



**RECESSED MEETING  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
OCTOBER 12, 2016**

Commissioner Bankston introduced Pastor Chris Peponis, Fellowship Baptist Church, who gave the invocation. Commissioner Bankston led in the pledge to the flag.

2:25

**LATE ITEM**

**RESOLUTION NO. 1016-34 A RESOLUTION APPROVING THE EXPENDITURE OF UP TO TWENTY FIVE HUNDRED DOLLARS (\$2,500.00) FROM GENERAL FUND DISCRETIONARY EXPENSE FUNDS AS ALLOTTED TO DISTRICT SIX TO PURCHASE PAINT MATERIALS FOR THE LOOKOUT VALLEY RECREATION CENTER.**

Commissioner Graham reported that parents and volunteers at the Lookout Valley Recreation Center recently brought to his attention the need for paint materials to assist in preparing the center for next season. It was noted that the recreation center will be closed and winterized in the next two weeks. He explained that he has unused funds in his discretionary expense funds account for the purchase.

**ON MOTION** of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 1016-34. The foregoing Motion was rejected on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Smedley, "Aye. Commissioner Boyd and Commissioner Mackey were absent. Total present – 6. Total absent – 2. Total "Aye" votes – 4. Total

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“Nay” votes – 0. Commissioner Fairbanks and Chairman Bankston announced that they were present.

The motion failed to receive the required votes per Tennessee Code Annotated 5-5-109.

Being no further business Chairman Bankston declared the recessed meeting adjourned.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

11-02-16  
Date

W.F.K  
Clerk's Initials