

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 20, 2014**

**STATE OF TENNESSEE**            )            Regular Meeting  
**COUNTY OF HAMILTON**        )            August 20, 2014

**BE IT REMEMBERED**, that on this 20<sup>th</sup> 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 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, and Chairman Skillern. Commissioners Mackey and Henry arrived during the invocation. 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 Bill McGriff.

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.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 20, 2014**

0:45 Commissioner Graham welcomed Dr. Ed Frampton, International Board of Jewish Missions, who gave the invocation. Commissioner Graham led in the pledge to the flag.

Chairman Skillern welcomed District 1 Commissioner-elect Randy Fairbanks and District 7 Commissioner-elect Sabrena Turner, who were present for today's meeting.

4:03 **APPROVAL OF MINUTES**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Fields, that the minutes of the Recessed Meeting of July 23, 2014, the Recessed Meeting/Agenda Preparation Session of July 30, 2014, and the Regular Meeting of August 6, 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 Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

4:36 **RESOLUTION NO. 814-23 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS.**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 20, 2014**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Haynes, to adopt Resolution No. 814-23. 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 Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

5:09

**RESOLUTION NO. 814-24 A RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING REGULATIONS, ARTICLE VI, SECTION 401 PLANNED UNIT DEVELOPMENT, PERMITTED USES, TO ALLOW ALL USES PERMITTED IN THE UNDERLYING ZONE.**

Commissioner Bankston provided details regarding Resolution No. 814-24 and stated that the Zoning Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Boyd, to adopt Resolution No. 814-24. 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";

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 20, 2014**

Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

6:02 **CRIMINAL COURT CLERK REPORT**

The Criminal Court Clerk 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 August 11, 2014.

**REPORT ON DEBT OBLIGATION**

A report on Debt Obligation was submitted for the record at this time.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 20, 2014**

**ORDER OF REAPPOINTMENT**

County Mayor Coppinger submitted for the record an Order reappointing George Wright to the Union Fork-Bakewell Utility District Board of Commissioners to serve a four-year term expiring August 4, 2018.

5:09

**RESOLUTION NO. 814-25 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY MAYOR OF RICHARD G. YOUNGBLOOD TO THE CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY BOARD OF TRUSTEES.**

Resolution No. 814-25 confirms the appointment of Richard G. Youngblood to the Hamilton County Hospital Authority Board of Trustees for a four-year term expiring August 31, 2018.

**ON MOTION** of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 814-25. 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 Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 20, 2014**

**RESOLUTION NO. 814-26 RESOLUTION NUMBER NOT USED**

Chairman Skillern asked that Resolutions No. 814-27 through 814-32 be read at this time.

6:52

**RESOLUTION NO. 814-27 A RESOLUTION ACCEPTING THE “2014 JUSTICE ASSISTANCE GRANT” WITH A TERM ENDING SEPTEMBER 30, 2017 AND AMENDING THE SHERIFF’S OFFICE CAPITAL OUTLAY BUDGET BY \$45,506.**

**RESOLUTION NO. 814-28 A RESOLUTION ACCEPTING THE QUOTATION OF DATAWORKS PLUS, LLC FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE LIVSCAN PLUS SYSTEM AMOUNTING TO \$34,491.50 FOR THE SHERIFF’S DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 814-29 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF JULY 1, 2014, THROUGH JULY 31, 2014, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 20, 2014**

**RESOLUTION NO. 814-30 A RESOLUTION OF THE LEGISLATIVE BODY OF HAMILTON COUNTY, TENNESSEE, AUTHORIZING EXPENDITURES IN AN AGGREGATE AMOUNT NOT TO EXCEED TWENTY-SIX MILLION TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$26,250,000) TO THE CITY OF CHATTANOOGA INDUSTRIAL DEVELOPMENT BOARD TO FUND CONSTRUCTION OF CERTAIN ITEMS IN CONJUNCTION WITH THE EXPANSION OF THE VOLKSWAGEN SITE AT THE ENTERPRISE SOUTH INDUSTRIAL PARK, TO AMEND THE GENERAL FUND BUDGET FROM PREVIOUSLY UNBUDGETED FUNDS AND TO DECLARE ITS INTENTION TO REIMBURSE ITSELF IF NECESSARY WITH THE PROCEEDS OF ITS GENERAL OBLIGATION BONDS.**

**RESOLUTION NO. 814-31 A RESOLUTION ADDING COMPASS AUCTIONS & REAL ESTATE TO THE LIST OF APPROVED INTERNET AUCTION SITES TO BE USED FOR AUCTIONING SURPLUS PERSONAL PROPERTY SUBJECT TO PART EIGHT OF THE HAMILTON COUNTY PURCHASING RULES.**

**RESOLUTION NO. 814-32 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A CONTRACT IN THE AMOUNT OF \$32,600 WITH THE SCENIC CITIES BEAUTIFUL COMMISSION TO PROVIDE LITTER PREVENTION EDUCATION SERVICES WITH A CONTRACT PERIOD BEGINNING JULY 01, 2014 AND ENDING JUNE 30, 2015.**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 20, 2014**

Commissioner Graham provided details regarding Resolution No. 814-27 through 814-30, and 814-32 and stated that the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolutions No. 814-27 through 814-30, and 814-32. 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 Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Skillern asked that Resolution No. 814-31, which had previously been read, be considered at this time.

Commissioner Fields provided details regarding Resolution No. 814-31 and stated that the Legal Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Fields, seconded by Commissioner Bankston, to adopt Resolution No. 814-31. The motion was not voted on at this time.



**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 20, 2014**

Commissioner Haynes stated his intent to abstain from voting on this item, as his son was employed by Compass Auctions and Real Estate.

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 Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Abstain"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0. Total Abstentions – 1.

Chairman Skillern asked that Resolutions No. 814-33 through 814-38 be read at this time.

12:38

**RESOLUTION NO. 814-33 A RESOLUTION ACCEPTING THE PROPOSAL OF ALCOHOL MONITORING SYSTEMS, INC. FOR ONE YEAR CONTRACT UNIT PRICING, BEGINNING AUGUST 21, 2014 THROUGH AUGUST 20, 2015, WITH THE OPTION TO RENEW ANNUALLY FOR AN ADDITIONAL FOUR (4) YEARS, FOR OFFENDER ALCOHOL AND GPS MONITORING PRODUCTS AND SERVICES FOR THE CORRECTIONS DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 20, 2014**

**RESOLUTION NO. 814-34 A RESOLUTION ACCEPTING THE BIDS OF CONTECH ENGINEERED SOLUTIONS, LLC AND SHERMAN DIXIE CONCRETE INDUSTRIES, INC. FOR SIX (6) MONTHS CONTRACT PRICING, BEGINNING SEPTEMBER 7, 2014, THROUGH MARCH 6, 2015, FOR CONCRETE AND METAL CULVERT FOR THE HIGHWAY DEPARTMENT AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 814-35 A RESOLUTION ACCEPTING THE BIDS OF SOUTHEASTERN MATERIALS, INC., HUDSON MATERIALS COMPANY, BLACKLIDGE EMULSIONS, INC., DUNLAP STONE, INC. AND HIWASSEE PAVING, LLC. FOR SIX (6) MONTHS CONTRACT PRICING, BEGINNING SEPTEMBER 7, 2014, THROUGH MARCH 6, 2015, FOR ASPHALT ROAD MATERIALS AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 814-36 A RESOLUTION ACCEPTING THE BID OF 84 LUMBER COMPANY FOR SIX (6) MONTHS CONTRACT PRICING, BEGINNING SEPTEMBER 7, 2014, THROUGH MARCH 6, 2015, FOR BAGGED PORTLAND CEMENT FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 20, 2014**

**RESOLUTION NO. 814-37 A RESOLUTION ACCEPTING THE BIDS OF MARTIN MARIETTA MATERIALS, VULCAN CONSTRUCTION MATERIALS, DUNLAP STONE, INC., APAC PAVING, INC. DBA MIDSOUTH AGGREGATES, AND SEQUATCHIE CONCRETE SERVICE, INC. FOR SIX (6) MONTHS CONTRACT PRICING, BEGINNING SEPTEMBER 7, 2014, THROUGH MARCH 6, 2015, FOR CRUSHED STONE AND SAND FOR THE HIGHWAY DEPARTMENT, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 814-38 A RESOLUTION ACCEPTING THE BIDS OF SEQUATCHIE CONCRETE SERVICE, INC., TNT CONCRETE, LLC AND LAMBERT CONCRETE FOR SIX (6) MONTHS CONTRACT PRICING, BEGINNING SEPTEMBER 7, 2014 THROUGH MARCH 6, 2015, FOR READY MIX CONCRETE FOR THE HIGHWAY DEPARTMENT, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Commissioner Graham provided details regarding Resolution No. 814-33 through 814-38 and stated that the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolutions No. 814-33 through 814-38. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 20, 2014**

Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Aye"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Skillern asked that Resolutions No. 814-39 through 814-43 be read at this time.

17:29

**RESOLUTION NO. 814-39 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AND EXECUTE A REAL ESTATE PURCHASE AGREEMENT AND TO SIGN ALL CLOSING DOCUMENTS NECESSARY TO PURCHASE CERTAIN PROPERTY FOR THE BENEFIT OF THE SALE CREEK MIDDLE AND HIGH SCHOOL.**

**RESOLUTION NO. 814-40 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH DERTHICK, HENLEY & WILKERSON ARCHITECTS FOR DESIGN OF THE NEW GANNS MIDDLE VALLEY ELEMENTARY SCHOOL FOR AN AMOUNT NOT TO EXCEED \$1,438,694.00.**

**RESOLUTION NO. 814-41 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH FRANKLIN ARCHITECTS**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 20, 2014**

**FOR DESIGN OF THE NOLAN ELEMENTARY SCHOOL ADDITION FOR AN  
AMOUNT NOT TO EXCEED \$328,590.00.**

**RESOLUTION NO. 814-42 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR  
TO ENTER INTO AND EXECUTE A CONTRACT WITH HEFFERLIN +  
KRONENBERG ARCHITECTS FOR DESIGN OF THE SALE CREEK MIDDLE/HIGH  
SCHOOL ADDITION FOR AN AMOUNT NOT TO EXCEED \$679,300.00.**

**RESOLUTION NO. 814-43 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR  
TO ENTER INTO AND EXECUTE A CONTRACT WITH  
BILLINGSLEY/ARCHITECTURE FOR DESIGN OF THE WOLFTEVER ELEMENTARY  
SCHOOL ADDITION FOR AN AMOUNT NOT TO EXCEED \$421,976.00.**

Commissioner Graham provided details regarding Resolution No. 814-39 through 814-43 and stated that the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolutions No. 814-39 through 814-43. 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 Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry,

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 20, 2014**

“Aye”; Commissioner Mackey, “Aye”; and Chairman Skillern, “Aye”. Total present – 9.

Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

20:18

**RESOLUTION NO. 814-44 A RESOLUTION TO CONFIRM THE APPOINTMENT BY  
THE COUNTY MAYOR OF NETTIE GERSTLE AS DIRECTOR OF ADMINISTRATIVE  
SERVICES IN THE HEALTH SERVICES DIVISION.**

Chairman Skillern reported that this Resolution had been heard by a Committee of the Whole.

**ON MOTION** of Commissioner Graham, seconded by Commissioner Bankston, to adopt Resolutions No. 814-44. 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 Fields, “Aye”; Commissioner Graham, “Aye”; Commissioner Haynes, “Aye”; Commissioner Henry, “Aye”; Commissioner Mackey, “Aye”; and Chairman Skillern, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

**RESOLUTION NO. 814-45 A RESOLUTION TO AUTHORIZE THE COUNTY  
TRUSTEE TO ADVANCE TO CERTAIN COUNTY OFFICERS FUNDS NEEDED TO  
BEGIN A NEW TERM.**

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 20, 2014**

Commissioner Graham spoke regarding Resolution No. 814-45. He stated that the Finance Committee reviewed and recommended approval for loans that will affect the following fee offices: Clerk and Master, Circuit Court Clerk, and Criminal Court Clerk. Commissioner Graham stated that all loans will be repaid as fees are earned by the affected offices.

**ON MOTION** of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolutions No. 814-45. The motion was not voted on at this time.

Commissioner Henry stated his intent to abstain from voting on this item, as had had recently been elected to serve as Circuit Court Clerk, an office that would receive a portion of these funds.

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 Fields, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Henry, "Abstain"; Commissioner Mackey, "Aye"; and Chairman Skillern, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0. Total Abstentions – 1.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 20, 2014**

27:18

**ANNOUNCEMENTS**

Chairman Skillern asked for announcements from members of the Commission.

Commissioner Mackey spoke regarding a recent news report that the City of Chattanooga would be partnering with the State Highway Patrol to begin patrolling within City limits. He stated that it would result in a loss of local funds if State patrol officers were issuing citations rather than City of Chattanooga or County law enforcement.

Mayor Coppinger responded that the City of Chattanooga had made the request to partner with the State in order to help reduce speeding in certain areas. He further stated that the State of Tennessee has jurisdiction to patrol these areas, and that the County government does not have authority to reverse the partnership.

Mayor Coppinger and Commissioner Beck emphasized that the funds received from these citations would be submitted to the local court system.

27:42

**DELEGATIONS**

Chairman Skillern asked for delegations on matters other than zoning.



**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
AUGUST 20, 2014**

28:00

Rick Carpenter, a resident at 3119 Chicalilly Avenue, again addressed the Commission regarding his conflict with the Water and Wastewater Treatment Authority (WWTA). He asked questions pertaining to the Commission’s authority over the WWTA.

29:41

Chairman Skillern stated that Mr. Carpenter had repeatedly been informed that the County Commission did not have authority over actions of the WWTA Board, the funding of their legal counsel, or appointing WWTA Board members.

There being no further business, Chairman Skillern declared the meeting in recess until Wednesday, August 27, 2014 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

09-03-14  
Date

W.F.K.  
Clerk's Initials