

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
JUNE 4, 2014**

**STATE OF TENNESSEE**            )  
**COUNTY OF HAMILTON**        )

Regular Meeting  
June 4, 2014

**BE IT REMEMBERED**, that on this 4<sup>th</sup> day of June, 2014, 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:--

0:12

Present and presiding was the Honorable Fred Skillern, Chairman. Chief Deputy County Clerk Debbie Rollins called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Bankston, Commissioner Beck, Commissioner Fields, Commissioner Graham, Commissioner Haynes, and Chairman Skillern. Commissioner Henry arrived during the invocation and pledge to the flag. Commissioners Boyd and Mackey were absent. Total present - 7. Total absent – 2.

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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Commissioner Haynes welcomed Pastor Glenn Taylor, Union Grove Missionary Baptist Church, who gave the invocation. Riley Duke, a student at Hixson High School led in the pledge to the flag. Commissioner Haynes stated that Riley was currently working towards earning his Eagle Scout designation.

2:46

**APPROVAL OF MINUTES**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Haynes, that the minutes of the Recessed Meeting of May 14, 2014, the Agenda Preparation Session of May 14, 2014, and the Regular Meeting of May 21, 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 Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; and Chairman Skillern, "Aye". Commissioners Boyd and Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

Chairman Skillern asked that Resolution No. 614-12 be considered at this time.

3:30

**RESOLUTION NO. 614-12 A RESOLUTION AUTHORIZING THE COUNTY MAYOR  
TO ENTER INTO AND EXECUTE AN "OFFER TO PURCHASE" RELATIVE TO**

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**TRACT 30 (28-A) 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.**

Chairman Skillern reported that this item had been heard by a committee of the whole.

**ON MOTION** of Commissioner Fields, seconded by Commissioner Bankston, to adopt Resolution No. 614-12. 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 Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; and Chairman Skillern, "Aye". Commissioners Boyd and Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

Chairman Skillern expressed his appreciation to Mayor Coppinger, his staff, and the Chamber of Commerce for their diligence in bringing new jobs to Hamilton County.

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4:52

**RESOLUTION NO. 614-1 A RESOLUTION TO APPROVE AND ACCEPT  
APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS OF HAMILTON  
COUNTY 911 EMERGENCY COMMUNICATIONS DISTRICT, AND OATH OF  
DEPUTY SHERIFF.**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Henry, to adopt Resolution No. 614-1. 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 Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; and Chairman Skillern, "Aye". Commissioners Boyd and Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

**DISCUSSION RE: PLASTIC OMNIUM AUTO EXTERIORS PILOT AGREEMENT**

Mayor Coppinger distributed copies of a Resolution to enter into a PILOT agreement relating to Plastic Omnium Auto Exteriors, LLC. The original Resolution was submitted to the Clerk's office as a matter of record. He requested that the Resolution, which had not yet been assigned a number, be considered at a Recessed Meeting on Wednesday, June 11. He emphasized that it was being presented today to give

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Commissioners ample time to research and it was not his intent that it be voted on today.

Steve Hiatt, with the Chamber of Commerce, reported that the project was a \$70,000,000 investment, which would create 250 new jobs at an average of \$43,500 salary per year before benefits. The PILOT agreement term was ten years, with the entire school tax amount paid. He noted the plan was for a future expansion within 5 years.

Mr. Hiatt noted that this property, which is located at Enterprise South Industrial Park, was under option for Volkswagen. The appropriate measures were currently being made by Volkswagen to release their option to this property. Mr. Hiatt also welcomed legal representation from Baker Donelson, LouAnn Smith and Carl Hartley, who were in attendance for today's meeting.

Several members of the Commission expressed their support of this project and their willingness to vote today in order to move it forward.

Upon questioning by Commissioner Fields, Attorney Taylor responded that his office had reviewed and was in agreement with the agreement. He noted that the Resolution had not yet been assigned a number.

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Commissioner Beck questioned what the total number of acres was that Volkswagen had under option at Enterprise South. Mr. Hiatt responded that it was approximately 1,200 or 1,300 acres. He expressed his appreciation to Volkswagen for their assistance on this project.

Chairman Skillern asked whether any Commissioner was opposed to considering this item during today's meeting. There was no opposition. He asked that the Resolution be assigned a number and read into the record. The Clerk's office assigned Resolution No. 614-19.

5:42

**RESOLUTION NO. 614-19 A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE PLASTIC OMNIUM AUTO EXTERIORS, L.L.C. PROJECT, TO DELEGATE CERTAIN AUTHORITY TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF CHATTANOOGA, AND TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES.**

**ON MOTION** of Commissioner Beck, seconded by Commissioner Henry, to adopt Resolution No. 614-19. 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 Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes,

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“Aye”; Commissioner Henry, “Aye”; and Chairman Skillern, “Aye”. Commissioners Boyd and Mackey were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

20:15

**COUNTY MAYOR’S BUDGET PRESENTATION**

Mayor Coppinger began today’s budget presentation by thanking members of the staff and administrators for their hard work and assistance in putting together a budget for fiscal year 2014-15. He expressed his appreciation to the Commission for their input during this process.

He noted that Finance Department staff was distributing budget documents to the Commission and the Clerk’s office at this time. He asked that the Commission consider adoption of the budget at the Wednesday, June 18<sup>th</sup> Regular Meeting.

Mayor Coppinger reported that the fiscal year 2014 – 2015 budget included a \$7,200,000 increase, or 1.1%. The total budget amount would be \$672,535,000. He stated that this was the fourth consecutive budget without a property tax increase. He also outlined areas where costs had remained stable or decreased as well as those areas where costs would increase.

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The budget would make use of \$2,610,000 of fund balance, or less than 1%. He emphasized that no money would be required from the general fund balance. \$2,000,000 would be provided by the Department of Education's fund balance, with the remaining \$600,000 provided by the Juvenile Court's fund balance.

Mayor Coppinger reported that the budget included a recommendation for a 2.5% raise across the board for employees. He noted that he had spoken with the Constitutional Officers about this matter and all had agreed to 2.5% across the board raises.

The budget also included an estimated increase of \$546,000 in excess fees submitted by Constitutional Offices. He stated that approximately \$465,000 of these funds would be submitted by the County Trustee, an amount which was driven by growth throughout the County.

Mayor Coppinger provided additional explanation regarding various changes to revenues and expenditures by account and capital outlay. He reported that debt service appropriation would decrease by \$2,670,000. This came as a result of refinancing debt and paying off an \$819,000 bond.

He pointed out that the total number of county general employee positions had decreased by four employees. The total number of county general employees would be



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1,315. He noted that the Sheriff's Department and the Juvenile Court Clerk's office were not included in this figure. He emphasized that no individuals had been laid off and that the decrease was a result of attrition.

Appropriations for the Sheriff's Department would increase by about 8.1% overall. This was due to a 1.9% operations increase, eight new jailers to cover staffing shortages, and other figures.

Mayor Coppinger announced that a copy of this budget would be made available to the public on the county website by the end of the day. Each Commissioner also received a copy of the budget on a disc for simpler storage.

Finance Administrator Albert Kiser provided Commissioners with a summary of the contents of the budget documentation.

37:52

Chairman Skillern thanked the Mayor and his staff for today's budget presentation. He noted that he had been kept informed on a daily basis and shared a belief that the new budget was simpler and explained the figures better. He pointed out that cost savings such as the County Pharmacy and Employee Clinic helped realize additional savings to the County overall.

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Commissioner Beck asked whether the proposed 2.5% employee raise would require evaluations to be performed. Mayor Coppinger responded that the raise would be across the board and not associated with merit pay. He stated that until departments began to more extensively document employee performance, requiring evaluations for raises could increase the county's liability to litigation in the future.

41:47

Commissioner Graham asked whether there was any assurance that Constitutional Offices would utilize the requested amounts towards the items they requested the funding for. He cited the example of the eight new jailer positions for the Sheriff's Department.

Mayor Coppinger replied that Letters of Agreement would be signed with each Constitutional Office. He noted that the Commission did not have authority over how the Constitutional Officers utilized their funds once they had been allocated.

46:42

Commissioner Haynes spoke regarding the debt service appropriation decrease of \$2,670,000. He asked whether this was a decrease in the interest paid by the County or due to refinancing. Mr. Kiser responded that the decrease was a combination of both of these factors.

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Mayor Coppinger again expressed his appreciation to the Finance Department for their hard work, to the Commission for their feedback and input, and to the departments for making efforts to minimize costs.

50:58

**TRUSTEE’S EXCESS FEE REPORT**

The Trustee's excess fee report for April 2014 was submitted and made a matter of record.

**TRUSTEE’S MONTHLY REPORT**

The Trustee's monthly report for April 2014 was submitted and made a matter of record.

**CRIMINAL COURT CLERK REPORT**

The Criminal Court Clerk report for the month of April 2014 were submitted and made a matter of record.

Chairman Skillern asked that Resolutions No. 614-2 and 614-3 be considered together at this time.

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51:12

**RESOLUTION NO. 614-2 A RESOLUTION AUTHORIZING THE APPOINTMENT  
AND/OR REAPPOINTMENT OF REPRESENTATIVES TO THE HAMILTON COUNTY  
COMMUNITY CORRECTIONS ADVISORY BOARD.**

**RESOLUTION NO. 614-3 A RESOLUTION TO REAPPOINT T. W. FRANCESCON,  
JR., WILLIAM MADISON, AND ROBERT LEWIS, AND TO APPOINT MIRANDA  
PEREZ TO THE HAMILTON COUNTY EMPLOYEE APPEALS BOARD FOR TERMS  
AS INDICATED RESPECTIVELY.**

Resolution No. 614-2 confirms the appointment of Terry Steele and the reappointments of Justin Strand, Arvin H. Reingold, and Barbara Payne to the Hamilton County Community Corrections Advisory Board. Mr. Steele would serve an unexpired term ending June 30, 2015. The individuals being reappointed would serve two-year terms ending June 20, 2016.

Resolution No. 614-3 confirms the appointment of Miranda Perez and the reappointments of T. W. Francescon, Jr., William Madison, and Robert Lewis to the Hamilton County Employee Appeals Board. Mr. Lewis would serve a one-year term ending June 2015. T. W. Francescon, William Madison, and Miranda Perez would serve two-year terms ending June 18, 2016.

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**ON MOTION** of Commissioner Fields, seconded by Commissioner Bankston, to adopt Resolutions No. 614-2 and 614-3. The motion was not voted on at this time.

Commissioner Beck expressed a desire that Resolution No. 614-3 be deferred until Wednesday, June 11 in order to make an adjustment to the appointments listed.

The original motion to adopt Resolutions No. 614-2 and 614-3, made by Commissioner Fields, seconded by Commissioner Bankston, was withdrawn at this time.

Chairman Skillern reported that Resolution No. 614-3 would be deferred for one week to a recessed meeting on June 11.

**ON MOTION** of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 614-2. 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 Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; and Chairman Skillern, "Aye". Commissioners Boyd and Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

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Chairman Skillern asked that Resolutions No. 614-4, 5, 7, and 8 be considered together at this time.

54:42

**RESOLUTION NO. 614-4 A RESOLUTION RATIFYING THE PURCHASE OF ELECTION BALLOTS FOR THE MAY 6, 2014 PRIMARY ELECTION AMOUNTING TO \$24,879.73 FROM MID WEST PRINTING COMPANY FOR THE ELECTION COMMISSION AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 614-5 A RESOLUTION ACCEPTING THE BID OF MOUNTAIN VIEW FORD LINCOLN FOR POLICE VEHICLE EQUIPMENT AND UP-FIT INSTALLATIONS AMOUNTING TO \$31,160.00 FOR THE SHERIFF’S DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 614-7 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SUBMIT A JOINT APPLICATION WITH THE CITY OF CHATTANOOGA FOR A 2014 JUSTICE ASSISTANCE GRANT AND APPROVING THE USE OF THIS GRANT BY THE HAMILTON COUNTY SHERIFF’S OFFICE.**

**RESOLUTION NO. 614-8 A RESOLUTION ACCEPTING THE UNIT PRICE BID OF THOMAS CONSULTANTS, INC. FOR PRIMEX WIRELESS CLOCKS FOR THE**

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**PERIOD BEGINNING JULY 3, 2014 THROUGH JULY 2, 2015 FOR THE  
TELECOMMUNICATIONS DEPARTMENT AND TO AUTHORIZE THE COUNTY  
MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS  
RESOLUTION.**

Commissioner Graham provided details regarding Resolutions No. 614-4, 5, 7, and 8 and stated that the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Graham, seconded by Commissioner Beck, to adopt Resolutions No. 614-4, 5, 7, and 8. 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 Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; and Chairman Skillern, "Aye". Commissioners Boyd and Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

Chairman Skillern asked that Resolutions No. 614-9, 10, 11, and 13 be considered together at this time.

**RESOLUTION NO. 614-9 A RESOLUTION AUTHORIZING THE COUNTY MAYOR  
TO CONTINUE AN AGREEMENT WITH CARE CORPORATION OF AMERICA INC.,**

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**DBA THE HEALTH CENTER AT STANDIFER PLACE, TO UTILIZE COUNTY INMATES TO PERFORM LAUNDRY SERVICES AT THE FORMER HAMILTON COUNTY NURSING HOME FOR A CONTRACT PERIOD BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015.**

**RESOLUTION NO. 614-10 A RESOLUTION ACCEPTING THE BIDS OF COWART MULCH PRODUCTS AND LAMAR SHEPARD & SONS MULCH FOR ONE (1) YEAR CONTRACT PRICING, BEGINNING JULY 3, 2014, THROUGH JULY 2, 2015, FOR DOUBLE GROUND HARDWOOD MULCH FOR THE RECREATION DEPARTMENT AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 614-11 A RESOLUTION ACCEPTING THE BID OF SEQUATCHIE CONCRETE SERVICE, INC. FOR ONE (1) YEAR CONTRACT PRICING, BEGINNING JUNE 19, 2014, THROUGH JUNE 18, 2015, FOR CONCRETE BLOCKS, MASONRY SAND AND MORTAR FOR THE MAINTENANCE DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 614-13 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES**



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**DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT, FOR THE FISCAL YEAR 2014-2015 CONTRACT PERIOD, IN AN AMOUNT NOT TO EXCEED \$447,100 TO PROVIDE TENNDERCARE OUTREACH PROGRAM SERVICES.**

Commissioner Graham provided details regarding Resolutions No. 614-9, 10, 11, and 13 and stated that the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolutions No. 614-9, 10, 11, and 13. 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 Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; and Chairman Skillern, "Aye". Commissioners Boyd and Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

Chairman Skillern asked that Resolutions No. 614-14 through 614-18 be considered together at this time.

**RESOLUTION NO. 614-14 A RESOLUTION ADOPTING AN AMENDMENT TO CHAPTER 689 OF THE PRIVATE ACTS OF 1937, AND ANY OTHER ACTS**

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**AMENDATORY THERETO, RELATIVE TO THE HAMILTON COUNTY DEPARTMENT OF EDUCATION INSURANCE AND PENSION FUND EMPLOYEES' RETIREMENT ACT, AS PASSED BY THE 108TH GENERAL ASSEMBLY OF THE STATE OF TENNESSEE.**

**RESOLUTION NO. 614-15 A RESOLUTION ADOPTING AN AMENDMENT TO CHAPTER 297 OF THE PRIVATE ACTS OF 1976, AND ANY OTHER ACTS AMENDATORY THERETO, RELATIVE TO THE HOSPITAL AUTHORITY CREATED TO OPERATE BARONNESS ERLANGER HOSPITAL, T. C, THOMPSON CHILDREN'S HOSPITAL AND OTHER FACILITIES, AS PASSED BY THE 108TH GENERAL ASSEMBLY OF THE STATE OF TENNESSEE.**

**RESOLUTION NO. 614-16 A RESOLUTION ADOPTING AN AMENDMENT TO CHAPTER 557 OF THE PRIVATE ACTS OF 1939, AND ANY OTHER ACTS AMENDATORY THERETO, RELATIVE TO THE HAMILTON COUNTY EMPLOYEES' RETIREMENT ACT, AS PASSED BY THE 108TH GENERAL ASSEMBLY OF THE STATE OF TENNESSEE.**

**RESOLUTION NO. 614-17 A RESOLUTION ADOPTING AN AMENDMENT TO CHAPTER 557 OF THE PRIVATE ACTS OF 1939, AND ANY OTHER ACTS AMENDATORY THERETO, RELATIVE TO THE HAMILTON COUNTY EMPLOYEES'**

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**RETIREMENT ACT, AS PASSED BY THE 108TH GENERAL ASSEMBLY OF THE  
STATE OF TENNESSEE.**

**RESOLUTION NO. 614-18 A RESOLUTION ADOPTING AN AMENDMENT TO  
CHAPTER 689 OF THE PRIVATE ACTS OF 1937, AND ANY OTHER ACTS  
AMENDATORY THERETO, RELATIVE TO THE HAMILTON COUNTY DEPARTMENT  
OF EDUCATION INSURANCE AND PENSION FUND EMPLOYEES' RETIREMENT  
ACT, AS PASSED BY THE 108TH GENERAL ASSEMBLY OF THE STATE OF  
TENNESSEE.**

Chairman Skillern reported that he had received a letter from Commissioner Boyd, indicating his strong support of Resolution No. 614-15. He asked that this letter be submitted as a matter of record.

Commissioner Fields stated a desire to group these Resolutions according to subject. These groups would be 614-14 and 614-18, 614-16 and 614-17, and 614-15.

Commissioner Fields provided details regarding Resolutions No. 614-14 and 614-18 and stated that the Legal Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Fields, seconded by Commissioner Bankston, to adopt Resolutions No. 614-14 and 614-18. The foregoing Resolutions were

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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 Fields, “Aye”; Commissioner Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Henry, “Aye”; and Chairman Skillern, “Aye”. Commissioners Boyd and Mackey were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

Commissioner Fields provided details regarding Resolutions No. 614-16 and 614-17 and stated that the Legal Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Fields, seconded by Commissioner Bankston, to adopt Resolutions No. 614-16 and 614-17. 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 Fields, “Aye”; Commissioner Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Henry, “Aye”; and Chairman Skillern, “Aye”. Commissioners Boyd and Mackey were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

Commissioner Fields provided details regarding Resolution No. 614-15 and stated that the Legal Committee reviewed and recommended approval.

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**ON MOTION** of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 614-15. 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 Fields, “Aye”; Commissioner Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Henry, “Aye”; and Chairman Skillern, “Aye”. Commissioners Boyd and Mackey were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

1:07:43

**ANNOUNCEMENTS**

Chairman Skillern asked for announcements from members of the Commission.

1:07:48

Commissioners Graham and Fields welcomed members of their families who were in attendance for today’s meeting.

Commissioner Henry, Commissioner Beck, and Mayor Coppinger made comments regarding today’s budget presentation. Each expressed their appreciation to all involved for their efforts to present a concise and streamlined budget.

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1:09:39

**DELEGATIONS**

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

There being no further business, Chairman Skillern declared the meeting in recess until Wednesday, June 11, 2014 at 9:30 AM.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

06-18-14  
Date

W.F.K.  
Clerk's Initials