

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 1, 2017**

STATE OF TENNESSEE) Regular Meeting
COUNTY OF HAMILTON) November 1, 2017

BE IT REMEMBERED, that on this 1st day of November, 2017, 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:--

0:11

Present and presiding was the Honorable Randy Fairbanks, Chairman. Deputy County Clerk Carrie Godwin called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Bankston, Commissioner Beck, Commissioner Boyd, Commissioner Fields, Commissioner Graham, Commissioner Mackey, Commissioner Martin, Commissioner Smedley, and Chairman Fairbanks. Total present – 9. Total absent – 0.

Chairman Fairbanks reported County Clerk Bill Knowles would not present for the meeting.

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

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 1, 2017**

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.

Commissioner Beck introduced Ted Bennett, Titus International, who gave the invocation. Commissioner Beck led in the pledge to the flag.

PRESENTATION – SIGNAL MOUNTAIN GIRLS GOLF TEAM

3:09

Commissioner Fields presented a Certificate of Congratulations to the Signal Mountain High School Lady Eagles Golf Team. He congratulated the team on winning the TSSAA 2017 State Small Class Girls Golf Championship. Commissioner Fields announced on September 27th the team won their 6th State Championship and also recognized other individual accomplishments of the team members. At this time, a round of applause was given.

Signal Mountain Golf Coach Rodney Mitchell introduced Assistant Coach Art Hagood and individually recognized each member of the team. He reported all seven girls on the team have ranked in the top four throughout the year and highlighted some of their individual accomplishments.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 1, 2017**

In response to Commissioner Mackey's question, Coach Mitchell stated the team members perform well academically and athletically. He added the Signal Mountain Boys Golf Team came in second place in this year's state tournament.

8:49

Mayor Coppinger also congratulated the team and recognized Coach Mitchell for his work and commitment to his students over the years. He also pointed out the importance of parent involvement.

At this time, the team shook hands with members of the Commission, Attorney Taylor, and Mayor Coppinger.

APPROVAL OF MINUTES

12:34

ON MOTION of Commissioner Fields, seconded by Commissioner Boyd, that the minutes of the Recessed Meeting of October 11, 2017, the Agenda Preparation Session of October 11, 2017, and the Regular Meeting of October 18, 2017, 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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin,

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 1, 2017**

“Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

TRUSTEE REPORTS

The Trustee’s Monthly and Excess Fee reports for September 2017 were submitted and made a matter of record.

**RESOLUTION NO. 1117-1 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS AND THE BONDS AND OATHS
OF NOTARIES PREVIOUSLY ELECTED.**

13:21

ON MOTION of Commissioner Fields, seconded by Commissioner Boyd to adopt Resolution No. 1117-1. 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 Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 1, 2017**

Chairman Fairbanks stated without objection Resolution No. 1117-2 would be replaced with Resolution No. 1117-2A.

RESOLUTION NO. 1117-2A A RESOLUTION AMENDING THE PROCEDURE BY WHICH THE HAMILTON COUNTY BOARD OF COMMISSIONERS TAKES ACTION CAUSING AN OVERALL INCREASE IN THE REAL PROPERTY TAX REVENUE RECEIVED BY HAMILTON COUNTY ("A TAX INCREASE") BY REQUIRING TWO (2) SEPARATE AFFIRMATIVE VOTES BEING CONDUCTED AT TWO (2) SEPARATE REGULARLY SCHEDULED MEETINGS OF SAID LEGISLATIVE BODY.

13:36

ON MOTION of Commissioner Boyd, to adopt Resolution No. 1117-2A.

The foregoing Motion to adopt Resolution No. 1117-2A failed due to lack of a second.

RESOLUTION NO. 1117-3 A RESOLUTION MAKING AN APPROPRIATION TO SNOW HILL RECREATION LEAGUE, INC., IN THE AMOUNT OF THREE THOUSAND THREE HUNDRED DOLLARS (\$3,300.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.

14:33

ON MOTION of Commissioner Bankston, seconded by Commissioner Beck, to adopt Resolution No. 1117-3. The foregoing Resolution was unanimously adopted on a

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 1, 2017**

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

RESOLUTION NO. 1117-4 A RESOLUTION ACCEPTING THE PROPOSALS OF THE COUNCIL FOR ALCOHOL AND DRUG ABUSE SERVICES, INC. (DBA CADAS, INC.), OXFORD HOUSE, PARKRIDGE VALLEY HOSPITAL, AND THE TRANSITION HOUSE, INC. FOR RESIDENTIAL RECOVERY COURT TREATMENT SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

15:13

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 1117-4. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 1, 2017**

**RESOLUTION NO. 1117-5 A RESOLUTION ACCEPTING A STATE OF TENNESSEE,
GOVERNOR'S HIGHWAY SAFETY OFFICE GRANT FOR THE "REMOVE
INTOXICATED AND IMPAIRED DRIVERS" PROJECT WITH A TERM ENDING
SEPTEMBER 30, 2018 AND AMENDING THE SHERIFF'S OFFICE OPERATING
BUDGET BY ADDING \$84,950 TO REVENUES AND EXPENDITURES.**

16:01

ON MOTION of Commissioner Graham, seconded by Commissioner Smedley, to adopt Resolution No. 1117-5. 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 Bankston, "Aye", Commissioner Beck, "Aye", Commissioner Boyd, "Aye" Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**RESOLUTION NO. 1117-6 A RESOLUTION TO DECREASE THE FISCAL YEAR
2018 OPERATING BUDGET FOR THE SEQUOYAH TRANSFER STATION BY
\$10,000.00 AND INCREASE THE FISCAL YEAR 2018 OPERATING BUDGET FOR
THE COURTS COMMUNITY SERVICE BY \$10,000.00.**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 1, 2017**

16:49 **ON MOTION** of Commissioner Fields, seconded by Commissioner Bankston, to adopt Resolution No. 1117-6. 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 Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

**RESOLUTION NO. 1117-7 A RESOLUTION ADDING SIGN LANGUAGE
INTERPRETATION SERVICES TO THE LIST OF PROFESSIONAL, TECHNICAL,
AND CONSULTANT SERVICES THAT MAY BE OBTAINED SUBJECT TO SECTION
3.3.10 OF THE PROCUREMENT RULES FOR HAMILTON COUNTY.**

17:34 **ON MOTION** of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 1117-7. 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 Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 1, 2017**

**RESOLUTION NO. 1117-8 A RESOLUTION TO WAIVE THE PROCUREMENT
RULES AND AUTHORIZE THE COUNTY MAYOR TO TRANSFER A SURPLUS
VEHICLE TO SALE CREEK VOLUNTEER FIRE & RESCUE.**

18:17

ON MOTION of Commissioner Fields, seconded by Commissioner Smedley, to adopt Resolution No. 1117-8. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**RESOLUTION NO. 1117-9 A RESOLUTION TO WAIVE THE PROCUREMENT
RULES AND AUTHORIZE THE COUNTY MAYOR TO TRANSFER A SURPLUS
VEHICLE TO MEIGS COUNTY EMERGENCY SERVICES.**

18:52

ON MOTION of Commissioner Bankston, seconded by Commissioner Beck, to adopt Resolution No. 1117-9 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 Fields, "Aye", Commissioner Graham, "Aye",

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 1, 2017**

Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

Chairman Fairbanks asked that Resolution Nos. 1117-10 through 1117-17 be heard at this time.

RESOLUTION NO. 1117-10 A RESOLUTION ACCEPTING THE BIDS OF CENTRAL TECHNOLOGIES, INC. AND HALIFAX SECURITY INC. (DBA NORTH AMERICAN VIDEO) FOR CONTRACT UNIT PRICING BEGINNING NOVEMBER 15, 2017, THROUGH NOVEMBER, 14, 2018, FOR AVIGILON EQUIPMENT FOR THE TELECOMMUNICATIONS DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1117-11 A RESOLUTION ACCEPTING THE BIDS OF ROLL-AID INDUSTRIAL, VERITIV EXPRESS, AND WALTER A. WOOD SUPPLY FOR CONTRACT UNIT PRICING BEGINNING NOVEMBER 7, 2017, THROUGH NOVEMBER, 6, 2018, FOR PAPER AND PRINTING SUPPLIES FOR THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 1, 2017**

RESOLUTION NO. 1117-12 A RESOLUTION ACCEPTING THE BIDS OF AVM ENTERPRISES, INC., QUILL CORPORATION, SCHOOL SPECIALTY, INC., WALTER A. WOOD SUPPLY FOR CONTRACT UNIT PRICING BEGINNING NOVEMBER 7, 2017, THROUGH NOVEMBER, 6, 2018, FOR GENERAL OFFICE SUPPLIES FOR THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1117-13 A RESOLUTION ACCEPTING THE BIDS OF ATLANTIC MEDICAL SOLUTIONS, KELSAN, INC., MOORE MEDICAL, LLC, AND PRODUCTS UNLIMITED, INC. FOR CONTRACT UNIT PRICING BEGINNING NOVEMBER 7, 2017, THROUGH NOVEMBER, 6, 2018, FOR INFECTION CONTROL SUPPLIES FOR THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1117-14 A RESOLUTION ACCEPTING THE BIDS OF ATLANTIC MEDICAL SOLUTIONS AND PRODUCTS UNLIMITED, INC. FOR CONTRACT UNIT PRICING BEGINNING NOVEMBER 7, 2017, THROUGH NOVEMBER, 6, 2018, FOR LABORATORY SUPPLIES FOR THE HEALTH SERVICES DIVISION, OPERATING

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 1, 2017**

**AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT AND
AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY
TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1117-15 A RESOLUTION ACCEPTING THE BIDS OF ATLANTIC
MEDICAL SOLUTIONS, CHATTANOOGA PAPER AND PACKAGING,
CHATTANOOGA NOLAND CO., QUILL CORPORATION, AND WALTER A. WOOD
SUPPLY FOR CONTRACT UNIT PRICING BEGINNING NOVEMBER 7, 2017,
THROUGH NOVEMBER, 6, 2018, FOR MAINTENANCE SUPPLIES FOR THE
HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON
COUNTY HEALTH DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO
SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**RESOLUTION NO. 1117-16 A RESOLUTION AUTHORIZING THE COUNTY MAYOR
ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES
DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH
DEPARTMENT TO ENTER INTO AND EXECUTE A CONTINUATION
SUBCONTRACT IN THE AMOUNT OF \$156,000.00 WITH SOUTHSIDE/DODSON
AVENUE COMMUNITY HEALTH CENTERS FOR THE PROVISION OF WOMEN,
INFANTS AND CHILDREN (WIC) SERVICES FOR A 24 MONTH PERIOD TO
INCLUDE OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2019.**

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 1, 2017**

RESOLUTION NO. 1117-17 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$489,500.00 TO PROVIDE SEXUALLY TRANSMITTED DISEASE AND HIV EDUCATION, PREVENTION AND CONTROL SERVICES IN HAMILTON COUNTY, FOR A TIME PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018.

Commissioner Smedley, Chairman of the Finance Committee, provided details regarding Resolution No.1117-10, and stated the Finance Committee reviewed and recommended approval.

25:07

ON MOTION of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 1117-10. 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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 1, 2017**

Commissioner Smedley, Chairman of the Finance Committee, provided details regarding Resolution No. 1117-12. She stated there was an update to the Resolution and the Finance Committee reviewed and recommended approval.

26:43 **ON MOTION** of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 1117-12.

26:50 Commissioner Graham stated for the record that his company does business with some of the companies listed in several of the Resolutions assigned to the Finance Committee. Attorney Taylor confirmed there was no conflict of interest in Commissioner Graham voting on those Resolutions.

27:12 Nettie Gerstle, Director of Administrative Services in the Health Services Division, advised the update to Resolution No. 1117-12 was adding the vendor Walter A. Wood Supply that had been inadvertently left off the original Resolution.

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 Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 1, 2017**

Fairbanks, "Aye". Total present – 9. Total absent – 0. Total "Aye" votes – 9. Total "Nay" votes – 0.

28:42

Commissioner Smedley, Chairman of the Finance Committee, provided details regarding Resolution No. 1117-13. She stated there was an update to the Resolution and the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Smedley, seconded by Commissioner Mackey, to adopt Resolution No. 1117-13.

28:51

Ms. Gerstle advised the update to Resolution No. 1117-13 was due to vendors Agathos Laboratories, Inc. and McKesson Medical-Surgical, Inc. withdrawing and therefore adding the next lowest bidding vendor, Products Unlimited, Inc. to the Resolution.

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

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 1, 2017**

Commissioner Smedley, Chairman of the Finance Committee, provided details regarding Resolution Nos.1117-14 and 1117-15, and stated the Finance Committee reviewed and recommended approval.

30:35 **ON MOTION** of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution Nos. 1117-14 and 1117-15. 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 Bankston, “Aye”, Commissioner Beck, “Aye”, Commissioner Boyd, “Aye” Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

31:34 Commissioner Smedley, Chairman of the Finance Committee, provided details regarding Resolution No.1117-16, and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 1117-16. 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 Fields, “Aye”, Commissioner Graham, “Aye”,

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 1, 2017**

Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

Commissioner Smedley, Chairman of the Finance Committee, provided details regarding Resolution No.1117-17, and stated the Finance Committee reviewed and recommended approval.

32:13

ON MOTION of Commissioner Smedley, seconded by Commissioner Fields, to adopt Resolution No. 1117-17. 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 Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

Commissioner Smedley, Chairman of the Finance Committee, provided details regarding Resolution No.1117-11, and stated the Finance Committee reviewed and recommended approval.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 1, 2017**

33:56 **ON MOTION** of Commissioner Smedley, seconded by Commissioner Graham, to adopt Resolution No. 1117-11. 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 Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Fairbanks, “Aye”. Total present – 9. Total absent – 0. Total “Aye” votes – 9. Total “Nay” votes – 0.

ANNOUNCEMENTS

Chairman Fairbanks asked for announcements from members of the Commission.

34:40 Commissioner Graham congratulated Commissioner Fields on his daughter’s wedding on Saturday.

Commissioner Graham extended his thoughts and prayers to the victims of yesterday’s tragedy in New York.

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 1, 2017**

Commissioner Graham announced that a celebration honoring veterans in the Lookout Valley area will take place Thursday, November 2nd at 7:00 PM at the John A. Patten Recreation Center in Lookout Valley.

36:15

Commissioner Martin invited everyone to attend the Hixson Kiwanis fundraiser on Sunday, November 12th. He noted any funds raised will be used for Hixson High School scholarships.

36:35

Commissioner Boyd expressed disappointment in the outcome of Resolution No. 1117-2A, which did not receive a second to his Motion to approve.

37:10

In response to Commissioner Smedley's question, Attorney Taylor confirmed a request to delay or table a vote can be made when Commissioners need more time to prepare or discuss a Resolution.

38:18

Commissioner Graham stated adequate time was given to discuss the decision to reassess the millage rate. He noted municipalities have different voting procedures than the county.

40:40

Commissioner Boyd responded to Commissioner Graham's comments. He noted prior conversations regarding the millage rate did not include discussion to increase that rate. He clarified a motion and second is required in order to delay or table a vote.

Time Code
Position

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 1, 2017**

42:50

Commissioner Beck reminded Commissioners they should address comments to the Chairman, not call Commissioners by name and remain courteous and professional.

Attorney Taylor called for a brief legal meeting in the Commission Conference Room immediately following today's Commission Meeting.

Time Code
Position

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 1, 2017**

DELEGATIONS

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

There being no further business, Chairman Fairbanks declared the meeting in recess until Wednesday, November 8, 2017 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

11-15-17 WFK
Date Clerk's Initials