

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 24, 2015**

STATE OF TENNESSEE) Recessed Meeting
COUNTY OF HAMILTON) June 24, 2015

BE IT REMEMBERED, that on this 24th day of June, 2015, a Recessed Meeting of the Hamilton County Board of Commissioners was begun and held at the Courthouse, in the City of Chattanooga, in the County Commission Room, when the following proceedings were held, to wit:--

0:21 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.

1:02 Commissioner Bankston introduced Pastor Mike Steele, Crossroads Baptist Church, who gave the invocation. Commissioner Bankston led in the pledge to the flag.

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2:42

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

Chairman Fields indicated this item was deferred at last week's June 17th meeting.

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

Commissioner Haynes, Chairman of the Zoning Committee spoke regarding this resolution and noted that the recommended A-1 exception conditions are listed on the second page of the resolution. In closing he stated the Zoning Committee reviewed and recommended approval.

Chairman Fields asked if there was any discussion.

3:59

Commissioner Boyd and Commissioner Graham expressed concern as far as setting a standard for Planned Unit Development (PUD) rezoning. The matter in question was specific to operating an equestrian center in a PUD zoned as R-1.

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Todd Leamon noted that the Regional Planning Agency (RPA) and Planning Commission recommended the equestrian center parcel in the PUD stay zoned as A-1. The remainder of the PUD property will be rezoned from A-1 to R1. In closing Commissioner Haynes point out that there is an existing equestrian center on the property.

Chairman Fields asked if there was anyone present in audience that wished to address the commission. There was no one.

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.

7:35

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

Chairman Fields indicated this item was deferred at last week's June 17th meeting.

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ON MOTION of Commissioner Haynes, seconded by Commissioner Bankston, to adopt Resolution No. 615-26B.

Chairman Fields asked if there was any discussion.

8:05

Commissioner Haynes, Chairman of the Zoning Committee spoke regarding this resolution and noted conditions requiring the developer to install a north bound left hand turn lane were included in the resolution. Plans for the turn lane shall be prepared by a licensed engineer and submitted to the Hamilton County Engineering Department for approval. In closing he stated the Zoning Committee reviewed and recommended approval.

Chairman Fields asked if there was anyone present in audience that wished to address the commission. There was no one.

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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8:59 **RESOLUTION NO. 615-35A A RESOLUTION OVERRIDING THE VETO AS ISSUED
BY THE COUNTY MAYOR TO THIS COUNTY LEGISLATIVE BODY'S ADOPTION
OF RESOLUTION NO. 615-35, AS AMENDED, ESTABLISHING THE 2015-2016
FISCAL YEAR BUDGET FOR HAMILTON COUNTY, TENNESSEE.**

On June 22nd Mayor Coppinger vetoed Resolution No. 615-35 as was adopted as amended by the County Commission on June 17th. The amendment and a copy of the Mayor's prepared veto statement were submitted to the Board of Commissioners and the County Clerk's office.

For recordkeeping purposes, the resolution was renumbered 615-35A reflecting action on a subsequent day from original approval.

ON MOTION of Commissioner Bankston, seconded by Commissioner Boyd, to override the County Mayor's veto of Resolution 615-35 as amended and renumbered 615-35A.

Commissioner Graham asked for clarification of the motion before the vote. Chairman Fields indicated an "Aye" vote would support overriding the veto and a "Nay" vote would be against overriding the veto.

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

The foregoing Motion to override the veto 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.

**RESOLUTION NO. 615-44 A RESOLUTION AUTHORIZING THE CREATION .OF
THE POSITION OF "ON-CALL" JUDICIAL COMMISSIONERS TO ASSIST THE
GENERAL SESSIONS COURT OF HAMILTON COUNTY, TENNESSEE, TO SERVE
DURING THE ABSENCE OF THE DULY APPOINTED JUDICIAL COMMISSIONERS,
AND APPOINTING INDIVIDUALS TO SERVE IN SAID POSITION.**

Commissioner Mackey, Chairman of the Security and Corrections Committee, spoke regarding this resolution which authorizes the creation of on-call judicial commissioners positions and appoints Rober "Bob" Meeks, Rober "Bob" Davis, Jeff Davis and Pete Johnson to said positions for a term commencing upon the adoption of this resolution, and ending at such point in time as the county legislative body makes a decision which in fact either terminates said individulas or otherwise alters the judicial

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commission program. The appointees are all former appointed full-time judicial commissioners.

ON MOTION of Commissioner Mackey, seconded by Commissioner Beck, to adopt Resolution No. 615-44.

Commissioner Mackey noted this item was recommended by the Chief Magistrate for the purpose of establishing a pool of qualified individuals to assist the general sessions court during the absence of the full-time judicial commissioners.

Chairman Fields asked if there was any discussion.

11:16

Commissioner Graham, a member of the Security and Corrections committee, clarified that all on-call positions will be vetted by the committee and presented to the board for recommendation.

Time Code
Position

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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.

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

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

07-15-15
Date

W.F.K.
Clerk's Initials