

Time Code
Position

**HAMILTON COUNTY COMMISSION
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0:29

Commissioner Graham welcomed Pastor Mark McCrory, First Lutheran Church, who gave the invocation. Commissioner Graham led in the pledge to the flag.

2:21

APPROVAL OF MINUTES

ON MOTION of Commissioner Fields, seconded by Commissioner Henry, that the minutes of the Recessed Meeting of June 11, 2014, the Agenda Preparation Session of June 11, 2014, and the Regular Meeting of June 18, 2014, be approved, treat same as read, made a matter of record and filed. 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 Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

3:01

RESOLUTION NO. 714-1 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS.

ON MOTION of Commissioner Fields, seconded by Commissioner Bankston, to adopt Resolution No. 714-1. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and

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voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Skillern asked that Resolutions No. 714-2, 714-3, 714-3A, and 714-4 be considered together at this time.

4:07

RESOLUTION NO. 714-2 A RESOLUTION APPROVING THE PURCHASE OF PRINT ON DEMAND PRINTERS AND THE REQUIRED WAX RESIN RIBBONS AMOUNTING TO \$26,200 FROM BUSINESS INFORMATION SYSTEMS AND TO AMEND COUNTY CLERK'S REVENUE BUDGET IN THE AMOUNT OF \$11,000 AND THE OPERATING EXPENSE BUDGET BY \$26,200 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 714-3 A RESOLUTION TO APPROVE A CONTRACT BETWEEN THE SHERIFF'S OFFICE AND THE CITY OF LAKESITE, TENNESSEE, IN ORDER TO PROVIDE POLICE SERVICES AND RELATED VEHICLE EXPENSES BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015, WHICH IS MUTUALLY RENEWABLE FOR AN ADDITIONAL TWENTY FOUR MONTHS. ADDITIONALLY

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**THE CITY OF LAKESITE WILL REIMBURSE THE PURCHASE OF TWO
AUTOMOBILES, TO COVER THE THREE YEAR PERIOD.**

**RESOLUTION NO. 714-3A A RESOLUTION TO APPROVE A CONTRACT
BETWEEN THE SHERIFF'S OFFICE AND THE CITY OF LAKESITE, TENNESSEE,
IN ORDER TO PROVIDE POLICE SERVICES AND RELATED VEHICLE EXPENSES
BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015, WHICH IS MUTUALLY
RENEWABLE FOR AN ADDITIONAL TWENTY FOUR MONTHS. ADDITIONALLY
THE CITY OF LAKESITE WILL REIMBURSE THE PURCHASE OF TWO
AUTOMOBILES, TO COVER THE THREE YEAR PERIOD.**

**RESOLUTION NO. 714-4 A RESOLUTION ACCEPTING THE UNIT PRICE BID OF
SHIELDS ELECTRONICS SUPPLY, INC. FOR DOOR ACCESS MATERIALS FOR
THE PERIOD BEGINNING JULY 2, 2014 THROUGH JULY 1, 2015 FOR THE
TELECOMMUNICATIONS DEPARTMENT AND TO AUTHORIZE THE COUNTY
MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS
RESOLUTION.**

Commissioner Graham provided details regarding Resolutions No. 714-2, 714-3A, and 714-4. He noted that Resolution No. 714-2 had been heard by a Committee of the Whole. Resolutions No. 714-3A and 714-4 had been reviewed by the Finance Committee and recommended for approval.

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ON MOTION of Commissioner Graham, seconded by Commissioner Bankston, to adopt Resolutions No. 714-2, 714-3A, and 714-4. 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 Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Skillern asked that Resolution No. 714-18 had been added as a late item. He asked that the Resolution be considered at this time.

RESOLUTION NO. 714-18 A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE CHATTEM CHEMICALS, INC., PROJECT, TO DELEGATE CERTAIN AUTHORITY TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF CHATTANOOGA AND TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES.

Steve Hiatt, with the Chattanooga Chamber of Commerce, provided details regarding this item. Phase one of the expansion would result in between \$6,000,000

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and \$8,000,000 of personal property growth. The four year pilot agreement would create 25 new jobs with an average salary of \$43,500 per year before benefits. There was also an option written into the agreement that will allow them to enter phase two provided they notify both the County Mayor and City of Chattanooga Mayor, as well as the Industrial Development Board. The second phase would be an investment between \$10,000,000 to \$15,000,000 and create 25 new jobs with similar wages. The second phase would be a five year pilot agreement.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 714-18. 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 Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Skillern asked that Resolutions No. 714-5 through 714-7 be considered together at this time.

RESOLUTION NO. 714-5 A RESOLUTION ACCEPTING THE UNIT PRICE BIDS OF ACCU-TECH, DCO DISTRIBUTION, INC., DIVERSIFIED SUPPLY, INC., GRAYBAR

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**ELECTRIC COMPANY, KENDALL ELECTRIC, AND SHIELDS ELECTRONICS
SUPPLY, INC., BEGINNING JULY 2, 2014, THROUGH JULY 1, 2016, FOR
MISCELLANEOUS VOICE AND DATA TELECOMMUNICATIONS MATERIALS FOR
THE TELECOMMUNICATIONS DEPARTMENT AND AUTHORIZING THE COUNTY
MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS
RESOLUTION.**

**RESOLUTION NO. 714-6 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, 2014 AND ENDING JUNE 30, 2015.**

**RESOLUTION NO. 714-7 A RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO SIGN A CONTRACT IN THE AMOUNT OF \$185,230.75 WITH THE TENNESSEE
DEPARTMENT OF TRANSPORTATION FOR THE HAMILTON COUNTY COURTS
COMMUNITY SERVICE PROGRAM WITH A CONTRACT PERIOD BEGINNING JULY
01, 2014 AND ENDING JUNE 30, 2015**

Commissioner Graham provided details regarding Resolutions No. 714-5 through
714-7 and stated that the Finance Committee reviewed and recommended approval.

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ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolutions No. 714-5 through 714-7. 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 Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Skillern asked that Resolutions No. 714-12 and 714-13 be considered together at this time.

RESOLUTION NO. 714-12 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 CONTINUE SUBCONTRACT AGREEMENTS WITH THE PARTNERSHIP FOR FAMILIES, CHILDREN AND ADULTS, INC. AND SIGNAL CENTERS, INC. BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015, TO PROVIDE TITLE XX SOCIAL SERVICES FOR ELIGIBLE INDIVIDUALS AND FAMILIES AMOUNTING TO \$330,000.

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RESOLUTION NO. 714-13 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 ACCEPT AN AGREEMENT BEGINNING JULY 1, 2014 AND ENDING ON JUNE 30, 2015, BETWEEN HAMILTON COUNTY AND THE CITY OF CHATTANOOGA IN THE AMOUNT OF \$23,306.00 TO PROVIDE FINANCIAL ASSISTANCE TO FAMILIES AND INDIVIDUALS TO PREVENT THOSE FAMILIES AND INDIVIDUALS FROM BECOMING HOMELESS AND TO AMEND THE EXPENSE AND REVENUE BUDGETS BY ADDING \$8,306.00.

Commissioner Graham provided details regarding Resolutions No. 714-12 and 714-13 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolutions No. 714-12 and 714-13. 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 Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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RESOLUTION NO. 714-8 A RESOLUTION TO DECLARE THE FORMER ARMY RESERVE CENTER PROPERTY LOCATED ON EAST 23RD STREET AND JOINTLY-OWNED BY HAMILTON COUNTY AND THE CITY OF CHATTANOOGA AS SURPLUS, TO ACCEPT A PROPOSAL FROM ROCKY TOP ENTERPRISES LLC, AND TO AUTHORIZE THE COUNTY MAYOR TO NEGOTIATE A REAL ESTATE PURCHASE AGREEMENT FOR THE SALE PRICE OF \$157,348.

Chairman Skillern reported that Resolution No. 714-8 had been heard by a Committee of the Whole.

ON MOTION of Commissioner Fields, seconded by Commissioner Henry, to adopt Resolution No. 714-8. 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 Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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20:35

**RESOLUTION NO. 714-9 A RESOLUTION TO APPROVE ARCHITECTURAL FIRMS
FOR THE DESIGN OF ONE NEW SCHOOL AND THREE ADDITIONS TO EXISTING
SCHOOLS.**

Chairman Skillern reported that Resolution No. 714-9 had been heard by a Committee of the Whole. He announced that he would be voting against the Resolution.

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 714-9. The motion was not voted on at this time.

Commissioner Boyd reported that he had the privilege of working over the years with each of the architectural firms working on these four school projects. He stated he felt confident in his support of these firms.

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 Bankston, "Aye"; Commissioner Beck, "Nay"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Nay". Total present – 9. Total absent – 0. Total "Aye" votes – 7. Total "Nay" votes – 2.

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Chairman Skillern asked that Resolutions No. 714-10, 714-11, and 714-14 be considered together at this time.

22:49

RESOLUTION NO. 714-10 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A LEASE AGREEMENT IN THE AMOUNT OF \$9,445.00 ANNUALLY WITH CHATTANOOGA CHURCH MINISTRIES, INC. D.B.A., CHATTANOOGA COMMUNITY KITCHEN FOR SPACE FOR USE BY HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT'S HOMELESS HEALTH CARE CENTER, FOR THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014.

RESOLUTION NO. 714-11 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 CONTINUE AN AGREEMENT BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015, BETWEEN HAMILTON COUNTY AND THE TENNESSEE DEPARTMENT OF HUMAN SERVICES TO PROVIDE ADULT DAYCARE AND HOMEMAKER SERVICES FOR ELIGIBLE INDIVIDUALS AND FAMILIES AMOUNTING TO \$330,000.

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**RESOLUTION NO. 714-14 A RESOLUTION APPROVING AN AMENDMENT TO THE
HAMILTON COUNTY EMPLOYEE HANDBOOK.**

Commissioner Graham provided details regarding Resolutions No. 714-10, 714-11, and 714-14 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolutions No. 714-10, 714-11, and 714-14. 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 Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

25:34

**RESOLUTION NO. 714-15 A RESOLUTION TO AUTHORIZE EXPENDITURES AT
THE DISCRETION OF THE INDIVIDUAL MEMBERS OF THE COUNTY
COMMISSION IN AN AGGREGATE AMOUNT NOT TO EXCEED NINE HUNDRED
THOUSAND DOLLARS (\$900,000) FROM THE COUNTY LINE OF CREDIT TO BE**

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**USED EXCLUSIVELY FOR PUBLIC WORKS CAPITAL PROJECTS AS DEFINED BY
TENNESSEE CODE ANNOTATED SECTION 9-21-105.**

Chairman Skillern reported that Resolution No. 714-15 had been heard by a Committee of the Whole.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 714-15. The motion was not voted on at this time.

32:23

Commissioner Mackey noted that by designating these funds exclusively for public works capital projects, Commissioners would no longer be able to use discretionary funds to assist community groups such as 501(c)(3) organizations. He shared a concern that youth organizations and other civic groups would no longer be able to benefit from this special funding.

Chairman Skillern pointed out that because the source of funding would be the County line of credit, rather than from the general fund, this would help make a 2.5% employee salary increase possible.

Commissioners Graham and Henry indicated their intent to support this item, noting it had been their understanding that the discretionary funds had always been

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intended for public works projects. This Resolution would help clarify the intent of its use.

42:10

Commissioner Mackey stated that there was an inequality among many youth residing in the urban County communities. He suggested that the Resolution be deferred allowing Commissioners the opportunity to visit various areas to determine the effect of this change.

Commissioner Beck noted that in years past, certain discretionary funds had gone towards funding a summer work program for youth which greatly benefited the community. He stated that numerous public works programs in his district could also be assisted from this funding as well. He emphasized the importance of building and enriching lives over the building of new facilities. He indicated his intent to abstain from voting on this matter.

51:15

Mayor Coppinger pointed out that no other county in the state of Tennessee allotted discretionary spending for each Commissioner. He believed that designating these funds towards public works projects was the most fiscally responsible use of these taxpayer dollars.

Commissioner Haynes stated that this was one of the many difficult decisions the Commission faced. He noted that he often reached out to members or groups in his

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district to build partnerships benefiting the community and civic organizations - but now they would have to seek other sources for assistance.

Upon request for clarification by Commissioner Graham, Finance Administrator Albert Kiser responded that Commissioners could utilize unused out of town or local travel expenses as they saw fit in their districts. Each Commissioner is allotted \$12,500 annually for travel expense.

Commissioner Fields noted that since the Commission had already adopted the budget, it was his understanding that there was currently no other source for discretionary spending this fiscal year other than the line of credit. If the Commission did not adopt the Resolution today, he was uncertain what the procedure would be for Commission members to obtain these discretionary funds.

52:47

Chairman Skillern stated that there were many public works needs throughout the County. He shared his belief that this Resolution would help alleviate some pressure for Commissioners on how this money could be utilized.

The previous motion by Commissioner Graham, seconded by Commissioner Boyd 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, "Abstain"; Commissioner Boyd, "Aye"; Commissioner Fields,

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“Aye”; Commissioner Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Henry, “Aye”; Commissioner Mackey, “Nay”; and Chairman Skillern, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 7. Total “Nay” votes – 1. Total Abstentions – 1.

57:29

RESOLUTION NO. 714-16 A RESOLUTION TO REAPPOINT T. W. FRANCESCON JR., AND WILLIAM MADISON AND TO APPOINT MIRANDA PEREZ AND MANUEL "MANNY" RICO TO THE HAMILTON COUNTY EMPLOYEE APPEALS BOARD FOR TERMS AS INDICATED RESPECTIVELY.

Resolution No. 714-16 confirms the reappointments of T. W. Francescon Jr. and William Madison, and appoints Miranda Perez and Manuel “Manny” Rico to the Hamilton County Employee Appeals Board for terms as indicated respectively.

ON MOTION of Commissioner Graham, seconded by Commissioner Bankston, to adopt Resolution No. 714-16. 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 Bankston, “Aye”; Commissioner Beck, “Aye”; Commissioner Boyd, “Aye”; Commissioner Fields, “Aye”; Commissioner Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Henry, “Aye”; Commissioner Mackey, “Aye”; and Chairman Skillern, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

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58:08

RESOLUTION NO. 714-17 A RESOLUTION TO APPOINT CONSTANCE J. WILLIAMS TO THE HAMILTON COUNTY HEALTH AND SAFETY BOARD TO FILL THE VACANCY CREATED BY THE RESIGNATION OF ROBERT LEWIS WHICH WAS SCHEDULED TO EXPIRE ON JANUARY 19, 2015.

Resolution No. 714-17 confirms the appointment of Constance J. Williams to the Hamilton County Health and Safety Board for a term expiring January 19, 2015.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 714-17. 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 Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

58:45

RESOLUTION NO. 714-20 A RESOLUTION APPROVING THE EXTENSION OF A CONTRACTUAL AGREEMENT WITH KENNETH U. JORDAN, II, FOR THE POSITION AS EQUAL EMPLOYMENT OPPORTUNITY OFFICER FOR HAMILTON

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**COUNTY, TENNESSEE, FOR AN ADDITIONAL TWO (2) YEAR PERIOD (TO EXPIRE
ON JUNE 30, 2016).**

Chairman Skillern stated that this Resolution was a late item to be heard by a Committee of the Whole.

Commissioner Beck asked whether the Equal Employment Opportunity (EEO) office currently submitted any report to the Commission reflecting the number of cases handled each year or other services rendered.

1:00:35 Mayor Coppinger responded that if the Commission desired, this item could be postponed until next week in order to have Mr. Jordan answer any questions the Commission may have.

1:01:37 Human Resources Director Alecia Poe added that the EEO office handled complaints or issues related to protected characteristics such as race or religion. She stated that Mr. Jordan would likely have a report reflecting the number of cases handled each year he could provide if needed. Because of confidentiality requirements, specifics of these cases could not be shared.

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Upon questioning by Commissioner Graham, Mayor Coppinger informed the Commission that Mr. Jordan's salary would remain at \$50,000 per year, plus the 2.5% increase recently given to County employees.

ON MOTION of Commissioner Graham, seconded by Commissioner Beck, to adopt Resolution No. 714-20. 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 Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

1:04:12

**RESOLUTION NO. 714-19 A RESOLUTION PROHIBITING THE POSTING OF
POLITICAL CAMPAIGN SIGNS, ANNOUNCEMENTS, AND ENDORSEMENTS
WITHIN AND ON HAMILTON COUNTY OWNED BUILDINGS AND GROUNDS.**

Chairman Skillern stated that at his request, this late item had been drafted by the County Attorney. He noted that if the Commission desired, the Resolution could be heard by a Committee of the Whole today and voted on either today or at a Recessed Meeting next week.

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ON MOTION of Commissioner Henry, seconded by Commissioner Beck, to adopt Resolution No. 714-19. The motion was not voted on at this time.

1:06:38

Commissioner Boyd stated that there were currently a large number of political campaign signs at the Election Commission. He questioned whether it was the intent of this Resolution to prohibit posting of signs at this site.

Chairman Skillern pointed out that certain State laws already prohibited the posting of signs on right-of-ways, although this law was not often obeyed. Commissioner Graham expressed a desire that the prohibition not include signs on the Election Commission grounds presently permitted.

Attorney Taylor responded that in its current form, this Resolution would prohibit posting of campaign signs on all Hamilton County owned buildings and grounds, including the Election Commission. He indicated that if it were the desire of the Commission, the language could be amended to exclude certain areas.

ON MOTION of Commissioner Graham seconded by Commissioner Bankston, to amend Resolution No. 714-19 to allow political signs to be posted on County grounds where a polling site exists. The motion was not voted on at this time.

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Commissioner Beck asked who would be responsible for the removal of any campaign signs on County owned property.

Chairman Skillern responded that in speaking with Mayor Coppinger, custodial and grounds staff would assist in the removal of these signs.

Upon questioning by Commissioner Fields, Attorney Taylor indicated that he was in agreement with the Resolution and proposed amendment.

The foregoing motion to amend Resolution No. 714-19 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 Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Skillern asked that a roll call vote be conducted for Resolution No. 714-19, as amended.

The foregoing Resolution No. 714-19, as amended, was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present

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and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Clerk Knowles asked that the following reports be entered into the record.

Chairman Skillern so ordered.

1:17:32

TRUSTEE'S EXCESS FEE REPORT

The Trustee's excess fee report for May 2014 was submitted and made a matter of record.

TRUSTEE'S MONTHLY REPORT

The Trustee's monthly report for May 2014 was submitted and made a matter of record.

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CRIMINAL COURT CLERK REPORT

The Criminal Court Clerk report for the month of May 2014 were submitted and made a matter of record.

JUVENILE COURT CLERK REPORT

The Juvenile Court Clerk report for the month of April 2014 were submitted and made a matter of record.

MEMORANDUM RE: PAYMENTS TO ATTORNEY CHRIS CLEM

As per Chairman Skillern's request, a memorandum from Finance Administrator Albert Kiser was submitted regarding payments made by the County to the law firm Samples, Jennings, Ray & Clem PLLC of which attorney Chris Clem is associated.

1:14:32

ANNOUNCEMENTS

Chairman Skillern asked for announcements from members of the Commission.

Members of the Commission, County Attorney Taylor, and Mayor Coppinger wished everyone a safe and happy Independence Day weekend.

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1:15:14

Commissioner Graham mentioned the recent passing of Dot Adams, the wife of former Commissioner Curtis Adams, and Earl Keeling the father of Chief Deputy County Clerk Debbie Rollins, as well as two citizens in his district. Several members of the Commission asked that the families of these individuals be kept in everyone's thoughts and prayers during this difficult time.

1:17:10

Attorney Taylor requested that members of the Commission meet with him in the adjacent conference room immediately following adjournment of today's meeting to discuss a brief legal matter.

Commissioner Fields invited everyone to attend the Signal Mountain July 4th parade this Friday. He noted there would be a Signal Mountain Lions Club barbeque and a performance of "The King and I" play at the Signal Mountain Playhouse this weekend as well.

Commissioner Henry invited anyone interested to attend a July 4th fireworks display in Collegedale at Veterans Memorial Park on Thursday, July 3.

County Trustee Bill Hullander announced that July was National Beef Month. He reported that there were currently 2,100,000 farms throughout the country, 68,000 in Tennessee, and nearly 1,000 acres of farming land in Hamilton County. He introduced

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Amy Johnson, with the Hamilton County Soil Conservation District, who distributed related information to the Commission. Trustee Hullander invited members of the Commission and Mayor Coppinger to visit his office following today's meeting to pick up a pound of locally owned ground beef he brought for each member.

Ms. Johnson provided details regarding an upcoming Hamilton County farm tour and invited members of the Commission to attend. The purpose of this tour was to connect local businesses and farmers.

1:22:24

DELEGATIONS

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

There being no further business, Chairman Skillern declared the meeting in recess until Wednesday, July 9, 2014 at 9:30 AM.

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Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

07-16-14
Date

WJK
Clerk's Initials