

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
JULY 29, 2020**

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Recessed Meeting
July 29, 2020

0:01

BE IT REMEMBERED, that on this 29th 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 Bankston, Commissioner Boyd, Commissioner Mackey, Commissioner Martin, Commissioner Sharpe, Commissioner Smedley, and Chairman Fairbanks. Commissioner Baker and Commissioner Geter were absent. Total present – 7. Total absent – 2.

Chairman Fairbanks reported Commissioner Baker and Commissioner Geter would be absent for today's Recessed Meeting and Agenda Session.

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

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
JULY 29, 2020**

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

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.

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
JULY 29, 2020**

TRUSTEE'S 2019 UNPAID PROPERTY TAX LEVY

The Trustee's 2019 unpaid property tax levy was submitted and made a matter of record.

RESOLUTION NO. 720-29 A RESOLUTION TO APPROVE THE PROPOSAL FROM THE CORPORATION FOR SUPPORTIVE HOUSING TO CONTINUE TO PROVIDE FUSE IMPLEMENTATION TECHNICAL ASSISTANCE AND TRAINING SUPPORT, BEGINNING JULY 30, 2020 THROUGH JULY 29, 2023, FOR THE HAMILTON COUNTY FUSE INITIATIVE AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Martin, seconded by Commissioner Mackey, to adopt Resolution No. 720-29. 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 Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

Time Code
Position

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
JULY 29, 2020**

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

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved

08-19-20
Date

W.F.K.
Clerk's Initials