

HAMILTON COUNTY COMMISSION AGENDA PREPARATION SESSION JUNE 29, 2016

COMMITTEE ASSIGNMENTS

Chairman Bankston indicated the upcoming agenda items would be considered as follows:

- The Trustee's Monthly and Excess Fee Reports for May 2016 would be submitted for the record.
- The Juvenile Court Clerk's Reports for March and April 2016 would be submitted for the record.
- Resolution No. 716-1 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- Resolution Nos. 716-14 through 716-18 were assigned to the Finance Committee, chaired by Commissioner Boyd.
- Resolution Nos. 716-2 through 716-13 were heard by a Committee of the Whole.

0:30

PRESENTATION – KEVIN BATE – JULY 16 FALLEN SERVICEMEN MURAL

Commissioner Beck asked Kevin Bate, a local artist residing at 1511 Duncan Avenue to approach the podium for recognition.

In response to Commissioner Beck's request, Legislative Assistant Patricia Moore distributed Mr. Bate's business card to the Commission, the Mayor, and the Clerk's office. A color photo of the Fallen Servicemen Mural was displayed on the card.

Commissioner Beck noted that Mr. Bate has donated his time and skills to paint a mural of the five fallen servicemen who lost their lives during the July 16, 2015 terrorist

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
JUNE 29, 2016**

attacks. The mural, painted on a 40-foot-wide, 18-foot-tall wall at Tennessee Wholesale Florist, 1715 McCallie Avenue will be unveiled July 16th at dusk. The painting will feature each slain military man: Gunnery Sgt. Thomas Sullivan, National Defense Service Medal recipient Lance Cpl. Squire K. "Skip" Wells, Sgt. Carson Holmquist, Staff Sgt. David Wyatt, and U.S. Navy Petty Officer Randall Smith will be displayed.

Several Commissioners thanked Mr. Bate for honoring the fallen servicemen and choosing Highland Park to paint the Mural. It was noted that Mr. Bate has lived in Highland Park for 12 years and is an advocate for the community.

At this time Mr. Bate shook hands with the Mayor and Commission.

6:00 **PRESENTATION – CERTIFICATE OF CONGRATULATIONS - MORGAN MCLEAN**

Commissioner Haynes and Mitch McClure, Pastor of Middle Valley Church of God and a former County Commissioner, introduced Morgan Mclean, a student at Berean Academy. Miss Mclean recently qualified to attend Emory University's STEM Explorer week long program in July.

Mr. McClure thanked the Commission for taking time to recognize Miss Morgan's academic success. Miss Morgan, a member of Pastor McClure's church also thanked

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
JUNE 29, 2016**

the Commission for the recognition. Miss Morgan's father, mother and sister were present in the audience.

Commissioner Haynes' noted an official certificate of congratulations would be presented to Miss Morgan in a few days.

At this time Miss Morgan was given a round of applause.

11:03 **PRESENTATION – SHERIFF'S DEPARTMENT 2015 ANNUAL REPORT**

Sheriff Jim Hammond spoke regarding the 2015 Annual Sheriff's Department Report. He noted that this annual report is a CALEA (Commission on Accreditation for Law Enforcement Agencies) requirement. He pointed out that to receive CALEA accreditation the Sheriff's Department had meet over 500 requirements. He discussed several items including lessons learned from the July 16th terrorist attacks, department statistics, the AEGIS foundation, private funds raised to purchase a firearms training simulator. The simulator will allow law enforcement to train 24/7.

A copy of the report was distributed to members of the Commission, the Mayor's office, and the County Clerk.

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
JUNE 29, 2016**

Commissioner Graham commended Sheriff Hammond on his ability to work together with other law enforcement jurisdictions in the state. Sheriff Hammond reported that there are ten different jurisdictions within the County, not including federal and state agencies. Communication between department heads takes place at least once a week via cell phone. The goal to work together is a mutual understanding between all jurisdictions.

Chairman Bankston stated that Resolution Nos. 716-2 through 716-13 would now be heard by the Committee of the Whole.

17:40 **COMMITTEE OF THE WHOLE – RESOLUTION NO. 716-2**

Chairman Bankston spoke regarding this item, which reappoints Ken Foster to the Hamilton County Health and Safety Hearing Board for a term ending July 6, 2018.

There were no questions from Commissioners.

18:00 **COMMITTEE OF THE WHOLE – RESOLUTION NO. 716-4**

Chairman Bankston spoke regarding this item, which appropriates \$1,000.00 to the East Tennessee Symphony Orchestra from General Fund discretionary monies, as

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
JUNE 29, 2016**

allotted to District Nine. It was noted the funds will be used to assist with the Fourth of July Celebration.

There were no questions from Commissioners.

18:20 **COMMITTEE OF THE WHOLE – RESOLUTION NO. 716-5**

Commissioner Mackey spoke regarding this item, which appropriates \$1,000.00 to The Chattanooga Girls Leadership Academy Inc. from General Fund discretionary monies, as allotted to district four. It was noted that the funds assist with the golf tournament.

There were no questions from Commissioners.

19:00 **COMMITTEE OF THE WHOLE – RESOLUTION NO. 716-6**

Commissioner Smedley spoke regarding this item, which appropriates \$1,000.00 to East Tennessee Symphony Orchestra from General Fund discretionary monies, as allotted to district seven. It was noted that the funds will assist with the Fourth of July celebration.

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
JUNE 29, 2016**

There were no questions from Commissioners.

19:22 **COMMITTEE OF THE WHOLE – RESOLUTION NO. 716-7**

Commissioner Beck spoke regarding this item, which appropriates \$2,500.00 to the National Coalition of 100 Black Women Chattanooga Chapter, Inc. from General Fund discretionary monies, as allotted to district five. It was noted the funds will assist with mentoring programs.

There were no questions from Commissioners.

19:55 **COMMITTEE OF THE WHOLE – RESOLUTION NO. 716-8**

Commissioner Beck spoke regarding this item, which appropriates \$2,500.00 to Lakeside Youth Association from General Fund discretionary monies, as allotted to district five. It was noted the funds will assist with team support.

There were no questions from Commissioners.

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
JUNE 29, 2016**

20:25 **COMMITTEE OF THE WHOLE – RESOLUTION NO. 716-9**

Commissioner Beck spoke regarding this item, which appropriates \$3,000.00 to the Links Foundation, Inc. from General Fund discretionary monies, as allotted to district five. It was noted the funds will assist with program development.

There were no questions from Commissioners.

21:7 **COMMITTEE OF THE WHOLE – RESOLUTION NO. 716-10**

Sheriff Hammond spoke regarding this item, which approves an agreement between the Hamilton County Sheriff's Office and the Chattanooga- Hamilton County Hospital Authority d/b/a Erlanger Health System to provide medical services to inmates of the Hamilton County Jail. He reported that the Sheriff's Department has been struggling for four years to get a contract with Erlanger for medical services.

Mayor Coppinger noted that negotiations have been going on for over a year.

Time Code
Position Attorney Taylor confirmed that the agreement had been reviewed and each party has an exit clause. It was noted the agreement will begin on July 1, 2016 for a total of three years.

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
JUNE 29, 2016**

In response to Commissioner Beck's question, Attorney Taylor said that all agreements and contracts involving the county are reviewed by his office.

25:13

COMMITTEE OF THE WHOLE – RESOLUTION NO. 716-3

Chairman Bankston noted that this resolution was inadvertently skipped earlier. He stated that the resolution appoints Barbara Payne, Garrett Foster, Paul Pearce, and Shawn Johnson to the Hamilton County Community Corrections Advisory Board for a term ending June 30, 2018.

There were no questions from Commissioners.

25:37

COMMITTEE OF THE WHOLE – RESOLUTION NO. 716-11

Criminal Court Clerk Vince Dean spoke regarding this item, which accepts the proposals of Professional Recovery Consultants, Inc and Gila, LLC. d/b/a Municipal Services Bureau (MSB) to provide debt collection services of past due receivables for the office of the Hamilton County Criminal Court Clerk as well as other Hamilton County offices.

There were no questions from Commissioners.

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
JUNE 29, 2016**

27:18 **COMMITTEE OF THE WHOLE – RESOLUTION NO. 716-12**

Chairman Bankston spoke regarding this item, which accepts the bids of Best Buy Education, Visions of Video, and OM Office Supply, Inc. for televisions, wall mounts, mobile TV carts, and promethean boards for Middle Valley, Nolan, and Wolftever Elementary schools amounting to \$150, 606.95 for the Department of Education.

Mayor Coppinger acknowledged that Justin Witt, Director of Maintenance and Operations for the Hamilton County Department of Education was present in the audience for questions. He also thanked Mr. Witt for all the hard work he has done during his first year as Director.

There were no questions from Commissioners and Chairman Bankston stated Mr. Witt did not have to attend next week's regular meeting.

29:10 **COMMITTEE OF THE WHOLE – RESOLUTION NO. 716-13**

Todd Leamon, Administrator of Public Works and County Engineer spoke regarding this item, which designates Hamilton County Parks and Recreation as the

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
JUNE 29, 2016**

Holder of a Stream Conservation Easement upon property owned by the Industrial Development Board (IDB) of the City of Chattanooga within the Enterprise South Industrial Park (ESIP). He noted that this resolution is the final document that closes out the stream relocation at ESIP. The same process was done in 2009 (Resolution No. 709-8) for the Poe Branch Relocation project at ESIP.

There were no questions from Commissioners.

Commissioner Boyd, Chairman of the Finance Committee, announced that the Finance Committee would be meeting in the Commission room immediately following the Agenda Session. He noted that he would be absent for the meeting and Commissioner Smedley would be presiding.

ANNOUNCEMENTS

Chairman Bankston asked for announcements from members of the Commission.

Several Commissioners, the Mayor, and Attorney Taylor wished everyone a happy Independence Day.

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
JUNE 29, 2016**

30:46 Commissioners Haynes thanked Dr. Greg Martin, School Board District 3 member for attending today's meeting.

31:02 Commissioner Mackey acknowledged recent terrorists attacks and asked that the Safety Committee do a review and study relating to the safety and protection of Hamilton County citizens.

 Commissioner Graham thanked his family for attending today's meeting.

32:51 Commissioner Fields announced that the Signal Mountain Lion Club will be hosting their annual Independence Day Barbeque at Althous Park and invited everyone to attend.

 Commissioner Smedley asked everyone to pray for the families of the fallen soldiers that were affected by the July 16th terrorist attacks.

33:37 **TRUSTEE'S EMPLOYEE HANDBOOK**

 Attorney Taylor indicated he had reviewed and approved revisions to the Trustee's Employee Handbook as required by law and submitted a copy to the Clerk's office for the record.

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
JUNE 29, 2016**

34:20 Chairman Bankston invited everyone to attend an Independence Day celebration at Veterans Park in Collegedale, Sunday July 3, 4–10 pm.

DELEGATIONS

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

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
JUNE 29, 2016**

Being no further business, Chairman Bankston declared the meeting adjourned until Wednesday, July 6th at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

07-20-16



Date

Clerk's Initials