Time Code Position

## RECESSED MEETING HAMILTON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 14, 2016

**STATE OF TENNESSEE** ) Recessed Meeting

COUNTY OF HAMILTON ) September 14, 2016

**BE IT REMEMBERED,** that on this 14<sup>th</sup> day of September, 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:--

0:14

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. Commissioner Mackey was absent. Total present – 7. Total absent -1.

Chairman Bankston announced that Commissioner Mackey would be absent for today's meeting.

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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Commissioner Graham introduced Chaplain Bruce Daugherty, Woodland Park Baptist Church, who gave the invocation. Commissioner Graham led in the pledge to the flag.

6:08

County Clerk Bill Knowles reported that he received copies of letters from Mayor Jim Coppinger and Circuit Court Clerk Larry Henry. The correspondence was addressed to Finance Director Al Kiser declining compensation specified in Resolution No. 916-8A relating to their past service as Chairman and/or Chairman Pro Tempore of the Board of Commissioners. Both officials specified that they were relieving Hamilton County of any obligation to pay them extra compensation permitted by the aforementioned Resolution. He stated if there was no objection the letters would be filed with the Clerk's office. No objection was voiced.

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

Respectfully submitted:

William F. (Bill) Knowles, County Clerk

Approved:

<u>10-05-16</u>

Date Clerk's Initials