

**RECESSED MEETING
HAMILTON COUNTY BOARD OF COMMISSIONERS
OCTOBER 28, 2015**

STATE OF TENNESSEE) Recessed Meeting

COUNTY OF HAMILTON) October 28, 2015

BE IT REMEMBERED, that on this 28th day of October, 2015, 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 Haynes, Commissioner Mackey, Commissioner Smedley, and Chairman Bankston. Total present – 9. Total absent -0.

Also in attendance were County Mayor’s Chief of Staff Mike Compton, members of his administrative staff, Assistant County Attorney Neill Southerland, and County Auditor Bill McGriff.

0:41

Commissioner Mackey introduced Ms. Susanne Alexander, member of Spiritual Assembly of the Baha’is, who gave the invocation. Commissioner Mackey led in the pledge to the flag.

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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.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 1015-54.

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. 1015-55 A RESOLUTION RE-APPOINTING TWO (2) JUDICIAL COMMISSIONERS FOR A ONE (1) YEAR TERM, COMMENCING MAY 1, 2015, AND EXPIRING APRIL 30, 2016; DESIGNATING A CHIEF JUDICIAL COMMISSIONER; AND ESTABLISHING THE COMPENSATION TO BE RECEIVED BY EACH DURING THEIR RESPECTIVE TERM(S) IN OFFICE.

This Resolution reappoints Nathaniel Goggans and Ron Powers.

ON MOTION of Commissioner Mackey, seconded by Commissioner Fields, to adopt Resolution No. 1015-55.

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.

5:11

In response to Commissioner Fields question, Chairman Bankston clarified that a separate Resolution would be presented to designate a Chief Judicial Commissioner.

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5:39 At this time, a lengthy discussion took place among Commissioners regarding the term of office dates for Nathaniel Goggans and Ron Powers. It was noted that the dates were listed incorrectly in the title of the Resolution. The correct term should commence November 1, 2015 and end October 31, 2016. Chairman Bankston asked that Assistant Attorney Southerland report back to the Commission with the appropriate steps to correct the term of office dates.

 In response to Chairman Bankston's question, Clerk Knowles reported that since the Resolution had been adopted, a motion to reconsider would be the procedure to revisit the Resolution.

8:32 **ON MOTION** of Commissioner Graham, seconded by Commissioner Smedley, to reconsider Resolution No. 1015-55.

 Commissioner Fields pointed out that while the title of resolution contained a typo and stated the wrong term, the body of the resolution consistently stated the correct term.

 In response to Commissioner Fields comments, Commissioner Graham withdrew his motion, and Commissioner Smedley withdrew her second.

Time Code
Position

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

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

11-18-15
Date

W.F.K.
Clerk's Initials