

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 17, 2019**

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Regular Meeting
July 17, 2019

BE IT REMEMBERED, that on this 17th day of July, 2019, 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:--

Chairman Pro Tempore Fairbanks reported Chairman Smedley was recovering from surgery and would not be present for today's meeting.

0:16

Present and presiding was the Honorable Randy Fairbanks, Chairman Pro Tempore. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Baker, Commissioner Bankston, Commissioner Boyd, Commissioner Mackey, Commissioner Martin, Commissioner Sharpe and Chairman Pro Tempore Fairbanks. Commissioner Geter and Chairman Smedley were absent. Total present – 7. Total absent –2.

Chairman Pro Tempore Fairbanks noted Commissioner Geter would be absent for today's meeting.

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Also in attendance were County Mayor Jim Coppinger, members of the Mayor's administrative staff, County Attorney Rheubin Taylor, and County Auditor Jenneth Randall.

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.

Commissioner Martin asked County Clerk Bill Knowles to offer the invocation. Commissioner Martin led in the pledge to the flag.

2:09

APPROVAL OF MINUTES

ON MOTION of Commissioner Boyd, seconded by Commissioner Baker, that the minutes of the Recessed Meeting of June 26, 2019, the Agenda Preparation Session of June 26, 2019, the Regular Meeting of July 3, 2019, be approved, treat same as read, made a matter of record and filed. 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 Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Commissioner Geter and Chairman Smedley were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

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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 July 8, 2019.

2:46

RESOLUTION NO. 719-12 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, THE BOND OF DEPUTY SHERIFF, THE OATHS OF DEPUTY SHERIFF, THE CERTIFICATE OF DISCHARGE BY THE BOARD OF EQUALIZATION, AND THE OATHS OF DEPUTY CHANCERY COURT CLERKS.

ON MOTION of Commissioner Boyd, seconded by Commissioner Martin, to adopt Resolution No. 719-12. 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 Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Commissioner Geter and Chairman Smedley were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

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3:26 **RESOLUTION NO. 719-13 A RESOLUTION MAKING AN APPROPRIATION TO THE HONORING THE SACRIFICE FOUNDATION IN THE AMOUNT OF FIVE HUNDRED DOLLARS (\$500.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT SEVEN.**

ON MOTION of Commissioner Boyd, seconded by Commissioner Bankston, to adopt Resolution No. 719-13. 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 Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Commissioner Geter and Chairman Smedley were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

4:00 **RESOLUTION NO. 719-14 A RESOLUTION MAKING AN APPROPRIATION TO THE HONORING THE SACRIFICE FOUNDATION IN THE AMOUNT OF FIVE HUNDRED DOLLARS (\$500.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.**

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ON MOTION of Commissioner Bankston, seconded by Commissioner Baker, to adopt Resolution No. 719-14. 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 Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Commissioner Geter and Chairman Smedley were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

4:36

RESOLUTION NO. 719-15 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH THE STATE OF TENNESSEE, TENNESSEE COMMISSION ON CHILDREN AND YOUTH, TO RECEIVE \$22,000.00 TO BE USED FOR THE COURT APPOINTED SPECIAL ADVOCATE PROGRAM (CASA) WITHIN THE HAMILTON COUNTY JUVENILE COURT.

ON MOTION of Commissioner Baker, seconded by Commissioner Martin, to adopt Resolution No. 719-15. 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 Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Commissioner Geter and

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Chairman Smedley were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

5:11

RESOLUTION NO. 719-16 A RESOLUTION ACCEPTING THE PROPOSAL OF MED INVESTORS DEVELOPMENT, LLC DBA ONE TO ONE HEALTH TO PROVIDE HEALTH MANAGEMENT PROGRAM AND ONSITE CLINIC OPERATIONS FOR HAMILTON COUNTY, BEGINNING DECEMBER 1, 2019, THROUGH NOVEMBER 30, 2024 WITH THE OPTION FOR ONE (1) ADDITIONAL FIVE (5) YEAR RENEWAL AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Baker, seconded by Commissioner Bankston, to adopt Resolution No. 719-16. 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 Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Pro Tempore Fairbanks, “Aye”. Commissioner Geter and Chairman Smedley were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

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5:59

RESOLUTION NO. 719-17 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO APPLY FOR A THREE STAR GRANT FROM THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT IN THE AMOUNT OF \$50,000 TO PROVIDE WORKFORCE TRAINING TO HAMILTON COUNTY INDIVIDUALS WHO ARE INELIGIBLE FOR OTHER FEDERAL OR STATE FUNDED TRAINING PROGRAMS AND WHO ARE FACING BARRIERS TO OBTAINING TRAINING.

ON MOTION of Commissioner Martin, seconded by Commissioner Baker, to adopt Resolution No. 719-17. 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 Boyd, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Commissioner Geter and Chairman Smedley were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

6:41

RESOLUTION NO. 719-18 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN AN AGREEMENT IN THE AMOUNT OF \$44,450 WITH THE SCENIC CITIES BEAUTIFUL COMMISSION TO PROVIDE LITTER PREVENTION EDUCATION SERVICES WITH A CONTRACT PERIOD BEGINNING JULY 01, 2019 AND ENDING JUNE 30, 2020.

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ON MOTION of Commissioner Martin, seconded by Commissioner Baker, to adopt Resolution No. 719-18. 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 Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Commissioner Geter and Chairman Smedley were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

9:17

Chairman Pro Tempore Fairbanks asked that Resolution Nos. 719-19A, 719-19B, and 719-20 through 719-24 be heard at this time.

RESOLUTION NO. 719-19A A RESOLUTION TO REZONE FROM R-2 RESIDENTIAL DISTRICT AND R-3 APARTMENT-TOWNHOUSE DISTRICT TO C-1 TOURIST COURT AND MOTEL DISTRICT, PROPERTY LOCATED AT 2141 CUMMINGS HIGHWAY.

No action was taken on Resolution No. 719-19A.

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RESOLUTION NO. 719-19B A RESOLUTION TO REZONE FROM R-2 RESIDENTIAL DISTRICT AND R-3 APARTMENT-TOWNHOUSE DISTRICT TO C-1 TOURIST COURT AND MOTEL DISTRICT, PROPERTY LOCATED AT 2141 CUMMINGS HIGHWAY.

RESOLUTION NO. 719-20 A RESOLUTION GRANTING A SPECIAL PERMIT FOR A TRAVEL TRAILER CAMP FOR PROPERTY LOCATED AT 2141 CUMMINGS HIGHWAY.

RESOLUTION NO. 719-21 A RESOLUTION GRANTING A SPECIAL PERMIT FOR A SHORT TERM VACATION RENTAL FOR PROPERTY LOCATED AT 904 SHINGLE ROAD.

RESOLUTION NO. 719-22 A RESOLUTION GRANTING A SPECIAL PERMIT FOR AN EVENT FACILITY FOR A WEDDING VENUE FOR PART OF PROPERTY LOCATED AT 11895 DOLLY POND ROAD.

RESOLUTION NO. 719-23 A RESOLUTION GRANTING A SPECIAL PERMIT FOR AN EVENT FACILITY (WEDDING VENUE) FOR PART OF PROPERTY LOCATED AT 11895 DOLLY POND ROAD.

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**RESOLUTION NO. 719-24 A RESOLUTION GRANTING A SPECIAL PERMIT FOR A
WEDDING VENUE FOR PART OF PROPERTY LOCATED AT 11895 DOLLY POND
ROAD.**

Commissioner Bankston, Chairman of the Zoning Committee, provided details regarding Resolution Nos. 719-19A, 719-19B, and 719-20 through 719-24, and stated the Zoning Committee reviewed and recommended approval of Resolution Nos. 719-19B and 719-20 through 719-24. It was noted no action was taken on Resolution No. 719-19A. Commissioner Bankston asked if there was any opposition present in today's audience. There was none.

ON MOTION of Commissioner Bankston, seconded by Commissioner Sharpe, to adopt Resolution No. 719-19B. 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 Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Commissioner Geter and Chairman Smedley were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

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ON MOTION of Commissioner Bankston, seconded by Commissioner Sharpe, to adopt Resolution No. 719-20. 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 Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Commissioner Geter and Chairman Smedley were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

ON MOTION of Commissioner Bankston, seconded by Commissioner Sharpe, to adopt Resolution No. 719-21. 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 Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Pro Tempore Fairbanks, "Aye". Commissioner Geter and Chairman Smedley were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

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ON MOTION of Commissioner Bankston, seconded by Commissioner Sharpe, to adopt Resolution Nos. 719-22 through 719-24. The foregoing Resolutions were 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 Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Pro Tempore Fairbanks, “Aye”. Commissioner Geter and Chairman Smedley were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

ANNOUNCEMENTS

Chairman Pro Tempore Fairbanks asked for announcements from members of the Commission.

11:43 Commissioner Mackey requested an update on the status of the wastewater treatment plant issues. Attorney Taylor stated progress is being made on the wastewater treatment study however, no further update was available at this time.

Commissioner Bankston recognized his wife in the audience at today’s meeting.

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14:13 Mayor Coppinger reminded everyone about the joint meeting with Superintendent of Schools Dr. Bryan Johnson and school board members on Tuesday, July 23rd at 9:30 AM at the McDaniel Building. He encouraged members of the public and media to attend and noted the meeting would be livestreamed on the county's website.

DELEGATIONS

Chairman Pro Tempore Fairbanks asked for delegations on matters other than zoning.

14:57 Heather Modrow, residing at 6254 River Stream Drive Harrison, TN 37341, addressed Commissioners regarding the recently proposed budget and expressed her disappointment in the outcome of the vote. She encouraged Commissioners to reconsider to fund in full the 5% raise for educators and additional support staff.

Commissioner Mackey thanked Ms. Modrow for her comments.

20:05 Khristy Wilkinson, residing at 906 South Highland Park Avenue Chattanooga, TN 37404, addressed Commissioners regarding the controversy surrounding recently released dash cam footage of a search and arrest made by Hamilton County Sheriff's

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deputies. She questioned why there was not more discussion regarding the incident and what steps were being taken to address the matter.

21:50

Mari Smith, residing at 8461 Keystone Circle Chattanooga, TN 37421, also addressed Commissioners regarding the dash cam footage and asked that a citizen oversight committee be established to review the matter.

22:50

Commissioner Sharpe stated detailed information surrounding the incident has officially been requested.

There being no further business, Chairman Pro Tempore Fairbanks declared the meeting in recess until Wednesday, July 31st, 2019 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

08-07-19
Date

W.F.K.
Clerk's Initials