

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 18, 2018**

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Regular Meeting
July 18, 2018

BE IT REMEMBERED, that on this 18th day of July, 2018, 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:--

0:12

Present and presiding was the Honorable Randy Fairbanks, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Bankston, Commissioner Beck, Commissioner Boyd, Commissioner Fields, Commissioner Graham, Commissioner Mackey, Commissioner Martin, Commissioner Smedley, and Chairman Fairbanks. Total present – 9. Total absent -0.

Also in attendance were County Mayor Jim Coppinger, members of his 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.

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0:37 Chairman Fairbanks introduced Reverend Gary Armes, Hickory Valley Christian Church, who gave the invocation. Chairman Fairbanks led in the pledge to the flag.

APPROVAL OF MINUTES

2:31 **ON MOTION** of Commissioner Fields, seconded by Commissioner Bankston, that the minutes of the Recessed Meeting of June 27, 2018, the Agenda Preparation Session of June 27, 2018, and the Regular Meeting of July 3, 2018, 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 Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

ORDER OF APPOINTMENT

Mayor Coppinger submitted for the record an Order appointing G. Thomas Robinson to the Savannah Valley Utility District Board of Commissioners for a term beginning July 3, 2018 and expiring September 9, 2021.

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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 9, 2018.

3:02

RESOLUTION NO. 718-9 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, THE OATH OF DEPUTY COUNTY TRUSTEE AND THE CERTIFICATE OF DISCHARGE BY THE BOARD OF EQUALIZATION.

ON MOTION of Commissioner Fields, seconded by Commissioner Smedley, to adopt Resolution No. 718-9. 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 Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

3:39

RESOLUTION NO. 718-10 A RESOLUTION TO CONFIRM THE REAPPOINTMENT OF THREE MEMBERS AND APPOINTMENT OF ONE MEMBER TO THE CHATTANOOGA-HAMILTON COUNTY REGIONAL HEALTH COUNCIL.

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This Resolution appoints Jamie Bergmann and reappoints Rae Bond, Earl Medley, and Cathy Sims Jennings for a four-year term beginning June 22, 2018 and ending June 22, 2022.

ON MOTION of Commissioner Fields, seconded by Commissioner Bankston, to adopt Resolution No. 718-10. 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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

4:17

RESOLUTION NO. 718-11 A RESOLUTION TO REAPPOINT ONE MEMBER TO THE HAMILTON COUNTY HEALTH AND SAFETY HEARING BOARD BEGINNING JULY 18, 2018 AND ENDING JULY 18, 2019.

This resolution reappoints Ken Foster.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 718-11. 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 Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

4:53

RESOLUTION NO. 718-12 A RESOLUTION APPROVING AN ADDITIONAL EXPENDITURE OF UP TO FOUR THOUSAND DOLLARS (\$4,000.00) FROM DISCRETIONARY BOND FUNDS TO ASSIST WITH THE PURCHASE OF CHROMEBOOKS FOR HILLCREST ELEMENTARY SCHOOL.

ON MOTION of Commissioner Beck, seconded by Commissioner Graham, to adopt Resolution No. 718-12. 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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "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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5:36

RESOLUTION NO. 718-13 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 Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 718-13.

Chairman Fairbanks reported Commissioner Beck would be absent for the remainder of today's meeting.

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 Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Martin stepped away during the roll call. Commissioner Beck was absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

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RESOLUTION NO. 718-14 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.

ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 718-14. 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 Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Martin stepped away during the roll call. Commissioner Beck was absent. . Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

7:09

RESOLUTION NO. 718-24 A RESOLUTION APPROVING THE EXTENSION OF A CONTRACTUAL AGREEMENT WITH KENNETH U. JORDAN, II, FOR THE POSITION AS EQUAL EMPLOYMENT OPPORTUNITY OFFICER FOR HAMILTON COUNTY, TENNESSEE, FOR AN ADDITIONAL TWO (2) YEAR PERIOD TO EXPIRE ON JUNE 30, 2020.

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 718-24. The foregoing Resolution was unanimously adopted on a

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Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Beck was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

7:51

RESOLUTION NO. 718-26 A RESOLUTION MAKING AN APPROPRIATION TO EAST RIDGE POLICE DEPARTMENT IN AN AMOUNT UP TO SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT EIGHT.

ON MOTION of Commissioner Boyd, seconded by Commissioner Smedley, to adopt Resolution No. 718-26. 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 Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Beck was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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RESOLUTION NO. 718-27 A RESOLUTION AUTHORIZING HAMILTON COUNTY TO MAKE AN INTERGOVERNMENTAL TRANSFER TO THE STATE OF TENNESSEE'S TENNCARE PROGRAM IN ORDER TO SECURE ADDITIONAL FUNDING FROM THE STATE OF TENNESSEE'S PUBLIC HOSPITAL SUPPLEMENTAL PAYMENT POOL ("PHSPP") FOR THE CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY ("ERLANGER").

ON MOTION of Commissioner Boyd, seconded by Commissioner Graham, to adopt Resolution No. 718-27.

Commissioner Graham reported this is the sixth time this intergovernmental transfer has been implemented resulting in contributions of over \$120 million for Erlanger.

In response to Chairman Fairbanks' question, Administrator of Finance Al Kiser reported Erlanger will transfer \$12,073,212.91 from their public funds to Hamilton County to be forwarded to the State of Tennessee's TennCare Program in order to secure \$35,322,448.55 for Erlanger.

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 Boyd, "Aye", Commissioner Fields,

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“Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”.

Commissioner Beck was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

13:00

Chairman Fairbanks asked that Resolution Nos. 718-15 through 718-19 be heard at this time.

**RESOLUTION NO. 718-15 A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT,
PROPERTIES LOCATED AT 5634 AND 5642 HUNTER ROAD.**

**RESOLUTION NO. 718-16 A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT,
PROPERTY LOCATED AT 2514 OOLTEWAH RINGGOLD ROAD.**

**RESOLUTION NO. 718-17 A RESOLUTION GRANTING A SPECIAL EXCEPTIONS
PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTIES
LOCATED AT 2514 AND 2606 OOLTEWAH-RINGGOLD ROAD.**

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RESOLUTION NO. 718-18 A RESOLUTION TO REZONE FROM R-2A RURAL RESIDENTIAL DISTRICT TO C-3 GENERAL BUSINESS COMMERCIAL DISTRICT, PROPERTY LOCATED AT 8044 STANDIFER GAP ROAD.

RESOLUTION NO. 718-19 A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT PROPERTY LOCATED IN THE 4000 BLOCK OF BENTWOOD COVE DRIVE.

Commissioner Bankston, Chairman of the Zoning Committee, provided details regarding Resolution Nos. 718-15 through 718-19 and stated the Zoning Committee reviewed and recommended approval. He asked if there was any opposition present for any of the zoning items on today's agenda. There was none.

ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 718-15. 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 Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Beck was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 718-16.

Commissioner Bankston clarified the property referenced in Resolution No. 718-16 is located in District 7.

In response to Commissioner Fields' question, Commissioner Smedley reported one individual spoke out in opposition at the initial Planning Commission meeting, but has not attended any additional meetings or voiced any further opposition. She also credited the developers who were present at today's meeting for reaching out to her and being involved in community meetings.

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 Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye".

Commissioner Beck was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 718-17. 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 Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Beck was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

ON MOTION of Commissioner Bankston, seconded by Commissioner Fields, to adopt Resolution No. 718-18. 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 Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Beck was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 718-19. 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 Boyd, "Aye",

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

19:15

Chairman Fairbanks asked that Resolution Nos. 718-20 through 718-23 be heard at this time.

RESOLUTION NO. 718-20 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 GRANT-IN-AID CONTRACT FOR \$351,494.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH TO SUPPORT THE DELIVERY OF PUBLIC HEALTH SERVICES FOR FISCAL YEAR JULY 1, 2018 - JUNE 30, 2019.

RESOLUTION NO. 718-21 A RESOLUTION ACCEPTING THE BID OF A- AFFORDABLE FENCE FOR ONE (1) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM BEGINNING AUGUST 1, 2018, THROUGH JULY 31, 2019, FOR FENCING SERVICES FOR VARIOUS HAMILTON COUNTY DEPARTMENTS AND AUTHORIZING THE COUNTY

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

**RESOLUTION NO. 718-22 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, 2018 AND ENDING JUNE 30, 2019.**

**RESOLUTION NO. 718-23 A RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO SIGN A CONTRACT IN THE AMOUNT OF \$44,485 WITH THE SCENIC CITIES
BEAUTIFUL COMMISSION TO PROVIDE LITTER PREVENTION EDUCATION
SERVICES WITH A CONTRACT PERIOD BEGINNING JULY 01, 2018 AND ENDING
JUNE 30, 2019**

Commissioner Smedley, Chairman of the Finance Committee, provided details regarding Resolution Nos. 718-20 through 718-23 and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 718-20. 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 Boyd, "Aye",

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

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 718-21. 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 Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Beck was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution Nos. 718-22 and 718-23. 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 Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Beck was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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ANNOUNCEMENTS

Chairman Fairbanks asked for announcements from members of the Commission.

21:47 Commissioner Graham asked everyone to remember families of the fallen five soldiers from the July 16, 2015 terrorist attacks and to pray for their families.

21:50 Commissioner Boyd reminded everyone that early voting has started and encouraged all citizens to participate. He referenced a newspaper headline that stated Tennessee was 50th in the United States for voter turnout.

23:00 In response to Commissioner Beck's previous request, Attorney Taylor gave an update regarding Resolution No. 618-37, which sought to name certain roads near the Tennessee Riverwalk and within Enterprise South Industrial Park after former County Executive Dalton Roberts and former County Mayor Claude Ramsey. Attorney Taylor announced a letter addressed to the Chattanooga City Council has been drafted regarding the project. Commissioner Graham expressed interest in signing the letter.

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DELEGATIONS

Chairman Fairbanks asked for delegations on matters other than zoning.

24:41

Christopher Dahl, residing at 2020 East 12th Street Chattanooga, TN 37404, addressed the Commission regarding accountability and transparency in government.

27:18

Rick Carpenter, residing at 1548 North Concord Road, Chattanooga, TN 37421, addressed Commissioners regarding procedures of advertising for the positions and hiring of Judicial Magistrates and accountability.

There being no further business, Chairman Fairbanks declared the meeting in recess until Wednesday, July 25, 2018 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

08-01-18



Date

Clerk's Initials