

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
OCTOBER 17, 2018**

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Regular Meeting
October 17, 2018

BE IT REMEMBERED, that on this 17th day of October, 2018, 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 Sabrena Smedley, 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 Fairbanks, Commissioner Geter, Commissioner Mackey, Commissioner Martin, Commissioner Sharpe, and Chairman Smedley. Commissioner Boyd was absent. Total present – 8. Total absent -1.

Chairman Smedley reported Commissioner Boyd would be absent for today's meeting.

Also in attendance were County Mayor Jim Coppinger, members of his 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.

0:40

Commissioner Martin introduced Reverend Kate Stulce, Pilgrim Congregational Church, who gave the invocation. Commissioner Martin led in the pledge to the flag.

APPROVAL OF MINUTES

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Bankston, that the minutes of the Recessed Meeting of September 26, 2018, the Agenda Preparation Session of September 26, 2018, and the Regular Meeting of October 3, 2018, be approved, treat same as read, made a matter of record and filed. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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UNAUDITED FINANCIAL REPORTS

The Unaudited Financial reports for fiscal year ending June 30, 2018 for Circuit Court Clerk, Clerk and Master, County Clerk, and Register were 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 8, 2018.

2:42

**RESOLUTION NO. 1018-16 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS AND THE BONDS AND OATHS
OF NOTARIES PREVIOUSLY ELECTED.**

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution No. 1018-16. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman

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Smedley, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1.

Total "Aye" votes – 8. Total "Nay" votes – 0.

3:29

RESOLUTION NO. 1018-17 A RESOLUTION TO APPOINT ONE (1) MEMBER AND REAPPOINT TWO (2) MEMBERS TO THE HAMILTON COUNTY EMPLOYEE APPEALS BOARD FOR A TWO (2) YEAR TERM BEGINNING OCTOBER 17, 2018 AND ENDING OCTOBER 17, 2020.

This Resolution appoints Gerald Perry and reappoints Jeff Davis and Miranda Perez.

ON MOTION of Commissioner Mackey, seconded by Commissioner Bankston, to adopt Resolution No. 1018-17. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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4:11

RESOLUTION NO. 1018-18 A RESOLUTION MAKING AN APPROPRIATION TO JUNIOR ACHIEVEMENT OF CHATTANOOGA, INC., IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.

ON MOTION of Commissioner Bankston, seconded by Commissioner Mackey, to adopt Resolution No. 1018-18. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

4:46

RESOLUTION NO. 1018-19 A RESOLUTION APPROVING THE TRANSFERRING OF THREE THOUSAND DOLLARS (\$3,000.00) DESIGNATED AS TRAVEL/EXPENSE FUNDS ALLOTTED TO COUNTY COMMISSION DISTRICT 7 TO COUNTY COMMISSION DISTRICT 5.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution No. 1018-19. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and

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

5:32

Chairman Smedley reported that during last week's Recessed Meeting Resolution No. 1018-20 was pulled and replaced by Resolution No. 1018-43. Commissioner Martin, Chairman of the Legal and Legislative Committee, raised questions pertaining to the adoption of the amended Rules of Order prior to a report from his Committee considering the changes. It was noted Commissioner Martin was absent for last week's meeting.

Chairman Smedley stated Resolution No. 1018-43, which amended Rule 8 and Rule 17 of the Commission's Rules of Order, was considered at last week's Recessed Meeting at the will of the Commission.

8:46

RESOLUTION NO. 1018-21 A RESOLUTION TO ACCEPT THE PROPOSAL OF NATIONAL MEDICAL SERVICES, INC. DBA NMS LABS TO PROVIDE FORENSIC TOXICOLOGY SERVICES TO THE HAMILTON COUNTY MEDICAL EXAMINER'S OFFICE AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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ON MOTION of Commissioner Fairbanks, seconded by Commissioner Bankston, to adopt Resolution No. 1018-21. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

9:26

RESOLUTION NO. 1018-22 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ACCEPT A U.S. DEPARTMENT OF HOMELAND SECURITY 2018 PORT SECURITY GRANT AND AMENDING THE CAPITAL BUDGET OF THE SHERIFF'S OFFICE BY ADDING \$153,277 TO REVENUES AND \$204,369 IN EXPENDITURES.

ON MOTION of Commissioner Baker, seconded by Commissioner Bankston, to adopt Resolution No. 1018-22. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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10:13

RESOLUTION NO. 1018-23 A RESOLUTION ACCEPTING A STATE OF TENNESSEE, GOVERNOR'S HIGHWAY SAFETY OFFICE GRANT FOR THE "SAFE JOURNEY" PROJECT WITH A TERM ENDING SEPTEMBER 30, 2019 AND AMENDING THE SHERIFF'S OFFICE OPERATING BUDGET BY ADDING \$125,000 TO REVENUES & EXPENDITURES.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Bankston, to adopt Resolution No. 1018-23. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

10:53

RESOLUTION NO. 1018-24 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF HOMELAND SECURITY (DHS), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR A FY2018 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) TO PURCHASE POWERED COT SYSTEMS FOR USE IN 15 HAMILTON COUNTY EMS AMBULANCES IN THE AMOUNT OF \$202,500; WITH A TOTAL PROJECT COST OF \$225,000; AND ADDITIONAL 10% MATCHING FUNDS IN THE AMOUNT OF \$22,500

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**FROM HAMILTON COUNTY EMERGENCY MEDICAL SERVICES (EMS) BUDGET;
AND TO SIGN ANY AND ALL GRANT RELATED DOCUMENTS.**

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution No. 1018-24. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

11:49

RESOLUTION NO. 1018-25 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT, ON BEHALF OF HAMILTON COUNTY, BETWEEN WISE PROPERTIES-TN, LLC, THE STADIUM CORPORATION, AND THE CITY OF CHATTANOOGA FOR THE PURPOSE OF FACILITATING THE PRESERVATION AND REDEVELOPMENT OF CERTAIN PROPERTY OWNED BY WISE PROPERTIES-TN, LLC, LOCATED AT 1795 REGGIE WHITE BOULEVARD.

ON MOTION of Commissioner Sharpe, seconded by Commissioner Fairbanks, to adopt Resolution No. 1018-25. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and

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

Chairman Smedley asked that Resolution Nos. 1018-26A and 1018-26B be heard at this time.

**RESOLUTION NO. 1018-26A A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT & R-2A RURAL RESIDENTIAL DISTRICT TO RT-1
RESIDENTIAL TOWNHOUSE DISTRICT, PROPERTY LOCATED AT 8417 OLD LEE
HIGHWAY.**

No action was taken on Resolution No. 1018-26A.

12:39

**RESOLUTION NO. 1018-26B A RESOLUTION TO REZONE FROM A-1
AGRICULTURAL DISTRICT & R-2A RURAL RESIDENTIAL DISTRICT TO RT-1
RESIDENTIAL TOWNHOUSE DISTRICT, PROPERTY LOCATED AT 8417 OLD LEE
HIGHWAY.**

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Commissioner Bankston, Chairman of the Zoning Committee, provided details regarding Resolution Nos. 1018-26A and 1018-26B, and stated the Zoning Committee reviewed and recommended approval of Resolution No. 1018-26B, which included certain conditions as recommended by the Regional Planning Agency.

ON MOTION of Commissioner Bankston, seconded by Commissioner Fairbanks, to adopt Resolution No. 1018-26B. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

13:53

Chairman Smedley asked that Resolution Nos. 1018-27 through 1018-40 be heard at this time.

RESOLUTION NO. 1018-27 A RESOLUTION ACCEPTING THE BID OF TENNESSEE WASTE HAULERS, LLC FOR THREE (3) YEAR CONTRACT UNIT PRICING, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS, BEGINNING NOVEMBER 1, 2018, THROUGH OCTOBER 31, 2021, FOR THE RENTAL OF ONE (1) SELF-CONTAINED COMPACTOR UNIT WITH DISPOSAL

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**SERVICES FOR THE SHERIFF'S OFFICE AND AUTHORIZING THE COUNTY
MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS
RESOLUTION.**

**RESOLUTION NO. 1018-28 A RESOLUTION ACCEPTING THE BID OF SHIELDS
ELECTRONICS SUPPLY, INC. FOR ONE (1) YEAR CONTRACT UNIT PRICING,
WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL ONE (1) YEAR TERM,
BEGINNING NOVEMBER 1, 2018, THROUGH OCTOBER 31, 2019, FOR DOOR
ACCESS MATERIALS FOR THE TELECOMMUNICATIONS DEPARTMENT AND
AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY
TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1018-29 A RESOLUTION ACCEPTING THE BID OF ASCENDUM
MACHINERY, INC. FOR THE PURCHASE AND DELIVERY OF ONE (1) ASPHALT
ROLLER WITH DENSITY DIRECT INTELLIGENT COMPACTION SYSTEM
AMOUNTING TO \$155,319.00 FOR THE HIGHWAY DEPARTMENT AND
AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY
TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1018-30 A RESOLUTION ACCEPTING THE BIDS OF AVM
ENTERPRISES, INC., CHATTANOOGA PAPER & PACKAGING, LLC, KELSAN,
INC., AND THE STOCKROOM SUPPLY FOR ONE (1) YEAR CONTRACT UNIT**

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PRICING, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS, BEGINNING NOVEMBER 1, 2018, THROUGH OCTOBER 31, 2019, FOR CONSUMABLE MAINTENANCE PRODUCTS FOR THE SUPPORT SERVICES DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1018-31 A RESOLUTION ACCEPTING THE BID OF POWER EQUIPMENT COMPANY FOR THE PURCHASE AND DELIVERY OF ONE (1) LBP RW-35B ROAD WIDENER AMOUNTING TO \$72,000.00 FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1018-32 A RESOLUTION ACCEPTING THE BID OF LEE-SMITH, INC. FOR THE PURCHASE AND DELIVERY OF ONE (1) FORD F-750 SUPER CAB 22' ROLL BACK AMOUNTING TO \$119,965.00 FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1018-33 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SIGN A CHILDHOOD LEAD POISONING CONTRACT AMENDMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH AND HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-

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HAMILTON COUNTY HEALTH DEPARTMENT, FOR 3 YEARS BEGINNING JULY 1, 2018 - JUNE 30, 2021 AND TO AMEND BOTH REVENUE AND EXPENDITURE BUDGETS BY ADDING \$75,000.00.

RESOLUTION NO. 1018-34 A RESOLUTION ACCEPTING THE BIDS OF CHATTANOOGA PAPER AND PACKAGING, LLC AND THE STOCKROOM SUPPLY, LLC FOR ONE (1) YEAR CONTRACT UNIT PRICING BEGINNING NOVEMBER 15, 2018, THROUGH NOVEMBER 14, 2019, FOR PAPER AND PRINTING SUPPLIES FOR THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1018-35 A RESOLUTION ACCEPTING THE BIDS OF CHATTANOOGA PAPER AND PACKAGING, LLC AND SCHOOL SPECIALTY, INC. FOR ONE (1) YEAR CONTRACT UNIT PRICING BEGINNING NOVEMBER 15, 2018, THROUGH NOVEMBER 14, 2019, FOR GENERAL OFFICE SUPPLIES FOR THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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RESOLUTION NO. 1018-36 A RESOLUTION ACCEPTING THE BIDS OF CHATTANOOGA PAPER AND PACKAGING, LLC, CONCORDANCE HEALTHCARE SOLUTIONS, HENRY SCHEIN MEDICAL, AND KELSAN, INC. FOR ONE (1) YEAR CONTRACT UNIT PRICING BEGINNING NOVEMBER 15, 2018, THROUGH NOVEMBER 14, 2019, FOR INFECTION CONTROL SUPPLIES FOR THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1018-37 A RESOLUTION ACCEPTING THE BIDS OF ATLANTIC MEDICAL SOLUTIONS, BUY INDIAN MEDICAL, CONCORDANCE HEALTHCARE SOLUTIONS, MASIMO CORP., AND MERCEDES MEDICAL FOR ONE (1) YEAR CONTRACT UNIT PRICING BEGINNING NOVEMBER 15, 2018, THROUGH NOVEMBER 14, 2019, FOR LABORATORY SUPPLIES FOR THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1018-38 A RESOLUTION ACCEPTING THE BIDS OF CHATTANOOGA PAPER AND PACKAGING, LLC, KELSAN, INC., AND SCHOOL SPECIALTY, INC. FOR ONE (1) YEAR CONTRACT UNIT PRICING BEGINNING NOVEMBER 15, 2018, THROUGH NOVEMBER 14, 2019, FOR MAINTENANCE

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**SUPPLIES FOR THE HEALTH SERVICES DIVISION, OPERATING AS THE
CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT AND
AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY
TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1018-39 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 \$285,000.00 FROM
THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE PURPOSE OF
EXPANDING MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES AT THE
HOMELESS HEALTH CARE CENTER AND TO AMEND THE REVENUE AND
EXPENSE BUDGET BY \$285,000.00.**

**RESOLUTION NO. 1018-40 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 \$44,660.00 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 \$44,660.00.**

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Commissioner Fairbanks, Chairman of the Finance Committee, provided details regarding Resolution Nos. 1018-27 through 1018-40, and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution No. 1018-27. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution No. 1018-28. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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ON MOTION of Commissioner Fairbanks, seconded by Commissioner Bankston, to adopt Resolution No. 1018-29. 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 Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Aye”. Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution No. 1018-30. 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 Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Aye”. Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Bankston, to adopt Resolution No. 1018-31. 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 Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Aye”. Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Sharpe, to adopt Resolution No. 1018-32. 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 Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Aye”. Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Geter, to adopt Resolution No. 1018-33. 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 Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Aye”. Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

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Commissioner Fairbanks asked that Resolution Nos. 1018-34 through 1018-36 be considered together at this time.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Baker, to adopt Resolution Nos. 1018-34 through 1018-36. The foregoing Resolutions were 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Geter, to adopt Resolution No. 1018-37. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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ON MOTION of Commissioner Fairbanks, seconded by Commissioner Sharpe, to adopt Resolution No. 1018-38. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Geter, to adopt Resolution No. 1018-39. 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 Fairbanks, "Aye", Commissioner Geter, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Smedley, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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ON MOTION of Commissioner Fairbanks, seconded by Commissioner Martin, to adopt Resolution No. 1018-40. 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 Fairbanks, “Aye”, Commissioner Geter, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Smedley, “Aye”. Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

ANNOUNCEMENTS

Chairman Smedley asked for announcements from members of the Commission.

28:14 Commissioner Martin announced that early voting in Tennessee began today. He encouraged all citizens to exercise their right to vote.

28:31 Commissioner Mackey echoed Commissioner Martin’s statements regarding early voting.

28:40 Commissioner Geter announced she had the opportunity to attend a Lakeside Falcons little league football game and thanked them for the invitation.

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Commissioner Geter welcomed Taylor Lyons and Mari Smith from local activist group Moms for Social Justice to today's meeting. She announced the group is hosting a Harry Potter themed "The Magic of Literacy" event on October 21st at the Chattanooga Choo Choo from 4:00 pm to 7:00 pm to help promote reading and literacy in the community.

32:18 Commissioner Baker announced The Big Gig event is taking place on Saturday from 11:00 am to 4:00 pm at Miller Park to celebrate 100,000 customers with EPB.

33:04 Attorney Taylor called for a brief legal meeting immediately following today's meeting. He also announced two Resolutions were distributed to Commissioners for review regarding travel and expense funds. Chairman Smedley stated the two items will be considered at the October 31st Recessed Meeting.

DELEGATIONS

Chairman Smedley asked for delegations on matters other than zoning.

33:51 Christopher Dahl, residing at 2020 East 12th Street Chattanooga, TN 37404, spoke regarding several issues throughout the community, election signs, and a lawsuit involving CoreCivic.

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36:52 Yokita McGraw, residing at 4921 North Wind Drive Chattanooga, TN 37416, addressed Commissioners regarding continued flooding at her home. She stated she was told the county could not address the water retention pond on her property as it was on private property.

Gary Ball, residing at 2520 East 14th Street Chattanooga, TN 37404, spoke on behalf of Ms. McGraw and stated he did some testing on the water on her property and found that it is contaminated.

Mayor Coppinger asked Ms. McGraw to stay and meet with Administrator of Public Works and County Engineer Todd Leamon regarding the issue.

42:44 Commissioner Martin reminded those addressing Commissioners of Rule #11 in the Commission's Rules of Order. The Rule provides no presenter or speaker should single out any member of the Commission or levy any verbal attacks.

45:41 Rick Carpenter, residing at 1548 North Concord Road Chattanooga, TN 37421, spoke regarding the WWTA treatment facility project and funding.

46:46 Monty Bell, a homeless resident of Hamilton County, addressed Commissioners regarding racial disparity in the criminal justice system.

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50:15

Taylor Lyons, residing at 312 Windy Hollow Drive Chattanooga, TN 37421, and Mari Smith, residing at 8461 Keystone Circle Chattanooga, TN 37421, with Chattanooga Moms for Social Justice addressed Commissioners regarding the Classroom Library Project. Ms. Lyons stated after working with Brainerd High School and noting the low volume and out of date collection of library books, the group has decided to raise money to update and stock libraries within classrooms. They welcomed any help and support Commissioners might be willing to provide.

In response to Commissioner Mackey's question, Ms. Lyons stated the group has reached out to Read 20 as well as other local literacy programs.

Commissioner Sharpe thanked Ms. Lyons and Ms. Smith for their work and stated he looked forward to meeting and collaborating with them.

Commissioner Bankston announced the Memorial Committee will meet next Wednesday at 10:00 am in the Mayor's Conference Room.

55:04

Patrick Kellogg, residing at 2012 Sherman Street Chattanooga, TN 37406, addressed Commissioner regarding regrading concrete bleachers at the Avondale Youth and Family Development Center. He expressed concerns over the safety of the concrete bleachers.

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Commissioner Mackey stated that urban core residents are becoming increasingly more frustrated and aware of certain inequities that exist within the community.

Chairman Smedley reminded everyone that the Commission will not meet next week.

There being no further business, Chairman Smedley declared the meeting in recess until Wednesday, October 31st, 2018 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

11-07-18
Date

WJK
Clerk's Initials