

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 5, 2017**

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.

Chairman Bankston introduced Pastor Chase Basinger, Stanley Heights Baptist Church, who gave the invocation. Chairman Bankston led in the pledge to the flag.

2:19

APPROVAL OF MINUTES

ON MOTION of Commissioner Boyd, seconded by Commissioner Martin, that the minutes of the Recessed Meeting of June 14, 2017, the Agenda Preparation Session of June 14, 2017, and the Regular Meeting of June 21, 2017, 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Fields was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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TRUSTEE REPORTS

The Trustee's Monthly and Excess Fee reports for May 2017 were submitted and made a matter of record.

JUVENILE COURT CLERK'S REPORTS

The Juvenile Court Clerk's Report for April 2017 was submitted and made a matter of record.

ORDER OF DESIGNATION

An order was recorded designating Todd Leamon to sit as the County Mayor's representative on the Planning Commission for the meeting of June 28, 2017.

2:56

RESOLUTION NO. 717-1 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, THE OATHS OF DEPUTY SHERIFFS AND TO FILE THE BOND OF HAMILTON COUNTY 911 EMERGENCY COMMUNICATIONS DISTRICT.

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ON MOTION of Commissioner Boyd, seconded by Commissioner Graham, to adopt Resolution No. 717-1. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Fields was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

Chairman Bankston reported that Resolution Nos. 717-2 through 717-5, and 717-7 were heard by a Committee of the Whole.

3:36

RESOLUTION NO. 717-2 A RESOLUTION MAKING AN APPROPRIATION TO THE HONORING THE SACRIFICE FOUNDATION IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.

ON MOTION of Commissioner Boyd, seconded by Commissioner Graham, to adopt Resolution No. 717-2. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Mackey

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

4:12

RESOLUTION NO. 717-3 A RESOLUTION ADOPTING THE OFFICIAL PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF HAMILTON COUNTY, TENNESSEE ("RULES OF ORDER"), AS COMPILED AND MODIFIED TO DATE.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolution No. 717-3.

4:34

In response to Commissioner Martin’s question, Attorney Taylor stated the first paragraph on page one of the draft rules, relative to the Chairman and Chairman Pro Tempore being ineligible for reelection after serving one term, should have been deleted from the revised version. Later in the meeting Commissioner Graham, a member of the Rules of Order study committee, confirmed that the one year limitation provision was not recommended by the committee.

At this time, brief discussion took place regarding the most current version of the rules.

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ON MOTION of Commissioner Martin, seconded by Commissioner Mackey to table Resolution No. 717-3.

In response to Attorney Taylor's comments, Commissioner Martin stated he wished to amend his previous Motion to table to a Motion to postpone Resolution No. 713-3.

ON MOTION of Commissioner Martin, seconded by Commissioner Beck to postpone Resolution No. 717-3 to the 07-19-17 Regular 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Fields was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

Several Commissioners requested a copy of the most current version of the rules of order. Attorney Taylor stated he would provide Commissioners with the final version.

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12:23 **RESOLUTION NO. 717-4 A RESOLUTION ACCEPTING THE BIDS OF TROXELL COMMUNICATIONS, INC., ONE DIVERSIFIED, LLC, AND VISIONWORX, LLC, DBA CCS PRESENTATION SYSTEMS FOR AUDIO VISUAL EQUIPMENT AMOUNTING TO \$30, 791.26 FOR THE HAMILTON COUNTY BOARD OF COMMISSIONERS, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 717-4. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Fields was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

13:09 **RESOLUTION NO. 717-5 A RESOLUTION TO DECLARE SURPLUS, PROPERTY LOCATED AT 1701 REGGIE WHITE BOULEVARD, JOINTLY-OWNED BY HAMILTON COUNTY AND THE CITY OF CHATTANOOGA AND TO AUTHORIZE THE COUNTY MAYOR, ON BEHALF OF HAMILTON COUNTY, TO EXECUTE ANY DOCUMENTS NECESSARY TO CONVEY ITS INTEREST IN SAID PROPERTY TO THE CITY OF CHATTANOOGA.**

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ON MOTION of Commissioner Graham, seconded by Commissioner Smedley, to adopt Resolution No. 717-5.

In response to Commissioner Boyd's question, Attorney Taylor reported the contract does contain claw back provisions as requested during last week's Agenda Session.

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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Fields was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

RESOLUTION NO. 717-6 WAS PULLED.

14:35 **RESOLUTION NO. 717-7 A RESOLUTION APPROVING THE PURCHASE OF CIVICPLUS WEBSITE REDESIGN, MAINTENANCE,SUPPORT AND HOSTING, AND CIVICREC RECREATION MANAGEMENT SOFTWARE FROM CIVICPLUS, FROM THE GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT GS-35F-0124U FOR THE PARKS AND RECREATION DEPARTMENT, AND AUTHORIZING THE**

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COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Martin, seconded by Commissioner Smedley, to adopt Resolution No. 717-7. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Fields was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

15:22 Chairman Bankston asked that Resolutions No. 717-8 through 717-10 be considered together at this time.

RESOLUTION NO. 717-8 A RESOLUTION ACCEPTING THE BID OF COMPASS MINERALS AMERICA INC., FOR ONE (1) YEAR CONTRACT PRICING, BEGINNING AUGUST 5, 2017 THROUGH AUGUST 4, 2018, FOR HIGHWAY BULK DE-ICING SALT FOR HAMILTON COUNTY AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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Commissioner Boyd, Chairman of the Finance Committee, provided details regarding Resolution No. 717-8, and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Boyd, seconded by Commissioner Fairbanks, to adopt Resolution No. 717-8. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Fields was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

RESOLUTION NO. 717-9 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 VENDOR AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE PRIMARY CARE SERVICES TO UNINSURED ADULTS AGES 19 - 64 YEARS AT THE BIRCHWOOD HEALTH CENTER FOR THE TIME PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018.

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RESOLUTION NO. 717-10 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 VENDOR AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE EMERGENCY DENTAL CARE FOR UNINSURED ADULTS AGES 19 - 64 YEARS FOR THE TIME PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018.

Commissioner Boyd, Chairman of the Finance Committee, provided details regarding Resolutions No. 717-9 and 717-10, and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Boyd, seconded by Commissioner Smedley, to adopt Resolutions No. 717-9 and 717-10. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Fields was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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18:10 **ANNOUNCEMENTS**

Chairman Bankston asked for announcements from members of the Commission.

Commissioner Mackey spoke about the recently adopted budget and noted no new taxes were added for the 12th consecutive year. He expressed concern that the county was standing still rather than moving forward with growth and development.

Mayor Coppinger responded to Commissioner Mackey's comments. He clarified property tax rates have not been increased in 12 years, but property tax and sales tax revenues have increased during that time as a result of growth. He noted while revenues have increased, expenditures have increased as well. He added in order to take on more projects it would take additional revenue, which would require a property tax increase. Mayor Coppinger commended the Finance Department for being on target with their projections throughout the budget process.

23:37 Commissioner Mackey expressed concern Hamilton County is falling behind and encouraged Mayor Coppinger to consider increasing property taxes during the next budget cycle. Mayor Coppinger highlighted several projects that have been completed over the last several years. He agreed a serious look should be taken at increasing revenues in the next one to two years.

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31:21 Commissioner Graham spoke about yesterday's 4th of July celebration in Lookout Valley and thanked everyone who attended.

Commissioner Graham echoed Mayor Coppinger's comments regarding recent projects that have been completed and emphasized Hamilton County is growing and not falling behind.

35:30 Commissioner Smedley recognized her son, Deputy Sheriff Ryan Turner, at today's meeting. She noted the importance of Commissioners working together and with the Department of Education going forward.

36:04 Commissioner Fairbanks also thanked Deputy Sheriff Ryan Turner for being present at today's meeting.

36:26 Attorney Taylor thanked Mayor Coppinger and Commissioners for adopting Resolution No. 617-39, which reappointed him as County Attorney during last week's Recessed Meeting.

36:42 Mayor Coppinger spoke about his recent conversation with new Superintendent of Schools Dr. Bryan Johnson. He emphasized the importance of working together and meeting regularly to discuss progress.

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37:45 Chairman Bankston also spoke about meeting with Dr. Johnson, and echoed Mayor Coppinger's comments regarding working together with the School Board.

DELEGATIONS

38:04 Chairman Bankston asked for delegations on matters other than zoning. There were none.

There being no further business, Chairman Bankston declared the meeting in recess until Wednesday, July 12, 2017 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

07-19-17
Date

WFK
Clerk's Initials