

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 19, 2018**

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Regular Meeting
September 19, 2018

BE IT REMEMBERED, that on this 19th day of September, 2018, 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:--

0:24 Present and presiding was the Honorable Sabrena Smedley, 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 Boyd, Commissioner Fairbanks, Commissioner Geter, Commissioner Martin, Commissioner Sharpe, and Chairman Smedley. Commissioner Mackey was absent. Commissioner Baker arrived moments after the roll was called. Total present – 8. Total absent -1.

Chairman Smedley reported Commissioner Mackey would be absent for the meeting.

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

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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.

0:58

Commissioner Bankston introduced Pastor Macil Duncan, Apison Baptist Church, who gave the invocation. Commissioner Bankston led in the pledge to the flag.

**PRESENTATION – CERTIFICATE OF CONGRATULATIONS – DEPUTY CHIEF
CHARLES LOWERY, JR.**

2:56

Commissioner Geter presented a Certificate of Congratulations to Deputy Chief Charles Lowery, Jr. who is retiring from the Sheriff's Department after 41 years of service. Commissioner Geter spoke about many of Deputy Chief Lowery's accomplishments throughout his years of service including earning of the honor of not only being the first School Resource Officer in Hamilton County, but the first African American School Resource Officer, and the first African American Motorcycle Traffic Investigator. Commissioner Geter also reported Deputy Chief Lowery was awarded the Hamilton County Sheriff's Office Exceptional Service Medal, which is the first medal to be issued in the history of the Hamilton County Sheriff's Office. She thanked him for his years of dedicated service and invited his family, Hamilton County Sheriff Jim Hammond, and several members of the Sheriff's Department to join them at the podium.

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Sheriff Hammond spoke about Deputy Chief Lowery's years of service and commended his dedication and accomplishments. He reported Deputy Chief Lowery was mandated to retire under the Bridge Retirement Plan, but has agreed to continue serving on a part-time basis in order to assist with the programs he managed.

Deputy Chief Mark King spoke about his long history with Deputy Chief Lowery and the legacy that he passes on to members of the Sheriff's Office.

Deputy Chief Lowery thanked Commissioner Geter for today's honor. He also thanked God for the opportunity to serve in the Sheriff's Department for 41 years.

Several Commissioners and Mayor Coppinger thanked Deputy Chief Lowery for his service and spoke about their experiences with him.

At this time a round of applause was given.

16:28

APPROVAL OF MINUTES

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, that the minutes of the Recessed Meeting of August 29, 2018, the Agenda Preparation Session of August 29, 2018, and the Regular Meeting of September 5, 2018, be approved, treat same as read, made a matter of record and filed. The foregoing Motion

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was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Aye”. Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

JUVENILE COURT CLERK’S REPORTS

The Juvenile Court Clerk’s reports for May and June 2018 were submitted and made a matter of record.

ORDER OF APPOINTMENT

County Mayor Coppinger submitted for the record an Order appointing Ben Bradley to the Eastside Utility District Board of Commissioners to fulfill the unexpired term of Harold Austin, ending February 2, 2019.

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ORDER OF DESIGNATION

An order was submitted for the record designating Todd Leamon to sit as the County Mayor's representative on the Planning Commission for the meeting of September 10, 2018.

TRUSTEE UNAUDITED FINANCIAL REPORT

The Trustee's Unaudited Financial Report ending June 2018 was submitted and made a matter of record.

Chairman Smedley recognized District 3 City Councilman Ken Smith in the audience at today's meeting.

17:04 Chairman Smedley announced the County Clerk's Office has received a corrected attachment pertaining to Resolution No. 818-32. Each member of the Commission, the County Attorney, and the Mayor's Office has received a copy of this information, and without objection it will be filed in the record and Resolution No. 818-32 will be updated. There was no objection.

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17:54

RESOLUTION NO. 918-13 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, THE BONDS OF HAMILTON COUNTY ELECTED OFFICIALS, AND THE BONDS OF HAMILTON COUNTY 911 EMERGENCY COMMUNICATIONS DISTRICT; TO FILE THE OATHS OF HAMILTON COUNTY ELECTED OFFICIALS, THE OATHS OF MEMBERS OF THE HAMILTON COUNTY BOARD OF COMMISSIONERS, THE OATHS OF CHAIRMAN AND CHAIRMAN PRO TEMPORE OF THE HAMILTON COUNTY BOARD OF COMMISSIONERS, THE OATHS OF MEMBERS OF THE HAMILTON COUNTY BOARD OF EDUCATION, THE OATHS OF DEPUTY COUNTY CLERKS, THE OATHS OF DEPUTY REGISTERS, THE OATHS OF DEPUTY CIRCUIT COURT CLERKS, THE OATHS OF DEPUTY SHERIFFS, AND THE OATH OF MEMBER OF THE HIXSON UTILITY DISTRICT BOARD OF COMMISSIONERS.

ON MOTION of Commissioner Martin, seconded by Commissioner Fairbanks, to adopt Resolution No. 918-13. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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18:59 **RESOLUTION NO. 918-14 A RESOLUTION APPOINTING TERRY L. PAYNE TO THE
HAMILTON COUNTY INDUSTRIAL DEVELOPMENT BOARD TO FILL THE
UNEXPIRED TERM OF LAMAR MCDANIEL.**

ON MOTION of Commissioner Bankston, seconded by Commissioner Martin, to adopt Resolution No. 918-14. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

19:34 **RESOLUTION NO. 918-15 A RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO SIGN A CONTRACT AMENDMENT (AMENDMENT 2) BETWEEN THE STATE OF
TENNESSEE DEPARTMENT OF HUMAN SERVICES AND THE HAMILTON
COUNTY JUVENILE COURT TITLE IV-D CHILD SUPPORT DIVISION.**

ON MOTION of Commissioner Bankston, seconded by Commissioner Martin, to adopt Resolution No. 918-15. 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 Baker, "Aye", Commissioner Bankston, "Aye",

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Commissioner Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, Aye”, and Chairman Smedley, “Aye”. Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

20:13

RESOLUTION NO. 918-16 A RESOLUTION AUTHORIZING THE SHERIFF'S OFFICE TO PURCHASE, FROM THE TENNESSEE STATEWIDE CONTRACT, NEW AND UNUSED VEHICLES TO BE UTILIZED AS UNMARKED VEHICLES; THE NUMBER OF SUCH VEHICLES TO BE PURCHASED TO BE DETERMINED BY THE FUNDS APPROPRIATED ANNUALLY, NOT TO EXCEED \$154,000.00 FOR FY 2019 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Martin, seconded by Commissioner Baker, to adopt Resolution No. 918-16. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, Aye”, and Chairman Smedley, “Aye”. Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

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20:59

RESOLUTION NO. 918-17 A RESOLUTION TO ACCEPT THE DONATION FROM MEMORIAL HOSPITAL FOR SIX HUNDRED AND FIFTY (650) UNITS OF NARCAN (NALOXONE HYDROCHLORIDE) NASAL SPRAY WITH A TOTAL VALUE OF \$48,750.00 DOLLARS TO BE USED BY EMERGENCY MEDICAL SERVICES AND THE HAMILTON COUNTY SHERIFF'S OFFICE.

ON MOTION of Commissioner Bankston, seconded by Commissioner Geter, to adopt Resolution No. 918-17. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

21:42

RESOLUTION NO. 918-18 A RESOLUTION AUTHORIZING HAMILTON COUNTY TO COMMIT \$100,000 ANNUALLY FOR THREE YEARS, BEGINNING IN FY2019, FROM PREVIOUSLY UNBUDGETED FUNDS, CONTINGENT UPON MATCH BY CITY OF CHATTANOOGA, TO SUPPORT THE IMPLEMENTATION OF THRIVE REGIONAL PARTNERSHIP'S TRANSPORTATION + INFRASTRUCTURE COLLABORATIVE, RESULTING FROM SUCCESSFUL PHASES OF A PLANNING PROCESS, WHICH

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**BEGAN IN 2008, AS PART OF THE 40 YEAR PLAN TO MANAGE REGIONAL
GROWTH.**

ON MOTION of Commissioner Baker, seconded by Commissioner Martin, to adopt Resolution No. 918-18.

22:25

Commissioner Boyd expressed several concerns about approving funding for Thrive Regional Partnership. He noted his frustration that a line item budget was not provided and that the request was not included in the 2019 budget. He emphasized that non-profit organizations seeking funding from the Commission should be prepared to provide detailed information on how the public funds will be spent. He questioned several aspects of the financial documents provided by Thrive and questioned if their service was one that was already being provided by organizations the county is currently funding.

Commissioner Boyd stated he would be willing support the funding for Thrive if the Resolution could be amended to include \$100,000.00 for the Bookworm Club program operated by Girls Inc.

ON MOTION of Commissioner Boyd, seconded by Commissioner Sharpe, to amend Resolution No. 918-18 to appropriate \$100,000.00 to the Bookworm Club program.

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33:58 Commissioner Martin stated funding for the Bookworm Club program should be considered separately from the issue at hand.

Commissioner Martin questioned if organizations receiving funding out of the Commission's travel funds are required to submit line item budgets.

Administrator of Finance Al Kiser stated any organization receiving any kind of county funding must submit their 501c3, tax-exempt certification, and financial statements to the Finance Department and the County Clerk's office.

38:46 Commissioner Baker expressed support for Thrive Partnership and the importance of working with regional partners. He commended the county for taking a lead in this program. He questioned why the funding was not included in this year's budget.

40:38 Mayor Coppinger clarified the funding was not included in the current year's budget as it was contingent on participation and match by the City of Chattanooga, which did not happen until early July. He noted Thrive was also receiving significant support from the Lyndhurst Foundation. Mayor Coppinger reported the services Thrive provides is not limited to transportation issues but also addresses other important factors that could potentially limit growth potential.

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Mr. Kiser stated some non-profits provide a 990 form in place of the 501c3 designation letter from the IRS.

51:08

Commissioner Sharpe explained he supports Resolution No. 918-18 as well as the amendment Commissioner Boyd offered. He noted that during his campaign, the majority of concerns he heard were about public education and early childhood literacy. The amendment was his first opportunity to support those things on behalf of his constituents.

Commissioner Martin called for the question.

53:20

The foregoing Motion to amend Resolution No. 918-18 to include \$100,000.00 in funding for the Bookworm Club program was rejected on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Nay", Commissioner Bankston, "Nay", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Nay", Commissioner Geter, "Nay", Commissioner Martin, "Nay", Commissioner Sharpe, "Aye", and Chairman Smedley, "Nay". Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 2. Total "Nay" votes – 6.

Chairman Smedley thanked Ms. Massengill for the information that she has provided in the past week. She noted her concern over amending the budget and using

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money from the fund balance, but stated she would support Mayor Coppinger's recommendation.

55:34

Commissioner Baker expressed his support for this project and emphasized the importance of managing growth in a landlocked area.

Commissioner Boyd stated concerns over funding another entity that operates in a similar manner as the Chamber. He stated potential growth money should not be committed in advance and he will not be supporting this item.

1:00:55

Mayor Coppinger stated growth funds are not being committed. He explained the reserve fund is at \$92 million and he expects the \$100,000.00 will come from unspent monies rather than drawing down that balance.

The Motion to adopt Resolution No. 918-18 was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Nay", Commissioner Fairbanks, "Aye", Commissioner Geter, "Nay", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Mackey was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 6. Total "Nay" votes – 2.

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It was noted Commissioner Boyd left after the vote on Resolution No. 918-18.

1:03:50

RESOLUTION NO. 918-19 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO CONTINUE GRANT CONTRACTS BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, BETWEEN HAMILTON COUNTY AND THE TENNESSEE DEPARTMENT OF HUMAN SERVICES, AND TO SIGN ANY AND ALL RELATED DOCUMENTS, FOR A \$282, 100 TITLE XX SOCIAL SERVICES BLOCK GRANT (SSBG) TO PROVIDE ADULT DAYCARE AND ADULT HOMEMAKER SERVICES TO ELIGIBLE INDIVIDUALS AND FAMILIES, AND TO AMEND THE REVENUE AND EXPENSE BUDGET BY \$11,671.

ON MOTION of Commissioner Martin, seconded by Commissioner Bankston, to adopt Resolution No. 918-19. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Mackey and Commissioner Boyd were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

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1:04:48 **RESOLUTION NO. 918-20 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR TRANSPORTATION PLANNING SERVICES IN THE AREA OF THE NEW EAST HAMILTON MIDDLE SCHOOL FOR AN AMOUNT NOT TO EXCEED \$28,700.00.**

ON MOTION of Commissioner Martin, seconded by Commissioner Bankston, to adopt Resolution No. 918-20. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Mackey and Commissioner Boyd were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

1:05:41 **RESOLUTION NO. 918-31 A RESOLUTION TO CONFIRM THE APPOINTMENTS BY THE COUNTY MAYOR OF ADMINISTRATORS OF DIVISIONS AND DIRECTORS OF DEPARTMENTS FOR HAMILTON COUNTY GENERAL GOVERNMENT.**

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Martin, to adopt Resolution No. 918-31. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and

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voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Mackey and Commissioner Boyd were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

1:06:18 Chairman Smedley asked that Resolution Nos. 918-21 through 918-25 be heard at this time.

RESOLUTION NO. 918-21 A RESOLUTION ACCEPTING THE BIDS OF KENDALL ELECTRIC, INC., SHIELDS ELECTRONICS SUPPLY, INC. AND UTILICOM SUPPLY ASSOCIATES FOR ONE (1) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM, BEGINNING OCTOBER 1, 2018, THROUGH SEPTEMBER 30, 2019, FOR COMMUNICATIONS CABLE FOR THE TELECOMMUNICATIONS DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 918-22 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A CONTINUATION CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH

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**DEPARTMENT, FOR THE TIME PERIOD OCTOBER 1, 2018 THROUGH
SEPTEMBER 29, 2019, IN AN AMOUNT NOT TO EXCEED \$437,300.00 TO
PROVIDE PARENTS ARE FIRST TEACHERS (PAFT) SERVICES IN ACCORDANCE
WITH THE DEPARTMENT OF HEALTH'S MATERNAL, INFANT AND EARLY
CHILDHOOD HOME VISITING PROGRAM (MIECHV).**

**RESOLUTION NO. 918-23 A RESOLUTION ACCEPTING THE BID OF
TECHNOLOGY INTERNATIONAL, INC. FOR ONE (1) 51 TON DETACHABLE
GOOSENECK PAVER SPECIAL TRAILER AMOUNTING TO \$73,250.00 FOR THE
HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN
ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 918-24 A RESOLUTION ACCEPTING THE PROPOSAL OF LEE
COMPANY TO PROVIDE HVAC PREVENTIVE MAINTENANCE SERVICES FOR
HAMILTON COUNTY BEGINNING OCTOBER 1, 2018 FOR A CONTRACT PERIOD
OF THREE (3) YEARS, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL
THREE (3) YEAR TERM AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY
CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 918-25 A RESOLUTION ACCEPTING THE BID OF CINTAS
CORPORATION FOR THREE (3) YEAR CONTRACT UNIT PRICING, WITH THE
OPTION TO RENEW FOR ONE (1) ADDITIONAL THREE (3) YEAR TERM,**

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BEGINNING OCTOBER 1, 2018, THROUGH SEPTEMBER 30, 2021, FOR WALK OFF FLOOR MATS AND TREATED DUST MOP HEADS FOR THE SUPPORT SERVICES DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

Commissioner Fairbanks, Chairman of the Finance Committee, provided details regarding Resolution Nos. 919-21 through 918-25 and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution No. 918-21. 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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Mackey and Commissioner Boyd were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution No. 918-22. 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 Baker, "Aye", Commissioner Bankston, "Aye",

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Commissioner Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, Aye”, and Chairman Smedley, “Aye”. Commissioner Mackey and Commissioner Boyd were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution No. 918-23. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, Aye”, and Chairman Smedley, “Aye”. Commissioner Mackey and Commissioner Boyd were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution No. 918-24. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, Aye”, and Chairman Smedley, “Aye”. Commissioner Mackey and Commissioner Boyd were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

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ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution No. 918-25. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, Aye”, and Chairman Smedley, “Aye”. Commissioner Mackey and Commissioner Boyd were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

1:12:53

Chairman Smedley asked that Resolution Nos. 918-26, 918-27A, 918-27B, 918-28, 918-29A, 918-29B, and 918-30 be heard at this time.

RESOLUTION NO. 918-26 A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT, PROPERTIES LOCATED AT 8110 (PART) AND 8126 OOLTEWAH GEORGETOWN ROAD.

RESOLUTION NO. 918-27A A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT ON PROPERTIES LOCATED AT 8110 (PART) AND 8126 OOLTEWAH GEORGETOWN ROAD.

No action was taken on Resoluton Nos. 918-27A.

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RESOLUTION NO. 918-27B A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT ON PROPERTIES LOCATED AT 8110 (PART) AND 8126 OOLTEWAH GEORGETOWN ROAD.

RESOLUTION NO. 918-28 A RESOLUTION GRANTING ABANDONMENT OF PART OF THE UNOPENED 1600 BLOCK OF ROGERS STREET.

RESOLUTION NO. 918-29A A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT TO C-2 LOCAL BUSINESS COMMERCIAL DISTRICT, PROPERTY LOCATED AT 8218 APISON PIKE.

No action was taken on Resoluton Nos. 918-29A.

RESOLUTION NO. 918-29B A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT TO C-2 LOCAL BUSINESS COMMERCIAL DISTRICT, PROPERTY LOCATED AT 8218 APISON PIKE.

RESOLUTION NO. 918-30 A RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING REGULATIONS BY AMENDING ARTICLE II. DEFINITIONS BY ADDING A DEFINITION FOR HOUSEHOLD ANIMALS.

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Commissioner Bankston, Chairman of the Zoning Committee, stated the Zoning Committee reviewed and recommended approval of Resolution Nos. 918-26, 918-27B, 918-28, 918-29B, and 918-30. He noted there was no opposition to any of the Zoning items.

ON MOTION of Commissioner Bankston, seconded by Commissioner Martin, to adopt Resolution No. 918-26. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, Aye”, and Chairman Smedley, “Aye”. Commissioner Mackey and Commissioner Boyd were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

ON MOTION of Commissioner Bankston, seconded by Commissioner Fairbanks, to adopt Resolution No. 918-27B. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, Aye”, and Chairman Smedley, “Aye”. Commissioner Mackey and Commissioner Boyd were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

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ON MOTION of Commissioner Bankston, seconded by Commissioner Fairbanks, to adopt Resolution No. 918-28. 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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, Aye”, and Chairman Smedley, “Aye”. Commissioner Mackey and Commissioner Boyd were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

ON MOTION of Commissioner Bankston, seconded by Commissioner Fairbanks, to adopt Resolution No. 918-29B.

It was noted that today’s agenda inaccurately listed 8218 Apison Pike in District 2 and should be corrected to District 7.

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 Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, Aye”, and Chairman Smedley, “Aye”. Commissioner Mackey and Commissioner Boyd were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

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ON MOTION of Commissioner Bankston, seconded by Commissioner Fairbanks, to adopt Resolution No. 918-30.

1:8:28

In response to Chairman Smedley's question, Executive Director of the Regional Planning Agency John Bridger read the definition of household animals into the record, which must be contained and cannot be used for commercial purposes.

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 Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Mackey and Commissioner Boyd were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

ANNOUNCEMENTS

Chairman Smedley asked for announcements from members of the Commission.

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1:21:21 Commissioner Martin announced a tailgate at Hixson High School from 5:30 PM to 7:00 PM prior to the football game on Friday night. He also announced the Hixson High School Alumni Association is hosting a golf tournament on Friday, September 28th and asked anyone interested to contact him at 423-596-7338.

1:21:58 Commissioner Sharpe announced resumes for the Judicial Commissioner position created by the termination of Owen Stuart Brown will be accepted through tomorrow and interviews will be conducted on Wednesday, September 26th.

1:22:27 Commissioner Fairbanks stated he agreed with the comments Commissioner Sharpe made earlier regarding earlier childhood literacy and stated he would fully support those efforts in the future.

Commissioner Sharpe thanked Commissioner Fairbanks for his comments.

Commissioner Fairbanks questioned the process to change the Commission's Rules of Order regarding the procedure for a "Call for the Question" or "Call for the Previous Question", which is a non-debatable motion that stops all current debate. Attorney Taylor stated the rules state that in order to amend or change current procedure, the matter should be referred to the Legal and Legislative Committee, and the Chairman of that committee will make a recommendation to the Commission as a whole.

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1:31:31 Commissioner Baker announced several festivities happening on Signal Mountain.

Attorney Taylor announced a legal meeting in the Commission Conference Room following today's Commission Meeting.

1:32:41 Mayor Coppinger announced a ceremony recognizing prisoners of war and those missing in action Friday at 12:00 PM in the Courthouse Rotunda.

Mayor Coppinger spoke about the Help Us Grow Successfully (HUGS) program through the Health Department for early childhood development.

1:34:52 Chairman Smedley thanked Highway Department Ben Wilson and Administrator of Public Works and County Engineer Todd Leamon for their hard work. She also expressed concern over the way travel funds are distributed when a new Commissioner begins his or her term. She noted several commissioners had zero travel funds and were paying out of pocket for travel expenses.

DELEGATIONS

Chairman Smedley asked for delegations on matters other than zoning.

Time Code
Position

**HAMILTON COUNTY COMMISSION
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1:37:05 Rick Carpenter, residing at 5048 Concord Road Chattanooga, TN 37421, spoke about migration of population for jobs to Hamilton County and utilization of resources.

There being no further business, Chairman Smedley declared the meeting in recess until Wednesday, September 26th, 2018 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

10-03-18
Date

WJK
Clerk's Initials