

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
OCTOBER 2, 2019**

**STATE OF TENNESSEE                    )**                   Regular Meeting  
**COUNTY OF HAMILTON                )**                   October 2, 2019

**BE IT REMEMBERED**, that on this 2<sup>nd</sup> day of September, 2019, 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:--

0:16               Present and presiding was the Honorable Randy Fairbanks, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Baker, Commissioner Bankston, Commissioner Boyd, Commissioner Geter, Commissioner Mackey, Commissioner Martin, Commissioner Sharpe, Commissioner Smedley, and Chairman Fairbanks. Total present – 9. Total absent –0.

Also in attendance were County Mayor Jim Coppinger, members of the Mayor’s 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.

0:35

Commissioner Smedley introduced Reverend Timothy Leverette, Hamlett Chapel CME Church, who gave in the invocation. Commissioner Smedley led in the pledge to the flag.

**APPROVAL OF MINUTES**

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Baker, that the minutes of the Recessed Meeting of September 11, 2019, the Agenda Preparation Session of September 11, 2019, the Regular Meeting of September 18, 2019, be approved, treat same as read, made a matter of record and filed. The foregoing Motion 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, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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**TRUSTEE REPORTS**

The Trustee's Monthly and Excess Fee Reports for August 2019 were submitted and made a matter of record.

**REVISED TRUSTEE REPORT**

The Trustee's Revised Monthly Report for August 2019 was submitted and made a matter of record.

**ORDER OF DESIGNATION**

An Order was recorded designating Todd Leamon to sit as the County Mayor's representative on the Planning Commission for the meeting of October 14, 2019.

4:33

**RESOLUTION NO. 1019-1 A RESOLUTION TO APPROVE AND ACCEPT  
APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF  
NOTARIES PREVIOUSLY ELECTED, AND THE OATHS OF DEPUTY SHERIFFS.**

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**ON MOTION** of Commissioner Smedley, seconded by Commissioner Baker, to adopt Resolution No. 1019-1. 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 Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

5:03

**RESOLUTION NO. 1019-2 A RESOLUTION MAKING AN APPROPRIATION TO  
HARRISON RECREATIONAL BOOSTER CLUB IN THE AMOUNT OF ONE  
THOUSAND DOLLARS (\$1,000.00) FROM GENERAL FUND TRAVEL  
DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT ONE.**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Smedley, to adopt Resolution No. 1019-2. 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 Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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5:38

**RESOLUTION NO. 1019-3 A RESOLUTION MAKING AN APPROPRIATION TO  
SODDY DAISY TROJAN FUND IN THE AMOUNT OF ONE THOUSAND DOLLARS  
(\$1,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS  
ALLOTTED TO DISTRICT ONE.**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Smedley, to adopt Resolution No. 1019-3. 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 Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

6:10

**RESOLUTION NO. 1019-4 A RESOLUTION TO CONFIRM THE APPOINTMENT BY  
THE COUNTY MAYOR OF VONDA PATRICK AS DIRECTOR OF FINANCIAL  
MANAGEMENT.**

**ON MOTION** of Commissioner Geter, seconded by Commissioner Smedley, to adopt Resolution No. 1019-4. 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 Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

6:40

**RESOLUTION NO. 1019-5 A RESOLUTION ACCEPTING THE BID OF METROPOLITAN SECURITY SERVICES, INC. DBA WALDEN SECURITY FOR A FIVE (5) YEAR CONTRACT, BEGINNING NOVEMBER 7, 2019, THROUGH NOVEMBER 6, 2024, WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL FIVE-YEAR TERM, FOR SECURITY SERVICES FOR THE SUPPORT SERVICES DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Martin, seconded by Commissioner Smedley, to adopt Resolution No. 1019-5. 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 Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

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7:29

**RESOLUTION NO. 1019-11 A RESOLUTION AUTHORIZING THE HAMILTON COUNTY SHERIFF TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR UP TO \$2.2 MILLION TO IMPLEMENT AN OUTCOMES-BASED CONTRACT WITH PERMANENT SUPPORTIVE HOUSING SERVICE PROVIDERS TO IMPROVE RECIDIVISM, HOUSING AND RELATED OUTCOMES FOR FORMERLY INCARCERATED PEOPLE.**

**ON MOTION** of Commissioner Sharpe, seconded by Commissioner Baker, to adopt Resolution No. 1019-11. 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 Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

8:14

Chairman Fairbanks asked that Resolution Nos. 1019-6 through 1019-10 be heard at this time.

**RESOLUTION NO. 1019-6 A RESOLUTION ACCEPTING THE BIDS OF EROSION SOLUTIONS, LLC AND T.J. HUNT I, LLC FOR ONE (1) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE-YEAR**

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**TERMS, BEGINNING OCTOBER 15, 2019, THROUGH OCTOBER 14, 2020, FOR  
BULK MATERIAL TRANSPORTATION SERVICES FOR THE HIGHWAY  
DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY  
CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1019-7 A RESOLUTION RATIFYING THE PURCHASE OF  
GASOLINE AND DIESEL FUEL FOR THE PERIOD OF AUGUST 1, 2019, THROUGH  
AUGUST 31, 2019, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY  
CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1019-8 A RESOLUTION TO WAIVE THE PROCUREMENT  
RULES AND AUTHORIZE THE COUNTY MAYOR TO TRANSFER THREE (3)  
SURPLUS VEHICLES TO THE VOLUNTEER STATE RESCUE SQUAD (ALSO  
KNOWN AS HAMILTON COUNTY MARINE RESCUE SQUAD).**

**RESOLUTION NO. 1019-9 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  
DEPARTMENT OF HEALTH IN THE AMOUNT OF \$226,600.00 TO PROVIDE  
CHILDHOOD IMMUNIZATION SERVICES IN HAMILTON COUNTY, FOR THE  
PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020.**



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**RESOLUTION NO. 1019-10 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 ACCEPT A GRANT IN THE AMOUNT OF \$39,890.00 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE PURPOSE OF CONTINUING EFFORTS TO STRENGTHEN QUALITY IMPROVEMENT ACTIVITIES AND TO AMEND THE REVENUE AND EXPENSE BUDGET BY \$39,890.00.**

Commissioner Smedley, Chairman of the Finance Committee, provided details regarding Resolution Nos. 1019-6 through 1019-10 and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Baker, to adopt Resolution No. 1019-6. 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 Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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**ON MOTION** of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 1019-7. 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 Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Baker, to adopt Resolution No. 1019-8.

12:24

In response to Commissioner Boyd’s question, Purchasing Director Gail Roppo reported the vehicles would be co-titled between Hamilton County and Volunteer State Rescue Squad (also known as Hamilton County Marine Rescue Squad). She added the vehicle maintenance would come out of the Rescue Squad’s budget.

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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 Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Geter, to adopt Resolution No. 1019-9. 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 Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**ON MOTION** of Commissioner Smedley seconded by Commissioner Sharpe, to adopt Resolution No. 1019-10. 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 Geter, "Aye", Commissioner Mackey, "Aye",

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Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

**ANNOUNCEMENTS**

Chairman Fairbanks asked for announcements from members of the Commission.

15:12 Commissioner Baker announced the funeral for formerly homeless veteran Richard Lance Deal would take place today at 12:30 PM at the Chattanooga National Cemetery Pavilion. He stated Mr. Deal had no known family and encouraged everyone to attend the service.

16:12 Mayor Coppinger congratulated staff on the Hamilton County Fair that took place last weekend.

Mayor Coppinger spoke about an event he attended at Miller Industries last night in Ooltewah where the world’s largest tow truck was unveiled. He explained Miller Industries has designed a Century M 100 towing and recovery vehicle capable of lifting over 200,000 pounds. Mayor Coppinger noted the vehicles was designed and produced in Chattanooga. He congratulated CEO and President Will Miller and added the

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mechanical engineers behind the vehicle attended school at the University of Tennessee at Chattanooga.

18:10

Chairman Fairbanks congratulated newly appointed Director of Financial Management Vonda Patrick.

**DELEGATIONS**

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

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There being no further business, Chairman Fairbanks declared the meeting in recess until Wednesday, October 9<sup>th</sup>, 2019 at 9:30 AM.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

10-16-19



Date

Clerk's Initials