

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 10, 2020**

Chairman Fairbanks read a statement into the record regarding today's electronic meeting. He stated the Governor's directive allows local governmental bodies to conduct their meetings without its members being physically assembled together in order to reduce exposing the general public, members of those local governmental bodies, and governmental staff to the possibility of contracting COVID-19. Chairman Fairbanks reported each Commissioner, staff member, or member of the public participating in today's meeting is doing so from his or her own home or outside office, and none is gathered together in any one place.

Chairman Fairbanks explained prior to the conclusion of today's meeting, all viewers would be advised how they may call in; identify themselves; and address the Commission on matters other than zoning. He added the meeting would be livestreamed for public access on County's YouTube page, which can be found by visiting www.youtube.com/hamiltoncountyttn.

Chairman Fairbanks announced that without objection, the Commission's present Rules of Procedure would be suspended in order to conduct today's meeting in conformance with the Governor's directive. There was no objection.

Chairman Fairbanks stated without objection, all items on the agenda would be discussed and voted on during today's Recessed Meeting. There was no objection.

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APPROVAL OF MINUTES

ON MOTION of Commissioner Baker, seconded by Commissioner Sharpe, that the minutes of the Recessed Meeting of May 27, 2020 and the Recessed Meeting of June 3, 2020 be approved, treat same as read, made a matter of record and filed. 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 Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

ORDER OF DESIGNATION

An order was recorded designating Alan Knowles to sit as the County Mayor's representative on the Planning Commission for the meeting of June 8, 2020.

Chairman Fairbanks asked that Resolution Nos. 620-44 and 620-45 be read into the record. It was noted these items would not be voted on until June 24, 2020.

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RESOLUTION NO. 620-44 A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR 2020-2021 AND SETTING THE TAX LEVY FOR THE YEAR 2020 FOR HAMILTON COUNTY, TENNESSEE. THIS RESOLUTION WILL NOT BE VOTED ON UNTIL JUNE 24, 2020.

RESOLUTION NO. 620-45 A RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE AND CIVIC ORGANIZATIONS OF HAMILTON COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021. THIS RESOLUTION WILL NOT BE VOTED ON UNTIL JUNE 24, 2020.

In response to Commissioner Boyd's question, Administrator of Finance Al Kiser reported the budget items were first read into the record on May 27, 2020, however they were assigned Resolution Nos. 620-44 and 620-45 as they were not to be voted on until June 24, 2020.

RESOLUTION NO. 620-1 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, THE OATHS OF DEPUTY SHERIFFS, AND THE OATH OF DEPUTY COUNTY CLERK.

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ON MOTION of Commissioner Smedley, seconded by Commissioner Bankston, to adopt Resolution No. 620-1. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 620-2 A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE COUNTY MAYOR OF CHRIS KEENE TO THE HAMILTON COUNTY BEER BOARD WITH A TERM EXPIRING JUNE 20, 2023.

ON MOTION of Commissioner Smedley, seconded by Commissioner Baker, to adopt Resolution No. 620-2. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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**RESOLUTION NO. 620-3 A RESOLUTION TO APPOINT ONE (1) MEMBER TO THE
CHATTANOOGA-HAMILTON COUNTY REGIONAL HEALTH COUNCIL FOR A
FOUR (4) YEAR TERM BEGINNING JUNE 17, 2020 AND ENDING JUNE 17, 2024.**

This Resolution appoints Marvin Hall.

ON MOTION of Commissioner Baker, seconded by Commissioner Smedley, to adopt Resolution No. 620-3. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 620-4 A RESOLUTION ACCEPTING DONATIONS TOTALING \$325.33 FROM SIX (6) INDIVIDUALS FOR THE MENTAL HEALTH COURT AND TO AMEND THE GENERAL FUND EXPENSE BUDGET BY ADDING AN ADDITIONAL \$325.33 TO EXPENDITURES FROM PREVIOUSLY UNBUDGETED FUNDS AND TO AMEND THE GENERAL FUND REVENUE BUDGET BY ADDING \$325.33 TO REVENUES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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ON MOTION of Commissioner Geter, seconded by Commissioner Smedley, to adopt Resolution No. 620-4.

In response to Commissioner Sharpe's question regarding allocating funds from his travel account to the Mental Health Court, Administrator of Finance Al Kiser stated a Resolution could be prepared for consideration at the next meeting.

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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 620-5 A RESOLUTION MAKING AN APPROPRIATION TO THE SAMARITAN CENTER IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.

Commissioner Bankston reported this would assist with tornado relief.

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ON MOTION of Commissioner Baker, seconded by Commissioner Mackey, to adopt Resolution No. 620-5. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 620-6 A RESOLUTION MAKING AN APPROPRIATION TO THE SAMARITAN CENTER IN THE AMOUNT OF THREE THOUSAND DOLLARS (\$3,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT EIGHT.

Commissioner Boyd reported this would assist with tornado relief.

ON MOTION of Commissioner Boyd, seconded by Commissioner Smedley, to adopt Resolution No. 620-6. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley,

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“Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

RESOLUTION NO. 620-7 A RESOLUTION MAKING AN APPROPRIATION TO THE SAMARITAN CENTER IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT SEVEN.

Commissioner Smedley reported this would assist with tornado relief.

ON MOTION of Commissioner Smedley, seconded by Commissioner Sharpe, to adopt Resolution No. 620-7. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

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RESOLUTION NO. 620-8 A RESOLUTION MAKING AN APPROPRIATION TO TRI-COMMUNITY VOLUNTEER FIRE DEPARTMENT IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT SEVEN.

Commissioner Smedley reported this would assist with equipment purchases.

ON MOTION of Commissioner Smedley, seconded by Commissioner Sharpe, to adopt Resolution No. 620-8. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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RESOLUTION NO. 620-9 A RESOLUTION TO ACCEPT AN AWARD FOR THE "2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM" FROM THE BUREAU OF JUSTICE ASSISTANCE (BJA) WITH A TERM ENDING TWO YEARS AFTER THE AWARD DATE AND TO AMEND THE GENERAL FUND REVENUE AND EXPENDITURE BUDGET IN AN AMOUNT OF \$57,554.

ON MOTION of Commissioner Boyd, seconded by Commissioner Smedley, to adopt Resolution No. 620-9. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 620-10 A RESOLUTION TO AMEND THE SCHOOL'S FEDERAL PROJECTS FUND BUDGET BY ADDING \$7,270,412 TO THE FY 2019-2020 BUDGET; TO AMEND THE SELF-FUNDED PROJECTS FUND BUDGET BY APPROPRIATING INVESTMENTS OF \$2,250, FUND BALANCE OF \$1,387,776 AND ADDITIONAL REVENUE OF \$1,914,697 TO THE FY 2019-2020 BUDGET; TO AMEND THE GENERAL PURPOSE SCHOOL FUND BUDGET BY APPROPRIATING FUND BALANCE OF \$14,800,200 AND ADDITIONAL REVENUE OF \$6,725, 189 TO

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**THE FY 2019-2020 BUDGET; TO AMEND THE SCHOOL NUTRITION FUND
BUDGET BY APPROPRIATING FUND BALANCE OF \$1,742,776 TO THE FY 2019-
2020 BUDGET.**

ON MOTION of Commissioner Martin, seconded by Commissioner Smedley, to adopt Resolution No. 620-10.

Chief Business Officer for Hamilton County Schools Brent Goldberg reported these are the amendments to the school budget for fiscal year 2019-2020.

In response to Commissioner Baker's question, Mr. Goldberg stated the fund balance is around \$30 million; it was noted the state requires the school system to maintain 3% of their operating budget in the fund balance.

In response to Commissioner Martin's question, Mr. Goldberg stated the school system received several state and federal grant awards during this fiscal year.

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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman

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Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 620-11 A RESOLUTION APPROVING THE PURCHASE OF ARUBA SWITCHES, WIRELESS ACCESS POINTS, AND ASSOCIATED EQUIPMENT FROM CENTRAL KNOX, INC. DBA CENTRAL TECHNOLOGIES, INC. AMOUNTING TO A TOTAL OF \$331,833.00 FOR THE NEW EAST HAMILTON MIDDLE SCHOOL AND NEW HARRISON ELEMENTARY SCHOOL FOR THE HAMILTON COUNTY BOARD OF EDUCATION, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Martin, seconded by Commissioner Smedley, to adopt Resolution No. 620-11.

In response to Commissioner Smedley's question, Justin Witt, Director of Maintenance and Operations for the Hamilton County Department of Education, reported the East Hamilton Middle School and Harrison Elementary School projects are within budget. He added the completion date for East Hamilton Middle is August 2020 and Harrison Elementary is December 2020.

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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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 620-12 A RESOLUTION APPROVING THE PURCHASE OF FURNITURE AND RELATED EQUIPMENT FROM COS BUSINESS PRODUCTS AND INTERIORS, SCHOOL SPECIALTY FURNITURE AND EQUIPMENT, AND VIRCO, INC. FROM THE OMNIA PARTNERS PUBLIC SECTOR PURCHASING COOPERATIVE AMOUNTING TO A TOTAL OF \$369,392.69 FOR THE NEW EAST HAMILTON MIDDLE SCHOOL FOR THE HAMILTON COUNTY BOARD OF EDUCATION, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Smedley, seconded by Commissioner Sharpe, to adopt Resolution No. 620-12. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye",

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Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

RESOLUTION NO. 620-13 A RESOLUTION ACCEPTING THE BID OF CLEARLINE NETWORKS, LLC FOR THE EAST HAMILTON MIDDLE SCHOOL BOGEN NYQUIST PAGING SYSTEM AMOUNTING TO \$111,550.00, FOR THE HAMILTON COUNTY DEPARTMENT OF EDUCATION AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Smedley, seconded by Commissioner Geter, to adopt Resolution No. 620-13. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

RESOLUTION NO. 620-14 A RESOLUTION ACCEPTING THE BID OF CLEARLINE NETWORKS, LLC FOR THE NEW HARRISON ELEMENTARY SCHOOL BOGEN NYQUIST PAGING SYSTEM AMOUNTING TO \$79,920.00, FOR THE HAMILTON

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**COUNTY DEPARTMENT OF EDUCATION AND AUTHORIZING THE COUNTY
MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS
RESOLUTION.**

ON MOTION of Commissioner Bankston, seconded by Commissioner Geter, to adopt Resolution No. 620-14. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**RESOLUTION NO. 620-15 A RESOLUTION APPROVING THE PURCHASE OF
TELEVISIONS AND RELATED EQUIPMENT FROM CDW GOVERNMENT LLC DBA
CDW-G FROM THE SOURCEWELL PURCHASING COOPERATIVE (FORMERLY
NJPA) AMOUNTING TO A TOTAL OF \$54 ,056.06 FOR THE NEW EAST HAMILTON
MIDDLE SCHOOL FOR THE HAMILTON COUNTY BOARD OF EDUCATION, AND
AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY
TO IMPLEMENT THIS RESOLUTION.**

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ON MOTION of Commissioner Smedley, seconded by Commissioner Sharpe, to adopt Resolution No. 620-15. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 620-16 A RESOLUTION ACCEPTING THE DONATION OF 1800 SPRAY BOTTLES OF PREMIUM HAND SANITIZER VALUED AT (\$30,000) FROM FLYWHEEL BRANDS INC. AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Martin, seconded by Commissioner Baker, to adopt Resolution No. 620-16.

Commissioner Martin and Mayor Coppinger thanked Jay Simpson and Bart Simpson from Flywheel Brands Inc. for their donation.

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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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 620-17 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 SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$375,800.00 TO PROVIDE TUBERCULOSIS CONTROLS SERVICES IN HAMILTON COUNTY FOR A TIME PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021.

ON MOTION of Commissioner Smedley, seconded by Commissioner Sharpe, to adopt Resolution No. 620-17. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley,

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“Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

RESOLUTION NO. 620-18 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT, FOR THE TIME PERIOD APRIL 1, 2020 - MARCH 31 , 2021 IN AN AMOUNT NOT TO EXCEED \$209,900.00 TO SUPPORT THE MEDICAL CASE MANAGEMENT OF PERSONS INFECTED WITH HIV/AIDS IN HAMILTON COUNTY.

ON MOTION of Commissioner Smedley, seconded by Commissioner Geter, to adopt Resolution No. 620-18. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

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RESOLUTION NO. 620-19 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF MAY 1, 2020, THROUGH MAY 31, 2020, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Smedley, seconded by Commissioner Geter, to adopt Resolution No. 620-19. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 620-20 A RESOLUTION ACCEPTING THE BIDS OF GRAYBAR ELECTRIC AND SHIELDS ELECTRONICS SUPPLY, INC. FOR ONE (1) YEAR CONTRACT UNIT PRICING , WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE-YEAR TERM, BEGINNING JUNE 15, 2020, THROUGH JUNE 14, 2021, FOR DOOR ACCESS MATERIALS FOR THE TELECOMMUNICATIONS DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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ON MOTION of Commissioner Smedley, seconded by Commissioner Sharpe, to adopt Resolution No. 620-20. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 620-21 A RESOLUTION ACCEPTING THE BIDS OF ALLSTATES COATINGS COMPANY, ENNIS-FLINT, INC., AND THE SHERWIN-WILLIAMS COMPANY FOR ONE (1) YEAR CONTRACT UNIT PRICING, BEGINNING JUNE 15, 2020, THROUGH JUNE 14, 2021, FOR WATERBORNE TRAFFIC PAINT FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Smedley, seconded by Commissioner Bankston, to adopt Resolution No. 620-21. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley,

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“Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

RESOLUTION NO. 620-22 A RESOLUTION ACCEPTING THE BID OF WRIGHT BROTHERS CONSTRUCTION COMPANY, INC. FOR ONE (1) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE-YEAR TERMS, BEGINNING AUGUST 1, 2020, THROUGH JULY 31, 2021 , FOR IN-PLACE HOT MIX ASPHALT SERVICES FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Bankston, seconded by Commissioner Baker, to adopt Resolution No. 620-22. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

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RESOLUTION NO. 620-31 A RESOLUTION MAKING AN APPROPRIATION TO JAZZANOOGA IN THE AMOUNT OF SIX THOUSAND ONE HUNDRED SIXTY-FIVE DOLLARS AND FOUR CENTS (\$6, 165.04) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FIVE.

Commissioner Geter reported these funds would assist with arts and cultural programs for youth.

ON MOTION of Commissioner Bankston, seconded by Commissioner Mackey, to adopt Resolution No. 620-31. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 620-32 A RESOLUTION ACCEPTING THE APPOINTMENT OF LAURA COVINGTON AND WALLY REECE TO SERVE AS ALTERNATE MEMBERS OF THE HAMILTON COUNTY BOARD OF EQUALIZATION.

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ON MOTION of Commissioner Martin, seconded by Commissioner Sharpe, to adopt Resolution No. 620-32. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

RESOLUTION NO. 620-23 A RESOLUTION GRANTING A SPECIAL PERMIT FOR A SHORT TERM VACATION RENTAL FOR PROPERTY LOCATED AT 7429 IRONGATE DRIVE.

Executive Director of the Regional Planning Agency John Bridger gave a brief presentation regarding Resolution No. 620-23 and stated the Planning Commission recommended approval. It was noted no opposition was present at today’s meeting. A copy of the presentation was filed in the Clerk’s Office.

Chairman Fairbanks noted 7429 Irongate Drive is located in District 3.

In response to Commissioner Baker’s question, Mr. Bridger clarified the appropriate uses for an R-3 zoning.

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ON MOTION of Commissioner Bankston, seconded by Commissioner Geter, to adopt Resolution No. 620-23. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**RESOLUTION NO. 620-24A A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT
LINE DISTRICT FOR THE PROPERTIES AT 8940 AND 8944 FULLER ROAD.**

No action was taken on Resolution No. 620-24A.

**RESOLUTION NO. 620-24B A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT
LINE DISTRICT FOR THE PROPERTIES AT 8940 AND 8944 FULLER ROAD.**

Executive Director of the Regional Planning Agency John Bridger gave a brief presentation regarding Resolution No. 620-24B and stated the Planning Commission

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recommended approval. It was noted no opposition was present at today's meeting. A copy of the presentation was filed in the Clerk's Office.

ON MOTION of Commissioner Bankston, seconded by Commissioner Sharpe, to adopt Resolution No. 620-24B.

In response to Commissioner Smedley's question, Mr. Bridger read the two conditions into the record, which included that there be no more than five dwellings and no more than two curb cuts onto Fuller Road. Administrator of Public Works and County Engineer Todd Leamon added that Engineering tries to limit the number of curb cuts on high traveled roads.

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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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**RESOLUTION NO. 620-25 A RESOLUTION GRANTING A SPECIAL PERMIT FOR
AN OUTDOOR SHOOTING RANGE FOR PART OF THE PROPERTY LOCATED AT
10335 HIGHWAY 58.**

Executive Director of the Regional Planning Agency John Bridger gave a brief presentation regarding Resolution No. 620-25 and stated the Planning Commission recommended denial due to noise and safety concerns as the nearest dwelling is less than 300 feet away. It was noted no opposition was present at today's meeting. A copy of the presentation was filed in the Clerk's Office.

The applicant, David Ferguson, provided additional information regarding the proposed project. He noted the property would be used as an outdoor handgun training range with a separate indoor classroom for additional training. He noted he was not able to meet with the surrounding community members due to the COVID-19 pandemic.

In response to Chairman Fairbanks' question, Mr. Bridger noted the closest neighboring residence is 300 feet away. Mr. Ferguson added the shooting would take place in the opposite direction of neighboring homes towards a 40-foot berm.

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In response to Commissioner Martin's question, Mr. Ferguson stated any shooting would take place in the opposite direction of neighboring homes towards a 40-foot berm. He invited Commissioners to come view the property to have a better idea of how the range is designed. Commissioner Martin expressed concern about the proximity to power lines above the berm.

In response to Commissioner Geter's question, Mr. Bridger stated there was opposition during the Planning Commission meeting. He stated the opposition consisted of neighboring property owners with concerns over safety to kids playing in the area and noise levels.

Mr. Ferguson noted his family has used the property to shoot for 18 years and has never experienced any noise complaints or safety concerns from neighboring property owners.

Commissioner Baker suggested using the property for training in a classroom setting and using a separate indoor range for shooting practice.

In response to Chairman Fairbanks' question, Mr. Bridger stated the permit is required when the shooting is done for commercial purposes.

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ON MOTION of Commissioner Martin, seconded by Commissioner Sharpe, to delay Resolution No. 620-25 to the June 24, 2020 Recessed Meeting.

In response to Commissioner Boyd's question, Mr. Ferguson confirmed the range would only be used for handgun training. Several Commissioners suggested Attorney Taylor reword the Resolution to reflect this verbiage.

The foregoing Motion to delay 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 Bankston, "Nay", Commissioner Boyd, "Aye", Commissioner Geter, "Nay", Commissioner Mackey, "Nay", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 6. Total "Nay" votes – 3.

RESOLUTION NO. 620-26 A RESOLUTION TO REZONE FROM R-2A RURAL RESIDENTIAL DISTRICT AND A-1 AGRICULTURAL DISTRICT TO A-1 AGRICULTURAL DISTRICT FOR PROPERTY LOCATED IN THE 5900 BLOCK OF UNION SPRINGS ROAD.

Executive Director of the Regional Planning Agency John Bridger gave a brief presentation regarding Resolution No. 620-26 and stated the Planning Commission

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recommended approval. It was noted no opposition was present at today's meeting. A copy of the presentation was filed in the Clerk's Office.

The applicant, David Dawkins, thanked Commissioners for their consideration.

ON MOTION of Commissioner Bankston, seconded by Commissioner Sharpe, to adopt Resolution No. 620-26. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**RESOLUTION NO. 620-27 A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT AND R-2A RURAL RESIDENTIAL DISTRICT TO R-1
SINGLE FAMILY RESIDENTIAL DISTRICT, FOR THE PROPERTIES IN THE 3000
BLOCK AND 3010 OOLTEWAH RINGGOLD ROAD.**

**RESOLUTION NO. 620-28 A RESOLUTION GRANTING THE ABANDONMENT OF
RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR THE PROPERTY LOCATED
AT 3132 OOLTEWAH RINGGOLD ROAD.**

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RESOLUTION NO. 620-29A A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PUD FOR THE PROPERTIES IN THE 3000 BLOCK, 3010, AND 3132 OOLTEWAH RINGGOLD ROAD.

No action was taken on Resolution No. 620-29A.

RESOLUTION NO. 620-29B A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PUD FOR THE PROPERTIES IN THE 3000 BLOCK, 3010, AND 3132 OOLTEWAH RINGGOLD ROAD.

Executive Director of the Regional Planning Agency John Bridger gave a brief presentation regarding Resolution Nos. 620-27, 620-28, and 620-29B and stated the Planning Commission recommended approval. It was noted no opposition was present at today's meeting. A copy of the presentation was filed in the Clerk's Office.

ON MOTION of Commissioner Martin, seconded by Commissioner Baker, to adopt Resolution Nos. 620-27, 620-28, and 620-29B.

In response to Commissioner Smedley's question, Mr. Bridger reported this residential planned unit development (PUD) combined with previously adopted PUD (*Resolution No.919-31B*) on Ooltewah Ringgold Road would be total of 70 lots with a density of 5-units per acre.

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In response to Commissioner Smedley's question, the applicant Mike Price with Hearthstone Homes, LLC read the agreed upon conditions into the record and provided details regarding the site plan.

Commissioner Boyd voiced safety concerns with not having a deceleration lane turning into the development. He stated he would not be supporting any developments on Ooltewah Ringgold Road that do not have deceleration lanes.

Commissioner Smedley reminded Commissioners that Ooltewah Ringgold Road is a state road and any changes must be approved by the state.

Commissioner Sharpe suggested contacting state representatives for help with road projects. Commissioner Smedley added Ooltewah Ringgold Road has been placed on the "fast track" for improvements, which is still estimated to be about 14-16 years.

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 Bankston, "Aye", Commissioner Boyd, "Nay", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Nay", and

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Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 7.
Total "Nay" votes – 2.

**RESOLUTION NO. 620-30A A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT FOR THE
PROPERTIES LOCATED IN THE 11900 BLOCK OF ARMSTRONG ROAD.**

No action was taken on Resolution No. 620-30A.

**RESOLUTION NO. 620-30B A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT FOR THE
PROPERTIES LOCATED IN THE 11900 BLOCK OF ARMSTRONG ROAD.**

Executive Director of the Regional Planning Agency John Bridger gave a brief presentation regarding Resolution No. 620-30B and stated the Planning Commission recommended approval. It was noted no opposition was present at today's meeting. A copy of the presentation was filed in the Clerk's Office.

The applicant Mike Price with Hearthstone Homes, LLC stated he was in agreement with the conditions recommended by the Planning Commission.

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ON MOTION of Commissioner Baker, seconded by Commissioner Smedley, to adopt Resolution No. 620-30B. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

At this time Chairman Fairbanks recognized Commissioner Boyd who spoke about a recently approved a maintenance agreement for an interstate beautification project (*Resolution No. 520-27*), adopted on May 27, 2020. He voiced concern that Commissioners were not given complete information prior to voting to approve the project. He noted the contract nor does the maintenance agreement make any mention of the project being contingent on state funding. He recommended those who voted on the prevailing side of this item to do further research.

Commissioner Mackey suggested inviting Judge Neil Thomas, who spoke in support of the beautification project, back for further discussion.

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Commissioner Smedley requested a copy of the contract. In response to Commissioner Smedley's question, Attorney Taylor stated the contract did not have an expiration date.

Mayor Coppinger stated the \$62,500.00 the county agreed to for the beautification project would be budgeted going forward.

At this time, Chairman Fairbanks stated the phone line for members of the public wishing to address the Commission on matters other than zoning would be open at this time. He stated those wishing to speak should call 423-209-8998 to be added to the queue.

ANNOUNCEMENTS

Chairman Fairbanks asked for announcements from members of the Commission.

Commissioner Geter spoke about the death of George Floyd and the subsequent nationwide protests against police brutality and systemic racism. She encouraged ongoing conversations about equitable funding for public schools, healthcare, and social services in the community. She requested changes regarding de-escalation techniques and procedures within the Sheriff's Department.

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Commissioner Mackey agreed with Commissioner Geter's comments. He also spoke about the death of George Floyd and the subsequent nationwide protests against police brutality and systemic racism. He encouraged everyone to stand against hate and racism.

Commissioner Sharpe spoke in support of the Black Lives Matter movement and encouraged action. He called a Security and Corrections Committee meeting on Friday, June 19, 2020 at 10:00 AM to discuss the 8 Can't Wait campaign and the CoreCivic Silverdale Detention Center contract. He noted the meeting would be livestreamed for public access and he asked that the County Clerk's Office publish a legal notice advertising said meeting.

Commissioner Smedley stated she would continue praying for the nation. She thanked Mayor Coppinger for his leadership during the tornado relief efforts.

Attorney Taylor reported he sent the beautification project contract requested earlier in the meeting to all Commissioners.

Mayor Coppinger spoke about the death of George Floyd and condemned the actions of the police officers in Minneapolis involved in Mr. Floyd's death. He also spoke about the COVID-19 impact on Hamilton County and encouraged everyone to keep working together.

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Chairman Fairbanks announced a COVID-19 testing event today from 10:00 AM to 2:00 PM at Veteran's Park in Soddy Daisy sponsored by Cempa Community Care.

Mayor Coppinger spoke about the increased availability of testing and thanked Shannon Stephenson, CEO of Cempa Community Care, Stacy Johnson, Executive Director of La Paz Chattanooga, and Dr. Kelly Arnold, Medical Director of Clinica Medicos. He also thanked Commission Geter, Commissioner Mackey, and Bill Ulmer with the Hamilton County Health Department for his work in last weekend's testing event. He reported over 23,000 tests have been administered in Hamilton County.

Mayor Coppinger reported the county would no longer be utilizing the Baylor lab for processing tests as the county has far exceeded their capacity. He thanked the leadership at the Baylor lab for filling a necessary void in Hamilton County. He noted the state lab would process tests going forward.

Commissioner Geter spoke about last weekend's African American churches testing event and thanked the Community Foundation of Greater Chattanooga and the Health Department for making the event happen.

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Before opening the floor for delegations, Chairman Fairbanks asked that Attorney Taylor remind Commissioners and the public on the time restraints on delegations other than zoning.

Attorney Taylor referenced the last paragraph of Rule 11 in the Official Proceedings of the Hamilton County Board of Commissioners, which states that, "Prior to the adjournment of each meeting, the presiding officer shall afford citizens present at the meeting an opportunity to address the Commission. Each citizen desiring to address the Commission shall be allotted three (3) minutes in which to speak, and any delegation with more than one (1) presenter shall be allotted a total of ten (10) minutes."

DELEGATIONS

Chairman Fairbanks asked for delegations on matters other than zoning.

Bree Grosshandler, Kaitlyn Johnson, Jennifer Gregory, Zac Leshner, Jaclyn Michael, Dakin Cranwell, Danny Freeman, Casey Crook, Martha Hunter, Sierra White, and Jared Story, residing in various districts across Hamilton County, spoke about the death of George Floyd and the subsequent protests in Chattanooga against police brutality and systemic racism. Other topics included divesting funding from the Sheriff's Department and reinvesting in education and community programs to provide equitable opportunities for all people.

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Joseph Paden, residing at 406 Barrington Road Signal Mountain, TN 37377, addressed Commissioners regarding the COVID-19 pandemic and the challenges in reducing the spread throughout the community.

There being no further business, Chairman Fairbanks declared the meeting in recess until Wednesday, June 17, 2020 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved

06-24-20

Date



Clerk's Initials