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0:29

Commissioner Fields welcomed Pastor Doug Plumlee, Ridgedale Baptist Church, who gave the invocation. Commissioner Fields led in the pledge to the flag.

3:18

PRESENTATION – TENNESSEE COUNTY COMMISSIONERS ASSOCIATION

Charles Curtiss, Executive Director of the Tennessee County Commissioners' Association (TCCA) addressed the Commission. He noted that during 32 years of public service, he had previously served as a fire chief, a County Commissioner, a County Executive, as well as ten terms on the General Assembly. He stated that he had distributed his contact information to each Commissioner. He made himself available to the Commission if his assistance was ever needed in the future.

5:27

APPROVAL OF MINUTES

ON MOTION of Commissioner Bankston, seconded by Commissioner Beck, that the minutes of the Recessed Meeting of April 30, 2014, the Agenda Preparation Session of April 30, 2014, and the Regular Meeting of May 7, 2014, 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 Haynes, "Aye"; Commissioner Henry,

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“Aye”; Commissioner Mackey, “Aye”; and Chairman Skillern, “Aye”. Total present – 9.
Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

6:08

**RESOLUTION NO. 514-17 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS, OATHS OF DEPUTY
SHERIFFS, OATHS OF JUDICIAL COMMISSIONERS, AND THE OATH OF DEPUTY
COUNTY TRUSTEES.**

ON MOTION of Commissioner Fields, seconded by Commissioner Bankston, to adopt Resolution No. 514-17. 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 Haynes, “Aye”; Commissioner Henry, “Aye”; Commissioner Mackey, “Aye”; and Chairman Skillern, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

6:41

QUARTERLY INVESTMENT REPORT FOR QUARTER ENDING MARCH 31, 2014

The quarterly investment report of Hamilton County government for the quarter ending March 31, 2014 was submitted as a matter of record of this meeting.

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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 12, 2014.

FEE OFFICIAL REPORTS

Fee reports for the following constitutional officers were submitted as a matter of record of this meeting:

- Clerk & Master – December 2013 through February 2014
- Circuit Court Clerk – December 2013 through February 2014
- County Trustee – January through March 2014
- County Clerk – January through March 2014
- Register of Deeds – January through March 2014

6:50

RESOLUTION NO. 514-18 A RESOLUTION ACCEPTING THE PROPOSAL OF LEXISNEXIS VITALCHEK NETWORK, INC. TO PROVIDE ON-LINE AND TOLL FREE PAYMENT SERVICES FOR THE OFFICE OF THE HAMILTON COUNTY CRIMINAL COURT CLERK AS WELL AS OTHER HAMILTON COUNTY OFFICES AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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Commissioner Graham provided details regarding Resolution No. 514-18 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolution No. 514-18. 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 Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Skillern asked that Resolutions No. 514-19 through 514-22 be considered at this time.

8:14

RESOLUTION NO. 514-19 A RESOLUTION ACCEPTING THE BID OF INSIGHT PUBLIC SECTOR FOR TWENTY-THREE (23) IN-CAR VIDEO CAMERA SYSTEMS AMOUNTING TO \$104,407.58 FOR THE SHERIFF'S DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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RESOLUTION NO. 514-20 A RESOLUTION APPROVING THE PURCHASE OF EIGHT (8) PORTABLE RADIOS AND ACCESSORIES AMOUNTING TO \$57,525.68 FROM MOTOROLA SOLUTIONS, INC. FOR THE SHERIFF'S DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 514-21 A RESOLUTION APPROVING A SOFTWARE SUPPORT AND MAINTENANCE CONTRACT FROM ESRI, INC. FOR ONE (1) YEAR, BEGINNING JUNE 9, 2014, THROUGH JUNE 8, 2015, FOR THE GEOGRAPHIC INFORMATION SYSTEMS DEPARTMENT AMOUNTING TO \$74,329.03 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 514-22 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF APRIL 1, 2014, THROUGH APRIL 30, 2014, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

Commissioner Graham provided details regarding Resolutions No. 514-19 through 514-22 and stated that the Finance Committee reviewed and recommended approval.

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ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolutions No. 514-19 through 514-22. 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 Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Skillern asked that Resolutions No. 514-23 through 514-26 be considered at this time.

11:27

RESOLUTION NO. 514-23 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 TIME PERIOD SEPTEMBER 30, 2014 THROUGH SEPTEMBER 30, 2015, IN AN AMOUNT NOT TO EXCEED \$357,500 TO PROVIDE PARENTS ARE FIRST TEACHERS (PAFT) SERVICES IN ACCORDANCE WITH THE DEPARTMENT OF HEALTH'S MATERNAL, INFANT AND EARLY CHILDHOOD HOME VISITING PROGRAM (MIECHV).

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RESOLUTION NO. 514-24 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY TENNESSEE, THE HEATH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A CONTINUATION GRANT-IN-AID CONTRACT FOR \$371,300 WITH THE TENNESSEE DEPARTMENT OF HEALTH TO SUPPORT THE DELIVERY OF PUBLIC HEALTH SERVICES FOR FISCAL YEAR JULY 1, 2014 - JUNE 30, 2015.

RESOLUTION NO. 514-25 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE TIME PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015, IN THE AMOUNT OF \$230,000 TO PROVIDE FOR THE COORDINATION OF FETAL INFANT MORTALITY REVIEW AND COMMUNITY INFANT MORTALITY REDUCTION SERVICES IN ACCORDANCE WITH THE TENNESSEE DEPARTMENT OF HEALTH'S GUIDELINES.

RESOLUTION NO. 514-26 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 AN ENDOWMENT GRANT CONTRACT WITH THE

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**TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE HEALTH CARE SAFETY
NET PRIMARY CARE SERVICES IN HAMILTON COUNTY FOR THE TIME PERIOD
JULY 1, 2014 THROUGH JUNE 30, 2015, IN THE AMOUNT OF \$102,292.**

Commissioner Graham provided details regarding Resolutions No. 514-23 through 514-26 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Beck, to adopt Resolutions No. 514-23 through 514-26. 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 Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Skillern asked that Resolutions No. 514-27 and 514-28 be considered at this time.

**RESOLUTION NO. 514-27 A RESOLUTION APPROVING THE PURCHASE OF ONE
(1) INTERNATIONAL 7600 TRUCK FROM LEE-SMITH, INC. AMOUNTING TO**

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\$120,000.00 FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 514-28 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A UTILITY RELOCATION AGREEMENT WITH EASTSIDE UTILITY DISTRICT FOR AN AMOUNT NOT TO EXCEED \$35,294.34 FOR RELOCATION OF A WATER LINE TO ALLOW THE CONSTRUCTION OF A ROUND-ABOUT AT STANDIFER GAP ROAD AND OOLTEWAH RINGGOLD ROAD.

Commissioner Graham provided details regarding Resolutions No. 514-27 and 514-28 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Henry, to adopt Resolutions No. 514-27 and 514-28. 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 Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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RESOLUTION NO. 514-29 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO CHANGE THE NAME OF THE FOLLOWING DISTRICT ROAD: BELLA POINTE DRIVE TO BELLA POINT.

Commissioner Bankston provided details regarding Resolution No. 514-29 and stated that the Roads Committee reviewed and recommended approval.

ON MOTION of Commissioner Bankston, seconded by Commissioner Fields, to adopt Resolution No. 514-29. 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 Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Skillern asked that Resolutions No. 514-30 and 514-31 be considered at this time.

17:57

RESOLUTION NO. 514-30 A RESOLUTION ACCEPTING THE PROPOSAL OF NATIONAL REIMBURSEMENT GROUP (NRG) FOR A COMPREHENSIVE MANAGEMENT SERVICE TO PROVIDE AND MAINTAIN AN E.M.S. ELECTRONIC

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DATA SYSTEM FOR HAMILTON COUNTY AND AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AND EXECUTE A CONTRACT FOR THE AMOUNT OF \$200,000 ALONG WITH AN ONGOING FEE OF 4.25% OF CASH COLLECTED THROUGH EMERGENCY MEDICAL SERVICES.

RESOLUTION NO. 514-31 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ACCEPT A \$516,000 FASTTRACK INFRASTRUCTURE GRANT FROM THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR A PUBLIC INFRASTRUCTURE PROJECT JOINTLY FUNDED BY THE STATE AND COCA-COLA BOTTLING COMPANY UNITED, INC.; AND TO SIGN ANY AND ALL GRANT RELATED CONTRACTS AND DOCUMENTS.

Commissioner Graham provided details regarding Resolutions No. 514-30 and 514-31 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolutions No. 514-30 and 514-31. The motion was not voted on at this time.

Commissioner Graham provided further details regarding Resolution No. 514-30. He explained that by National Reimbursement Group (NRG) providing a comprehensive management service and maintaining an EMS electronic data system, it was expected

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that County Emergency Medical Services (EMS) staff could be reduced from nine members to approximately five, depending on how well the service works.

21:58

Commissioner Mackey questioned whether the reduction in county staff would be through attrition.

Commissioner Graham and Mayor Coppinger responded that the reduction would result both from attrition and by the lateral movement of current staff members to other positions in the County.

22:25

Mayor Coppinger also noted that current staff would be needed for some time in order to resolve outstanding billing issues. It was not uncommon for some of these issues to take a year or more to resolve. He emphasized that the reason it took this long was typically due to Medicaid or Medicare and not through any negligence on the part of county employees.

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 Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman

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Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 514-32 A RESOLUTION TO ADOPT THE REFORMATTED AND REORGANIZED HAMILTON COUNTY ZONING REGULATIONS.

Commissioner Fields provided details regarding Resolution No. 514-32 and stated that the Legal Committee reviewed and recommended approval.

ON MOTION of Commissioner Fields, seconded by Commissioner Bankston, to adopt Resolution No. 514-32. 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 Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Skillern shared a desire that the Commission continue to maintain their legal authority relating to zoning cases. He stated his disapproval with the growing trend that property owners were being required to comply with complaints expressed by other individuals who did not own the property.

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28:00

ANNOUNCEMENTS

Chairman Skillern asked for announcements from members of the Commission.

28:03

Members of the Commission and Mayor Coppinger wished everyone a safe and happy Memorial Day. Each expressed their gratitude to veterans, those currently serving in the armed forces, and those who had lost their life in service for their country.

Several members of the Commission congratulated school graduates throughout the community and wished them the best on their future endeavors.

Commissioner Boyd thanked all the participants who attended the fundraising run event in Camp Jordan on Saturday, May 17. He stated the program provided food for underprivileged children in the East Ridge area in cases where evening meals are not provided in the home. He noted that the event had been well-attended.

30:32

Mayor Coppinger announced his intent to make budget recommendations for the fiscal year 2014 – 2015 at the June 4th Commission meeting. He stated that the budget would then be presented to the Commission for their consideration at a June 28th meeting. (He later corrected the date to June 25)

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31:06

Mayor Coppinger reported that a Read 20 related announcement would be made at Ganns Middle Valley Elementary School tomorrow at 8:30 AM. He stated that this private-public partnership, which would be explained in more detail tomorrow, would not result in an additional cost to the County.

32:29

Upon request for clarification by Commissioner Mackey, Mayor Coppinger noted that the correct date for budget adoption consideration would be June 25th. Commissioner Mackey stated he would be unable to attend the June 25th meeting and asked whether the date could be changed.

Chairman Skillern stated that the budget could be considered either at the June 16th Commission meeting or at another special called meeting. He stated that voting on June 16th would allow two weeks for any questions the Commission may have. He indicated after the budget was presented the date for adoption would be dependent on the number of changes required by Commissioners and that date could be determined at a later date.

Mayor Coppinger spoke regarding the miscellaneous line items in the budget book. He noted there had been previous comments made in the media regarding a vote on a budget with significant funding in an unmarked category. He stated that every dollar in miscellaneous line items could be accounted for. These items were not included in the budget book due to size considerations of the book. He encouraged

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Commissioners with questions about any line item to bring those questions to him or his staff for clarification.

36:27

Commissioner Beck asked whether the budget book information could be accessed on a disc rather than a hard copy. Mayor Coppinger responded that the budget book could also be digitally delivered to members of the Commission if that was their desire.

Chairman Skillern expressed his appreciation to Mayor Coppinger for submitting his budget recommendations to the Commission in such a timely manner.

38:42

DELEGATIONS

Chairman Skillern asked for delegations on matters other than zoning.

38:46

County Trustee Bill Hullander invited members of the Commission to a Memorial Day fundraiser event on his property on Thursday, May 22nd at 6:00 pm. The occasion would benefit Hamilton County EMS staff member William Frawley, who was currently in need of a bone marrow donor. Mr. Hullander reported that the gospel group The Browns would be performing, along with members of Hamilton County staff.

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40:39

Clerk Knowles reported that the Bloodmobile would be located at the Bonny Oaks satellite office to receive donations for this cause.

There being no further business, Chairman Skillern declared the meeting in recess until Wednesday, May 28, 2014 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

06-04-14

Date



Clerk's Initials