

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
AUGUST 13, 2014**

STATE OF TENNESSEE) Agenda Preparation Session
COUNTY OF HAMILTON) August 13, 2014

BE IT REMEMBERED, that on this 13th day of August, 2014, 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:--

0:08

Present and presiding was the Honorable Fred Skillern, 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 Fields, Commissioner Graham, Commissioner Haynes, Commissioner Henry, Commissioner Mackey, and Chairman Skillern. Total present - 9. Total absent – 0.

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

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0:30

COMMITTEE ASSIGNMENTS

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

- Resolution No. 814-23 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- Resolution No. 814-24 was assigned to the Zoning Committee, chaired by Commissioner Bankston.
- A Report on Debt Obligation would be submitted as a matter of record.
- An Order of Designation to the Planning Commission would be submitted as a matter of record.
- A Criminal Court Clerk Report for the month of June 2014 would be submitted as a matter of record.
- An Order of Reappointment to the Bakewell Utility District would be submitted as a matter of record.
- Resolution No. 814-25 was heard by a Committee of the Whole.
- Resolution No. 814-26 was not used.
- Resolutions No. 814-27 through 814-30, 814-32 through 814-43, and 814-45 were assigned to the Finance Committee, chaired by Commissioner Graham.
- Resolution No. 814-31 was assigned to the Legal Committee, chaired by Commissioner Fields.
- Resolution No. 814-44 was heard by a Committee of the Whole.

1:47

COMMITTEE OF THE WHOLE – RESOLUTION NO. 814-25

Chairman Skillern asked that Resolution No. 814-25, which would confirm the appointment of Richard Youngblood to the Chattanooga-Hamilton County Hospital Authority Board of Trustees, be read into the record at this time. There was no

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discussion regarding this item. Chairman Skillern stated that without opposition, this item would be recommended for approval.

2:16

COMMITTEE OF THE WHOLE – RESOLUTION NO. 814-44

Chairman Skillern asked that Resolution No. 814-44, which would confirm the appointment of Nettie Gerstle as Director of Administrative Services in the Health Services Division, be read into the record at this time. There was no discussion regarding this item. Chairman Skillern stated that without opposition, this item would be recommended for approval.

2:47

ANNOUNCEMENTS

Chairman Skillern asked for announcements from members of the Commission.

Chairman Skillern reported that Mayor Coppinger was not able to attend today's meeting. Mayor Copping was at Volkswagen in celebration of their third year.

Time Code
Position

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3:38

DELEGATIONS

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

Being no further business, Chairman Skillern declared the meeting adjourned.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

09-03-14
Date

W.F.K.
Clerk's Initials