

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
AUGUST 6, 2014**

STATE OF TENNESSEE) Regular Meeting
COUNTY OF HAMILTON) August 6, 2014

BE IT REMEMBERED, that on this 6th day of August, 2014, a Regular Meeting of the Hamilton County Board of Commissioners was begun and held at the Courthouse, in the City of Chattanooga, in the County Commission Room, when the following proceedings were held, to wit:--

0:13 Present and presiding was the Honorable Jim Fields, Chairman Pro Tempore. 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 Graham, Commissioner Henry, and Chairman Pro Tempore Fields. Commissioner Mackey and Chairman Skillern were absent. Commissioner Haynes arrived during the invocation. Total present - 7. Total absent – 2.

Chairman Pro Tempore Fields reported that Commissioner Mackey and Chairman Skillern would not be in attendance at 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.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
AUGUST 6, 2014**

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.

Commissioner Graham reported that Pastor Lesley Radius, Resurrection Lutheran Church, who was scheduled to give the invocation, was stuck in traffic and not present at this time. He asked that Sheriff Jim Hammond give the invocation. Commissioner Graham led in the pledge to the flag.

Chairman Pro Tempore Fields later noted that Pastor Radius had arrived for the meeting. He expressed his appreciation to Pastor Radius for her willingness and hoped that she would return again to the Commission in the future.

1:46

APPROVAL OF MINUTES

ON MOTION of Commissioner Henry, seconded by Commissioner Bankston, that the minutes of the Recessed Meeting of July 9, 2014, Agenda Preparation Session of July 9, 2014, and the Regular Meeting of July 16, 2014, 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 Graham, "Aye"; Commissioner

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
AUGUST 6, 2014**

Haynes, "Aye"; Commissioner Henry, "Aye"; and Chairman Pro Tempore Fields, "Aye".

Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

2:29

**RESOLUTION NO. 814-1 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BOND OF DEPUTY
SHERIFF, THE OATHS OF DEPUTY SHERIFFS, AND THE CERTIFICATE OF
DISCHARGE BY THE BOARD OF EQUALIZATION.**

ON MOTION of Commissioner Bankston, seconded by Commissioner Henry, to adopt Resolution No. 814-1. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; and Chairman Pro Tempore Fields, "Aye". Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

3:15

TRUSTEE'S EXCESS FEE REPORT

The Trustee's excess fee report for June 2014 was submitted and made a matter of record.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
AUGUST 6, 2014**

TRUSTEE’S MONTHLY REPORT

The Trustee’s monthly report for June 2014 was submitted and made a matter of record.

ORDER OF DESIGNATION

An order was submitted for the record designating Todd Leamon to sit as the County Mayor’s representative on the Planning Commission for the meeting of July 14, 2014.

QUARTERLY INVESTMENT REPORT FOR QUARTER ENDING JUNE 30, 2014

The quarterly investment report of Hamilton County government for the quarter ending June 30, 2014 was submitted as a matter of record of this meeting.

FEE OFFICIAL REPORTS

Fee reports for the following constitutional officers were submitted as a matter of record of this meeting:

- Clerk & Master – April through June 2014
- Circuit Court Clerk – April through June 2014
- County Clerk – April through June 2014
- Register of Deeds – April through June 2014

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
AUGUST 6, 2014**

3:39

**RESOLUTION NO. 814-2 A RESOLUTION CONFIRMING THE REAPPOINTMENT
BY THE COUNTY MAYOR OF ONE MEMBER TO THE HAMILTON COUNTY BEER
BOARD, TERM EXPIRING JULY 22, 2016.**

Resolution No. 814-2 confirms the reappointment of Ed Townson to the Hamilton County Beer Board for a two-year term expiring July 22, 2016.

ON MOTION of Commissioner Bankston, seconded by Commissioner Haynes, to adopt Resolution No. 814-2. 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 Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; and Chairman Pro Tempore Fields, "Aye". Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

6:18

**RESOLUTION NO. 814-3 A RESOLUTION APPROVING THE PURCHASE OF AN
ANNUAL MAINTENANCE CONTRACT FOR MOBILE LAW VEHICLE
WORKSTATION SOFTWARE AND FBR WORKSTATION SOFTWARE AMOUNTING
TO \$47,396.76 FROM TRITECH SOFTWARE SYSTEMS FOR THE SHERIFF'S
DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY
CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
AUGUST 6, 2014**

Commissioner Graham provided details regarding Resolution No. 814-3 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Haynes, to adopt Resolution No. 814-3. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; and Chairman Pro Tempore Fields, "Aye". Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

Chairman Pro Tempore Fields asked that Resolutions No. 814-4 through 814-6 be considered together at this time.

6:18

RESOLUTION NO. 814-4 A RESOLUTION ACCEPTING THE BIDS OF CUSTOMER SERVICE ELECTRIC SUPPLY, POWER & TELEPHONE SUPPLY COMPANY, AND SHIELDS ELECTRONICS SUPPLY, INC. FOR CONTRACT UNIT PRICING, BEGINNING AUGUST 6, 2014, THROUGH FEBRUARY 5, 2015, FOR COMMUNICATIONS CABLE FOR THE TELECOMMUNICATIONS DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
AUGUST 6, 2014**

RESOLUTION NO. 814-5 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF JUNE 1, 2014, THROUGH JUNE 30, 2014, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 814-6 A RESOLUTION ACCEPTING THE BID OF HENRY SCHEIN, INC. FOR ONE (1) YEAR CONTRACT PRICING, BEGINNING AUGUST 6, 2014, THROUGH AUGUST 5, 2015, FOR MEDICAL GLOVES AMOUNTING TO \$9.58 PER BOX FOR EMERGENCY MEDICAL SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

Commissioner Graham provided details regarding Resolutions No. 814-4 through 814-6 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolutions No. 814-4 through 814-6. 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 Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; and Chairman Pro Tempore

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
AUGUST 6, 2014**

Fields, “Aye”. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

Chairman Pro Tempore Fields asked that Resolutions No. 814-7 through 814-10 be considered together at this time.

8:46

RESOLUTION NO. 814-7 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$303,400.00 TO PROVIDE TUBERCULOSIS CONTROL SERVICES IN HAMILTON COUNTY FOR A TIME PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015 AND TO REDUCE THE REVENUE AND EXPENSE BUDGETS BY \$73,200.00.

RESOLUTION NO. 814-8 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A CONTRACT IN THE AMOUNT OF \$4,020.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE EMERGENCY DENTAL CARE FOR UNINSURED ADULTS AGES 19 – 64 YEARS FOR THE TIME PERIOD

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
AUGUST 6, 2014**

**JULY 1, 2014 THROUGH JUNE 30, 2015 AND TO AMEND THE REVENUE AND
EXPENSE BUDGETS BY \$4,020.00.**

**RESOLUTION NO. 814-9 A RESOLUTION AUTHORIZING THE COUNTY MAYOR
ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES
DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH
DEPARTMENT TO SIGN A CONTRACT WITH THE TENNESSEE DEPARTMENT OF
HEALTH TO PROVIDE PRIMARY CARE SERVICES TO UNINSURED ADULTS
AGES 19 – 64 YEARS AT THE OOLTEWAH HEALTH CENTER FOR THE TIME
PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015 IN THE AMOUNT OF \$22,500.00
AND REDUCE THE REVENUE AND EXPENSE BUDGETS BY \$2,500.00.**

**RESOLUTION NO. 814-10 A RESOLUTION AUTHORIZING THE COUNTY MAYOR
ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES
DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH
DEPARTMENT TO SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE
DEPARTMENT OF HEALTH TO PROVIDE PRIMARY CARE SERVICES TO
UNINSURED ADULTS AGES 19 – 64 YEARS AT THE BIRCHWOOD HEALTH
CENTER FOR THE TIME PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015 IN THE
AMOUNT OF \$10,000.00 AND REDUCE THE REVENUE AND EXPENSE BUDGETS
BY \$2,000.00.**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
AUGUST 6, 2014**

Commissioner Graham provided details regarding Resolutions No. 814-7 through 814-10 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Beck, to adopt Resolutions No. 814-7 through 814-10. 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 Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Henry, “Aye”; and Chairman Pro Tempore Fields, “Aye”. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

Chairman Pro Tempore Fields asked that Resolutions No. 814-11 and 814-12 be considered together at this time.

12:22

RESOLUTION NO. 814-11 A RESOLUTION TO AMEND THE “MASTER LIST OF ROADS AND SPEED LIMITS” BY CHANGING THE SPEED LIMIT OF WACONDA SHORES DRIVE, WACONDA ROAD, AND WACONDA LANE FROM 30 MILES PER HOUR TO 25 MILES PER HOUR; AND WACONDA COURT FROM 30 MILES PER HOUR TO 20 MILES PER HOUR.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
AUGUST 6, 2014**

RESOLUTION NO. 814-12 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 THEREFOR: LITTLE SORREL ROAD AND MUSKET LANE AS EXTENDED.

Commissioner Bankston provided details regarding Resolutions No. 814-11 and 814-12 and stated that the Roads Committee reviewed and recommended approval.

ON MOTION of Commissioner Bankston, seconded by Commissioner Henry, to adopt Resolutions No. 814-11 and 814-12. 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 Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Henry, “Aye”; and Chairman Pro Tempore Fields, “Aye”. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

13:31

RESOLUTION NO. 814-13 A RESOLUTION AUTHORIZING THE SLOPE STABILIZATION REPAIR OF ROBERTS MILL ROAD BY GEOSTABILIZATION INTERNATIONAL AMOUNTING TO \$306,845.00 FROM THE STATE CONTRACT FOR SOIL NAILING AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
AUGUST 6, 2014**

Commissioner Graham provided details regarding Resolution No. 814-13 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolutions No. 814-13. The motion was not voted on at this time.

Upon questioning by Commissioner Haynes, Public Works Administrator Todd Leamon responded that the tentative schedule to close for repair would be August 18th.

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 Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; and Chairman Pro Tempore Fields, "Aye". Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

Chairman Pro Tempore Fields asked that Resolutions No. 814-14 and 814-15 be considered together at this time.

**RESOLUTION NO. 814-14 A RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO EXECUTE A DEED CONVEYING HAMILTON COUNTY'S INTEREST IN CERTAIN**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
AUGUST 6, 2014**

**PROPERTY ACQUIRED THROUGH A PREVIOUS DELINQUENT TAX SALE AND
JOINTLY OWNED BY HAMILTON COUNTY AND THE CITY OF CHATTANOOGA.**

**RESOLUTION NO. 814-15 A RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO SIGN ALL DOCUMENTS NECESSARY TO CONVEY A PERMANENT WATER
LINE EASEMENT TO TENNESSEE-AMERICAN WATER COMPANY FOR THE
PURPOSE OF CONSTRUCTING A WATER TRANSMISSION MAIN UPON A
PORTION OF HAMILTON COUNTY-OWNED PROPERTY.**

Commissioner Bankston provided details regarding Resolutions No. 814-14 and 814-15 and stated that the Legal Committee reviewed and recommended approval.

ON MOTION of Commissioner Bankston, seconded by Commissioner Henry, to adopt Resolutions No. 814-14 and 814-15. 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 Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; and Chairman Pro Tempore Fields, "Aye". Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
AUGUST 6, 2014**

Chairman Pro Tempore Fields asked that Resolutions No. 814-16 through 814-19 be considered together at this time.

16:15

RESOLUTION NO. 814-16 A RESOLUTION ACCEPTING THE BID OF THOMAS BROTHERS CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE TENNESSEE RIVERWALK DOWNTOWN SEGMENT PHASES I-III AMOUNTING TO \$11,696,858.49 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 814-17 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN AN AMENDMENT TO THE GRANT AGREEMENT WITH THE CITY OF CHATTANOOGA AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR \$1,450,000 IN ADDITIONAL SUPPORT FOR THE DOWNTOWN RIVERWALK.

RESOLUTION NO. 814-18 A RESOLUTION ACCEPTING THE PROPOSAL OF EMS INNOVATIONS, INC. FOR ONE (1) MOBILE MORTUARY UNIT AMOUNTING TO \$52,852.00 FOR THE MEDICAL EXAMINER’S OFFICE AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 814-19 A RESOLUTION ACCEPTING THE QUOTATION FROM TYNER TERMINAL RAILROAD FOR TRACK REPAIRS AT ENTERPRISE SOUTH

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
AUGUST 6, 2014**

**INDUSTRIAL PARK AMOUNTING TO \$152,400.00 AND AUTHORIZING THE
COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS
RESOLUTION.**

Commissioner Graham provided details regarding Resolutions No. 814-16 through 814-19 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolutions No. 814-16 through 814-19. 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 Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; and Chairman Pro Tempore Fields, "Aye". Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

19:45

**RESOLUTION NO. 814-20 A RESOLUTION ACCEPTING ONE HUNDRED
THOUSAND (\$100,000.00) OF DISCRETIONARY FUNDS ALLOTTED TO COUNTY
COMMISSIONER FRED SKILLERN, REPRESENTING COMMISSION DISTRICT 1,
AND ALLOCATING SAID FUNDS EXCLUSIVELY FOR THE CONSTRUCTION OF A**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
AUGUST 6, 2014**

**NEW ROAD BEGINNING AT AN INTERSECTION WITH SEQUOYAH ROAD AND
ENDING AT DAISY ELEMENTARY SCHOOL.**

Commissioner Graham noted that Resolution No. 814-20 had been heard both as a Committee of the Whole and by the Finance Committee. He provided details regarding this item and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Beck, to adopt Resolution No. 814-20. 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 Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; and Chairman Pro Tempore Fields, "Aye". Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

20:54

**RESOLUTION NO. 814-22 A RESOLUTION APPOINTING G. MICHAEL LUHOWIAK
AS PUBLIC ADMINISTRATOR, FOR A TERM OF FOUR (4) YEARS, COMMENCING
THIS DATE, AND ENDING AUGUST 2018 AND TO ESTABLISH BOND
THEREFORE.**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
AUGUST 6, 2014**

Chairman Pro Tempore Fields reported that Resolution No. 814-22 had been heard by a Committee of the Whole.

ON MOTION of Commissioner Graham, seconded by Commissioner Henry, to adopt Resolution No. 814-22. 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 Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Henry, “Aye”; and Chairman Pro Tempore Fields, “Aye”. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

21:31

ANNOUNCEMENTS

Chairman Pro Tempore Fields asked for announcements from members of the Commission.

Members of the Commission, Attorney Taylor, and Mayor Coppinger encouraged residents of Hamilton County to vote in the August 7th State Primary and Hamilton County General Elections.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
AUGUST 6, 2014**

25:15

DELEGATIONS

Chairman Pro Tempore Fields asked for delegations on matters other than zoning.

25:33

Yolanda Denise Parmes Montgomery, a resident at 4420 Fagan Street Apt. B, addressed the Commission in support of prayer and the Bible in schools. She distributed a petition signed by 26 citizens to members of the Commission regarding this matter.

27:27

John Konvalinka, an attorney representing Helen Burns Sharp, addressed the Commission regarding development on Black Creek Mountain. He asked that the Commission reconsider their approval on June 6, 2012 of Resolution No. 612-27, which approved an economic impact plan for the Black Creek Mountain area and authorized the appropriate County officials to take all actions required to implement said plan.

Mr. Konvalinka distributed to members of the Commission an excerpt of a deposition document. Upon request by Clerk Knowles, a copy of the document was later submitted to the Clerk's office for the record. Mr. Konvalinka stated that in the document, Commissioner Henry confirmed that he would not have supported Resolution No. 612-27 had he known that Tax Increment Financing (TIF) funds would be utilized to pay \$232,252.00 in legal fees.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
AUGUST 6, 2014**

33:09

Pam Fields, a resident at 4058 Day Lily Trail, informed the Commission of a court hearing being held today in the 6th Circuit Court of Appeals in Cincinnati, Ohio regarding the definition of traditional marriage as defined in the Tennessee Constitution. She asked that everyone remember this case today in their thoughts and prayers.

There being no further business, Chairman Pro Tempore Fields declared the meeting in recess until Wednesday, August 13, 2014 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

08-20-14
Date

W.F.K.
Clerk's Initials