting in recess until Wednesday, May 20, 2020 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved

05-27-20
Date

W.F.K.
Clerk's Initials