

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
OCTOBER 6, 2015**

**STATE OF TENNESSEE                    )**                   Regular Meeting  
**COUNTY OF HAMILTON                )**                   October 6, 2015

**BE IT REMEMBERED**, that on this 6<sup>th</sup> day of October, 2015, 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:--

0:15

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 Fairbanks, Commissioner Fields, Commissioner Graham, Commissioner Mackey, Commissioner Smedley, and Chairman Bankston. The Chairman announced that Commissioner Boyd would be absent. Total present – 7. Total absent – 2.

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.

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0:41 Commissioner Mackey introduced Pastor Fletcher R. Farris, Community Baptist Church, who gave the invocation. Commissioner Mackey led in the pledge to the flag.

**APPROVAL OF MINUTES**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Mackey, that the minutes of the Recessed Meeting of September 9, 2015, the Agenda Preparation Session of September 9, 2015, and the Regular Meeting of September 16, 2015, 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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd and Commissioner Haynes were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

2:35 **REPORTS**

Commissioner Haynes arrived during the reading of reports.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Beck, that the Criminal Court Clerk report for July 2015, the Trustee's monthly report for August 2015, the Trustee's excess fee report for August 2015, and the Juvenile Court Clerk

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report for July 2015 be 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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

4:21

**RESOLUTION NO. 1015-1 A RESOLUTION TO APPROVE AND ACCEPT  
APPLICATIONS FOR NOTARY PUBLIC POSITIONS, AND THE BONDS AND  
OATHS OF NOTARIES PREVIOUSLY ELECTED.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 1015-1. 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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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Resolution Nos. 1015-2 through 1015-4, and 1015-6 through 1015-20 were heard by a Committee of the Whole.

4:57

**RESOLUTION NO. 1015-2 A RESOLUTION TO APPOINT MEMBERS TO THE  
HAMILTON COUNTY AUDIT COMMITTEE.**

This Resolution appoints Chairman Chester Bankston, Commissioner Warren Mackey, and Commissioner Jim Fields for terms ending September 30, 2016.

**ON MOTION** of Commissioner Fairbanks, seconded by Commissioner Smedley, to adopt Resolution No. 1015-2. 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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

5:36

**RESOLUTION NO. 1015-3 A RESOLUTION CONFIRMING THE APPOINTMENT OF  
ONE MEMBER AND REAPPOINTMENT OF TWO MEMBERS BY THE COUNTY  
MAYOR TO THE HAMILTON COUNTY BOARD OF ELECTRICAL EXAMINERS,  
TERMS ENDING SEPTEMBER 7, 2019.**

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This Resolution appoints Dewayne Woodall, and reappoints James Walker and C. Alan Roderick.

**ON MOTION** of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 1015-3. 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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

6:20 **RESOLUTION NO. 1015-4 A RESOLUTION AUTHORIZING THE APPOINTMENT OF A REPRESENTATIVE TO THE HAMILTON COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD.**

This Resolution appoints Lee Ortwein for a term ending October 6, 2017.

**ON MOTION** of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolution No. 1015-4.

Commissioner Fields noted that he has worked with Mr. Ortwein in the past.

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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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye".

Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

7:15

**RESOLUTION NO. 1015-6 A RESOLUTION MAKING AN APPROPRIATION TO HARRISON RECREATIONAL BOOSTER CLUB IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FIVE.**

**ON MOTION** of Commissioner Beck, seconded by Commissioner Smedley, to adopt Resolution No. 1015-6.

Chairman Bankston asked if there was any discussion. There was none.

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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner

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Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye".

Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

7:54

**RESOLUTION NO. 1015-7 A RESOLUTION MAKING AN APPROPRIATION TO WALDEN'S RIDGE EMERGENCY SERVICES IN THE AMOUNT OF THIRTY THOUSAND DOLLARS (\$30,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT TWO.**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 1015-7.

Chairman Bankston asked if there was any discussion. There was none.

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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye".

Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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8:34      **RESOLUTION NO. 1015-8 A RESOLUTION MAKING AN APPROPRIATION TO  
ORANGE GROVE CENTER IN THE AMOUNT OF TEN THOUSAND DOLLARS  
(\$10,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED  
TO DISTRICT NINE.**

**ON MOTION** of Commissioner Fairbanks, seconded by Commissioner Smedley,  
to adopt Resolution No. 1015-8.

Chairman Bankston asked if there was any discussion. There was none.

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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields,  
"Aye", Commissioner Graham, "Nay", Commissioner Haynes, "Aye", Commissioner  
Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye".

Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes  
– 7. Total "Nay" votes – 1.

9:14      **RESOLUTION NO. 1015-9 A RESOLUTION MAKING AN APPROPRIATION TO  
ORANGE GROVE CENTER, INC., IN THE AMOUNT OF TEN THOUSAND DOLLARS  
(\$10,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED  
TO DISTRICT SEVEN.**

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**ON MOTION** of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 1015-9.

Chairman Bankston asked if there was any discussion. There was none.

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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Nay", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye".

Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 7. Total "Nay" votes – 1.

**RESOLUTION NO. 1015-10 A RESOLUTION MAKING AN APPROPRIATION TO ORANGE GROVE CENTER, INC., IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FOUR.**

**ON MOTION** of Commissioner Beck, seconded by Commissioner Smedley, to adopt Resolution No. 1015-10.

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In response to Commissioner Mackey's question, Chairman Bankston clarified that clients at Orange Grove Center come from every district within Hamilton County.

Commissioner Graham noted that while he does support Orange Grove Center and their work, he does not support using discretionary money to assist with purchases for 501c3 organizations.

Commissioner Mackey added that the Commission should be doing everything they can to promote the work that Orange Grove Center does.

12:13 Commissioner Beck called for the vote on the main motion made by Commissioner Beck, seconded by Commissioner Smedley, to adopt Resolution No. 1015-10.

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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Nay", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye".

Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 7. Total "Nay" votes – 1.

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12:38     **RESOLUTION NO. 1015-11 A RESOLUTION MAKING AN APPROPRIATION TO  
HIGHLAND PARK NEIGHBORHOOD ASSOCIATION IN THE AMOUNT OF THREE  
THOUSAND DOLLARS (\$3,000.00) FROM GENERAL FUND DISCRETIONARY  
MONIES, AS ALLOTTED TO DISTRICT FOUR.**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Graham, to  
adopt Resolution No. 1015-11.

Chairman Bankston asked if there was any discussion. There was none.

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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields,  
"Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner  
Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye".

Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes  
– 8. Total "Nay" votes – 0.

13:17     **RESOLUTION NO. 1015-12 A RESOLUTION MAKING AN APPROPRIATION TO  
SCULPTURE FIELDS AT MONTAGUE PARK IN THE AMOUNT OF SIX THOUSAND  
DOLLARS (\$6,000.00) FROM DISCRETIONARY BOND FUNDS, AS ALLOTTED TO  
DISTRICT FOUR.**

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**ON MOTION** of Commissioner Mackey, seconded by Commissioner Graham, to adopt Resolution No. 1015-12.

Chairman Bankston asked if there was any discussion. There was none.

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 Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Commissioner Beck abstained from voting. Total present – 8. Total absent – 1. Total "Aye" votes – 7. Total "Nay" votes – 0. Total Abstentions – 1.

14:07 **RESOLUTION NO. 1015-13 A RESOLUTION MAKING AN APPROPRIATION TO SOUTHEAST TENNESSEE HEALTH CONSORTIUM IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FOUR.**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Beck, to adopt Resolution No. 1015-13.

Chairman Bankston asked if there was any discussion. There was none.

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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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Nay", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye".

Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 7. Total "Nay" votes – 1.

14:46     **RESOLUTION NO. 1015-14 A RESOLUTION MAKING AN APPROPRIATION TO STOP THE MADNESS NATIONAL, INC., IN THE AMOUNT OF THREE THOUSAND DOLLARS (\$3,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FOUR.**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Smedley, to adopt Resolution No. 1015-14.

Chairman Bankston asked if there was any discussion. There was none.

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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Nay", Commissioner Haynes, "Aye", Commissioner

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Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye".

Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 7. Total "Nay" votes – 1.

15:28 **RESOLUTION NO. 1015-15 A RESOLUTION MAKING AN APPROPRIATION TO CHURCHVILLE NEIGHBORHOOD ASSOCIATION, INC., IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FOUR.**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Haynes, to adopt Resolution No. 1015-15.

Commissioner Mackey spoke about the violence in district 4 and emphasized the importance of supporting initiatives designed to save lives.

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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye".

Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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16:46     **RESOLUTION NO. 1015-16 A RESOLUTION MAKING AN APPROPRIATION TO  
COMMUNITY FOUNDATION OF GREATER CHATTANOOGA, INC., IN THE  
AMOUNT OF ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) FROM  
GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FOUR.**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Beck, to  
adopt Resolution No. 1015-16.

Chairman Bankston asked if there was any discussion. There was none.

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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields,  
"Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner  
Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye".

Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes  
– 8. Total "Nay" votes – 0.

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17:25     **RESOLUTION NO. 1015-17 A RESOLUTION APPROVING THE EXPENDITURE OF ELEVEN THOUSAND THREE HUNDRED FIFTY DOLLARS (\$11,350.00) FROM GENERAL FUND DISCRETIONARY MONIES (AS ALLOTTED TO DISTRICT ONE) TO ASSIST THE CITY OF SODDY DAISY WITH REPAIRS AT VETERANS MEMORIAL PARK.**

**ON MOTION** of Commissioner Fairbanks, seconded by Commissioner Mackey, to adopt Resolution No. 1015-17.

Chairman Bankston asked if there was any discussion. There was none.

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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye".

Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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18:09     **RESOLUTION NO. 1015-18 A RESOLUTION MAKING AN APPROPRIATION TO  
BAKEWELL COMMUNITY CENTER IN THE AMOUNT OF SIX THOUSAND FOUR  
HUNDRED DOLLARS (\$6,400.00) FROM GENERAL FUND DISCRETIONARY  
MONIES, AS ALLOTTED TO DISTRICT ONE.**

**ON MOTION** of Commissioner Fairbanks, seconded by Commissioner Smedley,  
to adopt Resolution No. 1015-18.

Chairman Bankston asked if there was any discussion. There was none.

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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields,  
"Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner  
Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye".

Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes  
– 8. Total "Nay" votes – 0.

18:49     **RESOLUTION NO. 1015-19 A RESOLUTION AUTHORIZING THE COUNTY MAYOR  
TO SUBMIT A FASTTRACK ECONOMIC DEVELOPMENT FUND GRANT  
APPLICATION TO THE TENNESSEE DEPARTMENT OF ECONOMIC AND  
COMMUNITY DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$5.5 MILLION TO**

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**ASSIST GESTAMP CHATTANOOGA, LLC WITH EQUIPMENT AND BUILDING  
IMPROVEMENTS TO SUPPORT THE EXPANSION OF THE COMPANY'S  
HAMILTON COUNTY OPERATIONS.**

**ON MOTION** of Commissioner Beck, seconded by Commissioner Graham, to  
adopt Resolution No. 1015-19.

Chairman Bankston asked if there was any discussion. There was none.

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 Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields,  
"Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner  
Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye".

Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes  
– 8. Total "Nay" votes – 0.

19:40 **RESOLUTION NO. 1015-20 A RESOLUTION (I) TO MAKE CERTAIN FINDINGS  
RELATING TO THE EXPANSION OF AN EXISTING MANUFACTURING FACILITY  
LOCATED IN THE ENTERPRISE SOUTH INDUSTRIAL PARK (THE "PROJECT") TO  
BE CONSTRUCTED, EQUIPPED, AND OPERATED BY GESTAMP CHATTANOOGA,  
LLC ("GESTAMP") ON PROPERTY LOCATED AT 4120 JERSEY PIKE**

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**CHATTANOOGA, HAMILTON COUNTY, TENNESSEE (THE “SUPPLEMENTAL PROJECT”), (II) TO AUTHORIZE THE MAYOR TO ENTER INTO AND EXECUTE AN AMENDMENT TO THE EXISTING AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES WITH THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF HAMILTON, TENNESSEE (THE “BOARD”), GESTAMP, HAMILTON COUNTY, TENNESSEE (THE “COUNTY”) AND THE CITY OF CHATTANOOGA (THE “CITY”) WITH RESPECT TO EXPANDING THE PROJECT TO ENCOMPASS THE SUPPLEMENTAL PROJECT (THE “PILOT AGREEMENT AMENDMENT”), AND (III) TO DELEGATE CERTAIN AUTHORITY TO THE BOARD RELATING TO THE PILOT AGREEMENT AMENDMENT.**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 1015-20.

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 Beck, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Haynes, “Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”.

Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

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Chairman Bankston asked that Resolution Nos. 1015-5 and 1015-21 through 1015-23 be considered together at this time.

21:02

**RESOLUTION NO. 1015-5 A RESOLUTION ACCEPTING A STATE OF TENNESSEE, GOVERNOR'S HIGHWAY SAFETY OFFICE GRANT FOR THE "SAFE JOURNEY" PROJECT WITH A TERM ENDING SEPTEMBER 30, 2016 AND AMENDING THE SHERIFF'S OFFICE OPERATING BUDGET BY ADDING \$124,999.96 TO REVENUES AND EXPENDITURES.**

**RESOLUTION NO. 1015-21 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF AUGUST 1, 2015, THROUGH AUGUST 31, 2015, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1015-22 A RESOLUTION APPROVING A SOFTWARE UPDATE AND SUPPORT CONTRACT FOR CITYWORKS FROM AZTECA SYSTEMS, INC. FOR ONE (1) YEAR, BEGINNING NOVEMBER 11, 2015, THROUGH NOVEMBER 10, 2016, FOR THE GEOGRAPHIC INFORMATION SYSTEMS DEPARTMENT AMOUNTING TO \$33,750.00 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

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**RESOLUTION NO. 1015-23 A RESOLUTION ACCEPTING THE BID OF LEE SMITH, INC. FOR ONE (1) TANDEM AXLE DUMP TRUCK AMOUNTING TO \$119,250.00 FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

Finance Committee member Commissioner Fairbanks provided details regarding Resolution Nos. 1015-5 and 1015-21 through 1015-23 and stated that the Finance Committee reviewed each item and recommended approval.

**ON MOTION** of Commissioner Fairbanks, seconded by Commissioner Mackey, to adopt Resolution Nos. 1015-5 and 1015-21 through 1015-23.

The foregoing Resolutions were adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows:

Commissioner Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye".

Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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23:51     **RESOLUTION NO. 1015-24 A RESOLUTION TO AMEND THE “MASTER LIST OF  
ROADS AND SPEED LIMITS” SO AS TO ACCEPT THE FOLLOWING DISTRICT  
ROADS AND TO ESTABLISH SPEED LIMITS THEREFOR: WILL DRIVE AND TOM  
TOM TRAIL.**

Commissioner Haynes, Chairman of the Roads Committee, provided details regarding Resolution No. 1015-24 and stated that the Roads Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Haynes, seconded by Commissioner Graham, to adopt Resolution No. 1015-24.

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 Beck, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Haynes, “Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”.

Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

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**ANNOUNCEMENTS**

Chairman Bankston asked for announcements from members of the Commission.

25:12

Commissioner Haynes announced that tonight begins the annual National Night Out. The event will take place at Stuart Heights Baptist Church Hixson Campus from 5:30 pm – 8:00 pm. Chattanooga Police Department officers will be joining local neighborhood associations across Chattanooga to promote community and police cooperation in building safer streets city wide. National Night Out, “America’s Night Out Against Crime”, began in 1984 as an effort to promote involvement in crime prevention activities, police-community partnerships, and neighborhood camaraderie. Commissioner Haynes also reported that he will host a community meeting with District 3 City Councilman Ken Smith and District 3 School Board member Greg Martin on October 19<sup>th</sup> at 6:30 PM at Abba’s House.

26:12

Commissioner Mackey also spoke about National Night Out and invited members of the Commission to attend events taking place in District 4. He also spoke about the football game on Saturday, October 10<sup>th</sup>. The University of Tennessee of Chattanooga (UTC) will be hosting Furman. It was noted that Commissioner Mackey’s son plays for the Furman football team, and wears number 42.

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27:25 Commissioner Graham announced that the Diversity and Equity Committee would be meeting in the conference room immediately after today's Commission meeting. It was noted that he invited a guest speaker for the Committee meeting. Commissioner Graham also reminded the Commission about events taking place for National Night Out in District 6, and the importance of thanking and interacting with police officers and first responders in our neighborhoods.

Commissioner Fairbanks announced that he would be cheering for UTC, his alma mater, during the football game on Saturday, but would cheer for Commissioner Mackey's son as well.

29:40 **DELEGATIONS**

Chairman Bankston asked for delegations on matters other than zoning.

Monty Bell, a homeless resident of Hamilton County for 17 years, addressed the Commission regarding racial disparity in the criminal justice system and the lack of role models in the African American community.

38:53 Commissioner Beck responded to Mr. Bell's comments. He reminded members of the Commission about the efforts that have been taken to curb the violence and

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produce role models in the African American community. He added that he considered Commissioner Mackey a hero in the community.

41:05 Chairman Bankston reported that Mr. Bell left the meeting before any questions could be addressed to him.

41:24 In response to Mr. Bell's comments about knowing each Commissioner personally, Commissioner Smedley noted that she was not familiar with Mr. Bell.

41:35 Commissioner Graham added that before the meeting began he shook hands and welcomed Mr. Bell to today's meeting.

There being no further business, Chairman Bankston declared the meeting in recess until Wednesday, October 14, 2015 at 9:30 AM.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

10-21-15  
Date

W.F.K.  
Clerk's Initials