

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 20, 2016**

STATE OF TENNESSEE)	Regular Meeting
COUNTY OF HAMILTON)	July 20, 2016

BE IT REMEMBERED, that on this 20th 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:--

0:52 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 Beck, Commissioner Boyd, Commissioner Fairbanks, Commissioner Fields, Commissioner Graham, Commissioner Haynes, Commissioner Mackey, Commissioner Smedley, and Chairman Bankston. 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 Bill McGriff.

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.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 20, 2016**

1:56 Commissioner Mackey introduced County Attorney Rheubin Taylor, who gave the invocation. Commissioner Mackey invited Riley Martin, a Boy Scout with Troop #82, to come forward and lead in the pledge to the flag.

Chairman Bankston welcomed the Boy Scout Troop that was present at today's meeting.

3:45 **APPROVAL OF MINUTES**

ON MOTION of Commissioner Fields, seconded by Commissioner Boyd, that the minutes of the Recessed Meeting of June 29, 2016, the Agenda Preparation Session of June 29, 2016, and the Regular Meeting of July 6, 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 20, 2016**

4:16

RESOLUTION NO. 716-19 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, THE BOND OF THE SUPERINTENDENT OF SCHOOLS, THE OATH OF DEPUTY SHERIFF, AND THE CERTIFICATE OF DISCHARGE BY THE BOARD OF EQUALIZATION.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 716-19. 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 Beck, “Aye”, Commissioner Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Haynes, “Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

ORDER OF DESIGNATION

An order was submitted for the record designating Todd Leamon to sit as the County Mayor’s representative on the Planning Commission for the meeting of July 11, 2016.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 20, 2016**

Chairman Bankston reported that Resolution Nos. 716-20 through 716-26, and 716-38 were heard by a Committee of the Whole.

4:54 **RESOLUTION NO. 716-20 A RESOLUTION MAKING AN APPROPRIATION TO THE TOWN OF SIGNAL MOUNTAIN IN THE AMOUNT OF THREE THOUSAND EIGHT HUNDRED DOLLARS (\$3,800.00) FROM UNUSED GENERAL FUND TRAVEL/EXPENSE DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT TWO.**

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 716-20. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

5:44 **RESOLUTION NO. 716-21 A RESOLUTION MAKING AN APPROPRIATION TO THE HONORING THE SACRIFICE FOUNDATION 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 20, 2016**

ON MOTION of Commissioner Fields, seconded by Commissioner Fairbanks, to adopt Resolution No. 716-21. The foregoing Resolution was 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 Fields, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0. Commissioner Graham announced that he was present.

6:22 **RESOLUTION NO. 716-22 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 Graham, seconded by Commissioner Fields, to adopt Resolution No. 716-22. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 20, 2016**

Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0.

Total "Aye" votes – 9. Total "Nay" votes – 0.

7:03

RESOLUTION NO. 716-23 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AND EXECUTE A REAL ESTATE PURCHASE AGREEMENT AND ALL CLOSING DOCUMENTS NECESSARY TO PURCHASE CERTAIN PROPERTY LOCATED ON TAFT HIGHWAY NEEDED TO CONSTRUCT A NEW FIRE HALL FOR THE WALDEN'S RIDGE COMMUNITY OF SIGNAL MOUNTAIN.

ON MOTION of Commissioner Fields, seconded by Commissioner Boyd, to adopt Resolution No. 716-23. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

7:43

RESOLUTION NO. 716-24 A RESOLUTION TO AUTHORIZE PAYMENT TO WILL DENAMI TO REPRESENT THE INTERESTS OF HAMILTON COUNTY BEFORE THE TENNESSEE GENERAL ASSEMBLY AND OTHER GOVERNMENTAL ENTITIES DURING FISCAL YEAR 2016-2017.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 20, 2016**

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 716-24. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

8:19

RESOLUTION NO. 716-25 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, 2018.

ON MOTION of Commissioner Fields, seconded by Commissioner Mackey, to adopt Resolution No. 716-25. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 20, 2016**

Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0.

Total "Aye" votes – 9. Total "Nay" votes – 0.

9:00 **RESOLUTION NO. 716-26 A RESOLUTION APPROVING THE TRANSFERRING OF \$2,500.00 IN DISCRETIONARY BOND FUNDS AS ALLOTTED TO COUNTY COMMISSION DISTRICT FIVE TO COUNTY COMMISSION DISTRICT EIGHT, AND THE TRANSFERRING OF A LIKE AMOUNT IN GENERAL CAPITAL DISCRETIONARY FUNDS AS ALLOTTED TO COUNTY COMMISSION DISTRICT EIGHT TO COUNTY COMMISSION DISTRICT FIVE.**

ON MOTION of Commissioner Beck, seconded by Commissioner Boyd, to adopt Resolution No. 716-26. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0. Commissioner Graham announced that he was present.

9:49 **RESOLUTION NO. 716-38 A RESOLUTION NAMING THE HEADQUARTERS STATION OF THE SALE CREEK VOLUNTEER FIRE DEPARTMENT "THE R.GLENN ASLINGER FIRE STATION."**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 20, 2016**

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Fields, to adopt Resolution No. 716-38.

10:09

Commissioner Graham reported that he received several letters and phone calls from members of the Sale Creek Fire Department expressing their desire to name their headquarters station after Mr. Aslinger, and the training/community room located within the station after former District One Commissioner Fred Skillern.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to amend Resolution No. 716-38 to include naming the training/community room "The Fred R. Skillern Room".

12:31

Commissioner Fairbanks reminded Commissioner Graham that the Sale Creek Fire Department is in District One. He further stated that he planned to present a resolution naming the community/training room after former district one Commissioner Fred Skillern at a later date. He noted that the Commission adopted Resolution No. 993-56, which prohibits the naming of any County owned building or facility after any person that is living at the time of the naming. He stated that it was his understanding that Former Commissioner Skillern opposed naming a county school building after a retired Soddy Daisy High School Principal who was still living when he was a member of the Commission.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 20, 2016**

14:10 In response to Commissioner Fairbanks' question, Attorney Taylor reported that the policy can be waived with a majority vote from the Commission. He referenced Resolution No. 210-A, which approved the naming of "The Paul A. McDaniel, Sr. Building" after Mr. McDaniel, who is still living.

Commissioner Fairbanks stated that during his time as a Commissioner he has not seen the policy bypassed. He also stated that out of respect for a fellow Commissioner he would never attempt to amend a resolution pertaining to that commissioner's district.

16:19 Commissioner Beck reported that he would vote in favor of waiving the policy in order to name the room after Mr. Skillern if Commissioner Fairbanks wished to do so.

18:16 Commissioner Fairbanks stated that he is not against naming the community/training room after Mr. Skillern. He reiterated that his plan was to present a separate resolution naming the community/training room after Mr. Skillern. He stated that out of respect for his fellow commissioner he would support the amendment to include Mr. Skillern's name. He added that Mr. Skillern worked hard on the project and in the Sale Creek community. It was noted that cell phone video was being taken from the audience during the conversation. Commissioner Graham revealed that it was one of his children taking the video without his direction. He reminded Commissioner Fairbanks that it was a public meeting.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 20, 2016**

19:54

In response to Commissioner Beck's question, Attorney Taylor reported that he would prepare an amended Resolution, which will be renumbered Resolution No. 716-38A. It was noted that the amended Resolution will include verbiage waiving the policy (Resolution No. 993-56) and include naming the community room after Mr. Skillern.

The foregoing Motion to amend Resolution No. 716-38 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Bankston indicated the Motion to amend Resolution No. 716-38 passed and called for a roll call vote on the main motion to adopt Resolution No. 716-38 as amended and renumbered 716-38A.

The foregoing Motion to adopt Resolution No. 716-38A 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 Fields, "Aye", Commissioner

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 20, 2016**

Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

21:41

LATE ITEM

RESOLUTION NO. 716-39 A RESOLUTION MAKING AN APPROPRIATION TO BARGER ELEMENTARY SCHOOL IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) FROM UNUSED DISCRETIONARY BOND FUNDS, AS ALLOTTED TO DISTRICT FIVE, FOR THE PURCHASE OF PLAYGROUND EQUIPMENT.

County Attorney Taylor had indicated at the agenda preparation session that there would be two late items pertaining to previously approved Resolution No. 716-26.

ON MOTION of Commissioner Beck, seconded by Commissioner Mackey, to adopt Resolution No. 716-39. The foregoing Resolution was 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 Fields, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0. Commissioner Graham announced that he was present.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 20, 2016**

LATE ITEM

RESOLUTION NO. 716-40 A RESOLUTION MAKING AN APPROPRIATION TO BARGER ELEMENTARY SCHOOL IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) FROM UNUSED DISCRETIONARY BOND FUNDS, AS ALLOTTED TO DISTRICT EIGHT, FOR THE PURCHASE OF PLAYGROUND EQUIPMENT.

ON MOTION of Commissioner Boyd, seconded by Commissioner Mackey, to adopt Resolution No. 716-40. The foregoing Resolution was 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 Fields, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0. Commissioner Graham announced that he was present.

23:07 Chairman Bankston asked that Resolution Nos. 716-27 through 716-30, and 716-36 be considered together at this time.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 20, 2016**

**RESOLUTION NO. 716-27 A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT & R-2 URBAN RESIDENTIAL DISTRICT TO R-1
SINGLE-FAMILY RESIDENTIAL DISTRICT, PROPERTY LOCATED AT 2333
OOLTEWAH-RINGGOLD ROAD.**

**RESOLUTION NO. 716-28 A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT & R-2 RESIDENTIAL DISTRICT TO R-1 SINGLE
FAMILY RESIDENTIAL DISTRICT, PROPERTIES LOCATED AT 3503, 3603 & 3635
OOLTEWAH-RINGGOLD ROAD.**

**RESOLUTION NO. 716-29 A RESOLUTION GRANTING A SPECIAL EXCEPTIONS
PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT OF PROPERTIES
AT 3503, 3603 & 3635 OOLTEWAH-RINGGOLD ROAD.**

**RESOLUTION NO. 716-30 A RESOLUTION TO AMEND THE HAMILTON COUNTY
ZONING REGULATIONS, ARTICLE VI, EXCEPTIONS, SECTION 400 SPECIAL
PERMITS BY HAMILTON COUNTY COMMISSION SUBSECTION 401.7,
APPLICATION PROCEDURE FOR PLANNED UNIT DEVELOPMENT SO AS TO
CLARIFY PUD DEVELOPMENT PLAN REQUIREMENTS.**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 20, 2016**

**RESOLUTION NO. 716-36 A RESOLUTION TO AMEND THE “MASTER LIST OF
ROADS AND SPEED LIMITS” BY CHANGING THE SPEED LIMIT OF ROY LANE
FROM 30 MILES PER HOUR TO 20 MILES PER HOUR, EAST OF OOLTEWAH-
GEORGETOWN ROAD.**

Commissioner Haynes, Chairman of the Zoning Committee stated that the Zoning Committee reviewed and recommended approval of Resolution Nos. 716-30 and 716-36.

ON MOTION of Commissioner Haynes, seconded by Commissioner Smedley, to adopt Resolution Nos. 716-30 and 716-36. 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 Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Haynes, “Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

25:19

Commissioner Haynes, Chairman of the Zoning Committee, stated that without objection the Zoning Committee recommended that Resolution No. 716-27 (previously known as Resolution No. 616-32) be delayed until the August 10th Agenda Session, and voted on at the August 17th Regular Meeting. He explained that the request to delay

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 20, 2016**

was in order to give the developer a chance to meet with the community to further discuss the project.

At this time, Chairman Bankston ruled that without objection Resolution No. 716-27 would be delayed as requested.

Commissioner Smedley reported that she received an email from the developer stating that a community meeting was not necessary. It was noted that the developer was made aware that the community meeting was not optional.

28:25 Commissioner Haynes, Chairman of the Zoning Committee, stated that without objection the Zoning Committee recommended that Resolution Nos. 716-28 and 716-29 be delayed to allow time for a traffic study to be completed. It was noted that Mike Price with MAP Engineers was present on behalf of the developer, Waters-Holland, LLC.

Commissioner Smedley reported that a community meeting regarding the project has been scheduled for August 2nd at Shelter Church, located at 9516 East Brainerd Road.

Commissioner Haynes thanked Mr. Price for being present at last week's meeting and for communicating plans on behalf of the developer.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 20, 2016**

29:09 Commissioner Graham commended Commissioner Haynes and Commissioner Smedley for their work in providing information and organizing community meetings regarding these projects.

30:35 Mr. Price asked that Resolution Nos. 716-28 and 716-29 be heard at the August 10th Agenda Session, to be voted on at the August 17th Regular Meeting.

In response to Clerk Knowles' request for clarification, Commissioner Haynes confirmed that Resolution Nos. 716-27, 716-28, and 716-29 will be heard at the August 10th Agenda Session, and voted on at the August 17th Regular Meeting.

Chairman Bankston asked if there was any opposition present at today's meeting. There was none.

Chairman Bankston asked that Resolution Nos. 716-31 through 716-35, and 716-37 be considered together at this time.

**RESOLUTION NO. 716-31 A RESOLUTION RATIFYING THE PURCHASE OF
GASOLINE AND DIESEL FUEL FOR THE PERIOD OF JUNE 1, 2016, THROUGH
JUNE 30, 2016, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY
CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 20, 2016**

RESOLUTION NO. 716-32 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 AN AMENDMENT TO THE CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE THE MEDICAL CASE MANAGEMENT OF PERSONS INFECTED WITH HIV/AIDS IN HAMILTON COUNTY FOR THE TIME PERIOD APRIL 1, 2016 – MARCH 31, 2017, AND TO AMEND THE REVENUE AND EXPENDITURE BUDGETS TO INCREASE THE MEDICAL CASE MANAGERS HIV/AIDS PROGRAM BUDGET OF \$199,500.00 BY \$10,300.00 FOR A TOAL AMOUNT OF \$209,800.00.

RESOLUTION NO. 716-33 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 ENTER INTO AND EXECUTE A CONTINUATION CONTRACT FOR \$528,100.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF EMERGENCY PREPARDNESS ACTIVITIES FOR THE 12 MONTH TIME PERIOD BEGINNING JULY 1, 2016 – JUNE 30, 2017 AND TO AMEND THE HOMELAND SECURITY BUDGET FOR FY 2017 BY SUBTRACTING \$17,400.00 FROM THE REVENUE AND EXPENDITURE BUDGET.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 20, 2016**

RESOLUTION NO. 716-34 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 CONTRACT AMENDMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$49,200.00 TO PROVIDE VIRAL HEPATITIS SURVEILLANCE SERVICES THROUGH DECEMBER 31, 2016 AND TO INCREASE THE EXPENSE AND REVENUE BUDGET BY \$49,200.00.

RESOLUTION NO. 716-35 A RESOLUTION ACCEPTING THE BID OF HAYWARD BAKER INC. FOR EMS STATION #3 HELICAL PIERS AMOUNTING TO \$44,000.00 FOR HAMILTON COUNTY ENGINEERING DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 716-37 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO INCREASE THE CONTRACT WITH BARGE, WAGGONER, SUMNER & CANNON, INC. FOR THE CONSTRUCTION ENGINEERING INSPECTION (CEI) SERVICES AND CONSTRUCTION CONTRACT ADMINISTRATION OF THE TENNESSEE RIVERPARK DOWNTOWN SEGMENT FOR AN AMOUNT NOT TO EXCEED \$75,000.00.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 20, 2016**

32:35

Commissioner Boyd, Chairman of the Finance Committee reported that he was absent for last week's Finance Committee meeting, and deferred to Commissioner Fairbanks who chaired the meeting in his absence.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Smedley, to adopt Resolution Nos. 716-31 through 716-35, and 716-37.

Commissioner Fairbanks provided details regarding Resolution Nos. 716-31 through 716-35, and 716-37, and stated that the Finance Committee reviewed and recommended approval.

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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 20, 2016**

ANNOUNCEMENTS

Chairman Bankston asked for announcements from members of the Commission.

38:38 Commissioner Haynes announced that early voting is currently taking place in locations around Hamilton County until July 30th. He reported that the State Primary and Hamilton County General Election will take place on August 4th.

38:59 Commissioner Graham reported that the young woman recording cell phone video in the audience was his daughter. He also spoke about an article in the Times Free Press regarding Chattanooga Mayor Andy Berke's announcement that the city will no longer recommend for the Council to approve any Payment in Lieu of Taxes (PILOT) that doesn't significantly exceed the standard of 20 percent affordable units. Commissioner Graham clarified his stance on PILOT programs stating that the goal to revitalize affordable downtown housing has been met, and there is no longer a need for government incentive.

41:40 In response to Commissioner Mackey's request for clarification, Commissioner Graham stated that he supports development, and would consider a business PILOT that would bring the required number of jobs to Hamilton County, but explained that the

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 20, 2016**

goal of residential PILOTs in the downtown area has been met and is no longer necessary.

Commissioner Mackey noted that government incentive is important for a lot of these types of projects to work. He urged Commissioner Graham to keep an open mind.

44:06 Commissioner Boyd explained that there are areas of the community that would benefit from government incentives to stimulate growth outside of the downtown urban area. He added that he will continue to evaluate PILOTs on a case by case basis.

Commissioner Boyd announced the opening of Bass Pro Shop in East Ridge, and encouraged everyone to go out and support it. He thanked Mayor Coppinger for county support for road improvements into that development. He stated that the road improvements are progressing around Exit 1, and the Tennessee Department of Transportation (TDOT) has the improvements at the interchange listed as high priority.

46:40 Commissioner Fairbanks congratulated Commissioner Boyd on the opening of Bass Pro Shop in East Ridge.

47:12 Mayor Coppinger announced that a public meeting of the Tennessee River Bridge Committee will take place today at 3:00 PM in the Commission Room. The

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 20, 2016**

meeting will include a project update, and the Tennessee Department of Transportation (TDOT) will be present. He encouraged everyone to attend.

47:39 Chairman Bankston recognized the Boy Scout Troop that was present at today's meeting. He noted that several activities were planned for them.

DELEGATIONS

Chairman Bankston asked for delegations on matters other than zoning.

48:06 Monty Bell, a homeless resident of Hamilton County for 17 years, addressed the Commission regarding racial disparity in the criminal justice system. Chairman Bankston reminded Mr. Bell that per Resolution No. 315-13, he has three minutes to make his presentation.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JULY 20, 2016**

There being no further business, Chairman Bankston declared the meeting in recess until Wednesday, July 27, 2016 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

08-03-16
Date

W.F.K.
Clerk's Initials