

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
OCTOBER 21, 2015**

**STATE OF TENNESSEE**            )           Regular Meeting

**COUNTY OF HAMILTON**        )           October 21, 2015

**BE IT REMEMBERED**, that on this 21<sup>st</sup> day of October, 2015, 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:--

0:19           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 Haynes, Commissioner Mackey, Commissioner Smedley, and Chairman Bankston. Total present – 9. Total absent – 0.

Also in attendance were County Mayor Jim Coppinger, members of his administrative staff, County Attorney Rheubin Taylor, and County Auditor Bill McGriff.

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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Commissioner Mackey introduced Reverend Jonathan Schwartz, Brainerd Presbyterian Church, who gave the invocation. He spoke about the importance of leadership and strong character. Commissioner Mackey led in the pledge to the flag.

Chairman Bankston welcomed a group of seniors and staff from the Chattanooga STEM School to today's Commission meeting.

5:14

**APPROVAL OF MINUTES**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Boyd, that the minutes of the Recessed Meeting of September 30, 2015, the Agenda Preparation Session of September 30, 2015, and the Regular Meeting of October 6, 2015, 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 Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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**ORDER OF DESIGNATION**

An order was submitted for the record designating Todd Leamon to sit as the County Mayor's representative on the Planning Commission for the meeting of October 12, 2015.

Chairman Bankston asked that Resolution No. 1015-54 be read into the record. He reported that this Resolution is a time sensitive item and would be discussed at today's meeting. The voting will take place at the Recessed Meeting on October 28<sup>th</sup>.

6:48

**RESOLUTION NO. 1015-54 A RESOLUTION TO MAKE CERTAIN FINDINGS RELATING TO THE MCKEE FOODS CORPORATION PROJECT, TO DELEGATE CERTAIN AUTHORITY TO THE INDUSTRIAL DEVELOPMENT BOARD OF HAMILTON COUNTY, TENNESSEE AND TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PAYMENTS IN LIEU OF AD VALOREM TAXES.**

Steve Hiatt, with the Chamber of Commerce, spoke regarding this Resolution. He explained that this item is a result of McKee Foods Corporation's intent to expand their headquarter facilities located in Collegedale, Tennessee. He reported that McKee will be investing approximately \$102 million in new real and personal property. Approximately \$20 million of the total investment will be allocated to the construction of

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a new conference center, and the remainder will go to new machinery and equipment for the Collegedale plant. It was noted that Chief Financial Officer Barry Patterson and Corporate Attorney Kurt Faires were both present to answer any questions regarding the PILOT agreement.

In response to Commissioner Graham's question, Mr. Hiatt explained that the PILOT agreement does meet all of the County's qualifications. He added that the expansion will create approximately fifty new jobs over the next five years, with average annual wages of \$43,843 before benefits. Mr. Hiatt noted that McKee has an existing PILOT agreement in which they have outperformed on all metrics defined in the agreement.

In response to Commissioner Graham's question, Attorney Taylor confirmed that he has reviewed the documents extensively and is satisfied with the terms of the agreement.

10:46

In response to Commissioner Boyd's question regarding the cost benefit analysis of the increased school portion of property taxes, Mr. Hiatt reported he would email the analysis to Legislative Administrator Patricia Moore.

Several Commissioners thanked Mr. Hiatt and McKee Foods for their continued investment in Hamilton County and the City of Chattanooga.

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Chairman Bankston thanked Mr. Hiatt for the presentation and noted he was not required to attend next week's meeting.

Albert Kiser, Administrator of Finance, clarified for the Commission that the school portion of property taxes would be approximately \$563,000 per year.

15:05

**RESOLUTION NO. 1015-25 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED, AND OATHS OF DEPUTY SHERIFFS.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 1015-25. 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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Haynes, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Mackey was not present for the vote. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

Resolution Nos. 1015-33, 1015-36 through 1015-39, 1015-45, 1015-47, 1015-48, and 1015-51 through 1015-53 were heard by a Committee of the Whole.

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15:49

**RESOLUTION NO. 1015-33 A RESOLUTION MAKING AN APPROPRIATION TO ARTSBUILD IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT EIGHT.**

**ON MOTION** of Commissioner Beck, seconded by Commissioner Boyd, to adopt Resolution No. 1015-33.

Chairman Bankston asked if there was any discussion. There was none.

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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Nay", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 1.

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**RESOLUTION NO. 1015-36 A RESOLUTION TO AMEND THE COUNTY GENERAL FUND EXPENDITURE BUDGET FROM PREVIOUSLY UNBUDGETED FUNDS BY APPROPRIATING \$11,388.89 TO THE 28TH COMMUNITY DEVELOPMENT CORPORATION TO ASSIST THEM IN PAYING COUNTY PROPERTY TAXES AND APPLICABLE FEES AND PENALTIES FOR TAX YEARS 2011-2014.**

**ON MOTION** of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 1015-36.

Chairman Bankston asked if there was any discussion. There was none.

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 Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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**RESOLUTION NO. 1015-37 A RESOLUTION TO AMEND RESOLUTION NO. 915-30,  
AS PREVIOUSLY ADOPTED BY THIS COUNTY LEGISLATIVE BODY, AND TO  
ADOPT THE CORRECTED FLOOD INSURANCE RATE MAPS (FIRM), AS  
ASSOCIATED WITH THE NATIONAL FLOOD INSURANCE PROGRAM (NFIP), FOR  
THE UNINCORPORATED AREAS OF HAMILTON COUNTY, TENNESSEE.**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Graham, to  
adopt Resolution No. 1015-37.

Chairman Bankston asked if there was any discussion. There was none.

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  
Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and  
Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9.  
Total "Nay" votes – 0.



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**RESOLUTION NO. 1015-38 A RESOLUTION ACCEPTING THE BID OF DILLARD CONSTRUCTION, INC. FOR CONSTRUCTION OF THE SALE CREEK MIDDLE / HIGH SCHOOL ADDITION AMOUNTING TO \$10,499,029.00 AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Fairbanks, seconded by Commissioner Boyd, to adopt Resolution No. 1015-38.

Chairman Bankston asked if there was any discussion. There was none.

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 Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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**RESOLUTION NO. 1015-39 A RESOLUTION TO AUTHORIZE THE COUNTY  
MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH TERRACON  
CONSULTANTS, INC. FOR CONSTRUCTION AND SPECIAL INSPECTION TESTING  
NECESSARY FOR THE CONSTRUCTION OF THE SALE CREEK MIDDLE/HIGH  
SCHOOL ADDITION FOR AN AMOUNT NOT TO EXCEED \$54,000.00 OF  
PREVIOUSLY BUDGETED FUNDS.**

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Smedley, to  
adopt Resolution No. 1015-39.

Chairman Bankston asked if there was any discussion. There was none.

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  
Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and  
Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9.  
Total "Nay" votes – 0.

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**RESOLUTION NO. 1015-45 A RESOLUTION AUTHORIZING THE APPOINTMENT  
OF A REPRESENTATIVE TO THE HAMILTON COUNTY COMMUNITY  
CORRECTIONS ADVISORY BOARD.**

This Resolution appoints Veronica Hurd to serve the remainder of Justin Strand's term ending June 30, 2016. Justin Strand recently resigned from the board.

**ON MOTION** of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 1015-45.

Chairman Bankston asked if there was any discussion. There was none.

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 Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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**RESOLUTION NO. 1015-47 A RESOLUTION FOR DALLAS BAY VOLUNTEER FIRE DEPARTMENT TO SELL A 1998 FORD E-350 VAN WHICH IS CO-TITLED WITH HAMILTON COUNTY GOVERNMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Fairbanks, seconded by Commissioner Haynes, to adopt Resolution No. 1015-47.

Chairman Bankston asked if there was any discussion. There was none.

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 Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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**RESOLUTION NO. 1015-48 A RESOLUTION FOR SALE CREEK VOLUNTEER FIRE DEPARTMENT TO SELL A 1991 FORD E-350 AMBULANCE WHICH IS CO-TITLED WITH HAMILTON COUNTY GOVERNMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**ON MOTION** of Commissioner Fairbanks, seconded by Commissioner Smedley, to adopt Resolution No. 1015-48.

Chairman Bankston asked if there was any discussion. There was none.

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 Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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**RESOLUTION NO. 1015-51 A RESOLUTION MAKING AN APPROPRIATION TO CHATTANOOGA BOYS CHOIR IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.**

**ON MOTION** of Commissioner Fields, seconded by Commissioner Boyd, to adopt Resolution No. 1015-51.

Chairman Bankston asked if there was any discussion. There was none.

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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Nay", Commissioner Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8. Total "Nay" votes – 1.

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**RESOLUTION NO. 1015-52 A RESOLUTION MAKING AN APPROPRIATION TO  
HAMILTON COUNTY SPECIAL TACTICS AND RESCUE SERVICES (STARS) IN  
THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) FROM  
GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.**

**ON MOTION** of Commissioner Fairbanks, seconded by Commissioner Fields, to  
adopt Resolution No. 1015-52.

Chairman Bankston asked if there was any discussion. There was none.

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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks,  
"Aye", Commissioner Fields, "Aye", Commissioner Graham, "Nay", Commissioner  
Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and  
Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 8.  
Total "Nay" votes – 1.

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**RESOLUTION NO. 1015-53 A RESOLUTION ADOPTING A POLICY PROVIDING FOR INDEPENDENT EXTERNAL INVESTIGATIONS INTO ALLEGATIONS OF NEGLIGENCE OR MISCONDUCT COMMITTED BY OFFICIALS, EMPLOYEES, AND/OR CONTRACTORS OF THE HAMILTON COUNTY MEDICAL EXAMINER'S OFFICE, AS THEY RELATE TO GRANTS RECEIVED BY HAMILTON COUNTY UNDER THE PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANTS PROGRAM.**

**ON MOTION** of Commissioner Haynes, seconded by Commissioner Mackey, to adopt Resolution No. 1015-53.

Chairman Bankston asked if there was any discussion. There was none.

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 Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.



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24:12

Chairman Bankston asked that Resolution Nos. 1015-26 through 1015-28, 1015-34, 1015-35, 1015-40 through 1015-44, 1015-46, 1015-49, and 1015-50 be considered together.

**RESOLUTION NO. 1015-26 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ACCEPT A U.S. DEPARTMENT OF HOMELAND SECURITY 2015 PORT SECURITY GRANT AND AMENDING THE CAPITAL BUDGET OF THE SHERIFF'S OFFICE BY ADDING \$95,025 TO REVENUES AND \$126,700 EXPENDITURES.**

**RESOLUTION NO. 1015-27 A RESOLUTION ACCEPTING A U.S. DEPARTMENT OF JUSTICE GRANT AND TO AMEND THE SHERIFF'S OPERATING BUDGET BY INCREASING REVENUES AND EXPENDITURES BY \$19,859, PURSUANT TO THE GRANT TERMS, THE FUNDS MAY BE USED FOR CORRECTION PURPOSES ONLY.**

**RESOLUTION NO. 1015-28 A RESOLUTION ACCEPTING THE BID OF ON DUTY DEPOT FOR ONE (1) YEAR CONTRACT UNIT PRICING, BEGINNING OCTOBER 21, 2015 THROUGH OCTOBER 20, 2016, FOR VEHICLE COMPUTER CRADLES FOR THE SHERIFF'S OFFICE AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

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**RESOLUTION NO. 1015-34 A RESOLUTION ACCEPTING THE UNIT PRICE BIDS OF TELESOURCE SERVICES, LLC, SYNERGY TELECOM, INC., AND TEL-XL FOR NORTEL TELEPHONE EQUIPMENT FOR THE PERIOD BEGINNING NOVEMBER 19, 2015 THROUGH NOVEMBER 18, 2016 FOR THE TELECOMMUNICATIONS DEPARTMENT AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1015-35 A RESOLUTION ACCEPTING THE BID OF DON LEDFORD AUTO PARK FOR MODEL YEAR CONTRACT UNIT PRICING FOR FLEET STAFF SEDANS FOR HAMILTON COUNTY AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1015-40 A RESOLUTION ACCEPTING THE BIDS OF HENRY SCHEIN, INC., MIDWEST MEDICAL SUPPLY COMPANY, LLC, MOORE MEDICAL, LLC, AND BUY INDIAN MEDICAL FOR CONTRACT UNIT PRICING, BEGINNING NOVEMBER 7, 2015, THROUGH NOVEMBER 6, 2016, FOR LABORATORY SUPPLIES FOR 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. 1015-41 A RESOLUTION ACCEPTING THE BIDS OF ROLL-AID INDUSTRIAL SUPPLY, SCHOOL SPECIALTY, INC. AND QUILL CORPORATION FOR CONTRACT UNIT PRICING, BEGINNING NOVEMBER 7, 2015, THROUGH NOVEMBER 6, 2016, FOR GENERAL OFFICE SUPPLIES FOR THE CHATTANOOGA / HAMILTON COUNTY HEALTH DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1015-42 A RESOLUTION ACCEPTING THE BIDS OF ACT BUSINESS MACHINES, INC. AND XPEDX FOR CONTRACT UNIT PRICING, BEGINNING NOVEMBER 7, 2015, THROUGH NOVEMBER 6, 2016, 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.**

**RESOLUTION NO. 1015-43 A RESOLUTION ACCEPTING THE BIDS OF HENRY SCHEIN, ROLL-AID INDUSTRIAL SUPPLY, MIDWEST MEDICAL SUPPLY COMPANY, LLC, MOORE MEDICAL, LLC, AND KELSAN, INC. FOR CONTRACT UNIT PRICING, BEGINNING NOVEMBER 7, 2015, THROUGH NOVEMBER 6, 2016, FOR INFECTION CONTROL SUPPLIES FOR 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. 1015-44 A RESOLUTION ACCEPTING THE BID OF AUTO NATION FORD OF MARIETTA FOR ONE (1) FIFTEEN PASSENGER VAN AMOUNTING TO \$28,299.00 FOR THE CHATTANOOGA / HAMILTON COUNTY HEALTH DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1015-46 A RESOLUTION ACCEPTING THE BID OF CUSTOM TRUCK AND BODY WORKS, INC. FOR TWO (2) TYPE I MEDIUM DUTY AMBULANCES AMOUNTING TO \$385,698.00 FOR EMERGENCY MEDICAL SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1015-49 A RESOLUTION ACCEPTING THE BID OF AUTO NATION CHEVROLET NORTHPOINT FOR TWO (2) HEAVY DUTY CARGO VANS AMOUNTING TO \$49,622.00 FOR THE MAINTENANCE DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1015-50 A RESOLUTION ACCEPTING THE BID OF DON LEDFORD AUTO PARK, LLC FOR ONE (1) FULL SIZE SEDAN AMOUNTING TO \$18,150.00 FOR THE CORRECTIONS DEPARTMENT AND AUTHORIZING THE**

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**COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS  
RESOLUTION.**

Commissioner Boyd asked that Resolution Nos. 1015-26 through 1015-28 be voted on separately. He provided details regarding each Resolution and stated that the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Fields, to adopt Resolution Nos. 1015-26 through 1015-28.

Chairman Bankston asked if there was any discussion. There was none.

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

Commissioner Boyd asked that Resolution Nos. 1015-34, 1015-35, and 1015-40 through 1015-43 be considered together.

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In response to Commissioner Boyd's question, Gail Roppo, Purchasing Director, confirmed that the purchasing department has reviewed each item to ensure that specifications are met.

Commissioner Boyd provided details regarding each Resolution and stated that the Finance Committee reviewed and recommended approval.

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Fairbanks, to adopt Resolution Nos. 1015-34, 1015-35, and 1015-40 through 1015-43.

31:33 Commissioner Graham stated for the record that Roll-Aid Industrial Supply, one of the companies listed on Resolution Nos. 1015-41 and 1015-43, is a customer of his print shop.

In response to Commissioner Fields questions, Commissioner Boyd clarified that the Commission is currently considering Resolution Nos. 1015-34, 1015-35, and 1015-40 through 1015-43.

37:19 Attorney Taylor stated that Commissioner Graham's announcement was sufficient notice and that it was not a conflict of interest for him to vote on Resolution Nos. 1015-41 and 1015-43.

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

Commissioner Boyd asked that Resolution Nos. 1015-44, 1015-46, 1015-49, and 1015-50 be considered together. He provided details regarding each item and stated that the Finance Committee recommended approval.

In response to Commissioner Boyd's question, Mr. Kiser clarified that the new vehicles will be replacing worn vehicles.

**ON MOTION** of Commissioner Boyd, seconded by Commissioner Graham, to adopt Resolution Nos. 1015-44, 1015-46, 1015-49, and 1015-50.

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 Beck, "Aye", Commissioner Boyd, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner

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Haynes, "Aye", Commissioner Mackey, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

43:32 Chairman Bankston asked that Resolution Nos. 1015-29A through 1015-32 be considered together.

Details were furnished by Commissioner Haynes regarding the following Resolutions.

**RESOLUTION NO. 1015-29A A RESOLUTION TO REZONE FROM R-2A RURAL RESIDENTIAL DISTRICT TO C-2 LOCAL BUSINESS COMMERCIAL DISTRICT, PROPERTY LOCATED AT 8228 HARRISON BAY ROAD.**

**RESOLUTION NO. 1015-29B A RESOLUTION TO REZONE FROM R-2A RURAL RESIDENTIAL DISTRICT TO C-2 LOCAL BUSINESS COMMERCIAL DISTRICT, PROPERTY LOCATED AT 8228 HARRISON BAY ROAD.**

**RESOLUTION NO. 1015-30A A RESOLUTION TO REZONE FROM M-2 WHOLESALE AND LIGHT INDUSTRY DISTRICT TO R-3 APARTMENT-TOWNHOUSE DISTRICT, PROPERTY LOCATED AT 6849 MOUNTAIN VIEW ROAD.**



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**RESOLUTION NO. 1015-30B A RESOLUTION TO REZONE FROM M-2  
WHOLESALE AND LIGHT INDUSTRY DISTRICT TO R-3 APARTMENT-  
TOWNHOUSE DISTRICT, PROPERTY LOCATED AT 6849 MOUNTAIN VIEW ROAD.**

**RESOLUTION NO. 1015-31 A RESOLUTION GRANTING A SPECIAL EXCEPTIONS  
PERMIT FOR THE REVISION OF A RESIDENTIAL PLANNED UNIT DEVELOPMENT  
ON PROPERTY LOCATED AT 1521 OOLTEWAH-RINGGOLD ROAD.**

**RESOLUTION NO. 1015-32 A RESOLUTION GRANTING A SPECIAL EXCEPTIONS  
PERMIT FOR THE REVISION OF A RESIDENTIAL PLANNED UNIT DEVELOPMENT  
ON PROPERTY LOCATED AT 1521 OOLTEWAH-RINGGOLD ROAD.**

Commissioner Haynes stated the Zoning Committee reviewed and recommended approval of Resolution Nos. 1015-29B, 1015-30B, 1015-31, and 1015-32.

**ON MOTION** of Commissioner Haynes , seconded by Commissioner Graham, to adopt Resolution Nos. 1015-29B, 1015-30B, 1015-31, and 1015-32.

Chairman Bankston asked if there was any discussion. There was none.

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

Commissioner Graham spoke about Resolution No. 315-13 that was passed on March 4, 2015. He clarified for the Commission that this Resolution provides the opportunity for individuals who wish to address the Commission to do so prior to the Commission voting on the item being considered. It was noted that individuals wishing to address the Commission should not exceed three minutes per speaker, and those who share views should be grouped together and afforded a total of ten minutes for the presentation of their collective views.

**HAMILTON COUNTY COMMISSION  
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**ANNOUNCEMENTS**

Chairman Bankston asked for announcements from members of the Commission.

45:41

Commissioner Haynes congratulated the Sale Creek Volleyball team and the Hixson High School Volleyball team for advancing to the state tournament.

Commissioner Mackey reported that students from Sale Creek attended today's meeting. He stated that they were very appreciative of the Commission's support of the new construction and renovations at Sale Creek Middle/High School.

46:36

Commissioner Graham announced his support for the Chicago Cubs in tonight's National League Championship game.

46:46

Commissioner Smedley announced that the Education Committee will be meeting in the adjacent commission conference room Wednesday, October 28<sup>th</sup> at 8:30 am.

47:02

Mayor Coppinger announced that the comprehensive annual financial report (CAFR) will be available on the county's website this afternoon.

**HAMILTON COUNTY COMMISSION  
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Chairman Bankston reminded the Commission that the Ooltewah Volleyball Team is playing in the state tournament in Murfreesboro today.

**DELEGATIONS**

Chairman Bankston asked for delegations on matters other than zoning.

48:45

Monty Bell, a homeless resident of Hamilton County for 17 years, addressed the Commission regarding racial disparity in the criminal justice system. Chairman Bankston reminded Mr. Bell that per Resolution No. 315-13, he has three minutes to make his presentation, and that he is not to publicly call out the name of any commissioner.

**HAMILTON COUNTY COMMISSION  
REGULAR MEETING  
OCTOBER 21, 2015**

There being no further business, Chairman Bankston declared the meeting in recess until Wednesday, October 28<sup>th</sup> at 9:30 AM.

Respectfully submitted:



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William F. (Bill) Knowles, County Clerk

Approved:

11-4-15  
Date

WJK  
Clerk's Initials