

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
AUGUST 5, 2015**

STATE OF TENNESSEE)	Regular Meeting
COUNTY OF HAMILTON)	August 5, 2015

BE IT REMEMBERED, that on this 5th day of August, 2015, 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:--

0:14 Present and presiding was the Honorable Jim Fields, 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 Fairbanks, Commissioner Graham, Commissioner Haynes, Commissioner Smedley, and Chairman Fields. Commissioner Mackey arrived during discussion of Resolution No. 815-18. Total present – 9. Total absent – 0.

Chairman Fields indicated that Commissioner Mackey would be arriving late.

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.

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Commissioner Smedley introduced Pastor Elton L. Young, Mount Paran Missionary Baptist Church, who gave the invocation. Commissioner Smedley led in the pledge to the flag.

APPROVAL OF MINUTES

2:45

ON MOTION of Commissioner Bankston, seconded by Commissioner Boyd, that the minutes of the Recessed Meeting of July 8, 2015, the Agenda Preparation Session of July 8, 2015, and the Regular Meeting of July 15, 2015, 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 Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Fields, "Aye". Commissioner Mackey was absent for the vote. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

3:18

JUVENILE COURT CLERK REPORTS

The Juvenile Court Clerk report for May 2015 was submitted and made a matter of record.

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TRUSTEE REPORTS

The Trustee's Excess Fee and Monthly reports for June 2015 were submitted and made a matter of record.

QUARTERLY INVESTMENT REPORT FOR QUARTER ENDING JUNE 30, 2015

The quarterly investment report of Hamilton County government, for the quarter ending June 30, 2015 was submitted as a matter of record.

RESOLUTION NO. 815-1 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, THE OATHS OF JUDICIAL COMMISSIONERS, AND THE OATHS OF DEPUTY COUNTY CLERKS.

ON MOTION of Commissioner Bankston, seconded by Commissioner Haynes, to adopt Resolution No. 815-1.

Chairman Fields asked if there was any discussion. There was none.

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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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Fields, "Aye". Commissioner Mackey was absent for the vote. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

RESOLUTION NO. 815-2 WAS NOT USED.

Chairman Fields noted that Resolution No. 815-2 was not used.

Chairman Fields asked that Resolution Nos. 815-3 through 815-5, 815-9 through 815-16, 815-18, 815-19, 815-22, 815-32, 815-33 be considered together at this. He noted they were heard by a Committee of the Whole.

**RESOLUTION NO. 815-3 A RESOLUTION TO REAPPOINT TWO (2) MEMBERS
AND APPOINT SEVEN (7) MEMBERS TO THE CITIZENS ADVISORY BOARD FOR
RECREATION FOR A TWO (2) YEAR TERM BEGINNING AUGUST 5, 2015 AND
ENDING AUGUST 5, 2017.**

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This resolution appoints Margaret Chastain, Jerry Jeansonne, Vince Butler, Al Cantrell, Richard Phillips, Bill McCord, Mike Steele, and reappoints Greg Walton and Jonathan Mason.

ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 815-3.

Chairman Fields asked if there was any discussion. There was none.

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 Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Fields, "Aye". Commissioner Mackey was absent for the vote. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**RESOLUTION NO. 815-4 A RESOLUTION TO REAPPOINT TWO (2) MEMBERS
AND APPOINT ONE (1) MEMBER TO THE HAMILTON COUNTY EMPLOYEE
APPEALS BOARD FOR A TWO (2) YEAR TERM BEGINNING AUGUST 5, 2015 AND
ENDING AUGUST 5, 2017.**

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This resolution appoints Bill Reesor and reappoints Brenda Erwin and Manuel Rico.

ON MOTION of Commissioner Beck, seconded by Commissioner Smedley, to adopt Resolution No. 815-4.

Chairman Fields asked if there was any discussion. There was none.

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 Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Fields, "Aye". Commissioner Mackey was absent for the vote. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**RESOLUTION NO. 815-5 A RESOLUTION CONFIRMING THE REAPPOINTMENT
BY THE COUNTY MAYOR OF ONE MEMBER TO THE HAMILTON COUNTY
INDUSTRIAL DEVELOPMENT BOARD FOR A TERM ENDING AUGUST 1, 2021.**

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This resolution reappoints Danny Mayfield to a term of six years, beginning August 1, 2015 and ending August 1, 2012.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Smedley, to adopt Resolution No. 815-5.

Chairman Fields asked if there was any discussion. There was none.

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 Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Fields, "Aye" Commissioner Mackey was absent for the vote. Total present – 8. Total absent – 1.. Total "Aye" votes – 8. Total "Nay" votes – 0.

RESOLUTION NO. 815-9 A RESOLUTION APPROVING THE EXPENDITURE OF AN ADDITIONAL TEN THOUSAND DOLLARS (\$10,000.00) IN DISCRETIONARY BOND FUNDS (AS ALLOTTED TO DISTRICT THREE) TOWARD THE CONSTRUCTION OF PHASE II OF THE GREEN HOUSE COMPLEX AT HIXSON HIGH SCHOOL.

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ON MOTION of Commissioner Beck, seconded by Commissioner Haynes, to adopt Resolution No. 815-9.

Chairman Fields asked if there was any discussion. There was none.

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 Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Fields, "Aye". Commissioner Mackey was absent for the vote. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

RESOLUTION NO. 815-10 A RESOLUTION MAKING AN APPROPRIATION TO MARY WALKER HISTORICAL AND EDUCATIONAL FOUNDATION, INC., IN THE AMOUNT OF SIX THOUSAND DOLLARS (\$6,000.00) FROM GENERAL FUND DISCRETIONARY MONIES AS ALLOTTED TO DISTRICT FIVE.

ON MOTION of Commissioner Beck, seconded by Commissioner Boyd, to adopt Resolution No. 815-10.

Chairman Fields asked if there was any discussion. There was none.

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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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Graham, "Nay", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Fields, "Aye". Commissioner Mackey was absent for the vote. Total present – 8. Total absent – 1. Total "Aye" votes – 7. Total "Nay" votes – 1.

RESOLUTION NO. 815-11 A RESOLUTION MAKING AN APPROPRIATION TO A NIGHT TO REMEMBER, INC., IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FIVE.

ON MOTION of Commissioner Beck, seconded by Commissioner Bankston, to adopt Resolution No. 815-11.

Chairman Fields asked if there was any discussion. There was none.

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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye",

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Commissioner Fairbanks, “Aye”, Commissioner Graham, “Nay”, Commissioner Haynes, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fields, “Aye”. Commissioner Mackey was absent for the vote. Total present – 8. Total absent – 1. Total “Aye” votes – 7. Total “Nay” votes – 1.

RESOLUTION NO. 815-12 A RESOLUTION APPROVING THE EXPENDITURE OF UP TO TEN THOUSAND DOLLARS (\$10,000.00) IN DISCRETIONARY BOND FUNDS (AS ALLOTTED TO DISTRICT TWO) TO ASSIST IN A REMODELING/RENOVATION PROJECT FOR THE SIGNAL MOUNTAIN PUBLIC LIBRARY.

ON MOTION of Commissioner Bankston, seconded by Commissioner Fairbanks, to adopt Resolution No. 815-12.

Chairman Fields asked if there was any discussion. There was none.

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 Fairbanks, “Aye”, Commissioner Graham, “Aye”, Commissioner Haynes, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fields, “Aye”. Commissioner

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Mackey was absent for the vote. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

RESOLUTION NO. 815-13 A RESOLUTION MAKING AN APPROPRIATION TO SIGNAL MOUNTAIN MIDDLE/HIGH SCHOOL SPORTS BOOSTER CLUB IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00) FROM DISCRETIONARY BOND FUNDS (AS ALLOTTED TO DISTRICT TWO) TO ASSIST WITH FUNDING THE CONSTRUCTION OF AN INDOOR BATTING FACILITY FOR SIGNAL MOUNTAIN MIDDLE/HIGH SCHOOL.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Haynes, to adopt Resolution No. 815-13.

Chairman Fields asked if there was any discussion. There was none.

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 Fairbanks, “Aye”, Commissioner Graham, “Aye”, Commissioner Haynes, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fields, “Aye”. Commissioner Mackey was absent for the vote. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

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**RESOLUTION NO. 815-14 A RESOLUTION MAKING AN APPROPRIATION TO
HIGHWAY 58 VOLUNTEER FIRE DEPARTMENT IN THE AMOUNT OF TWENTY
THOUSAND DOLLARS (\$20,000.00) FROM GENERAL FUND DISCRETIONARY
MONIES, AS ALLOTTED TO DISTRICT NINE.**

ON MOTION of Commissioner Bankston, seconded by Commissioner Beck, to
adopt Resolution No. 815-14.

Chairman Fields asked if there was any discussion. There was none.

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 Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Haynes,
"Aye", Commissioner Smedley, "Aye", and Chairman Fields, "Aye". Commissioner
Mackey was absent for the vote. Total present – 8. Total absent – 1. Total "Aye" votes –
8. Total "Nay" votes – 0.

**RESOLUTION NO. 815-15 A RESOLUTION MAKING AN APPROPRIATION TO
GIRLS INCORPORATED OF CHATTANOOGA IN THE AMOUNT OF ONE**

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**THOUSAND DOLLARS (\$1,000.00) FROM GENERAL FUND DISCRETIONARY
MONIES, AS ALLOTTED TO DISTRICT NINE.**

ON MOTION of Commissioner Bankston, seconded by Commissioner Beck, to
adopt Resolution No. 815-15.

Chairman Fields asked if there was any discussion. There was none.

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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye",
Commissioner Fairbanks, "Aye", Commissioner Graham, "Nay", Commissioner Haynes,
"Aye", Commissioner Smedley, "Aye", and Chairman Fields, "Aye". Commissioner
Mackey was absent for the vote. Total present – 8. Total absent – 1. Total "Aye" votes –
7. Total "Nay" votes – 1.

**RESOLUTION NO. 815-16 A RESOLUTION MAKING AN APPROPRIATION TO
VETERANS MEMORIAL PARK OF COLLEGEDALE IN THE AMOUNT OF TEN
THOUSAND DOLLARS (\$10,000.00) FROM GENERAL FUND DISCRETIONARY
MONIES, AS ALLOTTED TO DISTRICT NINE**

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ON MOTION of Commissioner Bankston, seconded by Commissioner Graham, to adopt Resolution No. 815-16.

Chairman Fields asked if there was any discussion. There was none.

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 Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Fields, "Aye". Commissioner Mackey was absent for the vote. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

RESOLUTION NO. 815-18 A RESOLUTION TO WAIVE THE PURCHASING RULES AND AUTHORIZE THE COUNTY MAYOR TO TRANSFER A SURPLUS VEHICLE TO THE ERLANGER MEDICAL CENTER.

ON MOTION of Commissioner Bankston, seconded by Commissioner Haynes, to adopt Resolution No. 815-18.

Commissioner Mackey arrived at this time.

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Chairman Fields asked if there was any discussion. There was none.

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

RESOLUTION NO. 815-19 A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE TSO CHATTANOOGA DEVELOPMENT, LP PROJECT, TO DELEGATE CERTAIN AUTHORITY TO THE HEALTH, EDUCATIONAL, AND HOUSING FACILITY BOARD OF THE CITY OF CHATTANOOGA TENNESSEE AND TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolution No. 815-19.

Chairman Fields asked if there was any discussion. There was none.

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

RESOLUTION NO. 815-22 A RESOLUTION ACCEPTING THE PROPOSAL OF PUBHC FINANCIAL MANAGEMENT, INC. (PFM) FOR PROFESSIONAL SERVICES IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) REGARDING THE COUNTY'S REVIEW OF CURRENT AND FUTURE CORRECTIONAL OPERATIONS AND ASSETS AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE ALL CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Smedley, to adopt Resolution No. 815-22.

Chairman Fields asked if there was any discussion. There was none.

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

RESOLUTION NO. 815-32 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AMENDMENT TO THE EXISTING LEASE AGREEMENT BETWEEN NORFOLK SOUTHERN RAILWAY COMPANY (NS) AND HAMILTON COUNTY, TENNESSEE, SAID AMENDMENT COMMENCING JANUARY 1, 2016 AND TERMINATING DECEMBER 31, 2044.

ON MOTION of Commissioner Graham, seconded by Commissioner Beck, to adopt Resolution No. 815-32.

Chairman Fields asked if there was any discussion. There was none.

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",

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Commissioner Fairbanks, “Aye”, Commissioner Graham, “Aye”, Commissioner Haynes, “Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fields, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

RESOLUTION NO. 815-33 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN ALL DOCUMENTS NECESSARY TO CONVEY A SANITARY SEWER EASEMENT TO THE HAMILTON COUNTY WATER & WASTEWATER TREATMENT AUTHORITY (WWTA) FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A PERMANENT SANITARY SEWER LINE ACROSS A PORTION OF PROPERTY OWNED BY HAMILTON COUNTY.

ON MOTION of Commissioner Smedley, seconded by Commissioner Bankston, to adopt Resolution No. 815-33.

Chairman Fields asked if there was any discussion. There was none.

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 Fairbanks, “Aye”, Commissioner Graham, “Aye”, Commissioner Haynes, “Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman

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Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Fields asked that Resolution Nos. 815-25 through 815-29 be considered together at this time.

19:36

RESOLUTION NO. 815-25 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT ROAD AND TO ESTABLISH A SPEED LIMIT THEREFORE: WHISTLING WAY.

RESOLUTION NO. 815-26 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT ROAD AND TO ESTABLISH A SPEED LIMIT THEREFORE: RIVER BIRCH LOOP.

RESOLUTION NO. 815-27 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT ROADS AND TO ESTABLISH SPEED LIMITS THEREFORE: PEPPY BRANCH TRAIL, LACY LEAF LANE AND CYPRESS COVE.

RESOLUTION NO. 815-28 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT

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**ROAD AND TO ESTABLISH A SPEED LIMIT THEREFORE: FROSTWOOD LANE AS
EXTENDED.**

21:13

**RESOLUTION NO. 815-29 A RESOLUTION TO AMEND THE "MASTER LIST OF
ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT
ROAD AND TO ESTABLISH A SPEED LIMIT THEREFORE: WEATHERWOOD
TRAIL.**

Commissioner Haynes, Chairman of the Zoning Committee provided details regarding Resolution No. 815-25 and asked that it be voted on separately. In closing he stated that he wished to abstain from voting due to a conflict of interest.

ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 815-25.

Chairman Fields asked if there was any further discussion. There was none.

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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Mackey,

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“Aye”, Commissioner Smedley, “Aye”, and Chairman Fields, “Aye”. Commissioner Haynes abstained from voting. Total present – 9. Total absent – 0. Total “Aye” votes – 8. Total “Nay” votes – 0. Total Abstentions – 1.

Commissioner Haynes provided details regarding Resolution No. 815-26 and 815-27 and asked that they be grouped and voted on together.

ON MOTION of Commissioner Haynes, seconded by Commissioner Graham, to adopt Resolution Nos. 815-26 and 815-27.

Chairman Fields asked if there was any further discussion. There was none.

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 Beck, “Aye”, Commissioner Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Graham, “Aye”, Commissioner Haynes, “Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fields, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

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Commissioner Haynes provided details regarding Resolution No. 815-28 and 815-29 and asked that they be voted on separately. Due to a conflict of interest he stated he would be abstaining from voting on Resolution No. 815-28.

ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 815-28.

Chairman Fields asked if there was any further discussion. There was none.

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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Fields, "Aye". Commissioner Haynes abstained from voting. Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0. Total Abstentions – 1.

ON MOTION of Commissioner Haynes, seconded by Commissioner Smedley, to adopt Resolution No. 815-29.

Chairman Fields asked if there was any further discussion. There was none.

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

RESOLUTION NO. 815-8 A RESOLUTION ACCEPTING THE BID FROM GT DISTRIBUTORS OF GEORGIA, INC. FOR NEW GLOCK 22-GEN 4 WEAPONS VIA A WEAPONS EXCHANGE PROGRAM FOR THE SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

Chairman Fields noted that this Resolution was pulled from the agenda following the Finance Committee meeting last week.

Chairman Fields asked that Resolution Nos. 815-6, 815-7, 815-17, 815-20, 815-21, 815-23, 815-24, 815-30, and 815-31 be considered together at this time.

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RESOLUTION NO. 815-6 A RESOLUTION ACCEPTING THE PROPOSAL OF MID-WEST PRINTING COMPANY FOR BALLOT PRINTING SERVICES FOR THE HAMILTON COUNTY ELECTION COMMISSION FOR A PERIOD OF FOUR (4) YEARS, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL FOUR (4) YEAR PERIODS, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 815-7 A RESOLUTION APPROVING THE PURCHASE OF AN ANNUAL MAINTENANCE CONTRACT FOR MOBILE LAW VEHICLE WORKSTATION SOFTWARE AND FBR WORKSTATION SOFTWARE AMOUNTING TO \$51,476.15 FROM TRITECH SOFTWARE SYSTEMS FOR THE SHERIFF'S DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 815-17 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN AN AGREEMENT IN THE AMOUNT OF \$50,000 WITH THE CHATTANOOGA AREA URBAN LEAGUE TO PROVIDE CERTAIN CONTRACT COMPLIANCE SERVICES FOR A CONTRACT PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016.

RESOLUTION NO. 815-20 A RESOLUTION FOR THE PURCHASE OF ACTUARIAL SERVICES FROM BRYAN, PENDLETON, SWATS AND MCALLISTER, LLC

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**(BPS&M) FOR THE BIENNIAL VALUATION OF THE COUNTY'S OTHER POST
EMPLOYMENT BENEFITS PLAN (OPEB) FOR AN AMOUNT NOT TO EXCEED
\$19,000.00.**

**RESOLUTION NO. 815-21 A RESOLUTION RATIFYING THE PURCHASE OF
GASOLINE AND DIESEL FUEL FOR THE PERIOD OF JUNE 1, 2015, THROUGH
JUNE 30, 2015, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY
CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 815-23 A RESOLUTION APPROVING THE PURCHASE OF ONE
(1) AUTO-CLEAR 6040 RAPID PARCEL X-RAY FOR EXPLOSIVES, WEAPONS,
AND NARCOTICS FROM AUTO-CLEAR, LLC AMOUNTING TO \$16,900.00 FROM
THE STATE CONTRACT FOR THE SUPPORT SERVICES DEPARTMENT AND
AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY
TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 815-24 A RESOLUTION ACCEPTING THE BID OF CARGILL
INCORPORATED DE-ICING TECHNOLOGY BUSINESS UNIT FOR ONE (1) YEAR
CONTRACT PRICING, BEGINNING AUGUST 5, 2015 THROUGH AUGUST 4, 2016,
FOR HIGHWAY BULK DE-ICING SALT FOR THE HIGHWAY DEPARTMENT AND
AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY
TO IMPLEMENT THIS RESOLUTION.**

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RESOLUTION NO. 815-30 A RESOLUTION AUTHORIZING PAYMENT FOR ONE (1) EASEMENT IN THE AMOUNT OF \$154,325.00 REQUIRED FOR THE CONSTRUCTION OF THE TENNESSEE RIVERWALK DOWNTOWN SEGMENT PHASE 1 AND 2, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ALL DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 815-31 A RESOLUTION ACCEPTING THE BID OF THOMAS BROTHERS CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF THE OOLTEWAH-RINGGOLD ROAD AND STANDIFER GAP ROAD INTERSECTION IMPROVEMENTS AND THE EAST BRAINERD ROAD AND OOLTEWAH-RINGGOLD ROAD INTERSECTION IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED \$1,548,684.75 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

25:46

Commissioner Graham, Chairman of the Finance Committee provided details regarding Resolution Nos. 815-6, 815-7, 815-17, 815-20, 815-21, 815-23, 815-24, 815-30, and 815-31 and stated that the Finance Committee reviewed and recommended approval. He requested that Resolution No. 815-17 be voted on separately.

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ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolution Nos. 815-6, 815-7, 815-20, 815-21, 815-23, 815-24, 815-30, and 815-31.

Chairman Fields asked if there was any further discussion. There was none.

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

Commissioner Graham noted that Warren E. Logan, Jr., President and CEO for Chattanooga Area Urban League was presented and asked him to approach the podium for further discussion regarding Resolution No. 815-17. The caption was previously read into the record.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 815-17.

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Mr. Logan provided details about the Urban League's mission to enable African-Americans and other disadvantaged persons to secure economic self-reliance, parity, power and civil rights. He spoke about the organization's workforce development initiatives and programs. He spoke in detail about how the Urban League works with Hamilton County to help ensure equal job opportunities for women and minority employees. The organization's work includes employment assistance, monitoring construction job sites, as well as documenting women and minority hiring patterns.

Commissioner Graham and Commissioner Boyd thanked Mr. Logan for his presentation and made comments regarding the Urban League's contract compliance services. Commissioner Boyd made inquiry regarding the organization's accuracy when documenting hiring patterns. Mr. Logan reported that construction job sites are monitored monthly. He estimated an eighty to eighty-five percent accuracy rate when documenting hiring patterns.

Commissioner Boyd noted that the organization's contract is granted without going through the county's bid process.

In response to Commissioner Fairbanks questions, Mr. Logan reported that the Urban League operates on a \$1.5 million budget with \$1 million of that being income from various revenue sources.

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

44:50

ANNOUNCEMENTS

Chairman Fields asked for announcements from members of the Commission.

Several Commissioners congratulated Commissioner Smedley on her wedding anniversary being observed today.

45:21

Commissioner Bankston made comments regarding the new microphones that recently installed in the Commission's Assembly Room. He stated it was apparent that they were extremely sensitive and needed some adjustments. Hamilton County Auditor Bill McGriff approached the podium and informed the Commission that the

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corresponding software, which permits sensitivity control for each microphone, is being installed next week.

46:40 Commissioner Boyd announced that the Chattanooga School for the Liberal Arts (CSLA) was recognized in the top five percent for academics. He thanked the principal and the faculty at CSLA for their fantastic work.

48:17 Commissioner Mackey acknowledged that Dewitt Miller, a constituent in his district, was present in today's audience. He thanked Mr. Miller for his thoughts and comments regarding the TSO Pilot Agreement.

Mr. Miller, residing at 3906 Murray Hills Drive, approached the podium and spoke about his involvement in the community and his ability to look at issues from a different perspective. He made comments about the PILOT project located in the 700 Block of Market Street that was approved last week. He expressed concern about the lack of parking for the project. He specifically expressed doubt that parking planned to adjoin the Sun Trust Building would be adequate. He thanked Commissioner Mackey for taking the time to listen to his comments about PILOT agreements.

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53:55 Attorney Taylor requested that Commissioners and the Mayor meet with him in the adjacent conference room following today's regular meeting for a brief legal meeting on pending legislation.

Chairman Fields recognized that Donna Horn, Vice Chairman for the School Board, was present in today's audience. He also reported that Thrasher Elementary School was also recognized in the top five percent for academic performance.

55:02 **DELEGATIONS**

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

There being no further business, Chairman Fields declared the meeting in recess until Wednesday, August 12, 2015 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

8-19-15
Date

W.F.K.
Clerk's Initials