

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
OCTOBER 19, 2016**

STATE OF TENNESSEE) Regular Meeting

COUNTY OF HAMILTON) October 19, 2016

BE IT REMEMBERED, that on this 19th day of October, 2016, 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:--

0:12

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 Boyd, Commissioner Fairbanks, Commissioner Fields, Commissioner Graham, Commissioner Mackey, Commissioner Smedley, and Chairman Bankston. Total present – 8. Total absent – 0.

Also in attendance were County Mayor Jim Coppinger, members of his administrative staff, County Attorney Rheubin Taylor, and interim 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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0:38 Commissioner Bankston introduced Pastor Brent Baughman, Stanley Heights Baptist Church, who gave the invocation. Commissioner Bankston led in the pledge to the flag.

PRESENTATION – TENNESSEE VALLEY FEDERAL CREDIT UNION

1:44 Todd Fortner, President and CEO of Tennessee Valley Federal Credit Union (TVFCU), spoke about the credit union, whose headquarters are in Chattanooga. TVFCU is a member owned, not-for-profit financial institution with \$1.2 billion in assets and 124,000 members, three fourths of which are located in Hamilton County. It was noted that TVFCU is the largest credit union in the area. He stated that TVFCU has a long relationship with Hamilton County employees. Mr. Fortner introduced Community Relations Manager Tammy Zumbrun, Business Development Manager Karen Hannifin, President of the Tennessee Credit Union League Fred Robinson, and Treasurer of the Board of Directors Albert Kiser. He added that Mr. Kiser has been an important volunteer for the credit union for many years.

Mr. Fortner stated that Thursday, October 20th is International Credit Union Day, which celebrates the work credit unions do to improve the financial lives of communities. He read a proclamation issued by Governor Bill Haslam that highlighted the importance of credit unions and their dedication to the communities they serve. The proclamation declared October 20th Credit Union Day in Tennessee.

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Mayor Coppinger, Commissioner Mackey, Commissioner Fairbanks, and Commissioner Graham thanked Mr. Fortner for his presentation and for the dedicated service TVFCU provides to the community, and to County employees.

6:58 Commissioner Graham reported that he supported Ms. Zumbrun when she ran for the District 3 School Board seat in 2012.

APPROVAL OF MINUTES

8:09 **ON MOTION** of Commissioner Fields, seconded by Commissioner Graham, that the minutes of the Recessed Meeting of September 28, 2016, the Agenda Preparation Session of September 28, 2016, and the Regular Meeting of October 5, 2016, 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

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UNAUDITED FINANCIAL REPORTS

Unaudited financial reports for the following constitutional officers were submitted as a matter of record:

Circuit Court Clerk – year ending June 30, 2016
Clerk & Master – year ending June 30, 2016
County Clerk – year ending June 30, 2016
Register of Deeds – year ending June 30, 2016

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 10, 2016.

8:46

RESOLUTION NO. 1016-11 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, AND THE OATHS OF DEPUTY COUNTY CLERKS.

ON MOTION of Commissioner Fields, seconded by Commissioner Boyd, to adopt Resolution No. 1016-11. 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 Beck, "Aye", Commissioner Boyd, "Aye",

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Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

9:20

**RESOLUTION NO. 1016-12 A RESOLUTION TO REAPPOINT MEMBERS TO THE
HAMILTON COUNTY AUDIT COMMITTEE.**

This Resolution reappoints Chairman Chester Bankston, Commissioner Warren Mackey, and Commissioner Jim Fields for a term ending October 19, 2017.

ON MOTION of Commissioner Graham, seconded by Commissioner Fairbanks, to adopt Resolution No. 1016-12. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

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9:51

**RESOLUTION NO. 1016-13 A RESOLUTION APPOINTING COMMISSIONER
SABRENA SMEDLEY AS AN ASSOCIATE MEMBER TO THE HAMILTON COUNTY
BOARD OF ZONING APPEALS.**

This Resolution appoints Commissioner Smedley to fill the unexpired term created by the absence of Commissioner Marty Haynes, who was elected Assessor of Property.

ON MOTION of Commissioner Boyd, seconded by Commissioner Fairbanks, to adopt Resolution No. 1016-13. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

10:21

**RESOLUTION NO. 1016-14 A RESOLUTION CONFIRMING THE REAPPOINTMENT
BY THE COUNTY MAYOR OF ONE MEMBER TO THE CHATTANOOGA AREA
REGIONAL TRANSPORTATION AUTHORITY (CARTA) BOARD OF DIRECTORS
FOR A TERM ENDING OCTOBER 19, 2021.**

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This Resolution reappoints Patricia M. McKoy.

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 1016-14. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

10:57

RESOLUTION NO. 1016-15 A RESOLUTION ACCEPTING THE BID OF ROSS GLASS & ALUMINUM, LLC, FOR \$32,275.00, FOR REPLACEMENT WINDOWS AT THE JOHN A. PATTON RECREATION CENTER AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 1016-15.

11:23

Commissioner Mackey reported that his absence at last week's recessed meeting and agenda session was due to his attendance at a conference in Nashville

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where he was representing Hamilton County. He stated while he planned to support this item, he was confused by Commissioner Graham's use of discretionary funds after returning his portion back to the general fund last year.

12:58 In response to Commissioner Boyd's question, Chairman Bankston reported that the John A. Patton Recreation Center is owned by the City of Chattanooga.

Commissioner Boyd questioned why the County would allocate discretionary funds towards a building owned by the City of Chattanooga. He referenced an instance in which he was approached by the Missionary Ridge Neighborhood Association to allocate \$12,000 of discretionary money towards repairs of a building used as a polling location/meeting room. He denied the request because the building is owned by the City of Chattanooga and encouraged the association to contact their City Councilman for the funding. He agreed with Commissioner Mackey's comments about Commissioner Graham requesting to use discretionary monies after being critical of them in the past.

Commissioner Graham asked to speak last in order to address any questions or comments other Commissioners might have.

16:33 Commissioner Fairbanks stated that he was approached by several media sources to answer why he chose to vote "present" on the item Commissioner Graham brought before the Commission at last week's Recessed Meeting, which sought to

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allocate up to \$2,500.00 in general fund discretionary expense funds to purchase paint materials for the Lookout Valley Recreation Center (*Resolution No. 1016-34*).

Commissioner Fairbanks estimated that Commissioner Graham has voted “present” many times on Resolutions involving discretionary spending, and he questioned why the media has not investigated those votes. The media representative had indicated they were not contacted on those previous instances as they were by Commissioner Graham last week. He read from a list of ten Commission approved projects for District 1 involving the use of discretionary monies. It was noted that Commissioner Graham voted “present” on each of the projects.

Commissioner Fairbanks explained that residents of District 1 have questioned why Commissioner Graham did not support those ten projects, and that he would not be supporting Resolution No. 1016-15 today. He reported that he has never contacted the media or held a press conference when a project that he brings before the Commission fails to receive the required votes. He spoke at length about two instances that Commissioner Graham held public press conferences when a vote did not go his way.

Commissioner Fairbanks echoed a statement made to him by Mayor Coppinger in which he emphasized that companies considering developing in Chattanooga watch the way the Commission conducts business. He added that when Commissioners have an issue with each other, they should be able to work it out behind the scenes rather than in the public eye.

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Commissioner Fairbanks stated that a media representative contacted him and asked if the Commission was going to recall the Chairman. He accused Commissioner Graham of being behind the recall rumor as well as a news article in which his wife was verbally attacked.

28:10 Commissioner Smedley noted that in the same news article, Commissioner Fairbanks was referred to as a bully. She stated that she has had conversations with several former Commissioners, and each indicated that it is unprecedented for a Commissioner to contact the media when a vote does not go their way. She expressed that she has gone above and beyond the call of duty to be accountable and transparent in her service to District 7, and accused Commissioner Graham of attacking fellow Commissioners through news articles and social media for personal gain.

Commissioner Smedley reminded Commissioners that the funds for these projects come from taxpayers, and it is important to be fiscally responsible. She disagreed with the use of strong rhetoric when there is disagreement over expenditures.

33:29 Commissioner Beck encouraged Commissioners to get along. He stated that this was the first time a Chairman has allowed Commission members to publicly criticize another Commissioner during a meeting. He called the situation embarrassing and encouraged Chairman Bankston to intervene.

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37:19 In response to Chairman Bankston's question, Attorney Taylor clarified that the Commission Chairman has the authority to stop criticism among Commissioners.

Commissioner Fairbanks responded to Commissioner Beck's comments. He stated that it is unprecedented for a Commissioner to criticize others in the media. Commissioner Beck responded that what others say is not important and should not interfere with County business.

42:12 Commissioner Fields stated that the only issues before the Commission today are whether Commissioner Graham has the money to fund Resolution No. 1016-15 in his account, and whether it is an appropriate use of the funds. He expressed his support for the Resolution.

42:58 Commissioner Graham responded to the comments made today by fellow Commissioners. Commissioner Graham recalled the actions that took place when the FY15 budget, Resolution No. 615-35, was presented to the Commission on June 17, 2015. The resolution was amended to add \$900,000 to the County Commission's budget for discretionary funding. The funds were taken out of the general fund balance, or rainy day fund, and divided equally between all nine districts. Commissioner Graham noted that he voted against the amendment. On June 22, 2015, Mayor Coppinger vetoed the amended resolution. Commissioner Graham supported the Mayor's veto. On June 24, 2015 the commission voted to override the County Mayor's veto and the

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resolution was adopted as amended and renumbered 615-35A. The \$900,000 was added to the County Commission's budget. He explained that the projects in which he has voted "present" have been projects that used discretionary monies from the vetoed budget Resolution. He further clarified that in prior meetings he would get up and leave the room when voting took place, and Commissioner Fairbanks requested that he not do that.

Commissioner Graham stated that the discretionary monies he is requesting to use for the window project is money that he has had for many years, that has been previously approved and previously budgeted. It was noted that Commissioner Graham has used his expense account money as discretionary money as well. He stated that the City of Chattanooga and the Lookout Valley Neighborhood Association allocated funds towards making repairs at the Recreation Center, and the window project was the County's portion of repairs.

Commissioner Graham clarified that he has not gone to media or called any fellow Commissioners names, but has held press conferences at the urging of his constituents in order to do the public's business publicly. He stated that he cannot control what is being said in the newspapers. At this time, Commissioner Graham called for the vote on Resolution No. 1016-15.

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The foregoing Motion to adopt the resolution failed on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Nay", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Nay", and Chairman Bankston, "Nay". Total present – 8. Total absent – 0. Total "Aye" votes – 4. Total "Nay" votes – 3. Commissioner Fairbanks announced that he was present.

54:33

RESOLUTION NO. 1016-16 A RESOLUTION MAKING AN APPROPRIATION TO HAMILTON COUNTY COALITION IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00) FROM GENERAL FUND DISCRETIONARY MONIES AND TRAVEL DISCRETIONARY MONIES AS ALLOTTED TO DISTRICT FOUR.

ON MOTION of Commissioner Mackey, seconded by Commissioner Graham, to adopt Resolution No. 1016-16.

Commissioner Graham stated that he would be supporting Resolution No. 1016-16 as the bulk of the expenditure was coming from Commissioner Mackey's expense account.

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:

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Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

55:39

RESOLUTION NO. 1016-17 A RESOLUTION TO ACCEPT A COMMUNITY ORIENTED POLICING SERVICES (COPS) HIRING PROGRAM GRANT OF UP TO \$750,000 FROM THE UNITED STATES DEPARTMENT OF JUSTICE WHICH WOULD DESIGNATE SIX (6) ADDITIONAL SCHOOL RESOURCE OFFICERS FOR VARIOUS SCHOOLS IN HAMILTON COUNTY FOR THE NEXT FOUR YEARS.

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 1016-17.

Commissioner Mackey asked for more information regarding this item.

In response to Commissioner Boyd's question, Sheriff Hammond reported that there would be a County match for the next four years if this item were to be approved.

Director of Support Services for the Sheriff's Department Geno Bennett further clarified that the County match would be \$1,137,400 for six School Resource Officers in

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County schools for four years, including equipment and vehicles. It was noted that the County match will be coming from the County general fund over the next four years.

1:03:17

Mayor Coppinger explained that as with most grants, a budget amendment will be required if this item is adopted.

Finance Administrator Al Kiser further clarified that the Resolution states that it will amend the expense budget for about six months. He reported that it would be a challenge at the end of the year, but the Finance Department is hoping for enough revenue growth to cover the expense.

1:05:00

In response to Commissioner Beck's question, Sheriff Hammond stated that a study was performed to determine which schools most needed the School Resource Officers. He stated that the Sheriff's Department was not quite ready to release the list of schools. He explained that the Sheriff's Office has been working for many years to provide school resource officers in all schools across Hamilton County, with middle and high schools being first priority.

In response to Commissioner Graham's question, Sheriff Hammond explained that receiving this grant twice is a rare occurrence. Commissioner Graham thanked Sheriff Hammond for his hard work and diligence.

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Commissioner Fairbanks noted that while he was concerned about this type of high dollar grant, he would be supporting this item.

Commissioner Smedley stated that keeping schools safe is a top priority. In response to Commissioner Smedley's question, Sheriff Hammond reported that his office would be prepared to release the list of schools next week.

Mayor Coppinger thanked Sheriff Hammond and his staff for seeking out these types of grants. He reported that the Sheriff's Department and the Finance Department spend a lot of time working together to make sure they can finance grants of this nature.

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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

**RESOLUTION NO. 1016-18 A RESOLUTION AUTHORIZING THE DESIGN,
EQUIPMENT PURCHASE, INSTALLATION AND TESTING OF A MOTOROLA BI-
DIRECTIONAL AMPLIFIER SYSTEM FOR MIDDLE VALLEY ELEMENTARY
SCHOOL AMOUNTING TO \$126,742.00 FROM MOTOROLA SOLUTIONS, INC. ON**

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

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 1016-18. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

**RESOLUTION NO. 1016-19 A RESOLUTION TO AUTHORIZE AN INCREASE IN
CLAIMS/LITIGATION SETTLEMENT AUTHORITY BY THE RISK MANAGEMENT
OFFICE AND THE COUNTY ATTORNEY OFFICE.**

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 1016-19. 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck

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stepped was not present for the roll call. Total present – 8. Total absent – 0. Total “Aye” votes – 7. Total “Nay” votes – 0.

RESOLUTION NO. 1016-20 A RESOLUTION ACCEPTING THE PROPOSAL OF AON RISK SERVICES SOUTH, INC., TO PROVIDE PROPERTY AND CASUALTY BROKERAGE AND CONSULTANT SERVICES FOR THE COUNTY'S RISK MANAGEMENT OFFICE AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 1016-20. 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 Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Commissioner Beck stepped was not present for the roll call. Total present – 8. Total absent – 0. Total “Aye” votes – 7. Total “Nay” votes – 0.

RESOLUTION NO. 1016-21 A RESOLUTION AMENDING THE RULES, REGULATIONS, AND RATES AS PERTAIN TO THE OPERATION OF THE HAMILTON COUNTY PARKS AND RECREATION DEPARTMENT.

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ON MOTION of Commissioner Fields, seconded by Commissioner Boyd, to adopt Resolution No. 1016-21. 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 Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Beck was not present for the roll call. Total present – 8. Total absent – 0. Total "Aye" votes – 7. Total "Nay" votes – 0.

RESOLUTION NO. 1016-22 A RESOLUTION AUTHORIZING THE PAYMENT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00), PLUS INCURRED VERIFIED MEDICAL EXPENSES, IN SETTLEMENT OF CLAIMS AGAINST HAMILTON COUNTY, TENNESSEE, AND SEVERAL SHERIFF'S OFFICE DEPUTIES AS BROUGHT BY NANCY LEE MASON FOR INJURIES RECEIVED WHILE IN THE HAMILTON COUNTY JAIL ON MARCH 31, 2015.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 1016-22. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman

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Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

Chairman Bankston asked if there was any opposition present regarding the Zoning items on today's agenda. There was none.

RESOLUTION NO. 1016-23 A RESOLUTION GRANTING THE ABANDONMENT OF TWO (2) PORTIONS OF THE 1000 BLOCK OF LITTLE SORREL ROAD.

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 1016-23. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

RESOLUTION NO. 1016-24 A RESOLUTION GRANTING A SPECIAL EXCEPTIONS PERMIT TO AMEND THE BOUNDARY OF AN EXISTING RESIDENTIAL PLANNED UNIT DEVELOPMENT OF PROPERTIES LOCATED AT 8269 AND 8311 BALATA DRIVE.

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ON MOTION of Commissioner Fields, seconded by Commissioner Smedley, to adopt Resolution No. 1016-24. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

**RESOLUTION NO. 1016-25A A RESOLUTION TO REZONE FROM R-1
RESIDENTIAL DISTRICT TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE
DISTRICT, PROPERTY LOCATED AT 2016 OOLTEWAH RINGGOLD ROAD.**

No action was taken on Resolution No. 1016-25A.

**RESOLUTION NO. 1016-25B A RESOLUTION TO REZONE FROM R-1
RESIDENTIAL DISTRICT TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE
DISTRICT, PROPERTY LOCATED AT 2016 OOLTEWAH RINGGOLD ROAD.**

No action was taken on Resolution No. 1016-25B.

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**RESOLUTION NO. 1016-25C A RESOLUTION TO REZONE FROM R-1
RESIDENTIAL DISTRICT TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE
DISTRICT, PROPERTY LOCATED AT 2016 OOLTEWAH RINGGOLD ROAD.**

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 1016-25C. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

**RESOLUTION NO. 1016-26 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 THEREFORE: EAGLEMONT DRIVE
AND EAGLE NEST LANE.**

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 1016-26. 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 Beck, "Aye", Commissioner Boyd, "Aye",

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Commissioner Fairbanks, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Total present – 8. Total absent – 0. Total “Aye” votes – 8. Total “Nay” votes – 0.

RESOLUTION NO. 1016-27 A RESOLUTION ACCEPTING THE BID OF DON LEDFORD AUTOMOTIVE CENTER, INC. FOR THREE (3) HEAVY DUTY VANS AMOUNTING TO \$74,925.00 FOR THE MAINTENANCE DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Fields, seconded by Commissioner Smedley, to adopt Resolution No. 1016-27. 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 Beck, “Aye”, Commissioner Boyd, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Total present – 8. Total absent – 0. Total “Aye” votes – 8. Total “Nay” votes – 0.

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RESOLUTION NO. 1016-28 A RESOLUTION ACCEPTING THE BIDS OF AVM ENTERPRISES, INC., KELSAN INC., PYRAMID SCHOOL PRODUCTS, ROSE'S DELIGHT, INC., AND THE STOCKROOM SUPPLY, FOR CONTRACT UNIT PRICING, BEGINNING NOVEMBER 7, 2016, THROUGH NOVEMBER 6, 2017, FOR MAINTENANCE SUPPLIES FOR THE CHATTANOOGA I HAMILTON COUNTY HEALTH DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 1016-28. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

RESOLUTION NO. 1016-29 A RESOLUTION ACCEPTING THE BIDS OF ATLANTIC MEDICAL SOLUTIONS, JACOBS PAPER COMPANY, AND PRODUCTS UNLIMITED INC. FOR CONTRACT UNIT PRICING, BEGINNING NOVEMBER 7, 2016, THROUGH NOVEMBER 6, 2017, FOR INFECTION CONTROL SUPPLIES FOR THE CHATTANOOGA I HAMILTON COUNTY HEALTH DEPARTMENT AND

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

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 1016-29. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

RESOLUTION NO. 1016-30 A RESOLUTION ACCEPTING THE BIDS OF ATLANTIC MEDICAL SOLUTIONS, CONCORDANCE HEALTHCARE SOLUTIONS, MASIMO AMERICAS, INC., AND PRODUCTS UNLIMITED INC. FOR CONTRACT UNIT PRICING, BEGINNING NOVEMBER 7, 2016, THROUGH NOVEMBER 6, 2017, FOR LABORATORY SUPPLIES FOR THE CHATTANOOGA I HAMILTON COUNTY HEALTH DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Smedley, seconded by Commissioner Graham, to adopt Resolution No. 1016-30. The foregoing Resolution was unanimously adopted on

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a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

RESOLUTION NO. 1016-31 A RESOLUTION ACCEPTING THE BIDS OF METRO INDUSTRIAL SERVICES, QUILL CORPORATION, SCHOOL SPECIALTY, INC., AND THE OFFICE PAL FOR CONTRACT UNIT PRICING, BEGINNING NOVEMBER 7, 2016, THROUGH NOVEMBER 6, 2017, FOR GENERAL OFFICE SUPPLIES FOR THE CHATTANOOGA I HAMILTON COUNTY HEALTH DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Fields, seconded by Commissioner Smedley, to adopt Resolution No. 1016-31. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman

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Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

RESOLUTION NO. 1016-32 A RESOLUTION ACCEPTING THE BIDS OF ROLL-AID INDUSTRIAL, SCHOOL SPECIALTY INC., AND VERITIV OPERATING COMPANY FOR CONTRACT UNIT PRICING, BEGINNING NOVEMBER 7, 2016, THROUGH NOVEMBER 6, 2017, FOR PRINTING AND PAPER SUPPLIES FOR THE CHATTANOOGA / HAMILTON COUNTY HEALTH DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Fields, seconded by Commissioner Mackey, to adopt Resolution No. 1016-32. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 8. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 0.

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RESOLUTION NO. 1016-33 A RESOLUTION ACCEPTING A STATE OF TENNESSEE, GOVERNOR'S HIGHWAY SAFETY OFFICE GRANT FOR THE "SAFE JOURNEY" PROJECT WITH A TERM ENDING SEPTEMBER 30, 2017 AND AMENDING THE SHERIFF'S OFFICE OPERATING BUDGET BY ADDING \$125,000 TO REVENUES & EXPENDITURES.

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 1016-33. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Mackey was not present for the roll call. Total present – 8. Total absent – 0. Total "Aye" votes – 7. Total "Nay" votes – 0.

RESOLUTION NO. 1016-35 A RESOLUTION RE-APPOINTING TWO (2) JUDICIAL COMMISSIONERS, NATHANIEL GOGGANS AND RON POWERS, FOR A ONE (1) YEAR TERM, COMMENCING NOVEMBER 1, 2016, AND EXPIRING OCTOBER 31, 2017; AND ESTABLISHING THE COMPENSATION TO BE RECEIVED BY EACH DURING THEIR RESPECTIVE TERMS(S) IN OFFICE.

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ON MOTION of Commissioner Fairbanks, seconded by Commissioner Smedley, to adopt Resolution No. 1016-35.

Commissioner Fairbanks stated that he spoke with the current Chief Judicial Commissioner, Randall Russell, and he stated that Nathaniel Goggans and Ron Powers were both working effectively in their positions.

1:25:11 Commissioner Graham recommended both Nathaniel Goggans and Ron Powers for reappointment. He stated that the current magistrate program is working better now than it ever has.

1:26:36 In response to Commissioner Boyd's question, Attorney Taylor clarified that the salary stated in the Resolution is the current salary level of both Judicial Commissioners.

In response to Commissioner Fields' question, Commissioner Fairbanks stated that Mr. Russell confirmed that both judicial commissioners were interested in reappointment.

1:27:52 In response to Mayor Coppinger's request for clarification, Human Resources Director Alecia Poe stated that the compensation for each judicial commissioner would include salary and benefits.

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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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Mackey was not present for the roll call. Total present – 8. Total absent – 0. Total "Aye" votes – 7. Total "Nay" votes – 0.

RESOLUTION NO. 1016-36 A RESOLUTION APPOINTING TWO (2) JUDICIAL COMMISSIONERS, _____ AND _____, FOR A ONE (1) YEAR TERM, COMMENCING NOVEMBER 1, 2016, AND EXPIRING OCTOBER 31, 2017; AND ESTABLISHING THE COMPENSATION TO BE RECEIVED BY EACH DURING THEIR RESPECTIVE TERM(S) IN OFFICE.

The approved names were added to Resolution No. 1016-35.

No action was taken on resolution No. 1016-36.

RESOLUTION NO. 1016-37 A RESOLUTION DESIGNATING _____ AS CHIEF JUDICIAL COMMISSIONER FOR A TERM BEGINNING NOVEMBER 1, 2016, AND ENDING _____; AND ESTABLISHING THE COMPENSATION TO BE RECEIVED.

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Commissioner Fairbanks nominated Randall Russell as Chief Judicial Commissioner.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Smedley, to adopt Resolution No. 1016-37 inserting the name of Randall Russell.

Attorney Taylor stated that the ending term should be six months from the date of his appointment.

1:31:59 Commissioner Beck asked for clarification regarding the nomination process for Chief Judicial Commissioners. In the past nominations were made and vote was taken on those nominations before a name was inserted into the resolution.

Commissioner Mackey requested a delay on the appointment to the Chief position.

Attorney Taylor clarified that the current Chief Judicial Magistrate Randall Russell will serve until a successor is appointed.

ON MOTION of Commissioner Mackey, seconded by Commissioner Graham, to delay Resolution No. 1016-37 for one week.

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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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Mackey was not present for the roll call. Total present – 8. Total absent – 0. Total "Aye" votes – 7. Total "Nay" votes – 0.

RESOLUTION NO. 1016-38 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 asked that Resolution No. 1016-38 be pulled from the agenda. He stated that adequate private funds were contributed from his District as well as from District 1. Without objection from Commissioners, Chairman Bankston allowed the item to be withdrawn.

ANNOUNCEMENTS

Chairman Bankston asked for announcements from members of the Commission.

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1:34:20 Commissioner Graham thanked fellow Commissioners for today's discussion. He stated that he would be bringing Resolution No. 1016-15 back before the Commission when the District 3 Commission seat is filled. Commissioner Graham announced that the community raised the funds for painting materials for the Lookout Valley Recreation Center. He stated that volunteers will be meeting at the recreation center Saturday at 8:00 AM to begin painting.

1:36:09 Commissioner Boyd thanked Mayor Coppinger and fellow Commissioners for the funds that were allocated towards the infrastructure and road improvements in East Ridge. He stated the Department of Transportation announced that the Exit One interchange construction would be completed around this time next year. He noted that as a result of the County's support, as well as the support of the elected officials in East Ridge, Vision Hospitality would be building a new hotel at Exit One in East Ridge.

1:37:21 Commissioner Fairbanks announced that several representatives from the Mowbray Volunteer Fire Department were present in the audience at today's meeting. He read from an email thanking him for the purchase of the six wheeler for the fire department, which was useful in combating the large brush fire on Signal Mountain.

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Commissioner Fairbanks also thanked Justin Witt, Director of Maintenance and Operations for the Hamilton County Department of Education and Middle Valley Elementary School Principal Allyson DeYoung for their hard work on the new elementary school. He indicated Ms. DeYoung was instrumental in making everyone from the combined schools feel welcome as a part of the newly opened school.

1:40:07 Attorney Taylor called for a brief legal meeting following today's meeting.

1:41:07 Mayor Coppinger also thanked Mr. Witt, as well as the general contractor and architect, on their hard work in completing Middle Valley Elementary School in time for the school year to begin. He thanked Commissioners for approving the project and encouraged them to take a tour of the school.

Mayor Coppinger announced that his Chief of Staff Mike Compton would be attending the legal meeting in his place.

DELEGATIONS

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

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There being no further business, Chairman Bankston declared the meeting in recess until Wednesday, October 20, 2016 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

11-02-16

WJK

Date

Clerk's Initials