

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 29, 2016**

STATE OF TENNESSEE)	Recessed Meeting
COUNTY OF HAMILTON)	June 29, 2016

BE IT REMEMBERED, that on this 29th day of June, 2016, 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:--

0:12

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 Fields, Commissioner Graham, Commissioner Haynes, Commissioner Mackey, Commissioner Smedley, and Chairman Bankston. Total present – 8. Total absent -0.

Chairman Bankston announced that Commissioner Fairbanks would be absent for today's meeting.

Also in attendance were County Mayor Jim Coppinger, members of his administrative staff, County Attorney Rheubin Taylor, and County Auditor Bill McGriff.

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0:39 Commissioner Mackey introduced Pastor Mitch McClure, Middle Valley Church of God, and a former County Commissioner who gave the invocation. Commissioner Mackey led in the pledge to the flag.

3:02 **RESOLUTION NO. 616-28A A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR 2016-2017 AND SETTING THE TAX LEVY FOR THE YEAR 2016 FOR HAMILTON COUNTY, TENNESSEE.**

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 616-28A.

3:22 Commissioner Boyd spoke about a meeting he had with Mayor Coppinger and his staff last Wednesday. He explained that due to a work conflict he was unable to attend this year's budget workshops. It was noted that he gave a list of his questions to the Mayor's Chief of Staff, Mike Compton, after receiving the finalized 2016-2017 budget. He thanked the Mayor's staff for addressing his questions, and stated that he enthusiastically supported this year's budget.

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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey,

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“Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

Mayor Coppinger thanked members of the Commission for their participation in this year’s budget process. He also thanked Finance Administrator Al Kiser and Assistant Finance Administrator Lee Brouner for the outstanding work they do. He specifically mentioned members of the Finance Department Deby Davis, Beverly Adams, Shelia Cannon, and Purchasing Director Gail Roppo for the year round work they do in developing the budget.

8:35

**RESOLUTION NO. 616-29A A RESOLUTION MAKING APPROPRIATIONS TO
NONPROFIT CHARITABLE AND CIVIC ORGANIZATIONS OF HAMILTON COUNTY,
TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING
JUNE 30, 2017.**

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 616-29A. 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 Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Haynes, “Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston,


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Time Code
Position

“Aye”. Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total
“Aye” votes – 8. Total “Nay” votes – 0.

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

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

<u>07-20-16</u> Date	<u>W.F.K</u> Clerk's Initials
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