

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
JUNE 17, 2015**

<b>STATE OF TENNESSEE</b>	)	Regular Meeting
<b>COUNTY OF HAMILTON</b>	)	June 17, 2015

**BE IT REMEMBERED**, that on this 17<sup>th</sup> day of June, 2015, 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 Jim Fields, Chairman. County Clerk Bill Knowles 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.

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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0:27

Commissioner Bankston introduced Pastor Gary L. Hathaway, Tucker Missionary Baptist Church, who gave the invocation. Commissioner Bankston led in the pledge to the flag.

**APPROVAL OF MINUTES**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Haynes, that the minutes of the Recessed Meeting of May 27, 2015, the Agenda Preparation Session of May 27, 2015, and the Regular Meeting of June 3, 2015, be approved, treat same as read, made a matter of record and filed.

Chairman Fields asked if there was any discussion. 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 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.

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**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 June 8, 2015.

2:25

**CRIMINAL COURT CLERK REPORTS**

The Criminal Court Clerk reports for March and April 2015 were submitted and made a matter of record.

Chairman Fields asked that Resolution Nos. 615-18 through 615-20, 615-28, 615-35, and 615-36 be considered at this time. He reported they were heard by a Committee of the Whole.

2:43

**RESOLUTION NO. 615-17 A RESOLUTION TO APPROVE AND ACCEPT  
APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF  
NOTARIES PREVIOUSLY ELECTED, AND OATHS OF DEPUTY SHERIFFS.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Haynes, to adopt Resolution No. 615-17.

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Chairman Fields asked if there was any discussion. There was none.

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.

3:25

**RESOLUTION NO. 615-18 A RESOLUTION AUTHORIZING THE APPOINTMENT  
AND/OR REAPPOINTMENT OF REPRESENTATIVES TO THE HAMILTON COUNTY  
COMMUNITY CORRECTIONS ADVISORY BOARD.**

This resolution appoints Sam Blakemore to serve a three-year term beginning July 1, 2015 and ending June 30, 2018 and reappoints Terry Steele, Mary K. Roberts, and Bill Tittle to serve a two-year term beginning July 1, 2015 and ending June 30, 2017.

**ON MOTION** of Commissioner Graham, seconded by Commissioner Haynes, to adopt Resolution No. 615-18.

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Chairman Fields asked if there was any discussion. There was none.

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.

4:09

**RESOLUTION NO. 615-19 A RESOLUTION CONFIRMING THE REAPPOINTMENT  
BY THE COUNTY MAYOR OF ONE MEMBER TO THE HAMILTON COUNTY BOARD  
OF ELECTRICAL EXAMINERS, TERM ENDING JUNE 20, 2019.**

This resolution reappoints Gary Neil to serve a four year term beginning June 20, 2015 and ending June 20, 2019.

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 615-19.

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Chairman Fields asked if there was any discussion. There was none.

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.

4:50

**RESOLUTION NO. 615-20 A RESOLUTION TO AMEND THE SCHOOLS FEDERAL PROJECTS FUND BUDGET BY ADDING \$146,240 TO THE FY 2014-2015 REVENUE AND EXPENDITURE BUDGET; TO AMEND THE SELF-FUNDED PROJECTS FUND BUDGET BY ADDING \$3,031,840 TO THE FY 2014-2015 REVENUE AND EXPENDITURE BUDGET; TO AMEND THE GENERAL PURPOSE FUND BUDGET BY ADDING \$2,557,955 TO THE FY 2014-2015 REVENUE AND EXPENDITURE BUDGET.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Haynes, to adopt Resolution No. 615-20.

Chairman Fields asked if there was any discussion. There was none.

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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.

6:03

**RESOLUTION NO. 615-28 A RESOLUTION ACCEPTING THE PROPOSAL OF ASI COBRA, LLC FOR COBRA ADMINISTRATION SERVICES, BEGINNING JULY 1, 2015, THROUGH JUNE 30, 2018, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE (1) YEAR PERIODS, FOR THE HUMAN RESOURCES DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Smedley, to adopt Resolution No. 615-28.

Chairman Fields asked if there was any discussion.

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Commissioner Graham acknowledged that this was a low bid and \$24,000 will be saved over the next three years. He thanked the Human Resources Department for their hard work and diligence in saving taxpayer dollars.

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.

7:33

**RESOLUTION NO. 615-35 A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR 2015-2016 AND SETTING THE TAX LEVY FOR THE YEAR 2015 FOR HAMILTON COUNTY, TENNESSEE.**

**ON MOTION** of Commissioner Haynes, seconded by Commissioner Beck, to adopt Resolution No. 615-35.

Chairman Fields asked if there was any discussion.

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7:55                **ON MOTION** of Commissioner Bankston, seconded by Commissioner Boyd, to amend Resolution No. 615-35 to add \$900,000 to the County Commission's budget for discretionary funding. These funds are to be taken out of the general fund balance, or rainy day fund, and divided equally between all nine districts.

Chairman Fields asked if there was any discussion on the Motion to amend Resolution No. 615-35.

8:28                Mayor Coppinger urged commissioners not to support including discretionary funds because it was not fiscally conservative or responsible. He made several comments regarding the strenuous efforts it took to balance the budget without a property tax increase over the last eight years. He pointed out that millions of dollars of requests were trimmed from the budget including areas of public safety and education. The County has seen continued need for increased funds for economic development efforts such as the expansions at Volkswagen. He concluded that the financial experts have worked diligently to streamline this budget while assuring that expenditure of rainy day funds would not adversely impact the county's AAA bond rating.

In response to Commissioner Haynes question regarding voting procedures, Chairman Fields stated that the motion to amend the budget will be voted on first. If it passes, the motion to adopt the budget will include the amendment.

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12:44                Chairman Fields and Commissioner Smedley spoke in favor of discretionary funding. It was noted that discretionary spending funds help address immediate needs in one's district. Commissioner Smedley specifically mentioned the purchase of defibrillators for multiple schools in her district after one was used by school officials to revive a student at East Hamilton Middle High School last year.

Commissioner Fields related a positive personal conversation he had with Mayor Copping on this subject when the Mayor was serving as a member of the Commission.

Chairman Fields asked if there was any further discussion. There was none.

At this time Chairman Fields asked for a roll call on the Motion to amend Resolution No. 651-35.

The foregoing motion to amend Resolution No. 615-35 was 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, "Nay", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Graham, "Nay", Commissioner Haynes, "Nay", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 6. Total "Nay" votes – 3.

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Chairman Fields indicated the Motion to amend Resolution No. 615-35 passed and asked if there was any further discussion on the budget as amended.

20:18

Commissioner Boyd spoke regarding Resolution No. 615-35 and asked the Chairman for consent to call Robert Citrullo, Executive Director of the Humane Educational Society (HES) to the podium. Commissioner Boyd stated that he and several other commissioners received numerous emails insinuating that the Commission was not supportive of HES funding. To clear up any misunderstandings or speculation it was noted that the Commission never questioned HES funding.

In closing Commissioner Boyd made it known that HES is accountable to the Commission and they will be held accountable. It is the responsibility of the HES Executive Director to provide to the public and the Commission a detailed accounting of how HES spends funds they receive from Hamilton County.

28:10

It was noted that Commissioner Fairbanks, Commissioner Smedley, and Commissioner Beck toured HES facilities and they each reported that it was apparent that emergency repairs were needed.

During last week's Agenda Session Commissioner Graham requested that a list detailing the repairs HES planned to make to their facilities during the 2015–16 fiscal

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year be provided to the Commission. While the list was provided, it was noted that an itemized break down of the dollar amount of each repair was not included. The list appeared generic and Commissioner Graham asked that an estimate of each repair be included in the itemized list.

A copy of the above mentioned list was submitted for the record to be attached to Resolution No. 615-35.

Mr. Citrullo responded to the Commission's concerns and agreed to provide an estimate for each repair. .

In response to HES being held accountable, Mr. Citrullo noted that HES is a nonprofit 501c3 organization and their financials are open to the public. Nonprofit charitable and civic organizations are required by law to submit a copy of their annual report detailing business affairs, transactions, and the proposed use of the County's funds to the County Clerk and Administrator of Finance.

In response to Commissioner Graham's question, Chairman Fields stated that asking County Auditor Bill McGriff to provide a financial review of HES was allowed.

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In response to Commissioner Mackey's comments, Chairman Fields reported that the Sheriff's proposed Bridge Retirement Plan (BRP) was not in the FY 2015 – 2016 budget.

41:32

In response to Commissioner Fairbanks request, Chairman Fields provided details about the BRP meeting that took place last Friday at the Sheriff's Department. A representative from Tennessee Consolidated Retirement System (TCRS), Sheriff Jim Hammond and several members of his staff, and a representative from the County Technical Assistance Service attended the meeting. Discussions in the meeting included hiring an actuarial firm to study the feasibility of adopting a BRP with an insurance component.

43:27

Albert Kiser, Finance Director reported that the proposed BRP plan includes a TCRS component of \$250,000 plus an insurance component estimated at \$275,000. An actuarial firm would be used to further study the insurance component of the BRP plan.

Chairman Fields clarified that the budget for fiscal year 2015-16 doesn't include funding for the Sheriff's proposed BRP. A resolution hiring an actuarial firm will be presented to the Commission at a later date.

Chairman Fields called for a roll call vote on the main Motion to adopt Resolution No. 615-35 as amended.

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The foregoing motion to approve Resolution No. 615-35 as amended was 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, "Nay", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 1.

At this time the Chairman paused proceedings while a large group from the Sheriff's Department exited the room.

45:50

**RESOLUTION NO. 615-36 A RESOLUTION MAKING APPROPRIATIONS TO  
NONPROFIT CHARITABLE AND CIVIC ORGANIZATIONS OF HAMILTON COUNTY,  
TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING  
JUNE 30, 2016.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 615-36.

Chairman Fields asked if there was any discussion. There was none.

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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.

Chairman Fields asked that Resolution Nos. 615-23, 615-24A, 615-24B, 615-26, and 615-26A be considered together at this time.

**RESOLUTION NO. 615-23 A RESOLUTION LIFTING THE CONDITION FROM  
RESOLUTION 813-27B OF PREVIOUS ZONING CASE NUMBER 2013-077 ON  
PROPERTY LOCATED AT 8440 PROVIDENCE ROAD.**

**RESOLUTION NO. 615-24A RESOLUTION TO REZONE FROM A-1  
AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT, PROPERTIES  
LOCATED AT 8217 AND 8219 OOLTEWAH GEORGETOWN ROAD.**

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**RESOLUTION NO. 615-24B A RESOLUTION TO REZONE FROM A-1  
AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT, PROPERTIES  
LOCATED AT 8217 AND 8219 OOLTEWAH GEORGETOWN ROAD.**

**RESOLUTION NO. 615-25 WAS NOT USED.**

**RESOLUTION NO. 615-26 A RESOLUTION GRANTING A SPECIAL PERMIT FOR A  
RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTIES LOCATED AT  
8217 AND 8219 OOLTEWAH-GEORGETOWN ROAD.**

52:44

**RESOLUTION NO. 615-26A A RESOLUTION GRANTING A SPECIAL PERMIT FOR  
A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTIES LOCATED  
AT 8217 AND 8219 OOLTEWAH-GEORGETOWN ROAD.**

It was noted that Resolution No. 615-26A was a late item added to the agenda.

Commissioner Haynes asked that each resolution be considered separately.

**ON MOTION** of Commissioner Haynes, seconded by Commissioner Beck, to  
adopt Resolution Nos. 615-23.

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Chairman Fields asked if there was any discussion.

Commissioner Haynes, Chairman of the Zoning Committee provided details regarding Resolution Nos. 615-23 and stated the Zoning Committee reviewed and recommended approval.

Commissioner Mackey questioned whether Commissioner Bankston favored the resolution as the rezoning was in District 9. Commissioner Bankston indicated he did support the resolution.

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.

Commissioner Haynes, Chairman of the Zoning Committee provided details regarding Resolution Nos. 615-24A, 615-24B, 615-26, and 615-26A and stated that all four resolutions are for the same piece of property located at 8217 and 8219 Ooltewah

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Georgetown Road. The Zoning Committee reviewed Resolution No 615-26 and recommended approval with a condition requiring a left hand turn lane.

**ON MOTION** of Commissioner Haynes, seconded by Commissioner Boyd, to adopt Resolution No. 615-26A.

Chairman Fields asked if there was any discussion.

Commissioner Haynes noted that in the beginning there was public opposition from residents residing in the Georgetown Landing Subdivision. Mike Price, MAP Engineers reported that Georgetown Landing Subdivision residents were in opposition until it was agreed upon that a north bound left hand turn lane would be installed on Ooltewah Georgetown Road into the new development. The proposed lot sizes were also opposed by neighboring developments. In response Mr. Price handed out plat drawings of Seven Lakes Subdivision, Kings Valley Subdivision, and Providence Pointe Subdivisions. He noted that the three subdivisions are located within a two miles radius and were all built within the last seven to eight years. He added that all three subdivisions have varying lot sizes and the proposed sixty foot lot size meets the R-1 residential district zoning regulations. In closing he noted the large amount of open space and pointed out that the proposed development included an equestrian center.

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57:35               Greg Haynes, Director of Development Services for the Regional Planning Agency noted that Residential Planned Unit Developments (PUD) classified as R-1 zoning do not allow one to operate a business. Further discussion about reclassifying the equestrian center portion of the PUD to A-1 took place between County Engineer Todd Leamon, Mr. Haynes, Commissioner Boyd, and Commissioner Haynes. It was decided that further time was needed.

1:02:00               **ON MOTION** of Commissioner Haynes, seconded by Commissioner Boyd, to postpone Resolution No. 615-26A until the June 24, 2015 Recessed Meeting.

The foregoing Motion to postpone 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.

Commissioner Haynes, Chairman of the Zoning Committee noted that Resolution No. 615-24A was reviewed and recommended by the Zoning Committee with conditions that the overall density not exceed three dwellings per acre. Resolution No. 615-24B includes those conditions.

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**ON MOTION** of Commissioner Haynes, seconded by Commissioner Bankston, to adopt Resolution No. 615-24B.

Chairman Fields asked if there was any discussion. Commissioner Haynes indicated this resolution pertained to the previous item requiring changes to allow for an equestrian area. He felt it should also be postponed.

**ON MOTION** of Commissioner Haynes, seconded by Commissioner Bankston, to postpone Resolution No. 615-24B until the June 24, 2015 Recessed Meeting.

Chairman Fields asked if there was any discussion. There was none.

The foregoing Motion to postpone 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.

**NO ACTION WAS TAKEN ON RESOLUTION NOS. 615-24A AND 615-26.**

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Chairman Fields asked that Resolution No. 615-32 be considered at this time.

1:06:41

**RESOLUTION NO. 615-32 A RESOLUTION TO AMEND THE "MASTER LIST OF  
ROADS AND SPEED LIMITS" SO AS TO CHANGE THE ROADWAY NAME FOR  
THE FOLLOWING DISTRICT ROAD: WINNEPEG COURT TO WINNIPEG COURT.**

**ON MOTION** of Commissioner Haynes, seconded by Commissioner Bankston, to  
adopt Resolution No. 615-32.

Chairman Fields asked if there was any discussion.

Commissioner Haynes noted that this item was simply correcting the spelling of  
the road name.

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.

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Chairman Fields asked that Resolution Nos. 615-21, 615-22, 615-27, 615-29, through 615-31, 615-33, 615-34, 615-37, 615-38 through 615-40, 615-42, and 615-43 be considered together at this time.

**RESOLUTION NO. 615-21 A RESOLUTION ACCEPTING THE BID OF ROLL-AID INDUSTRIAL FOR APPLIANCES FOR EAST BRAINERD ELEMENTARY SCHOOL AMOUNTING TO \$17,524.83 FOR THE DEPARTMENT OF EDUCATION AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 615-22 A RESOLUTION ACCEPTING THE BID OF VISIONS OF VIDEO FOR TELEVISIONS AND WALL MOUNTS FOR EAST BRAINERD ELEMENTARY SCHOOL AMOUNTING TO \$105,095.00 FOR THE DEPARTMENT OF EDUCATION AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 615-27 A RESOLUTION ACCEPTING THE BID OF FORD OF MURFREESBORO FOR ONE (1) 4X4 UTILITY VEHICLE AMOUNTING TO \$27,239.00 FOR EMERGENCY SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

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**RESOLUTION NO. 615-29 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 \$116,220.00 TO PROVIDE HEALTH CARE SAFETY NET PRIMARY CARE SERVICES TO UNINSURED ADULTS IN HAMILTON COUNTY AT THE HOMELESS HEALTH CARE CENTER FOR THE TIME PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016.**

**RESOLUTION NO. 615-30 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 ENTER INTO AND EXECUTE A CONTINUATION CONTRACT FOR \$616,300.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF BIOTERRORISM PREPAREDNESS ACTIVITIES FOR THE 12 MONTH TIME PERIOD BEGINNING JULY 1, 2015 - JUNE 30, 2016 AND TO AMEND THE HOMELAND SECURITY AND HOMELAND STATE SECURITY-STATE APPR BUDGETS FOR FY 2016 BY ADDING \$79,300.00 TO THE REVENUE AND EXPENDITURE BUDGET.**

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**RESOLUTION NO. 615-31 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THOMPSON ENGINEERING FOR GEOENVIRONMENTAL INSPECTION NECESSARY FOR CONSTRUCTION OF THE SALE CREEK VOLUNTEER FIRE HALL HEADQUARTERS FOR AN AMOUNT NOT TO EXCEED \$167,680.00 OF PREVIOUSLY BUDGETED FUNDS.**

**RESOLUTION NO. 615-33 A RESOLUTION ACCEPTING THE BID OF J&J CONTRACTORS, INC. FOR CONSTRUCTION OF THE DALLAS BAY FIRE HALL #2 RENOVATIONS AND ADDITIONS AMOUNTING TO \$2, 756,200 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 615-34 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF MAY 1, 2015, THROUGH MAY 31, 2015, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 615-37 A RESOLUTION TO AUTHORIZE THE EXPENDITURE OF SIX MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$6,250,000), TO COMPLETE HAMILTON COUNTY'S OBLIGATION TO THE INDUSTRIAL DEVELOPMENT BOARD OF CHATTANOOGA FOR THE EXPANSION OF THE**

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**VOLKSWAGEN AUTOMOBILE ASSEMBLY PLANT AND TO AMEND THE  
GENERAL FUND EXPENDITURE BUDGET ACCORDINGLY.**

**RESOLUTION NO. 615-38 A RESOLUTION AUTHORIZING THE COUNTY MAYOR  
TO SIGN A GRANT AGREEMENT WITH A TERM ENDING JUNE 30, 2016 WITH THE  
TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE  
SERVICES AND AMENDING THE RECOVERY COURT FUND BY ADDING \$425,000  
TO THE REVENUE AND EXPENDITURE BUDGETS.**

**RESOLUTION NO. 615-39 A RESOLUTION AUTHORIZING THE COUNTY MAYOR  
TO EXECUTE A CONTRACT WITH A TERM OF JULY 1, 2015 TO JUNE 30, 2016  
WITH MS. ELAINE KELLY TO SERVE AS COORDINATOR OF THE HAMILTON  
COUNTY RECOVERY COURT PROGRAM.**

**RESOLUTION NO. 615-40 A RESOLUTION AUTHORIZING THE COUNTY MAYOR  
TO EXECUTE A CONTRACT WITH A TERM OF JULY 1, 2015 TO JUNE 30, 2016  
WITH MR. JEFF S. HILL TO SERVE AS CASE MANAGER FOR THE HAMILTON  
COUNTY RECOVERY COURT PROGRAM.**

**RESOLUTION NO. 615-42 A RESOLUTION AUTHORIZING THE COUNTY MAYOR  
TO EXECUTE A CONTRACT WITH A TERM OF JULY 1, 2015 TO JUNE 30, 2016**

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**WITH MR. JOHN ROBERT COOPER TO SERVE AS A CASE MANAGER FOR THE  
HAMILTON COUNTY RECOVERY COURT PROGRAM.**

**RESOLUTION NO. 615-43 A RESOLUTION AUTHORIZING THE COUNTY MAYOR  
TO SUBMIT A JOINT APPLICATION WITH THE CITY OF CHATTANOOGA FOR A  
2015 JUSTICE ASSISTANCE GRANT AND APPROVING THE USE OF THIS GRANT  
BY THE HAMILTON COUNTY SHERIFF'S OFFICE.**

1:08:15            Commissioner Graham, Chairman of the Finance Committee provided details regarding Resolution Nos. 615-21, 615-22, 615-27, 615-29, through 615-31, 615-33, 615-34, 615-37, 615-38 through 615-40, 615-42, and 615-43 and stated that the Finance Committee reviewed and recommended approval.

**RESOLUTION NO. 615-41 A RESOLUTION AUTHORIZING THE COUNTY MAYOR  
TO EXECUTE A CONTRACT WITH A TERM OF JULY 1, 2015 TO JUNE 30, 2016,  
WITH MS. CRYSTAL COUCH TO SERVE AS A PROGRAM ASSISTANT FOR THE  
HAMILTON COUNTY RECOVERY COURT PROGRAM.**

For the record, Chairman Fields clarified that Resolution No. 615-41 was pulled after being heard in finance committee after last week's agenda session.

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**ON MOTION** of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolution Nos. 615-21, 615-22, 615-27, 615-29, through 615-31, 615-33, 615-34, 615-37, 615-38 through 615-40, 615-42, and 615-43.

Chairman Fields asked if there was any discussion.

1:18:56

Commissioner Mackey spoke regarding Resolution No. 615-37 and requested a list detailing the new hires once the Volkswagen Plant expansion is complete. He is interested in seeing how many of the new hires are from Hamilton County.

1:20:03

Commissioner Boyd spoke regarding Resolution No. 615-30 and asked Becky Barnes, Health Department Administrator to supply a list detailing the duties of the seven employees who work in the Bioterrorism Department for Hamilton County. Ms. Barnes added that the seven fulltime positions are required by the Centers for Disease Control and Prevention (CDC). She agreed to provide the requested information.

Commissioner Boyd spoke regarding Resolution No. 615-33 and asked the project's architect David Hudson, Artech Design Group to approach the podium. In response to Commissioner Boyd's question, Mr. Hudson explained that this particular volunteer fire station is being built out of brick and mortar because it sits between two county owned public schools and is also used as a community center. In addition he added that this project is an expansion and remodel of the current building. The

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apparatus bay expansion is going to be primarily a metal building. Commissioner Boyd thanked Mr. Hudson for pointing out that Hamilton County engages in construction projects that are built for long term usage.

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 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.

1:29:18

**ANNOUNCEMENTS**

Chairman Fields asked for announcements from members of the Commission.

Commissioner Graham spoke regarding his choice to vote against the fiscal year 2015 -2016 Budget Resolution No. 615-35. He noted that he was not against the HES budget. He noted that his decision was for other reasons and thanked everyone for today's public discussions.

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Commissioner Mackey reported that he did not favor putting the needs of animals ahead of the Sheriff's Department needs.

1:30:53 Mayor Coppinger thanked members of the staff and administrators for their hard work and assistance in putting the budget together for fiscal year 2015-16. He expressed his appreciation to the Commission for their input during this process.

In response to Clerk Knowles pointing out a Rule adopted in the Commission Order of Proceedings Attorney Taylor stated that the amendment to the budget will be prepared in writing and attached to Resolution No. 615-35.

1:32:11 Commissioner Smedley, Commissioner Fairbanks and Chairman Fields recognized that their spouses were in today's audience. Chairman Fields stated that tomorrow will be his 33<sup>rd</sup> wedding anniversary.

Commissioner Smedley stated that she looked forward to receiving concentrated figures for the Sheriff's proposed BRP.

**DELEGATIONS**

Chairman Fields asked for delegations on matters other than zoning.

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1:33:22 Rick Carpenter, a resident at 3119 Chicalilly Avenue, who has addressed the Commission many times relating to his conflict with the Water and Wastewater Treatment Authority (WWTA), approached the podium. He requested an itemized billing statement from the attorney representing the WWTA for all his work over the past year. Chairman Fields reminded Mr. Carpenter that WWTA operates under a separate board and all concerns should be addressed by their board. He indicated this portion of the agenda was for the public to make announcements and not to ask questions of the Commission. In closing Mr. Carpenter added that the Tennessee Local Development Review Board doesn't recognize the unassigned agency status that has been assigned to WWTA.

There being no further business, Chairman Fields declared the meeting in recess until Wednesday, June 24, 2015 at 9:30 AM.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

July 1, 2015 W.F.K.  
Date Clerk's Initials