

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 6, 2016**

STATE OF TENNESSEE)	Regular Meeting
COUNTY OF HAMILTON)	July 6, 2016

BE IT REMEMBERED, that on this 6th day of July, 2016, a Regular 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:--

0:09

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 Boyd, Commissioner Fairbanks, Commissioner Fields, Commissioner Graham, Commissioner Haynes, Commissioner Smedley, and Chairman Bankston. Commissioner Beck and Commissioner Mackey were absent. Total present – 7. Total absent – 2.

Chairman Bankston announced that Commissioner Beck and Commissioner Mackey 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.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 6, 2016**

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 County Attorney Rheubin Taylor, who gave the invocation. Commissioner Fields led in the pledge to the flag.

1:53 **APPROVAL OF MINUTES**

ON MOTION of Commissioner Fields, seconded by Commissioner Fairbanks, that the minutes of the Recessed Meeting of June 8, 2016, the Agenda Preparation Session of June 8, 2016, and the Regular Meeting of June 15, 2016, 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 6, 2016**

TRUSTEE REPORTS

The Trustee's Monthly and Excess Fee reports for May 2016 were submitted and made a matter of record.

JUVENILE COURT CLERK'S REPORTS

The Juvenile Court Clerk's reports for March and April 2016 were submitted and made a matter of record.

RESOLUTION NO. 716-1 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, THE OATH OF DEPUTY COUNTY CLERK, AND THE OATHS OF DEPUTY SHERIFFS.

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 716-1. 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 6, 2016**

Beck and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

Chairman Bankston reported that Resolution Nos. 716-2 through 716-13 were heard by a Committee of the Whole.

3:05

RESOLUTION NO. 716-2 A RESOLUTION TO REAPPOINT ONE MEMBER TO THE HAMILTON COUNTY HEALTH AND SAFETY HEARING BOARD BEGINNING JULY 6, 2016 AND ENDING JULY 6, 2018.

This resolution reappoints Ken Foster.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Smedley, to adopt Resolution No. 716-2. 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 Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Haynes, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Commissioner Beck and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 6, 2016**

3:41 **RESOLUTION NO. 716-3 A RESOLUTION AUTHORIZING THE APPOINTMENT OF REPRESENTATIVES TO THE HAMILTON COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD.**

This resolution appoints Barbara Payne, Garrett Foster, Paul Pearce and Shawn Johnson.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 716-3. 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

4:18 **RESOLUTION NO. 716-4 A RESOLUTION MAKING AN APPROPRIATION TO EAST TENNESSEE SYMPHONY ORCHESTRA IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 6, 2016**

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 716-4. 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 6. Total "Nay" votes – 0. Commissioner Graham announced he was present.

4:55

RESOLUTION NO. 716-5 A RESOLUTION MAKING AN APPROPRIATION TO THE CHATTANOOGA GIRLS LEADERSHIP ACADEMY, INC., IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FOUR.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Smedley, to adopt Resolution No. 716-5. 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 6. Total "Nay" votes – 0. Commissioner Graham announced he was present.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 6, 2016**

5:29 **RESOLUTION NO. 716-6 A RESOLUTION MAKING AN APPROPRIATION TO EAST
TENNESSEE SYMPHONY ORCHESTRA IN THE AMOUNT OF ONE THOUSAND
DOLLARS (\$1,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS
ALLOTTED TO DISTRICT SEVEN.**

ON MOTION of Commissioner Smedley, seconded by Commissioner Fairbanks, to adopt Resolution No. 716-6. 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 6. Total "Nay" votes – 0. Commissioner Graham announced he was present.

Chairman Bankston asked that Resolution No. 716-7 through 716-9 be considered together at this time.

**RESOLUTION NO. 716-7 A RESOLUTION MAKING AN APPROPRIATION TO THE
NATIONAL COALITION OF 100 BLACK WOMEN CHATTANOOGA CHAPTER, INC.,
IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00)
FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT
FIVE.**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 6, 2016**

RESOLUTION NO. 716-8 A RESOLUTION MAKING AN APPROPRIATION TO LAKESIDE YOUTH ASSOCIATION IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FIVE.

RESOLUTION NO. 716-9 A RESOLUTION MAKING AN APPROPRIATION TO THE LINKS FOUNDATION, INC., IN THE AMOUNT OF THREE THOUSAND DOLLARS (\$3,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FIVE.

ON MOTION of Commissioner Smedley, seconded by Commissioner Boyd, to adopt Resolution Nos. 716-7 through 716-9. 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 6. Total "Nay" votes – 0. Commissioner Graham announced he was present.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 6, 2016**

7:16

**RESOLUTION NO. 716-10 A RESOLUTION TO APPROVE 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.**

ON MOTION of Commissioner Fields, seconded by Commissioner Smedley, to adopt Resolution No. 716-10. 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

**RESOLUTION NO. 716-11 A RESOLUTION ACCEPTING THE PROPOSALS OF
PROFESSIONAL RECOVERY CONSULTANTS, INC. AND GILA LLC DBA
MUNICIPAL SERVICES BUREAU (MSB) TO PROVIDE DEBT COLLECTION
SERVICES OF PAST DUE RECEIVABLES FOR THE OFFICES OF THE HAMILTON
COUNTY CRIMINAL COURT CLERK AS WELL AS OTHER HAMILTON COUNTY
OFFICES AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS
NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 6, 2016**

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 716-11. 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

8:40 **RESOLUTION NO. 716-12 A RESOLUTION ACCEPTING 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 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

ON MOTION of Commissioner Haynes, seconded by Commissioner Smedley, to adopt Resolution No. 716-12. 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 Boyd, "Aye", Commissioner Fairbanks, "Aye",

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 6, 2016**

Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

9:38 **RESOLUTION NO. 716-13 A RESOLUTION AUTHORIZING THE HAMILTON COUNTY BOARD OF COMMISSIONERS ON BEHALF OF HAMILTON COUNTY TO DESIGNATE HAMILTON COUNTY PARKS AND RECREATION AS THE 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.**

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 716-13. 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 6, 2016**

10:23 Chairman Bankston asked that Resolution Nos. 716-14 through 716-18 be considered together at this time.

RESOLUTION NO. 716-14 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF MAY 1, 2016, THROUGH MAY 31, 2016, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 716-15 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 CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$123,000.00 TO PROVIDE FEDERALLY FACILITATED MARKETPLACE APPLICATION ASSISTANCE TO PREGNANT WOMEN FOR THE TIME PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017.

RESOLUTION NO. 716-16 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, 2016 AND ENDING ON JUNE 30, 2017, BETWEEN HAMILTON COUNTY AND THE CITY OF

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 6, 2016**

CHATTANOOGA IN THE AMOUNT OF \$30,000.00 TO PROVIDE FINANCIAL ASSISTANCE TO FAMILIES AND INDIVIDUALS TO PREVENT THOSE FAMILIES AND INDIVIDUALS FROM BECOMING HOMELESS.

RESOLUTION NO. 716-17 A RESOLUTION ACCEPTING THE BID OF SEQUATCHIE CONCRETE SERVICE, INC. FOR ONE (1) YEAR CONTRACT PRICING, BEGINNING JULY 7, 2016, THROUGH JULY 6, 2017, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL YEAR, FOR CONCRETE BLOCKS, MASONRY SAND AND MORTAR FOR THE MAINTENANCE DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 716-18 A RESOLUTION ACCEPTING THE BID OF CARGILL INCORPORATED DEICING TECHNOLOGY BUSINESS FOR ONE (1) YEAR CONTRACT PRICING, BEGINNING AUGUST 5, 2016 THROUGH AUGUST 4, 2017, FOR HIGHWAY BULK DE-ICING SALT FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

Commissioner Boyd, Chairman of the Finance Committee noted that in his absence, Commissioner Smedley presided over last week's Finance Committee and

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 6, 2016**

would provide details regarding Resolution Nos. 716-14 through 716-18. Commissioner Smedley stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution Nos. 716-14 through 716-18. 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck and Commissioner Mackey were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

13:31

ANNOUNCEMENTS

Chairman Bankston asked for announcements from members of the Commission.

Several Commission members and Mayor Coppinger gave their condolences to the family of Gary Haskew, a well-known local media personality, who died suddenly Monday, July 4th, 2016. Mayor Coppinger, Chairman Bankston and Commissioner Haynes expressed their close relationship to Mr. Haskew. Mayor Coppinger asked that Gary's family be kept in everyone's thoughts and prayers.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 6, 2016**

- 14:35 Commissioner Graham thanked everyone who participated in Lookout Valley's Independence Day celebration. He invited everyone to attend the annual Christmas in July Toy Run hosted by the Lookout Valley Lions Club this Saturday, July 9th at 9:30 am. He also wish Mayor Coppinger Happy National Fried Chicken day.
- 15:44 Commissioner Boyd noted that Champy's on Lee Highway is slated for a mid-July opening and encouraged everyone to visit. He also invited everyone to attend Bass Pro Shop's grand opening in East Ridge, July 14th.
- 17:06 Commissioner Fields invited everyone to attend the opening for Chitty Chitty Bang Bang, July 8th at the Signal Mountain Playhouse.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 6, 2016**

DELEGATIONS

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, April 13, 2016 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

07-20-16
Date

W.F.K.
Clerk's Initials