

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
JULY 8, 2020**

STATE OF TENNESSEE) Recessed Meeting
COUNTY OF HAMILTON) July 8, 2020

0:01

BE IT REMEMBERED, that on this 8th day of July, 2020, a Recessed Meeting of the Hamilton County Board of Commissioners was conducted electronically pursuant to Executive Order No. 16 issued by Tennessee Governor Bill Lee on March 20, 2020, Executive Order No. 34 issued on May 6, 2020, and Executive Order No. 51 issued on June 29, 2020 in response to the Coronavirus Disease 2019 (COVID-19), when the following proceedings were held, to wit:--

Present and presiding was the Honorable Chairman Randy Fairbanks. Chief Deputy County Clerk Brooke Weaver called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Baker, Commissioner Bankston, Commissioner Boyd, Commissioner Geter, Commissioner Mackey, Commissioner Martin, Commissioner Sharpe, Commissioner Smedley, and Chairman Fairbanks. Total present – 9. Total absent – 0.

Also in attendance were County Mayor Jim Coppinger and County Attorney Rheubin Taylor.

Chairman Fairbanks asked County Attorney Rheubin Taylor to offer the invocation. Commissioner Bankston led in the pledge to the flag.

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Chairman Fairbanks read a statement into the record regarding today's electronic meeting. He stated the Governor's directive allows local governmental bodies to conduct their meetings without its members being physically assembled together in order to reduce exposing the general public, members of those local governmental bodies, and governmental staff to the possibility of contracting COVID-19. Chairman Fairbanks reported each Commissioner, staff member, or member of the public participating in today's meeting is doing so from his or her own home or outside office, and none is gathered together in any one place.

Chairman Fairbanks explained prior to the conclusion of today's meeting, all viewers would be advised how they may call in; identify themselves; and address the Commission on matters other than zoning. He added the meeting would be livestreamed for public access on County's YouTube page, which can be found by visiting www.youtube.com/hamiltoncountyttn.

Chairman Fairbanks announced that without objection, the Commission's present Rules of Procedure would be suspended in order to conduct today's meeting in conformance with the Governor's directive. There was no objection.

Chairman Fairbanks reported there was currently one item, Resolution No. 720-27, on the Recessed Meeting agenda. After a lengthy discussion regarding the time sensitivity of certain items, it was decided to move several items from the 07-15-20

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agenda to today's Recessed Meeting. The rest would be discussed in today's Agenda Session and voted on at next week's Regular Meeting.

ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley, to move Resolution Nos. 720-16, 720-17, and 720-18 to today's Recessed Meeting agenda. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 720-27 A RESOLUTION ALLOWING FRIENDS OF THE FESTIVAL TO CONDUCT THE RIVERFRONT NIGHTS MUSIC SERIES AT THE TENNESSEE RIVERPARK ON CERTAIN DESIGNATED DATES, AND AUTHORIZING SAID ENTITY TO SELL BEER ON SAID COUNTY-OWNED PROPERTY ON THOSE SPECIFIC DATES FOR SAID FESTIVITIES.

ON MOTION of Commissioner Baker, seconded by Commissioner Geter, to adopt Resolution No. 720-27.

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Commissioner Baker provided details regarding the Riverfront Nights Music Series and the safe practices planned including distributing free facemasks, mandatory social distancing, and hand sanitizer stations. He stated Friends of the Festival Executive Director Captain Mickey McCamish would be available to answer any questions.

In response to Commissioner Sharpe and Commissioner Smedley's questions Captain McCamish explained how security would be enforcing the countywide mask mandate. He stated volunteers would be reminding attendees about the mask mandate before they enter the event, and will furnish a mask to anyone not having one.

Mayor Coppinger added the Health Department does not have a strike team to enforce mandates in the community.

In response to Chairman Fairbanks' question, Attorney Taylor reported businesses are expected to enforce the mask mandate with their patrons.

The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows:
Commissioner Baker, "Aye", Commissioner Bankston, "Nay", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman

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Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 1.

Attorney Taylor addressed a point of order raised by Commissioner Martin. He reported Rule 12 of the Commission's Rules of Order provides that no matter shall be debated until the same is moved, seconded, and stated by the presiding officer (or the Clerk upon being designated by the presiding officer).

In response to Commissioner Sharpe's question, Attorney Taylor confirmed that if the event becomes unmanageable, the county does have the right to end the gathering.

RESOLUTION NO. 720-16 A RESOLUTION APPROVING THE PURCHASE OF FURNITURE AND RELATED EQUIPMENT FROM SCHOOL OUTFITTERS, SCHOOL SPECIALTY FURNITURE AND EQUIPMENT, AND WENGER CORPORATION FROM THE BUYBOARD PURCHASING COOPERATIVE AND THE OMNIA PARTNERS PUBLIC SECTOR PURCHASING COOPERATIVE AMOUNTING TO A TOTAL OF \$334,836.77 FOR THE NEW EAST HAMILTON MIDDLE SCHOOL FOR THE HAMILTON COUNTY BOARD OF EDUCATION, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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ON MOTION of Commissioner Smedley, seconded by Commissioner Bankston, to adopt Resolution No. 720-16. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 720-17 A RESOLUTION APPROVING THE PURCHASE OF FURNITURE AND RELATED EQUIPMENT FROM SCHOOL OUTFITTERS, SCHOOL SPECIAL TY FURNITURE AND EQUIPMENT, AND VIRCO, INC. FROM THE BUYBOARD PURCHASING COOPERATIVE AND THE OMNIA PARTNERS PUBLIC SECTOR PURCHASING COOPERATIVE AMOUNTING TO A TOTAL OF \$409,095.22 FOR THE NEW HARRISON ELEMENTARY SCHOOL FOR THE HAMILTON COUNTY BOARD OF EDUCATION, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Smedley, seconded by Commissioner Bankston, to adopt Resolution No. 720-17. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner

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Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 720-18 A RESOLUTION APPROVING THE PURCHASE OF TELEVISIONS AND RELATED EQUIPMENT FROM CDW GOVERNMENT LLC DBA CDW-G FROM THE SOURCEWELL PURCHASING COOPERATIVE (FORMERLY NJPA) AMOUNTING TO A TOTAL OF \$58,173.02 FOR THE NEW HARRISON ELEMENTARY SCHOOL FOR THE HAMILTON COUNTY BOARD OF EDUCATION, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Smedley, seconded by Commissioner Bankston, to adopt Resolution No. 720-18. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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Chief Deputy Clerk Brooke Weaver asked that Resolution No. 720-12 be considered today at the request of County Clerk Bill Knowles. There was no objection.

**RESOLUTION NO. 720-12 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS AND THE BONDS AND OATHS
OF NOTARIES PREVIOUSLY ELECTED.**

ON MOTION of Commissioner Smedley, seconded by Commissioner Geter, to adopt Resolution No. 720-12. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Time Code
Position

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Being no further business Chairman Fairbanks declared the Recessed Meeting
adjourned.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved

08-05-20
Date



Clerk's Initials