

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 17, 2014**

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Regular Meeting
September 17, 2014

BE IT REMEMBERED, that on this 17th day of September, 2014, a Regular 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:--

0:17

Present and presiding was the Honorable Jim Fields, 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 Boyd, Commissioner Fairbanks, Commissioner Graham, Commissioner Haynes, Commissioner Mackey, Commissioner Turner-Smedley, and Chairman Fields. Total present - 9. Total absent – 0.

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

Attached hereto is a copy of the Public Notice of this meeting, which was published in a local newspaper and made a matter of record of this meeting.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 17, 2014**

Commissioner Bankston introduced Pastor Brent Baughman, Stanley Heights Baptist Church, who gave the invocation. Commissioner Bankston led in the pledge to the flag.

1:49

APPROVAL OF MINUTES

ON MOTION of Commissioner Graham, seconded by Commissioner Bankston, that the minutes of the Recessed Meeting of August 27, 2014, the Agenda Preparation Session of August 27, 2014, the Regular Meeting of September 3, 2014, and the Recessed Meeting of September 10, 2014 be approved, treat same as read, made a matter of record and filed. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Turner-Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

2:24

ORDER OF DESIGNATION

An order was submitted for the record designating Todd Leamon to sit as the

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 17, 2014**

County Mayor's representative on the Planning Commission for the meeting of
September 8, 2014.

CRIMINAL COURT CLERK REPORT

The Criminal Court Clerk Financial Report from July 1, 2013 through June 30,
2014 was submitted and made a matter of record.

2:39 **RESOLUTION NO. 914-12 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS AND THE BOND OF
HAMILTON COUNTY ELECTED OFFICIALS; TO FILE THE OATH OF HAMILTON
COUNTY ELECTED OFFICIALS, THE OATH OF HAMILTON COUNTY BOARD OF
COMMISSIONERS, THE OATH OF CHAIRMAN AND CHAIRMAN PRO TEMPORE
OF THE HAMILTON COUNTY BOARD OF COMMISSIONERS, THE OATH OF THE
JUDGE OF THE TENNESSEE COURT OF APPEALS, EASTERN DISTRICT, THE
OATH OF MEMBERS OF THE HAMILTON COUNTY BOARD OF EDUCATION, THE
OATH OF THE JUDGE OF THE TOWN OF SIGNAL MOUNTAIN, THE OATH OF
DEPUTY COUNTY CLERKS, THE OATH OF DEPUTY REGISTERS, THE OATH OF
DEPUTY TRUSTEES, THE OATH OF DEPUTY CIRCUIT COURT CLERKS, THE
OATH OF JURY COORDINATORS, AND THE OATH OF DEPUTY SHERIFFS.**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 17, 2014**

ON MOTION of Commissioner Bankston, seconded by Commissioner Graham, to adopt Resolution No. 914-12. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Turner-Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

RESOLUTION NO. 914-13 RESOLUTION NUMBER NOT USED

Chairman Fields asked that Resolutions No. 914-14 and 914-15 be considered together at this time.

RESOLUTION NO. 914-14 A RESOLUTION TO REZONE FROM M-1 INDUSTRIAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT, PROPERTIES LOCATED IN THE 4000 BLOCK OF BANNER CREST DRIVE; 6400 BLOCK BRITTANY LANE; 5700 BLOCK OF BURNING BUSH LANE; 8300 BLOCK CROSSBOW COURT; 5200 BLOCK DARROWBY DRIVE; 6100 BLOCK FLAG POINT DRIVE; 6200 & 6400 BLOCKS OF FLAG POINT DRIVE; 6500-7200 BLOCKS FLAGSTONE DRIVE; 5500 BLOCK HIDDEN OAKS LANE; 4900-5400 BLOCKS OF HUNTER VILLAGE DRIVE; 5300 BLOCK OF KELLY`S POINT; 5700 BLOCK

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 17, 2014**

KNOTTY PINE DRIVE; 5600 BLOCK KRISTY LANE; 5400 BLOCK LODESTONE DRIVE; 3900 BLOCK MOUNT VERD LANE; 5500 BLOCK OLD HUNTER ROAD; 7100-7200 BLOCKS OF TEABERRY COURT; 8200-8400 BLOCKS TROUBADOUR WAY; AND THE 5200-5300 BLOCKS VILLAGE GARDEN DRIVE.

RESOLUTION NO. 914-15 A RESOLUTION TO REZONE FROM C-2 LOCAL BUSINESS COMMERCIAL DISTRICT AND R-2A RURAL RESIDENTIAL DISTRICT, PROPERTY LOCATED AT 1708 CRABTREE ROAD.

Commissioner Haynes provided details regarding Resolutions No. 914-14 and 914-15 and stated that the Zoning Committee reviewed and recommended approval.

ON MOTION of Commissioner Haynes, seconded by Commissioner Graham, to adopt Resolutions No. 914-14 and 914-15. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Turner-Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 17, 2014**

Chairman Fields asked that Resolutions No. 914-16 through 914-19 be considered together at this time.

6:21

RESOLUTION NO. 914-16 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ACCEPT A U.S. DEPARTMENT OF HOMELAND SECURITY 2014 PORT SECURITY GRANT AND AMENDING THE CAPITAL BUDGET OF THE SHERIFF'S OFFICE BY ADDING \$59,000 TO REVENUES AND EXPENDITURES.

RESOLUTION NO. 914-17 A RESOLUTION TO APPROVE A CONTRACT BETWEEN THE SHERIFF'S OFFICE AND THE TOWN OF WALDEN, TENNESSEE, IN ORDER TO PROVIDE LAW ENFORCEMENT SERVICES AND RELATED VEHICLE EXPENSES BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2017, WHICH IS MUTUALLY RENEWABLE FOR AN ADDITIONAL THREE PERIODS OF THREE YEARS EACH. ADDITIONALLY THE TOWN OF WALDEN WILL REIMBURSE THE PURCHASE TWO AUTOMOBILES.

RESOLUTION NO. 914-18 A RESOLUTION OF THE LEGISLATIVE BODY OF HAMILTON COUNTY, TENNESSEE DECLARING ITS INTENTION TO ISSUE GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES IN AN AGGREGATE PRINCIPAL AMOUNT ESTIMATED NOT TO EXCEED \$3,073,749 AND TO REIMBURSE THE GENERAL FUND WITH THE PROCEEDS OF SUCH

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 17, 2014**

**BONDS FOR CAPITAL EXPENDITURES MADE IN CONNECTION WITH THE
PROJECT.**

**RESOLUTION NO. 914-19 A RESOLUTION APPROVING THE PURCHASE OF ONE
(1) MOBILE COMMAND CENTER, EQUIPMENT, MOBILE SOLUTIONS SOFTWARE
AND MAINTENANCE AMOUNTING TO \$30,357.37 FROM BEELER IMPRESSION
FOR EMERGENCY SERVICES AND AUTHORIZING THE COUNTY MAYOR TO
SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Commissioner Graham provided details regarding Resolutions No. 914-16 through 914-19 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolutions No. 914-16 through 914-19. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Turner-Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 17, 2014**

10:48

RESOLUTION NO. 914-20 A RESOLUTION ACCEPTING THE QUOTATION OF SAI INTERACTIVE, INC. D/B/A THINKING MEDIA FOR LEARNING BLADE SITE SOFTWARE FOR HAMILTON COUNTY MIDDLE SCHOOLS AMOUNTING TO \$48,000.00 AND TO AMEND THE GENERAL FUND BUDGET FROM PREVIOUSLY UNBUDGETED FUNDS AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

Chairman Fields stated that Resolution No. 914-20 had been heard by a Committee of the Whole.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 914-20. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Turner-Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Fields asked that Resolutions No. 914-21 through 914-24 be considered together at this time.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 17, 2014**

11:36

RESOLUTION NO. 914-21 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH ARTECH DESIGN GROUP, INC. FOR FINAL DESIGN SERVICES FOR THE DALLAS BAY FIREHALL #2 ADDITION FOR AN AMOUNT NOT TO EXCEED \$178,511.00.

RESOLUTION NO. 914-22 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH MICHAEL BRADY, INC. FOR FINAL DESIGN SERVICES FOR THE SALE CREEK VOLUNTEER FIRE DEPARTMENT HEADQUARTERS FOR AN AMOUNT NOT TO EXCEED \$226,500.00.

RESOLUTION NO. 914-23 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH HEFFERLIN + KRONENBERG ARCHITECTS, PLLC, FOR FINAL DESIGN SERVICES FOR THE NEW TRI-COMMUNITY FIREHALL #3 FOR AN AMOUNT NOT TO EXCEED \$125,983.00.

RESOLUTION NO. 914-24 A RESOLUTION TO INCREASE THE CONTRACT WITH RAGAN-SMITH ASSOCIATES, INC. FOR THE DESIGN OF THE OOLTEWAH-GEORGETOWN ROAD AT MOUNTAIN VIEW ROAD/BLANCHE ROAD INTERSECTION IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED \$40,500.00 OF PREVIOUSLY BUDGETED FUNDS.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 17, 2014**

Commissioner Graham provided details regarding Resolutions No. 914-21 through 914-24 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolutions No. 914-21 through 914-24. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Turner-Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

14:17

RESOLUTION NO. 914-25 A RESOLUTION AUTHORIZING THE PAYMENT OF SIXTY THOUSAND DOLLARS (\$60,000.00) IN SETTLEMENT OF CLAIMS AGAINST HAMILTON COUNTY, TENNESSEE, AS BROUGHT BY JOHN DOUB FOR INJURIES RECEIVED FROM A VEHICULAR-BICYCLE ACCIDENT OF MAY 15, 2012.

Chairman Fields stated that Resolution No. 914-25 had been heard by a Committee of the Whole.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 17, 2014**

ON MOTION of Commissioner Bankston, seconded by Commissioner Boyd, to adopt Resolution No. 914-25. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Turner-Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Fields asked that Resolutions No. 914-26 through 914-30 be considered together at this time.

15:03

RESOLUTION NO. 914-26 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO CONTINUE THE CONTRACT, AS EXECUTED ON FEBRUARY 19, 2014 WITH THE PASSAGE OF RESOLUTION 214-32, BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT FOR THE PROVISION OF COMMUNITY HEALTH PREVENTION SERVICES FOR THE TIME PERIOD BEGINNING JANUARY 1, 2014 THROUGH JUNE 30, 2018, AMENDING THE 2014/2015 BUDGET BY INCREASING REVENUES BY \$70,600 AND EXPENSES BY \$70,600.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 17, 2014**

RESOLUTION NO. 914-27 A RESOLUTION ACCEPTING THE PROPOSAL OF FAIRWAY OUTDOOR ADVERTISING COMPANY FOR A TOBACCO EXPOSURE PREVENTION BILLBOARD CAMPAIGN FOR A PERIOD OF TWENTY (20) WEEKS, BEGINNING OCTOBER 2014, ENDING FEBRUARY 2015, AMOUNTING TO \$28,760 FOR THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 914-28 A RESOLUTION ACCEPTING THE QUOTATION OF SCREENVISION FOR CINEMA ADVERTISING COMMERCIALS FOR THE TOBACCO EXPOSURE PREVENTION CAMPAIGN IN LOCAL THEATRES FOR A PERIOD OF FIFTY-TWO (52) WEEKS, BEGINNING OCTOBER 2014, AMOUNTING TO \$19,732 FOR THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 914-29 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 17, 2014**

DEPARTMENT OF HEALTH IN THE AMOUNT OF \$278,600.00 TO PROVIDE CHILDHOOD IMMUNIZATION SERVICES IN HAMILTON COUNTY, FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2015.

RESOLUTION NO. 914-30 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO AMEND A CONTRACT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT FOR THE PROVISION OF A RAPE PREVENTION EDUCATION PROGRAM USING FUNDS FROM THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH IN THE AMOUNT NOT TO EXCEED \$50,000.00 THEREBY REQUIRING THE HEALTH DEPARTMENT'S REVENUE AND EXPENSE BUDGET BE INCREASED BY \$10,000.00 FOR THE PERIOD BEGINNING NOVEMBER 1, 2013, ENDING JANUARY 31, 2015.

Commissioner Graham provided details regarding Resolutions No. 914-26 through 914-30 and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolutions No. 914-26 through 914-30. The foregoing Resolutions were unanimously adopted on a Roll Call vote, with the following members of the County

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 17, 2014**

Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Turner-Smedley, "Aye"; and Chairman Fields, "Aye". Commissioner Fairbanks was not present for this vote. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

19:14

RESOLUTION NO. 914-31 A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE VAN DE WIELE, INC. PROJECT, TO DELEGATE CERTAIN AUTHORITY TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF CHATTANOOGA, AND TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES.

Chairman Fields stated that Resolution No. 914-31 had been heard by a Committee of the Whole.

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 914-31. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye"; Commissioner Beck, "Aye"; Commissioner Boyd, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes,

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 17, 2014**

“Aye”; Commissioner Mackey, “Aye”; Commissioner Turner-Smedley, “Aye”; and Chairman Fields, “Aye”. Commissioner Fairbanks was not present for this vote. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

20:00

ANNOUNCEMENTS

Chairman Fields asked for announcements from members of the Commission.

20:08

Commissioner Mackey, Chairman of the Securities and Corrections Committee, announced that a Committee orientation would be held on Thursday, September 18, at 11:45 AM in the Sheriff’s conference room.

Commissioner Bankston recognized Commissioner Mackey’s wife Cheryl, who was in the audience during today’s meeting.

Commissioner Turner-Smedley also welcomed School Board member Donna Horn, who was in attendance.

21:02

Mayor Copping announced that Constitution Day would be observed today on the Courthouse lawn at noon. He invited anyone who was interested to attend.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 17, 2014**

21:12 **DELEGATIONS**

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

There being no further business, Chairman Fields declared the meeting in recess until Wednesday, September 24, 2014 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

10-01-14
Date

WJK
Clerk's Initials