

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 10, 2015**

STATE OF TENNESSEE)	Recessed Meeting
COUNTY OF HAMILTON)	June 10, 2015

BE IT REMEMBERED, that on this 10th day of June, 2015, 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:--

0:10

Present and presiding was the Honorable Jim Fields, Chairman, Chief Deputy 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 Boyd, Commissioner Fairbanks, Commissioner Graham, Commissioner Haynes, Commissioner Mackey, Commissioner Smedley, and Chairman Fields. 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.

0:28

Commissioner Bankston introduced Pastor Bruce Sloan, Ridgeview Baptist Church, who gave the invocation. Commissioner Bankston led in the pledge to the flag.

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2:19

RESOLUTION NO. 615-16A A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AND EXECUTE A "MEMORANDUM OF UNDERSTANDING" WITH THE RIVERCITY COMPANY RELATIVE TO PROPERTY OWNED BY HAMILTON COUNTY.

This resolution, previously known as Resolution No. 615-16, was heard by the Committee of the Whole during the May 27, 2015 Agenda Session. Resolution No. 615-16 was heard at the June 3, 2015 Regular Meeting and no action was taken. It was questioned whether the law required that a licensed real estate broker be involved in this effort.

ON MOTION of Commissioner Graham, seconded by Commissioner Beck, to adopt Resolution No. 615-16A.

Chairman Fields asked if there was any discussion.

3:00

In response to Commissioner Graham's question, Mayor Copping reported that The County has requested River City Company as their agent for purposes of redevelopment of the property which will include contracting for an appraisal, marketing of the Property, development and issuance of a Request for Proposals (RFP) for the sale of the property, review of responses to the RFP, and making recommendations to

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the County for the most appropriate redevelopment proposal. River City will not be paid any fees.

3:45

Attorney Taylor clarified that River City is not receiving any compensation for their services. A licensed real estate broker is not needed for the transaction and Paul Parker will represent the county during the closing process. Attorney Taylor explained that it is no different than a property owner marketing their own property, the County is simply marketing their own property and a real estate broker is not required by state law to do so.

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 Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Time Code
Position

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Being no further business Chairman Fields declared the recessed meeting
adjourned.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

07-01-15
Date

W.F.K.
Clerk's Initials