

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JUNE 1, 2016**

STATE OF TENNESSEE)	Regular Meeting
COUNTY OF HAMILTON)	June 1, 2016

BE IT REMEMBERED, that on this 1st day of June, 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.

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0:28 Commissioner Fairbanks introduced Pastor Mike Steele, Crossroads Baptist Church, who gave the invocation. Commissioner Fairbanks led in the pledge to the flag.

3:10 **PROCLAMATION - JUNE DAIRY MONTH**

Mayor Coppinger asked Commissioner Fairbanks to join him at the podium to introduced and congratulate Chad Miller, 11th grade home school student. Mr. Miller was recently selected as the 2016 June Dairy Month Chairman by the Southeast United Dairy Industry Association representing Hamilton County 4-H Clubs. Mayor Coppinger presented and read into the record a Proclamation that the month of June 2016 be known as "June Dairy Month".

Mr. Miller thanked the Commission for their support and spoke about this year's theme "Get More with Milk". At this time a round of applause was given and Mr. Miller shook hands with the Mayor and Commission.

APPROVAL OF MINUTES

8:28 **ON MOTION** of Commissioner Fields, seconded by Commissioner Boyd, that the minutes of the Recessed Meeting of May 11, 2016, the Agenda Preparation Session of May 11, 2016, and the Regular Meeting of May 18, 2016, be approved, treat same as read, made a matter of record and filed. The foregoing Motion was unanimously

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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.

8:59

TRUSTEE REPORTS

The Trustee's Monthly and Excess Fee reports for April 2016 were submitted and made a matter of record.

BOARD APPOINTMENT REPORT

Mayor Coppinger submitted for the record a report confirming the appointment of Christopher Mabee to the Chattanooga-Hamilton County Regional Planning Commission, for a term expiring May 31, 2020.

9:04

RESOLUTION NO. 616-1 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, OATHS OF DEPUTY SHERIFFS, THE BOND

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**OF DEPUTY SHERIFF, THE OATH OF OFFICE OF COMMISSIONER OF NORTH
WEST UTILITY DISTRICT, AND THE OATHS OF JUDICIAL COMMISSIONERS.**

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolution No. 616-1. 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.

Chairman Bankston reported that Resolution Nos. 616-2 through 616-5 were heard by a Committee of the Whole.

9:47

**RESOLUTION NO. 616-2 A RESOLUTION TO APPOINT ONE (1) MEMBER TO THE
CHATTANOOGA-HAMILTON COUNTY REGIONAL HEALTH COUNCIL FOR A
FOUR (4) YEAR TERM BEGINNING JUNE 1, 2016 AND ENDING JUNE 1, 2020.**

This resolution appoints Joe Degaetano.

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ON MOTION of Commissioner Fields, seconded by Commissioner Boyd, to adopt Resolution No. 616-2. 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.

10:24

RESOLUTION NO. 616-3 A RESOLUTION CONFIRMING THE REAPPOINTMENT OF COUNTY COMMISSIONER JIM FIELDS, COUNTY CLERK WILLIAM "BILL" KNOWLES, COUNTY FINANCE ADMINISTRATOR AL KISER, COUNTY ATTORNEY RHEUBIN M. TAYLOR AND COUNTY AUDITOR BILL MCGRUFF, AS MEMBERS OF THE HAMILTON COUNTY ETHICS COMMITTEE FOR TERMS OF TWO (2) YEARS.

ON MOTION of Commissioner Haynes, seconded by Commissioner Graham, to adopt Resolution No. 616-3.

Commissioner Fields reported that he wished to abstain from voting.

The foregoing Resolution was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows:

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Commissioner Beck, “Aye”, Commissioner Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Graham, “Aye”, Commissioner Haynes, “Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”.

Commissioner Fields abstained from voting. Total present – 9. Total absent – 0. Total “Aye” votes – 8. Total “Nay” votes – 0. Total Abstentions – 1.

11:20 **RESOLUTION NO. 616-4 A RESOLUTION MAKING AN APPROPRIATION TO TRI-COMMUNITY VOLUNTEER FIRE DEPARTMENT IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT SEVEN.**

ON MOTION of Commissioner Smedley, seconded by Commissioner Fairbanks, to adopt Resolution No. 616-4. 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”. Commissioner Graham announced that he was present. Total present – 9. Total absent – 0. Total “Aye” votes – 8. Total “Nay” votes – 0.

11:58 **RESOLUTION NO. 616-5 A RESOLUTION ACCEPTING THE PROPOSAL OF COLLINS & COMPANY, INC. TO PROVIDE CLAIMS ADMINISTRATION SERVICES**

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FOR HAMILTON COUNTY'S SELF INSURANCE PROGRAM FOR A PERIOD OF THREE (3) YEARS, BEGINNING JULY 1, 2016, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR TERMS, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 616-5. 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". Chairman Bankston abstained from voting. Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0. Total Abstentions – 1.

Chairman Bankston asked that Resolution Nos. 616-6 through 616-9 be considered together at this time.

13:09 **RESOLUTION NO. 616-6 A RESOLUTION ACCEPTING THE BID OF KLEEN-A-MATIC FOR A ONE (1) YEAR CONTRACT BEGINNING, JULY 1, 2016 THROUGH JUNE 30, 2017, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1)**

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YEAR TERM, FOR LINEN SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 616-7 A RESOLUTION ACCEPTING THE BID OF BLISS PRODUCTS AND SERVICES, INC. FOR SHREDDED RUBBER MULCH AMOUNTING TO \$24,500.00 FOR THE RECREATION DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 616-8 A RESOLUTION ACCEPTING THE BID OF PRATER FORD, INC. FOR ONE (1) 4X4 UTILITY VEHICLE AMOUNTING TO \$27,252.10 FOR EMERGENCY MEDICAL SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 616-9 A RESOLUTION ACCEPTING THE BID OF BFI WASTE SYSTEMS OF NORTH AMERICA FOR FOUR (4) YEAR CONTRACT PRICING, BEGINNING JULY 1, 2016 THROUGH JUNE 30, 2020, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL TWO (2) YEAR TERMS FOR SOLID WASTE SERVICES FOR THE SUPPORT SERVICES DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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14:43 Commissioner Boyd, Chairman of the Finance Committee provided details regarding Resolution Nos. 616-6 through 616-9, and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Boyd, seconded by Commissioner Fairbanks, to adopt Resolution Nos. 616-6 through 616-9.

Commissioner Boyd and Commissioner Mackey thanked the Mayor and his staff for using 100% recycled rubber mulch.

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", 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. 616-10 through 616-12 be considered together at this time.

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21:18 **RESOLUTION NO. 616-10 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: BRADY DRIVE, ROD LANE AND PRISSY LANE.**

RESOLUTION NO. 616-11 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: ALEXANDRA PLACE AND ABIGAIL LANE.

RESOLUTION NO. 616-12 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: WHITE PINE DRIVE, RED DEER LANE, GRAY FOX COURT AND BLACK WALNUT DRIVE.

Commissioner Haynes, Chairman of the Roads Committee provided details regarding Resolution Nos. 616-10 through 616-12, and stated that the Roads Committee reviewed and recommended approval.

ON MOTION of Commissioner Haynes, seconded by Commissioner Graham, to adopt Resolution Nos. 616-10 through 616-12. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County

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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.

ANNOUNCEMENTS

Chairman Bankston asked for announcements from members of the Commission.

22:49 Commissioner Haynes congratulated Dupont Elementary 4th grade student Min Han who was recently promoted to the 6th grade. He reported that Mr. Han read over 20,000 pages this school year and is undecided on where he will attend middle school.

23:46 Commissioner Mackey spoke about last week's Tennessee County Services Association (TCSA) Post Legislative Conference in Gatlinburg, TN. He spoke highly of the TCSA's mission to inform and improve the operation of Tennessee county government.

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25:13 Commissioner Graham reported that he was honored to attend the Convention Center's 30th Anniversary celebration and the National Cemetery's Memorial Day celebration.

26:46 Mayor Coppinger announced the last budget workshop will take place on Tuesday, June 7th at 9:00 am at the McDaniel Building. He added that the entire budget will be presented at this workshop.

Chairman Bankston also spoke about attending last week's TCSA Post Legislative Conference in Gatlinburg, TN.

DELEGATIONS

Chairman Bankston asked for delegations on matters other than zoning.

27:27 Dan Liner, President of the Hamilton County Education Association addressed the commission regarding Department of Education's proposed FY17 budget. He noted that the \$33 million proposed budget increase was needed to fund high priority items: Workforce Readiness, Literacy, and Priority School Focus. He asked the commission to rethink their position and challenged the Mayor to present a budget that includes funding the items.

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There being no further business, Chairman Bankston declared the meeting in recess until Wednesday, June 8, 2016 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

06-15-16
Date

W.F.K.
Clerk's Initials