

**HAMILTON COUNTY COMMISSION  
AGENDA PREPARATION SESSION  
AUGUST 9, 2017**

**STATE OF TENNESSEE**             )             Agenda Preparation Session  
**COUNTY OF HAMILTON**         )             August 9, 2017

**BE IT REMEMBERED**, that on this 9<sup>th</sup> day of August, 2017, an Agenda Preparation Session 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:--

0:11             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 Fairbanks, Commissioner Fields, Commissioner Graham, Commissioner Mackey, Commissioner Martin, Commissioner Smedley, and Chairman Bankston. Total present - 9. Total absent – 0.

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

## **HAMILTON COUNTY COMMISSION AGENDA PREPARATION SESSION AUGUST 9, 2017**

### **COMMITTEE ASSIGNMENTS**

Chairman Bankston indicated the upcoming agenda items would be considered as follows:

- Resolution No. 817-12 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- Resolution Nos. 817-17, 817-18A, and 817-18B were assigned to the Zoning Committee, chaired by Commissioner Smedley.
- Resolution Nos. 817-19 and 817-20 were assigned to the Finance Committee, chaired by Commissioner Boyd.
- Resolution Nos. 817-13 through 817-16 were heard by a Committee of the Whole.

Chairman Bankston stated that Resolution Nos. 817-13 through 817-16 would now be heard by the Committee of the Whole.

### **COMMITTEE OF THE WHOLE – RESOLUTION NO. 817-13**

0:56

This Resolution reappoints Tom W. Francescon and Alan E. Richelson to the Hamilton County Industrial Development Board to serve six-year terms beginning August 16, 2017 and ending August 16, 2023.

There were no questions from Commissioners.

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**COMMITTEE OF THE WHOLE – RESOLUTION NO. 817-14**

1:22            This Resolution appoints Michael Baskette and Greg Walton, and reappoints John Shackleford to the Hamilton County Employee Appeals Board for two-year terms beginning August 16, 2017 and ending August 16, 2019.

                 There were no questions from Commissioners.

**COMMITTEE OF THE WHOLE – RESOLUTION NO. 817-15**

1:52            This Resolution appoints Ronnie Phillips, Gerald Perry, Riley Walker, and reappoints Margaret Chastain, Jerry Jeansonne, Richard H. Phillips, Bill McCord, Jonathan Mason, and Mike Steele to Citizens Advisory Board for Recreation for two-year terms beginning August 16, 2017 and ending August 16, 2019.

                 There were no questions from Commissioners.

**COMMITTEE OF THE WHOLE – RESOLUTION NO. 817-16**

2:24            Justin Witt, Director of Maintenance and Operations for the Department of Education, spoke regarding this item, which authorizes the County Mayor to increase

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the contract with Derthick, Henley & Wilkerson (DH&W) Architects for the design of the Ganns Middle Valley Elementary School, for an amount not to exceed \$241,351.41 of previously budgeted funds. It was noted this will be the final expenditure on the Ganns Middle Valley Elementary School project.

In response to Mayor Coppinger's question, Mr. Witt clarified the project came in under the original budgeted amount. The Mayor thanked Mr. Witt for his work on the project.

4:07

In response to Commissioner Boyd's question, Mr. Witt reiterated this is not an actual increase to the contract, rather a bookkeeping adjustment to bring the contract amounts to the proper number.

There were no further questions from Commissioners.

5:04

Commissioner Smedley, Chairman of the Zoning Committee, stated the Zoning Committee will meet in the Commission Conference Room immediately following the Agenda Session.

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Commissioner Boyd, Chairman of the Finance Committee, stated the Finance Committee will meet in the Commission Room immediately following the Agenda Session.

**ANNOUNCEMENTS**

Chairman Bankston asked for announcements from members of the Commission.

5:50

Commissioner Boyd congratulated Commissioner Mackey on his appointment to the National Association of County Officials (NACO) Board of Directors, which gives Hamilton County representation on the national level. A round of applause was given.

6:39

Mayor Coppinger thanked everyone for their condolences and support during the passing of his mother.

Mayor Coppinger announced a community meeting will take place at Signal Mountain Middle High School on September 9<sup>th</sup> at 6:30 PM regarding the recent discussion of Signal Mountain potentially pulling out of the Hamilton County school district. He added the County has remained neutral on the topic, and the meeting will present facts on the how the move would affect all parties involved.

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**DELEGATIONS**

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

Being no further business, Chairman Bankston declared the meeting adjourned until Wednesday, August 16<sup>th</sup> at 9:30 AM.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

09-06-17  
Date

W.F.K  
Clerk's Initials