

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
AUGUST 3, 2016**

STATE OF TENNESSEE) Regular Meeting
COUNTY OF HAMILTON) August 3, 2016

BE IT REMEMBERED, that on this 3rd day of August, 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:--

0:15

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 Fields, Commissioner Graham, Commissioner Haynes, Commissioner Mackey, Commissioner Smedley, and Chairman Bankston. Commissioner Fairbanks was absent. Total present – 8. Total absent – 1.

Chairman Bankston announced that Commissioner Fairbanks would be absent for today's meeting.

Also in attendance were County Mayor Jim Coppinger, members of his administrative staff, County Attorney Rheubin Taylor, and County Auditor Bill McGriff.

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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.

0:43 Commissioner Beck introduced Pastor Mike Steele, Crossroads Baptist Church, who gave the invocation. Commissioner Beck led in the pledge to the flag.

PRESENTATION –CHATTANOOGA 2.0 REPORT

2:48 Dr. Jared Bigham, Chattanooga 2.0 Project Leader, gave an update on the status of Chattanooga 2.0, a community-led movement to transform education and workforce opportunities in Hamilton County. He distributed two handouts to Commissioners; one summarizing the current strategic plan for transforming education in Hamilton County, and the other a longer, more detailed look at all the collective strategies. Dr. Bigham noted that the longer report was a draft, and was still being refined. Copies of both handouts were filed with the Clerk's office. Dr. Bigham reported that Mayor Coppinger and Commissioner Smedley served on the Chattanooga 2.0 Steering Committee, and Commissioner Mackey was a community champion throughout the process of trying to connect students to opportunities within Hamilton County.

Dr Bigham provided details regarding the handouts, including information about the 100-day strategic planning effort from March to June 2016, where the focus was on gathering community input on key priorities. He noted that currently that information is

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being refined in order to set up a structure for implementing strategies and executing plans going forward.

Dr. Bigham also spoke about job opportunities and reported that there is an abundance of workforce opportunities in Hamilton County, but the challenge is connecting high school graduates and post-secondary graduates to those opportunities. He stated that Hamilton County residents currently hold 56% of jobs in Hamilton County, and emphasized the need to begin educating the future of Hamilton County's workforce in the earliest years of their development. Dr. Bigham concluded his presentation by outlining specific goals to improve the quality of education from early childhood to post-secondary education in Hamilton County. He noted that he was available to answer any questions from Commissioners.

12:00

Commissioner Smedley reported that she was happy to a part of the Chattanooga 2.0 process, and stated that pointing out weaknesses in order to determine where the focus should be was an important part of improvement. She added that she held several public meetings and panels in order to give the community an opportunity to give their input.

Commissioner Mackey commended Dr. Bigham's effort to include as much of the community as possible in his research.

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15:50 In response to Commissioner Mackey's questions, Dr. Bigham stated that doing nothing to improve the quality of education in Hamilton County should be considered "educational malpractice". He added that the needs of individual schools are unique across the County, and those needs must be met in an intentional way.

16:10 Commissioner Graham questioned the name Chattanooga 2.0 since the schools are administered by Hamilton County. He also questioned the School Board's involvement in the project. He stated that he hopes that this project can be used to unify all parties involved to improve education in Hamilton County.

Dr. Bigham responded to Commissioner Graham's comments stating that it is the goal of Chattanooga 2.0 to have a collective impact model, with each entity using their resources to achieve the same goal. He added that Dr. Jonathan Welch, Chairman of the School Board, was on the Chattanooga 2.0 steering committee. Commissioner Graham suggested that Chattanooga 2.0 look into retaining some of the revenue from storm water fees for Hamilton County Schools.

21:12 Commissioner Boyd spoke about his concerns with an issue in Hamilton County schools regarding the shuffling of principals, which he noted was disruptive. He stated that for the last few years, principals and vice-principals have been moved from failing schools to marginally successful schools, which have now fallen to the bottom 10% in the state on performance. He asked that Chattanooga 2.0 look into that matter, as well

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as County funded PILOT and literacy programs not being used effectively. Dr. Bigham responded that Chattanooga 2.0 is currently researching programs that are not working well, including ways to expand programs that are performing well.

24:21 In response to Commissioner Beck's questions, Dr. Bigham reported that parents with children in high poverty neighborhoods were not attending community events to give their input. He stated that Interim Superintendent Dr. Kirk Kelly was active in attending open houses and graduation ceremonies at schools with a primarily African American population in order to get feedback from parents on what challenges they see in their schools and neighborhoods. He added that Warren Logan President of the Urban League of Greater Chattanooga has been a leader in helping make sure all voices in the community are heard.

26:24 Commissioner Haynes reported that dramatic improvements have occurred in the 8 schools in District 3. He added that some of the improvements are attributed to new construction in the area, and emphasized the importance of parental involvement in education. He stated that improvements will not happen until public education is valued in Hamilton County. Dr. Bigham noted that it is also important for the public to have confidence in public education. Commissioner Haynes added that he is currently looking for ways to have local churches more involved in education.

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30:24

Commissioner Smedley thanked Dr. Bigham for today's presentation. She reminded everyone that the Commission voted unanimously to support Chattanooga 2.0 on March 2, 2016 (Resolution No. 316-5) and stated that the Commission understands the importance of public education in Hamilton County and recognizes the need for improvement. She applauded Dr. Bigham for his efforts in reaching out to the entire community for input, and encouraged him to contact local veterans groups for more support.

32:00

Mayor Coppinger thanked Dr. Bigham and David Steele, Chattanooga Chamber of Commerce Vice President of Policy and Education, for the work they have done with Chattanooga 2.0. He emphasized the importance of giving teachers the incentive they need to stay in the classroom. He explained that good teachers whom are excelling in the classroom are typically advanced to the central office, or hired as principals or literacy coaches. He added that some of the current issues might not exist if the teachers were paid more and could afford to remain in the classroom.

Dr. Bigham reported that giving teachers incentive to stay in the classroom is a focus of the Chattanooga 2.0 report.

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39:32

APPROVAL OF MINUTES

ON MOTION of Commissioner Fields, seconded by Commissioner Boyd, that the minutes of the Recessed Meeting of July 13, 2016, the Agenda Preparation Session of July 13, 2016, and the Regular Meeting of July 20, 2016, 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Haynes stepped out during the roll call. Commissioner Fairbanks was absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

TRUSTEE REPORTS

The Trustee's Monthly and Excess Fee reports for June 2016 were submitted and made a matter of record.

QUARTERLY INVESTMENT REPORT

The quarterly investment report of Hamilton County, for the quarter ending June 30, 2016 was submitted as a matter of record.

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FEE OFFICE REPORTS

Fee reports for the following constitutional offices were submitted and made a matter of record:

Clerk and Master – April 2016 through June 2016
Circuit Court Clerk – April 2016 through June 2016
Register of Deeds – April 2016 through June 2016
County Clerk – April 2016 through June 2016

**RESOLUTION NO. 816-1 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS, AND THE BONDS AND
OATHS OF NOTARIES PREVIOUSLY ELECTED.**

ON MOTION of Commissioner Fields, seconded by Commissioner Smedley, to adopt Resolution No. 816-1. 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 Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Commissioner Haynes stepped out during the roll call. Commissioner Fairbanks was absent. Total present – 8. Total absent – 2. Total “Aye” votes – 8. Total “Nay” votes – 0.

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Chairman Bankston reported that Resolution Nos. 816-2 through 816-14 were heard by a Committee of the Whole.

RESOLUTION NO. 816-2 A RESOLUTION RE-ACTIVATING THE HAMILTON COUNTY AGRICULTURAL EXTENSION COMMITTEE AND APPOINTING TWO (2) MEMBERS AND TWO (2) COMMISSIONERS, FOR A TERM BEGINNING AUGUST 3, 2016, AND ENDING AUGUST 3, 2018.

This Resolution appoints Commissioner Chester Bankston, Commissioner Sabrena Smedley, Renee Grace, and Paul Thomas.

ON MOTION of Commissioner Fields, seconded by Commissioner Mackey, to adopt Resolution No. 816-2. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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**RESOLUTION NO. 816-3 A RESOLUTION CONFIRMING THE REAPPOINTMENT BY
THE COUNTY MAYOR OF ONE MEMBER TO THE HAMILTON COUNTY BEER
BOARD WITH TERM EXPIRING JULY 22, 2018.**

This Resolution reappoints Ed Townson.

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 816-3. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

42:24

**RESOLUTION NO. 816-4 A RESOLUTION TO APPOINT ONE (1) MEMBER AND
REAPPOINT TWO (2) MEMBERS TO THE HAMILTON COUNTY EMPLOYEE
APPEALS BOARD FOR A TWO (2) YEAR TERM BEGINNING AUGUST 3, 2016 AND
ENDING AUGUST 3, 2018.**

This Resolution appoints Jeff Davis, and reappoints William Madison and Miranda Perez.

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ON MOTION of Commissioner Mackey, seconded by Commissioner Graham, to adopt Resolution No. 816-4. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

43:04

RESOLUTION NO. 816-5 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY MAYOR OF ONE MEMBER TO THE SOUTHEAST TENNESSEE SOLID WASTE PLANNING REGION BOARD FOR A TERM ENDING JULY 20, 2021.

This Resolution appoints Todd Leamon.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 816-5. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye".

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

43:44

RESOLUTION NO. 816-6 A RESOLUTION MAKING AN APPROPRIATION TO BASIC OF TENNESSEE, INC., IN THE AMOUNT OF FIVE HUNDRED DOLLARS (\$500.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.

ON MOTION of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 816-6. 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 Fields, “Aye”, Commissioner Haynes, “Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 7. Total “Nay” votes – 0. Commissioner Graham announced that he was present.

RESOLUTION NO. 816-7 A RESOLUTION MAKING AN APPROPRIATION TO MARY WALKER HISTORICAL AND EDUCATIONAL FOUNDATION, INC., IN THE AMOUNT OF TWELVE THOUSAND DOLLARS (\$12,000.00) FROM GENERAL FUND DISCRETIONARY MONIES AS ALLOTTED TO DISTRICT FIVE.

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ON MOTION of Commissioner Beck, seconded by Commissioner Mackey, to adopt Resolution No. 816-7. 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 Fields, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 7. Total "Nay" votes – 0. Commissioner Graham announced that he was present.

45:05

RESOLUTION NO. 816-8 A RESOLUTION APPROVING THE EXPENDITURE OF ONE THOUSAND SIX DOLLARS AND TWENTY-FIVE CENTS (\$1,006.25) FROM DISCRETIONARY BOND FUNDS (AS ALLOTTED TO DISTRICT THREE) TO REIMBURSE HIXSON HIGH SCHOOL FOR THE PURCHASE OF A SOFTBALL NETTING PANEL.

ON MOTION of Commissioner Haynes, seconded by Commissioner Mackey, to adopt Resolution No. 816-8. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye".

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

45:41

RESOLUTION NO. 816-9 A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT AMONG THE CITY OF RIDGESIDE, HAMILTON COUNTY, TENNESSEE, AND THE HAMILTON COUNTY TRUSTEE RELATIVE TO THE COLLECTION OF THE CITY OF RIDGESIDE'S POOL AND STREET LIGHTS FEES.

ON MOTION of Commissioner Graham, seconded by Commissioner Smedley, to adopt Resolution No. 816-9. 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 Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Haynes, “Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

43:23

RESOLUTION NO. 816-10 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 \$18,000.00 TO BE USED FOR THE COURT APPOINTED SPECIAL

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**ADVOCATE PROGRAM (CASA) WITHIN THE HAMILTON COUNTY JUVENILE
COURT.**

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 816-10. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Fairbanks was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

47:06

RESOLUTION NO. 816-11 A RESOLUTION AUTHORIZING HAMILTON COUNTY TO ESTABLISH A VICTIMS' ASSISTANCE ASSESSMENT OF \$45.00 TO FUND A PROGRAM WHICH ASSISTS VICTIMS OF CRIME (IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED §40-24-109), AND DESIGNATING THE FUNDS GENERATED BY SAID ASSESSMENT BE DISTRIBUTED IN ACCORDANCE WITH SAID STATUTE EQUALLY TO THE PARTNERSHIP FOR FAMILIES CHILDREN AND ADULTS AND THE CHILDREN'S ADVOCACY CENTER OF HAMILTON COUNTY.

ON MOTION of Commissioner Fields, seconded by Commissioner Boyd, to adopt Resolution No. 816-11.

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47:38 Commissioner Beck reported that he had reservations about supporting this Resolution. He stated that the prison system has been used more as a moneymaker, and the \$45.00 fee was a tax on poor people that already cannot afford the bill they have when released from incarceration. He added that funding for the two organizations should come from another source.

50:36 Commissioner Mackey explained that he has concerns about additional burdens being placed on those who are incarcerated, and the way the system takes advantage of them. He stated that most of the people affected by this are already living in poverty and need support towards rehabilitation.

52:35 Commissioner Graham stated that Hamilton County does not make money on prisoners in the system. It was noted that the county jail and workhouse costs are up to \$80,000.00 per day. He added that the two nonprofit organizations are providing a service to victims of crime. He emphasized that Hamilton County does not provide service to the victimized.

55:24 In response to Commissioner Haynes question, Pam Ladd, CEO of Partnership for Families, Children, and Adults reported that the nonprofit provided services for over 38,000 victims last year. It was noted that majority were victims of domestic violence, assault, and rape investigations. She added that this Resolution does not target crime

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as a broad sweep, but targets domestic violence; a crime that created victims that need help rebuilding their lives.

Commissioner Mackey stated that it was important not to paint everyone incarcerated with a broad brush.

57:29

Commissioner Beck stated that there was money being made off those who are incarcerated. He referenced the vendors who provide food and commissary items as an example. He also questioned why the Commission approves funding for animal control services pertaining to dogs and cats, but not more funding to nonprofits that provide assistance service to victims.

Commissioner Beck called for the vote on the main motion made by Commissioner Fields, seconded by Commissioner Boyd, to adopt Resolution No. 816-11.

59:48

Mayor Coppinger clarified that the vendors do make money for their services, but the profit comes from taxpayers, who do not see profit from the services.

He added that the assistance assessment fee is not an automatic charge for all those arrested. He stated that a judge will make the final decision on whether or not to impose the assessment. The Mayor noted that it will not apply to DUI cases, and is for

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those with fines and court costs over \$500. He echoed Commissioner Graham's earlier comment that the victim's services provided by the two nonprofits are not something that Hamilton County offers. He added that this funding mechanism will allow the programs to continue without additional burden to the taxpayers.

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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd and Commissioner Fairbanks were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 5. Total "Nay" votes – 0. Commissioner Beck and Commissioner Mackey announced that they were present.

Chairman Bankston announced that Commissioner Boyd would be absent for the remainder of the meeting.

**RESOLUTION NO. 816-12 A RESOLUTION ACCEPTING THE PROPOSAL OF FUN
TIME FOODS DBA TIKIZ SHAVED ICE AND ICE CREAM FOR OPERATION OF
FOOD AND BEVERAGE CONCESSION SERVICES WITHIN CHESTER FROST
PARK AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS
NECESSARY TO IMPLEMENT THIS RESOLUTION.**

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ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 816-12. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd and Commissioner Fairbanks were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

RESOLUTION NO. 816-13 A RESOLUTION ACCEPTING THE BID OF POMEROY IT SOLUTIONS, INC. FOR A ONE (1) YEAR CONTRACT, BEGINNING AUGUST 4, 2016, THROUGH AUGUST 3, 2017, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS, FOR CISCO UNIFIED COMMUNICATIONS (VOIP) EQUIPMENT FOR THE INFORMATION TECHNOLOGY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 816-13. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye",

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Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd and Commissioner Fairbanks were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

RESOLUTION NO. 816-14 A RESOLUTION ACCEPTING THE PROPOSAL OF POMEROY IT SOLUTIONS, INC. FOR PROFESSIONAL SERVICES FOR INSTALLATION AND TRAINING SUPPORT RELATIVE TO THE IMPLEMENTATION OF UNIFIED COMMUNICATIONS (VOIP) TECHNOLOGY THROUGHOUT HAMILTON COUNTY ON BEHALF OF THE INFORMATION TECHNOLOGY AND TELECOMMUNICATION DEPARTMENTS AMOUNTING TO \$110,472.50 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. 816-14. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd and Commissioner Fairbanks were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

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1:06:15 Chairman Bankston asked that Resolution Nos. 816-15 through 816-27 be considered together at this time.

RESOLUTION NO. 816-15 A RESOLUTION ACCEPTING THE UNIT PRICE BIDS OF DCO DISTRIBUTION, INC., GRAYBAR ELECTRIC COMPANY, AND SHIELDS ELECTRONICS SUPPLY, INC. BEGINNING AUGUST 4, 2016, THROUGH AUGUST 3, 2017, FOR MISCELLANEOUS VOICE AND DATA COMMUNICATIONS MATERIALS FOR THE TELECOMMUNICATIONS DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 816-16 A RESOLUTION ACCEPTING THE QUOTATION OF DATAWORKS PLUS LLC FOR SOFTWARE AND HARDWARE CONTINUED MAINTENANCE AND SUPPORT, AMOUNTING TO \$35,656.00 FOR ONE (1) YEAR, BEGINNING AUGUST 1, 2016 THROUGH JULY 31,2017, FOR THE SHERRIFF'S OFFICE AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 816-17 A RESOLUTION TO ACCEPT THE BID OF SOUTHEAST PAINTERS, INC. FOR \$25,300.00 FOR THE PAINTING OF TWELVE (12) JAIL SHOWER CEILINGS AT THE HAMILTON COUNTY JUSTICE BUILDING AND

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AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 816-18 A RESOLUTION TO ACCEPT A DONATION OF \$4,000 FROM THE MILLER FAMILY FOUNDATION, VIA THE AEGIS LAW ENFORCEMENT FOUNDATION TO REIMBURSE THE PURCHASE OF FOUR K-9 VESTS TO THE HAMILTON COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT PURPOSES.

RESOLUTION NO. 816-19 A RESOLUTION AUTHORIZING THE RENEWAL FOR CONTRACT PRICING WITH HENRY SCHEIN, INC., MIDWEST MEDICAL SUPPLY COMPANY, LLC (MMS), SCIENTIFIC SALES, INC. AND QUADMED FOR ONE (1) YEAR BEGINNING SEPTEMBER 16, 2016 THROUGH SEPTEMBER 15, 2017, FOR EMS/HI-RISK MEDICAL GLOVES AND BLOODBORNE PATHOGEN PERSONAL PROTECTION EQUIPMENT, FOR HAMILTON COUNTY EMERGENCY MEDICAL SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 816-20 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN AN AGREEMENT IN THE AMOUNT OF \$32,600 WITH THE SCENIC CITIES BEAUTIFUL COMMISSION TO PROVIDE LITTER PREVENTION EDUCATION SERVICES WITH A CONTRACT PERIOD BEGINNING JULY 01, 2016 AND ENDING JUNE 30, 2017.

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RESOLUTION NO. 816-21 A RESOLUTION ACCEPTING THE BIDS OF 84 LUMBER COMPANY AND SEQUATCHIE CONCRETE SERVICES FOR SIX (6) MONTHS CONTRACT PRICING, BEGINNING SEPTEMBER 16, 2016, THROUGH MARCH 15, 2017, FOR BAGGED PORTLAND CEMENT FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 816-22 A RESOLUTION ACCEPTING THE BIDS OF CONTECH ENGINEERED SOLUTIONS, LLC, FORTERRA BP, AND VANHOUSECO PRECAST, LLC, FOR SIX (6) MONTHS CONTRACT PRICING, BEGINNING SEPTEMBER 7, 2016, THROUGH MARCH 6, 2017, FOR CONCRETE AND METAL CULVERT FOR THE HIGHWAY DEPARTMENT AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 816-23 A RESOLUTION ACCEPTING THE BIDS OF TNT CONCRETE, LLC AND SEQUATCHIE CONCRETE SERVICES, FOR SIX (6) MONTHS CONTRACT PRICING, BEGINNING SEPTEMBER 7, 2016 THROUGH MARCH 6, 2017, FOR READY MIX CONCRETE FOR THE HIGHWAY DEPARTMENT, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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RESOLUTION NO. 816-24 A RESOLUTION ACCEPTING THE BIDS OF AMERICAN MATERIALS TECHNOLOGIES (AMT) DBA MARTIN MARIETTA MATERIALS, DUNLAP STONE, INC., MIDSOUTH AGGREGATES, AND VULCAN MATERIALS COMPANY, FOR SIX (6) MONTHS CONTRACT PRICING, BEGINNING SEPTEMBER 7, 2016, THROUGH MARCH 6, 2017, FOR CRUSHED STONE AND SAND FOR THE HIGHWAY DEPARTMENT, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 816-25 A RESOLUTION ACCEPTING THE BIDS OF DUNLAP STONE INC., HIWASSEE PAVING, LLC, HUDSON MATERIALS COMPANY, AND TALLEY CONSTRUCTION COMPANY INC. DBA SOUTHEASTERN MATERIALS, FOR SIX (6) MONTHS CONTRACT PRICING, BEGINNING SEPTEMBER 7, 2016, THROUGH MARCH 6, 2017, FOR ASPHALT ROAD MATERIALS AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 816-26 A RESOLUTION ACCEPTING THE BID OF LEE SMITH, INC. FOR ONE (1) COMPLETE REMANUFACTURED MACK E-7 ENGINE AMOUNTING TO \$24,515.59 FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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RESOLUTION NO. 816-27 A RESOLUTION ACCEPTING THE BIDS OF AVM ENTERPRISES INC., CENTRAL POLY CORP., CHATTANOOGA PAPER AND PACKAGING, LINTERBORO PACKAGING CORPORATION, JACOBS PAPER CO., KELSAN INC., PYRAMID SCHOOL PRODUCTS, RELIABLE BUILDING SOLUTIONS INC., AND THE STOCKROOM SUPPLY, FOR ONE (1) YEAR CONTRACT PRICING BEGINNING AUGUST 4, 2016, THROUGH AUGUST 3, 2017, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL YEAR, FOR CONSUMABLE MAINTENANCE PRODUCTS FOR THE SUPPORT SERVICES DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Smedley seconded by Commissioner Mackey, to adopt Resolutions No. 816-15 through 816-27.

1:11:56

Commissioner Smedley reported that the Finance Committee reviewed and recommended approval and that no questions remained regarding the Resolutions. Commissioner Graham insisted on receiving more information.

Chairman Bankston permitted County Engineer Todd Leamon, Director of General Services Lee Norris, and Don Gorman Director of Administration for the Sheriff's Department to comply with Commissioner Graham's request.

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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 Beck, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd and Commissioner Fairbanks were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

ANNOUNCEMENTS

Chairman Bankston asked for announcements from members of the Commission.

Mayor Coppinger and members of the Commission encouraged everyone to do their civic duty and exercise their right to vote in the State Primary and Hamilton County General Election taking place Thursday, August 4th.

1:16:20

Commissioner Haynes read a statement into the record that he prepared in response to attacks in various news articles and television commercials by his opponent in the Assessor of Property campaign. He distributed a handout with property tax information obtained from Commission records filed in the office of the County Clerk. The information included a timeline of every property tax increase resolution with votes

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from 1980 through the most recent property tax increase in 2007. Commissioner Haynes clarified that the last property tax increase occurred on July 12, 2007, implementing a 26-cent tax increase. He stated that any growth in the County's budget has been the result of new home and business construction, and other tax collection related to economic growth. A copy of the handout was filed with the Clerk's office.

1:21:20 Commissioner Smedley thanked the Mayor and his staff for the work they do. She specifically mentioned County Engineer and Administrator of Public Works Todd Leamon, Director of Engineering John Agan, and Highway Department Director Ben Wilson.

1:22:28 Mayor Coppinger announced that last week the County was given a AAA bond rating by Moody's. He commended the staff for their hard work. He reported that a swearing in ceremony will take place on September 1st at 9:00 AM at the Trade Center for the winners of August 4th election.

DELEGATIONS

Chairman Bankston asked for delegations on matters other than zoning. There were none.

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There being no further business, Chairman Bankston declared the meeting in recess until Wednesday, August 10, 2016 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

08-17-16
Date

WJK
Clerk's Initials