

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JUNE 15, 2016**

STATE OF TENNESSEE)	Regular Meeting
COUNTY OF HAMILTON)	June 15, 2016

BE IT REMEMBERED, that on this 15th 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:--

0:16

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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0:34 Commissioner Fairbanks introduced Senior Minister Gary Armes, Hickory Valley Christian Church, who gave the invocation. Commissioner Fairbanks led in the pledge to the flag.

Chairman Bankston asked that Resolution No. 616-33 be considered at this time.

**RESOLUTION NO. 616-33 A RESOLUTION GRANTING A SPECIAL EXCEPTIONS
PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT OF PROPERTY AT
9125 SNOW HILL ROAD.**

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to deny Resolution No. 616-33.

Chairman Bankston asked if any members of the audience wished to speak regarding Resolution No. 616-33.

3:10 Michelle Hubbs residing at 2316 E. 4th Street Chattanooga, TN 37404 spoke in support of Resolution No. 616-33. Ms. Hubbs reported that she became familiar with the applicant, Barry Kidwell, 14 years ago when she moved to Chattanooga and wanted to become involved in social services for homeless residents. It was noted that she offered public relations services regarding this project to Mr. Kidwell. She referred to a handout she distributed to Commissioners, which contained information on similar tiny home

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farming programs in other cities. She noted that Charlotte, North Carolina and Austin, Texas have similar programs that have been spearheaded by city and county government officials collaborating with faith based ministries. She explained that the programs have generated significant savings for taxpayers. A copy of the handout was filed with the Clerk's office. She reiterated that the request to withdraw Resolution No. 616-33 was to give the community a chance to ask questions and become more informed.

Ms. Hubbs explained that a large portion of the homeless population would benefit from the opportunity to be self-sufficient in a rural area, by working and farming on the property. She noted that she was working with various venues to organize public meetings and information sessions to provide the public an opportunity to understand the goals of the program, as well as the safety measures in place. She added that while the applicant wishes to withdraw the petition at this time, they do plan to reapply later once the community has had a chance to have their concerns addressed.

7:53

In response to Commissioner Beck's question, Ms. Hubbs reported that she lives in East Chattanooga near Orchard Knob. She explained that there is not space in that area for a program of this type. Ms. Hubbs clarified that the site was chosen in a rural area intentionally to keep program participants away from temptations they had experienced. She noted that participants would have access to a downtown Chattanooga bus route.

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Commissioner Beck asked audience members, both favoring and opposing, to stand. Several citizens stood representing each side of the issue. A majority of those responding expressed opposition.

10:03 Commissioner Graham clarified his Motion to deny this item. He stated he had concerns that the proposed site is not on a bus line, and doesn't provide easy access to grocery stores or medical clinics. He added that Snow Hill Road is a curvy road with no shoulders or sidewalks and would pose a risk to anyone finding it necessary to walk from the proposed site.

12:28 Commissioner Mackey responded to Commissioner Graham's comments. He stated that while District 4 is on the bus route, it does not have adequate medical care, and is considered a food desert. He added that he was not stating favor or opposition to the project.

Commissioner Beck called for the vote on the main motion made by Commissioner Graham, seconded by Commissioner Fields, to deny Resolution No. 616-33.

The foregoing Motion to deny 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,

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“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.

14:30 **RESOLUTION NO. 616-30 A RESOLUTION TO REZONE FROM A-1**

**AGRICULTURAL DISTRICT TO R-1 SINGLE-FAMILY DISTRICT, PROPERTY
LOCATED AT 8908 FULLER ROAD.**

ON MOTION of Commissioner Haynes, seconded by Commissioner Graham to adopt Resolution No. 616-30.

Chairman Bankston asked if there was any opposition present. There was none.

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 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.

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15:22 **RESOLUTION NO. 616-31 A RESOLUTION TO REZONE FROM R-2A RURAL
RESIDENTIAL TO R-3 MULTI-FAMILY RESIDENTIAL DISTRICT, PROPERTIES
LOCATED AT 5400, 5406 AND 5412 CHAMPION ROAD.**

ON MOTION of Commissioner Haynes, seconded by Commissioner Graham to
adopt Resolution No. 616-31.

Commissioner Haynes, Chairman of the Zoning Committee reported that a
handout was being distributed to Commissioners with additional information regarding
this project. A copy of the handout was filed with the Clerk's office. He noted that
several conditions needed to be addressed and asked that the applicant be given the
opportunity to speak about the project.

Chairman Bankston reminded the applicant that he had seven minutes to present
his case.

16:19 Mike Price with MAP engineers spoke on behalf of the developer, Champion
View Investments, LLC, who plans to build a \$25 million development with 396
apartments at Champion Road and Highway 58. He thanked Legislative Administrator
Patricia Moore for providing him with emails from concerned community members, and
noted that he tried to respond to as many as he could. He said that the residents in
opposition he spoke with had two major concerns: the entrance to Champion Road from

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Highway 58, and the condition of Champion Road. He explained that a traffic study was completed and the developer has agreed to pay for a new traffic light at the intersection of Champion Road and Highway 58. He said there will also be a left turn lane provided for those going north on Highway 58 who want to turn onto Champion Road. Mr. Price said the developer will also pave Champion Road from Highway 58 to the first entrance of the development.

Mr. Price noted that other concerns involving overcrowding of schools, environmental preservation along Champion Road, and compliance with required buffers were being addressed to the best of their ability. It was noted that it will be a gated community with a pool, clubhouse, playground and other amenities. He reported that the current property tax on the property is \$2,600; after development is complete property taxes are estimated to be \$273,000. He emphasized that no work will begin on the development until the traffic improvements are in place.

21:46 In response to Commissioner Fields question, Commissioner Haynes reported that the Resolution will incorporate the conditions to insure they are completed before development begins.

In response to Commissioner Boyd's question, Commissioner Haynes reported that the handout distributed to the Commission was a Tennessee Department of Transportation (TDOT) safety audit study of the intersection, which included 34

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conditions to be completed before a building permit for the development can be issued. He noted that the area is in a unique situation because while the development is in the County, Champion Road is a City of Chattanooga owned road, and Highway 58 is a state road.

24:59 Todd Leamon, Administrator of Public Works and County Engineer, clarified that the results from the developer's traffic study were combined with the TDOT safety audit report to create one traffic study with recommended improvements.

Commissioner Haynes added that the developer is willing to pay in full for the traffic light and road improvements to prevent waiting for approval from the City of Chattanooga and TDOT.

In response to Commissioner Boyd's question, Mr. Leamon confirmed that the improvements to Champion Road and Highway 58 must be completed before a building permit for the complex is issued by the County.

Commissioner Mackey asked that Commissioners be able to hear from the opposition before voting.

In response to Commissioner Graham's question, Mr. Leamon explained the Fire Marshal will have the opportunity to review the plans to insure they are up to code prior

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to a building permit being issued. He clarified that before building begins the traffic light will be installed, the Champion Road improvements will be made, and the Fire Marshal will review the plans.

In response to Commissioner Graham's question, Mr. Price reported that the traffic light would cost about \$300,000 and the Champion Road paving about \$200,000. Commissioner Graham added that if the developer were not willing to pay for the road improvements and the traffic light, approval and funding from TDOT could take many years.

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to amend Resolution No. 616-31 to incorporate the recommended conditions listed on the TDOT safety audit handout distributed to the Commission.

Mr. Leamon clarified that the current city and state traffic reviews do not warrant a traffic light at the intersection and TDOT has the ultimate approval of whether or not one is deemed necessary. He stated that the developer is willing to fully fund the installation of a traffic light if warranted by TDOT in a new traffic study.

Mr. Price stated that the intersection does warrant a traffic light and the developer is willing to add it to the list of conditions that must be completed prior to obtaining a building permit.

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Attorney Taylor clarified that the developer is willing to delay construction until the traffic light has been installed, whether it is deemed necessary by the city and state or not.

Mr. Price agreed to the commission's amendment and reiterated how dangerous the intersection would be without a traffic light. He further stated that the development would not occur unless a traffic light is installed.

34:17

In response to Commissioner Graham's question, Attorney Taylor stated the amendment should specifically address the developer's agreement that construction of the development will not begin until the traffic signal has been installed at the intersection.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to add a second amendment requiring the installation of the traffic light prior to development as a condition.

36:39

Commissioner Haynes thanked Mr. Price for the funding and installation agreement. He reported that it took two years for TDOT to approve the traffic signal at the intersection of Hixson Pike and Thrasher Pike.

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Chairman Bankston asked that the Commission hear from the opposition at this time. He reminded members of the Commission and audience that the opposition had a total of nine minutes.

37:29 Jerry Rutherford residing at 6459 Solitude Drive Chattanooga, TN 37416, Pete Cooper residing at 6460 Solitude Drive Chattanooga, TN 37416, Paula Palmer residing at 2420 Bending Oaks Drive Chattanooga, TN 37421, Joanna Shepich residing at 4823 Montcrest Drive Chattanooga, TN 37416, and Lisa Morgan residing at 4880 Preserve Drive Chattanooga, TN 37416 all spoke in opposition of Resolution No. 616-31. They each noted the heavy traffic flow around Highway 58 and Champion Road and listed specific concerns about the problems additional traffic might cause including dangerous road conditions, overcrowding in schools, and accessibility for ambulances during emergencies.

46:32 Commissioner Fairbanks spoke about development in Hamilton County and the main concern of citizens is traffic. He thanked Mr. Price for reaching out to the residents before coming before the Commission.

Commissioner Haynes thanked those who spoke in opposition. He reported that this is an unusual situation regarding ownership of the roads. He added that the property is already zoned to allow for development without Commission approval, but

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without approval, none of the conditions discussed would apply. Mr. Leamon confirmed that the property is currently zoned to allow for development.

49:51 In response to Commissioner Smedley's question, Mr. Rutherford stated that the residents did not become aware of the plans until an article regarding development in Hamilton County was printed in a local newspaper.

Commissioner Graham thanked members in the audience that were present in support and in opposition of Resolution No. 616-31. He encouraged them to contact the City Council and Chattanooga Mayor Andy Berke about making improvements to City owned roads.

Commissioner Mackey stated that Mr. Rutherford represents several citizens in that area of Highway 58, and he appeared to be satisfied with the conditions that Mr. Price presented.

In response to Commissioner Beck's question, Mr. Price reported that no community meetings took place to discuss the development, but he did reach out to nearby residents.

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55:24 Commissioner Beck called for the vote on the motion made by Commissioner Graham, seconded by Commissioner Fields, to add a second amendment adding a condition requiring installation of the traffic light prior to development.

The foregoing Motion to amend the 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 asked for the Roll Call on the motion made by Commissioner Fields, seconded by Commissioner Graham, to amend Resolution No. 616-31 to include the conditions recommended in the TDOT traffic study.

The foregoing Motion to amend the 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

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Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0.

Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Bankston asked for the Roll Call on the original motion by Commissioner Haynes, seconded by Commissioner Graham to adopt Resolution No. 616-31 that now includes the two previously adopted amendments.

The foregoing Resolution was unanimously adopted as amended 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.

Clerk Knowles asked that the Clerk's office be provided with Resolution No. 616-31 as adopted with amendments.

In response to Commissioner Haynes question, Clerk Knowles reported that the minutes for today's meeting will be in the July 6, 2016 Commission Packet. They will be available in CERP packets for review by the agenda session of June 29th.

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1:00:24 **RESOLUTION NO. 616-32 A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT & R-2 URBAN RESIDENTIAL DISTRICT TO R-1
SINGLE-FAMILY RESIDENTIAL DISTRICT, PROPERTY LOCATED AT 2333
OOLTEWAH-RINGGOLD ROAD.**

Commissioner Haynes, Chairman of the Zoning Committee reported that for the purposes of holding a public meeting, the applicant wished to postpone this item. It was noted that it would be placed on the July 13, 2016 agenda, and voted on at the July 20, 2016 Regular Meeting.

ON MOTION of Commissioner Haynes, seconded by Commissioner Smedley, to postpone Resolution No. 616-32 until July 13, 2016. 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 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.

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1:01:58 **APPROVAL OF MINUTES**

ON MOTION of Commissioner Fields, seconded by Commissioner Fairbanks, that the minutes of the Recessed Meeting of May 25, 2016, the Agenda Preparation Session of May 25, 2016, and the Regular Meeting of June 1, 2016, 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Haynes was not present for the Roll Call. Total present – 9. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

ORDER OF DESIGNATION

An order was submitted for the record designating Todd Leamon to sit as the County Mayor's representative on the Planning Commission for the meeting of June 13, 2016.

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1:02:37 **RESOLUTION NO. 616-13 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, AND OATH OF DEPUTY REGISTER.**

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 616-13. 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 Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Haynes and Commissioner Smedley were not present for the Roll Call. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

Chairman Bankston reported that Resolution Nos. 616-14 through 616-29 were heard by a Committee of the Whole.

1:03:17 **RESOLUTION NO. 616-14 A RESOLUTION MAKING AN APPROPRIATION TO ALTON PARK DEVELOPMENT CORPORATION IN THE AMOUNT OF SEVEN THOUSAND SIX HUNDRED THIRTY DOLLARS (\$7,630.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FOUR.**

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ON MOTION of Commissioner Mackey, seconded by Commissioner Fairbanks, to adopt Resolution No. 616-14. 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". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0. Commissioner Graham announced he was present.

**RESOLUTION NO. 616-15 A RESOLUTION MAKING AN APPROPRIATION TO
ALTON PARK DEVELOPMENT CORPORATION IN THE AMOUNT OF SEVENTEEN
THOUSAND THREE HUNDRED SEVENTY DOLLARS (\$17,370.00) FROM
GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.**

ON MOTION of Commissioner Mackey, seconded by Commissioner Beck, to adopt Resolution No. 616-15.

1:04:29

In response to Commissioner Graham's question, Commissioner Mackey reported that the funds will be used to provide assistance with community development in the Alton Park area.

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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", and Chairman Bankston, "Aye". Commissioner Smedley was not present for the vote. Total present – 8. Total absent – 1. Total "Aye" votes – 7. Total "Nay" votes – 0. Commissioner Graham announced he was present.

1:06:10

RESOLUTION NO. 616-16 A RESOLUTION APPROVING THE EXPENDITURE OF UP TO TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) FROM DISCRETIONARY BOND FUNDS, AS ALLOTTED TO DISTRICT FIVE, TO PURCHASE A SECURITY SYSTEM FOR DALEWOOD MIDDLE SCHOOL.

ON MOTION of Commissioner Beck, seconded by Commissioner Graham, to adopt Resolution No. 616-16. 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.

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1:06:10 **RESOLUTION NO. 616-17 A RESOLUTION APPROVING THE EXPENDITURE OF UP TO SEVEN THOUSAND FOUR HUNDRED THIRTY SIX DOLLARS (\$7,436.00) FROM DISCRETIONARY BOND FUNDS (AS ALLOTTED TO DISTRICT FIVE) TO ASSIST WITH THE PURCHASE OF LIBRARY BOOKS FOR HILLCREST ELEMENTARY SCHOOL.**

ON MOTION of Commissioner Beck, seconded by Commissioner Fairbanks, to adopt Resolution No. 616-17. 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.

1:07:24 **RESOLUTION NO. 616-18 A RESOLUTION TO AMEND THE SCHOOLS FEDERAL PROJECTS FUND BUDGET BY ADDING \$70,842 TO THE FY 2015-2016 REVENUE AND EXPENDITURE BUDGET; TO AMEND THE SELF-FUNDED PROJECTS FUND BUDGET BY ADDING \$490,451 TO THE FY 2015-2016 REVENUE AND EXPENDITURE BUDGET; TO AMEND THE GENERAL PURPOSE FUND BUDGET BY ADDING \$1,956,793 TO THE FY 2015-2016 REVENUE AND EXPENDITURE BUDGET.**

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ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 616-18. 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.

1:08:22

RESOLUTION NO. 616-19 A RESOLUTION ACCEPTING THE BID OF WINDROCK ENTERPRISES, INC. FOR SMALL KITCHEN ITEMS AND EQUIPMENT FOR THE MIDDLE VALLEY ELEMENTARY SCHOOL FOR THE BOARD OF EDUCATION AND AUTHORIZING 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. 616-19. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner

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Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0.

Total "Aye" votes – 9. Total "Nay" votes – 0.

1:09:04

RESOLUTION NO. 616-20 A RESOLUTION ACCEPTING THE PROPOSAL OF SUN LIFE FINANCIAL FOR REINSURANCE FOR THE COUNTY'S GROUP MEDICAL PLAN AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 616-20. 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.

1:09:38

RESOLUTION NO. 616-21 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN AN AGREEMENT IN THE AMOUNT OF \$50,000 WITH THE URBAN LEAGUE OF GREATER CHATTANOOGA TO PROVIDE CERTAIN CONTRACT COMPLIANCE SERVICES FOR A CONTRACT PERIOD BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017.

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ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 616-21. 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, “Nay”, 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 – 8. Total “Nay” votes – 1.

1:10:21 **RESOLUTION NO. 616-22 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A GRANT AGREEMENT WITH A TERM OF JULY 1, 2016 ENDING JUNE 30, 2017 WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE AND AMENDING THE RECOVERY COURT FUND BY ADDING \$425,000 TO THE REVENUE AND EXPENDITURE BUDGETS.**

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 616-22. 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

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Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0.

Total "Aye" votes – 9. Total "Nay" votes – 0.

**RESOLUTION NO. 616-23 A RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO EXECUTE A CONTRACT WITH A TERM OF JULY 1, 2016 TO JUNE 30, 2017
WITH MS. ELAINE KELLY TO SERVE AS COORDINATOR OF THE HAMILTON
COUNTY RECOVERY COURT PROGRAM.**

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 616-23. 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.

**RESOLUTION NO. 616-24 A RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO EXECUTE A CONTRACT WITH A TERM OF JULY 1, 2016 TO JUNE 30, 2017
WITH MR. JOHN COOPER AS A CASE MANAGER OF THE HAMILTON COUNTY
RECOVERY COURT PROGRAM.**

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ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 616-24. 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.

1:12:21

RESOLUTION NO. 616-25 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT WITH A TERM OF JULY 1, 2016 TO JUNE 30, 2017 WITH MR. JEFF HILL AS A CASE MANAGER OF THE HAMILTON COUNTY RECOVERY COURT PROGRAM.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 616-25. 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.

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1:12:59 **RESOLUTION NO. 616-26 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ACCEPT A \$1.25 MILLION FAST TRACK ECONOMIC DEVELOPMENT FUND GRANT FROM THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT AND TO SIGN ANY AND ALL GRANT-RELATED DOCUMENTS ON BEHALF OF YANFENG USA AUTOMOTIVE TRIM SYSTEMS, INC. TO PROVIDE VARIOUS BUILDING IMPROVEMENTS AND EQUIPMENT AT THE COMPANY'S NEW HAMILTON COUNTY LOCATION.**

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 616-26. 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.

RESOLUTION NO. 616-27 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ACCEPT A \$5.5 MILLION FAST TRACK ECONOMIC DEVELOPMENT FUND GRANT FROM THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT AND TO SIGN ANY AND ALL GRANT-RELATED DOCUMENTS ON BEHALF OF GESTAMP CHATTANOOGA LLC TO ASSIST WITH EQUIPMENT AND

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**BUILDING IMPROVEMENTS TO SUPPORT THE EXPANSION OF THE COMPANY'S
HAMILTON COUNTY OPERATIONS.**

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 616-27. 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 without objection, Resolution Nos. 616-28 and 616-29 would be postponed to the June 29, 2016 Recessed Meeting.

1:14:58

Chairman Bankston asked that Resolution Nos. 616-34 through 616-43 be considered together at this time.

**RESOLUTION NO. 616-34 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**

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**DEPARTMENT OF HEALTH IN THE AMOUNT OF \$677, 130.00 TO PROVIDE A
SCHOOL BASED DENTAL SEALANT PROGRAM IN HAMILTON COUNTY FOR THE
TIME PERIOD JULY 1, 2016 THROUGH JUNE 30, 2018.**

**RESOLUTION NO. 616-35 A RESOLUTION ACCEPTING THE BID OF BAKER
WASTE EQUIPMENT FOR CONTRACT UNIT PRICING FOR STATIONARY
COMPACTORS, BEGINNING JUNE 15, 2016 THROUGH JUNE 14, 2017, FOR THE
RECYCLING / SUPPORT SERVICES DEPARTMENT AND AUTHORIZING THE
COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS
RESOLUTION.**

**RESOLUTION NO. 616-36 A RESOLUTION ACCEPTING THE BID OF TALLEY
CONSTRUCTION COMPANY, INC. FOR ONE (1) YEAR CONTRACT PRICING, WITH
THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE-YEAR TERMS,
BEGINNING JUNE 15, 2016 THROUGH JUNE 14, 2017, FOR ASPHALT MILLING
SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS
NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 616-37 A RESOLUTION ACCEPTING THE QUALIFICATIONS
AND FEE SCHEDULES OF SANTEE CONSULTING SERVICES, INC., ARCADIS
U.S., INC., S&ME, INC., THOMPSON ENGINEERING, INC., TERRACON
CONSULTANTS, INC., GEOSERVICES, LLC, MARION ENVIRONMENTAL, INC.,**

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MORELAND ALTOBELLI ASSOCIATES, INC., AND MC SQUARED, INC. FOR ONE (1) YEAR CONTRACT PRICING, BEGINNING JULY 3, 2016 THROUGH JULY 2, 2017, FOR GEOENVIRONMENTAL CONSULTING SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 616-38 A RESOLUTION ACCEPTING THE UNIT PRICE BIDS OF THOMAS CONSULTANTS, INC. AND CENTRAL TECHNOLOGIES, INC. FOR HP (ARUBA) WIRELESS ACCESS POINTS FOR THE PERIOD BEGINNING JUNE 16, 2016 THROUGH JUNE 15, 2017 FOR THE TELECOMMUNICATIONS DEPARTMENT AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 616-39 A RESOLUTION APPROVING THE PURCHASE OF AVAYA PARTNER ASSURANCE SUPPORT SERVICES (PASS), BEGINNING JULY 1, 2016 THROUGH JUNE 30, 2017, AMOUNTING TO \$27,979.00 FROM AVAYA FOR THE TELECOMMUNICATIONS DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 616-40 A RESOLUTION APPROVING THE PURCHASE OF EQUIPMENT FOR TWO (2) INTERNET GATEWAY ROUTERS AMOUNTING TO

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\$34,584.24 FROM POMEROY IT SOLUTIONS, INC. FROM THE STATE CONTRACT FOR THE INFORMATION TECHNOLOGY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 616-41 A RESOLUTION ACCEPTING THE PROPOSAL OF A+ TECHNICAL SERVICES FOR DISPOSAL OF SURPLUS COMPUTER / OTHER ELECTRONIC EQUIPMENT FOR HAMILTON COUNTY AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACT NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 616-42 A RESOLUTION APPROVING THE PURCHASE OF HARDWARE/SOFTWARE AND INSTALLATION FOR PBX TELEPHONE EQUIPMENT UPGRADES AMOUNTING TO \$19,249.00 FROM COMMUNICATIONS RESOURCES, INC. (CRI) FOR THE TELECOMMUNICATIONS DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 616-43 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A CONTRACT IN THE AMOUNT OF \$60,000 WITH THE CITY OF CHATTANOOGA FOR THE HAMILTON COUNTY COURTS COMMUNITY SERVICE PROGRAM WITH A TERM BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017.

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Commissioner Boyd, Chairman of the Finance Committee provided details regarding Resolution Nos. 616-34 through 616-43, and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Boyd, seconded by Commissioner Fairbanks, to adopt Resolution Nos. 616-34 through 616-43. 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.

ANNOUNCEMENTS

Chairman Bankston asked for announcements from members of the Commission.

1:26:22

Commissioner Graham announced that he and his family were praying for the victims of the Orlando shooting where 49 people were killed and 53 others injured at a night club.

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1:26:39 Commissioner Boyd clarified that his “No” vote on Resolution No. 616-21 was a matter of procedure. He noted that he would not vote to fund an item that is contingent on the passing of the FY17 budget, before the budget has been adopted.

1:27:13 Commissioner Smedley thanked Todd Leamon and Planning Commission Director John Bridger for participating in a community meeting that she hosted on Monday evening.

1:27:28 Mayor Coppinger congratulated the Purchasing Department and Director Gail Roppo on receiving an accreditation from the National Association of Government Procurement. He noted that over 3,000 agencies participate in the group and only 140 are selected for recognition. He thanked the staff of the Purchasing Department, and specifically mentioned Linda Chumbler, who recently announced her upcoming retirement. The Commission gave a round of applause.

1:28:42 Chairman Bankston thanked Ms. Roppo for her work. He announced that Miss America would be having lunch with community members today at the Hunter Museum of Art.

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DELEGATIONS

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

There being no further business, Chairman Bankston declared the meeting in recess until Wednesday, June 29, 2016 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

07-06-16
Date

W.F.K.
Clerk's Initials