Time Code Position

RECESSED MEETING HAMILTON COUNTY COMMISSION OCTOBER 22, 2014

STATE OF TENNESSEE) Recessed Meeting

COUNTY OF HAMILTON) October 22, 2014

BE IT REMEMBERED, that on this 22nd day of October, 2014, a Recessed 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: --

0:08

Present and presiding was the Honorable Jim Fields, 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 Fairbanks, Commissioner Graham, Commissioner Haynes, Commissioner Mackey, Commissioner Turner-Smedley, and Chairman Fields. 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.

0:25

Commissioner Boyd welcomed Pastor Bruce Sloan, Ridgeview Baptist Church, who gave the invocation. Commissioner Boyd led in the pledge to the flag.

7:10

7:56

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4:01 PRESENTATION – CRIMINAL COURT CLERK VINCE DEAN – OFFICER RICHARD ALEXANDER MEMORIAL HIGHWAY

Criminal Court Clerk Vince Dean reported that during his previous tenure with the House of Representatives, he had sponsored House Bill No.1030 in the 108th Session of the General Assembly. The legislation designated a portion of Amnicola Highway from Curtain Pole Road to Crutchfield Street as "Officer Richard Alexander Memorial Highway." Officer Alexander had served with the Chattanooga Police Department for twenty-two years before losing his life on October 5, 2000. Officer Alexander was on duty when his police vehicle was hit by another vehicle.

Mr. Dean welcomed a group in attendance for today's presentation, including Chattanooga Chief of Police Fred Fletcher, additional Police Department officers, as well as Joyce Alexander, Officer Alexander's widow.

Police Chief Fletcher and Mayor Coppinger spoke of the sterling reputation and gentle spirit Officer Alexander exhibited. Each expressed their gratitude for Officer Alexander's service.

Ms. Alexander thanked the Commission and Mr. Dean for honoring her husband's legacy. She shook hands with members of the Commission and Mayor Coppinger at this time.

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12:41 RESOLUTION NO. 1014-34 A RESOLUTION ACCEPTING THE PROPOSALS OF THE COUNCIL FOR ALCOHOL AND DRUG ABUSE SERVICES, INC. DBA CADAS, INC., HELEN ROSS MCNABB CENTER, INC., AND PARKRIDGE VALLEY HOSPITAL FOR RESIDENTIAL DRUG COURT TREATMENT SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

Development Director Dan Saieed reported that Drug Court Coordinator Elaine Kelly was attending an out-of-town training and unable to attend today's meeting to speak on this item. Upon her request, Mr. Saieed provided further explanation regarding this Resolution to the Commission.

ON MOTION of Commissioner Graham, seconded by Commissioner Bankston, to adopt Resolution No. 1014-34. 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 Fairbanks, "Aye"; Commissioner Graham, "Aye"; Commissioner Haynes, "Aye"; Commissioner Mackey, "Aye"; Commissioner Turner-Smedley, "Aye"; and Chairman Fields, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

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There being no further business, Chairman Fields declared the meeting adjourned.

Respectfully submitted:

William F. (Bill) Knowles, County Clerk

Approved:

<u>11-19-14</u>

Clerk's Initials