

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 31, 2016**

STATE OF TENNESSEE) Recessed Meeting
COUNTY OF HAMILTON) August 31, 2016

BE IT REMEMBERED, that on this 31st day of August, 2016, a Recessed 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:--

0:10 Present and presiding was the Honorable Chester Bankston, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Beck, Commissioner Boyd, Commissioner Fairbanks, Commissioner Fields, Commissioner Graham, Commissioner Haynes, Commissioner Mackey, Commissioner Smedley, and Chairman Bankston. Total present – 9. Total absent -0.

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

0:29 Commissioner Beck introduced Pastor Brent A. Baughman, Stanley Heights Baptist Church, who gave the invocation. Commissioner Beck led in the pledge to the flag.

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ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to accept Hamilton County Commissioner Marty Haynes, District 3, letter of resignation, effective August 31st.

It was noted that Commissioner Haynes submitted the letter during the August 17th, 2016 Regular meeting and a copy of the letter was filed with the Clerk's office.

The foregoing Motion to accept the resignation was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Time Code
Position

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Being no further business Chairman Bankston declared the recessed meeting adjourned.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

09-21-2016
Date

W.F.K.
Clerk's Initials