

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
SEPTEMBER 24, 2014**

0:38

**PRESENTATION – CERTIFICATE OF APPRECIATION – EAST HAMILTON
MIDDLE/HIGH SCHOOL**

Commissioner Turner-Smedley presented Certificates of Appreciation to staff at East Hamilton Middle/High School for their courageous efforts to save the life of student Joel Ervin. These individuals included teachers Holly Smith, Bailey Reeves, Ryan Cooper, and Nurse Lynn Henry. Commissioner Turner-Smedley noted that the defibrillators that saved Joel's life had been purchased through former Commissioner Larry Henry's discretionary funds.

Principal Gail Chuy reported that during a recent basketball game, Joel collapsed resulting from a seizure. It was the quick response of these staff members, through use of the school's Automated External Defibrillator (AED) that saved his life. She expressed her appreciation to the staff for remembering their training and acting in unison during a difficult situation. She noted that the entire staff would be trained in CPR in January. She indicated that currently 55 schools in Hamilton County are without AED devices. She also encouraged members of the Commission to consider supporting efforts to have an AED in each school.

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Joel Ervin and Circuit Court Clerk Larry Henry both emphasized to the Commission the importance of AED devices in the school system.

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11:04

COMMITTEE ASSIGNMENTS

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

- Resolutions No. 1014-1 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- A Trustee Monthly Report for August, 2014 would be submitted as a matter of record.
- A Trustee Excess Fee Report for August, 2014 would be submitted as a matter of record.
- Resolutions No. 1014-2 and 1014-3 were heard by a Committee of the Whole.
- Resolutions No. 1014-4 through 1014-13 were assigned to the Finance Committee, chaired by Commissioner Graham.
- Resolutions No. 1014-14 was assigned to the Legal Committee, chaired by Commissioner Bankston.

11:41

COMMITTEE OF THE WHOLE – RESOLUTION NO. 1014-2

Chairman Fields asked that Deputy Clerk Michael Clark read Resolution No. 1014-2 into the record. This Resolution would confirm the appointments by the County Mayor of Administrators of Divisions and Directors of Departments for Hamilton County General Government. There was no discussion regarding this item.

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12:16

COMMITTEE OF THE WHOLE – RESOLUTION NO. 1014-3

Commissioner Haynes spoke regarding this Resolution, which would reappoint Nathaniel Goggans and Ron Powers as Judicial Commissioners for one-year terms expiring October 31, 2015. He asked whether current Chief Judicial Commissioner Randall Russell would continue to serve as Chief through his term, which would expire April 30, 2015.

Attorney Taylor indicated Chief Russell would serve as Chief for the one-year term to which he was appointed.

13:55

ANNOUNCEMENTS

Chairman Fields asked for announcements from members of the Commission.

Commissioner Haynes announced that on Saturday, September 27 at 9:00 AM, Loftis Middle School would be hosting a 5k run to raise funds for technology needs at the school.

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13:59

Commissioner Haynes spoke regarding the Tennessee Wildlife Resources Agency (TWRA) presentation made during today's Recessed Meeting. He asked whether any further action was necessary to be taken by the Commission.

Attorney Taylor indicated that no action was necessary. The scheduled hunts will continue as planned.

15:18

Commissioner Boyd spoke regarding a recent dinner at the State Capitol. Congressman Jim Cooper was the keynote speaker at the event. During his speech, Congressman Cooper expressed his opinion that Tennessee was a national leader in regards to stewardship and leadership. Commissioner Boyd pointed out that he had often regarded Hamilton as the best led County in the State. He expressed his thanks to Mayor Coppinger, his staff, County Clerk Bill Knowles, Trustee Bill Hullander, and Assessor of Property Bill Bennett for the valuable services they provide to Hamilton County citizens.

18:33

Commissioner Turner-Smedley announced that Westview Elementary School would be holding a Harvest Hoedown at the East Brainerd ball fields on Saturday, September 27th. She invited anyone interested to attend.

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19:00

Mayor Coppinger reported that the County Fair would be held at Chester Frost Park on Saturday, September 27 and Sunday, September 28. He also invited everyone to attend.

20:37

DELEGATIONS

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

Being no further business, Chairman Fields declared the meeting adjourned.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

10-15-14
Date

W.F.K.
Clerk's Initials