

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MAY 16, 2018**

**STATE OF TENNESSEE**            )           Regular Meeting

**COUNTY OF HAMILTON**        )           May 16, 2018

**BE IT REMEMBERED**, that on this 16<sup>th</sup> day of May, 2018, a Regular 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:--

0:13           Present and presiding was the Honorable Randy Fairbanks, 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 Martin, Commissioner Smedley, and Chairman Fairbanks. Commissioner Mackey was absent. Total present – 8. Total absent -1.

Chairman Fairbanks reported Commissioner Mackey would be absent for today's meeting.

Also in attendance were County Mayor Jim Coppinger, members of his administrative staff, County Attorney Rheubin Taylor, and County Auditor Jenneth Randall.

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Attached hereto is a copy of the Public Notice of this meeting, which was published in a local newspaper and made a matter of record of this meeting.

0:37 Commissioner Smedley introduced Reverend Brian Cosby, Wayside Baptist Church, who gave the invocation. Chief Deputy Sheriff Alan Branum led in the pledge to the flag.

2:48 **PRESENTATION – TWRA REPORT ON DEER AT ENTERPRISE SOUTH NATURE PARK (ESNP)**

Ben Layton, Regional Big Game Biologist for Tennessee Wildlife Resource Agency (TWRA) spoke regarding the annual report. He provided a brief background on the history of the deer herd inside the park as well as details regarding various techniques used to monitor deer density within the park, including population surveys with thermal imaging cameras and abomasal parasite counts (APC) to determine internal parasite levels in deer. Those levels are compared to an index, which determines if the deer herd is above what the habitat can support. He stated results from this year's survey indicate the deer herd in the Acid Plant Unit and Nature Park Unit of the park is exceeding carrying capacity of the habitat. A handout detailing the survey results was distributed to Commissioners. A copy of the handout was filed in the Clerk's Office.

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He explained the current strategy is to open both the Acid Plant Unit and Nature Park Unit to the Wounded Warrior serviceman hunt, with a total quota of 25 hunters. It was noted the hunt is scheduled for October 15th and 16th this year.

9:46

In response to Commissioner Graham's question, Attorney Taylor recommended Commissioners approve the TWRA report authorizing the hunt.

**ON MOTION** of Commissioner Beck, seconded by Commissioner Martin, to approve the TWRA report authorizing the Wounded Warrior serviceman hunt. 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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

In response to Mayor Coppinger's question, Mr. Layton stated a complete survey of all wildlife has not been taken, however coyotes and the occasional black bear have been spotted within the park. He added all wildlife in the park is protected unless TWRA specifically authorizes a hunt.

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Mayor Coppinger reported ESNP receives over 150,000 visitors each year.

13:51

**PRESENTATION – SHERIFF’S DEPARTMENT 2017 ANNUAL REPORT**

Hamilton County Sheriff Jim Hammond spoke regarding the 2017 Annual Sheriff’s Department report. He noted the report is a CALEA (Commission on Accreditation for Law Enforcement Agencies) requirement. Sheriff Hammond reported in order to receive CALEA accreditation the Sheriff’s Department is required to meet over 500 requirements. A copy of the report was distributed to members of the Commission, the Mayor’s Office, and the County Clerk.

Mayor Coppinger stated yesterday was Law Enforcement Day. He thanked Sheriff Hammond and his department for all their hard work.

Sheriff Hammond announced the 2018 Law Enforcement Memorial Ceremony will take place tomorrow at 11:30 AM at the Law Enforcement Memorial located at 600 Market Street. The ceremony will honor the deputies and police officers from the community who were killed in the line of duty. It was noted retired U.S. Secret Service Agent Mike Pearson will be the keynote speaker.

Chairman Fairbanks reported the presentation honoring the Lookout Valley Baseball Team will be rescheduled to a later date.

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18:33 **APPROVAL OF MINUTES**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Smedley, that the minutes of the Recessed Meeting of April 25, 2018, the Agenda Preparation Session of April 25, 2018, and the Regular Meeting of May 2, 2018, 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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**ORDER OF REAPPOINTMENT**

County Mayor Coppinger submitted for the record an order reappointing Samuel C. Petty as Commissioner of Union Fork-Bakewell Utility District Board of Commissioners for a term of four years beginning May 6, 2018 and ending May 6, 2022.

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**ORDER OF DESIGNATION**

An order was recorded designating Todd Leamon to sit as the County Mayor's representative on the Planning Commission for the meeting of May 14, 2018.

**RESOLUTION NO. 518-15 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, OATH OF DEPUTY COUNTY CLERK, AND OATHS OF DEPUTY SHERIFFS.**

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Fields, to adopt Resolution No. 518-15. 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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**RESOLUTION NO. 518-16 WAS NOT USED**

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Chairman Fairbanks reported Resolution Nos. 518-17 through 518-22, and 518-36 were heard by a Committee of the Whole.

**RESOLUTION NO. 518-17 A RESOLUTION TO REAPPOINT TWO (2) MEMBERS TO THE CHATTANOOGA-HAMILTON COUNTY REGIONAL HEALTH COUNCIL FOR FOUR (4) YEAR TERMS BEGINNING MAY 16, 2018 AND ENDING MAY 16, 2022.**

This Resolution reappoints David Roddy and Charline Kilpatrick.

**ON MOTION** of Commissioner Fields, seconded by Commissioner Smedley, to adopt Resolution No. 518-17. 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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**RESOLUTION NO. 518-18 A RESOLUTION TO REAPPOINT ONE (1) MEMBER AND APPOINT TWO (2) MEMBERS TO THE HAMILTON COUNTY BOARD OF EQUALIZATION FOR TWO (2) YEAR TERM BEGINNING MAY 30, 2018 AND ENDING MAY 30, 2020.**

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

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 518-18. 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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**RESOLUTION NO. 518-19 A RESOLUTION AUTHORIZING THE HAMILTON COUNTY SHERIFF TO SUBMIT A GRANT APPLICATION TO THE FEDERAL SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES AGENCY FOR UP TO \$678,000 A YEAR FOR FIVE YEARS TO ESTABLISH AN ASSERTIVE COMMUNITY TREATMENT (ACT) TEAM IN HAMILTON COUNTY TO SUPPORT THE FREQUENT USER INITIATIVE.**



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**ON MOTION** of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 518-19. 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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**RESOLUTION NO. 518-20 A RESOLUTION ACCEPTING THE PROPOSAL OF MANSFIELD OIL OF GAINESVILLE, INC. TO PROVIDE FUEL SERVICES FOR HAMILTON COUNTY BEGINNING MAY 16, 2018 FOR A CONTRACT PERIOD OF FOUR (4) YEARS WITH THE OPTION TO RENEW ANNUALLY THEREAFTER AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Smedley, to adopt Resolution No. 518-20. 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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman

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Fairbanks, "Aye". Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**RESOLUTION NO. 518-21 A RESOLUTION AUTHORIZING THE APPOINTMENT OF REPRESENTATIVES TO THE HAMILTON COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD.**

This Resolution appoints J. Cameron Yunker and Martin Reeves for three-year terms beginning July 1, 2018 and ending June 30, 2021.

**ON MOTION** of Commissioner Fields, seconded by Commissioner Smedley, to adopt Resolution No. 518-21. 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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**RESOLUTION NO. 518-22 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO CONTINUE GRANT CONTRACTS BEGINNING JUNE 1, 2018 AND ENDING SEPTEMBER 30, 2018 (4 MONTH SHORT-TERM CONTRACT), BETWEEN**

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**HAMILTON COUNTY AND THE TENNESSEE DEPARTMENT OF HUMAN SERVICES, AND TO SIGN ANY AND ALL RELATED DOCUMENTS, FOR A \$116,000 TITLE XX SOCIAL SERVICES BLOCK GRANT (SSBG) TO PROVIDE ADULT DAY CARE AND ADULT HOMEMAKER SERVICES TO ELIGIBLE INDIVIDUALS AND FAMILIES.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 518-22. 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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**RESOLUTION NO. 518-36 A RESOLUTION PROHIBITING THE POSSESSION AND CONSUMPTION OF ALCOHOLIC BEVERAGES INSIDE HAMILTON COUNTY-OWNED BUILDINGS.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Smedley, to adopt Resolution No. 518-36.

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24:35 Attorney Taylor clarified this Resolution excludes county owned or partially owned buildings where previous legislation has been passed allowing alcohol, including the Chattanooga Convention and Trade Center and the Bessie Smith Hall.

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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

Chairman Fairbanks asked that Resolution Nos. 518-29 through 518-34 be considered at this time.

25:40 **RESOLUTION NO. 518-29 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO APPLY TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND ACCEPT A LITTER PREVENTION AND TRASH COLLECTION GRANT IN THE AMOUNT OF \$127,100 WITH A CONTRACT PERIOD BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019.**

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**RESOLUTION NO. 518-30 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT, FOR THE FISCAL YEAR 2018-2021 CONTRACT PERIOD, IN AN AMOUNT NOT TO EXCEED \$1,016,400.00 TO PROVIDE HOME VISITS IN ACCORDANCE WITH THE DEPARTMENT OF HEALTH'S CHILDREN'S SPECIAL SERVICES (CSS) PROGRAM GUIDELINES.**

**RESOLUTION NO. 518-31 A RESOLUTION TO ACCEPT THE BID OF RAINES BROTHERS, INC., FOR \$48,468.00, FOR THE BIRCHWOOD HEALTH CLINIC ADA RENOVATION FOR THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 518-32 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 VENDOR AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE HEALTH CARE SAFETY NET PRIMARY CARE SERVICES TO UNINSURED ADULTS IN HAMILTON COUNTY AT THE**

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**HOMELESS HEALTH CARE CENTER FOR THE TIME PERIOD JULY 1, 2018  
THROUGH JUNE 30, 2019.**

**RESOLUTION NO. 518-33 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 VENDOR AGREEMENT WITH THE TENNESSEE  
DEPARTMENT OF HEALTH TO PROVIDE PRIMARY CARE SERVICES TO  
UNINSURED ADULTS AGES 19-64 YEARS AT THE BIRCHWOOD HEALTH  
CENTER FOR THE TIME PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019.**

**RESOLUTION NO. 518-34 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 VENDOR AGREEMENT WITH THE TENNESSEE  
DEPARTMENT OF HEALTH TO PROVIDE EMERGENCY DENTAL CARE FOR  
UNINSURED ADULTS AGES 19 - 64 YEARS FOR THE TIME PERIOD JULY 1, 2018  
THROUGH JUNE 30, 2019.**

Commissioner Smedley, Chairman of the Finance Committee, stated the Finance Committee reviewed Resolution Nos. 518-29 through 518-34 and recommended approval.

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**ON MOTION** of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 518-29.

28:52 In response to Commissioner Boyd's question, Director of General Services Lee Norris stated the grant only applies to state routes.

Mayor Coppinger added the County will begin using inmates for litter collection along county roads now that some issues with the program have been resolved.

Commissioner Smedley complimented the County for the quick response time when she made a request to have litter cleaned up on several roads in District 7.

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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 518-30. The foregoing Resolution was unanimously adopted on a

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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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 518-31. 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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution Nos. 518-32 through 518-34. 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 Martin, "Aye", Commissioner Smedley,



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“Aye”, and Chairman Fairbanks, “Aye”. Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

Chairman Fairbanks asked that Resolution Nos. 518-23, 518-24, 518-25A, 518-25B, 518-26 through 518-28, and 518-35 be considered at this time.

34:58

**RESOLUTION NO. 518-24 A RESOLUTION TO REZONE FROM R-1 RESIDENTIAL DISTRICT TO A-1 AGRICULTURAL DISTRICT, PROPERTY LOCATED AT 6231 COOLEY ROAD.**

**RESOLUTION NO. 518-25A A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT TO C-2 LOCAL BUSINESS COMMERCIAL DISTRICT, PROPERTY LOCATED AT 12800 JONES GAP ROAD.**

No action was taken on this resolution.

**RESOLUTION NO. 518-25B A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT TO C-2 LOCAL BUSINESS COMMERCIAL DISTRICT, PROPERTY LOCATED AT 12800 JONES GAP ROAD.**

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**RESOLUTION NO. 518-26 A RESOLUTION ABANDONING A SPECIAL EXCEPTIONS PERMIT FOR RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTIES LOCATED AT 7104 THRU 7192 POTOMAC RIVER DRIVE.**

**RESOLUTION NO. 518-27 A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTIES LOCATED AT 7104 THRU 7192 POTOMAC RIVER DRIVE.**

**RESOLUTION NO. 518-28 A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT & R-2A RESIDENTIAL DISTRICT TO R-1 RESIDENTIAL DISTRICT, PROPERTY LOCATED AT 7626 MIDDLE VALLEY ROAD.**

**RESOLUTION NO. 518-35 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT ROADS AND TO ESTABLISH SPEED LIMITS THEREFOR: AMBERWING CIRCLE, WOOD DUCK COURT AND WHITE PINE DRIVE AS EXTENDED.**

Commissioner Bankston, Chairman of the Zoning Committee, stated the Zoning Committee reviewed Resolution Nos. 518-23, 518-24, 518-25A, 518-25B, 518-26 through 518-28, and 518-35 and recommended approval of Resolution Nos. 518-23, 518-24, 518-25B, 518-26 through 518-28, and 518-35.

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Commissioner Bankston asked if any opposition was present regarding any of the zoning items on today's agenda. There was none.

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 518-23. 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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Martin, to adopt Resolution No. 518-24. 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 Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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**ON MOTION** of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 518-25B. 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 Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 518-26. 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 Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Martin, to adopt Resolution No. 518-27. 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”,

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Commissioner Boyd, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Martin, to adopt Resolution No. 518-28. 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 Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Graham, to adopt Resolution No. 518-35. 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 Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

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40:53 Chairman Fairbanks recognized several audience members including Hamilton County District Attorney Neal Pinkston, General Sessions Court Judges Gary Starnes, Lila Statom, Christie Sell, and Criminal Court Clerk Vince Dean.

**ANNOUNCEMENTS**

Chairman Fairbanks asked for announcements from members of the Commission.

Commissioner Graham congratulated the Lookout Valley baseball team on winning the District 4A title and advancing closer to the state tournament.

41:57 Commissioner Martin invited everyone to attend the Friends of Hixson breakfast meeting next Wednesday at 8:00 AM at Creeks Bend Golf Club. He noted School Resource Officer Jimmy Bowers will be speaking at the meeting.

Commissioner Martin spoke about yesterday's budget workshop and the proposed increase to Commissioner's travel budget from \$73,000.00 to \$185,000.00 per year. He emphasized the importance of transparency and efficiency in government and voiced opposition to the increase.

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**ON MOTION** of Commissioner Martin, seconded by Commissioner Graham, to leave Commission's proposed FY19 annual travel budget at the FY18 amount of \$73,000.00. 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 Bankston, "Nay", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 7. Total "Nay" votes – 1.

45:15

Commissioner Boyd, Chairman of the Security and Corrections Committee, stated the Security and Corrections Committee will meet immediately following today's Commission meeting.

Commissioner Boyd spoke about a recently published report by UnifiEd. He stated the group's APEX Project (Action Plan for Educational eXcellence) report does not represent the values of Hamilton County and proposes programs that would defeat and destroy community schools. He emphasized that he does not endorse the report.

52:00

Commissioner Smedley thanked Mayor Coppinger for this year's budget workshops.

Time Code  
Position

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52:44 Mayor Coppinger announced yesterday's budget workshop presentation is available on the County's website. He stated the final budget workshop will take place on June 5<sup>th</sup>. It was noted the final budget will be presented at this workshop. He thanked all those who attended for their participation.

54:18 Chairman Fairbanks announced the Sale Creek Lady Panthers softball team won the Region 2-A title and are headed towards their second state championship.

Chairman Fairbanks announced there is no regularly scheduled Commission meeting on May 23<sup>rd</sup>, however Commissioners will be conducting Judicial Commissioner interviews beginning at 9:30 AM.

56:53 In response to Attorney Taylor's request for clarification regarding the Judicial Commissioner rate of pay for May 2018. He explained Resolution No. 218-13 authorized a pay rate increase effective May 1, 2018 to each individual appointed to serve as full-time magistrate. Resolution No. 418-23 extended Randy Russell and Brandy Spurgin-Floyd's term for an additional 30 days, expiring April 30, 2018. Chairman Fairbanks stated it was the intent of the Commission to keep the pay at the current rate until new appointments are made.



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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 30, 2018 at 9:30 AM.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

<u>06-06-18</u>	<u>W.F.K.</u>
Date	Clerk's Initials