

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
AUGUST 27, 2014**

STATE OF TENNESSEE) Agenda Preparation Session
COUNTY OF HAMILTON) August 27, 2014

BE IT REMEMBERED, that on this 27th 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:--

0:07 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 Fields, Commissioner Graham, Commissioner Haynes, Commissioner Henry, and Chairman Skillern. Commissioners Boyd and Mackey were absent. Total present - 7. Total absent – 2.

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

Chairman Skillern reported during the Recessed Meeting that Commissioners Boyd and Mackey would not be in attendance for today's meeting.

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0:28

COMMITTEE ASSIGNMENTS

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

- Resolution No. 914-1 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- An amended County Trustee Monthly Report for the month of June 2014 would be submitted as a matter of record.
- An amended County Trustee Excess Report for the month of June 2014 would be submitted as a matter of record.
- A County Trustee Monthly Report for the month of July 2014 would be submitted as a matter of record.
- A County Trustee Excess Fee Report for the month of July 2014 would be submitted as a matter of record.
- Resolution No. 914-2 was not used.
- Resolutions No. 914-3 through 914-7 and 914-9 were assigned to the Finance Committee, chaired by Commissioner Graham.
- Resolution No. 914-8 was assigned to the Roads Committee, chaired by Commissioner Bankston.
- Resolution No. 914-10 was assigned to the Legal Committee, chaired by Commissioner Fields.

0:58

ANNOUNCEMENTS

Chairman Skillern asked for announcements from members of the Commission.

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Members of the Commission, Attorney Taylor, and Mayor Copping expressed their deepest gratitude to Chairman Skillern and Commissioner Henry for their many years of service to Hamilton County. Each looked forward to continuing to work with Commissioner Henry in a different capacity as he begins his term as Circuit Court Clerk on Tuesday, September 2nd.

Commissioner Henry thanked the Commission for their support. He looked back on how much the County had grown and prospered over the years and anticipated it would continue to do so.

Chairman Skillern noted that the best aspect of his nearly 34 years of public service was the people he had worked with. He expressed appreciation to the past and present Commission and staff for their efforts to improve quality of life in Hamilton County. He thanked everyone for the opportunity to serve.

Former City of Chattanooga Mayor Jon Kinsey also thanked both Commissioners for their years of service and leadership.

Commissioner Fields invited everyone to attend the Signal Mountain Lions Club barbeque on Labor Day, September 1st.

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Mayor Coppinger announced that Standard & Poor's (S&P) had recently reaffirmed Hamilton County's AAA bond rating. He expressed appreciation to the Finance Department for their hard work to submit all the necessary information in a short period of time.

23:02

DELEGATIONS

Chairman Skillern asked for delegations on matters other than zoning.

23:15

Sandy Hughes, President of the Hamilton County Education Association (HCEA), informed the Commission that the School Board would be considering significant changes to teacher's health insurance plan on Thursday, August 28th. She stated a desire that the School Board seek alternative means of funding that would not affect teacher's compensation levels.

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

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Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

09-17-14
Date

W.F.K.
Clerk's Initials