

# HAMILTON COUNTY COMMISSION REGULAR MEETING MAY 18, 2016

**STATE OF TENNESSEE**                 )                 Regular Meeting

COUNTY OF HAMILTON ) May 18, 2016

**BE IT REMEMBERED**, that on this 18<sup>th</sup> day of May, 2016, 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 Chester Bankston, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Beck, Commissioner Boyd, Commissioner Fairbanks, Commissioner Fields, Commissioner Graham, Commissioner Haynes, Commissioner Mackey, Commissioner Smedley, and Chairman Bankston. 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.

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.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MAY 18, 2016**

Commissioner Smedley introduced President and General Director Ed Frampton, International Board of Jewish Missions, who gave the invocation. Chief Deputy Sheriff Allen Branum led in the pledge to the flag.

**PRESENTATION – TWRA REPORT ON DEER AT ENTERPRISE SOUTH NATURE  
PARK**

3:00

Ben Layton, Regional Deer Biologist for Tennessee Wildlife Resource Agency (TWRA) spoke regarding the report. He provided a brief background on the history of the deer herd inside the park. He reported that in 2010 his agency was called to evaluate the deer population after concerns of multiple deer and vehicle collisions. Supervised deer hunts were allowed beginning in 2010 on the acreage adjacent to Highway 58 and Hickory Valley Road, which is outside of the public area of the park, to control the deer overpopulation. He provided 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.

Mr. Layton reported that recent APC levels have shown the population to be below what the habitat is designed to support. Based on those findings, he recommended that the hunt be suspended on the Hickory Valley Road side of the park

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MAY 18, 2016**

while his agency continues to monitor the deer herd in that area. He added that allowing a hunt to take place every two years might be necessary to keep the population under control. He thanked Commissioners and stated that he was available for any questions they might have.

Chairman Bankston thanked Mr. Layton for his presentation.

7:30

**APPROVAL OF MINUTES**

**ON MOTION** of Commissioner Fairbanks, seconded by Commissioner Fields, that the minutes of the Recessed Meeting of April 27, 2016, the Agenda Preparation Session of April 27, 2016, and the Regular Meeting of May 4, 2016, 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 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.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MAY 18, 2016**

**JUVENILE COURT CLERK REPORTS**

The Juvenile Court Clerk reports for December 2015, January 2016, and February 2016 were submitted and made a matter of record.

**ORDER OF DESIGNATION**

An order was submitted for the record designating Todd Leamon to sit as the County Mayor's representative on the Planning Commission for the meeting of May 9, 2016.

8:02

**RESOLUTION NO. 516-23 A RESOLUTION TO APPROVE AND ACCEPT  
APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF  
NOTARIES PREVIOUSLY ELECTED, AND OATH OF DEPUTY SHERIFF.**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 516-23. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MAY 18, 2016**

Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0.

Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Bankston reported that Resolution Nos. 516-24 through 516-34 were heard by a Committee of the Whole.

8:35

**RESOLUTION NO. 516-24 A RESOLUTION TO CONFIRM THE REAPPOINTMENT OF ONE (1) MEMBER TO THE SHERIFF'S CIVIL SERVICE ADVISORY BOARD FOR A THREE (3) YEAR TERM, BEGINNING MAY 18, 2016 AND ENDING MAY 18, 2019.**

This Resolution reappoints William Pippin.

**ON MOTION** of Commissioner Fields, seconded by Commissioner Fairbanks, to adopt Resolution No. 516-24. 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 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.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MAY 18, 2016**

9:13

**RESOLUTION NO. 516-25 A RESOLUTION APPROVING THE EXPENDITURE OF UP TO TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) FROM DISCRETIONARY BOND FUNDS (AS ALLOTTED TO DISTRICT NINE) TO ASSIST WITH THE PURCHASE OF A SOUND SYSTEM FOR OOLTEWAH MIDDLE SCHOOL.**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Fairbanks, to adopt Resolution No. 516-25. 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.

9:53

**RESOLUTION NO. 516-26 A RESOLUTION MAKING AN APPROPRIATION TO CHATTANOOGA INNER CITY YOUTH ASSOCIATION IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FOUR.**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MAY 18, 2016**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Beck, to adopt Resolution No. 516-26. The foregoing Resolution 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 Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0. Commissioner Graham announced that he was present.

10:41

**RESOLUTION NO. 516-27 A RESOLUTION MAKING AN APPROPRIATION TO ORCHARD KNOB NEIGHBORHOOD WATCH ASSOCIATION IN THE AMOUNT OF THREE THOUSAND DOLLARS (\$3,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FOUR.**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Beck, to adopt Resolution No. 516-27. The foregoing Resolution 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 Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0. Commissioner Graham announced that he was present.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MAY 18, 2016**

11:18      **RESOLUTION NO. 516-28 A RESOLUTION APPROVING THE EXPENDITURE OF UP TO TWO THOUSAND DOLLARS (\$2,000.00) FROM DISCRETIONARY BOND FUNDS AS ALLOTTED TO DISTRICT SEVEN TO PURCHASE A FLAG POLE FOR EAST HAMILTON MIDDLE HIGH SCHOOL.**

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Beck, to adopt Resolution No. 516-28. The foregoing Resolution 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 Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0. Commissioner Graham announced that he was present.

11:58      **RESOLUTION NO. 516-29 A RESOLUTION APPROVING THE EXPENDITURE OF TWO THOUSAND EIGHT HUNDRED DOLLARS (\$2,800.00) FROM DISCRETIONARY BOND FUNDS AS ALLOTTED TO DISTRICT THREE, TO ASSIST IN THE COST OF RECONDITIONING THE RUNNING TRACK AT BIG RIDGE ELEMENTARY SCHOOL.**

**ON MOTION** of Commissioner Haynes, seconded by Commissioner Smedley, to adopt Resolution No. 516-29. The foregoing Resolution was unanimously adopted on a

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MAY 18, 2016**

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.

12:35

**RESOLUTION NO. 516-30 A RESOLUTION TO ADJUST PETIT JUROR PAY TO \$10.00 PER DAY AND REALLOCATE \$3.00 OF THE PREVIOUSLY AUTHORIZED \$13.00 PER DAY TOWARDS THE DIRECT PAYMENT OF PETIT JUROR PARKING FEES BY HAMILTON COUNTY WITH NO INCREASE IN THE GENERAL FUND BUDGET.**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Fairbanks, to adopt Resolution No. 516-30. 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.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MAY 18, 2016**

13:32      **RESOLUTION NO. 516-31 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN "OFFER TO PURCHASE" RELATIVE TO TRACT 4 OF THE ENTERPRISE SOUTH INDUSTRIAL PARK AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A DEED AND OTHER NECESSARY CLOSING DOCUMENTS CONVEYING SAID PROPERTY TO THE PURCHASER LISTED HEREINBELOW UPON PAYMENT OF THE SALE PRICE BY THE PURCHASER.**

**ON MOTION** of Commissioner Beck, seconded by Commissioner Fields, to adopt Resolution No. 516-31. 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 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.

14:15      **RESOLUTION NO. 516-32 A RESOLUTION ACCEPTING THE BID OF TALLEY CONSTRUCTION COMPANY, INC. FOR THE DAISY ELEMENTARY ACCESS ROAD AMOUNTING TO \$554,368.78 FOR THE ENGINEERING DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MAY 18, 2016**

**ON MOTION** of Commissioner Fairbanks, seconded by Commissioner Fields, to adopt Resolution No. 516-32. The foregoing Resolution was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: 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 – 8. Total "Nay" votes – 0. Commissioner Beck announced that he was present.

15:03

**RESOLUTION NO. 516-33 A RESOLUTION ACCEPTING THE BIDS OF SCHOOL SPECIALTY, INC., VIRCO, INC., INTERIOR ELEMENTS, LLC, SCHOOL OUTFITTERS, AND ERNIE MORRIS ENTERPRISES FOR CONTRACT UNIT PRICING, BEGINNING MAY 18, 2016, THROUGH DECEMBER 31, 2016, FOR SCHOOL FURNISHINGS FOR MIDDLE VALLEY, NOLAN AND WOLFTEVER ELEMENTARY SCHOOLS AND ANY ADDITIONAL SCHOOLS NEEDING FURNITURE FOR THE HAMILTON COUNTY DEPARTMENT OF EDUCATION AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Boyd, to adopt Resolution No. 516-33.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MAY 18, 2016**

Chairman Bankston stated that Director of Maintenance and Operations for the Hamilton County Department of Education Justin Witt's parents were involved in an automobile accident, and he was out of town and unable to attend today's meeting.

15:45

In response to Commissioner Graham's question, Purchasing Director Gail Roppo reported that she spoke with Mr. Witt yesterday and at this time no other schools are in need of furniture, but the bid went out on a unit contract basis to allow any additional schools to buy off the contract if the need arises once the next school year begins. She clarified additional purchases might have to come before the Commission depending on the amount.

The foregoing Resolution was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows:  
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 – 8. Total "Nay" votes – 0.

!

Commissioner Beck announced that he was present.

17:15

**RESOLUTION NO. 516-34 A RESOLUTION ACCEPTING THE BID OF THE  
SOUTHEASTERN COMMUNICATIONS SERVICES, INC. FOR THE INSTALLATION,  
TERMINATION, TESTING, PROGRAMMING AND CERTIFICATION OF AN APOGEE**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MAY 18, 2016**

**SOUND SYSTEM AT MIDDLE VALLEY ELEMENTARY SCHOOL FOR THE  
TELECOMMUNICATIONS OFFICE AMOUNTING TO \$37,400.00 AND TO  
AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO  
IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Haynes, seconded by Commissioner Fields, to adopt Resolution No. 516-34. The foregoing Resolution was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: 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 – 8. Total "Nay" votes – 0. Commissioner Beck announced that he was present.

Chairman Bankston asked that Resolution Nos. 516-35, 516-36A, 516-36B, and 516-37 be considered together at this time.

**RESOLUTION NO. 516-35 A RESOLUTION GRANTING A SPECIAL EXCEPTIONS  
PERMIT FOR PART OF A PROPERTY LOCATED AT 1196 JACKSON MILL DRIVE  
FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT.**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MAY 18, 2016**

**RESOLUTION NO. 516-36A A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR PROPERTIES LOCATED AT 7623 SWEET FERN DRIVE, 7677 PEPPERTREE DRIVE AND 8830 GREEN GAP ROAD FOR RESIDENTIAL PLANNED UNIT DEVELOPMENT.**

**RESOLUTION NO. 516-36B A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR PROPERTIES LOCATED AT 7623 SWEET FERN DRIVE, 7677 PEPPERTREE DRIVE AND 8830 GREEN GAP ROAD FOR RESIDENTIAL PLANNED UNIT DEVELOPMENT.**

**RESOLUTION NO. 516-37 A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT OF PROPERTY LOCATED AT 7201 HIXSON PIKE.**

18:12            Commissioner Haynes provided details regarding Resolution Nos. 516-35, 516-36A, 516-36B, and 516-37, and stated that the Zoning Committee reviewed and recommended approval of Resolution Nos. 516-35, 516-36B, and 516-37. It was noted that Resolution No. 516-36B included certain conditions as recommended by the Regional Planning Commission. No opposition was present at today's meeting.

**ON MOTION** of Commissioner Haynes, seconded by Commissioner Graham, to adopt Resolution Nos. 516-35, 516-36B, and 516-37. The foregoing Resolutions were

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MAY 18, 2016**

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.

Chairman Bankston asked that Resolution Nos. 516-38 through 516-46 be considered together at this time.

**RESOLUTION NO. 516-38 A RESOLUTION APPROVING THE PURCHASE OF GLOCK GUNS AMOUNTING TO \$85,890.00 FROM CRAIG'S FIREARM SUPPLY, INC. FROM THE STATE CONTRACT FOR THE SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 516-39 A RESOLUTION ACCEPTING THE BID OF NICHOLS FLEET EQUIPMENT, INC. FOR ONE (1) ARTICULATING CRANE SYSTEM AMOUNTING TO \$34,695.00 FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MAY 18, 2016**

**RESOLUTION NO. 516-40 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 JULY 1, 2016 - JUNE 30, 2019 CONTRACT PERIOD, IN AN AMOUNT NOT TO EXCEED \$1,040,300.00 TO PROVIDE TENNDERCARE OUTREACH PROGRAM SERVICES.**

**RESOLUTION NO. 516-41 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 CONTINUED SUBCONTRACT AGREEMENTS WITH THE PARTNERSHIP FOR FAMILIES, CHILDREN AND ADULTS, INC. AND SIGNAL CENTERS INC. BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, TO PROVIDE TITLE XX SOCIAL SERVICES FOR ELIGIBLE INDIVIDUALS AND FAMILIES AMOUNTING TO \$338,037.00.**

**RESOLUTION NO. 516-42 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 \$312,900.00 TO PROVIDE**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MAY 18, 2016**

**TUBERCULOSIS CONTROLS SERVICES IN HAMILTON COUNTY FOR A TIME PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017.**

**RESOLUTION NO. 516-43 A RESOLUTION ACCEPTING THE BID OF INDUS INTERNATIONAL, INC. FOR ONE (1) LARGE PLANETARY BOOK SCANNER AMOUNTING TO \$31,010.00 FOR THE MICROFILM DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 516-44 A RESOLUTION APPROVING THE PURCHASE OF CISCO EQUIPMENT AMOUNTING TO \$49, 129.04 FROM POMEROY IT SOLUTIONS SALES COMPANY, INC. FROM THE STATE CONTRACT FOR THE INFORMATION TECHNOLOGY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 516-45 A RESOLUTION ACCEPTING THE BIDS OF INTEGRATED NETWORKING TECHNOLOGIES, LLC DBA INTEC, CONVERGINT TECHNOLOGIES, AND CENTRAL TECHNOLOGIES, INC. FOR CONTRACT UNIT PRICING FOR AVIGILON CAMERA EQUIPMENT FOR THE PERIOD OF MAY 18, 2016, THROUGH MAY 17, 2017, FOR THE TELECOMMUNICATIONS DEPARTMENT AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MAY 18, 2016**

**RESOLUTION NO. 516-46 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF APRIL 1, 2016, THROUGH APRIL 30, 2016, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

20:15                Commissioner Boyd provided details regarding Resolution Nos. 516-38 through 516-46, and stated that the Finance Committee reviewed and recommended approval.

                      In response to Commissioner Boyd's question regarding Resolution No. 516-39, Administrator of Public Works and County Engineer Todd Leamon clarified the term "catastrophic breakdown" was meant to describe an older piece of equipment with broken parts that were expensive to replace, and the most cost effective solution was to replace the entire piece of machinery.

25:46                In response to Commissioner Beck's question regarding Resolution No. 516-38, Director of Administration for the Sheriff's Office Don Gorman reported that 210 weapons will be purchased at \$409.00 per unit.

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Smedley, to adopt Resolution Nos. 516-38 through 516-46. 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 Beck, "Aye",

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MAY 18, 2016**

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.

31:19 Chairman Bankston reported that Resolution No. 516-13A, which was postponed at last week’s Recessed Meeting, would be postponed without objection until the Recessed Meeting of May 25, 2016.

**ANNOUNCEMENTS**

Chairman Bankston asked for announcements from members of the Commission.

31:36 Commissioner Haynes spoke about concerns within the community regarding a senior property tax freeze and what steps the Commission will take to address the matter in the future. He reported that Hamilton County property taxes have not increased since 2007, and an increase does not appear likely this budget year. He spoke about reviewing tax bills with his 83-year-old mother and noticed that her County property taxes have gone up \$1.00 since 2007, while her City of Chattanooga property taxes have gone up \$120.00.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MAY 18, 2016**

Commissioner Haynes commended Mayor Coppinger and his staff for keeping the County in good financial shape, and added that because of that there was not a need to implement a property tax freeze in Hamilton County. He reminded the public that property tax relief options are available for low-income senior citizens, disabled homeowners, and disabled veteran homeowners. It was noted the Property Tax Relief program is a state program, and available to Hamilton County citizens.

34:42

Commissioner Mackey announced that he will be absent for next week's Recessed Meeting and Agenda Session due to a meeting with the Tennessee County Commission Association. He echoed Commissioner Haynes comments about property taxes in Hamilton County. He reported that in 2007, several Commissioners voted for a tax increase to fund infrastructure after several major companies chose not to build in Hamilton County. He added that increasing property taxes at that time was necessary to attract major companies to the area, and allow the County to be sustained by growth rather than future tax increases.

37:39

Commissioner Boyd spoke about an article he found while on a flight with Delta Airlines in Sky Magazine about Erlanger Hospital. He stated that the article was another example of how Chattanooga is on the global stage.

38:54

Commissioner Smedley announced that her mother baked a chocolate pound cake for Commissioners after learning that most would not be supporting a property tax

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MAY 18, 2016**

increase. She also recognized several realtors that were in the audience at today's meeting.

39:42 Mayor Coppinger announced the last budget workshop will take place on Tuesday, June 7<sup>th</sup> at 9:00 AM at the McDaniel Building. He added that the entire budget will be presented at this workshop.

40:18 Chairman Bankston announced that Commissioner Smedley's birthday was coming up on Sunday, May 29<sup>th</sup>.

40:46 **DELEGATIONS**

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

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
MAY 18, 2016**

There being no further business, Chairman Bankston declared the meeting in recess until Wednesday, May 25, 2016 at 9:30 AM.

Respectfully submitted:



---

William F. (Bill) Knowles, County Clerk

Approved:

06-01-16  
Date

W.F.K.  
Clerk's Initials