

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
OCTOBER 26, 2016**

STATE OF TENNESSEE) Recessed Meeting
COUNTY OF HAMILTON) October 26, 2016

BE IT REMEMBERED, that on this 26th day of October, 2016, 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:--

0:15

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.

0:39

Chairman Bankston introduced Elder Forrest Vandergriff, Chattanooga Church of God Seventh Day, who gave the invocation. Chairman Bankston led in the pledge to the flag.

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Mayor Coppinger reported that Mr. Vandergriff retired from the Chattanooga Police Department after 28 years of service. He thanked Mr. Vandergriff for his service and for his invocation at today's meeting.

**RESOLUTION NO. 1016-39 A RESOLUTION DESIGNATING _____
AS CHIEF JUDICIAL COMMISSIONER FOR A TERM BEGINNING NOVEMBER 1,
2016, AND ENDING _____; AND ESTABLISHING THE
COMPENSATION TO BE RECEIVED.**

5:12 Chairman Bankston opened the floor for nominations for Chief Judicial Commissioner.

5:56 Commissioner Graham nominated Randy Russell. There were no other nominations.

County Clerk Knowles called the roll, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Randy Russell", Commissioner Boyd, "Randy Russell", Commissioner Fairbanks, "Randy Russell", Commissioner Fields, "Randy Russell", Commissioner Graham, "Randy Russell", Commissioner Mackey, "Randy Russell", Commissioner Smedley, "Randy Russell", and Chairman Bankston, "Randy Russell". Total present – 8. Total absent – 0. Total "Randy Russell" votes – 8.

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Clerk Knowles asked for clarification regarding the ending term date regarding the appointment of the Chief Judicial Commissioner. Attorney Taylor stated that the term was for six months ending March 31, 2017.

7:37

In response to Commissioner Graham's question, Attorney Taylor stated that a motion to adopt Resolution No. 1016-39 was not necessary since Mr. Russell was the sole nominee and was elected by a roll call vote. There was no objection.

Being no further business Chairman Bankston declared the recessed meeting adjourned.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

11-16-16
Date

W.F.K.
Clerk's Initials