

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 29, 2019**

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Recessed Meeting
May 29, 2019

BE IT REMEMBERED, that on this 29th day of May, 2019, 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:--

0:17

Present and presiding was the Honorable Sabrena Smedley, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Baker, Commissioner Boyd, Commissioner Fairbanks, Commissioner Geter, Commissioner Mackey, Commissioner Martin, Commissioner Sharpe, and Chairman Smedley. Commissioner Bankston was absent. Total present – 8. Total absent - 1.

Chairman Smedley announced Commissioner Bankston would be absent for today's Recessed Meeting and Agenda Session.

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

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 29, 2019**

Commissioner Geter introduced Pastor Eric Johnson, Chattanooga First Church of the Nazarene, who gave the invocation. Commissioner Geter led in the pledge to the flag.

2:03

RESOLUTION NO. 519-26 A RESOLUTION ACCEPTING THE APPOINTMENT OF DAVID YOUNG TO SERVE AS AN ALTERNATE MEMBER OF THE HAMILTON COUNTY BOARD OF EQUALIZATION, FULFILLING THE UN-EXPIRED TERM OF LEROY GRANT.

ON MOTION of Commissioner Martin, seconded by Commissioner Baker, to adopt Resolution No. 519-26. 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 Baker, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Fairbanks, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye".

Commissioner Bankston was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

2:41

RESOLUTION NO. 519-27 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 ENTER INTO AND EXECUTE A CONTINUATION CONTRACT

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 29, 2019**

**WITH DENTAQUEST USA INSURANCE COMPANY FOR THE PROVISION OF
DENTAL SERVICES EFFECTIVE MAY 1, 2019.**

ON MOTION of Commissioner Martin, seconded by Commissioner Fairbanks, to adopt Resolution No. 519-27. 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 Baker, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Fairbanks, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye".

Commissioner Bankston was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 29, 2019**

Being no further business Chairman Smedley declared the Recessed Meeting
adjourned.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved

06-19-19
Date

WJK
Clerk's Initials