

**RECESSED MEETING  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
AUGUST 26, 2020**

**STATE OF TENNESSEE            )**            Recessed Meeting  
**COUNTY OF HAMILTON         )**            August 26, 2020

0:01

**BE IT REMEMBERED**, that on this 26<sup>th</sup> day of August, 2020, a Recessed 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 was 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 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](http://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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Being no further business Chairman Fairbanks declared the Recessed Meeting  
adjourned.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved

09-16-20  
Date

W.F.K.  
Clerk's Initials