

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 6, 2019**

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.

0:37

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

Chairman Fairbanks recognized District 3 School Board member Joe Smith in the audience at today's meeting.

2:40

PRESENTATION – LOFTIS MIDDLE SCHOOL “NATIONAL PTA SCHOOL OF EXCELLENCE”

Commissioner Martin asked Loftis Middle School Principal Dr. Mary Catherine Gatlin, PTA President Lindsey Coleman, former PTA President Christy Highfill, PTA member Cheryl Cambron, and District 3 School Board member Joe Smith to come forward for today's presentation. Commissioner Martin presented a Certificate of Congratulations to Loftis Middle School for being named a National PTA School of Excellence for the 2019-2021 school years. He stated Loftis Middle School is the only school in the State of Tennessee to maintain this designation for concurrent enrollment periods, with the school the PTA first being designated a School of Excellence for the 2017-2019 school years. He thanked the staff and PTA members for their commitment

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to students and public education in Hamilton County. A copy of the certificate was filed in the Clerk's Office.

6:08

Dr. Gatlin thanked Commissioner Martin for the recognition and spoke about the vision for the next school year at Loftis Middle School. She spoke highly of the staff and credited the community for their willingness to collaborate with the school.

Ms. Coleman thanked Commissioner Martin for the recognition and thanked Dr. Gatlin for supporting the PTA program at the school. She reported the PTA has a food bank that serves close to 30 students as well as a closet to help supply school uniforms to students in need.

At this time, a round of applause was given for the staff and parents present on behalf of Loftis Middle School and the Loftis Middle School PTA.

Several Commissioners thanked Dr. Gatlin and Ms. Coleman for their leadership and dedication to public education and support of the future of students in Hamilton County.

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10:56 In response to Commissioner Boyd's question, Dr. Gatlin emphasized the importance of a powerfully engaged community, which includes parental support and collaboration. She stated engaging underprivileged populations has proven to be more difficult.

15:07 Mayor Coppinger highlighted some positive aspects and success stories that have come out of the Hamilton County public education system. In response to Mayor Coppinger's question, Dr. Gatlin provided information regarding behavior modification models and how behavioral issues are addressed in the classroom. She stated that every public school has behavioral issues regardless of location.

At this time, a lengthy discussion took place between Commissioners, Mayor Coppinger, and Dr. Gatlin regarding behavioral modification models, the impact of economic barriers on education, ideal classroom sizes, parental involvement, and government's responsibility in the public education system. It was noted 30 percent of students in Hamilton County are attending private schools and the current daily cost of incarceration exceeds \$100,000.00. Mayor Coppinger encouraged everyone to work together to solve the issues in the public education system.

Chairman Fairbanks thanked Dr. Gatlin attending today's meeting.

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42:41 **APPROVAL OF MINUTES**

ON MOTION of Commissioner Sharpe, seconded by Commissioner Martin, that the minutes of the Recessed Meeting of October 9, 2019, the Agenda Preparation Session of October 9, 2019, the Regular Meeting of October 16, 2019, be approved, treat same as read, made a matter of record and filed. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", Chairman Fairbanks, "Aye". Commissioner Geter and Commissioner Smedley were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

REVISED TRUSTEE REPORT

The Trustee's Revised Monthly Report for August 2019 was submitted and made a matter of record.

TRUSTEE REPORTS

The Trustee's Monthly and Excess Fee Reports for September 2019 were submitted and made a matter of record.

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QUARTERLY FEE OFFICE REPORTS

Fee reports for the following constitutional offices were submitted and made a matter of record:

Clerk and Master – July 2019 through September 2019
Circuit Court Clerk – July 2019 through September 2019
Register of Deeds – July 2019 through September 2019
County Clerk – July 2019 through September 2019

QUARTERLY INVESTMENT REPORT

The quarterly investment report of Hamilton County, for the quarter ended September 30, 2019 was submitted as a matter of record.

43:24

**RESOLUTION NO. 1119-1 A RESOLUTION TO APPROVE AND ACCEPT
APPLICATIONS FOR NOTARY PUBLIC POSITIONS AND THE BONDS AND OATHS
OF NOTARIES PREVIOUSLY ELECTED.**

ON MOTION of Commissioner Martin, seconded by Commissioner Baker, to adopt Resolution No. 1119-1. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner

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Sharpe, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Geter and Commissioner Smedley were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

43:53

RESOLUTION NO. 1119-2 A RESOLUTION CONFIRMING THE REAPPOINTMENT OF WILLIAM RAINES BY THE COUNTY MAYOR TO THE CARTER STREET CORPORATION BOARD OF DIRECTORS FOR A TERM ENDING NOVEMBER 8, 2023.

ON MOTION of Commissioner Mackey, seconded by Commissioner Martin, to adopt Resolution No. 1119-2. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Geter and Commissioner Smedley were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

44:21

RESOLUTION NO. 1119-3 A RESOLUTION TO APPOINT ONE (1) MEMBER TO THE HAMILTON COUNTY HEALTH AND SAFETY HEARING BOARD BEGINNING NOVEMBER 6, 2019 AND ENDING NOVEMBER 6, 2023.

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This Resolution appoints Steve Hall.

ON MOTION of Commissioner Sharpe, seconded by Commissioner Martin, to adopt Resolution No. 1119-3. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Fairbanks, "Aye". Commissioner Geter and Commissioner Smedley were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

RESOLUTION NO. 1119-4 A RESOLUTION MAKING AN APPROPRIATION TO JUNIOR ACHIEVEMENT OF CHATTANOOGA, INC., IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.

ON MOTION of Commissioner Mackey, seconded by Commissioner Baker, to adopt Resolution No. 1119-4. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Fairbanks, "Aye". Commissioner Geter and Commissioner

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Smedley were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

45:22

RESOLUTION NO. 1119-5 A RESOLUTION APPROVING THE EXPENDITURE OF UP TO THREE THOUSAND FIVE HUNDRED DOLLARS (\$3,500.00) FROM DISCRETIONARY BOND FUNDS (AS ALLOTTED TO DISTRICT THREE) FOR THE PURCHASE OF HIGH JUMP PIT EQUIPMENT FOR HIXSON HIGH SCHOOL.

ON MOTION of Commissioner Mackey, seconded by Commissioner Martin, to adopt Resolution No. 1119-5. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Geter and Commissioner Smedley were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

45:56

RESOLUTION NO. 1119-6 A RESOLUTION ACCEPTING THE PROPOSAL OF CHATTANOOGA FUNERAL HOME, CREMATORY AND FLORIST TO PROVIDE INDIGENT CREMATION SERVICES FOR HAMILTON COUNTY BEGINNING DECEMBER 4, 2019 FOR A CONTRACT PERIOD OF THREE (3) YEARS, WITH THE OPTION TO RENEW EVERY TWO (2) YEARS THEREAFTER AND AUTHORIZING

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THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Martin, seconded by Commissioner Baker, to adopt Resolution No. 1119-6. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Fairbanks, "Aye". Commissioner Geter and Commissioner Smedley were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

RESOLUTION NO. 1119-7 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF COMMERCE-ECONOMIC DEVELOPMENT ADMINISTRATION FOR DISASTER SUPPLEMENTAL FUNDING NOT TO EXCEED \$2.5 MILLION, WITH A TOTAL PROJECT COST OF \$5 MILLION, TO BE USED FOR SITE IMPROVEMENTS AT ENTERPRISE SOUTH INDUSTRIAL PARK.

ON MOTION of Commissioner Martin, seconded by Commissioner Sharpe, to adopt Resolution No. 1119-7. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as

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follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Fairbanks, "Aye". Commissioner Geter and Commissioner Smedley were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

RESOLUTION NO. 1119-8 A RESOLUTION ACCEPTING THE BID OF INTEGRATED PROPERTIES, LLC FOR HAMILTON COUNTY EMS STATION #5 AMOUNTING TO \$1,172,566.00, FOR THE HAMILTON COUNTY EMERGENCY MEDICAL SERVICES DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Baker, seconded by Commissioner Martin, to adopt Resolution No. 1119-8. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Fairbanks, "Aye". Commissioner Geter and Commissioner Smedley were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

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RESOLUTION NO. 1119-9 A RESOLUTION ACCEPTING THE PROPOSAL OF NOOGA SPLASH, LLC, BEGINNING JANUARY 1, 2020 THROUGH DECEMBER 31, 2023 WITH THE OPTION TO RENEW FOR FOUR (4) ADDITIONAL ONE-YEAR TERMS, TO PROVIDE AN OPEN WATER SPORTS PARK AT CHESTER FROST PARK FOR THE PARKS AND RECREATION DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Martin, seconded by Commissioner Sharpe, to adopt Resolution No. 1119-9. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Fairbanks, "Aye". Commissioner Geter and Commissioner Smedley were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

Chairman Fairbanks stated that Resolution Nos. 1119-10 through 1119-19 were heard last week by the Finance Committee, chaired by Commissioner Smedley. He noted Commissioner Baker would be detailing Resolution Nos. 1119-10 through 1119-19 in Commissioner Smedley's absence.

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Commissioner Baker provided details regarding Resolution Nos. 1119-10 through 1119-14 and stated the Finance Committee reviewed and recommended approval. He asked that these items be considered individually.

RESOLUTION NO. 1119-10 A RESOLUTION APPROVING THE PURCHASE, FROM THE TENNESSEE STATEWIDE CONTRACT SWC-209 VEHICLES TO BE UTILIZED AS UNMARKED VEHICLES, FOR AN AMOUNT NOT TO EXCEED \$70,000.00 FOR THE HAMILTON COUNTY SHERIFF'S OFFICE, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Baker, seconded by Commissioner Mackey, to adopt Resolution No. 1119-10. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Fairbanks, "Aye". Commissioner Geter and Commissioner Smedley were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

RESOLUTION NO. 1119-11 A RESOLUTION ACCEPTING THE TENNESSEE HIGHWAY SAFETY OFFICE GRANT FOR THE "REMOVE INTOXICATED AND

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**IMPAIRED DRIVERS" PROJECT WITH A TERM ENDING SEPTEMBER 30, 2020
AND AMENDING THE SHERIFF'S OFFICE OPERATING BUDGET BY ADDING
\$91,800 TO REVENUES AND EXPENDITURES.**

ON MOTION of Commissioner Baker, seconded by Commissioner Mackey, to adopt Resolution No. 1119-11. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Fairbanks, "Aye". Commissioner Geter and Commissioner Smedley were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

**RESOLUTION NO. 1119-12 A RESOLUTION ACCEPTING A TENNESSEE
HIGHWAY SAFETY OFFICE GRANT FOR THE "SAFE JOURNEY" PROJECT WITH
A TERM ENDING SEPTEMBER 30, 2020 AND AMENDING THE SHERIFF'S OFFICE
OPERATING BUDGET BY ADDING \$126,000 TO REVENUES & EXPENDITURES.**

ON MOTION of Commissioner Baker, seconded by Commissioner Mackey, to adopt Resolution No. 1119-12. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner

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Boyd, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Geter and Commissioner Smedley were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

RESOLUTION NO. 1119-13 A RESOLUTION RATIFYING THE PURCHASE OF GASOLINE AND DIESEL FUEL FOR THE PERIOD OF SEPTEMBER 1, 2019, THROUGH SEPTEMBER 30, 2019, AND TO AUTHORIZE THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Baker, seconded by Commissioner Martin, to adopt Resolution No. 1119-13. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, “Aye”, Commissioner Bankston, “Aye”, Commissioner Boyd, “Aye”, Commissioner Mackey, “Aye”, Commissioner Martin, “Aye”, Commissioner Sharpe, “Aye”, and Chairman Fairbanks, “Aye”. Commissioner Geter and Commissioner Smedley were absent. Total present – 7. Total absent – 2. Total “Aye” votes – 7. Total “Nay” votes – 0.

RESOLUTION NO. 1119-14 A RESOLUTION APPROVING A SOFTWARE UPDATE AND SUPPORT CONTRACT FOR CITYWORKS FROM AZTECA SYSTEMS, LLC FOR ONE (1) YEAR, BEGINNING NOVEMBER 11, 2019, THROUGH NOVEMBER 10,

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**2020, FOR THE GEOGRAPHIC INFORMATION SYSTEMS DEPARTMENT
AMOUNTING TO \$65,950.00 AND AUTHORIZING THE COUNTY MAYOR TO SIGN
ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

ON MOTION of Commissioner Baker, seconded by Commissioner Sharpe, to adopt Resolution No. 1119-14. The foregoing Motion was adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Fairbanks, "Aye". Commissioner Geter and Commissioner Smedley were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

Commissioner Baker asked that Resolution Nos. 1119-15 through 1119-19 be heard at this time.

**RESOLUTION NO. 1119-15 A RESOLUTION ACCEPTING THE BIDS OF ABC
LASER USA, CHATTANOOGA PAPER AND PACKAGING, LLC AND INTERSTATE
BUSINESS SOLUTIONS FOR ONE (1) YEAR CONTRACT UNIT PRICING
BEGINNING NOVEMBER 15, 2019, THROUGH NOVEMBER 14, 2020, FOR PAPER
AND PRINTING SUPPLIES FOR THE HEALTH SERVICES DIVISION, OPERATING
AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT AND**

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AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

RESOLUTION NO. 1119-16 A RESOLUTION ACCEPTING THE BIDS OF BENDER-BURKET, QUILL LLC, SCHOOL SPECIALTY, INC. AND STAPLES BUSINESS ADVANTAGE FOR ONE (1) YEAR CONTRACT UNIT PRICING BEGINNING NOVEMBER 15, 2019, THROUGH NOVEMBER 14, 2020, 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. 1119-17 A RESOLUTION ACCEPTING THE BIDS OF ATLANTIC MEDICAL SOLUTIONS, CHATTANOOGA PAPER & PACKAGING, NATIONAL MEDICAL SUPPLIES, LLC, QUADMED, INC., AND ROLL-AID INDUSTRIAL FOR ONE (1) YEAR CONTRACT UNIT PRICING BEGINNING NOVEMBER 15, 2019, THROUGH NOVEMBER 14, 2020, 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.

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RESOLUTION NO. 1119-18 A RESOLUTION ACCEPTING THE BIDS OF BUY INDIAN MEDICAL AND MASIMO CORP. FOR ONE (1) YEAR CONTRACT UNIT PRICING BEGINNING NOVEMBER 15, 2019, THROUGH NOVEMBER 14, 2020, FOR LABORATORY 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. 1119-19 A RESOLUTION ACCEPTING THE BIDS OF AMERICAN PAPER AND TWINE CO., ROLL-AID INDUSTRIAL, SCHOOL SPECIALTY, INC., AND THE STOCKROOM SUPPLY LLC FOR ONE (1) YEAR CONTRACT UNIT PRICING BEGINNING NOVEMBER 15, 2019, THROUGH NOVEMBER 14, 2020, 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.

Commissioner Baker provided details regarding Resolution Nos. 1119-15 through 1119-19 and stated the Finance Committee reviewed and recommended approval.

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ON MOTION of Commissioner Baker, seconded by Commissioner Sharpe, to adopt Resolution Nos. 1119-15 through 1119-19.

In response to Commissioner Boyd's question, Director of Purchasing Gail Roppo confirmed Resolution Nos. 1119-15 through 1119-19 each satisfied all of the Hamilton County purchasing requirements.

The foregoing Resolutions were adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows:
Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Fairbanks, "Aye". Commissioner Geter and Commissioner Smedley were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

56:36 Chairman Fairbanks asked that Resolution Nos. 1119-20 and 1119-21 be heard at this time.

RESOLUTION NO. 1119-20 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" BY CHANGING THE SPEED LIMIT OF BALMORAL DRIVE FROM 30 MILES PER HOUR TO 25 MILES PER HOUR.

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RESOLUTION NO. 1119-21 A RESOLUTION TO AMEND THE "MASTER LIST OF ROADS AND SPEED LIMITS" BY CHANGING THE SPEED LIMIT OF WALNUT LEAF DRIVE FROM 25 MILES PER HOUR TO 20 MILES PER HOUR.

Commissioner Bankston, Chairman of the Zoning Committee, stated the Zoning Committee reviewed and recommended approval of Resolution Nos. 1119-20 and 1119-21.

ON MOTION of Commissioner Bankston, seconded by Commissioner Baker, to adopt Resolution Nos. 1119-20 and 1119-21. The foregoing Resolutions were adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Baker, "Aye", Commissioner Bankston, "Aye", Commissioner Boyd, "Aye", Commissioner Mackey, "Aye", Commissioner Martin, "Aye", Commissioner Sharpe, "Aye", and Chairman Fairbanks, "Aye". Commissioner Geter and Commissioner Smedley were absent. Total present – 7. Total absent – 2. Total "Aye" votes – 7. Total "Nay" votes – 0.

ANNOUNCEMENTS

Chairman Fairbanks asked for announcements from members of the Commission.

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58:14 Commissioner Martin announced the Hixson Kiwanis would be hosting a Ham and Chicken Dinner Fundraiser on Sunday, November 17th from 11:00 AM to 1:30 PM.

58:51 Commissioner Sharpe asked that an email from Hamilton County teacher Kendra Young formally inviting Commissioners and School Board members to a town hall meeting on Sunday, November 17th at 3:00 PM at the Brainerd Youth & Family Development Center. A copy of the email was filed in the Clerk's Office.

1:00:29 Commissioner Boyd questioned what authority Ms. Young has to call a public meeting. He stated Commissioner Baker, formerly the Chairman of the Education Committee, attempted to organize meetings with the School Board and Superintendent of Schools Dr. Bryan Johnson last year with no response.

1:03:40 Attorney Taylor called for a brief legal meeting in the Commission Conference Room regarding pending litigation following today's meeting.

Mayor Coppinger stated Monday is Veteran's Day and thanked all those who have been served, including Commissioner Bankston. He announced a Veteran's Day Service would take place at the National Cemetery at 11:00 AM on Monday.

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1:03:51 Mayor Coppinger announced the Finance Department is hosting a post-employment benefits meeting in the Mayor's Conference Room tomorrow at 1:00 PM.

Mayor Coppinger announced the Legislative Breakfast would take place tomorrow morning at 8:30 AM at the McDaniel Building.

Mayor Coppinger announced he and Superintendent of Schools Dr. Bryan Johnson would be hosting a joint meeting between Commissioners and School Board members on December 9th at 6:00 PM at the Red Bank Middle School library to discuss current issues within the public education system.

1:07:21 Chairman Fairbanks invited all veterans to Soddy Daisy First Baptist for a free meal from 11:00 AM to 1:30 PM in honor of Veteran's Day on Monday.

Chairman Fairbanks announced Commissioners are scheduled to attend a groundbreaking ceremony at Volkswagen next Wednesday, November 13th from 9:30 AM to 10:45 AM. He noted that without objection, next week's Recessed Meeting and Agenda Session would take place at 8:00 AM rather than the previously advertised 9:30 AM time. There was no objection. Attorney Taylor reported this announcement would meet sufficient public notice requirements.

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DELEGATIONS

Chairman Fairbanks asked for delegations on matters other than zoning.

1:13:46 Jeanette Omarkhail, residing at 6731 Flagstone Drive Ooltewah, TN, 37363, addressed Commissioners as President of the Hamilton County Education Association. She asked that Commissioners provide a sustained revenue stream as the funding body for the school system. She stated Hamilton County teachers are seeking a ten percent pay raise counting state and local funds in the next budget year. She encouraged everyone to work together to do what is best for the students of Hamilton County.

1:17:17 Sylvester Harris, residing at 3300 Curtis Street Chattanooga, TN 37406, addressed Commissioners as a graduate of Kirkman Technical High School, which closed in 1991. He spoke about the need for a trade school or an easier accessible vocational school in Hamilton County for students whose path may not include college.

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There being no further business, Chairman Fairbanks declared the meeting in recess until Wednesday, November 13th, 2019 at 8:00 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

11-20-19

WJK

Date

Clerk's Initials