

**REGULAR MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 19, 2020**

STATE OF TENNESSEE) Regular Meeting
COUNTY OF HAMILTON) August 19, 2020

0:01

BE IT REMEMBERED, that on this 19th 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 Mackey, Commissioner Martin, Commissioner Sharpe, Commissioner Smedley, and Chairman Fairbanks. Total present – 9. Total absent – 0.

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 Baker led in the pledge to the flag.

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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.

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.

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APPROVAL OF MINUTES

ON MOTION of Commissioner Smedley, seconded by Commissioner Baker, that the minutes of the Recessed Meeting of July 29, 2020, the Agenda Preparation Session of July 29, 2020, the Regular Meeting of August 5, 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 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.

ORDER OF REAPPOINTMENT

County Mayor Coppinger submitted for the record an Order reappointing Robert J. McKenzie to the Walden Ridge's Utility District Board of Commissioners to serve a four year term expiring August 18, 2024.

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REVISED TRUSTEE REPORTS

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

TRUSTEE'S UNAUDITED FINANCIAL REPORT

The Trustee's Unaudited Financial Report ending June 2020 was submitted and made a matter of record.

QUARTERLY FEE OFFICE REPORTS

Fee reports for the following constitutional offices were submitted and made a matter of record:

Clerk and Master – April 2020 through June 2020
Circuit Court Clerk – April 2020 through June 2020
Register of Deeds – April 2020 through June 2020
County Clerk – April 2020 through June 2020

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QUARTERLY INVESTMENT REPORT

The quarterly investment report of Hamilton County, for the quarter ended June 30, 2020 was submitted as a matter of record.

**TENNESSEE COMPTROLLER OF THE TREASURY PLAN OF REFUNDING
REPORT**

A Report of the Director of the Division of Local Government Finance Concerning the Proposed Issuance of General Obligation Improvement and Refunding Bonds, Series 2020A Hamilton County, Tennessee was submitted as a matter of record.

**RESOLUTION NO. 820-18 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF
NOTARIES PREVIOUSLY ELECTED, AND THE OATHS OF DEPUTY SHERIFFS.**

ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 820-18. 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. 820-19 A RESOLUTION TO REAPPOINT ONE MEMBER TO THE
HAMILTON COUNTY HEALTH AND SAFETY HEARING BOARD BEGINNING
AUGUST 19, 2020 AND ENDING AUGUST 19, 2024.**

This Resolution reappoints Margaret Chastain.

ON MOTION of Commissioner Smedley, seconded by Commissioner Martin, to adopt Resolution No. 820-19. 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. 820-20 A RESOLUTION CONFIRMING THE APPOINTMENT BY
THE COUNTY MAYOR OF BRAD TUCKER TO THE EMERGENCY
COMMUNICATIONS DISTRICT BOARD OF DIRECTORS FOR A TERM ENDING
JULY 15, 2021.**

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ON MOTION of Commissioner Martin, seconded by Commissioner Geter, to adopt Resolution No. 820-20. 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. 820-21 A RESOLUTION CONFIRMING THE REAPPOINTMENT
OF EDWARD TOWNSON BY THE COUNTY MAYOR ON THE HAMILTON COUNTY
BEER BOARD, WITH A TERM EXPIRING AUGUST 19, 2022.**

ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 820-21. 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. 820-22 A RESOLUTION CONFIRMING THE APPOINTMENT OF
EVANN FREEMAN BY THE COUNTY MAYOR TO THE CARTER STREET
CORPORATION BOARD OF DIRECTORS FOR A TERM ENDING AUGUST 19, 2024.**

ON MOTION of Commissioner Geter, seconded by Commissioner Smedley, to adopt Resolution No. 820-22. 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. 820-24 A RESOLUTION ACCEPTING A ONE-TIME DEPOSIT OF
EXPUNGEMENT FUNDS FROM THE STATE OF TENNESSEE IN THE AMOUNT OF
\$15,000.00 FOR THE DISTRICT ATTORNEY GENERAL'S OFFICE AND TO AMEND
THE GENERAL FUND EXPENSE BUDGET BY ADDING \$15,000.00 TO
EXPENDITURES AND TO AMEND THE GENERAL FUND REVENUE BUDGET BY
ADDING \$15,000.00 TO REVENUES AND AUTHORIZING THE COUNTY MAYOR TO
SIGN ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

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ON MOTION of Commissioner Martin, seconded by Commissioner Bankston, to adopt Resolution No. 820-24. 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. 820-25 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SUBMIT A FASTTRACK ECONOMIC DEVELOPMENT FUND GRANT APPLICATION TO THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$1,200,000 TO ASSIST WITH CONSTRUCTION COSTS TO SUPPORT SOUTHERN CHAMPION TRAY'S EXPANSION IN HAMILTON COUNTY.

ON MOTION of Commissioner Baker, seconded by Commissioner Mackey, to adopt Resolution No. 820-25. 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. 820-26 A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE SOUTHERN CHAMPION TRAY, LP., AND SOUTHERN PARTNERS PROJECT, TO DELEGATE CERTAIN AUTHORITY TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF HAMILTON, 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 Baker, seconded by Commissioner Martin, to adopt Resolution No. 820-26. 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. 820-27 A RESOLUTION TO TRANSFER THE GENERAL FUND FISCAL YEAR 2021 REVENUE AND EXPENDITURES BUDGETS FOR THE MENTAL HEALTH COURT, MENTAL HEALTH VOCA GRANT, DRUG RECOVERY

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**COURT, AND DRUG RECOVERY COURT - SESSIONS FROM THE
CONSTITUTIONAL OFFICERS DIVISION TO THE GENERAL SERVICES DIVISION.**

ON MOTION of Commissioner Smedley, seconded by Commissioner Geter, to adopt Resolution No. 820-27. 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. 820-28 A RESOLUTION OF THE LEGISLATIVE BODY OF
HAMILTON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST-
BEARING GENERAL OBLIGATION IMPROVEMENT AND REFUNDING BONDS,
SERIES 2020A OF HAMILTON COUNTY, TENNESSEE IN AN AMOUNT NOT TO
EXCEED \$80,000,000; AND PROVIDING FOR THE PAYMENT OF THE BONDS.**

ON MOTION of Commissioner Smedley, seconded by Commissioner Bankston, to adopt Resolution No. 820-28. 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",

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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. 820-29 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN "OFFER TO PURCHASE" RELATIVE TO LOT ONE (1) OF THE CENTRE SOUTH RIVERPORT/INDUSTRIAL PARK - RIVER TERMINAL SUBDIVISION AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A DEED AND OTHER NECESSARY CLOSING DOCUMENTS CONVEYING SAID PROPERTY TO THE PURCHASER LISTED HEREIN BELOW UPON PAYMENT OF THE SALE PRICE BY THE PURCHASER.

ON MOTION of Commissioner Baker, seconded by Commissioner Martin, to adopt Resolution No. 820-29. 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. 820-30 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO TERMINATE A PRIOR LEASE AND SUBSEQUENTLY EXECUTE A TEN-YEAR SUCCEEDING LEASE AGREEMENT, BETWEEN HAMILTON COUNTY AND THE UNITED STATES OF AMERICA FOR OFFICE SPACE WITHIN THE J. MERLE CRAWLEY AGRICULTURE SERVICE CENTER WITH SAID SUCCEEDING LEASE COMMENCING SEPTEMBER 1, 2020 AND TERMINATING AUGUST 31, 2030.

ON MOTION of Commissioner Smedley, seconded by Commissioner Martin, to adopt Resolution No. 820-30. 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. 820-31 A RESOLUTION APPROVING THE PURCHASE AND DELIVERY OF ONE (1) 4X4 FORKLIFT FROM MID SOUTH EQUIPMENT COMPANY FROM THE SOURCEWELL PURCHASING COOPERATIVE (FORMERLY KNOWN AS NJPA) AMOUNTING TO \$75,255.91 FOR THE HIGHWAY DEPARTMENT, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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ON MOTION of Commissioner Mackey, seconded by Commissioner Smedley, to adopt Resolution No. 820-31. 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. 820-32 A RESOLUTION APPROVING THE PURCHASE AND DELIVERY OF ONE (1) 15 TON EQUIPMENT TRAILER FROM BOBCAT OF CHATTANOOGA FROM THE SOURCEWELL PURCHASING COOPERATIVE (FORMERLY KNOWN AS NJPA) AMOUNTING TO \$30,359.72 FOR THE HIGHWAY DEPARTMENT, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Smedley, seconded by Commissioner Bankston, to adopt Resolution No. 820-32. 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. 820-33 A RESOLUTION APPROVING THE PURCHASE OF NINETEEN (19) STALKER PATROL 2 ANTENNA PACKAGES AMOUNTING TO \$27,892.00 FROM APPLIED CONCEPTS, INC. FROM THE TENNESSEE STATE CONTRACT SWC-349 FOR THE HAMILTON COUNTY SHERIFF'S OFFICE, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Martin, seconded by Commissioner Smedley, to adopt Resolution No. 820-33. 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. 820-34 A RESOLUTION APPROVING THE PURCHASE OF TWENTY-FIVE (25) VEHICLES AMOUNTING TO \$825,723.80 FROM LONNIE COBB FORD AND WILSON COUNTY MOTOR COMPANY, FROM TENNESSEE STATE

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CONTRACT SWC-209 FOR THE HAMILTON COUNTY SHERIFF'S OFFICE, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Bankston, seconded by Commissioner Baker, to adopt Resolution No. 820-34. 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. 820-35 A RESOLUTION APPROVING THE PURCHASE OF MICROSOFT OFFICE LICENSES FROM INSIGHT PUBLIC SECTOR FROM THE NASPO VALUEPOINT PURCHASING COOPERATIVE AMOUNTING TO \$43,814.40 FOR THE HAMILTON COUNTY SHERIFF'S OFFICE, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 820-35. The foregoing Motion was unanimously adopted on a

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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. 820-36 A RESOLUTION APPROVING THE PURCHASE AND DELIVERY OF FORTY (40) PANASONIC TOUGHBOOK COMPUTERS AND ACCESSORIES FROM INSIGHT PUBLIC SECTOR FROM THE OMNIA PARTNERS PUBLIC SECTOR PURCHASING COOPERATIVE (FORMERLY U.S. COMMUNITIES) AMOUNTING TO \$82,701.20 FOR THE HAMILTON COUNTY SHERIFF'S OFFICE, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Mackey, seconded by Commissioner Smedley, to adopt Resolution No. 820-36. 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. 820-37 A RESOLUTION APPROVING THE PURCHASE OF AN ANNUAL MAINTENANCE AND SUPPORT CONTRACT AMOUNTING TO \$43,611 .94 FROM DATAWORKS PLUS, LLC BEGINNING AUGUST 1, 2020 THROUGH SEPTEMBER 30, 2021, FOR THE SHERIFFS OFFICE AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Smedley, seconded by Commissioner Bankston, to adopt Resolution No. 820-37. 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. 820-38 A RESOLUTION TO RELINQUISH HAMILTON COUNTY'S INTEREST IN A 1992 AM GENERAL M-0998 (KNOW AS A HMMV) CO-TITLED WITH HAMILTON COUNTY SPECIAL TACTICS AND RESCUE SERVICES (STARS).

ON MOTION of Commissioner Bankston, seconded by Commissioner Geter, to adopt Resolution No. 820-38. 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. 820-39 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, TO SIGN A CONTINUATION CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$42,800.00 TO CONDUCT CHILD CARE AGENCY IMMUNIZATION AUDITS IN HAMILTON COUNTY FOR A TIME PERIOD OF OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021.

ON MOTION of Commissioner Smedley, seconded by Commissioner Bankston, to adopt Resolution No. 820-39. The foregoing Motion was unanimously adopted on a

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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. 820-40 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" SO AS TO CHANGE THE ROADWAY NAME FOR A SECTION OF THE FOLLOWING DISTRICT ROAD: A PORTION OF SMITH CEMETERY ROAD TO WARD CEMETERY CIRCLE.

ON MOTION of Commissioner Smedley, seconded by Commissioner Bankston, to adopt Resolution No. 820-40. 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. 820-41 A RESOLUTION GRANTING ABANDONMENT OF AN
UNOPENED RIGHT-OF-WAY IN THE 2400 BLOCK OF SUCK CREEK ROAD.**

ON MOTION of Commissioner Baker, seconded by Commissioner Sharpe, to adopt Resolution No. 820-41. 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. 820-42 A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT TO C-2 LOCAL BUSINESS COMMERCIAL DISTRICT
FOR PROPERTY LOCATED AT 11156 EAST BRAINERD ROAD.**

Commissioner Smedley reported she was informed the property owner and applicant, Bill Hullander, requested to pull this item. Commissioner Martin confirmed this information.

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Commissioner Bankston, Chairman of the Zoning Committee, stated he also received a call from Mr. Hullander this morning requesting Resolution No. 820-42 to be pulled.

There was no objection.

**RESOLUTION NO. 820-43A A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT FOR
THE PROPERTIES LOCATED AT 10908 AND 10912 EAST BRAINERD ROAD.**

No action was taken on Resolution No. 820-43A.

**RESOLUTION NO. 820-43B A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT FOR
THE PROPERTIES LOCATED AT 10908 AND 10912 EAST BRAINERD ROAD.**

ON MOTION of Commissioner Bankston, seconded by Commissioner Baker, to adopt Resolution No. 820-43B. 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. 820-44 A RESOLUTION GRANTING A SPECIAL EXCEPTIONS
PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR THE
PROPERTIES LOCATED AT 10908 AND 10912 EAST BRAINERD ROAD.**

ON MOTION of Commissioner Bankston, seconded by Commissioner Smedley, to adopt Resolution No. 820-44. 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.

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.

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ANNOUNCEMENTS

Chairman Fairbanks asked for announcements from members of the Commission.

Commissioner Baker congratulated Mayor Coppinger and City of Chattanooga on the recent decision regarding the reopening of Finley Stadium.

Commissioner Mackey requested a COVID-19 update from Health Department Director Becky Barnes.

Director Barnes provided information regarding the impact of COVID-19 in Hamilton County. She stated there are currently 1,500 active cases and testing remains robust. She reported 500-900 people are tested daily at the Alstom testing site with additional sites being available on the weekend with the help of community partners. She explained the extensive contact tracing efforts as well as isolation and quarantine procedures by the Health Department. Director Barnes stated additional resources have been needed with the reopening of schools.

In response to Commissioner Mackey's question, Director Barnes reported the Hispanic population was heavily impacted at the onset of the virus, but with targeted testing and additional literature, those numbers have dropped.

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Commissioner Mackey thanked Director Barnes and the Hamilton County Health Department for their efforts in containing the spread of COVID-19.

Mayor Coppinger also thanked Director Barnes and the Health Department and reported the number of hospitalizations and those in Intensive Care Units in Hamilton County are trending down. He also noted the majority of deaths attributed to the virus have been in individuals with underlying health conditions.

Mayor Coppinger provided additional information regarding the impact of COVID-19 in the Hamilton County community and encouraged everyone to abide by guidelines including wearing masks and social distancing.

Director Barnes reported there has been a significant increase in the number of positive test results in the 11-20 age group.

Commissioner Geter thanked Director Barnes and the Health Department for their efforts. She expressed concern about the follow up care for the safety net clinics.

Director Barnes noted she has not seen many referrals for care that have not been accommodated.

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Commissioner Martin thanked Director Barnes and the Health Department. He also thanked Commissioners for their support of public safety.

Commissioner Mackey emphasized the importance of addressing crime in youth.

Commissioner Sharpe spoke about the 100th anniversary of Tennessee's ratification of the 19th amendment, which ensured the right to vote could not be denied based on gender.

Mayor Coppinger thanked Commissioners for their support of the Southern Champion Tray expansion project, various public safety purchases, and the bond issuance.

Chairman Fairbanks stated Sheriff Hammond would be providing a report to Commissioners on the transition of management of Silverdale from CoreCivic to the Sheriff's Office at the September 2nd Commission Meeting.

DELEGATIONS

Chairman Fairbanks asked for delegations on matters other than zoning.

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Christopher Dahl, residing at 2020 East 20th Street Chattanooga, TN 37404,
addressed Commissioners regarding the Electronic Meetings Act and other concerns.

There being no further business, Chairman Fairbanks declared the meeting in
recess until Wednesday, August 26, 2020 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

09-02-20
Date

W.F.K.
Clerk's Initials