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0:34

Commissioner Beck introduced Pastor Gary Armes, Sr., Minister Hickory Valley Christian Church, who gave the invocation. Commissioner Beck led in the pledge to the flag.

2:43

**PRESENTATION – CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT
– COMMUNITY HEALTH DATA PROFILE.**

Bill Ulmer, Director of Community Health Services thanked several people in attendance from the Regional Health Council and the Chattanooga-Hamilton County Health Department. He introduced Lone Farrar, Community Health Planner for the Chattanooga-Hamilton County Health Department who provided updated statistics regarding community health; the last community report was done in 2010. Topics of interest included demographics and social determinants of health, general health status, access to health care and coverage, infant and maternal health, chronic diseases and risk factors for chronic disease, injury and violence, mental and behavioral health, environmental health, and communicable diseases.

The Mayor and several members of the commission thanked Becky Barnes, Administrator of Health Services, and her staff at the Chattanooga-Hamilton County Health Department for today's presentation.

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A copy of the presentation was given to members of the Commission, the Mayor, and the Clerk's office.

35:34

APPROVAL OF MINUTES

ON MOTION of Commissioner Fields, seconded by Commissioner Boyd, that the minutes of the Recessed Meeting of October 14, 2015, the Agenda Preparation Session of October 14, 2015, and the Regular Meeting of October 21, 2015, 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 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.

TRUSTEE'S MONTHLY REPORT

The Trustee's monthly report for September 2015 was submitted and made a matter of record.

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TRUSTEE'S EXCESS FEE REPORT

The Trustee's excess fee report for September 2015 was submitted and made a matter of record.

**RESOLUTION NO. 1115-1 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS, AND THE BONDS AND
OATHS OF NOTARIES PREVIOUSLY ELECTED.**

ON MOTION of Commissioner Fields, seconded by Commissioner Smedley, to adopt Resolution No. 1115-1. 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 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.

Chairman Bankston reported that Resolution Nos. 1115-2 through 1115-6 and 1115-15 were heard by a Committee of the Whole.

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**RESOLUTION NO. 1115-2 A RESOLUTION CONFIRMING THE REAPPOINTMENT
BY THE COUNTY MAYOR OF ONE MEMBER TO THE CARTER STREET
CORPORATION BOARD OF DIRECTORS FOR A TERM ENDING NOVEMBER 8,
2019.**

ON MOTION of Commissioner Graham, seconded by Commissioner Boyd, to adopt Resolution No. 1115-2. 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.

37:39

**RESOLUTION NO. 1115-3 A RESOLUTION MAKING AN APPROPRIATION TO
PUMPKIN PATCH IN THE AMOUNT OF TWENTY FIVE THOUSAND DOLLARS
(\$25,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED
TO DISTRICT TWO.**

ON MOTION of Commissioner Fields, seconded by Commissioner Mackey, to adopt Resolution No. 1115-3. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and

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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.

38:17

RESOLUTION NO. 1115-4 A RESOLUTION MAKING AN APPROPRIATION TO HARRISON RURITAN FOUNDATION, INC., IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00) FROM GENERAL FUND DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Smedley, to adopt Resolution No. 1115-4. 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 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. 1115-5 A RESOLUTION ACCEPTING THE PROPOSAL OF KELLY SERVICES, INC. FOR TEMPORARY EMPLOYMENT AGENCY SERVICES, BEGINNING JANUARY 1, 2016 THROUGH DECEMBER 31, 2017, WITH THE OPTION TO RENEW FOR FOUR (4) ADDITIONAL ONE (1) YEAR PERIODS, FOR THE HUMAN RESOURCES DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 1115-5. 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.

39:42

RESOLUTION NO. 1115-6 A RESOLUTION ACCEPTING THE PROPOSAL OF APPLICATION SOFTWARE, INC DBA ASIFLEX FOR FLEXIBLE BENEFITS PLAN ADMINISTRATION SERVICES, BEGINNING JANUARY 1, 2016, THROUGH DECEMBER 31, 2018, WITH THE OPTION TO RENEW FOR THREE (3)

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ADDITIONAL ONE (1) YEAR PERIODS, FOR THE HUMAN RESOURCES DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 1115-6. 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 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.

40:36

RESOLUTION NO. 1115-15 A RESOLUTION RE-DESIGNATING RANDALL L. RUSSELL AS CHIEF JUDICIAL COMMISSIONER FOR A TERM BEGINNING NOVEMBER 1, 2015, AND ENDING APRIL 30, 2016, AND ESTABLISHING THE COMPENSATION TO BE RECEIVED.

ON MOTION of Commissioner Graham, seconded by Commissioner Mackey, to adopt Resolution No. 1115-15.

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41:07

Several Commissioners questioned the proper process for appointing Chief Judicial Commissioner. Attorney Taylor responded and clarified that the selection of the Chief Judicial Commissioner was to be by nomination from any Commissioner.

ON MOTION of Commissioner Boyd, seconded by Commissioner Fields, to amend Resolution No. 1115-15 to replace the name of Randy L. Russell's with a blank line and open the floor for nominations for Chief Judicial Commissioner.

The foregoing motion to amend 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.

Chairman Bankston asked for nominations.

Commissioner Graham nominated Randall L. Russell for Chief Judicial Commissioner. There were no further nominations. Clerk Knowles was asked to call the roll on the nomination.

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County Clerk Knowles called the roll, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Randall L. Russell", Commissioner Boyd, "Randall L. Russell", Commissioner Fairbanks, "Randall L. Russell", Commissioner Fields, "Randall L. Russell", Commissioner Graham, "Randall L. Russell", Commissioner Haynes, "Randall L. Russell", Commissioner Mackey, "Randall L. Russell", Commissioner Smedley, "Randall L. Russell", and Chairman Bankston, "Randall L. Russell". Total present – 9. Total absent – 0. Total "Randall L. Russell" votes – 9.

Clerk Knowles was asked to call the roll on the Resolution with the name of Randall L. Russell in the blank.

The foregoing Resolution 1115-15 as amended 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."

Chairman Bankston noted for the record that although the outcome was the same as the original resolution, the Commission had followed previously established

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protocol in accepting nominations to fill the position prior to approval of the resolution making the appointment.

54:38

Chairman Bankston asked that Resolution Nos. 1115-7 through 1115-9 and 1115-11 be considered together at this time. He noted Resolution No. 1115-10 was not used.

RESOLUTION NO. 1115-7 A RESOLUTION ACCEPTING THE BID OF CHRYSLER DODGE JEEP RAM OF COLUMBIA FOR ONE (1) SPECIAL SERVICE TRUCK AMOUNTING TO \$27,415.00 FOR THE SHERIFF'S DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1115-8 A RESOLUTION ACCEPTING THE BID OF ASC CONSTRUCTION EQUIPMENT USA, INC. FOR ONE (1) RUBBER TIRE WHEEL LOADER AND MULTIPLE ATTACHMENTS AMOUNTING TO \$119,980.00 FOR THE HIGHWAY DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1115-9 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF SEPTEMBER 1, 2015,

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THROUGH SEPTEMBER 30, 2015, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1115-10 WAS NOT USED.

RESOLUTION NO. 1115-11 A RESOLUTION APPROVING THE PURCHASE OF FOUR (4) LIFEPAK 15 CARDIAC MONITOR/DEFIBRILLATORS AND SUPPLIES AMOUNTING TO \$147,657.88 FROM PHYSIO CONTROL, INC. FOR EMERGENCY MEDICAL SERVICES AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

Commissioner Boyd provided details regarding Resolution Nos. 1115-7 through 1115-9 and 1115-11, and stated that the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Boyd, seconded by Commissioner Fairbanks, to adopt Resolution Nos. 1115-7 through 1115-9 and 1115-11. 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 Beck, "Aye",

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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.

1:01:14 **RESOLUTION NO. 1115-12 A RESOLUTION ACCEPTING THE BIDS OF CHATTANOOGA PAPER AND PACKAGING, KELSAN, INC., CHATTANOOGA NOLAND COMPANY AND ROLL-AID INDUSTRIAL SUPPLY FOR CONTRACT UNIT PRICING, BEGINNING NOVEMBER 7, 2015, THROUGH NOVEMBER 6, 2016, FOR MAINTENANCE SUPPLIES FOR THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

RESOLUTION NO. 1115-13 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, 2015 THROUGH SEPTEMBER 30, 2017.

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RESOLUTION NO. 1115-14 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN HAMILTON COUNTY, TENNESSEE, HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT AND THE HAMILTON COUNTY COALITION FOR SERVICES TO PREVENT THE INITIATION OF TOBACCO PRODUCT USE AND ELECTRONIC NICOTINE DELIVERY SYSTEM (ENDS) USE AMONG YOUTH USING ALREADY BUDGETED FUNDS FROM THE STATE DEPARTMENT OF HEALTH'S TOBACCO SETTLEMENT GRANT IN AN AMOUNT NOT TO EXCEED \$25,000.00 FOR THE PERIOD ENDING DECEMBER 31, 2016.

Commissioner Boyd provided details regarding Resolution Nos. 1115-12 through 1115-14 and stated that the Finance Committee reviewed and recommended approval

1:05:10 Commissioner Graham stated for the record that Roll-Aid Industrial Supply, one of the companies listed on Resolution No. 1115-12, is a customer of his print shop.

ON MOTION of Commissioner Boyd, seconded by Commissioner Smedley, to adopt Resolution Nos. Resolution Nos. 1115-12 through 1115-14. 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 Beck,

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“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.

1:05:43

ANNOUNCEMENTS

Chairman Bankston asked for announcements from members of the Commission.

1:05:46

Commissioner Haynes thanked everyone for the get well wishes regarding his mother’s health.

1:06:06

Commissioner Mackey thanked the 130 men that took the time to visit Orchard Knob Middle School this morning in order to provide positive role models and influence for students.

1:06:23

Commissioner Graham invited everyone to attend a Salute to Veterans Program Thursday, November 5th at 7 pm. The Lookout Valley Neighborhood Association will host the event at John A. Patten Center, 3202 Kelly’s Ferry Road. He also encouraged everyone to attend the National Veterans Day ceremony held at the Chattanooga National Cemetery Wednesday, November 11th at 11 a.m.

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1:07:58 Commissioner Boyd read a letter addressed to the Urban League Board aloud. The letter thanked the board for their very informative quarterly report. A copy of this letter was given to each Commissioner, the Mayor, and the Clerk's office.

1:09:42 Commissioner Fairbanks invited veterans to attend the annual Free Dinner for Veterans taking place Wednesday, November 11th from 11:30 to 2 p.m. at First Baptist Church Soddy Daisy, 10185 Dayton Pike. He thanked veterans for their service and looks forward to volunteering at the event.

1:10:19 Commissioner Smedley encouraged everyone to attend several events taking place in the next week. School board members and their spouses, and the commission and their spouses will be attending a joint dinner event hosted by TechTown at 325 Market Street on Monday, November 16th at 6 p.m. She reported an Education Committee meeting will take place Wednesday, November 11th at 8:30 a.m. Also on Wednesday, November 11th at 3 p.m. the Collegedale Veterans Park will unveil a sculpture statue dedicated to the five service men that lost their lives during the July 16th shootings. Additionally, Commissioner Smedley reported that a Community Forum Meeting will take place Thursday, November 12th, 6:30 to 8:30 p.m., Hawkinsville Missionary Baptist Church, 7463 Pinewood Drive. She would be joined by City Councilman Larry Grohn for that meeting.

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1:12:51

Commissioner Bankston congratulated the Ooltewah High School Football team on their recent regional victory and wished them the best during playoffs.

DELEGATIONS

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

There being no further business, Chairman Bankston declared the meeting in recess until Wednesday, November 11, 2015 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

11-18-15
Date

WJK
Clerk's Initials