Time Code Position RECESSED MEETING HAMILTON COUNTY COMMISSION MAY 14, 2014

STATE OF TENNESSEE) Recessed Meeting

COUNTY OF HAMILTON) May 14, 2014

BE IT REMEMBERED, that on this 14th day of May, 2014, a Recessed 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: --

0:15

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.

0:32

Commissioner Fields welcomed Pastor Mike Steele, Crossroads Baptist Church, who gave the invocation. Commissioner Fields led in the pledge to the flag.

Time Code Position

2:35

15:32

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PRESENTATION - YOUTH COURT MEMBERS - JUVENILE COURT

Juvenile Court Judge Robert Philyaw welcomed a large group of members of the Hamilton County Youth Court. He reported that these students represented five county schools throughout various districts. He recognized students and representatives from the various schools at this time. He also expressed his appreciation to the student's parents for their involvement in this program, as well as other members of the community who gave of their time.

Judge Philyaw gave a detailed explanation of the various tasks and functions of the Youth Court. He emphasized the significant amount of time and diligence required by each student to become members of the Youth Court. He reported that after today's presentation, the group would be attending an attorney meeting at the M.L.K. building.

Members of the Commission personally congratulated and shook hands with members of the Commission at this time.

COMMITTEE ASSIGNMENTS

Chairman Skillern indicated the upcoming agenda items would be considered as follows:

Resolution No. 514-17 was the usual County Clerk item regarding notaries, etc.
This required no committee assignment.

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- 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.

There being no further business, Chairman Skillern declared the meeting adjourned.

Respectfully submitted:

William F. (Bill) Knowles, County Clerk

Approved:

06-04-14

Date Clerk's Initials