

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
OCTOBER 16, 2019**

**STATE OF TENNESSEE**            )  
**COUNTY OF HAMILTON**        )

Regular Meeting  
October 16, 2019

**BE IT REMEMBERED**, that on this 16<sup>th</sup> day of October, 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:--

0:15

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 Bankston, Commissioner Boyd, Commissioner Geter, Commissioner Mackey, Commissioner Martin, Commissioner Sharpe, Commissioner Smedley, and Chairman Fairbanks. Commissioner Baker was absent. Total present – 8. Total absent –1.

Chairman Fairbanks reported Commissioner Baker would be absent for today's meeting.

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.

0:32 Commissioner Smedley introduced Director Fred Bennett, Titus International, who gave the invocation. Commissioner Smedley led in the pledge to the flag.

**APPROVAL OF MINUTES**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Sharpe, that the minutes of the Recessed Meeting of September 25, 2019, the Agenda Preparation Session of September 25, 2019, the Regular Meeting of October 2, 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 Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Baker was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 1.

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3:10

**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.

**UNAUDITED FINANCIAL REPORTS**

The Unaudited Financial Reports for fiscal year ending June 30, 2019 for Circuit Court Clerk, County Clerk, Clerk and Master, and Register of Deeds were submitted and made a matter of record.

**RESOLUTION NO. 1019-12 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.**

**ON MOTION** of Commissioner Martin, seconded by Commissioner Geter, to adopt Resolution No. 1019-12. 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 Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye".

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

**RESOLUTION NO. 1019-13 A RESOLUTION TO REAPPOINT ONE (1) MEMBER AND TO APPOINT ONE (1) MEMBER TO THE HAMILTON COUNTY BOARD OF ZONING APPEALS FOR A FIVE (5) YEAR TERM BEGINNING OCTOBER 16, 2019 AND ENDING OCTOBER 16, 2024.**

This Resolution reappoints Ryan King and appoints Wendy Dixon.

**ON MOTION** of Commissioner Geter, seconded by Commissioner Sharpe, to adopt Resolution No. 1019-13. 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 Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”.

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

5:09

**RESOLUTION NO. 1019-14 A RESOLUTION TO CONFIRM THE APPOINTMENT OF ONE MEMBER TO THE HAMILTON COUNTY INDUSTRIAL DEVELOPMENT BOARD, SAID TERM TO EXPIRE OCTOBER 16, 2025.**

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This Resolution appoints Joanie Sompayrac.

**ON MOTION** of Commissioner Sharpe, seconded by Commissioner Smedley, to adopt Resolution No. 1019-14. 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 Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Baker was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 1.

**RESOLUTION NO. 1019-15 A RESOLUTION CALLING FOR A COUNTY-WIDE REFERENDUM ON THE MARCH 3, 2020 PRESIDENTIAL PREFERENCE ELECTION BALLOT FOR A \$60.00 MOTOR VEHICLE TAX TO BECOME EFFECTIVE JULY 1, 2020.**

**ON MOTION** of Commissioner Sharpe, seconded by Commissioner Mackey, to send Resolution No. 1019-15 to the Legal and Legislative Committee.

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The foregoing Motion to send Resolution No. 1019-15 to the Legal and Legislative Committee failed on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Nay", Commissioner Boyd, "Nay", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Nay", Commissioner Sharpe, "Aye", Commissioner Smedley, "Nay", and Chairman Fairbanks, "Nay". Commissioner Baker was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 3. Total "Nay" votes – 5.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Bankston, to deny Resolution No. 1019-15.

8:58

Commissioner Mackey voiced concern over the lack of resources available to the school system. He spoke about growth in the community and questioned where funding to build schools would come from when schools reach their capacity.

12:24

Commissioner Smedley stated Resolution No. 1019-15 would not provide additional funding to build schools as it specifies any revenue from the wheel tax would go to salary increases for Department of Education employees. She spoke about conversations during the recent budget process where Commissioners were told they can provide funding to the Department of Education but they cannot control how the funds are allocated. She asked that Commissioners research more innovative ways to provide funding to the school system.

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14:35

Commissioner Boyd stated the property tax increase passed in September 2017 was specifically for school buildings and improvements. He spoke about the schools that have been built during his tenure and emphasized that Commissioners have proven their commitment to public education. He reiterated Commissioner Smedley's comments that Commissioners have no control over how the Department of Education allocates their funding.

17:10

Commissioner Martin reported the Department of Education received over \$26 million in new state, local, and federal funding this past year. He cautioned Commissioners about implementing a new revenue stream without proper research and vetting.

20:54

Chairman Fairbanks stated the same constituents who voiced concerns over a potential property tax increase during the budget process are contacting him regarding the potential wheel tax. He stated those citizens cannot afford new taxes and he would not be supporting this Resolution.

Commissioner Smedley emphasized the Department of Education made the decision to cut the 5% raise for teachers from their budget.

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Commissioner Mackey stated Commissioners are charged with making decisions for the good of the entire county, not just their individual districts. He noted the importance of additional revenue and encouraged Commissioners to make decisions that will move Hamilton County forward.

28:57 Commissioner Sharpe reminded Commissioners this Resolution would only approve placing the matter on referendum to let the citizens of Hamilton County decide the outcome. In response to Commissioner Sharpe's question, Attorney Taylor reported in order to designate the funds to salary increases for Department of Education employees, an agreement would need to be in place between Hamilton County and the Department of Education before the matter goes on the ballot.

Commissioner Sharpe reported he has recently learned the number of families with young children aged birth to five years old registering their children in the Hamilton County school system has decreased and attributed this to the quality of the public education system. He spoke about the importance of educating a workforce that local industry leaders need to fill jobs as well as the need to recruit and retain high quality teachers. He reiterated the Resolution would allow the citizens of Hamilton County to decide the outcome.



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35:31 Commissioner Geter stated the issues the county is facing regarding the education system are not going away. She encouraged Commissioners to remain open to continued conversations regarding additional funding for the schools.

Chairman Fairbanks asked Clerk Knowles to call the roll on the Motion by Commissioner Smedley, seconded by Commission Bankston, to deny Resolution No. 1019-15.

The foregoing Motion to deny was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows:

Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Nay", Commissioner Mackey, "Nay", Commissioner Martin, "Aye", Commissioner Sharpe, "Nay", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye".

Commissioner Baker was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 5. Total "Nay" votes – 3.

39:47 **RESOLUTION NO. 1019-16 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ACCEPT A FASTTRACK ECONOMIC DEVELOPMENT FUND GRANT CONTRACT FROM THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT, ON BEHALF OF GESTAMP CHATTANOOGA, LLC. IN AN AMOUNT NOT TO EXCEED \$750,000 TO PROVIDE BUILDING EXPANSION,**

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**MACHINERY AND EQUIPMENT AT GESTAMP'S HICKORY VALLEY SITE  
LOCATED AT 3063 HICKORY VALLEY ROAD.**

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Bankston, to adopt Resolution No. 1019-16. 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 Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Baker was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 1.

40:36

**RESOLUTION NO. 1019-17 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ACCEPT A GRANT CONTRACT FROM THE TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAMS (OCJP) AND THE CRIMINAL JUSTICE INSTITUTE (CJI) TO SERVE AS A GRANTEE PILOT SITE FOR PRETRIAL SYSTEM TECHNICAL ASSISTANCE, FUNDED BY A JUSTICE ASSISTANCE GRANT (JAG) WITH A TOTAL PROJECT COST OF UP TO \$360,000 OVER A THREE YEAR PERIOD, REQUIRING NO MATCH; AND TO AMEND THE REVENUE AND EXPENSE BUDGETS IN AMOUNTS UP TO \$360,000 OVER A THREE YEAR PERIOD.**

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**ON MOTION** of Commissioner Mackey, seconded by Commissioner Martin, to adopt Resolution No. 1019-17. 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 Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Baker was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 1.

41:31

**RESOLUTION NO. 1019-18 A RESOLUTION FOR THE ACCEPTANCE OF A PROPOSAL BY THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE SR-8 (SIGNAL MOUNTAIN ROAD) EMERGENCY SLIDE REPAIR RETAINING WALL DESIGN IN HAMILTON COUNTY.**

**ON MOTION** of Commissioner Geter, seconded by Commissioner Mackey, to adopt Resolution No. 1019-18. 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 Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Baker was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 1.

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**RESOLUTION NO. 1019-19 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AND EXECUTE A "REAL ESTATE PURCHASE AGREEMENT" RELATIVE TO LOT 29 OF THE CENTRE SOUTH RIVERPORT/INDUSTRIAL PARK AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A DEED AND OTHER NECESSARY CLOSING DOCUMENTS CONVEYING SAID PROPERTY, LESS COSTS OF CLOSING TO THE PURCHASER LISTED HEREIN BELOW UPON PAYMENT OF THE SALE PRICE BY THE PURCHASER.**

**ON MOTION** of Commissioner Sharpe, seconded by Commissioner Smedley, to adopt Resolution No. 1019-19. 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 Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Baker was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 1.

**RESOLUTION NO. 1019-20 A RESOLUTION ACCEPTING THE "2019 JUSTICE ASSISTANCE GRANT" WITH A TERM ENDING SEPTEMBER 30, 2022 AND AMENDING THE SHERIFF'S OFFICE CAPITAL OUTLAY BUDGET BY \$41, 592.**

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**ON MOTION** of Commissioner Smedley, seconded by Commissioner Sharpe, to adopt Resolution No. 1019-20. 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 Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Baker was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 1.

43:27

Chairman Fairbanks asked that Resolution Nos. 1019-21 through 1019-24 be heard at this time.

**RESOLUTION NO. 1019-21 A RESOLUTION ACCEPTING A GRANT FROM MCKEE FOODS FOR \$8,500 AND AMENDING THE SHERIFF'S OFFICE CAPITAL OUTLAY BUDGET BY 8,500.**

**RESOLUTION NO. 1019-22 A RESOLUTION ACCEPTING THE BID OF READING TRUCK EQUIPMENT FOR ONE (1) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE-YEAR TERMS, BEGINNING NOVEMBER 1, 2019, THROUGH OCTOBER 31, 2020, FOR THE PURCHASE OF CONTRACTOR STEEL DUMP BODIES FOR THE HIGHWAY**

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**DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY  
CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1019-23 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 ENTER INTO AND EXECUTE A CONTINUATION  
SUBCONTRACT IN THE AMOUNT OF \$156,000.00 WITH SOUTHSIDE/DODSON  
AVENUE COMMUNITY HEALTH CENTERS FOR THE PROVISION OF WOMEN,  
INFANTS AND CHILDREN (WIC) SERVICES FOR A 24 MONTH PERIOD TO  
INCLUDE OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2021.**

**RESOLUTION NO. 1019-24 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR  
TO EXECUTE AN AMENDMENT TO RESOLUTION 618-32 PASSED ON JUNE 20 ,  
2018 AND IT'S APPROVED CONTRACT BETWEEN THE STATE OF TENNESSEE,  
DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, HEALTH  
SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY  
HEALTH DEPARTMENT TO INCREASE REVENUE BY \$80 ,856 .00 AND INCREASE  
EXPENSES BY \$77,644.40 FOR THE PROVISION OF A TOBACCO SETTLEMENT  
INITIATIVE PREVENTION AND EDUCATION PROGRAM USING FUNDS FROM THE  
STATE OF TENNESSEE, DEPARTMENT OF HEALTH IN THE AMOUNT NOT TO  
EXCEED \$199,800.00 FOR THE PERIOD ENDING JUNE 30 , 2020.**

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Commissioner Smedley, Chairman of the Finance Committee, provided details regarding Resolution Nos. 1019-21 through 1019-24 and stated the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 1019-21. 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 Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Geter was not present for the roll call. Commissioner Baker was absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 1019-22. 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 Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Baker was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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**ON MOTION** of Commissioner Smedley, seconded by Commissioner Sharpe, to adopt Resolution No. 1019-23. 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 Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Baker was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Geter, to adopt Resolution No. 1019-24.

In response to Commissioner Boyd's question, Administrator of Health Service Becky Barnes reported the State of Tennessee's tobacco settlement funds pay for one full time and one part time staff member. She noted she would research and report to Commissioners on how long the funds are expected to be allocated.



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

52:22

Chairman Fairbanks asked that Resolution Nos. 1019-25A, 1019-25B, 1019-25C, and 1019-26 through 1019-29 be heard at this time.

**RESOLUTION NO. 1019-25A A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTIES LOCATED AT 7623 SWEET FERN DRIVE, 7677 PEPPERTREE DRIVE, AND 8830 GREEN GAP ROAD.**

**RESOLUTION NO. 1019-25B A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTIES LOCATED AT 7623 SWEET FERN DRIVE, 7677 PEPPERTREE DRIVE, AND 8830 GREEN GAP ROAD.**

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**RESOLUTION NO. 1019-25C A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTIES LOCATED AT 7623 SWEET FERN DRIVE, 7677 PEPPERTREE DRIVE, AND 8830 GREEN GAP ROAD.**

**RESOLUTION NO. 1019-26 A RESOLUTION TO REZONE FROM A-1 AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT, PROPERTIES LOCATED IN THE HAMILTON ON HUNTER SUBDIVISION PHASES 17A, 17B AND HOH LOCATED OFF OF THE 6400 BLOCK OF HUNTER ROAD.**

**RESOLUTION NO. 1019-27 A RESOLUTION TO REZONE FROM R-5 SINGLE WIDE MANUFACTURED HOME DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT FOR PART OF A PROPERTY LOCATED AT 6414 HUNTER ROAD.**

**RESOLUTION NO. 1019-28 A RESOLUTION GRANTING THE ABANDONMENT OF A RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR PROPERTIES LOCATED AT 7623 SWEET FERN DRIVE, 7677 PEPPERTREE DRIVE, AND 8830 GREEN GAP ROAD**

**RESOLUTION NO. 1019-29 A RESOLUTION GRANTING A SPECIAL PERMIT FOR A SPECIAL EVENT FACILITY (WEDDING VENUE) FOR PROPERTIES LOCATED IN THE 5000 TO 5300 BLOCK OF HOWARDSVILLE ROAD.**

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Commissioner Bankston, Chairman of the Zoning Committee, provided details regarding Resolution Nos. 1019-25A, 1019-25B, and 1019-25C, and stated the Zoning Committee reviewed and recommended approval of Resolution No. 1019-25B, which contained certain conditions as approved by the Planning Commission. It was noted no action was taken on Resolution Nos. 1019-25A and 1019-25C.

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Mackey to adopt Resolution No. 1019-25B.

Chairman Fairbanks asked that anyone wishing to speak regarding this item come forward to the podium.

David Jeffers, residing at 7621 Peppertree Drive Ooltewah, TN 37363, asked for clarification regarding road connectivity between the McKenzie Farms neighborhood and the proposed development.

The applicant Jay Bell with Bell Development Company addressed Mr. Jeffers concerns and stated there would be no road connection or emergency connection between the McKenzie Farms neighborhood and the proposed planned unit development. He distributed a drawing to be attached to Resolution No. 1019-25B that would provide additional clarification. A copy was filed with the Clerk's office.

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The foregoing Motion to adopt Resolution No. 1019-25B was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: 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". Commissioner Baker was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

Commissioner Bankston provided details regarding Resolution No. 1019-26 and stated the Zoning Committee reviewed and recommended approval. It was noted no opposition was present.

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Sharpe, to adopt Resolution No. 1019-26. 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 Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Baker was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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Commissioner Bankston provided details regarding Resolution No. 1019-27 and stated the Zoning Committee reviewed and recommended approval. It was noted no opposition was present.

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Sharpe, to adopt Resolution No. 1019-27.

1:00:09 In response to Commissioner Boyd's question, Jay Bell, Bell Development Co., stated this was a housekeeping issue and no new roads or lots would be added.

The foregoing Motion to adopt Resolution No. 1019-27 was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: 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". Commissioner Baker was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

Commissioner Bankston provided details regarding Resolution Nos. 1019-28 and 1019-29, and stated the Zoning Committee reviewed and recommended approval. It was noted no opposition was present.

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**ON MOTION** of Commissioner Bankston, seconded by Commissioner Mackey, to adopt Resolution No. 1019-28. 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 Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Baker was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Mackey, to adopt Resolution No. 1019-29. 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 Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Commissioner Baker was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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**ANNOUNCEMENTS**

Chairman Fairbanks asked for announcements from members of the Commission.

1:04:33 Commissioner Geter announced today at 2:00 PM at the downtown branch of the Chattanooga Public Library Governor Bill Lee and State Representative Yusuf Hakeem would be holding a public hearing on Governor Lee's proposed federal Medicaid waiver for the state's TennCare health insurance program. She encouraged everyone to attend.

1:05:34 Commissioner Smedley announced a joint community meeting with City Councilman Darrin Ledford would take place tomorrow at 6:00 PM at Morris Hill Baptist Church. She reported Hamilton County Sheriff Jim Hammond would be speaking at the event.

1:06:14 Mayor Coppinger distributed Resolution No. 1019-30 to be voted on at next week's Recessed Meeting appointing Dr. Paul Hendricks as Health Officer of the Health Services Division of Hamilton County. He provided additional information regarding Dr. Hendricks' background and qualifications. A copy was filed in the Clerk's office.

Mayor Coppinger reminded everyone of the celebration of the 200th anniversary of Hamilton County's founding on October 25<sup>th</sup> at 11:00 AM on the Courthouse Lawn.

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1:07:40 County Clerk Knowles provided an update on the plaque Commissioner Martin presented last week in honor of Hamilton County's 200<sup>th</sup> anniversary. Commissioner Martin asked that Clerk Knowles and Mayor Coppinger seek a place to display the historic information. It was decided to hang the framing on the 4<sup>th</sup> floor of the Courthouse.

1:08:11 **DELEGATIONS**

Chairman Fairbanks asked for delegations on matters other than zoning.

Irene Dowdell, residing at 422 Pembroke Lane Chattanooga, TN 37421, addressed Commissioners regarding the proposed wheel tax Resolution and voiced her support for additional funding for the Department of Education.

1:10:22 Jerald Peterson, residing at 1019 Central Drive Hixson, TN 37343, addressed Commissioners regarding the proposed wheel tax Resolution and voiced his opposition to any new taxes.

Chairman Fairbanks reminded everyone there will be no commission meeting October 30<sup>th</sup>.



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There being no further business, Chairman Fairbanks declared the meeting in recess until Wednesday, October 23<sup>rd</sup>, 2019 at 9:30 AM.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

11-06-19

WJK

Date

Clerk's Initials