RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 25, 2016

STATE OF TENNESSEE) Recessed Meeting

COUNTY OF HAMILTON) May 25, 2016

BE IT REMEMBERED, that on this 25th day of May, 2016, 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:--

0:09

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.

Mike Compton Chief of Staff to Mayor Coppinger was present. Also in attendance were members of the Mayor's administrative staff along with County Attorney Rheubin Taylor, and County Auditor Bill McGriff.

0:33

Commissioner Smedley introduced Elder Forrest Vandergriff, Chattanooga Church of God Seventh Day, who gave the invocation. Commissioner Fairbanks led in the pledge to the flag.

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4:10 **RESOLUTION NO. 516-13B A RESOLUTION APPROVING THE ENTERING INTO A LEASE AGREEMENT BETWEEN THE HAMILTON COUNTY BOARD OF EDUCATION AND TOWER ASSETS NEWCO IX, LLC, OF CERTAIN REAL PROPERTY OWNED BY THE HAMILTON COUNTY BOARD OF EDUCATION FOR THE ERECTION OF A CELL TOWER, AND AUTHORIZING THE EXECUTION OF SAID LEASE.**

Chairman Bankston recommended that Commissioner Boyd withdraw his motion to adopt Resolution No. 516-13, and Commissioner Graham withdraw his second, from the May 4th, 2016 Regular Meeting. Both Commissioners withdrew their motion and second.

Chairman Bankston also recommended that Commissioner Boyd withdraw his motion to amend Resolution No. 516-13, and Commissioner Mackey withdraw his second, from the May 4th, 2016 Regular Meeting. Both Commissioners withdrew their motion and second.

ON MOTION of Commissioner Fields, seconded by Commissioner Boyd, to adopt Resolution No. 516-13B. 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,

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"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.

5:49

RESOLUTION NO. 516-47 A RESOLUTION APPROVING THE TRANSFERRING OF $5,000.00 IN DISCRETIONARY BOND FUNDS AS ALLOTTED TO COUNTY COMMISSION DISTRICT FIVE TO COUNTY COMMISSION DISTRICT EIGHT, AND THE TRANSFERRING OF A LIKE AMOUNT IN GENERAL FUND DISCRETIONARY TRAVEL FUNDS AS ALLOTTED TO COUNTY COMMISSION DISTRICT EIGHT TO COUNTY COMMISSION DISTRICT FIVE.

ON MOTION of Commissioner Boyd, seconded by Commissioner Beck, to adopt

Resolution No. 516-47. 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 – 9. Total "Nay" votes – 0.

Commissioner Graham announced he was present.

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Being no further business Chairman Bankston declared the recessed meeting

adjourned.

Respectfully submitted:

_____
William F. (Bill) Knowles, County Clerk

Approved:

06-15-16   _____
Date   Clerk's Initials