

BE IT REMEMBERED, that on this 22nd day of October, 2014, an Agenda Preparation Session 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:--

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

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
OCTOBER 22, 2014**

0:21

COMMITTEE ASSIGNMENTS

Chairman Fields indicated the upcoming agenda items would be considered as follows:

- A Trustee Excess Fee Report for September 2014 would be submitted as a matter of record.
- A Trustee Monthly Report for September 2014 would be submitted as a matter of record.
- Juvenile Court Clerk Reports for the months of June, July, and August 2014 would be submitted as a matter of record.
- Resolutions No. 1114-1 was the usual County Clerk item regarding notaries, etc. This required no committee assignment.
- Resolutions No. 1114-2 through 1114-6 were appointments, requiring no committee assignment.
- Resolutions No. 1114-7 through 1114-9 and 1114-11 through 1114-21 were assigned to the Finance Committee, chaired by Commissioner Graham.

1:35

ANNOUNCEMENTS

Chairman Fields asked for announcements from members of the Commission.

1:44

Commissioner Boyd, Chairman of the Education Committee, announced that the committee would convene on Wednesday, November 5, at 8:30 am in the adjacent conference room.

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2:20

Mayor Coppinger reported that there had been some confusion by members of the public regarding the similarly-named Human Services Division and Human Resources Department and the services each offered. He stated it was the County's intent to change the name of the Human Services Division to General Services Division in order to help avoid misunderstanding in the future. The only change that would take effect as a result would be updated letterhead after current paper stock had been used and a name change in the phone book.

3:26

DELEGATIONS

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

Chairman Fields noted there would not be a meeting next Wednesday, October 29th due to the Tennessee County Services Association conference. The next Regular Meeting would be held on Wednesday, November 5, 2014.

Being no further business, Chairman Fields declared the meeting adjourned until Wednesday, November 5th at 9:30 AM.

Time Code
Position

**HAMILTON COUNTY COMMISSION
AGENDA PREPARATION SESSION
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Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

11-19-14
Date

W.F.K.
Clerk's Initials