

**REGULAR MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 5, 2020**

STATE OF TENNESSEE) Regular Meeting
COUNTY OF HAMILTON) August 5, 2020

0:01

BE IT REMEMBERED, that on this 5th day of August, 2020, a Regular 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 Baker, Commissioner Bankston, Commissioner Boyd, Commissioner Geter, Commissioner Martin, Commissioner Sharpe, Commissioner Smedley, and Chairman Fairbanks. Commissioner Mackey was not present for the roll call. Total present – 8. Total absent – 1.

Commissioner Mackey joined the meeting during the reading of Resolution No. 820-5.

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

Chairman Fairbanks asked County Attorney Rheubin Taylor to offer the invocation. Commissioner Smedley 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 (*Executive Order No. 51*) 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.

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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.

APPROVAL OF MINUTES

ON MOTION of Commissioner Baker, seconded by Commissioner Smedley, that the minutes of the Recessed Meeting of July 8, 2020, the Agenda Preparation Session of July 8, 2020, the Regular Meeting of July 15, 2020 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey was not present for the roll call. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

ORDER OF DESIGNATION

An order was recorded designating Todd Leamon to sit as the County Mayor's representative on the Planning Commission for the meeting of July 13, 2020.

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ORDER OF DESIGNATION

An order was recorded designating Todd Leamon to sit as the County Mayor's representative on the Planning Commission for the meeting of August 10, 2020.

TRUSTEE REPORTS

The Trustee's Monthly and Excess Fee Reports for June 2020 were submitted and made a matter of record.

RESOLUTION NO. 820-1 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, THE OATHS OF DEPUTY SHERIFFS, THE OATH OF DEPUTY COUNTY CLERK, AND THE CERTIFICATE OF DISCHARGE BY THE BOARD OF EQUALIZATION.

ON MOTION of Commissioner Smedley, seconded by Commissioner Bankston, to adopt Resolution No. 820-1. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye".

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Commissioner Mackey was not present for the roll call. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

RESOLUTION NO. 820-2 A RESOLUTION TO APPROPRIATE ONE HUNDRED THOUSAND DOLLARS (\$100,000) TO CHATTANOOGA STATE COMMUNITY COLLEGE TO SERVE AS HAMILTON COUNTY’S PORTION OF MATCHING FUNDS TOWARD A NEW TENNESSEE COLLEGE OF APPLIED TECHNOLOGY (TCAT) BUILDING.

ON MOTION of Commissioner Martin, seconded by Commissioner Smedley, to adopt Resolution No. 820-2.

In response to Commissioner Baker’s question, Administrator of Finance Al Kiser reported the funds would come out of the capital projects fund.

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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Mackey was not present for the roll call. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

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RESOLUTION NO. 820-3 A RESOLUTION AUTHORIZING HAMILTON COUNTY TO MAKE AN INTERGOVERNMENTAL TRANSFER TO THE STATE OF TENNESSEE'S TENNCARE PROGRAM IN ORDER TO SECURE ADDITIONAL FUNDING FROM THE STATE OF TENNESSEE'S PUBLIC HOSPITAL SUPPLEMENTAL PAYMENT POOL ("PHSPP") FOR THE CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY ("ERLANGER").

ON MOTION of Commissioner Baker, seconded by Commissioner Smedley, to adopt Resolution No. 820-3. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey was not present for the roll call. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

RESOLUTION NO. 820-4 A RESOLUTION TO ROLLOVER CERTAIN UNSPENT CAPITAL OUTLAY APPROPRIATIONS INCLUDED IN THE FISCAL YEAR 2020 GENERAL FUND BUDGET TOTALING \$2,039,000 INTO THE FISCAL YEAR 2021 GENERAL FUND BUDGET BY ADDING AN ADDITIONAL \$2,039,000 TO EXPENDITURES FROM PREVIOUSLY UNBUDGETED FUNDS.

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ON MOTION of Commissioner Smedley, seconded by Commissioner Geter, to adopt Resolution No. 820-4.

In response to Commissioner Chairman Fairbanks' question, Administrator of Finance Al Kiser stated these funds were appropriated in last year's budget and were unable to be spent because of the COVID-19 pandemic. He added this Resolution would carry those funds over to this year's budget; however, any expenditures would come before the Commission for approval.

In response to Commissioner Martin's question, Mr. Kiser stated competitive bids slowed down as many companies were shut down due to the pandemic. He added this has improved as the economy has reopened.

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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Mackey was not present for the roll call. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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RESOLUTION NO. 820-5 AN INITIAL RESOLUTION OF THE LEGISLATIVE BODY OF HAMILTON COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE OF INTEREST-BEARING GENERAL OBLIGATION BONDS OF HAMILTON COUNTY, TENNESSEE, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$65,000,000, TO BE ISSUED IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE CERTAIN WATER AND SEWERAGE FACILITIES PROJECTS, CERTAIN BUILDING PROJECTS AND VARIOUS OTHER PUBLIC WORKS PROJECTS IN HAMILTON COUNTY PURSUANT TO SECTION 9-21-101, ET. SEQ., OF THE TENNESSEE CODE ANNOTATED.

ON MOTION of Commissioner Baker, seconded by Commissioner Sharpe, to adopt Resolution No. 820-5. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "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. 820-6 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SUBMIT A JOINT APPLICATION WITH THE CITY OF CHATTANOOGA AND ACCEPTING THE BUREAU OF JUSTICE ASSISTANCE (BJA) "2020 JUSTICE ASSISTANCE GRANT (JAG)" WITH A TERM ENDING SEPTEMBER 30, 2023 AND AMENDING THE SHERIFF'S OFFICE CAPITAL OUTLAY BUDGET BY \$38,188.

ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 820-6. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 820-7 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ACCEPT A FASTTRACK ECONOMIC DEVELOPMENT FUND GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT IN AN AMOUNT OF \$1,125,000 TO ASSIST WITH CONSTRUCTION COSTS TO SUPPORT NIPPON PAINT'S NEW HAMILTON COUNTY OPERATIONS.

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ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 820-7. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 820-8 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ACCEPT A FASTTRACK ECONOMIC DEVELOPMENT FUND GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT IN AN AMOUNT OF \$1,250,000 TO ASSIST WITH CONSTRUCTION COSTS TO SUPPORT MCKEE FOODS EXPANSION IN HAMILTON COUNTY.

ON MOTION of Commissioner Smedley, seconded by Commissioner Baker, to adopt Resolution No. 820-8. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley,

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“Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

RESOLUTION NO. 820-9 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SUBMIT AN APPLICATION TO THE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION FOR A GRANT IN THE AMOUNT OF \$24,000 TO REPLACE FOUR (4) SELF CONTAINED BREATHING APPARATUS TO BE USED BY HAMILTON COUNTY EMERGENCY SERVICES HAZARDOUS MATERIALS TEAM (HAZMAT); AND TO SIGN ANY AND ALL GRANT RELATED DOCUMENTS.

ON MOTION of Commissioner Smedley, seconded by Commissioner Bankston, to adopt Resolution No. 820-9. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “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. 820-10 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO INCREASE THE CONTRACT WITH ADAMS CONTRACTING, LLC, FOR CONSTRUCTION OF A 35' LONG SINGLE SPAN CONCRETE BRIDGE ON RED CLAY ROAD OVER NICHOLSON SPRINGS BRANCH FOR AN AMOUNT NOT TO EXCEED \$33,460.00.

ON MOTION of Commissioner Smedley, seconded by Commissioner Bankston, to adopt Resolution No. 820-10. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 820-11 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF JUNE 1, 2020, THROUGH JUNE 30, 2020, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 820-11. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 820-12 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A CONTRACT AMENDMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT, TO INCREASE THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FROM \$152,301 .00 TO \$218,501.00 FOR THE TIME PERIOD BEGINNING JULY 1, 2019 – JUNE 30, 2023 AND TO AMEND IN ACCORDANCE WITH THE DEPARTMENT OF HEALTH PREVENTION OF CHILDHOOD LEAD POISONING PROGRAM GUIDELINES.

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ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 820-12. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 820-13 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN AN AMENDMENT TO THE CURRENT CONTRACT BETWEEN THE TENNESSEE DEPARTMENT OF HEALTH AND HAMILTON COUNTY TENNESSEE, THE HEALTH SERVICE DIVISION OPERATING AT THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO EXTEND THE CURRENT CONTRACT THROUGH SEPTEMBER 30, 2021 IN AN AMOUNT NOT TO EXCEED \$1,290,035.00 TO PROVIDE HEALTHIER BEGINNINGS/PARENTS ARE FIRST TEACHERS INFANT AND EARLY CHILDHOOD HOME VISITING PROGRAM (MIECHV).

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ON MOTION of Commissioner Geter, seconded by Commissioner Sharpe, to adopt Resolution No. 820-13. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 820-14 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 \$30,000.00 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 JANUARY 1, 2020 TO MAY 31 , 2021 OR LONGER AS DETERMINED BY THE EMERGENCY FOOD AND SHELTER PROGRAM.

ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 820-14.

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In response to Commissioner Geter's question, Mayor Coppinger provided information regarding this program.

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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 820-15 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION OPERATING AS THE HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A CONTINUATION GRANT-IN-AID CONTRACT FOR \$593,928.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH TO SUPPORT THE DELIVERY OF PUBLIC HEALTH SERVICES FOR FISCAL YEAR JULY 1, 2020 THROUGH JUNE 30, 2021.

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ON MOTION of Commissioner Smedley, seconded by Commissioner Baker, to adopt Resolution No. 820-15. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 820-16 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION OPERATING AS THE HAMILTON COUNTY HEALTH DEPARTMENT TO ENTER INTO AND EXECUTE A CONTRACT WITH THE BATTELLE CCDS FOR THE DECONTAMINATION OF N95 MASKS DURING COVID-19 RESPONSE.

ON MOTION of Commissioner Smedley, seconded by Commissioner Bankston, to adopt Resolution No. 820-16. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley,

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“Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

RESOLUTION NO. 820-17 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION OPERATING AS THE HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A CONTRACT FOR \$5 ,668,800.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH TO ENSURE FEDERAL PREPAREDNESS FUNDS ARE DIRECTED TO EP PROGRAMS TO PREPARE FOR, RESPOND TO, AND RECOVER FROM PUBLIC HEALTH THREATS, INCLUDING, BUT NOT LIMITED TO, THE RESPONSE AND RECOVERY FROM COVID-19 FOR FISCAL YEAR MARCH 16, 2020 THROUGH MARCH 15, 2021.

ON MOTION of Commissioner Baker, seconded by Commissioner Smedley, to adopt Resolution No. 820-17. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “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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At this time, Chairman Fairbanks stated the phone line for members of the public wishing to address the Commission on matters other than zoning would be open at this time. He stated those wishing to speak should call 423-209-8998 to be added to the queue.

ANNOUNCEMENTS

Chairman Fairbanks asked for announcements from members of the Commission.

Commissioner Baker announced tomorrow is Election Day for the State Primary and County General Election and encouraged everyone to get out and vote.

Commissioner Boyd spoke about the bond issuance and grant awards approved during today's meeting for company expansions, building projects, and other infrastructure improvements in Hamilton County. He commended Mayor Coppinger for his leadership.

Commissioner Sharpe echoed Commissioner Boyd's comments. He also encouraged everyone to get out and vote tomorrow.

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Attorney Taylor reported he relayed concerns raised at last week's meeting regarding a billboard for the District 2 School Board race. He referenced a news article in which the Attorney General addressed the matter.

Mayor Coppinger thanked Commissioners for their comments regarding Hamilton County's economic standing. He specifically thanked the Firehouse Subs Foundation for their no match grant to assist the Hamilton County HAZMAT team.

DELEGATIONS

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

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There being no further business, Chairman Fairbanks declared the meeting in recess until Wednesday, August 12, 2020 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

08-19-20



Date

Clerk's Initials