Time Code Position HAMILTON COUNTY COMMISSION AGENDA PREPARATION SESSION MAY 14, 2014

STATE OF TENNESSEE) Agenda Preparation Session

COUNTY OF HAMILTON) May 14, 2014

BE IT REMEMBERED, that on this 14th day of May, 2014, an Agenda Preparation Session 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 Fred Skillern, 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 Fields, Commissioner Graham, Commissioner Haynes, Commissioner Henry, Commissioner Mackey, and Chairman Skillern. 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.

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COMMITTEE ASSIGNMENTS

Chairman Skillern indicated he had made the following committee assignments during the Recessed Meeting that preceded the agenda preparation session.

- Resolution No. 514-17 was the usual County Clerk item regarding notaries, etc.
 This required no committee assignment.
- A Quarterly Investment Report would be submitted as a matter of record.
- Fee Official Reports would be submitted as a matter of record.
- An Order of Designation to the Planning Commission report would be submitted as a matter of record.
- Resolutions No. 514-18 through 514-28, 30, and 31 were assigned to the Finance Committee, chaired by Commissioner Graham.
- Resolutions No. 514-29 was assigned to the Roads Committee, chaired by Commissioner Bankston.
- Resolutions No. 514-32 was assigned to the Legal Committee, chaired by Commissioner Fields.

0:32 ANNOUNCEMENTS

0:39

Chairman Skillern asked for announcements from members of the Commission.

Commissioner Boyd announced that a run benefiting East Ridge elementary after-school programs would be held at Camp Jordan on May 17, 2014. He explained that the program provided food for underprivileged children in the East Ridge area in

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cases where evening meals are not provided in the home. He encouraged anyone interested to consider attending this event.

1:56

Chairman Skillern reported that the Department of Education would present their budget request to the Commission today at 12:30 PM in the Commission Room. He stated that budget presentations for various other county departments and non-profit organizations with increased requests had been made to the Commission yesterday at 9:00 AM in the Commission Room.

3:09

DELEGATIONS

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

Being no further business, Chairman Skillern declared the meeting adjourned.

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Respectfully submitted:

William F. (Bill) Knowles, County Clerk

Approved:

06-04-14 Date

Clerk's Initials