

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
OCTOBER 18, 2017**

**STATE OF TENNESSEE**            )            Regular Meeting

**COUNTY OF HAMILTON**        )            October 18, 2017

**BE IT REMEMBERED**, that on this 18<sup>th</sup> day of October, 2017, 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:--

0:17

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 Beck, Commissioner Boyd, Commissioner Fields, Commissioner Graham, Commissioner Mackey, Commissioner Martin, Commissioner Smedley, and Chairman Fairbanks. Total present – 9. Total absent – 0.

Mike Compton, Chief of Staff to Mayor Copping, was present. Also in attendance were members of the Mayor’s administrative staff, along with County Attorney Rheubin Taylor, and County Auditor Jenneth Randall.

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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0:46 Chairman Fairbanks introduced Pastor James P. Rushing, Temple Baptist Church, who gave the invocation. Chairman Fairbanks led in the pledge to the flag.

**APPROVAL OF MINUTES**

2:52 **ON MOTION** of Commissioner Fields, seconded by Commissioner Boyd, that the minutes of the Recessed Meeting of September 27, 2017, the Agenda Preparation Session of September 27, 2017, and the Regular Meeting of October 4, 2017, 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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**JUVENILE COURT CLERK REPORTS**

The Juvenile Court Clerk reports for May 2017 were submitted and made a matter of record.

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**UNAUDITED FINANCIAL REPORTS**

The Unaudited Financial reports for fiscal year ending June 30, 2017 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 9, 2017.

Chairman Fairbanks asked that Resolution Nos. 1017-31A and 1017-31B be heard at this time.

**RESOLUTION NO. 1017-31A A RESOLUTION TO REZONE FROM A-1  
AGRICULTURAL DISTRICT TO M-1 INDUSTRIAL DISTRICT, PROPERTY LOCATED  
IN THE 9000 BLOCK OF BRYAN ROAD.**

**RESOLUTION NO. 1017-31B A RESOLUTION TO REZONE FROM A-1  
AGRICULTURAL DISTRICT TO M-1 INDUSTRIAL DISTRICT, PROPERTY LOCATED  
IN THE 9000 BLOCK OF BRYAN ROAD.**

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John Bridger, Executive Director of the Regional Planning Agency, provided details regarding Resolution Nos. 1017-31A and 1017-31B, and stated the Planning Commission recommended approval of Resolution No. 1017-31B, which includes certain conditions.

4:04

**ON MOTION** of Commissioner Beck seconded by Commissioner Boyd, to adopt Resolution No. 1017-31B.

5:48

Mr. Bridger read the conditions into the record, which include its use be limited to a C&D landfill only. The applicant must also obtain a letter from Hamilton County Groundwater Protection indicating approval of the site with regard to the septic system, water supply, drainage characteristics, and general site suitability. A 100-foot set back from northern and southern property lines must be maintained. He also reported access to the landfill could only be through the abutting dump.

Chairman Fairbanks reported both the applicant and opposition made presentations at last week's Agenda Session. He asked if either side wished to speak today, and requested both sides limit any comments to 8 minutes

Jeffrey M. Atherton, residing at 6107 Moring Glory Drive, Harrison, TN 37341, spoke in opposition to the proposed development. Mr. Atherton provided details on the negative impacts the landfill would have on his community, and specifically mentioned a

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retention water pond that could breed pests, such as mosquitos. Additional concerns included the permitting and compliance process not requiring public input.

13:20 Ernie Burfitt, residing at 8708 Danny Lane, Harrison, TN 37341, spoke in opposition to the landfill. Mr. Burfitt reported the development is not expanding an existing facility because it is on the other side of the ridge, requires the purchase of land, and requires new permits and access to be granted. He also referenced the RPA's Comprehensive Plan 2030 and stated the development contradicts recommendations in the plan.

16:50 Commissioner Graham thanked the applicant and those in opposition of the proposal. He stated that since the proposed landfill is located in the district represented by Commissioner Bankston that he will cast his vote supporting Commissioner Bankston's position after he responds to the roll call.

19:50 Commissioner Smedley noted she toured the site of the proposed development and the proximity to the nearest residence and park.

Commissioner Fields stated he also toured the site of the proposed development, observed topographical maps, and toured the neighborhood.

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In response to Commissioner Fields' question, Mr. Bridger stated that the RPA recommended the proposed zoning with the aforementioned conditions, and that the facility would serve a regional need. He also reported this would be a development next to existing property already zoned for M-1 as opposed to any other considerable locations.

21:28

Commissioner Boyd stated he also toured the site and adjacent areas. He added that as a prior active environmentalist he was involved in unregulated landfill clean-ups. He emphasized that new landfills have strict regulations and permitting processes. He noted there were several unregulated landfills in the area that community members should be more concerned with.

26:51

Commissioner Beck reported such zoning regulations did not exist at one time in Hamilton County, and listed several schools that were built on property after the sites were closed. He noted that those sites were unregulated while dumping was officially permitted. He stated he understands the need for this development and trusts the recommendation of the staff. Commissioner Beck called for the vote.

Chairman Fairbanks allowed for additional discussion at this time.

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30:36

Commissioner Mackey noted he also toured the site and surrounding neighborhood, looked at topological maps, and has considered the proximity of residents to the proposed location.

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

Commissioner Bankston, "Nay", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Nay", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 7. Total "Nay" votes – 2.

**RESOLUTION NO. 1017-23 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, THE OATHS OF DEPUTY COUNTY CLERKS, THE OATH OF DEPUTY REGISTER, AND TO FILE THE BOND OF HAMILTON COUNTY 911 EMERGENCY COMMUNICATIONS DISTRICT.**

33:18

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Martin, to adopt Resolution No. 1017-23. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye",

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Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**RESOLUTION NO. 1017-24 A RESOLUTION MAKING AN APPROPRIATION TO CHATTANOOGA BALLET, INC., IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT EIGHT.**

34:09

**ON MOTION** of Commissioner Boyd seconded by Commissioner Beck, to adopt Resolution No. 1017-24. The foregoing Resolution 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 Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0. Commissioner Graham announced he was present.



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**RESOLUTION NO. 1017-25 A RESOLUTION MAKING AN APPROPRIATION TO UNITED COMMUNITY ACTION ALLIANCE IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FIVE.**

35:13

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Mackey, to adopt Resolution No. 1017-25. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**RESOLUTION NO. 1017-26 A RESOLUTION MAKING AN APPROPRIATION TO INDEPENDENT YOUTH SERVICES FOUNDATION, INC., IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT FIVE.**

35:51

**ON MOTION** of Commissioner Mackey, seconded by Commissioner Smedley, to adopt Resolution No. 1017-26. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present

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and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**RESOLUTION NO. 1017-27 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH THE STATE OF TENNESSEE, TENNESSEE COMMISSION ON CHILDREN AND YOUTH TO RECEIVE \$20,000.00 TO BE USED FOR THE COURT APPOINTED SPECIAL ADVOCATE PROGRAM (CASA) WITHIN THE HAMILTON COUNTY JUVENILE COURT.**

36:30

**ON MOTION** of Commissioner Martin, seconded by Commissioner Mackey, to adopt Resolution No. 1017-27. The foregoing Resolution 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 Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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**RESOLUTION NO. 1017-28 A RESOLUTION ACCEPTING THE "2017 JUSTICE ASSISTANCE GRANT" WITH A TERM ENDING SEPTEMBER 30, 2020 AND AMENDING THE SHERIFF'S OFFICE CAPITAL OUTLAY BUDGET BY \$42,813.**

37:12

**ON MOTION** of Commissioner Graham, seconded by Commissioner Smedley, to adopt Resolution No. 1017-28. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**RESOLUTION NO. 1017-29 A RESOLUTION TO ACCEPT THE BID OF HIGGINS CONSTRUCTION, FOR \$298,450.00, FOR THE DALLAS LAKE ROAD CULVERT REPLACEMENT FOR THE HAMILTON COUNTY ENGINEERING DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

37:50

**ON MOTION** of Commissioner Martin, seconded by Commissioner Smedley, to adopt Resolution No. 1017-29. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present

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and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

It was noted Resolution Nos. 1017-36 through 1017-40 were not heard during last week's Agenda Session.

**RESOLUTION NO. 1017-36 A RESOLUTION ACCEPTING A STATE OF TENNESSEE, GOVERNOR'S HIGHWAY SAFETY OFFICE GRANT FOR THE "SAFE JOURNEY" PROJECT WITH A TERM ENDING SEPTEMBER 30, 2018 AND AMENDING THE SHERIFF'S OFFICE OPERATING BUDGET BY ADDING \$124,080 TO REVENUES & EXPENDITURES.**

38:47 **ON MOTION** of Commissioner Martin, seconded by Commissioner Smedley, to adopt Resolution No. 1017-36. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley,

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

Chairman Fairbanks asked that Resolution Nos. 1017-37 through 1017-39 be heard at this time.

**RESOLUTION NO. 1017-37 A RESOLUTION RE-APPOINTING ANDREW S. BASLER AND RON POWERS AS JUDICIAL COMMISSIONERS FOR A ONE (1) YEAR TERM, EACH, COMMENCING NOVEMBER 1, 2017, AND EXPIRING OCTOBER 31, 2018; AND ESTABLISHING THE COMPENSATION TO BE RECEIVED DURING SAID TERM IN OFFICE.**

**RESOLUTION NO. 1017-38 A RESOLUTION DESIGNATING RANDALL L. RUSSELL AS CHIEF JUDICIAL COMMISSIONER FOR A SIX (6) MONTH TERM, COMMENCING NOVEMBER 1, 2017, AND EXPIRING MAY 31, 2018.**

**RESOLUTION NO. 1017-39 A RESOLUTION APPOINTING RICHARD GOGGINS TO THE POSITION OF "ON-CALL" JUDICIAL COMMISSIONER TO ASSIST THE GENERAL SESSIONS COURT OF HAMILTON COUNTY, TENNESSEE, TO SERVE DURING THE ABSENCE OF THE DULY-APPOINTED JUDICIAL COMMISSIONERS.**

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40:46 Commissioner Boyd, Chairman of the Security and Corrections Committee, provided details regarding Resolution No. 1017-37, and stated the Security and Corrections Committee reviewed and recommended approval. Commissioner Boyd stated Chief Judicial Commissioner Randall Russell is pleased with the performance of Mr. Basler and Mr. Powers.

41:48 In response to Commissioner Fields' question as to whether there were any changes made to the standard contracts, Attorney Taylor reported the appointees will not be authorized to practice law while serving as Judicial Commissioners as outlined in the new contract. He added the compensation has not changed.

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Martin, to adopt Resolution No. 1017-37. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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Commissioner Boyd, Chairman of the Security and Corrections Committee, provided details regarding Resolution No. 1017-38, and stated the Security and Corrections Committee reviewed and recommended approval.

43:00

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Mackey, to adopt Resolution No. 1017-38. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Commissioner Boyd, Chairman of the Security and Corrections Committee, provided details regarding Resolution No. 1017-39, and stated the Security and Corrections Committee reviewed and recommended approval.

43:53

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Smedley, to adopt Resolution No. 1017-39.

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43:58

In response to Commissioner Fields' question, Commissioner Boyd reported the appointees serving as "on-call" Judicial Commissioners are authorized to continue practicing law as outlined in the new contract. It was noted Mr. Goggins has previously served as a Judicial Commissioner.

The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**RESOLUTION NO. 1017-40 A RESOLUTION RESCINDING THE AVAILABILITY OF \$747,533 OF LINE OF CREDIT FUNDS PREVIOUSLY RESERVED FOR COMMISSIONER DISCRETIONARY CAPITAL EXPENDITURES FOR SCHOOL CONSTRUCTION AND/OR MAINTENANCE.**

44:42

**ON MOTION** of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 1017-40.



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46:47 Administrator of Finance Al Kiser stated there was an agreement during the last budget cycle with the Mayor to designate \$900,000 in the line of credit for capital projects in each district. There was no Resolution officially designating these funds.

49:11 Attorney Taylor explained the remaining \$747,533 of those discretionary funds in the line of credit would be combined with the \$100 million recently approved by exceeding the certified tax rate for school repairs and construction (*Resolution No. 917-12*).

Commissioner Beck and Commissioner Boyd agreed with combining the funds for school projects and new school construction.

53:24 In response to Commissioner Smedley's question, Mr. Kiser stated the \$900,000 was not designated to individual districts, but was in the line of credit and could be used for specific projects with Commission approval. He stated currently two projects have been approved using those funds, including the track resurfacing at Red Bank High School (*Resolution No. 1116-18*) and a paint machine for Ooltewah High School (*Resolution No. 916-6*).

After brief discussion, it was noted this Resolution will combine the \$747,533 in earmarked funds in the line of credit with the \$100 million recently made available for school projects.

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

Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**RESOLUTION NO. 1017-35 A RESOLUTION APPROVING THE ENTERING INTO OF AN INGRESS AND EGRESS EASEMENT AGREEMENT PERTAINING TO THE BIRCHWOOD CONSTRUCTION AND DEMOLITION LANDFILL.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 1017-35. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

1:02:30

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**RESOLUTION NO. 1017-30A A RESOLUTION TO REZONE FROM A-1  
AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT,  
PROPERTY LOCATED IN THE 7300 BLOCK OF SOUTH DENT ROAD.**

**RESOLUTION NO. 1017-30B A RESOLUTION TO REZONE FROM A-1  
AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY RESIDENTIAL DISTRICT,  
PROPERTY LOCATED IN THE 7300 BLOCK OF SOUTH DENT ROAD.**

These Resolutions were pulled.

**RESOLUTION NO. 1017-34 A RESOLUTION TO AMEND THE "MASTER LIST OF  
ROADS AND SPEED LIMITS" SO AS TO ACCEPT THE FOLLOWING DISTRICT  
ROAD AND TO ESTABLISH A SPEED LIMIT THEREFORE: BLACKSTONE DRIVE.**

Commissioner Bankston, Chairman of the Zoning Committee, provided details regarding Resolution No. 1017-34, and stated the Zoning Committee reviewed and recommended approval.

1:04:33

**ON MOTION** of Commissioner Bankston, seconded by Commissioner Boyd, to adopt Resolution No. 1017-34. The foregoing Resolution 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 Beck, "Aye", Commissioner

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Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Chairman Fairbanks asked that Resolution Nos. 1017-32 and 1017-33 be considered together at this time.

**RESOLUTION NO. 1017-32 A RESOLUTION ACCEPTING THE BID OF SHIELDS ELECTRONICS SUPPLY, INC. FOR CONTRACT UNIT PRICING BEGINNING NOVEMBER 1, 2017, THROUGH OCTOBER 31, 2018, FOR DOOR ACCESS MATERIALS FOR THE TELECOMMUNICATIONS DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1017-33 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF SEPTEMBER 1, 2017, THROUGH SEPTEMBER 30, 2017, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

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Commissioner Smedley, Chairman of the Finance Committee, provided details regarding Resolution No.1017-32, and stated the Finance Committee reviewed and recommended approval.

1:05:41

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 1017-32. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

Commissioner Smedley, Chairman of the Finance Committee, provided details regarding Resolution No.1017-33, and stated the Finance Committee reviewed and recommended approval.

1:07:43

**ON MOTION** of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 1017-33. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye",

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

**ANNOUNCEMENTS**

Chairman Fairbanks asked for announcements from members of the Commission.

1:08:43 Clerk Knowles announced the recent passing of former Hamilton County Auditor Harry G. Carpenter Jr. on Sunday, October 15, 2017.

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**DELEGATIONS**

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

There being no further business, Chairman Fairbanks declared the meeting in recess until Wednesday, October 25, 2017 at 9:30 AM.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

11-01-17  
Date

WJK  
Clerk's Initials