

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
SEPTEMBER 14, 2016**

STATE OF TENNESSEE)	Agenda Preparation Session
COUNTY OF HAMILTON)	September 14, 2016

BE IT REMEMBERED, that on this 14th day of September, 2016, 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:--

0:12

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 Smedley, and Chairman Bankston. The Chairman had previously announced that Commissioner Mackey would be absent. Total present - 7. Total absent – 1.

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

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COMMITTEE ASSIGNMENTS

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

- An Order of Designation to the Planning Commission would be submitted as a matter of record.
- Resolution No. 916-21 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- Resolution Nos. 916-27A, 916-27B, 916-28 through 916-31, 916-32A, 916-32B, 916-37, and 916-38 were assigned to the Zoning Committee.
- Resolution Nos. 916-33 through 916-36 were assigned to the Finance Committee, chaired by Commissioner Boyd.
- Resolution Nos. 916-22 through 916-26 were heard by a Committee of the Whole.

Chairman Bankston stated that Resolution Nos. 916-22 through 916-26 would now be heard by the Committee of the Whole.

1:16 **COMMITTEE OF THE WHOLE – RESOLUTION NO. 916-22**

This Resolution appropriates \$2,500.00 from general fund discretionary monies to Highland Park Neighborhood Association, as allotted to District 4. It was noted the funds will assist with their art program.

There were no questions from Commissioners.

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1:38 **COMMITTEE OF THE WHOLE – RESOLUTION NO. 916-23**

This Resolution approves a contract between Hamilton County, Tennessee, and the Tennessee Valley Authority (TVA) for the Hamilton County Emergency Medical Services Department to respond to emergencies at TVA's Raccoon Mountain Pump Storage Plant.

In response to Commissioner Graham's request for clarification, County Attorney Rheubin Taylor stated that the plant is partially located in Marion County, and TVA has asked Hamilton County to provide its EMS Department to respond to TVA-related medical emergencies that may occur within the facility. It was noted that TVA will pay all expenses.

2:45 **COMMITTEE OF THE WHOLE – RESOLUTION NO. 916-24**

Commissioner Boyd spoke regarding this item, which appropriates \$10,000.00 from general fund discretionary monies to Want To Foundation, Inc., as allotted to District 8. It was noted that the funds will assist the non-profit with the expansion of their mentoring program, which helps prepare high risk youth for entering the workforce.

There were no questions from Commissioners.

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3:53 **COMMITTEE OF THE WHOLE – RESOLUTION NO. 916-25**

County Engineer and Administrator of Public Works Todd Leamon spoke regarding this item, which approves the application to the Federal Lands and Access Program (FLAP) and accepts reimbursement to resurface and upgrade guardrails on Sequoyah Access Road for the Highway Department. He explained the project consists of resurfacing and restriping 4.1 miles of Sequoyah Access Road, and replacement of 12,843 feet of guardrail with 40 end treatments. The total project estimate is \$1,500,000; 80% of the total will be funded by the Federal Lands Access Program (FLAP), and 20% from the requesting department.

There were no questions from Commissioners.

4:50 **COMMITTEE OF THE WHOLE – RESOLUTION NO. 916-26**

Director of Hamilton County Board of Education Christie Jordan spoke regarding this item, which amends the federal school projects fund budget by adding \$484,610 to the FY 2016-2017 budget, amends the self-funded projects budget by appropriating the fund balance of \$130,580 and additional revenue of \$881 to the FY 2016-2017 budget, and amends the general purpose fund budget by adding \$3,485,000 and additional revenue of \$347,000 to the FY 2016-2017 budget. Ms. Jordan explained that the funds

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were mainly for three projects including repairs at Westview Elementary School, the system wide telecommunications project, and the property purchase at Ooltewah Elementary School. It was noted that the Board of Education must seek approval from the County legislative body for any budget amendments.

In response to Commissioner Graham's question, Ms. Jordan clarified that this Resolution was amending the Department of Education's general purpose fund balance.

ANNOUNCEMENTS

Chairman Bankston asked for announcements from members of the Commission.

Commissioner Fields announced that the Hamilton County Records Committee will be meeting on September 21st at 8:00 am in the Mayor's Conference Room.

8:01 Commissioner Smedley announced a joint meeting with City Councilman Larry Grohn on Monday, September 19th at Christ United Methodist Church at 6:00 pm. The meeting will focus on growth within their districts.

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Commissioner Smedley announced that the Zoning Committee would be in the adjacent conference room immediately following the Agenda Session.

It was noted that the Finance Committee would meet in the Commission Room immediately following the Agenda Session.

DELEGATIONS

8:36

Chairman Bankston asked for delegations on matters other than zoning. There were none.

Being no further business, Chairman Bankston declared the meeting adjourned until Wednesday, September 21st at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

10-05-16
Date

W.F.K.
Clerk's Initials