

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
AUGUST 1, 2018**

STATE OF TENNESSEE) Regular Meeting
COUNTY OF HAMILTON) August 1, 2018

BE IT REMEMBERED, that on this 1st day of August, 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:--

0:13 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, Assistant County Attorney Neill Southerland, 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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0:34 Commissioner Beck introduced Pastor Bruce Sloan, Ridgeview Baptist Church, who gave the invocation. Commissioner Beck led in the pledge to the flag.

APPROVAL OF MINUTES

3:06 **ON MOTION** of Commissioner Fields, seconded by Commissioner Boyd, that the minutes of the Recessed Meeting of July 11, 2018, the Agenda Preparation Session of July 11, 2018, and the Regular Meeting of July 18, 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.

TRUSTEE REPORTS

The Trustee's Monthly and Excess Fee reports June 2018 were submitted and made a matter of record.

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3:38

RESOLUTION NO. 818-1 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, AND THE OATH OF DEPUTY SHERIFF.

ON MOTION of Commissioner Fields, seconded by Commissioner Martin, to adopt Resolution No. 818-1. 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.

RESOLUTION NO. 818-2 A RESOLUTION REAPPOINTING COMMISSIONER CHESTER BANKSTON, COMMISSIONER SABRENA TURNER-SMEDLEY, RENEE GRACE, AND PAUL THOMAS TO THE HAMILTON COUNTY AGRICULTURE EXTENSION COMMITTEE FOR TERMS BEGINNING AUGUST 1, 2018 AND ENDING AUGUST 1, 2020.

ON MOTION of Commissioner Mackey, seconded by Commissioner Fields, to adopt Resolution No. 818-2. 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.

RESOLUTION NO. 818-3 A RESOLUTION TO CONFIRM THE APPOINTMENT BY THE COUNTY MAYOR OF ONE MEMBER TO THE HAMILTON COUNTY CITIZENS ADVISORY BOARD FOR RECREATION FOR A TERM ENDING APRIL 17, 2019.

This Resolution appoints Dawson Wheeler.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolution No. 818-3. 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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RESOLUTION NO. 818-4 A RESOLUTION TO CONFIRM THE REAPPOINTMENT BY THE COUNTY MAYOR OF ONE MEMBER TO THE HAMILTON COUNTY BEER BOARD FOR A TERM EXPIRING JULY 22, 2020.

This Resolution reappoints Ed Townson.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 818-4. 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.

RESOLUTION NO. 818-5 A RESOLUTION MAKING AN APPROPRIATION TO UNITED COMMUNITY ACTION ALLIANCE IN THE AMOUNT OF TWELVE THOUSAND, NINE HUNDRED NINETY NINE DOLLARS AND EIGHTY-SIX CENTS (\$12,999.86) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FIVE.

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ON MOTION of Commissioner Mackey, seconded by Commissioner Beck, to adopt Resolution No. 818-5. 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.

6:34

RESOLUTION NO. 818-6 A RESOLUTION MAKING AN APPROPRIATION TO MARY WALKER HISTORICAL AND EDUCATIONAL FOUNDATION, INC., FOR A TOTAL AMOUNT OF SEVEN THOUSAND DOLLARS (\$7,000.00) FROM GENERAL FUND DISCRETIONARY AND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FIVE.

ON MOTION of Commissioner Beck, seconded by Commissioner Mackey, to adopt Resolution No. 818-6. 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

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

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

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

7:11

RESOLUTION NO. 818-7 A RESOLUTION TO ALLOW THE SHERIFF TO HIRE ONE FULL TIME NETWORK SPECIALIST IN THE AMOUNT OF \$83,376 INCLUDING SALARY AND BENEFITS TO BE PAID BY ONE-HALF FROM LOCAL AGENCIES AND THE REMAINING ONE-HALF FROM THE GENERAL FUND BALANCE.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 818-7.

In response to Commissioner Mackey's question, Hamilton County Sheriff Jim Hammond confirmed this would require adding one member to his staff, which will be paid one half by participating local agencies and one half from the county's general fund balance.

Ron Bernard, Information Systems Manager for the Sheriff's Office, provided some background regarding this Resolution. He stated the City of Chattanooga

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replaced a component of the Tritech Software used by both the city and county with a different piece of software, which is used to enter incident reports.

In response to Commissioner Boyd's question, Mr. Bernard confirmed the change in software does not compromise the exchange of critical information in patrol cars. He noted all agencies still connect to the 911 system and all incident reports are accessible through the Tennessee Fusion Center and Coplink software.

Sheriff Hammond added this allows municipalities to efficiently transfer information to the records management system. He emphasized it does compromise any kind of emergency services.

Commissioner Boyd thanked Sheriff Hammond and Mr. Bernard for their clarification concerning this item. In response to his question, Mr. Bernard stated the new position will be posted.

In response to Commissioner Graham's question, Sheriff Hammond confirmed participating municipalities include East Ridge, Soddy Daisy, Lookout Mountain, and the University of Tennessee at Chattanooga (UTC).

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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.

RESOLUTION NO. 818-8 RESOLUTION PULLED

16:09 **RESOLUTION NO. 818-9 A RESOLUTION TO APPROVE THE PROPOSAL FROM HUBER & LAMB APPRAISAL GROUP, INC. FOR PROFESSIONAL APPRAISAL SERVICES FOR COMMERCIAL PROPERTY INSURANCE VALUATION SERVICES FOR THE RISK MANAGEMENT DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 818-9. 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 Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey,

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“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.

16:49

RESOLUTION NO. 818-10 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A DEED CONVEYING HAMILTON COUNTY'S INTEREST IN CERTAIN PROPERTY ACQUIRED THROUGH PREVIOUS DELINQUENT TAX SALES AND JOINTLY OWNED BY HAMILTON COUNTY AND THE CITY OF CHATTANOOGA.

ON MOTION of Commissioner Martin, seconded by Commissioner Fields, to adopt Resolution No. 818-10. 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 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.

17:25

RESOLUTION NO. 818-11 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN "OFFER TO PURCHASE" RELATIVE TO LOT 28 (PART OF) IN THE CENTRE SOUTH RIVERPORT/INDUSTRIAL PARK AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A DEED AND OTHER

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NECESSARY CLOSING DOCUMENTS CONVEYING SAID PROPERTY TO THE PURCHASER LISTED HEREIN BELOW UPON PAYMENT OF THE SALE PRICE BY THE PURCHASER.

ON MOTION of Commissioner Mackey, seconded by Commissioner Graham, to adopt Resolution No. 818-11. 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.

18:11

RESOLUTION NO. 818-12 A RESOLUTION AUTHORIZING HAMILTON COUNTY TO REIMBURSE THE HAMILTON COUNTY DEPARTMENT OF EDUCATION FROM 2018 BOND PROCEEDS UP TO THREE MILLION, SEVEN HUNDRED FORTY SEVEN THOUSAND, FIVE HUNDRED THIRTY THREE DOLLARS (\$3,747,533) IN COSTS ASSOCIATED WITH THE HOWARD MIDDLE SCHOOL RENOVATION AND LOOKOUT VALLEY ELEMENTARY SCHOOL MULTIPURPOSE/GYM BUILDING PROJECT.

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ON MOTION of Commissioner Graham, seconded by Commissioner Smedley, to adopt Resolution No. 818-12. 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 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.

19:41

Chairman Fairbanks asked that Resolution Nos. 818-13 through 818-18 be considered at this time.

RESOLUTION NO. 818-13 A RESOLUTION APPROVING THE PURCHASE OF AN ANNUAL MAINTENANCE CONTRACT FOR MOBILE LAW VEHICLE WORKSTATION SOFTWARE AND FBR WORKSTATION SOFTWARE AMOUNTING TO \$58,621.29 FROM TRITECH SOFTWARE SYSTEMS FOR ONE (1) YEAR BEGINNING AUGUST 7, 2018 THROUGH AUGUST 6, 2019, FOR THE SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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RESOLUTION NO. 818-14 A RESOLUTION APPROVING THE PURCHASE OF AN ANNUAL MAINTENANCE AND SUPPORT CONTRACT AMOUNTING TO \$37,381.66 FROM DATAWORKS PLUS, LLC FOR ONE (1) YEAR BEGINNING AUGUST 1, 2018 THROUGH JULY 31, 2019, FOR THE SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 818-15 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF JUNE 1, 2018, THROUGH JUNE 30, 2018, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 818-16 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 ACCEPT FUNDS IN THE AMOUNT OF \$18,711.00 FROM THE EMERGENCY FOOD AND SHELTER PROGRAM TO PROVIDE FINANCIAL ASSISTANCE TO FAMILIES AND INDIVIDUALS OF HAMILTON COUNTY TO PREVENT THOSE FAMILIES FROM BECOMING HOMELESS FOR A TIME PERIOD BETWEEN FEBRUARY 1, 2018 AND JANUARY 31 , 2019 OR LONGER AS DETERMINED BY THE EMERGENCY FOOD AND SHELTER PROGRAM NATIONAL BOARD.

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RESOLUTION NO. 818-17 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 ACCEPT AN AGREEMENT BEGINNING JULY 1, 2018 AND ENDING ON JUNE 30, 2019, BETWEEN HAMILTON COUNTY AND THE CITY OF CHATTANOOGA IN THE AMOUNT OF \$38,488.00 TO PROVIDE FINANCIAL ASSISTANCE TO FAMILIES AND INDIVIDUALS TO PREVENT THOSE FAMILIES AND INDIVIDUALS FROM BECOMING HOMELESS.

RESOLUTION NO. 818-18 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 SERVICE AGREEMENT WITH THE CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY D/B/A ERLANGER HEALTH SYSTEM ("ERLANGER") TO PROVIDE GYN-RELATED SERVICES FOR THE TIME PERIOD AUGUST 7, 2018 THROUGH AUGUST 7, 2019.

Commissioner Smedley, Chairman of the Finance Committee, provided details regarding Resolution Nos. 818-13 through 818-18 and stated the Finance Committee reviewed and recommended approval.

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ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution Nos. 818-13 and 818-14. 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.

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 818-15. 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.

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution Nos. 818-16 and 818-17. 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",

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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 Graham, to adopt Resolution No. 818-18. 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.

ANNOUNCEMENTS

Chairman Fairbanks asked for announcements from members of the Commission.

Commissioner Fields announced tomorrow, August 2nd, is Election Day and encouraged all citizens to participate.

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26:29 Commissioner Graham also encouraged all citizens to participate in tomorrow's election. He announced the Lookout Valley Lions Club golf tournament will be held on Saturday, September 8th. He noted anyone interested in participating should contact him.

27:27 Commissioner Smedley wished Commissioners and Mayor Coppinger good luck during tomorrow's election.

27:42 Mayor Coppinger announced that after 28 years of service to Hamilton County, Emergency Services Director Tony Reavley has accepted a position with BlueCross BlueShield. He added a reception honoring Mr. Reavley and his years of service will be held on Tuesday, August 7th at 11:00 AM in the Courthouse Rotunda.

DELEGATIONS

Chairman Fairbanks asked for delegations on matters other than zoning.

Christopher Dahl, residing at 2020 East 12th Street Chattanooga, TN 37404, addressed the Commission regarding funding for the Chattanooga Convention and Visitor's Bureau (CVB).

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33:47 Rick Carpenter, residing at 1548 North Concord Road, Chattanooga, TN 37421, addressed Commissioners regarding Transnational Organized Crime and marketing.

There being no further business, Chairman Fairbanks declared the meeting in recess until Wednesday, August 8th, 2018 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

08-15-18
Date

WJK
Clerk's Initials